

The Shrewsbury and Telford Hospital NHS Trust

BOARD MEMBERS' DECLARATIONS OF INTEREST – 5 JUNE 2014

Professor Peter Latchford	<ul style="list-style-type: none"> • Director and Shareholder in Spark UK Ltd • Director of Black Radley Ltd • Director of Black Radley Culture Ltd • Director of Black Radley Systems Ltd • Director of Black Radley Insight Ltd • Director of Sophie Coker Ltd • Trustee of the LankellyChase Foundation • Visiting Professor at Birmingham City University
Mr Harmesh Darbhanga	<ul style="list-style-type: none"> • Director – Priory School an Academy Trust
Mr Dennis Jones	<ul style="list-style-type: none"> • None
Dr Robin Hooper	<ul style="list-style-type: none"> • Director of Carlisle College • Director of Planning Group Limited • Chief Executive of Eden District Council • Director of Verity House Limited • Director of Shrewsbury Draper Limited • Director of Enterprise Prospects Limited • Director of Global Enterprise Solutions Limited • Director of Hooper Burrowes Legal • Director of Sports Booker Limited • Director of Acton Mill Care Farm Limited • Director of Oak Street Properties Limited
Mrs Donna Leeding	<ul style="list-style-type: none"> • None
Mr Brian Newman	<ul style="list-style-type: none"> • Director – Teknomek Limited • Director – Friars 577 Limited (Teknomek's holding company) • Director - Prestfelde School Limited • Director - Prestfelde School Enterprises Limited • Director - Beckbury Associates Limited • Director - Harrington Generators International Limited
Dr Simon Walford	<ul style="list-style-type: none"> • Trustee, Wolverhampton Grammar School Ltd. • Governor, University of Wolverhampton • Director, Wolverhampton Academies Trust • In receipt of an NHS Pension
Mr Peter Herring	<ul style="list-style-type: none"> • Board Member of the Foundation Trust Network • Member of the Shropshire Advisory Board
Mrs Sarah Bloomfield	<ul style="list-style-type: none"> • None
Dr Edwin Borman	<ul style="list-style-type: none"> • Secretary General, European Union of Medical Specialists
Mrs Debbie Kadum	<ul style="list-style-type: none"> • None
Mr Neil Nisbet	<ul style="list-style-type: none"> • Trustee, Citizens Advice Bureau, Wolverhampton

Reporting to:	Trust Board - 5th June 2014
Title	Draft Annual Accounts 2013/14
Sponsoring Director	Neil Nisbet, Finance Director
Author(s)	As above
Previously considered by	
Executive Summary	<p>This paper presents the Annual Accounts 2013/14 for The Shrewsbury and Telford Hospital NHS Trust.</p> <p>NHS Trusts are required to produce Annual Accounts in accordance with guidance set out in the NHS Finance Manual: Manual for Accounts.</p> <p>The Annual Accounts 2013/14 is presented to the Trust Board for approval and subject to this the Directors' signatures and independent auditors' statement will be included in the printed document for presentation to the Annual General Meeting in September 2014</p>
Strategic Priorities <input type="checkbox"/> Quality and Safety <input type="checkbox"/> Healthcare Standards <input type="checkbox"/> People and Innovation <input type="checkbox"/> Community and Partnership <input checked="" type="checkbox"/> Financial Strength	Operational Objectives FS1 Deliver our milestones to achieve FT status. FS3 Deliver a financial surplus
Board Assurance Framework (BAF) Risks	<input type="checkbox"/> If we do not deliver safe care then patients may suffer avoidable harm and poor clinical outcomes and experience <input type="checkbox"/> If we do not implement our falls prevention strategy then patients may suffer serious injury <input type="checkbox"/> Risk to sustainability of clinical services due to potential shortages of key clinical staff <input type="checkbox"/> If we do not achieve safe and efficient patient flow and improve our processes and capacity and demand planning then we will fail the national quality and performance standards <input type="checkbox"/> If we do not have a clear clinical service vision then we may not deliver the best services to patients <input type="checkbox"/> If we do not get good levels of staff engagement to get a culture of continuous improvement then staff morale and patient outcomes may not improve <input checked="" type="checkbox"/> If we are unable to resolve our (historic) shortfall in liquidity and the structural imbalance in the Trust's Income & Expenditure position then we will not be able to fulfil our financial duties and address the modernisation of our ageing estate and equipment
Care Quality Commission (CQC) Domains	<input type="checkbox"/> Safe <input type="checkbox"/> Effective <input type="checkbox"/> Caring <input type="checkbox"/> Responsive <input type="checkbox"/> Well led

Receive Review

Note Approve

Recommendation

The Board is asked to **APPROVE** the Annual Accounts 2013/14