

Trustees' Annual Report for the period

	Period start date			To	Period end date		
	01	05	2017		31	12	2017
From							

Section A Reference and administration details

Charity name

Operation Fistula (UK)

Other names charity is known by

OpFistula UK

Registered charity number (if any)

1162031

OFFICE 3.1, SHAKESPEARE HOUSE

168 LAVENDER HILL

LONDON SW11 5TG

Postcode

SW11 5TG

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	MR NICHOLAS DAVID JENKINS			
2	DR SOHIER COKER			
3	MR CARL MANLAN		From 18 th July 2017	
4	MS JESSICA BERNICE PERRIN			
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Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

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Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

SETH MCSWAIN COCHRAN, CEO

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document
(eg. trust deed, constitution)

MEMORANDUM AND ARTICLES INCORPORATED 15 APRIL 2015

How the charity is constituted
(eg. trust, association, company)

LIMITED COMPANY

Trustee selection methods
(eg. appointed by, elected by)

SELECTED BY CEO AND APPROVED BY THE BOARD OF TRUSTEES

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.

Section C Objectives and activities

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

THE OBJECTS OF THE CHARITY ARE FOR THE PUBLIC BENEFIT: THE ADVANCEMENT OF HEALTH AND IN PARTICULAR, WITHOUT LIMITATION, THE FUNDING OF TREATMENT AND CARE FOR WOMEN SUFFERING WITH OBSTETRIC FISTULA; AND THE ADVANCEMENT OF EDUCATION IN PARTICULAR, WITHOUT LIMITATION, IN THE SUBJECT OF OBSTETRIC FISTULAS.

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)

MAY 2017 – DECEMBER 2017 WAS A TIME OF GREAT GROWTH AT OPERATION FISTULA. OVER THE COURSE OF THESE MONTHS, THE FOUNDATIONS FOR SCALE WERE DEVELOPED, IN BOTH OPERATIONS AND PROJECT WORK.

OPERATIONAL GROWTH DEVELOPED HAND-IN-HAND WITH INCREASED INVESTMENT FROM DONORS, IN SUPPORT OF AN EXPANDED PORTFOLIO OF PROJECT WORK.

WORK IS CURRENTLY FOCUSED ON A NEW PROJECT, IN PARTNERSHIP WITH UNFPA'S "CAMPAIGN TO END FISTULA", TO DELIVER OUR DIGITIZED PATIENT DATA COLLECTION TOOL TO FIVE PROJECT COUNTRIES: BANGLADESH, CAMEROON, MADAGASCAR, MALAWI, AND NEPAL.

OPERATION FISTULA WILL USE DATA COLLECTED FROM THESE PROJECTS, AND CUTTING-EDGE DATA VISUALIZATION SOFTWARE, TO MAP OBSTETRIC FISTULA, AND PROVIDE UNFPA, GOVERNMENT, AND NGO PARTNERS WITH AN UNPRECEDENT DEGREE OF INSIGHT INTO THE PREVALENCE, TREATMENT, AND PERSISTENCE OF OBSTETRIC FISTULA IN THESE COUNTRIES.

FURTHER TO THIS, OPERATION FISTULA DEVELOPED AND BEGAN TO IMPLEMENT A PROJECT WITH THE GOVERNMENT OF MADAGASCAR, TO ELIMINATE OBSTETRIC FISTULA WITHIN THAT COUNTRY. THIS PROJECT INVOLVES WORKING TO IMPROVE THE WHOLE PATIENT JOURNEY, INCLUDING: PATIENT IDENTIFICATION AND DIAGNOSIS, MOBILIZATION TO TREATMENT, SURGERY AND CLINICAL CARE, QUALITY POST-OPERATIVE CARE, AND SUPPORTING SOCIAL REINTEGRATION FOLLOWING TREATMENT.

AT THIS STAGE, OPERATION FISTULA'S TEAM HAS SUCCESSFULLY CONDUCTED SITE VISITS AND NEEDS ASSESSMENTS AT FOUR HOSPITALS IN THE SAVA REGION OF MADAGASCAR.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

THE OPERATION FISTULA TEAM GREW FROM TWO FULL-TIME STAFF MEMBERS, OPERATING WITH LIMITED VOLUNTEER SUPPORT, TO A TEAM OF FIVE FULL-TIME EQUIVALENTS, OPERATING WITH THE SUPPORT OF VOLUNTEERS, AND REMOTE CONSULTANTS, ADMINISTERING THE WORK IN PROJECT COUNTRIES. ADDITIONALLY, LOCAL CONSULTANT SURGEONS AND NURSES HAVE BEEN EMPLOYED BY OPERATION FISTULA TO LEAD THESE PROGRAMS.

THIS YEAR OPERATION FISTULA SUCCESSFULLY LAUNCHED A MAJOR PROJECT IN PARTINERSHIP WITH UNFPA, ACROSS 5 COUNTRIES, WITH SUPPORT FROM DIVERSE PARTNERS.

PROJECT PLANS HAVE BEEN DEVELOPED FOR THIS WORK, WITH TRAVEL AND MEETINGS SCHEDULED FOR EARLY 2018 TO ALL PARTNER COUNTRIES.

INSIGHTS GAINED THROUGH THIS WORK WILL BE SHARED WITH UNFPA, LOCAL GOVERNMENT, AND NGO PARTNERS TO ALLOW FOR THE MORE EFFECTIVE AND FOCUSED MOBILIZATION OF RESOURCES AND CARE TO THE WOMEN AND GIRLS SUFFERING WITH OBSTETRIC FISTULA.

FURTHER TO THIS, WE SUCCESSFULLY LAUNCHED AND BEGAN IMPLEMENTATNG A PROJECT IN PARTNERSHIP WITH THE GOVERNMENT OF MADAGASCAR. THIS PROJECT WILL WORK ACROSS THE WHOLE CONTINUUM OF CARE, AND HAS THE CAPACITY TO TRANSFORM THE METHODOLOGIES AND APPROACHES BEING USED TO ELIMINATE OBSTETRIC FISTULA FOR EVERY WOMEN, EVERYWHERE.

Section E

Financial review

Brief statement of the charity's policy on reserves

THERE IS NO RESERVES POLICY.

Details of any funds materially in deficit

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

82.4% OF OUR FUNDING CAME IN THE FORM OF GRANTS FROM PRIVATE CHARITABLE FOUNDATIONS WHOSE OBJECTIVES ARE ALIGNED WITH THOSE OF OPERATION FISTULA.

17.3% OF OUR FUNDING COMES FROM UNFPA – A MULTILATERAL AGENCY MANAGING THE GLOBAL CAMPAIGN TO END FISTULA.

0.3% OF FUNDING IS RECEIVED FROM PRIVATE INDIVIDUAL MEMBERS OF THE GENERAL PUBLIC.

THE NICK JENKINS FOUNDATION COMPRISED 55.2% OF OUR FUNDING, AND WAS OUR LARGEST SINGLE DONOR.

Section F

Other optional information

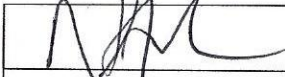
Section G

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)

NICHOLAS DAVID JENKINS

Position (eg Secretary, Chair, etc)

TRUSTEE

Date

22/10/18

Registered number
09542896

Operation Fistula (UK)
Report and Unaudited Accounts
31 December 2017

Operation Fistula (UK)**Registered number:** 09542896**Statement of Financial Position
as at 31 December 2017**

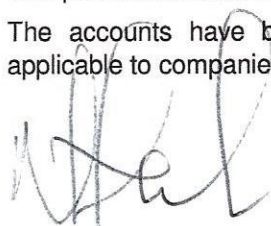
	Notes	31/12/17 £	30/4/17 £
Fixed assets			
Tangible assets	2	3,239	2,789
Current assets			
Debtors	3	2,260	2,260
Cash at bank and in hand		81,267	27,802
		<u>83,527</u>	<u>30,062</u>
Creditors: amounts falling due within one year	4	(40,403)	(53,784)
Net current assets/(liabilities)		<u>43,124</u>	<u>(23,722)</u>
Net assets/(liabilities)		<u>46,363</u>	<u>(20,933)</u>
Capital and reserves			
Profit and loss account		46,363	(20,933)
Members' funds		<u>46,363</u>	<u>(20,933)</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime.



Mr Nicholas David Jenkins
Director

Approved by the board on 28/09/2018

Operation Fistula (UK)
Notes to the Accounts
for the period from 1 May 2017 to 31 December 2017

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

Tangible fixed assets

Tangible fixed assets are measured at cost less accumulative depreciation and any accumulative impairment losses. Depreciation is provided on all tangible fixed assets at rates calculated to write off the cost, less estimated residual value, of each asset evenly over its expected useful life, as follows:

Furniture and Fittings	25% reducing balance
Computer Equipment	33% reducing balance

Foreign currency translation

Transactions in foreign currencies are initially recognised at the rate of exchange ruling at the date of the transaction. At the end of each reporting period foreign currency monetary items are translated at the closing rate of exchange. Non-monetary items that are measured at historical cost are translated at the rate ruling at the date of the transaction. All differences are charged to profit or loss.

2 Tangible fixed assets

	Fixtures and Fittings £	Computer Equipment £	Total £
Cost			
At 1 May 2017	1,029	3,390	4,419
Additions	-	1,328	1,328
At 31 December 2017	<u>1,029</u>	<u>4,718</u>	<u>5,747</u>
Depreciation			
At 1 May 2017	363	1,267	1,630
Charge for the period	111	767	878
At 31 December 2017	<u>474</u>	<u>2,034</u>	<u>2,508</u>
Net book value			
At 31 December 2017	<u>555</u>	<u>2,684</u>	<u>3,239</u>
At 30 April 2017	<u>666</u>	<u>2,123</u>	<u>2,789</u>

3 Debtors

	31/12/17 £	30/4/17 £
Other debtors	<u>2,260</u>	<u>2,260</u>

Operation Fistula (UK)
Notes to the Accounts
for the period from 1 May 2017 to 31 December 2017

4 Creditors: amounts falling due within one year	31/12/17	30/4/17
	£	£
Other taxes and social security costs	2,533	13,633
Other creditors	37,870	40,151
	<u>40,403</u>	<u>53,784</u>

5 Other information

Operation Fistula (UK) is a private company limited by guarantee and incorporated in England. Its registered office is:
 Shakespeare House
 168 Lavender Hill
 London
 SW11 5TG