

CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report

for the year 1 January 2020 to 31 December 2020

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

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| <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 2020, the Association generated income of £14,718, which was comprised of members' subscription fees, bank interest received & also a reimbursement for a proportion of the prior year's 'joint societies workshop'. Expenses included: payment of travel expenses & refreshments to meetings for BCCA Council Members; administration fees for the period 1st January 2020 to 31st December 2020 payable to the British Cardiovascular Society (the organisation responsible for the day to day running of our administration) and Civica Election Services (formerly Electoral Reform Services) totalling £15,301. Cash funds totalled £89,614 to carry forward at 31 December 2020.</p> <p>The 2020 Annual Meeting scheduled for 11-12 November 2020 at The ICC Birmingham was cancelled due to the uncertainty of the COVID-19 pandemic. The meeting has been rescheduled to 1-2 November 2021 at The ICC Birmingham.</p> <p>Response to COVID-19 pandemic: BCCA has produced guidance for those of all ages with congenital heart disease which has been updated throughout the pandemic. We have worked closely with patient groups and the Clinic Reference Group (CRG) to ensure consistency with guidelines. We have also worked with the Joint Committee on Vaccination and Immunisation and the Department of Health as required to ensure they all have appropriate information including the release of the BCCA study of COVID-19 in CHD patients.</p> <p>Work is currently ongoing to further analyse the BCCA workforce survey results presented at the BCCA Business Meeting in November 2020, and we hope to publish the detailed findings in a journal during 2021.</p> <p>The initiation of BCCA supported studies including work on COVID-19 in CHD patients and the study of right aortic arch.</p> <p>Continued support and challenge of NICOR and the way in which national data on CHD procedures is collected and reported.</p> <p>Developed a BCCA equality and diversity statement. This is currently being finalised to be published in 2021.</p> <p>Increased new members, in particular from associated specialties, including nursing, physiologists, anaesthetics and intensive care.</p> |
|--|---|

| | |
|--|---|
| | <p>This year's recipient of the Madeleine Steel Travel Fellowship was Dr Stefano Bartoletti, ACHD Fellow, Bristol Heart Institute who applied for support to undertake an ACHD and EP fellowship at the Montreal Heart Institute in Canada.</p> <p>The sponsorship scheme for overseas cardiologists and cardiac surgeons was deferred due to the uncertainty of the pandemic. Due to the pandemic, the previous year's recipient, Dr Usha MK, Associate Professor in Paediatric Cardiology, Sri Jayadeva Institute of Cardiovascular Sciences and Research was unable 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

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| Review of the charity's financial position at the end of the period | As at 31 December 2020, the charity's reserves stood at £89,614. 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

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|---|--|
| 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 | 01/01/2020- 31/12/2020 | |
| 2 | DR A CARROLL | TREASURER | 01/01/2020- 31/12/2020 | |
| 3 | PROF P DAUBENEY | PRESIDENT ELECT | 01/01/2020- 31/12/2020 | |
| 4 | DR D CROSSLAND | HON SECRETARY | 01/01/2020- 31/12/2020 | |

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 |

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 24/11/21 | DR A CARROLL 8/11/21 |
| PRESIDENT | TREASURER |
| 20/10/2021 | |



CHARITY COMMISSION
FOR ENGLAND AND WALES

British Congenital Cardiac Association

1171543

Receipts and payments accounts

CC16a

For the period
from

01/01/2020

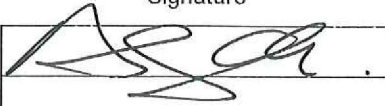
To

31/12/2020

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 | 11,875 | - | - | 11,875 | 13,867 |
| Interest Received | 18 | - | - | 18 | 25 |
| Workshop reimbursement | 2,825 | - | - | 2,825 | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| | - | - | - | - | - |
| <i>Sub total (Gross income for AR)</i> | 14,718 | - | - | 14,718 | 13,892 |
| A2 Asset and investment sales, (see table). | | | | | |
| | - | - | - | - | - |
| | - | - | - | - | - |
| <i>Sub total</i> | - | - | - | - | - |
| <i>Total receipts</i> | 14,718 | - | - | 14,718 | 13,892 |
| A3 Payments | | | | | |
| British Cardiovascular Society - service level agreement administration fees | 13,644 | - | - | 13,644 | 20,466 |
| Travel Expenses - Council Meetings | 689 | - | - | 689 | 3,477 |
| Electoral Reform Services - Administration of Council Elections | 768 | - | - | 768 | 744 |
| Refreshments - Council Meetings | 200 | - | - | 200 | 157 |
| Independent examination costs | - | - | - | - | 1,560 |
| Website Domain Hosting | - | - | - | - | 135 |
| Venue Hire - Workshop | - | - | - | - | 3,892 |
| | - | - | - | - | - |
| <i>Sub total</i> | 15,301 | - | - | 15,301 | 30,431 |
| A4 Asset and investment purchases, (see table) | | | | | |
| | - | - | - | - | - |
| | - | - | - | - | - |
| <i>Sub total</i> | - | - | - | - | - |
| <i>Total payments</i> | 15,301 | - | - | 15,301 | 30,431 |
| <i>Net of receipts/(payments)</i> | 583 | - | - | 583 | 16,539 |
| A5 Transfers between funds | - | - | - | - | - |
| A6 Cash funds last year end | 90,197 | - | - | 90,197 | 106,736 |
| <i>Cash funds this year end</i> | 89,614 | - | - | 89,614 | 90,197 |

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 | 89,614 | - | - |
| | | - | - | - |
| | | - | - | - |
| | Total cash funds | 89,614 | - | - |
| | (agree balances with receipts and payments account(s)) | OK | OK | OK |
| B2 Other monetary assets | Details | Unrestricted funds to nearest £ | Restricted funds to nearest £ | Endowment funds to nearest £ |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| B3 Investment assets | Details | Fund to which asset belongs | Cost (optional) | Current value (optional) |
| | | | - | - |
| | | | - | - |
| | | | - | - |
| | | | - | - |
| B4 Assets retained for the charity's own use | Details | Fund to which asset belongs | Cost (optional) | Current value (optional) |
| | | | - | - |
| | | | - | - |
| | | | - | - |
| | | | - | - |
| | | | - | - |
| | | | - | - |
| | | | - | - |
| B5 Liabilities | Details | 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 | Date of approval |
| | |  | ANJULIA CARROLL | 20/10/2021 |