

Meeting Title	Board of Directors		
Date	19 January 2023	Agenda item	Bc.1.23.32

Bradford Hospitals Charity Annual Report and Accounts 2021/22

Presented by	Matthew Horner – Director of Finance		
Author	Michael Quinlan – Deputy Director of Finance		
Lead Director	Matthew Horner – Director of Finance		
Purpose of the paper	Board of Directors are asked to note the Bradford Hospitals Charity Annual Report and Accounts 2021/22 and the Independent Examination		
Key control	Good Governance		
Action required	To note		
Previously discussed at/ informed by	Charitable Fund Committee Audit Committee Board of Directors		
Previously approved at:	Committee/Group	Date	
	Charitable Fund Committee (virtually)	November 2022	
	Audit Committee (virtually)	December 2022	
	Board of Directors (virtually)	December 2022	
Key Options, Issues and Risks			
Bradford Hospitals Charity Annual Report and Accounts 2021/22 have been audited by Deloitte and there were no issues or risks identified.			
The Annual Report and Accounts were also approved by the Charity Committee, Audit Committee and Board of Directors and have been submitted to the Charity Committee.			
There were no issues or risks to note by the Trusts External Auditors, Deloitte.			
Analysis			
Recommendation			
Bradford Hospitals Charity Annual Report and Accounts 2021/22 have been audited and there were no issues or risks identified.			
The Board of Directors are asked to note the Annual Report and Accounts 2021/22 (Appendix 1) and Letter of Examination (Appendix 2)			

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		

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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		
Explanation of variance from Board of Directors Agreed General risk appetite (G)	Risk (*)					

Risk Implications (see section 4 for details)	Yes	No
Corporate Risk register and/or Board Assurance Framework Amendments	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quality implications	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resource implications	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Legal/regulatory implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diversity and Inclusion implications	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Regulation, Legislation and Compliance relevance
NHS Improvement: (please select those that are relevant)
<input type="checkbox"/> Risk Assessment Framework <input type="checkbox"/> Quality Governance Framework <input checked="" type="checkbox"/> Code of Governance <input checked="" type="checkbox"/> Annual Reporting Manual
Care Quality Commission Domain: Well Led
Care Quality Commission Fundamental Standard: Good Governance
Other (please state):
Charities Act and the Statement of Recommended Practice

Relevance to other Board of Director's Committee: (please select all that apply)					
Workforce	Quality	Finance & Performance	Partnerships	Major Projects	Other (please state)
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Appendix 1 Bradford Hospitals Charity Annual Report and Accounts 2021/22

Appendix 2 Deloitte Letter of Examination (Appendix 2)

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