

Contents	Page
Report of the trustees for the year ended 31 December 2022	1
Report of the Independent Examiner	4
Statement of Financial Activities for the year ended 31 December 2022	5
Balance Sheet as at 31 December 2021	5
Notes to the Statement of Financial Activities and Balance Sheet	6

Trustees and committee members

Michael Greatorex (Chair)
Christine Lewin (Vice Chair)
Catherine Brown (Honorary Secretary)
Stephen Chang (Honorary Treasurer)
Ama Basoah
Sarah Southerton

Independent Examiner

Elaine Oddie OBE MA FCA FCCA
NSO Associates LLP
Chartered Certified Accountants
75, Springfield Road
Chelmsford
Essex, CM2 6BJ

Registered office

St George's Hospital
Blackshaw Road
Tooting, London
SW17 0QT

Website and emails

www.sgkpa.org.uk
info@sgkpa.org.uk
donations@sgkpa.org.uk

Report of the trustees (the committee) for the year ended 31 December 2022

St George's Kidney Patients Association (the Charity) is an unincorporated association registered with the Charity Commission of England and Wales (registered charity number 1021655) and approved by Her Majesty's Revenue and Customs as a charity (charities tax reference XR36148).

The trustees present their annual report, statement of financial activities for the year ended 31 December 2021 and balance sheet as at 31 December 2022 of the Charity.

1 Objects and principal activities

The objects of the Charity as agreed with the Charity Commission are:

- Promote the relief of persons with kidney disease or renal failure.
- Advance education of the public on matters relating to kidney disease.

The principal activities of the Charity are to:

Provide medical, support and related equipment, aids and resources to hospitals, dialysis and care centres, which may not be available or may not be available in a timely manner from the NHS, to enhance the treatment, service experience and care of renal patients for the benefit of renal patients, in particular renal patients under the care of St George's Hospital, London.

Provide and advance education, knowledge and information on appropriate websites and media on the prevention, care and treatment of renal and related diseases, and the importance of kidney donation for transplantation for the benefit of the public, in particular renal patients and their families.

Promote, finance and organise activities and events for renal patients and their families that contribute to the maintenance and enhancement of the service experience, well-being and health of renal patients for the benefit of renal patients, in particular renal patients under the care of St George's Hospital, London.

2 Financial review of the year

The financial review of the Charity is set out in the notes on page 6 to the Statement of Financial Activities for the year and the Balance Sheet.

3 Voting and non-voting members

Voting members are members who have included their email address in their registration details as members and have notified the Charity should they changed their email address. All communications from the Charity to voting members are by email. The Charity may also communicate with voting members by post. All other members are non-voting members.

4 **Committee members, officers and trustees**

The business and affairs of the Charity are managed and undertaken by the committee members of the Charity who are trustees of the Charity. Officers of the Charity, who are elected by the committee members are nominated trustees of the Charity. The chair, vice chair, secretary and treasurer are officers of the Charity.

Members of the committee and officers of the Charity are:

Michael Greatorex (chair)
Christine Lewin (vice chair)
Catherine Brown (secretary)
Stephen Chang (treasurer)
Ama Basoah
Sarah Southerton

Catherine Brown and **Sarah Southerton** will retire as members of the committee by rotation in accordance with clause 10.5 of the Charity's constitution at the Charity's next annual general meeting and being eligible will offer themselves for re-election as committee members.

Only voting members are eligible to be a committee member. Such members who wish to serve on the committee could offer themselves for election at the annual general meeting of the Charity in accordance with the procedure set out in the Charity's constitution. The committee also has the power to co-opt a voting member to be on the committee provided the maximum number of committee members as stated in the constitution is not exceeded.

5 **Review of the year**

2021 began with the same issues as 2020. The pandemic has made meeting difficult. Visits to the hospital were minimised for clinics. The Charity did not meet as a committee and continued with an online information update at the beginning of the year.

During the year, the ongoing integration of management structures and cooperation between St George's and Epsom St Heliers grew. The renal teams agreed to put forward a plan for a combined in-patient service based at a new building on the St George's Tooting site.

A funding model for £80 million to build a new Renal unit building (the development) was agreed with the trusts, commissioners and the NHS management and a business case prepared. This was a major step forward championed by the Charity over many years. The Charity supported the public and patient consultations and by October 2021, the commissioners approved the plans for the development, and the detailed business case for the new Renal unit building was prepared for the NHS England management. The hope and expectation was for HMG Treasury to approve in 2022 with the aim to open this new Renal unit building in 2024 - 2025 depending on progress.

In discussions with the hospital management the Charity agreed to support funding a sub-project within the development that enhanced patient experience which would otherwise not go forward with the basic funding costs. The Charity and patients have long hoped for this development. This was the reason for building up and retaining the Charity's reserves. The Charity looks forward to supporting the approval process progressing to Treasury approval towards the end of 2022 and supporting the development financially.

More information can be found on our website at [Funding agreed for New Renal Unit at St George's \(sgkpa.org.uk\)](https://sgkpa.org.uk)

The Charity was delighted to see the return of the annual Christmas concert at St Paul's Knightsbridge to raise funds for the Charity organised by Jane Eliot, Margy Jenkins and Howard Ionascu. Although attendance was much lower than previous years due to COVID, the concert raised just under £6,000 after expenses which is a handsome sum in the challenging circumstances. The Charity hopes to see a return to full attendance in the future.

6 Application of income and property of the Charity

All (100 %) donations to and funds raised by the Charity are used to promote the objects and activities of the Charity.

All the officers and committee members are volunteers and do not receive any remuneration or benefits, other than benefits that are available to all members of the Charity, for their services.

7 Risks

The Charity does not have any financial risks as there are no operational costs because all committee members are volunteers, and the Charity will only make financial commitments on projects where it is certain that there are financial reserves to fully support such projects.

The major risk faced by the Charity is the lack of volunteers to be committee members to undertake activities in furtherance of the Charity's objectives. The committee is making every effort to recruit additional volunteers to serve on the committee.

Michael Greatorex
Chair, St George's Kidney Patients Association
On behalf of the trustees of St. George's Kidney Patients Association
Registered office: Blackshaw Road, Tooting, London, SW17 0Qt

XX October 2023

Statement of Financial Activities for the Year Ended 31 December 2022

	Notes	2022 £	2021 £
Fund Raising			
Gross income	2	13,912	10,011
Expenses	2	4,408	4,215
Net income from fund raising		<u>9,504</u>	<u>5,796</u>
Donations		1,028	1,211
Donations and funds raised through Just Giving		2,731	9,264
Donations and funds raised through Virgin Money Giving		-	1,078
Interest received		729	33
Miscellaneous income		62	-
Gift Aid tax repayment		500	372
Total income for the year		<u>£14,554</u>	<u>£17,632</u>
Expenditure			
Patients benefits		-	10,512
Printing and stationery		-	-
Website		1,080	1,080
Annual General Meeting and Committee expenses		169	-
Independent examiner fess		-	480
Just Giving fees		216	216
Bank charges		88	-
Total expenditure for the year		<u>£1,553</u>	<u>£12,288</u>
Surplus income over expenditure for the year		13,001	-
Prior year adjustment (write back of Patients benefits)	3	10,512	-
Surplus income over expenditure		<u>£23,513</u>	<u>£5,344</u>
Balance Sheet at 31 December 2022			
		2022 £	2021 £
Current assets			
Cash at bank and in hand		51,531	52,131
Cash deposit		350,000	330,421
Debtors and prepayments		500	7,918
		<u>402,031</u>	<u>390,470</u>
Less: Creditors		<u>-</u>	<u>11,952</u>
Total current assets		<u>£402,031</u>	<u>£378,518</u>
Represented by			
Reserves at beginning of year		378,518	373,174
Surplus (deficit) income over expenditure		<u>23,513</u>	<u>5,344</u>
Reserves at end of year		<u>£402,031</u>	<u>£378,518</u>

Notes to the Accounts

- 1 The financial statements have been prepared under the historical cost convention, in accordance with Recommended Practice: Accounting and Reporting by Charities preparing their financial statements in accordance with the Financial Reporting Standard applicable in the UK and Ireland (FRS 102) issued in July 2014, and with the Charities Act 2011
- 2 2022 fund raising gross income of £13,912 (2021: £10,011) was from the annual Christmas concert which after expenses of £4,408 (2021:£4,215) raised a net amount of £9,504 (2021:£5,796).
- 3 As the subscription to "Patient Line" to provide television for patients was very poor value it was discontinued. The 2021 cost provision of £10,512 was not paid and written back in 2022.
- 4 As the total gross income of the Charity is less than £25,000 there were no requirements for the Accounts of the Charity to be examined by an Independent Examiner and for the Charity to submit Accounts to the Charity Commission
- 5 No trustees received any remuneration or expenses reimbursements from the Charity.

The Statement of Financial Activities, Balance Sheet and related notes on page 6 were approved by the trustees on XX October 2023 and were signed on their behalf by:

Stephen Chang
Honorary Treasurer
St George's Kidney Patients Association

XX October 2023