

Council of Governors - Cover Sheet

Subject:	Final Annual Report 2021/22	Date: 9 th August 2022		
Prepared By:	Shirley A Higginbotham – Director of Corporate Affairs			
Approved By:	Shirley A Higginbotham – Director of Corporate Affairs			
Presented By:	Shirley A Higginbotham – Director of Corporate Affairs			
Purpose				
To receive the Final Annual Report for 2021/22		Approval		
		Assurance	X	
		Update		
		Consider		
Strategic Objectives				
To provide outstanding care	To promote and support health and wellbeing	To maximise the potential of our workforce	To continuously learn and improve	To achieve better value
			X	
Identify which principal risk this report relates to:				
PR1	Significant deterioration in standards of safety and care			
PR2	Demand that overwhelms capacity			
PR3	Critical shortage of workforce capacity and capability			
PR4	Failure to achieve the Trust's financial strategy			
PR5	Inability to initiate and implement evidence-based Improvement and innovation			
PR6	Working more closely with local health and care partners does not fully deliver the required benefits			
PR7	Major disruptive incident			
PR8	Failure to deliver sustainable reductions in the Trust's impact on climate change			
Committees/groups where this item has been presented before				
Audit and Assurance Committee 17 th June 2022 Extraordinary Board Meeting 17 th June 2022				
Executive Summary				
<p>The NHS foundation trust annual reporting manual for 2021/22, which sets out the requirements regarding the Annual Reports and Accounts was published by NHS Improvement in March 2022.</p> <p>The manual included a number of changes in annual report requirements compared to the 2020/21 manual. In summary the changes are:</p> <p>Fair pay disclosures The 'fair pay' disclosure requirements have been expanded. The detailed requirements have been inserted in the main part of chapter 2 of the FT ARM rather than in an annex as previously</p> <p>Removal of quality report section of annual report Quality reports are no longer a required part of an NHS foundation trust's annual report. See row 3 below on incorporating relevant matters directly into performance reporting. Quality accounts, applicable to all NHS trusts and NHS foundation trusts, continue to be prepared under separate arrangements. Local auditor assurance on quality accounts is not mandated by NHS Improvement</p> <p>Performance reporting: quality outcomes Guidance on preparing the performance report overview and performance analysis is expanded to include that performance against quality priorities and indicators should be included within a balanced report on the organisation's performance.</p>				

Restoring performance analysis

The reduced reporting requirements introduced by HM Treasury for 2019/20 and 2020/21 are no longer available. This means that the performance analysis section of the annual report is restored.

System Oversight Framework

Disclosures of performance against oversight framework updated to refer to the NHS System Oversight Framework.

Performance analysis and annual governance statement: climate disclosures

Disclosure requirements updated to refer to the Greener NHS

The attached final report reflects the above revised guidance where appropriate.

As part of the external audit process KPMG have reviewed the report, as stated below.

- Inconsistencies between information reported in the statement and their knowledge of the Trust; and
- Any failure to comply with relevant requirements

KPMG identified areas for strengthening and these have been included in the final version.

The Annual Report and Accounts 2021/22 were submitted to NHSEI 22nd June 2022 and confirmed as laid before parliament on 11th July 2022, when they were also published on the Trust Website and Governor Portal.

They will be presented at the Annual Members Meeting and AGM on 29th September 2022