

<b>Report Title</b>	Your Trust Charity Annual Report and Accounts 2018/19		
<b>Sponsoring Executive</b>	Toby Lewis, Chief Executive		
<b>Report Author</b>	Ruth Wilkin, Director of Communications		
<b>Meeting</b>	Trust Board	<b>Date</b>	6 <sup>th</sup> June 2019

### 1. Suggested discussion points *[two or three issues you consider the Trust Board should focus on]*

Your Trust Charity's Annual Report and Accounts for 2018/19 will be presented at the Trust's Annual General Meeting on 20<sup>th</sup> June 2019. The report covers activities of the charity during the year as well as looking forward to future priorities in the years ahead. The audited accounts are included.

The Charitable Funds Committee meeting in May reviewed the draft document and unaudited accounts. The final draft document is presented to the Trust Board for approval as the Corporate Trustee for the charity.

### 2. Alignment to 2020 Vision *[indicate with an 'X' which Plan this paper supports]*

Safety Plan	<input type="checkbox"/>	Public Health Plan	<input checked="" type="checkbox"/>	People Plan & Education Plan	<input checked="" type="checkbox"/>
Quality Plan	<input type="checkbox"/>	Research and Development	<input checked="" type="checkbox"/>	Estates Plan	<input checked="" type="checkbox"/>
Financial Plan	<input checked="" type="checkbox"/>	Digital Plan	<input type="checkbox"/>	Other <i>[specify in the paper]</i>	<input type="checkbox"/>

### 3. Previous consideration *[where has this paper been previously discussed?]*

Charitable Funds Committee

### 4. Recommendation(s)

The Trust Board is asked to:

a. **APPROVE** Your Trust Charity's Annual Report and Accounts 2018/19.

b.

c.

### 5. Impact *[indicate with an 'X' which governance initiatives this matter relates to and where shown elaborate]*

Trust Risk Register	<input type="checkbox"/>	n/a				
Board Assurance Framework	<input type="checkbox"/>	n/a				
Equality Impact Assessment	Is this required?	Y	<input type="checkbox"/>	N	<input checked="" type="checkbox"/>	If 'Y' date completed
Quality Impact Assessment	Is this required?	Y	<input type="checkbox"/>	N	<input checked="" type="checkbox"/>	If 'Y' date completed