

Meeting:	Brighton and Sussex University Hospitals NHS Trust Board of Directors
Date:	26th January 2015
Board Sponsor:	Chief Financial Officer
Paper Author:	Assistant Director of Finance
Subject:	Approval of the Charity's Annual Accounts, Trustee's Annual Report and Letter of Representation

Executive summary

The audited Charity accounts and Trustee's report for the year ended 31 March 2014 are presented for approval, together with the auditor's letter of representation. A short briefing paper summarises changes in this year's accounts when compared to the previous year.

The accounts and annual report were considered by the Charitable Funds Committee on 19th January and are recommended to the Board for approval.

The Committee also considered the audit results report and the auditors will issue an unqualified opinion on the Charity's financial statements.

Links to strategic objectives	High Performing ✓
Identified risks and risk management actions	Not applicable
Resource implications	Not applicable
Legal implications	The accounts and Trustee's report must be approved by the Board
Report history	Charitable Funds Committee 19 th January 2015
Appendices	Accounts; Trustee's Report and Letter of Representation; Draft accounts briefing paper; Audit results report.

Action required by the Committee

The Board is asked to approve the accounts, the Trustee's Report and the Letter of Representation.