



Trustees' Annual Report for the period

Period start date		Period end date	
From	20 December 2017	To	31 December 2018

Section A Reference and administration details

Charity name

FAIR (FUNDING AUTO IMMUNE RESEARCH)

Other names charity is known by

FAIR

Registered charity number (if any)

1176388

Charity's principal address

Pen-y-Gardden Hall, Pen-y-Gardden

Tatham Road, Ruabon,

Wrexham

Postcode

LL14 6RE

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	Grainne Dennison	Chair		
2	Alexandra Helen Bould			
3	Dr Gavin Cleary			
4	Alexandra Abberton		14 th March 2018	
5	John Melia			
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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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)	CIO
Trustee selection methods (eg. appointed by, elected by)	Selected and appointed by existing 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.

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Section C Objectives and activities

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

- To preserve and protect the health of sufferers of autoimmune conditions and diseases by:
- i. promoting research for the public benefit into developing treatments and funding a cure for autoimmune conditions and diseases, including their prevention, and to disseminate the useful results of such research;
 - ii. relieving sickness amongst persons who are suffering from an autoimmune condition or disease; and
 - iii. advancing the education of the public in general on the subject of autoimmune conditions and diseases.

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)

The charity made two donations to the University of Liverpool in September 2018.

The first (£6260) was a contribution to the costs of investigating serum protein expression in patients with juvenile onset systemic Lupus erythematosus pre- and post-puberty, and covered the cost of 8 multiplex plates to run a 71 plex assay and the cost to use the facility to run the assay.

The second (£7500) was a contribution to the costs of investigating systemic inflammation in cystic fibrosis, and covered the cost of monocyte isolation kits, cell culture media, plastic ware, lab supplies, life cell imaging (antibodies, plastic supplies, facility fees), protein detection (MSD assays, alternatively CBAs), qPCR supplies (Primers, polymerase, reverse transcription) and DNA methylation assays.

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 charity raised funds in a number of ways during the financial year, including:

- selling Christmas cards;
- hosting carol services in London;
- a garden fete including ferret racing;
- a sponsored rowing event
- a sponsored cycle;
- a ceilidh and auction;
- selling tea and cakes at RHS garden openings; and
- a charity stall at a Christmas fete.

The charity also benefited from numerous donations, some of which were made in respect of the Paris marathon run by Ian and the half marathon run by Kate and Caroline.

Section E

Financial review

Brief statement of the charity's policy on reserves

The charity does not currently have a fixed policy on reserves, but continues to look for opportunities to further its objects and deploys funds when the trustees consider that an opportunity has become available

Details of any funds materially in deficit

Not applicable

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.

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)

John Melia

Full name(s)

JOHN ANTHONY MELIA

Position (eg Secretary, Chair, etc)

TRUSTEE, TREASURER

Date

31st OCTOBER 2019



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name No (if any)

Receipts and payments accounts

CC16a

For the period from 04/09/2017 To 31/12/2018

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					
	37,930	-	-	37,930	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	37,930	-	-	37,930	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	37,930	-	-	37,930	-
A3 Payments					
	16,840	-	-	16,840	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	16,840	-	-	16,840	-
A4 Asset and investment purchases, (see table)					
	x	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	16,840	-	-	16,840	-
Net of receipts/(payments)	21,090	-	-	21,090	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	21,090	-	-	21,090	-

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		-	-	-
		-	-	-
		-	-	-
	Total cash funds	21,090	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK


	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets			-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets	Logo	unrestricted	-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	JOHN MELIA	31.10.19



CHARITY COMMISSION FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name

FAIR [FUNDING AUTO IMMUNE RESEARCH].

On accounts for the year
ended

31st. DECEMBER 2018

Charity no
(if any)

Set out on pages

1 + 2.

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31/12/2018

Responsibilities and
basis of report

As the charity trustees of the Trust, 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 Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent
examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention (~~other than that disclosed below*~~) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

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

* Please delete the words in the brackets if they do not apply.

Signed:

V. Isaacs

Date:

4-10-19.

Name:

Mr. V. E. ISAACS.

Relevant professional
qualification(s) or body
(if any):

Chartered Institute of
Management Accountants -

Address:

Ty Ucha, Tai Nant, Penycu
Wrexham LL14 1UA.