

Cover page	
Meeting	Trust Board Meeting
Paper Title	Annual Report 2018/19
Date of meeting	1 August 2019
Date paper was written	16 July 2019
Responsible Director	Director of Corporate Governance
Author	Governance Manager
Executive Summary	
<p>The UK Department of Health and Social care (DHSC) issues accounting guidance for the DHSC group bodies including clinical commissioning groups, NHS trusts, NHS foundation trusts and arm's length bodies. The DHSC group accounting manual sets out how DHSC group bodies should produce their annual report and accounts. All NHS Trusts must publish annual reports and accounts to allow scrutiny of the year's operations and outcomes.</p> <p>For 2018/19, this includes:</p> <ul style="list-style-type: none"> <li>• the Annual Report</li> <li>• the Annual Accounts</li> <li>• the Quality Account</li> <li>• the Annual Governance Statement</li> </ul> <p>Final drafts of these documents have been approved by the Board and shared with the appropriate governing bodies as stipulated within the <i>DHSC Group Accounting Manual 2019 to 2020</i>. The documents presented here are the final signed-off versions which will be published on the Trust's website.</p> <p>An additional report based on the work that Deloitte Internal Audit has undertaken within the Trust for the year ended 31 March 2019, concluding the Head of Internal Audit (HOIA) Opinion on the effectiveness of the system of internal control, is also included. This was approved by the Audit Committee in May 2019.</p> <p>The Trust Board is asked to NOTE and APPROVE the documents within this pack.</p>	
Previously considered by	Audit Committee – 10 May 2019 Trust Board - 24 May 2019

The Board is asked to:			
<input checked="" type="checkbox"/> Approve	<input type="checkbox"/> Receive	<input checked="" type="checkbox"/> Note	<input type="checkbox"/> Take Assurance
To formally receive and discuss a report and approve its recommendations or a particular course of action	To discuss, in depth, noting the implications for the Board or Trust without formally approving it	For the intelligence of the Board without in-depth discussion required	To assure the Board that effective systems of control are in place

Link to CQC domain:

Safe

Effective

Caring

Responsive

Well-led

Link to strategic objective(s)

*Select the strategic objective which this paper supports*

- PATIENT AND FAMILY Listening to and working with our patients and families to improve healthcare
- SAFEST AND KINDEST Our patients and staff will tell us they feel safe and received kind care
- HEALTHIEST HALF MILLION Working with our partners to promote 'Healthy Choices' for all our communities
- LEADERSHIP Innovative and Inspiration Leadership to deliver our ambitions
- OUR PEOPLE Creating a great place to work

Link to Board Assurance Framework risk(s)

We need positive staff engagement to create a culture of continuous improvement (CRR 423)

Equality Impact Assessment

- Stage 1 only (no negative impact identified)
- Stage 2 recommended (negative impact identified and equality impact assessment attached for Board approval)

Freedom of Information Act (2000) status

- This document is for full publication
- This document includes FOIA exempt information
- This whole document is exempt under the FOIA

Financial assessment