

<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> December 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 following review of the unaudited accounts in September 2020. The accounts have subsequently been audited and remain unchanged. The Charitable Funds Committee meeting on 11 November August 2020 considered and accepted the Audit Findings Report.

### 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 and Trust Board in September 2020. The Charitable Funds Committee on 11 November 2020 review the Audit Findings Report.

### 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