

For the year ended 31st March 2019

COMPANY REGISTRATION NUMBER 03979511

Charity Number 1088641



Making this report public:

We will make this report publicly available by publishing it on our website and circulating it to our membership, funders and partner organisations.



The trustees, who are also directors for the purposes of company law, have pleasure in presenting their report and the financial statements of the charity for the year ended 31 March **2019**.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered charity name African Health Policy Network

Charity registration number	1088641
Company registration number	03979511
Registered office	Durning Hall, Earlham Grove, Forest Gate E7 9AB

Bankers

Barclays Bank plc Barclays Business Centre 1 North End Croydon Surrey

THE TRUSTEES

The trustees who served the charity during the period were as follows: Mr Danmore Sithole – Chair (Resigned 31/3/2018) Mr Josh Babarinde – Secretary Ms Tendai Ndanga - Treasurer Pr David Owusu Ms Eureka Dube

STRUCTURE, GOVERNANCE, MANAGEMENT AND OBJECTIVES

1. Constitution, policies and objectives

The charitable company is a company limited by guarantee and was set up by a Memorandum of Association on 18th April 2000 and as charity on 27th September 2001.

The principal objects of the charitable company are:

- 1 To advance the health and well being of African descent communities in the United Kingdom
- 2 To influence policy and practice relating to the health and well being of African descent communities in the United Kingdom
- 3 To influence policy and practice on wider determinants that impact on the health and well being of African descent communities in the United Kingdom
- 4 To influence, promote and provide training, support, research, campaigns, programmes and information for African descent Communities in the United Kingdom.

2. Method of appointment or election of board of Directors

The management of the charitable company is the responsibility of the board of directors who are appointed and co-opted under the terms of the Articles of Association. Currently the AHPN Board of Directors (Trustees) are appointed by open recruitment and by Co-option, based on their skills.

3. Policies adopted for the induction and training of board of trustees

Newly elected board members are encouraged to attend a series of training sessions led by the Chair of the Board and the Chief Executive officer. The courses attended equip the board members with skills to carry out their duties as trustees. The training enables them to understand:

1) Their obligation as trustees;

2) The importance of the main documents which set out the operational framework for the charity including the memorandum and Articles of association;

3) The control of resources and current financial position using the management accounts;

4) Their responsibility of the statutory accounts;

- 5) How to translate future plans and objectives into budgets and plans;
- 6) Use of budgetary control.

During induction, they meet key employees and other trustees. As part of the induction training, they are encouraged to attend appropriate external events where these will facilitate the undertaking of their role.

4. Organisational structure and decision making

AHPN has a Board of Directors (Trustees) who are appointed by open recruitment. The work of the Board is supported by sub-committees and task groups. The organisation has operational staff headed by a Chief Executive and other members of staff. Volunteers support various projects within the organisation at both strategic and operational levels.

5. Risk Management

The Board of Trustees have assessed the major risks to which the charitable company is exposed. In particular those related to the operations and finances of the organisation, and are satisfied that systems and procedures are in place to mitigate our exposure to the major risks.

6. Public Benefit

AHPN has referred to the guidance in the Charity Commission's general guidance on public benefit when reviewing our aims and objectives and in planning our future activities. In particular the trustees consider how planned activities will contribute to the aims and objectives they have set and cover all of these matters in the following detailed pages.

ACTIVITIES, ACHIEVEMENTS AND PERFORMANCE TO MARCH 2019

During the financial year ending **March 2019** AHPN continued to implement its strategy ensuring that policies which affect the health and wellbeing of African descent communities living in the UK are addressed in a meaningful way. The teams within the organisation have worked on different initiatives to strengthen and represent the health needs of African descent communities and the wider BME community.

POLICY DIRECTION

The focus of AHPN is the reduction of health inequalities and improving health outcomes, across specific health conditions as well as the wider social, cultural, lifestyle and economic determinants of health for African descent people. The priority health conditions for AHPN are: HIV and sexual health; diabetes; cancer, especially breast and prostate cancer; stroke; mental health; and TB. The wider determinants of which focus on faith, migration and poverty.

The work of AHPN is divided into five core functions: Policy; Membership; Research; Ffena service users/volunteers; and Projects & Campaigns. In the year **2018-19** significant steps forward were made against each of these functions.

POLICY

AHPN continued with its Beyond HIV+ campaign. This fulfils one of our policy objectives of raising the profile of the HIV/ health policy needs of African descent people and communities and also provides an avenue to focus on some of the intersectional issues that continue to impact disproportionately on African descent PLWHIV but which are often overlooked or side-lined.

We have continued to take forward the foundations laid down by our established and published Policy Position document and continue work on the six main health conditions set out therein. We are planning a revised position paper.

We have contributed to policy discussions with major pharmaceutical companies including Gilead and ViiV (GSK).

We have updated our well received document on HIV and the African Community in the UK. This was partially made possible by funding from MacAids Foundation.

AHPN was represented at the annual British HIV Association conference. We showcased our policy and research work and discuss campaigning initiatives.

We have previously worked with BHIVA in the revision of the Standards of Care for People Living with HIV.

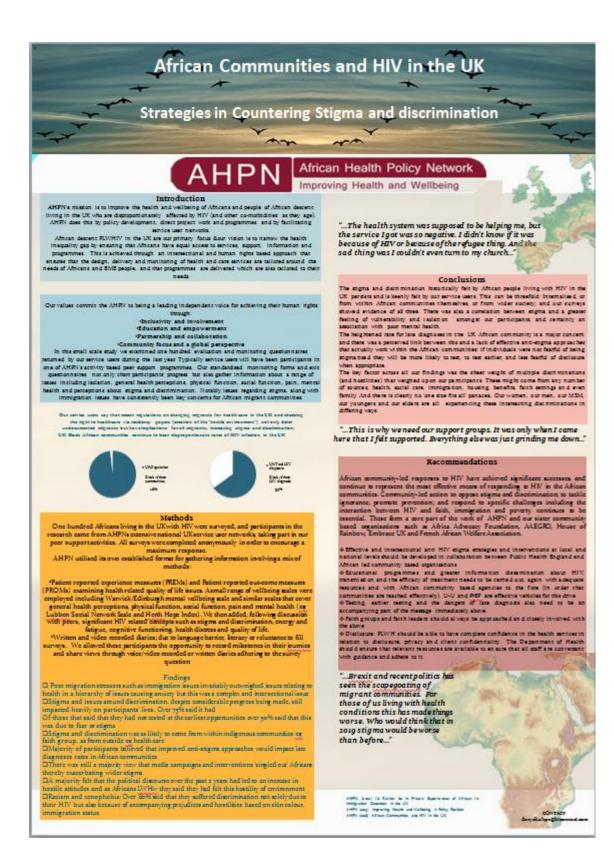
AHPN has also continued to develop the key policy document published by MIND the mental health charity, 'Developing Peer Support in the Community; A Toolkit'. This was developed in conjunction with St George's University of London and the McPin Foundation with AHPN as a key contributor.

AHPN has continued with its Strategic Direction as set out in previous years. We have continued to strive to become: 'the active voice of all African descent people in the UK living with and affected by HIV, sexual health & long term conditions'.

AHPN celebrated World Aids Day with a London seminar. This was an important landmark event in respect of policy making, bringing together key policy decisions, the user voice, analysis and assessment of progress, and finally the charting of a roadmap forward for the BME community based organisation community.

A brave new piece of research/campaigning has been embarked upon by AHPN in collaboration with five sister BME community based HIV organisations. The objective is to examine the reasons behind the lack of PreP takeup by BME groups and the highlighting of PReP in the African community. This work is funded by Public Health England.

Additionally AHPN has continued to provide front line health interventions for African descent communities. This involves Peer Support initiatives & programmes, Mentoring, Point Of Care testing/health campaigns/Awareness raising/Anti Stigma & Discrimination initiatives/Mental health & Wellbeing strategies. The metrics utilised in monitoring and evaluating this project work has yielded good quality information which has fed into our policy work and directives. AHPN was invited to present issues raised by our policy work at the ICASA conference on HIV in Africa held in the Ivory Coast. Contributions from Gilead assisted our attendance. We were also represented at the INTEREST conference held in Accra, Ghana, with some assistance again from Gilead.



AHPN continues to prove that it is an organisation that demonstrably:

- Shapes the agenda on behalf of African descent people in the UK living with and affected by HIV and long term conditions
- Develops funded interventions and initiatives designed to alleviate these on a point of care basis
- Provides thought leadership on HIV and long term conditions and has redefined itself as the 'go to' hub for relevant issues
- Grows its membership and keeps it by disseminating good quality information monthly
- Asserts authority as an independent voice, representative of African descent people in the UK living with and affected by HIV and long term health conditions
- Explores other associated issues around HIV and long term health within the context of health e.g. immigration, poverty, housing, racism etc

Our Board of Trustees have taken the reigns of a significant piece of work which is designed to drive AHPN to **2020** and beyond. This involves the:

- a. Preparation of a communication strategy and messages, in which AHPN restates and clarifies its strategic focus, rationale, purpose, values and key priorities.
- b. Development of a robust fundraising strategy the gains from which will under pin the continuing process of change and the projects undertaken going forward
- c. Review of staffing structure, skills and capacity required and ensure appropriate HR systems etc are in place
- d. Recalibration of the organisational focus of AHPN, emphasising the critical process of change management that the organisation has been undergoing since the shift from DH funding and its role as an overarching grant managing body to an intervening, point of care, front line agency
- e. Development of AHPN as the 'Go To' information hub for African descent health issues. Identify and define key policy areas with some thoughts given to determining how best to disseminate them to a wider world and member organisations. This may be in the form of reports, consultation submissions, briefings, media stories and lobbying. It will also be necessary to develop a method to measure how successful AHPN is in imbedding these issues in those policy areas into the thinking and practice of policy making

bodies (central Government, NHS), community organisations, forums etc; establish a policy/research think tank

- f. Redefinition and clarification of the membership; move towards a more informal process of incorporating members or affiliates
- g. Commence research activities and begin the process of creating and disseminating knowledge, in partnership with others; Convene a policy network/virtual think-tank
- h. Redevelop *Ffena* with extended membership and broader involvement /remit (youth/LGBTq)
- i. Step up the level of engagement with government (DH and beyond), politicians, health service bodies, international organisations and media.
- j. Review and update of Memorandum of Association and establish robust governance with the assistance of 'in-kind' contribution
- k. Raise the AHPN profile. Organise events, seminars and conferences both locally and nationally

MEMBERSHIP

Our Community and Engagements lead officer has run a programme to enhance organisational membership. We continue to send out our monthly newsletter to membership and members of Ffena service user network. This contains both AHPN and member news. Working with our members has continued to be an important objective of AHPN. This year we have attracted many new members as well as engaging former members. Our members have participated in our research and campaigns, including in particular in our mental health work, our faith work and our research into HIV and service provision to African and BME communities. AHPN continues to augment community contacts by working through other community groupings, barbershops, hairdressers and faith groups of Christian and Muslim denominations.

RESEARCH

AHPN has this year held a series of focus groups which have consisted of African descent people LWHIV. Discussions have been based around lessening

stigma and increasing participation in newer treatments such as PrEP. Findings have been written up as briefings.

FFENA

Ffena, our service user Network, continues to grow and strengthen. Volunteers have been extremely active in relation to gathering grass roots information and perspectives on important current issues such as HIV medication and switching to generics, the worth of 'buddying-up' for medical appointments and peer support. These issues have been the subject of focus group discussions facilitated by AHPN.

Ffena celebrated World Aids Day event in December **2018** with a major event held in London.

The 14 existing Ffena satellites continue to feed through to AHPN via the Community and engagement lead officer. In this respect Ffena has inputted to AHPN policy work cultural issues and HIV provision and particularly our intersectional work on HIV which is looking 'Beyond HIV' services and is more and more focusing on associated factors, including ageing, comorbidities and mental health.

Ffena members in London have started a music group. This is set up and facilitated by AHPN along peer support principles.

Ffena members have continually been at the fore in AHPNs longstanding African Yams programme offering peer support and mentoring to African descent communities living with long term conditions in Northampton and London.

PROJECTS

AHPNs established projects and new additions have continued successfully. African Yams mental health peer mentoring has been extended to Hackney borough in London. Our Faith Positive and Faith Positive Plus projects continue under the umbrella of our Ffena volunteers work taking an anti stigma and anti discrimination message into Black led churches in respect of HIV and mental health. ViiV (GSK)have continued to support our mentoring work with the African community LWHIV. Issues covered have been nutrition, mental health, immigration issues, benefits and understanding medication. We are looking to augment this work with further initiatives which build the evidence base for 10 peer support in this field. Our ViiV supported Peer Champions project has seen us develop resources for BME PLWH and develop and support peer champs, skilled and vocal at representing the community in multifarious fora. Our MacAids funded Ffena and empowerment work has gone from strength to strength.

Our work with in the East end of London in partnership with EECF has seen AHPN deliver mentoring and anti stigma projects.

And partnership with Gilead pharmaceuticals and subsequent core funding contributions have allowed us to develop a Positive Nutrition project serving African descent PLWHIV from across the 32 London Boroughs. AHPN is indebted to our supporters East End Community Foundation, Gilead, Viiv Pharmaceuticals, Janssen, Hackney Borough, MIND, MacAids Foundation, London Catalyst, Pink Ribbon and others for the dedicated support that have given us throughout this period which has enabled our ongoing work.

CAMPAIGNS

Beyond HIV is our ongoing campaign to take the discussion of HIV and ethnicity beyond the established frameworks and discuss issues of intersectionality. To this end our research and presentational work has involved discussions on poverty, immigration, mental health, social care, TB housing and benefits; as well as focussing on specific African communities (for they are not homogeneous) and specific groupings eg women, MSM and youth.

We have continued to promulgate our policy stance on FGM. AHPN has spoken in Europe on the issue.AHPN has been involved with the Positive Conversations initiative with Gilead Pharmaceuticals.

AHPN staff have again been involved in delivering training and empowerment sessions for HIV and migrant organisations in Germany (in both Berlin and Dusseldorf). And the AHPN Community Engagement unit has led on national presentations/sessions on migrant groups and shared decision making in HIV; African descent womens' experiences of ageing with HIV and group work on 'Undetectable =Untransmittable' in HIV.

Financial Report and Funding

AFRICAN HEALTH POLICY NETWORK

STATEMENT OF FINANCIAL ACTIVITIES (INCORPORATING THE INCOME AND EXPENDITURE ACCOUNT)

YEAR ENDED 31 MARCH 2019

	Unrestricted Funds Note £	Restricted Funds £	Total Funds 2019 £	Total Funds 2018 £
INCOMING RESOURCES Incoming resources from generating funds: Voluntary income Investment income	55,492 -	37,370 –	92,862 -	82,362 –
TOTAL INCOMING RESOURCES	55,492	37,370	92,862	82,362
RESOURCES EXPENDED Charitable activities) (57,861)	(37,376)	(95,656)	(79,756)
TOTAL RESOURCES EXPENDED	(57,861)	(37,376)	(95,656)	(79,756)
NET INCOMING RESOURCES FOR THE YEAR/NET INCOME FOR THE YEAR RECONCILIATION OF FUNDS Total funds brought forwar	(2,369) d 13,515	(425) 651	(2,794) 14,166	(2,606) 11,560
TOTAL FUNDS CARRIED FORWARD	11,146	226	11,372	14,166

The Statement of Financial Activities includes all gains and losses in the year and therefore a statement of total recognised gains and losses has not been prepared.

All of the above amounts relate to continuing activities.

BALANCE SHEET

YEAR ENDED 31 MARCH 2019

	2019			2018
	Note	£	£	£
FIXED ASSETS Tangible assets			1	1
CURRENT ASSETS Debtors Cash at bank		11,508 4,972		14,385 6,593
CREDITORS: Amounts falling due within one year	9	16,480 (5,109)		20,978 (6,813)
NET CURRENT ASSETS			11,371	14,165
TOTAL ASSETS LESS CURRENT ASSETS			11,372	14,166
NET ASSETS			11,372	14,166
FUNDS Restricted income funds Unrestricted income funds			226 11,146	651 13,515
TOTAL FUNDS			11,372	14,166

Chair

Charity Registration Number: 1088641