

To:	Trust Board
From:	Mark Wightman
Date:	2 June 2011
CQC regulation:	As applicable

Title:	Annual report and summary financial statements 2010/11						
Author/Responsible Director: Head of Communications & Engagement on behalf of the Director of Communications and External Relations							
Purpose of the Report: To seek Trust Board comment / endorsement for the 2010/11 Annual Report and summary financial statements.							
The Report is provided to the Board for:							
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Summary / Key Points:							
<p>In line with good accounting practice it is recommended that the Trust Board receives and comments upon the Annual Report and summary financial statements.</p> <p>The Trust's auditors received an earlier draft of the report in May and their comments have been incorporated into this version.</p>							
Recommendations:							
<p>The Board is asked to comment upon the 2010/11 Annual Report and summary financial statements. Subject to those comments, the Board is asked to delegate to the Director of Communications and External Relations the production of the final version ahead of our Annual General Meeting in September 2011.</p> <p>As with previous years this document will be supported by a Summary Annual Account which will be made widely available.</p>							
Previously considered at another corporate UHL Committee ? No							
Strategic Risk Register		Performance KPIs year to date					
Resource Implications (eg Financial, HR)							
Assurance Implications							
Patient and Public Involvement (PPI) Implications							
Patients and the public will be able to comment on the content of the report post production, and that feedback will be used to shape the 2011/12 annual report.							
Equality Impact							
Information exempt from Disclosure							
N/A							
Requirement for further review?							
The final version will be shared with the Board and made public prior to our annual general meeting.							