



British Society of Paediatric Gastroenterology Hepatology and Nutrition

**THE BRITISH SOCIETY OF PAEDIATRIC
GASTROENTEROLOGY HEPATOLOGY AND NUTRITION**

**ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2021**

THE BRITISH SOCIETY OF PAEDIATRIC GASTROENTEROLOGY HEPATOLOGY AND NUTRITION

ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021

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THE BRITISH SOCIETY OF PAEDIATRIC GASTROENTEROLOGY HEPATOLOGY AND NUTRITION

REFERENCE AND ADMINISTRATIVE INFORMATION

Registered charity name British Society of Paediatric Gastroenterology and Nutrition

Registered charity number Charity number 299294

Council members

Dr Sue Protheroe* (President 2019 - 2022)
Dr Keith Lindley (President Elect 2021)
Dr Lucy Howarth* (Convenor 2020 - 2023)
Dr Mansoor Ahmed* (Treasurer 2020 - 2023)
Dr Tassos Grammatikopoulos* (2020 – 2023)
Prof Mark Beattie (2019 – 2022)
Jo Brind
Lindsay Hogg
Mr Anthony Lander (2020 – 2023)
Dr David Wands (2021 – 2024)
Dr Loveday Jago* (2019 – 2022)
Dr Akshay Batra* (2019 – 2022)
Dr Marco Gasparetto* (2021 – 2024)
Dr Kornilia Nikaki* (2021 – 2024)
Dr Shveta Chana* (2021 – 2024)
Dr Nadeem Afzal *(2021 – 2024)
Dr John Fell (2019 – 2022)
Sarah Sleet (2020 – 2023)
Kwang Yang Lee

*elected /appointed members and charity trustees

Registered office 5 Woodthorpe Drive
Pedmore
Stourbridge DY9 7JX

Website www.bspghan.org

Bankers Lloyds Bank plc
Business banking
BX1 1LT

Independent examiner P W Hill FCA
Hillyates, Chartered Accountants
Hill House, 27 Meadowford
Newport, Saffron Walden
Essex CB11 3QL

THE BRITISH SOCIETY OF PAEDIATRIC GASTROENTEROLOGY HEPATOLOGY AND NUTRITION

COUNCIL'S REPORT

The Council presents its annual report with the accounts of The British Society of Paediatric Gastroenterology Hepatology and Nutrition ("BSPGHAN" or "the Society") for the year ended 31 March 2021.

The accounts have been prepared in accordance with the accounting policies set out on page 8 of the attached accounts and comply with the Society's governing document and Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102), effective from accounting periods commencing 1 January 2015 or later.

Structure, governance and management

- **Constitution**

The British Society of Paediatric Gastroenterology Hepatology and Nutrition is governed by a Council and various Committees in accordance with the rules of the Society. The Society's Charitable Constitution was adopted at York RCPCH meeting in April 1997, and which has been revised at subsequent AGMs up to and including the 2018 AGM.

- **Organisation**

The business of the Society is conducted by a Council meeting three to four times a year consisting of the President, Convenor, Treasurer and chairs of the following groups: Gastroenterology, Hepatology, Nutrition, Research, Endoscopy, Education, Paediatricians with an expertise in GHN (PeGHAN), Trainees and Associate Members. A quorum of five must be present at each Council meeting and must include the President or Convenor.

In addition, Council is free to invite appropriate individuals such as CSAC Chair, Chair of the Clinical Standards Group, a representative nominated by BAPS, representatives of other professional societies, Patient Parent Groups, organisers of annual meetings, the webmaster and lay representatives to attend Council in an advisory capacity and without voting rights.

- **The Council**

The elected (and co-opted) members of Council are charity Trustees of the Society (within the meaning prescribed by the Charities Act 1993) and are responsible for the governance of the Society.

The following were Members of Council during the year ended 31 March 2021:

Dr Sue Protheroe	President
Dr Keith Lindley	President Elect*
Dr Lucy Haworth	Convenor
Dr Mansoor Ahmed	Treasurer
Dr Tassos Grammatikopoulos	Hepatology
Prof Mark Beattie	Chair of CSAC***
Jo Brind	Associate Members***
Lindsay Hogg	Associate Members***
Mr Anthony Lander	BAPS**
Dr Christine Spray	Gastroenterology**
Dr Neil McConnell	Trainees*
Dr David Wands	Trainees*
Dr Loveday Jago	Education
Dr Akshay Batra	Nutrition
Dr Babu Vadamalyan	Endoscopy*
Dr Nadeem Afzal	Endoscopy*
Dr Himadri Chakraborty	Paediatricians with Expertise**
Dr David Campbell	Research*
Dr Marco Gasparetto	Research*
Dr John Fell	Quality Standards***
Sarah Sleet	Lay Representative***
Kwang Yang Lee	Website Administrator***

*Elected at the January 2021 AGM with posts commencing with effect from the April 2021 Council meeting were Dr Keith Lindley as President Elect, Dr David Wands as Chair of the Trainees Group replacing Dr Neil McConnell, Dr Marco Gasparetto as Chair of Research replacing Dr David Campbell, and Dr Nadeem Afzal as Chair of Endoscopy replacing Dr Babu Vadamalyan.

**Dr Kornilia Nikaki was appointed at the July 2021 Council meeting to replace Dr Christine Spray as Chair of the Gastroenterology Group and Dr Shveta Chana was appointed as Chair of the PeGHAN Group to replace the outgoing Dr Himadri Chakraborty and handover at the October 2021 Council meeting.

COUNCIL'S REPORT

Structure, governance and management – continued

- **The Council – continued**

***The CSAC Chair Prof Mark Beattie, Jo Brind and Lindsay Hogg the Associate Member's Group Joint Chairs, Mr Anthony Lander the BAPS Representative, the Chair of Quality Standards Dr John Fell, the Lay Representative Sarah Sleet representing the Parent Patient Partnership Group and Kwang Yang Lee, the Society's Website Administrator, are all co-opted or invited posts.

During the year ended 31 March 2021, no member of Council received any remuneration for services as a member of the Council (2020 - £nil).

During the year ended 31 March 2021, no member of Council received reimbursed expenses relating to expenditure incurred on Society business (2020 – 16 members totalling £3,064 of which £2,223 related to travel to Council meetings and £841 related to travel to working group meetings in their capacity of members of the working groups).

Whilst certain members of Council are actively involved in the local organisation of the Society's Annual Meetings, no member of Council had a beneficial interest in any contract reportable as a related party transaction with the Society during the year.

The President, Convenor, Treasurer (herein after called 'The Executive') and other members of Council normally serve for a period of three years.

The President is elected by electronic voting of the membership if two or more applications are received one year prior to taking up office and may attend Council meetings as an observer for the twelve month period prior to taking up office. In the event of only one application being received the President Elect is voted in by a show of hands at the January AGM and takes up office the following year.

All Council Members are elected by means of electronic voting if two or more expressions of interest are received or at the AGM, by a show of hands if only one expression of interest is received.

The Trainee's representative is elected by the Trainees group and ratified at the AGM. The Associate Members' representative and the paediatric surgeon (who represents BAPS) are nominated by their respective groups. The organiser of the Annual meeting is invited to attend Council meetings.

Objectives and activities

The objects of the Society are the advancement of research, clinical excellence and training in paediatric gastroenterology, hepatology and nutrition.

In furtherance of these objects but no further or otherwise the Society:

- (i) Fosters professional relationships with colleagues, both nationally and internationally, and
- (ii) Organises the Annual Meetings, which shall remain the fora at which researchers can present their work

The Society has provided funding for teaching and training, as well as meeting to develop its own strategy and ensure its own good governance. It has also funded advisory committees to develop opinion and advice on a range of topics, reports on which are available from the reports that are regularly issued.

Additionally, in planning the activities for the year and for the future, Members of Council confirm that they have complied with the duty in section 17(5) of the Charities Act 2011 to have due regard to public benefit guidance published by the Charity Commission.

Achievements and performance

As a result of COVID-19 income was limited to membership fees and it is hoped that future years will see a return to receiving sponsorship and the organising of successful Annual meetings. The 2021 Annual meeting was held in April 2021 as a virtual meeting. The costs of the Society's charitable activities, including those of the various working/professional groups and governance/Council meetings were much reduced because of Lockdowns and the use of virtual meetings. Support costs were maintained to sustain BSPGHAN business and for the benefit of members and the public using an enhanced/updated website.

COUNCIL'S REPORT

Financial review

- **Results for the year**

The Society had net incoming resources for the year of £3,174 (2020 – £2,932) as shown in the Statement of Financial Activities on page 6.

- **Reserves and financial position**

The Society now has unrestricted reserves totalling £303,552 (2020 - £300,378) which the Society has built up over the past few years to protect the continuing operation of its activities. The Society regularly reviews the level of reserves at which it requires to operate and has determined that at least £35,000 should be set aside in the event of unrecovered fixed costs of an Annual Meeting which cannot be held for some reason or another, requiring the refund of registration fees and sponsorship monies.

During the year end the Society has opened additional savings accounts with two different banks to protect the Society's risk of the £85,000 limit per bank under the Financial Services Compensation Scheme. The Treasurer is exploring the possibility of opening one more savings account with another banks that satisfies the Society's requirements.

Plans for the future

Despite all the economic uncertainty created by the impact of COVID-19, the Society has plans to:

- Continue to develop a budgetary strategy for its predicted running costs for the next three years.
- Use restricted/limited budgets for each of its committees and working/professional groups. Council members and working/professional groups will be encouraged to utilise the facilities of remote meetings using MS Teams/Zoom or similar platforms (where possible) to limit spending on travel and venue costs. It is imperative that there is sufficient working capital to meet the demand as the need arises.
- The Society has successfully conducted its first National PGHAN audit evaluating networking, delivery of services and workforce, in comparison with the existing Quality Standards. Further budgetary strategy will need to be developed if the Society plans to repeat the audit in the future.
- Invest to redevelop/upgrade its website by the allocation of £6k - £10k of Society funding. To run the website in the future the Society may also have to set aside a fixed annual sum and obtain the services of a professional external website company.
- Sponsor national education meetings not organised by BSPGHAN, guaranteeing funds to groups to help organise meetings with the proviso that where these meetings are self-sufficient, Society funds are not the sole source of income.
- Consider the purchase of an appropriate virtual platform for large audiences to run educational meetings/seminars and virtual/hybrid Annual meetings in the future.

Approved by the Council on 14 October 2021 and signed on its behalf by:

Dr Mansoor Ahmed
Treasurer

THE BRITISH SOCIETY OF PAEDIATRIC GASTROENTEROLOGY HEPATOLOGY AND NUTRITION

INDEPENDENT EXAMINERS REPORT FOR THE YEAR ENDED 31 MARCH 2021 TO THE COUNCIL OF THE BRITISH SOCIETY OF PAEDIATRIC GASTROENTEROLOGY HEPATOLOGY AND NUTRITION

I report to the trustees on my examination of the accounts of The British Society of Paediatric Gastroenterology Hepatology and Nutrition ('the society') for the year ended 31 March 2021 which comprise the statement of Financial Activities, the Balance Sheet and related notes.

This report is made solely to the charity's trustees, as a body, in accordance with section 43 of the Charities Act 1993. My work has been undertaken so that I might state to the charity's trustees those matters I am required to state to them in this report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the charity and the charity's trustees as a body, for my work, for this report, or for the opinions I have formed.

Responsibilities and basis of report

As trustees of the charity you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the charity's financial statements carried out under section 145 of the Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

An independent examination does not involve gathering all the evidence that would be required in an audit and consequently does not cover all the matters that an auditor considers in giving their opinion on the financial statements. The planning and conduct of an audit goes beyond the limited assurance that an independent examination can provide. Consequently I express no opinion as to whether the financial statements present a 'true and fair' view and my report is limited to those specific matters set out in the independent examiner's statement.

Independent examiner's statement

I confirm that I am qualified to undertake the examination because I am a member of the ICAEW which is one of the listed bodies.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

- accounting records were not kept in respect of the charity as required by section 130 of the Act; or
- the financial statements do not accord with those records; or
- the financial statements do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.

Hillyates, Chartered Accountants
Hill House, 27 Meadowford
Newport, Saffron Walden
Essex CB11 3QL
15 October 2021

P W Hill FCA
Independent Examiner

THE BRITISH SOCIETY OF PAEDIATRIC GASTROENTEROLOGY HEPATOLOGY AND NUTRITION

STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED TO 31 MARCH 2021

	Note	2021 £	2020 £
Income and endowments from:			
Donations and legacies	1	33,120	128,554
Income from charitable activities	2	-	66,857
Income from investments – interest receivable		329	-
Other income		465	600
Total income and endowments		33,914	196,011
Expenditure on:			
Expenditure on charitable activities			
Annual meeting costs - direct	4	-	99,672
Annual meeting costs – local organiser share	4	-	12,202
ATM costs	5	-	3,872
BSPGHAN ATM contribution	5	-	1,500
BSG/BSPGHAN Joint Study Day	6	-	2,086
RCPCH Quality Standards project		-	15,587
NIFWG Study Day support		-	800
Membership services	7	18,131	14,624
Governance	7	7,672	15,607
Working groups and committees	7	525	6,084
Research and Innovation grants	13.1	5,654	19,375
Donations		2,500	-
Other costs (re Birmingham 2021)		165	103
Irrecoverable VAT		(3,907)	1,567
Total expenditure		30,740	193,079
Net income and net movement in funds	12	3,174	2,932
Reconciliation of funds			
Total unrestricted funds brought forward	12	300,378	297,446
Total unrestricted funds carried forward	12	303,552	300,378

All of the Society's activities were derived from continuing operations during the above two financial years.

All recognised gains are included in the above statement of financial activities.

THE BRITISH SOCIETY OF PAEDIATRIC GASTROENTEROLOGY HEPATOLOGY AND NUTRITION

BALANCE SHEET AT 31 MARCH 2021

	Note	2021 £	2020 £
Fixed assets			
Tangible assets	9	-	-
Current assets			
Debtors	10	1,319	86,629
Cash at bank and in hand		346,888	284,747
		348,207	371,376
Creditors: amounts falling due within one year	11	(44,655)	(70,998)
Net current assets		303,552	300,378
Total assets less current liabilities		303,552	300,378
Funds			
Unrestricted funds			
General fund	12	293,995	285,167
Designated funds	12	9,557	15,211
Total funds		303,552	300,378

The accounts were approved by Council on 14 October 2021 and signed on its behalf by:

Dr Sue Protheroe
President

Council members

Dr Mansoor Ahmed
Treasurer

THE BRITISH SOCIETY OF PAEDIATRIC GASTROENTEROLOGY HEPATOLOGY AND NUTRITION

PRINCIPAL ACCOUNTING POLICIES

The principal accounting policies adopted, judgements and key sources of estimation uncertainty in the preparation of the accounts are laid out below.

Basis of preparation

These accounts have been prepared under the historical cost convention with items recognised at cost or transaction values unless otherwise stated in the relevant accounting policies below or the notes to these accounts.

The accounts, which have been prepared in £s sterling and are rounded to the nearest pound, cover the charity for the reporting date of 31 March 2021 and for the year ended 31 March 2021. The comparative figures relate to the year ended 31 March 2020.

The accounts have been prepared in accordance with Accounting and Reporting by Charities; Statement of Recommended Practice applicable to charities preparing their accounts with the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (Charities SORP FRS 102), issued on 16 July 2014, Update Bulletin 1 issued on 2 February 2016, the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Charities Act 2011.

BSPGHAN constitutes a public benefit entity as defined by FRS 102.

Assessment of going concern

Members of Council have assessed whether the use of the going concern assumption is appropriate in preparing these accounts and have made this assessment in respect to a period of one year from the date of approval of these accounts. The COVID-19 outbreak has created a major challenge and a high level of uncertainty for many but Members of Council continue to have every expectation that the Society has adequate resources to continue in operation for the next twelve months in meeting its liabilities as they fall due and that the going concern basis of accounting remains appropriate.

Income recognition

All income is recognised in the statement of financial activities when the Society is entitled to the income and the amount can be quantified with reasonable accuracy and as follows:

Membership fees when due and based on the current rates of £100 for full membership, £33 for overseas membership and £20 for associate membership and the membership year to 31 March.

Educational grant income is matched to the period to which it relates.

Annual meeting income comprises applicable educational and other grants and registration fees.

Bank interest when receivable.

No value is included in income and expenditure for the time donated by members.

Expenditure recognition

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the Society to make a payment to a third party, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably.

Charitable expenditure, which excludes VAT, comprises those costs incurred by the Society in the delivery of its activities and services. Under its partially exempt VAT Registration effective from 1 March 2019, the Society is entitled to recover all of input VAT on expenditure directly attributable to its taxable income and a major proportion of input VAT on other expenditure.

Allocation of support costs

Support costs have been allocated to activities on a basis consistent with the use of resources and time spent. The costs of the Administrator have been allocated 75% to membership and 25% to governance based on estimated time spent and after allowing for Annual meeting costs, council meetings expenses and other costs that can be directly allocated. The costs of the Assistant Administrator, income collection and other sundry costs have been directly allocated to membership. The Society employs no staff and uses contract services where necessary.

Tangible fixed assets and depreciation

Fixed assets are stated at cost less depreciation. Depreciation is calculated to write off the cost of computer equipment in equal annual instalments over three years from the date of purchase. Fixed assets of a value of less than £100 are not capitalised.

THE BRITISH SOCIETY OF PAEDIATRIC GASTROENTEROLOGY HEPATOLOGY AND NUTRITION

PRINCIPAL ACCOUNTING POLICIES

Fund accounting

Unrestricted funds are available for use at the discretion of the Council in furtherance of the general charitable activities. With the centralisation all budgets supporting the activities of the Society unused designated funds previously operated to deal with Associate Members income and expenditure and in respect of training bursaries have been transferred to General Funds.

Cash flow

The accounts do not include a cash flow statement because the Trust is exempt from the requirement to prepare such a statement under the Charities SORP (FRS 102) Update Bulletin 1.

Taxation

The Society is a registered charity and therefore is not liable for income tax or corporation tax on income derived from its charitable activities, as it falls within the various exemptions available to registered charities. The Society is now registered for VAT under a Partial Exemption arrangement.

THE BRITISH SOCIETY OF PAEDIATRIC GASTROENTEROLOGY HEPATOLOGY AND NUTRITION

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021

1. Donations and legacies			
	Note	2021	2020
		£	£
Membership fees	3	33,120	32,004
Educational grants		-	7,500
Educational grants supporting Annual meeting	4	-	87,550
BSPGHAN contribution to ATM	5	-	1,500
		33,120	128,554
2. Income from charitable activities			
	Note	2021	2020
		£	£
Annual meeting – Registration fees	4	-	60,932
BSPGHAN ATM – Registration fees	5	-	2,324
BSG/BSPGHAN Joint Study Day	6	-	3,601
		-	66,857
3. Membership fees and numbers			
	Note	2021	2020
		£	£
Total membership fees			
Full		30,339	29,243
Associate		2,781	2,761
	1	33,120	32,004
		2021	2020
Membership numbers			
Full		298	283
Overseas		14	11
Honorary		11	10
		323	304
Associate		133	131
		456	435
4. Annual meeting			
	Note	2021	2020
		£	£
Income			
Educational and other grants	1	-	87,550
Registration fees	2	-	60,932
		-	148,482
Direct expenses			
Conference, accommodation and related expenses		-	99,672
		-	48,810
Balance		-	48,810
Local organiser share*		-	12,202
BSPGHAN		-	36,608
		-	48,810

*Local organiser share is either donated to an NHS Trust or University Administered account.

THE BRITISH SOCIETY OF PAEDIATRIC GASTROENTEROLOGY HEPATOLOGY AND NUTRITION

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021

5. BSPGHAN ATM

	Note	2021 £	2020 £
Income			
Contribution from BSPGHAN	1	-	1,500
Registration fees	2	-	2,324
		<u>-</u>	<u>3,824</u>
Expenses			
Venue, admin support and speakers' expenses		<u>-</u>	<u>3,872</u>

6. BSG/BSPGHAN Joint Study Day

	2021 £	2020 £
Income		
Sponsorship	-	5,250
Registration fees	-	351
	<u>-</u>	<u>5,601</u>
Income carried forward for future days	-	(2,000)
	<u>-</u>	<u>3,601</u>
Expenses		
Venue, admin support and speakers' expenses	<u>-</u>	<u>2,086</u>

7. Charitable activities

	Note	2021 £	2020 £
Membership services			
Provision of Frontline Gastro		2,275	-
Allocation of support costs	8	14,310	13,695
Website costs		1,186	929
Electronic voting		360	-
Depreciation		-	-
		<u>18,131</u>	<u>14,624</u>
Governance costs			
Council meetings and related expenses		150	7,123
Council members indemnity insurance		922	975
Independent examiner's fees and expenses		2,250	3,000
Allocation of support costs	8	4,350	4,509
		<u>7,672</u>	<u>15,607</u>
Working party groups and committees			
Education		128	-
IBD group		357	2,666
Endoscopy		40	1,001
Motility/constipation		-	-
Quality Standards		-	463
Nutrition committee		-	134
Research committee		-	-
Liver		-	390
Coeliac		-	1,430
		<u>525</u>	<u>6,084</u>

THE BRITISH SOCIETY OF PAEDIATRIC GASTROENTEROLOGY HEPATOLOGY AND NUTRITION

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021

8. Support costs

	Membership (note 7)	Governance (note 7)	2021	2020
	£	£	£	£
Administrator, including expenses	13,061	4,350	17,411	17,484
Other secretarial support	623	-	623	169
Income collection	515	-	515	
Other costs	111	-	111	551
	14,310	4,350	18,660	18,204

9. Tangible fixed assets - computer equipment

	Total £
Cost	
At 1 April 2020 and 31 March 2021	2,591
Depreciation	
At 1 April 2020 and 31 March 2021	2,591
Net book value	
At 31 March 2020 and at 31 March 2021	-

10. Debtors

	2021	2020
	£	£
Annual meeting	-	79,017
Arrears of members subscriptions	224	447
Recoverable VAT	110	5,280
Other debtors and prepayments	985	1,885
	1,319	86,629

11. Creditors: amounts falling due within one year

	2021	2020
	£	£
Local organiser share of annual meeting (note 4)	-	12,202
Members subscriptions paid in advance/overpaid	119	1,172
Research grants	654	5,000
Other creditors, accruals and provisions	43,882	52,624
	44,655	70,998

THE BRITISH SOCIETY OF PAEDIATRIC GASTROENTEROLOGY HEPATOLOGY AND NUTRITION

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021

12. **Unrestricted funds**

Unrestricted funds are made up as follows:

	General funds £	Designated funds £	Total £
Balances at 1 April 2020	285,167	15,211	300,378
Applications – awards	13.1 5,654	(5,654)	-
New awards designated	13.2 -	-	-
Renewal of unspent designations	13.3 -	-	-
Net incoming resources	3,174	-	3,174
Balances at 31 March 2021	293,995	9,557	303,552

13. **Designated funds – research and innovation grants**

13.1 **Applications made during the year**

	2021 £	2020 £
Acute GI Bleeding survey	-	6,000
BSPGHAN Innovation and BIG grants	5,654	13,375
	5,654	19,375

Designated funds of £9,557 as at 31 March 2021 represent unclaimed/unspent awards.

13.2 **Designations made during the year**

There were no new designations made during the year. The use of 'BIG' awards was suspended at the October 2019 Council meeting with available funds directed in 2020 towards the Quality Standards Project and sponsoring national educational meetings.

13.3 **Renewal of unspent designations**

A previous designation made in the Accounts for a research grant of £10,000 that lapsed in the year ended 31 March 2019 was renewed in the year ended 31 March 2020 and now forms the balance of designated funds.

14. **Commitments relating to the year ending 31 March 2022**

Council have agreed to direct funds to include the pledged support of up to £2,000 per meeting for national educational meetings. None were requested during the period April 2020 to March 2021 due to the Covid-19 Pandemic.

15. **Members of Council remuneration and expenses and related party transactions**

During the year ended 31 March 2021, no member of Council received any remuneration for services as a member of the Council (2020 - £nil).

During the year ended 31 March 2021, no member of Council received reimbursed expenses relating to expenditure incurred on Society business (2020 – 16 members totalling £3,064 of which £2,223 related to travel to Council meetings and £841 related to travel to working group meetings in their capacity of members of the working groups).

Whilst certain members of Council are actively involved in the local organisation of the Society's Annual Meetings, no member of Council had a beneficial interest in any contract reportable as a related party transaction with the Society during the year.

16. Post balance sheet events

The COVID-19 Pandemic has, and continues to have, a major impact on life in general and BSPGHAN adapted during the year and beyond in the way that it operates and particularly with the use of virtual meetings for its working groups and committees. For 2021 and into the new financial year, this has led to a reduction of income offset by cost savings in travel and other expenses in Council, working/professional groups and committee meetings.

The BSPGHAN Annual Meeting scheduled to be held in Birmingham in January 2021 was moved to a virtual meeting that was free of any attendance fees and the cost of approximately £6,000 was met from BSPGHAN reserves. The Society is hopeful that a return to a venue-based meeting is an increasing possibility for January 2022.