



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day 01	Month 09	Year 2018		Day 31	Month 08	Year 2019

Section A Reference and administration details

Charity name

Obesity Empowerment Network UK

Other names charity is known by

Registered charity number (if any)

1180108

Charity's principal address

37 Chislehurst Avenue

London

Postcode

N12 0HU

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	Rachel Batterham	Chair		
2	Jacqueline Doyle	Secretary		
3	John Wass			
4	Pinki Sahota			
5	Sadaf Farooqi			
6	Maggie Clinton			
7	Tina Osadolor			
8	Nadya Isack			
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)

Flora Nicholson

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)	Charitable incorporated organisation
Trustee selection methods (eg. appointed by, elected by)	Open recruitment followed by election during Board of Trustee meeting or Annual General Meeting

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.

Two Trustees have elected to step down in 2019 – Colby Benari (Treasurer) and Ken Clare.

Section C Objectives and activities

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

The objects of the CIO are:

The preservation and protection of good health for the public benefit of people affected by overweight and obesity by:

- Providing clear and accurate information about obesity, the treatment options available and expected standards of care to support people to access and advocate for treatment that they are entitled to receive
- Advance education by working collaboratively with patient

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)

and professional organizations, policy-makers, health-care providers, commissioners, researchers and industry by the provision of advice, information and support to reduce or eliminate obesity.

c. Engage and empower people affected by overweight and obesity to become patient advocates by providing training, support and resources to enable them to represent people affected by obesity locally, nationally and internationally within and on behalf of patient or professional organisations.

In order to achieve the above objects, Obesity Empowerment Network UK (OEN UK) undertakes the following activities:

- Create and maintain an online repository of information on obesity for patients and the public.
- Engage volunteers with lived experience of obesity to become patient advocates to represent people living with obesity locally, nationally and internationally.
- Deliver talks on personal experiences of living with obesity in order to inform key stakeholders of the reality of life as an obese person. Stakeholders include patient and professional organizations, policy-makers, health-care providers, commissioners, researchers and industry.
- Represent the organization on professional committees of key stakeholder organizations.

The Trustees of OEN UK have had regard to the commission's public benefit guidance when exercising any powers or duties to which the guidance is relevant.

The Trustees have considered the Charity Commission's guidance on public benefit carefully during and following the recent successful application to register as an independent CIO. The guidance has been taken into consideration by Trustees when making strategic decisions about the direction of the organization and have followed the guidance faithfully.

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

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

In order to achieve the above objects, Obesity Empowerment Network UK (OEN UK) has undertaken the following work during the reporting period:

- Created and developed a website with information on obesity for patients and the public. This repository of information was developed with significant clinical input and is updated regularly to ensure accuracy.
- Delivered X talks on personal experiences of living with obesity in order to inform key stakeholders of the reality of life as an obese person. Stakeholders include patient and professional organizations, policy-makers, health-care providers, commissioners, researchers and industry. Conferences and meetings included: XX
- Represented the organization on X professional committees of key stakeholder organizations, including the All Party Parliamentary Group on Obesity and XX.
- Recruited X volunteers with lived experience of obesity and leveraged free media training from a donor organization (Novo Nordisk).
- Recruited an Executive Director to develop organizational policies and procedures, create a new organizational strategy and manage volunteers.

Section E Financial review

Brief statement of the charity's policy on reserves

Obesity Empowerment Network UK does not have a reserve policy explicitly stated in its constitution. As the organisation's income is small, growth and supporting direct activities are prioritised over growing a financial reserve. The organisation ensures that sufficient funds are in place to support staff salaries for the duration of their contract(s).

Details of any funds materially in deficit

N/A

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.

Obesity Empowerment Network UK's principle source of funding is grant funding from pharmaceutical companies. Trustees are undertaking efforts to expand the breadth of funders to other corporate partners, trusts and national grant-making bodies.

Trustees have ensured that expenditure supports the key objectives of the charity with sustainability and efficiency in mind. Trustees discussed the benefit of hiring an Executive Director versus spending the funding allocated to salaries on further direct support and events for volunteers. It was deemed important for the sustainability and effectiveness of the organization to hire an Executive Director.

Section F Other optional information

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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)		
Position (eg Secretary, Chair, etc)		
Date		



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name	No (if any)
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Receipts and payments accounts

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For the period from	Period start date 01/09/2018	To	Period end date 31/08/2019
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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					
Donation from Novo Nordisk	50,000	-	-	50,000	-
Donation from Medtronic	7,500	-	-	7,500	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	57,500	-	-	57,500	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	57,500	-	-	57,500	-
A3 Payments					
Staff salaries	13,892	-	-	13,892	-
PAYE/NI	3,832	-	-	3,832	-
Pension	1,250	-	-	1,250	-
Trustee expenses	171	-	-	171	-
Recruitment	225	-	-	225	-
Insurance	230	-	-	230	-
IT	524	-	-	524	-
	-	-	-	-	-
Sub total	20,124	-	-	20,124	-
A4 Asset and investment purchases. (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	20,124	-	-	20,124	-
Net of receipts/(payments)	37,376	-	-	37,376	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	37,376	-	-	37,376	-

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	Metrobank	37,376	-	-
		-	-	-
		-	-	-
		37,376	-	-
	Total cash funds (agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets		Fund to which asset belongs	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	

Independent examiner's report to the trustees of OEN Trust

I report to the trustees on my examination of the accounts of the OEN Trust for the year ended 30 August 2019.

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 all 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 in connection with the examination giving me cause to believe that in any material respect:

1. Accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
2. The accounts do not accord with those records.

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

Signed:



Name: Joe Mwanza FCCA

Association of Chartered Certified Accounts

29 Lincoln's Inn Fields

London WC2A 3EE