



MEETING TITLE EXTRAORDINARY TRUST BOARD IN PUBLIC		MEETING DATE 04/06/2013	
TITLE of PAPER	Annual Accounts and Disclosure Statements - 2012/2013	PAPER REF	2.2
STRATEGIC OBJECTIVE	<i>To provide cost effective services that contribute to the objectives of the wider health economy</i>		
PURPOSE OF THE PAPER	To provide details of the 2012/13 Annual Accounts and Disclosure Statements for approval by the Trust Board		
For Approval	X	For Assurance	
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD	Associate Director of Finance	ACCOUNTABLE DIRECTOR	Director of Finance & Performance
PREVIOUSLY CONSIDERED BY	Committee/Group: Audit Committee	Date:	4 June 2013
RECOMMENDATION	That the Trust Board accept the recommendation from the Audit Committee to approve the Annual Accounts and Disclosure Statements for 2012/13		
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"/>	X
Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i>		X	
Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	X
Quality and Diversity Implications <i>If 'Yes' – please attach to the back of this paper</i>		<input type="checkbox"/>	X
ASSURANCE/COMPLIANCE			
Care Quality Commission Registration Outcome(s)	Not Applicable Choose an item. Choose an item.		
NHSLA Risk Management Standards for Ambulance Trusts	1: Governance Choose an item. Choose an item.		