

REPORT TITLE:	Trust Charity Annual Report and Accounts 2021/22		
SPONSORING EXECUTIVE:	Ruth Wilkin, Director of Communications		
REPORT AUTHOR:	Johnny Shah, Head of Your Trust Charity		
MEETING:	Trust Board (Public)	DATE:	11 January 2023

1. Suggested discussion points <i>[two or three issues you consider the Trust Board should focus on in discussion]</i>
<p>The Trust Charity Annual Report and Accounts for 2021/22 has been shared with Charitable Funds Committee as drafts during the August meeting and with the audited accounts in the November 2022 meeting. Charitable Funds Committee received and reviewed the Audit Findings Report and has accepted recommendations from the auditors.</p> <p>On approval and adoption from the Trust Board the Annual Report and Accounts will be submitted to the Charities Commission.</p> <p>The final version of the Trust Charity's Annual Report and Accounts 2021/22 are in the Board Reading Room</p>

2. Alignment to our Vision <i>[indicate with an 'X' which Strategic Objective[s] this paper supports]</i>												
<table border="1"> <thead> <tr> <th>OUR PATIENTS</th> <th></th> <th>OUR PEOPLE</th> <th></th> <th>OUR POPULATION</th> <th></th> </tr> </thead> <tbody> <tr> <td>To be good or outstanding in everything that we do</td> <td>X</td> <td>To cultivate and sustain happy, productive and engaged staff</td> <td>X</td> <td>To work seamlessly with our partners to improve lives</td> <td>X</td> </tr> </tbody> </table>	OUR PATIENTS		OUR PEOPLE		OUR POPULATION		To be good or outstanding in everything that we do	X	To cultivate and sustain happy, productive and engaged staff	X	To work seamlessly with our partners to improve lives	X
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3. Previous consideration <i>[at which meeting[s] has this paper/matter been previously discussed?]</i>
CFC November 2022

4. Recommendation(s)
The Trust Board is asked to:
a. APPROVE and adopt the Trust Charity's Annual Report and Accounts 2021/22.

5. Impact <i>[indicate with an 'X' which governance initiatives this matter relates to and, where shown, elaborate in the paper]</i>	
Board Assurance Framework Risk 01	Deliver safe, high-quality care.
Board Assurance Framework Risk 02	Make best strategic use of its resources
Board Assurance Framework Risk 03	Deliver the MMUH benefits case
Board Assurance Framework Risk 04	Recruit, retain, train, and develop an engaged and effective workforce
Board Assurance Framework Risk 05	Deliver on its ambitions as an integrated care organisation
Corporate Risk Register <small>[Safeguard Risk Nos]</small>	
Equality Impact Assessment	Is this required? Y <input type="checkbox"/> N <input checked="" type="checkbox"/> x If 'Y' date completed
Quality Impact Assessment	Is this required? Y <input type="checkbox"/> N <input checked="" type="checkbox"/> x If 'Y' date completed