

**Weston-super-Mare PLANET**

**Accounts for the Year Ended**

**31<sup>st</sup> July 2016**

**Brooking Ruse,  
Chartered Accountants,  
2 Stafford Place,  
Weston-super-Mare,  
Somerset, BS23 2QS.**

**Weston-super-Mare PLANET****Income and Expenditure Account for the Year Ended 31<sup>st</sup> July 2016**

|   | <b>2016</b> | <b>2015</b> |
|---|-------------|-------------|
| <b><u>Income Receivable</u></b>                 |             |             |
| G.P. Contributions                              | 12,040      | 9,050       |
| Sponsorship                                     | 18,105      | 18,078      |
|   | <hr/>       | <hr/>       |
| <b><u>Total Income</u></b>                      | 30,145      | 27,128      |
| Adjustment to Deferred Income Provision         | ( 2,884)    | ( 2,005)    |
|   | <hr/>       | <hr/>       |
| <b><u>Net Income Applicable to the Year</u></b> | 27,261      | 25,123      |
|   | <hr/>       | <hr/>       |
| <br><b><u>Expenditure</u></b>                   |             |             |
| Secretarial Costs                               | 6,298       | 3,821       |
| Speakers' Fees and Expenses                     | 1,774       | 1,602       |
| Locum Fees                                      | 7,281       | 7,362       |
| Room Hire and Catering Costs                    | 3,071       | 7,677       |
| Committee Members' Honoraria and Expenses       | 7,313       | 3,209       |
| Training  | 990         | 840         |
| Sponsorship/Donation                            | -           | 150         |
| Website Costs                                   | 144         | 102         |
| Accountants' Fees                               | 390         | 360         |
|   | <hr/>       | <hr/>       |
|   | 27,261      | 25,123      |
|   | <hr/>       | <hr/>       |
| <b><u>Net Surplus for the Year</u></b>          | £ Nil       | £ Nil       |
|   | <hr/>       | <hr/>       |

**Weston-super-Mare PLANET**

**Balance Sheet as at 31<sup>st</sup> July 2016**

|                                   | <b>2016</b>   | <b>2015</b>  |
|-----------------------------------|---------------|--------------|
| <b><u>Current Assets</u></b>      |               |              |
| Cash at Bank                      | <u>13,916</u> | <u>7,004</u> |
| <b><u>Current Liabilities</u></b> |               |              |
| Creditors and Accrued Expenses    | 5,088         | 1,060        |
| Income Deferred                   | <u>8,828</u>  | <u>5,944</u> |
|                                   | 13,916        | 7,004        |
|                                   | <hr/>         | <hr/>        |
| <b><u>Net Assets</u></b>          | £ Nil         | £ Nil        |
|                                   | <hr/>         | <hr/>        |

The above balance sheet and attached income and expenditure account have been prepared from the books and records of Weston-super-Mare PLANET and from information and explanations supplied. We confirm them to be in accordance therewith.

Weston-super-Mare PLANET is a non-profit making organisation and therefore any surplus funds are carried forward, as deferred income, to be utilised against future expenditure.

Brooking Ruse,  
Chartered Accountants,  
2 Stafford Place,  
Weston-super-Mare,  
Somerset, BS23 2QZ.

RO.LJC.5432



# Trustees' Annual Report for the period

|      |                   |    |      |    |                 |    |      |
|------|-------------------|----|------|----|-----------------|----|------|
| From | Period start date |    |      | To | Period end date |    |      |
|      | 01                | 06 | 2016 |    | 31              | 05 | 2017 |

## Section A Reference and administration details

|                                    |                   |
|------------------------------------|-------------------|
| Charity name                       | Weston Planet     |
| Other names charity is known by    |                   |
| Registered charity number (if any) | 1156960           |
| Charity's principal address        | Milton Surgery    |
|                                    | 232 Milton Road   |
|                                    | Weston Super Mare |
| Postcode                           | BS22 8AG          |

### 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 | Dr Nigel Lakin       | Chairman        |                                   |   |
| 2 | Dr Catherine England | Treasurer       |                                   |   |
| 3 | Sally Reading        | Administrator   |                                   |   |

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

| Name                     | Dates acted if not for whole year |
|--------------------------|-----------------------------------|
| Dr Penny Edrich          |                                   |
| Dr Kevin Haggerty        |                                   |
| Dr John Michael Jenkins  |                                   |
| Dr Peter Maksimczyk      |                                   |
| Dr Karen Mott            |                                   |
| Dr Stephen Pearse-Danker |                                   |
| Dr Peter Smith           |                                   |
|                          |                                   |

## Section B Structure, governance and management

### Description of the charity's trusts

|   |                           |
|---|---------------------------|
| Type of governing document<br>(eg. trust deed, constitution)        | Constitution              |
| How the charity is constituted<br>(eg. trust, association, company) | Association               |
| Trustee selection methods<br>(eg. appointed by, elected by)         | Elected 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.

Weston Planet is an education provider organisation. Every three years it is subjected to a quality assurance assessment by the Severn Deanery of NHS Health Education England. This last took place on 17/12/2015. Our Annual General Meeting was held on the 16/02/2017.

## Section C

## Objectives and activities

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

TO PROTECT AND PRESERVE THE GOOD HEALTH OF THE PUBLIC IN WESTON-SUPER-MARE AND THE SURROUNDING AREA (THE "AREA OF BENEFIT") IN PARTICULAR BUT NOT EXCLUSIVELY BY: (A) PROVIDING EDUCATION, TRAINING AND SUPPORT FOR GPs AND HEALTHCARE PROFESSIONALS; AND (B) PROMOTING AND IMPROVING COLLABORATION AND TEAM BUILDING WITHIN THE LOCAL HEALTH COMMUNITY WITH THE AIM OF IMPROVING THE QUALITY OF HEALTH CARE DELIVERED IN THE AREA OF BENEFIT.

**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)**

Weston Planet's main role is to improve the health and well being of the population living in the Weston Super Mare area by providing education and training for the GPs and other health care professionals who look after them. To this end over the course of the last 12 months Weston Planet held 10 educational afternoons.

We frequently have sessions on Adult Safeguarding, Child Protection and Care of The Elderly. It is hoped that these sessions will have enabled the attendees to improve the quality of care they offer to some of the most vulnerable members of our community.

In addition, we provided training on Asthma/COPD, Consultation Skills, Basic Life Support, Diabetes, Gynaecology, Haematological problems, Liver and Bowel problems, long term consequences of Cancer Treatment, Physiotherapy for GPs, Rheumatology and management of Restless Leg syndrome.

Lastly, we held several meetings with other health care providers in the Weston Super Mare area, such as staff from Weston General Hospital and the Specialist Older Persons Team. This has lead to enhanced pathways of care and more effective communication between different teams, ultimately leading to improved health care and better outcomes for the patients in our community.

## Section D

## Achievements and performance

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### Summary of the main achievements of the charity during the year

Our educational meetings have been well attended by GPs and other health care professionals. Usually we attract 40 to 60 delegates. We actively solicit feedback from our audience as to the quality and relevance of the meeting. Generally, the feedback we receive is very positive.

On the 17/12/2015 we were visited by a team from Severn Deanery who performed a quality assurance assessment. Again, the feedback we received from them was very positive. A copy of their report is available on request.

## Section E Financial review

**Brief statement of the charity's policy on reserves**

Any monies not spent by the end of the financial year are used to meet our charitable objectives in the next financial year.

**Details of any funds materially in deficit**

nil

## Section F Other optional information

## Section G Declaration

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

**Signed on behalf of the charity's trustees**

**Signature(s)**

*Dr Nigel Lakin*

**Full name(s)**

Dr Nigel Lakin

**Position (eg Secretary, Chair, etc)**

Chairman

**Date**

26<sup>th</sup> May 2017