

Trustees' Annual Report for the period								
From		Period start date			To		Period end date	
		01	12	2018			30	11

Section A Reference and administration details

Charity name	British Society for Research on Ageing
Other names charity is known by	NA
Registered charity number (if any)	1174127
Charity's principal address	Liverpool John Moores University, James Parsons Building, Byrom Street, Liverpool,
Postcode	L3 3AF

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Prof. Claire Stewart	Chairperson		
2	Dr Myriam Chimen	Treasurer	From July 2019	
3	Dr Cathy Slack	Secretary		
4	Prof Lynne Cox	Governance/Policy Lead		
5	Dr James Brown			
6	Dr Kasia Whysall			
7	Dr Neil Martin	Outreach and Funding Co-ordinator /Shadow Communication editor	From July 2019	
8	Dr Adam Rolt	Shadow Outreach and Funding Co-ordinator	From July 2019	
9	Dr Marina Ezcurra	Communication editor		
10	Dr Julien Ochala		From July 2019	
11	Dr Ursula Tanner	Shadow treasurer/Shadow Governance/Policy Lead		
13	Prof Lorna Harries			
14	Dr Sebastian Aguilar		From July 2019	
15				
16				
17				
18				
19				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

Section B

Structure, governance and management

Description of the charity’s trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Standard registration
Trustee selection methods (eg. appointed by, elected by)	Election by the membership

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity’s organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees’ consideration of major risks and the system and procedures to manage them.

Section C

Objectives and activities

Summary of the objects of the charity set out in its governing document

The objectives of the society are to:

1. To promote research into the processes, causes and effects of ageing and, as indicated, into means for counteracting these, both in human beings and in other organisms;
2. To publish the results of all such useful research;
3. To further public education therein.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

In accordance with the constitution of the society, the charity undertook the following activities between the 1st Dec. 2018 and the 30th Nov. 2019.

Promotion of research was undertaken by the continuance of a PhD studentship (valued at up to £69,750 over three years). The student started their project in October 2016.

Diffusion of information on ageing research via: the charity website www.bsra.org , links with the society of biology and the annual scientific meeting.

Promotion of the awareness of ageing research via engagement with the public bodies and other charities. The society continued to promote UK based ageing research in the USA via the annual award of a bursary to fund attendance of an early career research at the American Aging Association meeting.

Dissemination of the latest developments in ageing research via the annual scientific meeting (held in Newcastle in 2019).

New trustees are expected to read the guidance on public benefit issued by the charity commission, on appointment.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

When awarding grants the BSRA conforms to the AMRC principles of peer review guidelines, and utilises a minimum of 2 peer reviewers and an independent Scientific Advisory Board for selecting projects for funding. The BSRA is also committed to the 3Rs relating to the use of animals in research.

In addition to the scientific advisory board, the BSRA also has a development board comprised of volunteers, who are concerned with supporting our fundraising efforts through networking and trust fund applications.

Section D

Achievements and performance

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Achievements and performance

Summary of the main achievements of the charity during the year

The BSRA held its first joint meeting with the Biochemical Society on the theme of Redox Signalling in physiology, ageing and disease that was held at Newcastle Copthorne Hotel on 1-13rd of July 2019, and was well attended.

Promotion of research was undertaken by the continuance of a PhD studentship (valued at up to £69,750 over three years). The student started their project at the University of Liverpool in October 2016 under the guidance of Prof A McArdle and Dr A Vassilaki.

Section E Financial review

Brief statement of the charity's policy on reserves

The charity holds funds to cover all of the awarded grants in high interest deposit accounts, and is focused on fundraising to release further funds for grant awards.

Details of any funds materially in deficit

None

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Fundraising is being undertaken by applications to trust funds and through personal gifts. We are very pleased to continue to be the SeaVets' identified preferred charity during this period.

Section F Other optional information

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Section G Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Myriam Chimen

Position (eg Secretary, Chair, etc)

Current treasurer (from 01.12.2019)

Date

16.09.2020



Receipts and payments account

For the period from	1st December 2018	To
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £
A1 Receipts			
Membership subs & ASM Registrations	6,413	-	-
Sponsorship	-	-	-
Donations	2,351	-	-
Other income	3,584	-	-
Interest	188	-	-
	-	-	-
	-	-	-
Sub total	12,536	-	-
A2 Asset and investment sales, etc.	-	-	-
Total receipts	12,536	-	-
A3 Payments			
Bank Charges	-	-	-
Travel	429	-	-
Conference costs	5,224	-	-
Grants	18,775	-	-
Poster Prizes	2,268	-	-
Travel Bursaries	215	-	-
Subscriptions	644	-	-
Fundraising Costs	604	-	-
Professional Costs	2,100	-	-
Website Development	1,202	-	-
Other	-	-	-
Sub total	31,461	-	-
A4 Asset and investment purchases, etc.	-	-	-
Total payments	31,461	-	-

<i>Net of receipts/(payments)</i>	- 18,925	-	-
A5 Transfers between funds	-	-	-
A6 Cash funds last year end	112,929	-	-
<i>Cash funds this year end</i>	94,004	-	-

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £
B1 Cash funds	Bank Account	94,004
	Fixed Term Deposit	-
		-
	Total cash funds	94,004
	(agree balances with receipts and payments account(s))	OK
B2 Other monetary assets		-
		-
		-
		-
		-
		-
B3 Investment assets		
B4 Assets retained for the charity's own use		
B5 Liabilities		
	CCXX R3 accounts (SS)	16/09/2020

Signed by one or two trustees on
behalf of all the trustees

Signature

Print N

79932

units

30th November
2019

CC16a



Total funds

Last year

to the nearest £

to the nearest £

6,413	13,664
-	6,350
2,351	25,538
3,584	3,523
188	143
-	-
-	-
12,536	49,218

-	-
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12,536	49,218
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-	7
429	2,335
5,224	10,630
18,775	-
2,268	-
215	300
644	633
604	216
2,100	1,300
1,202	1,219
-	17
31,461	16,657

-	-
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31,461	16,657
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-	18,925	32,561
	-	-
112,929		80,368
94,004		112,929

Restricted funds

Endowment funds

to nearest £

to nearest £

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-
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OK

OK

Restricted funds

Endowment funds

to nearest £

to nearest £

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Cost (optional)

Current value
(optional)

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Cost (optional)

Current value
(optional)

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Amount due
(optional)

When due
(optional)

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-	

ame	Date of approval