

Report Title:	Trust Charity Annual Report and Accounts 2020/21		
Sponsoring Executive:	Ruth Wilkin, Director of Communications		
Report Author:	Johnny Shah, Head of Your Trust Charity		
Meeting:	Trust Board (Public)	Date	2 nd December 2021

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

The Trust Charity Annual Report and Accounts for 2020/21 has been shared with Charitable Funds Committee as drafts during the August meeting and with the audited accounts in the November 2021 meeting.

Charitable Funds Committee received and reviewed the Audit Findings Report and has accepted recommendations from the auditors.

On approval and adoption from the Trust Board the Annual Report and Accounts will be submitted to the Charities Commission.

2. Alignment to our Vision *[indicate with an 'X' which Strategic Objective this paper supports]*

Our Patients	Our People	Our Population
To be good or outstanding in everything that we do	To cultivate and sustain happy, productive and engaged staff	To work seamlessly with our partners to improve lives
x	x	x

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

Charitable Funds Committee August 2021 – Draft
Charitable Funds Committee November 2021 - Revised

4. Recommendation(s)

The Trust Board is asked to:

a. APPROVE and adopt the Trust Charity's Annual Report and Accounts 2020/21.

b.

c.

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

Trust Risk Register	x					
Board Assurance Framework	x					
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	