

AGENDA ITEM: 07

REPORT TO: Council of Governors, 14 July 2021

PRESENTED BY: Lavinia Rowsell, Head of Corporate Governance/Trust Secretary

AUTHOR: Anna Hilditch, Assistant Trust Secretary

SUBJECT: Annual Report and Accounts 2020/21

If this report cannot be discussed at a public meeting, please explain why.

N/A

This report is provided for:

Decision ☐

Endorsement ☐

Assurance

Information

The purpose of this report is to:

Present the Council of Governors with the final draft Annual Report and Accounts 2020/21, to meet their statutory duty to “Receive the Trust’s Annual Accounts and any report of the Auditor on them”.

Recommendations and decisions required

The Council of Governors is asked to formally receive the Annual Report and Accounts 2020/21.

Executive Summary

The Council is asked to receive and note the Annual Report and Accounts 2020/21. The final draft is attached at Appendix 1.

The Annual Report is scheduled to be Laid before parliament on 9th July and will be formally presented to the AGM taking place on Wednesday 22nd September 2021.

As in previous years we will be arranging a briefing session for Governors to learn more about the Annual Report and Accounts, with the session led by Marcia Gallagher (Chair of Audit & Assurance Committee), Sandra Betney (Director of Finance) and a representative from our External Auditors. It is proposed that this session is scheduled at the end of August, and Governors will be notified of the date and invited to attend in due course.

Marcia Gallagher has been invited to lead the next Holding to Account session at our Council of Governors meeting in September, in her role as Chair of the Audit & Assurance Committee.

Risks associated with meeting the Trust's values

N/A

Corporate considerations

Quality Implications N/A

Resource Implications N/A

Equality Implications N/A

Where has this issue been discussed before?

Council of Governors/Trust Board/Audit and Assurance Committee

Appendices:	Appendix 1 – Annual Report & Accounts 2020/21 (Final Draft)
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