

To: Board of Directors

Date of Meeting: 31st May 2017

Agenda Item: 12

Title
<b>Annual Report</b>
Responsible Executive Director
Denise Farmer, Executive Director of Organisational Development and Workforce
Prepared by
Rachel Clinton, Director of Communications
Status
Public
Summary of Proposal
The annual report
Implications for Quality of Care
None applicable to this report
Link to Strategic Objectives/Board Assurance Framework
The annual report describes performance against operational, quality and financial objectives in 2016/17
Financial Implications
None applicable to this report
Human Resource Implications
None applicable to this report
<b>Recommendation</b>
<b>The Board is asked to: APPROVE the Annual Report</b>
Consultation and Communication
The Audit Committee on 24 <sup>th</sup> May discussed the Annual Report and recommended approval to the Board
Appendices
Annual Report (draft)