


The Royal Wolverhampton NHS Trust		
Trust Board Report		
Meeting Date:	2 June 2014	
Title:	Delegated Authority for Submission of the Trust Annual Accounts	
Executive Summary:	The Board is requested to delegate authority for the Audit Committee of the 5 June 2014 to review the Accounts and agree their submission to the Department of Health.	
Action Requested:	To approve Delegated Authority to the Audit Committee	
Report of:	Mr Kevin Stringer, Chief Financial Officer	
Author: Contact Details:	Kevin Stringer, Chief Financial Officer Tel: 01902 695954 Email kevin.stringer@nhs.net	
Resource Implications:	None	
Public or Private: (with reasons if private)	Public	
References: (eg from/to other committees)	Audit Committee	
Appendices/ References/ Background Reading	NHS Trust Manual for Accounts 2013/14	
NHS Constitution: (How it impacts on any decision-making)	<p>In determining this matter, the Board should have regard to the Core principles contained in the Constitution of:</p> <ul style="list-style-type: none"> ✚ Equality of treatment and access to services ✚ High standards of excellence and professionalism ✚ Service user preferences ✚ Cross community working ✚ Best Value ✚ Accountability through local influence and scrutiny 	
Background Details		
	<p>The Trust has to submit its Annual Accounts by the 9 June 2014.</p> <p>Due to this being a national mandatory deadline, the monthly meeting of the Trust Board will be too late to approve the Accounts prior to forwarding them to the Department of Health.</p> <p>Delegated authority is requested from the Board for the Audit Committee of the 5 June 2014 to review the Accounts, taking account of any issues raised by External Audit, and agree their submission to the Department of Health.</p> <p>The accounts will be brought to the 30 June 2014 Board and adopted at the Annual General Meeting in September 2014.</p>	