

**TO WHOM IT MAY CONCERN**

03 May 2024

Dear Sirs

We are the Risk and Insurance Managers for the client below and have pleasure in confirming details of their insurance arrangements as follows:-

**Insured Details:**

Name(s)	<b>The NHS Confederation</b>
Postal Address	<b>2nd Floor, 18 Smith Square, London, SW1P 3HZ, United Kingdom</b>
Our Ref	<b>57479871</b>
Business Description	<b>A charitable body representing member organisations and providing advice, information and services to members and partners including lobbying on behalf of member organisations, arrangement and management of conferences, exhibitions and seminars, production and sale of books, publications, leaflets and newsletters, provision information and advice to employers in behalf of NHS staff in workforce issues, representation of employers in national negotiations of pay and conditions</b>

**Directors & Officers Liability**

Insurer:	Royal & Sun Alliance Insurance Ltd
Policy number:	RDB00020000
Cover period:	14 <sup>th</sup> April 2024 to 13 <sup>th</sup> April 2025
Indemnity limit:	£1,000,000 any one claim

**Corporate Liability**

Insurer:	Royal & Sun Alliance Insurance Ltd
Policy number:	RDB00020000
Cover period:	14 <sup>th</sup> April 2024 to 13 <sup>th</sup> April 2025
Indemnity limit:	£2,000,000
Excess:	£2,500

**Trustee Liability**

Insurer:	Royal & Sun Alliance Insurance Ltd
Policy number:	RDB00020000
Cover period:	14 <sup>th</sup> April 2024 to 13 <sup>th</sup> April 2025
Indemnity limit:	£5,000,000

### Professional Indemnity

Insurer:	HCC International Insurance Company Plc
Policy number:	PI23D1014451
Cover period:	14 <sup>th</sup> April 2024 to 13 <sup>th</sup> April 2025
Indemnity limit:	£5,000,000 any one claim
Excess:	£2,500
Basis of Limit:	Any one claim and in the aggregate

### Cyber Liability

Insurer:	Pen Underwriting via Arthur J Gallagher (UK) Ltd
Policy number:	PC-0201667
Cover period:	14 <sup>th</sup> April 2024 to 13 <sup>th</sup> April 2025
Indemnity limit:	£2,000,000
Excess:	£5,000

### Employers Liability

Insurer:	Royal & Sun Alliance Insurance Ltd
Policy number:	RSAP2263219200
Cover period:	13 <sup>th</sup> April 2024 to 12 <sup>th</sup> April 2025
Indemnity limit:	£10,000,000
Inner Limit	£5m Terrorism

### Public Liability

Insurer:	Royal & Sun Alliance Insurance Ltd
Policy number:	RSAP2263219200
Cover period:	13 <sup>th</sup> April 2024 to 12 <sup>th</sup> April 2025
Indemnity limit:	£5,000,000
Excess:	£500
Basis of Limit:	Any one claim

### Products Liability

Insurer:	Royal & Sun Alliance Insurance Ltd
Policy number:	RSAP2263219200
Cover period:	13 <sup>th</sup> April 2024 to 12 <sup>th</sup> April 2025
Indemnity limit:	£5,000,000
Excess:	£500
Basis of Limit:	In the aggregate

Cover is subject to the full terms, conditions and exclusions of the policy.

This document is issued to you as a matter of information only and the issuance of this document does not: -

- i) create any contractual relationship between Arthur J. Gallagher Insurance Brokers Limited and the recipient
- ii) make the person or organisation to whom it has been issued an additional assured, nor does it modify in any manner the contract of Insurance between the Assured and the Underwriters.

Any amendments, change or extension of such contract can only be effected by specific endorsement attached thereto with the consent of the Assured and the Underwriters.

We accept no responsibility whatsoever for any inadvertent or negligent act, error or omission on our part in preparing this information or for any loss, damage, expense hereby occasioned to the recipient of this letter

Should the insurance cover be cancelled assigned or changed in any way during the period of insurance neither we nor insurers accept any obligation to notify any recipient.

Yours faithfully

A handwritten signature in blue ink, consisting of a large, loopy initial 'J' followed by 'Cockayne' written in a cursive style.

**Jon Cockayne**  
Account Director  
Email: [Jon\\_Cockayne@ajg.com](mailto:Jon_Cockayne@ajg.com)