

Trustees' Annual Report for the period										
From		Period start date			To			Period end date		
		Day 06	Month 04	Year 23				Day 05	Month 04	Year 24

Section A Reference and administration details

Charity name	The UK CLL Forum		
Other names charity is known by			
Registered charity number (if any)	1104229		
Charity's principal address	c/o Dr Renata Walewska, Cancer Care, University Hospital Dorset		
	Castle Lane East		
	Bournemouth		
Postcode	BH7 7DW		

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	Professor Andy Pettitt			
2	Dr George Follows			
3	Professor Chris Fegan			
4				
5				
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)	Open membership
Trustee selection methods (eg. appointed by, elected by)	Election

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

1. The advancement of education of the general public, in particular in the treatment of those suffering from Chronic Lymphocytic Leukaemia (CLL) and related disorders, through the promotion and conduct of research and the publication and dissemination of all useful results of such research.
2. The relief of persons suffering from CLL and related disorders, in particular by A) The development and provision of policy guidelines for their treatment B) Promoting and understanding of the issues relating to CLL and related disorders by encouraging communication and the exchange of information between research groups and healthcare professionals.

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)

1. Research and education in the treatment of persons suffering from CLL and related disorders.
2. Relief of such persons by A) Development and provision of policy guidelines for such treatment and B) Promotion of communications and exchange of information between research groups and healthcare professionals.

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

During 2023-2024 we have continued education by organising two meetings per year one scientific and one clinical. The scientific meeting in March was our first in-person meeting since Spring 2020, while the clinical meeting in October was a hybrid meeting.

We have organised a basic education course.

We have continued to support trainees with travel awards to attend major conferences, so they have the opportunity to present their work.

In addition, we awarded the annual Hamblin prize and Catovsky Oral prize, of £500 each, and a Catovsky Poster Prize of £200.

We appointed two new executive members (Dr N Chavda (Bristol) and Dr D Dutton (Southampton)).

The current CLL Forum initiatives are:

- Running a basic CLL course (annually in the summer)
- A newsletter
- Promotion of a vaccination booklet with CLLSA
- Development of a guidance booklet for GPs.
- Initiation of a surrogate Family & Friend buddy with Leukaemia Care: pilot launched
- Promoting wellbeing for patients and healthcare professionals.
- Collaboration with ERIC (European Research Initiative CLL)
- Collection of Real World Data (RWD) on:
 - EPIC
 - NCRAS/PHE- database of 17,000 patients.
- Expanding travel eligibility for ALL scientists

After leading the UK CLL Forum Committee for the last 5 years, Dr Renata Walewska is coming to the end of her term. She will be succeeded by Dr Nicolas Martinez-Calle, Consultant Haematologist in Nottingham. He will take on the role of Chair in March 2025. Our Treasurer Dr Nilma Parry-Jones is also stepping down after a long tenure replaced by Prof Jon. Strefford.

Section E Financial review

Brief statement of the charity's policy on reserves

The charity is solvent

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.

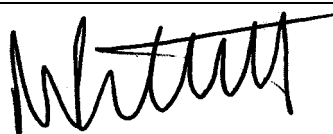

Section F Other optional information

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)

Andrew Pettitt

Christopher Fegan

Position (eg Secretary, Chair, etc)

Trustee

Date

20.01.25



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
The UK CLL Forum

No (if any)
1104229

CC16a

Receipts and payments accounts

For the period from	Period start date 06/04/2023	To	Period end date 05/04/2024
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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					
Income	52,878	-	-	52,878	50,900
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	52,878	-	-	52,878	50,900
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	52,878	-	-	52,878	50,900
A3 Payments					
Payments	66,548	-	-	66,548	47,180
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	66,548	-	-	66,548	47,180
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	66,548	-	-	66,548	47,180
Net of receipts/(payments)	- 13,670	-	-	- 13,670	3,720
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	77,185	-	-	77,185	73,465
Cash funds this year end	63,515	-	-	63,515	77,185

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	Current Account	63,515	-	-
	Less Outstanding Items	-	-	-
		-	-	-
	Total cash funds	63,515	-	-
	(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	Details	-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	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	
		Andrew Pettit		
		Christopher Fegan		



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
The UK CLL Forum

On accounts for the year
ended

5 April 2024

Charity no
(if any)

1104229

Set out on pages

(remember to include the page numbers of additional sheets)

Responsibilities and
basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended **05/04/2024**.

As the charity's trustees, 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

[The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. *Delete [] if not applicable.*

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

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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.

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

Signed:

Date:

23 January 2025

Name:

Andy Davis FCA

Relevant professional
qualification(s) or body

ICAEW

(if any):

Address:

Section B

Disclosure

Only complete if the examiner needs to highlight material 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.

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CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
The UK CLL Forum

No (if any)
1104229

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CC16a

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	-	-	-	-	-
	-	-	-	-	-
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<i>Sub total</i>	-	-	-	-	-
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	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
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	-	-	-	-	-
	-	-	-	-	-
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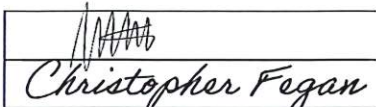
	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

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

	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
	Andrew Pettit	20 Jan 2025
	Christopher Fegan	20/1/25