

<b>REPORT TITLE:</b>	Trust Charity Annual Report and Accounts 2022/23		
<b>SPONSORING EXECUTIVE:</b>	Liz Abbiss, Board Strategic Comms Lead		
<b>REPORT AUTHOR:</b>	Johnny Shah, Head of Trust Charity		
<b>MEETING:</b>	Public Trust Board	<b>DATE:</b>	10 <sup>th</sup> January 2024

<b>1. Suggested discussion points</b> <i>[two or three issues you consider the PublicTB should focus on in discussion]</i>
<p>The Trust Charity Annual Report and Accounts for 2022/23 has been shared with Charitable Funds Committee as drafts during the July meeting and with the audited accounts in the November 2023 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 Charity Commission.</p> <p><b>The final version of the Trust Charity's Annual Report and Accounts 2022/23 are in the Trust Board Reading Room.</b></p>

<b>2. Alignment to our Vision</b> <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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<b>3. Previous consideration</b> <i>[at which meeting[s] has this paper/matter been previously discussed?]</i>
Charitable Funds Committee November 2023

<b>4. Recommendation(s)</b>
The Public Trust Board is asked to:
<b>a. APPROVE</b> and adopt the Trust Charity's Annual Report and Accounts 2022/23.

<b>5. Impact</b> <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	X	Deliver safe, high-quality care.				
Board Assurance Framework Risk 02	X	Make best strategic use of its resources				
Board Assurance Framework Risk 03	X	Deliver the MMUH benefits case				
Board Assurance Framework Risk 04	X	Recruit, retain, train, and develop an engaged and effective workforce				
Board Assurance Framework Risk 05	X	Deliver on its ambitions as an integrated care organisation				
Corporate Risk Register [Safeguard Risk Nos]						
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