

Weston-super-Mare PLANET

Accounts for the Year Ended

31st July 2017

**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 31st July 2017

	2017	2016
<u>Income Receivable</u>		
G.P. Contributions	11,525	12,040
Sponsorship	17,800	18,105
Interest Received	1	-
	<hr/>	<hr/>
<u>Total Income</u>	29,326	30,145
Adjustment to Deferred Income Provision	2,313	(2,884)
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<u>Net Income Applicable to the Year</u>	31,639	27,261
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<u>Expenditure</u>		
Secretarial Costs	5,494	6,298
Speakers' Fees and Expenses	2,619	1,774
Locum Fees	7,688	7,281
Room Hire and Catering Costs	9,217	3,071
Committee Members' Honoraria and Expenses	4,203	7,313
Training	1,800	990
Sundry Expenses	54	-
Website Costs	174	144
Accountants' Fees	390	390
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	31,639	27,261
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<u>Net Surplus for the Year</u>	£ Nil	£ Nil
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Weston-super-Mare PLANET

Balance Sheet as at 31st July 2017

	2017	2016
<u>Current Assets</u>		
Cash at Bank	4,262	13,916
Debtors and Prepayments	<u>2,613</u>	<u>-</u>
	<u>6,875</u>	<u>13,916</u>
 <u>Current Liabilities</u>		
Creditors and Accrued Expenses	360	5,088
Income Deferred	<u>6,515</u>	<u>8,828</u>
	<u>6,875</u>	<u>13,916</u>
 <u>Net Assets</u>		
	<u>£ Nil</u>	<u>£ Nil</u>

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.



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	01	06	2017		31	05	2018

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		Members of Weston Planet
2	Dr Catherine England	Treasurer		
3	Sally Reading	Administrator		
	Dr Elizabeth Doyle		From 01/01/2018	
	Dr Penny Edrich		From 01/01/2018	
	Dr Jessica Haley		From 01/01/2018	

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

Name	Dates acted if not for whole year
Dr Kevin Haggerty	
Dr John Michael Jenkins	
Dr Peter Maksimczyk	
Dr Karen Mott	
Dr Stephen Pearse-Danker	
Dr Posy Potts	
Dr Peter Smith	
Dr Katharine Wight	
Dr Chris Chubb	From 22/02/2018
Dr Mike Pimm	From 22/02/2018

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)	Association
Trustee selection methods (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-SUPERMARE 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 wellbeing 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.

This year we held several educational sessions on Child Protection, Adult Safeguarding, and Care of The Elderly. These included caring for "Looked After Children", preventing sexual exploitation of children, "Prevent" – identifying and preventing radicalization of individuals by terrorist groups, MAPPA – Multi Agency Public Protection Arrangements – prevention of harm from serious offenders and sex offenders living in the community, how to improve the provision of social care and on the prevention of falls in 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 Ankle and Foot problems, Basic Life Support, Coeliac Disease, Contraception, Gait problems in Children, HRT, Infant Feeding Problems, Lower Urinary Tract Symptoms, Medico-legal problems, Management and Diagnosis of Severe Headaches, Non-Alcoholic Fatty Liver Disease, Ophthalmology, General and Acute Paediatrics, Palliative Care, Radiology, Sexual health, Recurrent Urinary Tract Infections, Early Diagnosis of Urological Cancer.

During these meetings we met with, and liaised with, colleagues from Alliance Housing, Barnardo's, the Medical Defence Union, North Somerset Clinical Commissioning Group, North Somerset Community Partnership Specialist Older Persons Team, the Police, the Probation Service, Somerset Surgical Services, Weston Area Health Trust, Weston Hospice and Weston Integrated Sexual Health. This has led 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**

Section D

Achievements and performance

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)	
Full name(s)	<i>Dr Nigel Lakin</i>	
Position (eg Secretary, Chair, etc)	Dr Nigel Lakin	
Date	Chairman	
	23/05/2018	