

EXTRAORDINARY BOARD MEETING

19 June 2008
 Item No 08/06/19/06

Darlington PCT Annual Report 2007/2008

1. Introduction/ Summary of Scheme/Report

The Board is asked to review the Darlington Annual Report 2007/2008.

2. Implications and Risks

<i>Will there be a significant impact on patients or patient care?</i>	No
<i>Are there any financial implications to implementing this item?</i>	No
<i>Will there be an impact on Equality, Diversity or Human Rights?</i>	No
<i>Does this item form an essential part of quality or performance standards e.g. Healthcare Commission, NHS Litigation Authority? If yes, detail which standard.</i>	Yes The PCT is required to have an approved annual report prepared and made available for public viewing.

3. Recommendation

The Board is requested to consider, comment and approve the Draft Annual Report for 2007/08 and the associated financial statements.

4. Submitted by

Author: Anne Yuill
Title: Project Manager for Corporate Services
Sponsoring Director: Tom Hunt
 Director of Finance and Corporate Services
Date: 11 June 2008

5. Purpose of the Paper

Information sharing Development/discussion Decision/action

Darlington PCT Draft Annual Report 2007 – 2008

1. Purpose of this report

The Board is asked to consider and comment on the Draft Annual Report and Summary Financial Statements for the year 2007–2008, including the associated financial statements; Chief Executives responsibilities as Accountable Officer, the Statement of Internal Control, the Directors responsibilities in respect of the accounts and the Remuneration report.

The Operating Review highlights an overview of the year by reviewing our local situation, patient safety, performance, commissioned services, patient, carers and public engagement and some of our 'good news' stories from the year. The Financial Review includes a statement of the Chief Executives responsibilities as Accountable Officer, the Directors responsibilities in respect of the accounts, a summary of the financial statements, a remuneration report, the statement of internal control and the Independent Auditors Report which will be the final item to be included into the document.

2. Implications and Risks

It is a statutory requirement that the PCT produces its report and summary financial statements annually.

The Annual Accounts and Report have been prepared in accordance with NHS Accounting policies and have been audited by the Audit Commission in accordance with the International Standards on Accounting (UK & Ireland).

The Annual Report will be a public document shared on the PCT website and available as a hard copy.

The report has been reviewed by the Audit Committee on 19 June 2008.

3. Recommendation

The Board is requested to consider, comment and approve the Draft Annual Report for 2007/08 and the associated financial statements.

Anne Yuill
Project Manager for Corporate Services
June 2008

4. Sponsor Director

Tom Hunt
Director of Finance and Corporate Services

Purpose of the Paper

Information sharing Development/discussion Decision/action

Version	Date	Summary	Owners Name	Approved
Version 1	11 June 2008		Anne Yuill	