



**CHARITY COMMISSION
FOR ENGLAND AND WALES**

Trustees' Annual Report

for the year 1 January 2019 to 31 December 2019

Charity name: BRITISH CONGENITAL CARDIAC ASSOCIATION

Charity registration number: 1171543

Objectives and Activities

Summary of the purposes of the charity as set out in its governing document	The advancement of health and education in all aspects of congenital cardiac diseases in particular by:
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	<ul style="list-style-type: none">• Promoting the study and care of the fetus and child with heart diseases and the adult with congenital heart disease in the United Kingdom and Republic of Ireland,• Promoting and distributing study data pertaining to these problems and their prevention,• Promoting research in congenital cardiology and to publish the useful results of such research, and• The improvement of knowledge of professionals, the public and the patients and their families through scientific and educational meetings.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	In setting the objectives of the Association and planning its future activities, the trustees have given careful consideration to the Charity Commission's general guidance on public benefit. In particular, the trustees consider how planned activities will contribute to the aims and objectives that have been set.

Achievements and Performance

<p>Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.</p>	<p>During the year ended 31 December 2019, the Association generated income of £13,866.98, which was comprised of members' subscription fees & also bank interest received of £24.85. Expenses, which included: payment of travel expenses to meetings for BCCA Council Members; administration fees for the periods 1st July 2018 to 30th June 2019 and 1st July 2019 to 31st December 2019 payable to the British Cardiovascular Society - the organisation responsible for the day to day running of our administration; administration of Council Elections by the Electoral Reform Service; venue hire and hotel accommodation for a joint societies workshop and hosting costs of the congenital heart trainees website, totalled £30,429.96. Cash funds totalled £90,197.41 to carry forward at 31 December 2019.</p> <p>The 2019 Annual Meeting was held over 2 days in November 2019 at The Sage Gateshead. 562 delegates registered to attend this successful meeting.</p> <p>This year's recipient of the Madeleine Steel Travel Fellowship was Dr Phuoc Duong, Clinical Research Fellow – NIHR Cardiovascular Medicine, King's College and Evelina Children's Hospital who applied for support to undertake a 3-month clinical observership with the Complex Biventricular Repair Programme at Boston Children's Hospital.</p> <p>This year's recipient of the sponsorship scheme for overseas cardiologists and cardiac surgeons was Dr Usha MK, Associate Professor in Paediatric Cardiology, Sri Jayadeva Institute of Cardiovascular Sciences and Research. The UK sponsor was Dr Marina Hughes, Royal Papworth Hospital. Dr Usha MK plans to visit the UK to undertake her sponsored observership during 2020. Funding of the scheme has been guaranteed for at least another 5 years.</p>
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Financial Review

Review of the charity's financial position at the end of the period	As at 31 December 2019, the charity's reserves stood at £90,197. The reserves are all held in cash balances. The trustees believe that this is a sufficient reserve as it provides the funds to fulfil the objectives of the charity. In particular, monetary support is offered for applications for setting up Registries, research projects and the provision of patient information through web hosting and printed materials. Discussions have also been held regarding the possibility of the Association running its own courses/study days which would require significant investment.
Statement explaining the policy for holding reserves stating why they are held	See above
Amount of reserves held	See above
Explanation of any uncertainties about the charity continuing as a going concern	There are no going concern issues of which the trustees are aware. Reserves are at a level which enable us to continue to pursue our prime objectives and activities.

Structure, Governance and Management

Description of charity's trusts:	
Type of governing document	CONSTITUTION
How is the charity constituted?	CIO – ASSOCIATION
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	ELECTED BY MEMBERS IN COUNCIL ELECTIONS

Reference and Administrative details

Charity name	BRITISH CONGENITAL CARDIAC ASSOCIATION
Other name the charity uses	
Registered charity number	1171543
Charity's principal address	9 FITZROY SQUARE LONDON W1T 5HW

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 JM SIMPSON	PRESIDENT	19/11/2019-31/12/2019	
2	DR AG MAGEE	OUTGOING PRESIDENT	01/01/2019-19/11/2019	
3	DR A CARROLL	TREASURER	19/11/2019-31/12/2019	
4	DR S ADWANI	OUTGOING TREASURER	01/01/2019-19/11/2019	
5	PROF P DAUBENEY	PRESIDENT ELECT	19/11/2019-31/12/2019	
6	PROF JM SIMPSON	OUTGOING PRESIDENT ELECT	01/01/2019-19/11/2019	
7	DR D CROSSLAND	HON SECRETARY	19/11/2019-31/12/2019	
8	PROF P DAUBENEY	OUTGOING HON SECRETARY	01/01/2019-19/11/2019	
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19				
20				

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

Declarations

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

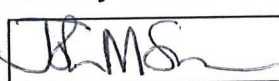
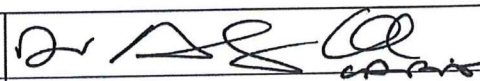
Signed on behalf of the charity's trustees

Signature(s)

Full name(s)

Position

Date

	
PROF JM SIMPSON	DR A CARROLL
PRESIDENT	TREASURER
10/11/2020	



CHARITY COMMISSION
FOR ENGLAND AND WALES

British Congenital Cardiac Association

1171543

Receipts and payments accounts

CC16a

For the period
from

01/01/2019

To

31/12/2019

Section A Receipts and payments

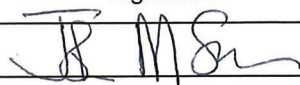
	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Members' Subscription	13,867	-	-	13,867	10,755
Interest Received	25	-	-	25	25
Annual Conference	-	-	-	-	17,022
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	13,892	-	-	13,892	27,802
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	13,892	-	-	13,892	27,802
A3 Payments					
British Cardiovascular Society - service level agreement administration fees	20,466	-	-	20,466	-
Travel Expenses - Council Meetings	3,477	-	-	3,477	650
Electoral Reform Services - Administration of Council Elections	744	-	-	744	720
Refreshments - Council Meetings	157	-	-	157	405
Accountancy Costs	1,560	-	-	1,560	-
Training	-	-	-	-	445
Website Domain Hosting	135	-	-	135	122
Venue Hire - Workshop	3,892	-	-	3,892	-
	-	-	-	-	-
Sub total	30,431	-	-	30,431	2,342
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	30,431	-	-	30,431	2,342
Net of receipts/(payments)	- 16,539	-	-	- 16,539	25,460
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	106,736	-	-	106,736	81,276
Cash funds this year end	90,197	-	-	90,197	106,736

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Cash at Bank	90,197	-	-
		-	-	-
		-	-	-
	Total cash funds	90,197	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities		Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
			-	

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

Signature



Print Name

JOHN SIMPSON

Date of approval

10/11/20