

TRUST BOARD

**MEETING TO BE HELD VIRTUALLY VIA MS TEAMS ON
FRIDAY 9 SEPTEMBER 2022 FROM 10AM UNTIL 11AM**

AGENDA

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
1	Formalities: to declare the meeting open, quorate and called in accordance with Standing Orders				
1.1	Welcome and Apologies for Absence	Verbal	J MacDonald, Chair	For noting	10am
1.2	Declarations of Interest		J MacDonald, Chair	To receive	
2	Decisions for the Trust Board:				
2.1	Annual Report and Accounts 2020/21: <ul style="list-style-type: none"> • Introduction by the Chief Financial Officer • Annual Accounts 2020/21 (A1 – Appendix A) • Letter of Representation (A1 – Appendix B) • Annual Report 2020/21 & Annual Governance Statement (A2) • Annual Audit Letter (A3) • Draft Audit Opinion (A4) • Verbal report from the Audit Committee Non-Executive Director Chair 	A1 – A4	L Hooper, Chief Financial Officer B Cassidy, Director of Corporate and Legal Affairs M Stocks, Partner Grant Thornton (the Trust's External Auditor) M Williams, Audit Committee Chair	For approval	10.05am
2.2	Approvals: The Trust Board is invited to:- <ul style="list-style-type: none"> • note the contents of the reports; • approve the statutory accounts for the year ending 31 March 2021, and • approve the signing (in non-black ink) of the relevant certificates by members of the Trust Board, as follows (<i>signatories are shown in brackets</i>):- <ul style="list-style-type: none"> ○ Statement of Directors' responsibilities in respect of Internal Control (<i>Chief Executive</i>); ○ Annual Governance Statement 2020/21 (<i>Chief Executive</i>); ○ Directors' Statements – Statement of the Chief Executive's responsibilities as the Accountable Officer of the 	-	R Mitchell, Chief Executive L Hooper, Chief Financial Officer	For signature	



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	Trust (<i>Chief Executive</i>), and Statement of Directors' Responsibilities in respect of the accounts (<i>Chief Executive, and the Chief Financial Officer</i>); <ul style="list-style-type: none"> ○ Statement of Financial Position (<i>Chief Executive</i>); ○ Letter of Representation (<i>Chief Executive</i>), and ○ Annual Report 2020/21 (<i>Chief Executive</i>). 				
3	Any Other Business				10.45am
4	Questions from the Press and Public				10.50am
5	Date and Time of Next Meeting				
	The next public Trust Board meeting will be held from 1.30pm on Thursday 6 October 2022				

Gill Belton
Corporate and Committee Services Officer