

### Annual Report and Accounts

<b>Trust Board</b>	<b>Item: 19</b>
<b>25<sup>th</sup> May 2016</b>	<b>Enclosure: O</b>
<b>Purpose of the Report:</b> To provide the Trust Board with the approved Annual Report and Accounts for 2015/16. These were approved at the meeting of the Audit Committee on May 19 <sup>th</sup> following the Board delegating approval to the Committee as reported in Item 26.	
<b>FOR: Information</b> <input checked="" type="checkbox"/> <b>Assurance</b> <input checked="" type="checkbox"/> <b>Discussion and input</b> <input type="checkbox"/> <b>Decision/approval</b> <input type="checkbox"/>	
<b>Sponsor (Executive Lead):</b>	Susan Simpson, Company Secretary/ Head of Corporate Affairs
<b>Author:</b>	Lucy Carter with input from the Executive Directors
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<b>Risk Implications – Link to Assurance Framework or Corporate Risk Register:</b>	
<b>Legal / Regulatory / Reputation Implications:</b>	
<b>Link to Relevant Corporate Objective:</b>	All
<b>Document Previously Considered By:</b>	Audit Committee May 19 <sup>th</sup> 2016
<b>Recommendation &amp; Action required by the Trust Board:</b>  The Board is asked to <b>note</b> the Annual Report and Accounts 2015/16 which will be presented at the Annual Members Meeting on September 28 <sup>th</sup> 2016.	