

Council of Governors - Cover Sheet

Subject:	Final Annual Report 2022/23	Date: 31 st July 2023								
Prepared By:	Sally Brook Shanahan – Director of Corporate Affairs									
Approved By:	Sally Brook Shanahan – Director of Corporate Affairs									
Presented By:	Sally Brook Shanahan – Director of Corporate Affairs									
Purpose										
To receive the Final Annual Report for 2022/23		<table border="1"> <tr> <td>Approval</td> <td></td> </tr> <tr> <td>Assurance</td> <td>X</td> </tr> <tr> <td>Update</td> <td></td> </tr> <tr> <td>Consider</td> <td></td> </tr> </table>	Approval		Assurance	X	Update		Consider	
Approval										
Assurance	X									
Update										
Consider										
Strategic Objectives										
Provide outstanding care in the best place at the right time	Improve health and well-being within our communities	Empower and support our people to be the best they can be								
		To continuously learn and improve								
		Sustainable use of resources and estate								
		Work collaboratively with partners in the community								
		X								
Principal Risk										
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 15 th June 2023 Extraordinary Board Meeting 15 th June 2023										
Acronyms										
FT ARM - Foundation Trust Annual Reporting Manual NHS BSA - NHS Business Services Authority										
Executive Summary										
<p>The NHS Foundation Trust Annual Reporting Manual for 2022/23 that sets out the requirements regarding the Annual Reports and Accounts was published by NHS England in March 2023.</p> <p>The manual includes the following new and changed requirements from the previous year's version. In summary the changes are:</p> <p>Performance report: joint forward plans and capital resource plans</p> <p>This change requires the Trust to disclose in its performance report how it has exercised its function with respect to joint forward plans and joint capital resource plans published by its system. This disclosure is required by paragraph 26(1A) of schedule 7 to the National Health Service Act 2006, as inserted by section 11 of the Health and Care Act 2022.</p> <p>Performance report: health inequalities</p> <p>Information should be provided about the trust's activities to tackle health inequalities, including the extent to which the trust has exercised its functions consistent with NHS England's statement under section 13SA(1) of the NHS Act 2006 (if issued) on how NHS bodies should exercise their powers to collect,</p>										

analyse and publish information related to health inequalities. This disclosure is required by paragraph 26(1B) of schedule 7 to the National Health Service Act 2006, as inserted by section 11 of the Health and Care Act 2022. For 2022/23, the statement envisaged by section 13SA(1) has not yet been published (expected in Summer 2023) therefore for 2022/23, trusts should describe their own approach to tackling health inequalities, with reference to relevant guidance from NHS England.

Fair Pay disclosures: prior year comparatives

Prior year comparatives are now required for all ratios in this second year of the revised reporting arrangements.

The other minor changes and clarifications comprise:

Staff survey example disclosure

Following changes to the format of the staff survey in 2021/22, this means that two years of information in the new format will be disclosed and one year in the old format (or more at the trust's discretion). Paragraph 2.98 and Annex 2 to chapter 2 5. NHS Oversight Framework disclosure

NHS Oversight Framework

The example disclosure for the NHS Oversight Framework has been significantly revised following publication of the NHS Oversight Framework for 2022/23.

Remuneration report: part year pensions disclosures

Guidance has been added regarding pension disclosures for senior managers in post for part of the year.

Fair Pay disclosures: 'employees'

A footnote has been added to make reference to HM Treasury guidance on the definition of 'employees' in applying the Fair Pay disclosure requirements.

References to NHS England

References to Monitor or NHS Improvement in the FT ARM have been updated to refer to NHS England. Documents issued by Monitor (or its operating name of NHS Improvement) are treated from 1 July 2022 as having been issued by NHS England.

On 31st May 2023 a further requirement was added:

Additional disclosure beneath pension entitlements table

On 27th April 2023 HM Treasury published updated discount rates for determining the discount rate used in calculating cash equivalent transfer values (CETVs) payable on unfunded public sector pension schemes. In May 2023 HM Treasury clarified that this updated guidance should not be used in calculations for 2022/23 annual reports. This meant that 'Greenbury' information provided by NHS BSA during January to April 2023 on the 'old' basis is correct. A new paragraph was added to the FT ARM requiring NHS foundation trusts to disclose this basis of calculation.

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

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

The Accounting Officer is responsible for the other information, which comprises the information included in the Annual Report, other than the financial statements and our auditor's report thereon. Our opinion on the financial statements does not cover the other information and, accordingly, we do not express an

audit opinion or, except as explicitly stated below, any form of assurance conclusion thereon. Our responsibility is to read the other information and, in doing so, consider whether, based on our financial statements audit work, the information therein is materially misstated or inconsistent with the financial statements or our audit knowledge. Based solely on that work:

- we have not identified material misstatements in the other information; and
- in our opinion the other information included in the Annual Report for the financial year is consistent with the financial statements.

The Annual Report and Accounts 2022/23 were submitted to the Department of Health & Social Care on 22nd June 2023 and confirmed as laid before parliament on 18th July 2022, and have since been published on the Trust Website and Governor Portal.

They will be presented at the Annual Members Meeting and AGM on 26th September 2023