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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting Date	09 July 2020	Agenda Item	2.4
Report Title	Annual Report Report		
Report Author	Liz Stauber, Head of Corporate Governance		
Report Sponsor	Pam Wenger, Director of Corporate Governance		
Presented by	Pam Wenger, Director of Corporate Governance		
Freedom of Information	Open		
Purpose of the Report	The purpose of the report is to set out the draft annual report for 2019-20.		
Key Issues	<p>The annual report is part of a suite of documents about the organisation. It tells the story of the services and care it provides and provides information about how it has performed this year, as well as the aims for improving further next year. The report includes:</p> <ul style="list-style-type: none"> - Performance report, detailing how the health board has performed against targets and how it will seek to maintain or improve performance further; - Accountability report, providing information about how it manages and controls resources and risks, and comply with our own governance arrangements. - Financial statements, detailing how it has spent the funding allocation in meeting obligations. 		
Specific Action Required <i>(please choose one only)</i>	Information	Discussion	Assurance
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recommendations	<p>Members are asked to:</p> <ul style="list-style-type: none"> • NOTE the report; • RECOMMEND the annual report for board approval. 		

ANNUAL REPORT

1. INTRODUCTION

The purpose of the report is to set out the draft annual report for 2019-20.

2. BACKGROUND

The annual report is part of a suite of documents about the organisation. The manual for accounts sets out that all NHS organisations are required to publish, as single document, a three part annual report and accounts.

3. GOVERNANCE AND RISK ISSUES

The annual report tells the story of the services and care it provides and provides information about how it has performed this year, as well as the aims for improving further next year. It includes:

- **Performance report**, detailing how the health board has performed against targets and how it will seek to maintain or improve performance further;
- **Accountability report**, providing information about how it manages and controls resources and risks, and comply with our own governance arrangements.
- **Financial statements**, detailing how it has spent the funding allocation in meeting obligations.

The accountability report was agreed by the Audit Committee and board at their meetings on 25th June 2020 and submitted thereafter to Welsh Government. The performance section of the annual report is attached at **appendix one** for comments. It has already been circulated to board members as well internal and external audit and feedback received to date incorporated.

4. FINANCIAL IMPLICATIONS

There are no financial implications of which members needs to be aware.

5. RECOMMENDATION

Members are asked to:

- **NOTE** the report;
- **RECOMMEND** the annual report for board approval.

Governance and Assurance		
Link to Enabling Objectives <i>(please choose)</i>	Supporting better health and wellbeing by actively promoting and empowering people to live well in resilient communities	
	Partnerships for Improving Health and Wellbeing	<input checked="" type="checkbox"/>
	Co-Production and Health Literacy	<input type="checkbox"/>
	Digitally Enabled Health and Wellbeing	<input type="checkbox"/>
	Deliver better care through excellent health and care services achieving the outcomes that matter most to people	
	Best Value Outcomes and High Quality Care	<input type="checkbox"/>
	Partnerships for Care	<input type="checkbox"/>
	Excellent Staff	<input type="checkbox"/>
	Digitally Enabled Care	<input type="checkbox"/>
	Outstanding Research, Innovation, Education and Learning	<input checked="" type="checkbox"/>
Health and Care Standards		
<i>(please choose)</i>	Staying Healthy	<input type="checkbox"/>
	Safe Care	<input type="checkbox"/>
	Effective Care	<input type="checkbox"/>
	Dignified Care	<input type="checkbox"/>
	Timely Care	<input type="checkbox"/>
	Individual Care	<input type="checkbox"/>
	Staff and Resources	<input checked="" type="checkbox"/>
Quality, Safety and Patient Experience		
Good governance will ensure that quality, safety and patient experience is being delivered as well as identifying areas for improvement.		
Financial Implications		
There are no financial implications.		
Legal Implications (including equality and diversity assessment)		
There are no legal implications.		
Staffing Implications		
There are no staffing implications.		
Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)		
Good governance will ensure the long-term working of the health board to achieve to what is expected.		
Report History	Audit Committee – May and June 2020	
Appendices	Appendix one – Annual Governance Statement	