

<b>Committee / Meeting Title:</b>	Board Meeting - Part 1 (Public)
<b>Date of Meeting:</b>	21 May 2020
<b>Agenda Number:</b>	2.9
<b>Agenda Item Title:</b>	2019-20 Annual Report and Accounts
<b>Presenting Officer:</b>	Gordon Flack, Director of Finance

<b>Action - this paper is for:</b>	Decision	<input checked="" type="checkbox"/>	Information	<input type="checkbox"/>	Assurance	<input type="checkbox"/>
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### Report Summary

This report provides the Trust's 2019-20 Annual Report and Accounts following the review undertaken and noted at the Audit and Risk Committee held on Wednesday 13 May 2020. The Board are requested to review the 2019-20 Annual Report and Accounts, and note action in line with the table below:

Document	Audit and Risk Committee Review and Recommendation	Board Action
Annual Report Narrative	Not reviewed	To approve
Annual Governance Statement	Approved subject to further changes reflecting Covid19 significant Issues	To approve
Annual Accounts	Reviewed and recommendation to Board for approval	To approve contingent on auditors final opinion
Remuneration Report	Not reviewed by committee but circulated and subject to final audit review - delay in pensions data being available for two directors being chased	To approve contingent on auditors final review
Quality Report	Not required for publication with Annual Report, but will be reviewed by Quality Committee and published separately later in year following consultation	To note
External Audit Opinion	Subject to final work and national issue re going concern and material uncertainty of valuation of Property, Plant and Equipment	To approve accounts contingent on auditors final opinion

The Board will be updated with progress in accordance with the above.

### Proposals and /or Recommendations

The note/approve in line with the table above.

### Relevant Legislation and Source Documents

### Has an Equality Analysis (EA) been completed?

No

High level position described.

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