

TRUST BOARD

Date of Meeting: 25/6/2013	Agenda Item No: 9.3	Enclosure: 17
Intended Outcome:		
For noting	For information	For decision ✓
Title of Report: Annual Report 2012/13		
Aims: Trust Board members to approve the final narrative version of the Annual Report 2012/13		
Executive Summary: The Annual Report for 2012/13 has previously been presented to the Trust Board for approval with the 2012/13 Annual Accounts at the Trust Board meeting held on 6 June 2013. It had previously been considered at the Audit Committee meeting held on 6 June 2013 and members felt that they needed more time to consider it. It was agreed that members would approve the Operating and Financial Review section of the report in order for External Audit to be able to sign off the Annual Accounts and Annual Report. Members were given the opportunity to comment further on the narrative. This was completed as agreed on 18 June 2013.		
Specific implications and links to the Trust's Strategic Aims:		
We deliver excellent clinical outcomes along closely integrated pathways		✓
We provide excellent patient-centred services		
We deliver excellence in safety, quality and regulatory compliance		✓
We deliver efficient care and work within budgets		
Recommendations: Members are asked to approve the final narrative of the 2012/13 Annual Report		
Prepared by: Elizabeth Leitch, Head of Communications and Organisational Reputation	Presented by: Steve Shanahan, Interim Director of Finance	