

<b>Agenda item:</b>	4
<b>Attachment:</b>	A

## HRA Board Cover sheet

### 20 May 2020

<b>Title of paper:</b>	Delegated approval to Audit & Risk Committee for sign off of 2019/20 Annual Report and Accounts
<b>Submitted by:</b>	Steve Tebbutt
<b>Summary of paper:</b>	<p>Under the HRA's scheme of reservation and delegation, the Board is required to receive and approve the HRA's Annual Report and Annual Accounts as prepared by the HRA's Chief Executive &amp; Director of Finance.</p> <p>As the cycle of Board meetings does not fit the sign off period required by HM Treasury for laying the document before Parliament, and to avoid an additional Board meeting, the HRA in the past has delegated approval to the HRA Audit &amp; Risk Committee for review of the Annual Report and Accounts.</p> <p>Approval is therefore sought to delegate sign off of the Annual Report &amp; Accounts 2019/20 to the HRA Audit &amp; Risk Committee at its meeting on 4 June 2020.</p> <p>The subsequent final version of the annual report and accounts will be received at the next HRA Board meeting to note.</p>
<b>Reason for submission:</b>	For approval
<b>Further information:</b>	N/A
<b>Dissemination:</b>	Published on HRA website
<b>Time required:</b>	5 minutes