



MEETING TITLE Trust Board Meeting in Public		MEETING DATE 04/06/2013	
TITLE of PAPER	Draft Annual Report and Financial Summary 2012-13	PAPER REF	2.1
STRATEGIC OBJECTIVE	All		
PURPOSE OF THE PAPER	The purpose of this paper is to present the final draft of the 2012-13 Annual Report and Financial Summary to the Trust Board for approval.		
For Approval	<input checked="" type="checkbox"/>	For Assurance	<input type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD	Elaine Gibson, Head of Corporate Communications (Annual Report) and Anna Rispin, Associate Director of Finance ((Financial Summary))	ACCOUNTABLE DIRECTOR	Executive Director of Finance & Performance
DEBATED AT:	Committee/Group: Audit Committee Choose an item.	Date: 04/06/2013	
PREVIOUSLY AGREED AT:	Committee/Group:	Date:	
RECOMMENDATION	It is recommended that the Board reviews the content and approves the final draft of the 2012-13 Annual Report and Financial Summary.		
RISK ASSESSMENT		Yes	No
Corporate Risk Register and/or Board Assurance Framework amended <i>If 'Yes' – expand in Section 4. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quality and Diversity Implications <i>If 'Yes' – please attach to the back of this paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>

ASSURANCE/COMPLIANCE

Care Quality Commission Registration Outcome(s)	21: Records
NHSLA Risk Management Standards for Ambulance Trusts	1: Governance

Draft Annual Report and Financial Summary 2012-13

1. PURPOSE

- 1.1 The purpose of this paper is to present the final draft of the 2012-13 Annual Report and Financial Summary to the Trust Board for review and approval.

2. BACKGROUND/CONTEXT

- 2.1 The Annual Report and Financial Summary are being prepared in accordance with the requirements of the Department of Health's NHS Manual for Accounts.

Throughout 2012-13 the Audit Committee has approved the process for producing the Annual Report and Accounts and received assurance reports on progress. The timetables were in accordance with best practice.

Directors and the senior management team have provided input into the narrative relating to their departments' work.

- 2.2 The annual summarised financial statements are in line with the financial accounts which have been prepared for the Trust's auditors.
- 2.3 The Annual Report and Financial Summary will be published alongside the Trust's Quality Accounts at the Trust's Annual General Meeting in September 2013.

3. RECOMMENDATIONS

- 3.1 It is recommended that the Trust Board reviews and approves the content of the final draft narrative and financial summary information.

4. APPENDICES

- Final draft of 2012-13 Annual Report
- Final draft of Financial Summary 2012-13