



Chelsea and Westminster Hospital
NHS Foundation Trust

Annual members' meeting

2019/20





Sir Thomas Hughes-Hallett

Chairman





Sir Thomas Hughes-Hallett

Agenda

Apologies and minutes—Sir Thomas Hughes-Hallett

Annual report 2019/20 and review of the year—Lesley Watts (Chief Executive Officer)

Finances and annual accounts 2019/20—Virginia Massaro (Chief Financial Officer)

External audit report—Deloitte LLP

Council of Governors report 2019/20—Simon Dyer (Lead Governor)

Presentation: 2019/20 reflections—Elaine Manderson (Lead Nurse for Critical Care)

Your questions

Closing remarks





Lesley Watts

Chief Executive Officer

Note: Many photos throughout this presentation are pre-COVID-19





Lesley Watts

A busy year for the Trust



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Lesley Watts

Our quality



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Lesley Watts

Our people



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Lesley Watts

Our sustainability

CW Innovation 



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Lesley Watts

COVID-19 emergence



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Lesley Watts

Going Beyond

from COVID-19 to the future

A short film about our Trust





Virginia Massaro

Chief Financial Officer





Virginia Massaro

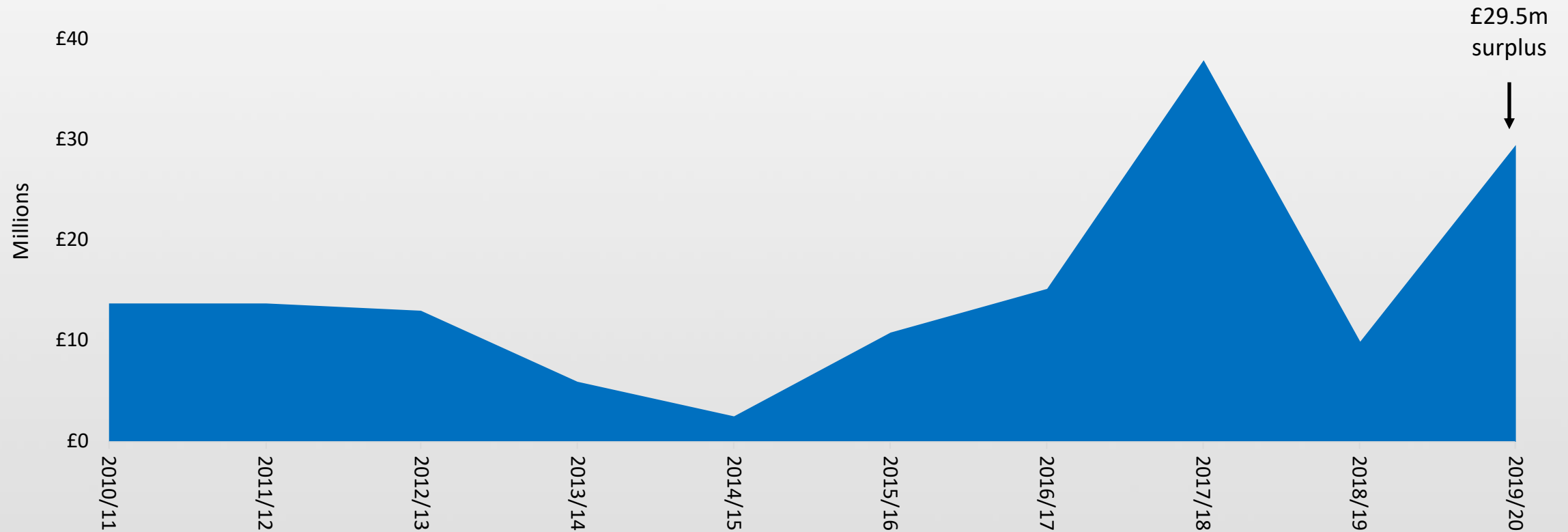
What is an annual report?





Virginia Massaro

Summary financial performance in 2019/20





Virginia Massaro

Statement of comprehensive income 2019/20

	2019/20 £000	2018/19 £000
Operating income from patient care activities	603,795	577,332
Other operating income	106,115	136,602
Operating expenses	(665,596)	(688,859)
Operating surplus from continuing operations	44,314	25,075
Finance income	927	605
Finance expenses	(5,712)	(5,466)
PDC dividends payable	(10,456)	(10,772)
Net finance costs	(15,241)	(15,633)
Other (losses)/gains	(444)	13
Share of profit of associates/joint arrangements	909	404
Surplus for the year	29,538	9,859



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Virginia Massaro

Exceptional items in 2019/20





Virginia Massaro

Capital programme

In 2019/20 we invested £34.5m in capital—some key highlights:



Critical care
project (£13.1m)



Electronic patient
record (£4.7m)



Medical equipment
updates (£4.7m)



Estates and routine
maintenance (£2.8m)





Deloitte LLP

Auditor





Chelsea and Westminster Hospital NHS Foundation Trust
External audit report to the Governing Body on the audit of the Trust's financial
statements for the year ended 31 March 2020
Issued on 9 July for the meeting 23 July 2020

Summary of audit

We have completed the external audit of the Trust for the year ended 31 March 2020. This report includes information on our approach and opinion.

This presentation summarises the findings of our external audit of the Trust's financial statements for the year ended 31 March 2020. In line with the revised guidance, we did not complete testing on the Quality Report this year due to Covid-19.

Responsibilities of the external auditor

1

Financial statement audit

We issued an unmodified ("clean") opinion for the year ended 31 March 2020 financial statements, including the remuneration report.

In reaching our conclusions, we addressed the following significant risk areas:

- Recognition of NHS revenue and the associated provisions
- Property valuation
- Management override of controls

2

Use of resources

Reporting by exception if we are not satisfied the Trust has made proper arrangements for security economy, efficiency and effectiveness in the use of resources. We did not report any exceptions.

3

Annual Governance Statement

Reporting by exception if the Annual Governance Statement is incomplete or inconsistent with our understanding. We did not identify any issues requiring comment in our audit opinion.

We provided a detailed report on our audit of the Trust's financial statements to the Trust's Audit and Risk Committee and Board in June 2020. On 19 June 2020, we signed our audit opinion on the Trust's financial statements.

We have issued an unmodified audit opinion, with no reference to any matters in respect of the Trust's arrangements to secure economy, efficiency and effectiveness in the use of resources. The full opinion on the financial statements can be found in the Annual Report on page 108.



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Council of Governors report 2019/20

Simon Dyer

Lead Governor





Simon Dyer

What does the Council of Governors do?



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Simon Dyer

Membership, engagement and communications plan 2019–21



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Simon Dyer

Election results and non-executive director appointments/reappointments





Simon Dyer

Get in touch

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2019/20 reflections

Elaine Manderson

Lead Nurse for Critical
Care and Burns



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Elaine Manderson

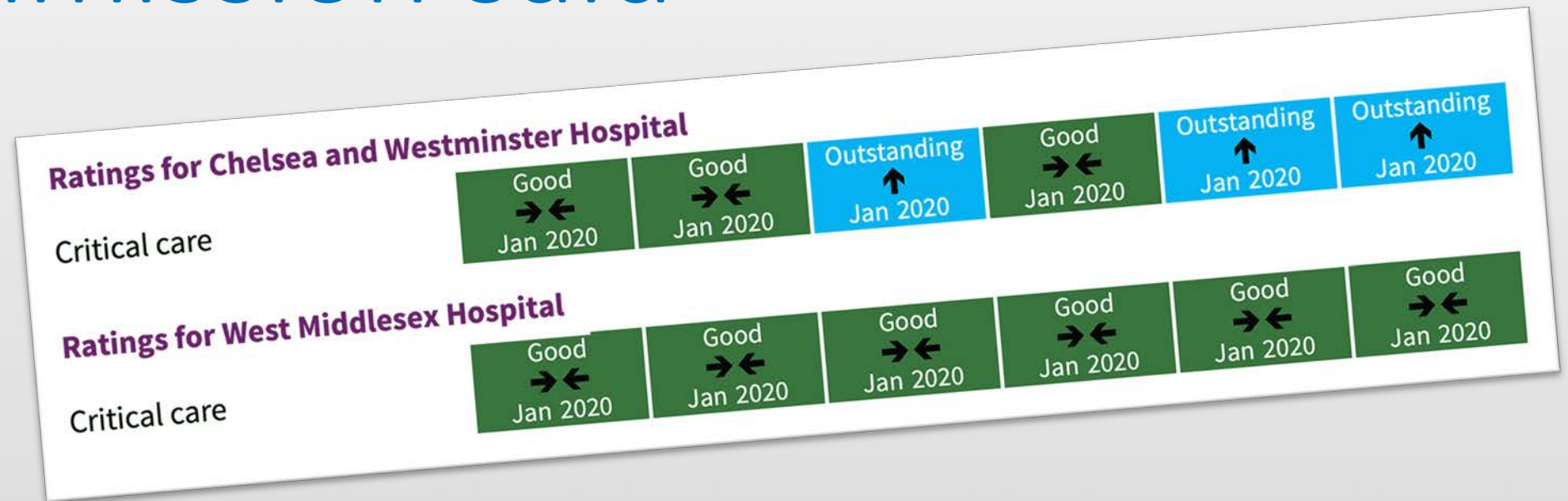
What is critical care?





Elaine Manderson

What the Care Quality Commission said





Elaine Manderson

ICU rebuild at Chelsea



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Elaine Manderson

Sky Garden funded by CW+

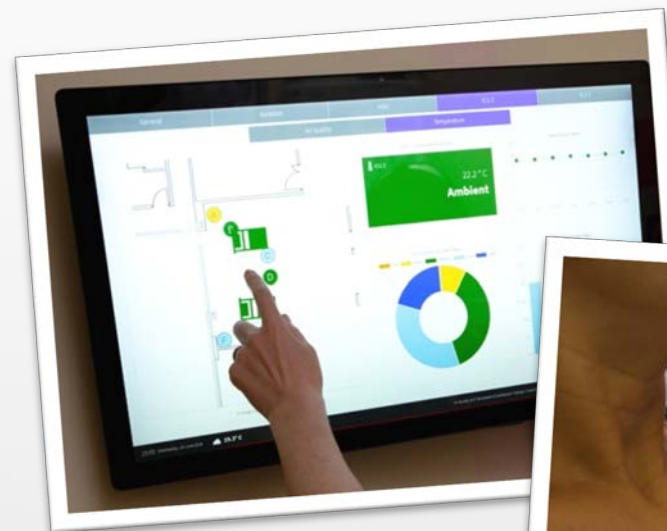


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Elaine Manderson

Research and innovation





Elaine Manderson

Education





Elaine Manderson

COVID-19



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Elaine Manderson

Looking ahead





Elaine Manderson

Questions?





Your questions

Sir Thomas Hughes-Hallett

Chairman





Closing remarks

Sir Thomas Hughes-Hallett

Chairman





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