



**CHARITY COMMISSION
FOR ENGLAND AND WALES**

Trustees' Annual Report for the period

From 1 DECEMBER 2018 TO 31 DECEMBER 2018

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.

Additional information (optional)

You may choose to include further statements where relevant about:

Policy on grant making	
Policy on social investment including program related investment	
Other	

Achievements and Performance

<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 2018, the Association generated income of £27,802, which comprised of £10,755 in members' subscription fees and a donation of £17,022 representing the proceeds from the 2017 Annual Meeting in Nottingham. Expenses, which included payment of travel expenses to meetings for BCCA Council Members, administration of Council Elections by the Electoral Reform Service and hosting costs of the congenital heart trainees website, totalled £2,342. Cash funds totalled £106,736 to carry forward at 31 December 2018.</p> <p>The 2018 Annual Meeting was held over 2 days in November 2018 at ACC Liverpool. Around 400 delegates attended this successful meeting.</p> <p>This year's recipients of the Madeleine Steel Travel Fellowship were Dr Srinivas Ananth Narayan, final year SpR, Great Ormond Street Hospital, who applied for support for training in myocardial parametric mapping, The Toronto Hospital for Sick Children, and Dr Sian Chivers, ST5 paediatric cardiology registrar, Alder Hey Children's Hospital, who applied for support for training on analysis of the fetal ECG, Columbia University, New York.</p> <p>This year's recipient of the sponsorship scheme for overseas cardiologists and cardiac surgeons was Dr Fenny Shidhika, SpR in Paediatric Cardiology, Red Cross War Memorial Children Hospital affiliated with the University of Cape Town. The UK sponsor was Dr Oliver Stumper, Birmingham Children's Hospital. Dr Shidhika attended this year's BCCA Annual Meeting. Funding of the scheme has been guaranteed for at least another 5 years.</p>
--	--

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	
Performance of fundraising activities against objectives set	
Investment performance against objectives	
Other	

Financial Review

<p>Review of the charity's financial position at the end of the period</p> <p>Statement explaining the policy for holding reserves stating why they are held</p> <p>Amount of reserves held</p>	<p>As at 31 December 2018, the charity's reserves stood at £106,736. 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.</p>
Reasons for holding zero reserves	
Details of fund materially in deficit	
Explanation of any uncertainties about the charity continuing as a going concern	

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	
Investment policy and objectives including any social investment policy adopted	
A description of the principal risks facing the charity	
Other	

Structure, Governance and Management

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

Additional information (optional)

You may choose to include further statements 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	
Other	

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	DR AG MAGEE	PRESIDENT	01/01/2018-31/12/2018	
2	DR S ADWANI	TREASURER	01/01/2018-31/12/2018	
3	PROF J SIMPSON	PRESIDENT ELECT	01/01/2018-31/12/2018	
4	PROF P DAUBENEY	HON SECRETARY	01/01/2018-31/12/2018	
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

--

Exemptions from disclosure

Reason for non-disclosure of key personnel details

--

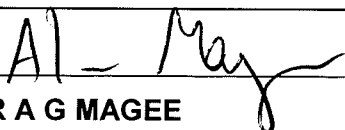
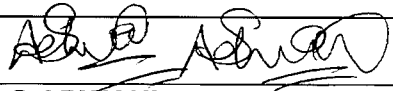
Other optional information

--

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)	DR A G MAGEE	DR S ADWANI
Position (eg Secretary, Chair, etc)	PRESIDENT	TREASURER

Date 19 November 2019



CHARITY COMMISSION
FOR ENGLAND AND WALES

THE BRITISH CONGENITAL CARDIAC ASSOCIATION

1171543

CC16a

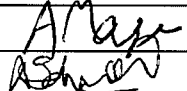
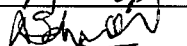
Receipts and payments accounts

For the period from	Period start date 01/01/2018	To	Period end date 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					
Members' subscription	10,755	-	-	10,755	7,830
Contribution to meeting expenses	-	-	-	-	3,500
Interest received	25	-	-	25	33
Annual Conference	17,022	-	-	17,022	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	27,802	-	-	27,802	11,363
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	27,802	-	-	27,802	11,363
A3 Payments					
British Cardiovascular Society - service level agreement administration fees	-	-	-	-	23,873
Legal fees	-	-	-	-	1,800
Travel expenses - Council meetings	650	-	-	650	1,379
Electoral Reform Services - administration of Council Elections	720	-	-	720	1,056
BMJ - Publication abstracts	-	-	-	-	780
Refreshments- Council meetings	405	-	-	405	398
Bookkeeping costs	-	-	-	-	108
Training	445	-	-	445	-
Website domain hosting	122	-	-	122	-
Sub total	2,342	-	-	2,342	29,394
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	2,342	-	-	2,342	29,394
Net of receipts/(payments)	25,460	-	-	25,460	18,031
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	81,276	-	-	81,276	99,307
Cash funds this year end	106,736	-	-	106,736	81,276

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	106,736	-	-
		-	-	-
		-	-	-
	Total cash funds	106,736	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets			Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities		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	
		Dr A G MAGEE	19/11/19	
		DR S ADWANI	19/11/19	



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

BRITISH CONGENITAL CARDIAC ASSOCIATION

**On accounts for the year
ended**

31 DECEMBER 2018

**Charity no
(if any)**

1171543

Set out on pages

1 to 2

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:

M. Sheen

Date:

19/11/2019

Name:

MARK SHEEN

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

FCA CTA

Address:

BARLOW ANDREWS LLP, CARLYLE HOUSE

78 CHORLEY NEW ROAD, BOLTON

BL1 4BY

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.