

To: Board of Directors

Date of Meeting: 31st May 2017

Agenda Item: 12

Title
<b>Annual Accounts</b>
Responsible Executive Director
Karen Geoghegan, Executive Director of Finance
Prepared by
Steve Marshall, Assistant Director of Finance
Status
Public
Summary of Proposal
The Financial Statements (Trust and consolidated) have been reviewed by the Audit Committee and are submitted to the Board for approval
Implications for Quality of Care
The Financial Statements show the financial position of the organisation.
Link to Strategic Objectives/Board Assurance Framework
Delivery of the Trust financial plan was a key strategic objective in 2016/17
Financial Implications
It is anticipated that a qualified value for money conclusion will be issued and that the audit will conclude that the financial statements give a true and fair view of the financial position of the Trust
Human Resource Implications
Not applicable
<b>Recommendation</b>
<b>The Board is asked to APPROVE the annual accounts</b>
Communication and Consultation
The draft financial statements were discussed at the Audit Committee on 24 <sup>th</sup> May and are recommended to the Board for approval
Appendices
Draft Financial Statements (Trust and consolidated)