

09/05/2023

To: Sarah Dorje, Deputy Director of Independent Providers, NHS England

Sent via the Licensing Portal


Dear Sarah,

**Re: self-certification against the G3 Licence Condition (Fit and proper Persons as Governors and Directors) for Turning Point**

Following a review of licence condition G3, the Directors of the Licensee confirm that the Licensee has not, in the financial year most recently ended appointed or had in place any person as a Director who is not fit and proper, within the meaning of licence condition G3(3).

'Director' is defined in licence condition D1 (Interpretation and definitions) and includes any person who performs the functions of, or functions equivalent or similar to those of, a director of a company constituted under the Companies Act 2006.

Signed:

  
Peter Hay (May 15, 2023 16:02 GMT+1)

**Name: Peter Hay**

**Position: Chair of Board**

*On behalf of the licensed entity's Board of Directors*


# NHS Provider License G3


Final Audit Report


2023-05-15


Created:	2023-05-11
By:	Catherine Bennett (Catherine.Bennett@turning-point.co.uk)
Status:	Signed
Transaction ID:	CBJCHBCAABAAVTgEM8Kyo7gy_-TStp66xs6BHsuf8jR3


## "NHS Provider License G3" History


 Document created by Catherine Bennett (Catherine.Bennett@turning-point.co.uk)  
2023-05-11 - 08:37:44 GMT

 Document emailed to peter.hay@turning-point.co.uk for signature  
2023-05-11 - 08:38:26 GMT

 Email viewed by peter.hay@turning-point.co.uk  
2023-05-15 - 15:01:49 GMT

 Signer peter.hay@turning-point.co.uk entered name at signing as Peter Hay  
2023-05-15 - 15:02:05 GMT

 Document e-signed by Peter Hay (peter.hay@turning-point.co.uk)  
Signature Date: 2023-05-15 - 15:02:07 GMT - Time Source: server

 Agreement completed.  
2023-05-15 - 15:02:07 GMT