

## Board of Directors (Public)

### Item 6.2e

**Subject:** Approval of Annual Report and Accounts  
2014/15

**board  
report**

**Date of meeting:** 26<sup>th</sup> May 2015

**Prepared by:** David Jago, Chief Finance Officer

**Presented by:** David Jago, Chief Finance Officer

Data Quality Rating	BAF Ref	Level of Assurance (Full / Incomplete/ Concerned / Immediate Action)
Internal data	n/a	n/a

#### 1. Introduction

This paper sets out the Annual Report and Accounts for LHCH for 2014/15.

#### 2. Background

As a public benefit corporation, Liverpool Heart and Chest Hospital NHS Foundation Trust is required by statute to prepare an annual report and set of accounts in such form as Monitor, its regulator may direct. The report for the year ended 31<sup>st</sup> March 2015 has therefore been prepared in accordance with Monitor's Annual Reporting Manual, and must be submitted, after approval of the Board of Directors to Monitor by 9.00am on 30<sup>th</sup> May 2015.

Relevant parts of the annual report for the year ended 31<sup>st</sup> March 2015 have been subject to external audit in May 2015.

#### 3. Recommendations

The Board of Directors following receipt of a number of key documents considered by the Audit Committee at its meeting on the 26th May 2015 and through Audit Chair recommendation is requested that the Annual Report and Accounts for 2014/15 is formally approved prior to submission to Monitor on 29<sup>th</sup> May 2015.