

BUTTERFLY THYROID CANCER TRUST

Registered Charity number: 1108932

**FINANCIAL ACCOUNTS FOR THE
YEAR ENDED 31ST DECEMBER 2021**

**DRAYCOTT & KIRK
CHARTERED ACCOUNTANTS
92 Westgate
Guisborough
Cleveland
TS14 6AP**

BUTTERFLY THYROID CANCER TRUST

SUPPORT GROUP INFORMATION
PERIOD ENDED 31 DECEMBER 2021

Trustees: Mr F Stafford F.R.C.S
Mr R Bliss F.R.C.S.
Mr J Salter
Mr D Farnell Bsc
Mrs L Abbs RN
Mrs R Newton

Address PO Box 205
Rowlands Gill
Tyne & Wear
NE39 2WX

Bankers Lloyds TSB
West Street
Gateshead

Accountants Draycott & Kirk LLP
Chartered Accountants
Cleveland House
92 Westgate
Guisborough
CLEVELAND
TS14 6AP

Reg. charity no. 1108932

BUTTERFLY THYROID CANCER TRUST

TRUSTEES ANNUAL REPORT

FOR THE YEAR ENDED 31ST DECEMBER 2021

Registered charity number 1108932

Charity's principal address PO Box 205
Rowlands Gill
Tyne & Wear
NE39 2WX

Names of Charity trustees who manage the charity

Mr F Stafford F.R.C.S
Mr R Bliss F.R.C.S.
Mr J Salter
Mr D Farnell Bsc
Mrs L Abbs RN
Mrs R Newton

Structure, governance and management

Governing document	Trust Deed
Constitution	Trust
Trustee selection methods	Trustees selected by existing Trustees

Objectives and activities

To alleviate the physical, psychological or financial difficulties or hardship of people affected by thyroid cancer.
To promote education about thyroid cancer to members of the public at large.

The charity provides:

A dedicated telephone helpline.	Holidays
A buddy system	Awareness Events
Patient information packs	Research Grants
Website	Patient information DVD
On site clinical support	Suppression cards
Hospital visits	Conference Presentations
Facilitates patient introductions	RAI room accessories
Attends thyroid cancer conferences	Clinical Trials advisory role
Network of patient support contacts	Patient information advisory role
RAI room renovations/revamp	
NICE TC commissioner – national TC guidelines	
Provision of holiday respite accommodation	

Volunteers and group members are involved in fund raising activities. They attend and provide information stands at relevant conferences.

BUTTERFLY THYROID CANCER TRUST

TRUSTEES ANNUAL REPORT

FOR THE YEAR ENDED 31ST DECEMBER 2021

Summary of the main activities and achievements undertaken for the public benefit in relation to the objects

Patient information DVD dissemination is ongoing and still a popular resource for patient and treatment centres. Online availability is becoming more popular. Subscription forms to be revised at next print to include passcode and new patient support contact telephone number. Labels added to existing forms with these details.

KF: Ram Moorthy thyroid nodule working party
KF: advocate for patient in Whitby to be seen by Newcastle consultant
KF: attended TC radiology conference
KF: to provide patient info for LM thyroid genomics meeting
Funding request from Sheffield (Saba + Ovie) re thyroid nodule diagnostic tool. Application accepted in principle .
Start date early 2022 – asked to re-submit application within 6 months of commencement date in compliance with charity funding award stipulations.
KF: NICE meeting
KF: BAETS webinar on day case thyroid surgery
KF: NCRI meeting
Rebekkah's film released
KF: to lead on patient information for MB's research on LID and iodine levels

KF: involved in recruiting patients for CE at Bristol Uni
KF: presentation at KN's TC Conference with DK re. HOT trial
Hotel accommodation paid to allow mum to attend her young daughter's RAI treatment in Leeds
Co- applicant for ATC to be included in genomic testing
KF: initiated work on RAI restriction guidelines as part of NCRI sub group
KF: NICE meeting
KF: review of HOT trial patient info.
KF: update from Alicja and Jamie (Northumbria Uni – PHD project) : to be submitted in September;
subsequently reviewed and awaiting publication ~ July 2022
KF: ongoing discussions with UCLH & Birmingham re. RAI upgrades
KF: discussions with NCCC re. three scanner rooms
RAI room completed at James Cook, Middlesbrough and TV provided
Ceiling panels for NCCC
Ceiling panels for Nottingham. Waiting area chair and TV provided

KF: reviewed Pt information for HOT trial
Edinburgh RAI room completed
KF: Ram Moorthy thyroid nodule consensus work
KF: RAI restrictions info meeting
KF: HOT trial meeting
KF: discussion re. Cheltenham RAI room and waiting area
KF: Invitation to be a member of EORTC
Nottingham and Derby rooms completed
KF: invitation to submit to Scottish Medicine Consortium on Selpercatinib
KF: working party to obtain dual drug therapy for ATC patients
KF: NICE meetings 5,6 & 7
KF: RAI restriction info meeting

BTCT Webinar with Mark Strachan – 100 attendees!!

Demi Jones (influencer diagnosed with TC) invited to be a patron for BTCT

NCCC – three scanner rooms completed

KF: NICE meetings 8 & 9
KF: BTA guidelines meeting
TV provided for Nottingham
KF: RAI restriction guidelines meetings 2 & 3
KF: discussion with Geri Hamilton re. BTCT helpline support
KF: RAI restriction guideline meeting #4
BTCT Advanced TC webinar hosted by Jon Wadsley, with invited patient speakers ; Marc Valentine and Joe Plater
KF: HOT trial committee meeting
HOT trial information added to pt. info DVD
Patient support helpline interview #1 – Geri Hamilton
GoFundMe platform for Paula Clayton raised £47k which has been subsequently made available to BTCT as restricted grant
£15k donation provided via training shoe design project by Mark Evans
TC Awareness campaign September (ITV), October and November (SKY)
Patient support helpline interview #2 – Amy Horton – successfully appointed and commenced November 2021
Ujjal Mallik's 'book of poetry' completed and submitted for publication

BUTTERFLY THYROID CANCER TRUST
TRUSTEES ANNUAL REPORT
FOR THE YEAR ENDED 31ST DECEMBER 2021

Summary of the main activities and achievements undertaken for the public benefit in relation to the objects continued...

KF: virtual meeting with Marc Valentine
KF: virtual meeting with Belfast CNSs re. BTCT information and dissemination
KF: NICE meetings 10 & 11
KF, SF: virtual training session with Amy Horton

Provision of mobile phone and Ipad for AH – updates to website and pt information with revised patient contact details
Poetry book launch
'Christine's Story' DVD available online

RAI rooms completed during 2021:
Mount Vernon
Notts City – waiting area and TV
Edinburgh
Freeman – gamma rooms
Guys
Derby

Cheltenham have proved unsurmountable due to internal politics
UCLH and Oxford are ongoing

Abbreviations:

KF	Kate Farnell
TSH	thyroid stimulating hormone
BAETS	British association of endocrine and thyroid surgeons
CNS	clinical nurse specialist
NICE	National Institute for Clinical Excellence
LM	Laura Moss
TC	thyroid cancer
UKM	Ujjal Mallick
RCP	royal college of physicians
HOT	hemi or total
EORTC	European Organisation for Research and Treatment of Cancer
UCLH	University College Hospitals, London
CRUK	cancer research UK
NCRI	national clinical research institute
RAI	radioactive iodine
LID	Low Iodine Diet
MB	Matt Beasley
CE	Clare England
KN	Kate Newbold
DK	Dae Kim
ATC	anaplastic/ advanced thyroid cancer
BTA	British Thyroid Association
AH	Amy Horton
Pt.	Patient

BUTTERFLY THYROID CANCER TRUST
TRUSTEES ANNUAL REPORT
FOR THE YEAR ENDED 31ST DECEMBER 2021

Reserve Policy

A designated fund of £200,000 relates to monies which is to be used to provide holiday accommodation for patients.

This will incorporate the 'Michael Crawley Award'

£20,000 for improvements to hospital rooms

£30,000 pledged for 2 year PhD project commencing summer 2022

£20,000 - £25,000 will be used to part fund BTCT's invitation to organize a patient /doctor forum within the
World Thyroid Cancer Conference to be held in London in 2023

£47,000 restricted fund (Paula Clayton Fund) to be used for patients with ATC/ advanced disease

The balance of the reserves is for the sustainability of the trust and for future projects should income not be sustained
in future years

Review of financial Position at year end.

Signature	<u>D Farnell</u>
Full Name	<u>Daniel Farnell</u>
Position	<u>Trustee</u>
Dated	<u>29/05/2022</u>

BUTTERFLY THYROID CANCER TRUST

Statement of financial affairs for the year to 31 December 2021

	<u>Note</u>	<u>Unrestricted</u> <u>Funds</u>	<u>Restricted</u> <u>Funds</u>	<u>Designated</u> <u>Funds</u>	<u>Total</u> <u>Funds</u>	<u>2020</u>
<u>Incoming Resources</u>						
Grants	2	80,000	40,000	-	120,000	100,000
Donations		90,334	-	-	90,334	63,910
Subscriptions		-	-	-	-	-
Gift Aid		1,158	-	-	1,158	2,603
Deposit account interest		44	-	-	44	152
<u>Total Incoming Resources</u>		171,536	40,000	-	211,536	166,665
<u>Expenditure</u>						
<u>Direct charitable expenditure</u>						
Payroll		66,960	-	-	66,960	66,960
Professional fees		25,924	-	-	25,924	24,996
Telephone		1,223	-	-	1,223	972
Poetry Book		3,449	-	-	3,449	-
Postage and stationery		1,671	-	-	1,671	1,196
Insurance		541	-	-	541	500
Advertising		24,193	-	-	24,193	25,119
Motor & travelling costs		-	-	-	-	181
Repairs and maintenance		3,548	-	-	3,548	463
Sundries		1,174	-	-	1,174	1,290
Awards		362	-	-	362	1,000
Grants	2	-	-	27,098	27,098	10,406
Conferences		120	-	-	120	(500)
Phd Sponsorship	2	10,000	-	-	10,000	-
Accountancy		360	-	-	360	360
<u>Total Expenditure</u>		139,525	-	27,098	166,623	132,943
<u>Transfers between funds</u>						
		-	-	-	-	-
<u>Net Incoming/Outgoing Resources</u>		32,011	40,000	(27,098)	44,913	33,722
Total funds brought forward		334,248	-	128,925	463,173	429,451
Total funds carried forward		366,259	40,000	101,827	508,086	463,173

BUTTERFLY THYROID CANCER TRUST
BALANCE SHEET AS AT 31ST DECEMBER 2021

	<u>NOTE</u>	<u>2021</u>	<u>2020</u>
		£	£
<u>FIXED ASSETS</u>			
Fixtures & Equipment	3	-	-
<u>CURRENT ASSETS</u>			
Debtors		-	-
Bank Accounts		507,482	462,715
Cash In Hand		604	458
		508,086	463,173
<u>CURRENT LIABILITIES</u>		-	-
<u>NET ASSETS</u>	3	508,086	463,173
<u>FUNDS</u>			
Restricted Funds	4	40,000	-
Unrestricted Funds	4	366,259	290,120
Designated funds	4	101,827	139,331
		508,086	429,451

These Financial Statements were approved by the Trustees on

Date

Signed D Farnell

Full Name Daniel Farnell

Trustee

BUTTERFLY THYROID CANCER TRUST

Notes to the Accounts for the period ended 31st December 2021

1 Accounting Policies

- a. The charity constitutes a public benefit entity as defined by FRS 102. The financial statements have been prepared in accordance Accounting and Reporting by Charities: Statement of Recommended practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued on 16 July 2014 (as updated through update bulletin 1 publish on 2 February 2016), the Financial Reporting Standards applicable in the United Kingdom and Republic of Ireland (FRS 102) and UK Generally accepted practice as it applies from 1 January 2015.
- The charity has applied update bulletin 1 as published on 2 February 2016 and does not include a cash flow statement on the grounds it is applying FRS 102 Section 1A.
- The Financial statements are prepared on a going concern basis under the historical cost convention. The Financial statements are presented in sterling which is the functional currency of the charity and rounded to the nearest pound.
- The significant accounting policy's applied in the preparation of the financial statements are set out below. These policies have been applied to all years shown unless otherwise stated.
- b. **Funds**
- Unrestricted funds are available for use at the discretion of the trustees in furtherance of the general objectives of the charity and which have not been designated for other purposes.
- Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the charity for particular purposes. The cost of raising and administering such funds are charged against the specific fund. The aim and use of each restricted fund is set out in the notes to the accounts.
- c. All grants and voluntary income are accounted for gross when receivable, as long as they are capable of financial measurement.
- d. All expenditure is accounted for gross of VAT, and when incurred.
- e. Provision for depreciation of fixed assets held for use by the charity is made at annual rates calculated to spread the cost (less anticipated residual disposable value) of each asset evenly over its expected useful life. The depreciation rates currently in use for fixed assets held for use by the charity are 15% on straight line for Fixtures and equipment.
- f. Reserves policy: The trustees have considered the level of reserves needed in order to maintain the ongoing activities of the charity. The trustees consider that an amount representing twelve months running costs are advisable.

2a Grants Receivable

	<u>2021</u>	<u>2020</u>
	£	£
Syncona	80,000	100,000
David Clayton	40,000	
	<u>120,000</u>	<u>100,000</u>

Details of grants are included in note 4.

BUTTERFLY THYROID CANCER TRUST

Notes to the Accounts for the period ended 31st December 2021

2b Grants made

	£
Research Grant (Phd sponsorship)	10,000
Improvements to RAI rooms	27,098
	<u>37,098</u>

3 Tangible Fixed Assets

	<u>Office equipment</u>	<u>Total</u>
B/f	-	-
Additions during the period	-	-
	<u>-</u>	<u>-</u>
Depreciation for the year	-	-
	<u>-</u>	<u>-</u>
Net book value at 31 December 2021	<u>-</u>	<u>-</u>

Fixed Assets have been written down to a Nil balance.

4 Funds

	<u>Opening balance</u>	<u>Incoming resources</u>	<u>Transfer between funds</u>	<u>Outgoing resources</u>	<u>Closing balance</u>
Unrestricted funds	334,248	171,536	-	(139,525)	366,259
Restricted funds					
David Clayton	-	40,000	-	-	40,000
	<u>-</u>	<u>40,000</u>	<u>-</u>	<u>-</u>	<u>40,000</u>
Designated Funds					
a)	128,925	-	-	(27,098)	101,827

a) Donations from BACIT to be used for Research Grant Award and hospital improvements.

b) Donations to be used to help people with advanced disease.

5 Analysis of funds by assets

	Unrestricted	Restricted	Designated	Total
Fixed assets	-	-	-	-
Current assets	366,259	40,000	101,827	508,086
Current liabilities	-	-	-	-
	<u>366,259</u>	<u>40,000</u>	<u>101,827</u>	<u>508,086</u>

6 Transactions with trustee's and connected persons

During the year there was no transactions with Trustees or connected persons including remuneration or expenses.

7 Trustee indemnity insurance

During the year, insurance was purchased to indemnify the committee against default on their part.

8 Control

The charity is under the control of the Trustees.

Independent Examiner's Report to the Trustees of Butterfly Thyroid Cancer Trust

I report on the accounts of the charity for the year ended 31 December 2021 which are set out on pages 3 to 6

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the 2011 Act;
- follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and
- state whether particular matters have come to my attention.

Basis of independent examiner's report

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a "true and fair view" and the report is limited to those matters set out in the statement below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

- 1 which gives me reasonable cause to believe that, in any material respect, the requirements:
 - to keep accounting records in accordance with section 130 of the 2011 Act; and
 - to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Acthave not been met; or
- 2 to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

C N Mason

Chartered Certified Accountant

*Draycott & Kirk LLP
Cleveland House
92 Westgate
Guisborough
Cleveland
TS14 6AP*

Date 30/5/22