

**Borders NHS Board****NHS BORDERS ANNUAL ACCOUNTS FOR 2014/15****Aim**

Seek approval for the adoption and approval of the Statement of Accounts for the financial year ended 31 March 2015.

**Background**

The External Auditors have completed their audit of the Accounts and confirmed to the Audit Committee on 16<sup>th</sup> June 2015 that their audit certificate on the financial statements for the year ended 31 March 2015 is unqualified in respect of their true and fair opinion, and in respect of their regularity opinion.

**Recommendation**

The Board is asked to:-

1. **Adopt and approve** for submission to the Scottish Government, the Statement of Accounts for the financial year ended 31 March 2015.
2. **Authorise:**
  - (i) The Chief Executive (Interim) to sign the Directors' Report;
  - (ii) The Chair and Director of Finance to sign the Statement of Health Board Members' responsibilities in respect of the Accounts;
  - (iii) The Chief Executive (Interim) to sign the Governance Statement in respect of the Accounts;
  - (iv) The Chief Executive (Interim) and Director of Finance to sign the Balance Sheet.

<b>Policy/Strategy Implications</b>	Not Applicable
<b>Consultation</b>	Not Applicable
<b>Consultation with Professional Committees</b>	Not Applicable
<b>Risk Assessment</b>	Not Applicable
<b>Compliance with Board Policy requirements on Equality and Diversity</b>	Compliant where appropriate.

<b>Resource/Staffing Implications</b>	Not Applicable

**Approved by**

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
Carol Gillie	Director of Finance		

**Author(s)**

<b>Name</b>	<b>Designation</b>	<b>Name</b>	<b>Designation</b>
Susan Swan	Deputy Director of Finance		