

<b>Report Title</b>	Your Trust Charity Annual Report and Accounts 2019/20		
<b>Sponsoring Executive</b>	Ruth Wilkin, Director of Communications		
<b>Report Author</b>	Ruth Wilkin, Director of Communications		
<b>Meeting</b>	Trust Board (Public)	<b>Date</b>	3 <sup>rd</sup> September 2020

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

The Trust Board is required to note and formally adopt the Trust Charity Annual Report and Accounts for 2019/20. The draft report and unaudited accounts were reviewed at the Charitable Funds Committee meeting on 6 August 2020.

The document presents an overview of the achievements and performance, including financial performance, of the charity during the year. It sets out future plans including the “ We Are Metropolitan” fundraising campaign to enhance the facilities both within and outside the new hospital and maximise the regeneration opportunities.

The final approved document will be published in September 2020.

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

Safety Plan		Public Health Plan	x	People Plan & Education Plan	x
Quality Plan		Research and Development	x	Estates Plan	x
Financial Plan	x	Digital Plan		Other <i>[specify in the paper]</i>	

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

Draft annual report including unaudited accounts were presented to the Charitable Funds Committee on 6 August 2020.

### 4. Recommendation(s)

The Trust Board is asked to:

- a. Approve and adopt the Trust Charity Annual Report and Accounts 2019/20

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

Trust Risk Register		x				
Board Assurance Framework						
Equality Impact Assessment	Is this required?	Y		N	x	If ‘Y’ date completed
Quality Impact Assessment	Is this required?	Y		N	x	If ‘Y’ date completed