

Meeting Title	Board of Directors		
Date	09.1.20	Agenda item	Bo.1.20.23

Bradford Hospitals Charity Annual Report and Accounts 2018/19

Presented by	Matthew Horner – Director of Finance		
Author	Michael Quinlan – Deputy Director of Finance		
Lead Director	Michael Quinlan – Deputy Director of Finance		
Purpose of the paper	Board to sign accounts and letter of representation		
Key control	Identify if the paper is a key control for the Board Assurance Framework		
Action required	For approval		
Previously discussed at/ informed by	Charitable Fund Committee July and November 2019 Audit and Assurance Committee December 2019		
Previously approved at:	Committee/Group	Date	
	Charitable Fund Committee	Nov 2019	
	Audit and Assurance Committee	Dec 2019	
Key Options, Issues and Risks			
Bradford Hospitals Charity Annual Report and Accounts 2018/19 were audited in October 2019. No issues or risks were identified.			
Analysis			
Bradford Hospitals Charity Annual Report and Accounts 2018/19 were audited in October 2019. No issues or risks were identified.			
Recommendation			
Bradford Hospitals Charity Annual Report and Accounts 2018/19 and Management Letter of Representation require signing by the Board. The annual report and accounts have been previously approved at the Charitable Fund Committee in November 2019 and the Audit and Assurance Committee in December 2019.			

Risk assessment						
Strategic Objective	Appetite (G)					
	Avoid	Minimal	Cautious	Open	Seek	Mature
To provide outstanding care for patients		g				
To deliver our financial plan and key performance targets			g			
To be in the top 20% of NHS employers			g			
To be a continually learning organisation				g		
To collaborate effectively with local and regional partners					g	
The level of risk against each objective should be indicated. Where more than one option is available the level of risk of each option against each element should be indicated by numbering each option and showing numbers in the boxes.	Low		Moderate	High	Significant	
	Risk (*)					

[illegible]