

BOARD OF DIRECTORS PART ONE

Agenda Items	P1-073/074/075/076-18	Date 15th May 2018
Subject /title	Annual Report, Financial Accounts and Quality Accounts	
Author	Andrea Leather, Head of Corporate Governance Kate Greaves, Associate Director of Quality	
Responsible Director	Ann Farrar, Interim Chief Executive Sheila Lloyd, Director of Nursing & Quality	
Executive summary and key issues for discussion		
<p>This report presents the Trust's Annual Report which includes the Annual Governance Statement; Annual Report; Annual Accounts; and Quality Report (Accounts) for 2017/18.</p> <p>The report has been prepared in line with the 'NHS Foundation Trust Annual Reporting Manual 2017/18' and the NHS Improvement guidance 'Requirements for Quality Reports 2017/18'. All sections of the report are subject to external audit and are presented to the Board for approval.</p> <p>The Trust is required to submit the final approved reports to NHS Improvement by the 29th May 2018 and lay the Annual Report before Parliament by the 25th June 2018.</p> <p>The Audit Committee meeting to review the reports and make a recommendation is scheduled for the morning of the Board meeting due to the audit timetable, and therefore the recommendation will be made verbally.</p>		
Strategic context and background papers (if relevant)		
Recommended Resolution		
<p>The Board is asked to:</p> <ul style="list-style-type: none"> • Approve the Annual Governance Statement 2017/18; • Approve the Annual Report 2017/18; • Approve the Annual Accounts 2017/18; and • Approve the Quality Report (Accounts) 2017/18. 		
Risk and assurance		
Link to CQC Regulations		
Regulation 17: good governance		
Resource Implications		
Key communication points (internal and external)		
<p>The Annual Report & Accounts including the Quality Report are published by NHS Improvement on their website. The Trust at its Annual Members Meeting will have copies available and the report will also be available on the Trust website.</p> <p>In addition the Quality Accounts (Quality Report) are to be published on the DH (NHS</p>		

Choices) website by 30th June 2018.

Freedom of Information Status

FOI exemptions must be applied to specific information within documents, rather than documents as a whole. Only if the redaction renders the rest of the document non-sensical should the document itself be redacted.

Application Exemptions:

- **Prejudice to effective conduct of public affairs**
- **Personal Information**
- **Info provided in confidence**
- **Commercial interests**
- **Info intended for future publication**

Please tick the appropriate box below:

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A. This document is for full publication

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C. This whole document is exempt under FOI

IMPORTANT:

If you have chosen B above, highlight the information that is to be redacted within the document, for subsequent removal.

Confirm to the Trust Secretary, which applicable exemption(s) apply to the whole document or highlighted sections.

Equality & Diversity impact assessment

Are there concerns that the policy/service could have an adverse impact because of:	Yes	No
Age		✓
Disability		✓
Sex (gender)		✓
Race		✓
Sexual Orientation		✓
Gender reassignment		✓
Religion / Belief		✓
Pregnancy and maternity		✓
Civil Partnership and Marriage		✓

If YES to one or more of the above please add further detail and identify if full impact assessment is required.

Next steps

- 29.5.18 Submission of audited version to NHS Improvement via MARS portal.
- 29.5.18 Submission of the Limited assurance report and auditors' report to the governors in relation to the Quality Accounts.
- 25.6.18 Annual report and accounts laid before parliament.
- 16.7.18 Laid reports submitted to NHS Improvement via MARS portal.

Quality Accounts posted on NHS Choices and the Trusts website no later than 30th June 2018.

Appendices

Strategic Objectives supported by this report

Improving Quality	✓	Maintaining financial sustainability	✓
Transforming how cancer care is provided across the Network		Continuous improvement and innovation	
Research		Generating Intelligence	

Link to the NHS Constitution			
Patients		Staff	
Access to health care	✓	<i>Working environment</i> Flexible opportunities, healthy and safe working conditions, staff support	
Quality of care and environment	✓	<i>Being heard:</i> <ul style="list-style-type: none"> • Involved and represented • Able to raise grievances • Able to make suggestions • Able to raise concerns and complaints 	
Nationally approved treatments, drugs and programmes			
Respect, consent and confidentiality			
Informed choice		Fair pay and contracts, clear roles and responsibilities	
Involvement in your healthcare and in the NHS		Personal and professional development	
Complaint and redress		Treated fairly and equally	