



**OPSA**

Financial Statements

For the Year Ended

**31st December 2021**





Financial Statements  
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## **Legal and administrative information**

Nature of governing document and constitution of the Charity:

The Charity is governed by a Trust Deed dated 19 June 2006 and is constituted and managed by its trustees.

The Charity is also known by its acronym, "OPSA".

Charity registration number: 1116561

## **Trustees**

The Trustees serving during the year and since the year end were as follows:-

Mr Nicholas B Hart  
Mr Muhammad Riaz  
Dr Zahid Rafique  
Mrs Annette Middleton  
Mrs Rae J McGlone  
Mrs Penny McManus  
Mrs Ariel Bruce  
Mrs Tracy Brown  
Mr Michael Wilkinson

## **Method of recruitment, appointment or election**

Trustees are appointed by resolution passed at a special meeting of the trustees.

### **Office:**

OPSA C/o NLG Health Ltd  
3 Earls Court  
Henry Boot Way  
Hull  
East Yorkshire  
HU4 7DY

Website address:

**[www.opsacharity.com](http://www.opsacharity.com)**

### **Independent examiner:**

Phil Sergeant FCCA  
PWS Accountancy  
3 Brentwood Close  
Brough  
East Yorkshire  
HU15 1DE

Financial Statements  
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The Trustees are pleased to present their report together with the accounts of the Charity for the year ended 31 December 2021.

Legal and administrative information forms part of this report. The accounts comply with the Charity's governing document and applicable law.

## **Objectives of the charity**

The charity's objectives, as set out in its governing document are:

- 1        The relief of sickness among persons in such need, in third world countries by the provision of medical teams and equipment, to carry out life-enhancing reconstructive surgery, particularly but not exclusively for children requiring cleft lip and palate surgery in Asia
- 2        To advance the teaching and training of local healthcare professionals, in the field of surgery, anaesthesia and pre-operative practice in general
- 3        For the acquisition of basic general medical, surgical and anaesthetic equipment necessary for the above functions.

## **Achievements and performance**

### **Activity and performance**

No surgical camps were undertaken in 2021 because of:

a) strict travel restrictions and

b) the need to support UK health care service during this time, by the clinicians involved in the surgical cleft camps.

However, cleft surgery and treatment continued to take place at the Cleft Hospital, and we maintained contact

and regular updates with the team there, offering the cleft surgeons the support (surgical skills) they needed, remotely (Mr Riaz).

### **Update on the hospital**

The original plans to build an extension to the hospital (including operating theatres, sterile services, and intensive care unit) have been reviewed and are on hold temporarily. After further consideration, and after seeking expert advice it was agreed that there is significant and unused/ badly utilised floor space within the original building, which, after reconfiguration will be completely adequate for improved and additional services.

## Trustees' Report For the Year Ended **31st December 2021**

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A business associate, a British Pakistani business man, who has much experience in developing health care facilities is looking into this further on our behalf. He is keen to support the hospital and the programme, as one of his number of charitable projects in Pakistan. He has significant resources in many areas, which we know will be invaluable in helping to facilitate this work.

We are very conscious that the funds raised and donated by our benefactors must be used in the most cost effective way as possible, hence the U-turn on the original plans. Literally, every penny/rupee counts.

In 2021 OPSA donated £150,000 for this work. It was confirmed that these funds would remain 'ring-fenced' until such time as revised plans are drawn up, and work can begin. Our business associate pledged that whatever OPSA managed to donate he would match, in order to start work on the proposed building/reconfiguration work. At the time of writing this report, no plans had been agreed.

### **Going Forward**

The strategy going forward is for these camps to primarily focus on the teaching and training of plastic surgeons from across Pakistan, specifically those who wish to undertake cleft lip and palate surgery, for the benefit of all Pakistani communities. Until recent years, our objective was very reactive - to offer surgery to as many patients as possible who needed the treatment, during our time there. Now, with the service growing at the Cleft Hospital, and a greater awareness of its existence, we need to focus on sustainability of the service, including all the ancillary services which are required for the care of these patients.

### **Fundraising:**

There have been no specific fundraising activities during 2021, again because of the uncertainty of being able to carry them out. This will be reviewed regularly based on current government guidelines in respect of the covid-19 pandemic.

We believe that we still have the support of the Emirates Airline Foundation, which is encouraging, and of enormous value to us.

### **Financial Review**

At the year-end, we held bank and cash balances of £108,137 all of which is unrestricted funds. These funds are held for the sole purpose of allowing us to continue our work, to consistently support future medical/surgical trips. We expect to continue to maintain a minimum balance of £60,000 in monetary reserves to ensure that at least 2 future trips' expenses are covered.

We are wholly reliant for our funding on donations and money raised from fund-raising events.

Trustees' Report  
For the Year Ended  
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**Public benefit**

The Trustees have given due consideration to the Charity Commission published Guidance on the Operation of the Public Benefit Requirement and believe that the provision of the recreational facilities of the club as stated in the objectives of the charity, meet the requirements.

In September 2020 the Trustees approached the Commission with regard to changing the original objectives to fully incorporate and recognise the additional reconstructive work now being carried out (breast surgery; hypospadias)

**Website**

We invite all interested parties to visit our website at [www.opsacharity.com](http://www.opsacharity.com) where there is much more information about the work that we do.

Trustees' Report  
For the Year Ended  
**31st December 2021**

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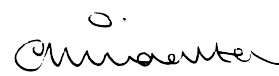
**Statement of Trustees' responsibilities**

The Trustees are responsible for maintaining proper accounting records which disclose with reasonable accuracy, at any time, the financial position of the Charity, and which enable them to ensure that the accounts are prepared in accordance with relevant legislation. The Trustees are also responsible for taking steps that are reasonably open to them in order to safeguard the assets of the Charity and prevent and detect fraud and other irregularities.

Signed on behalf of the Trustees:

  
Trustee .....

**Mr Nicholas B Hart FRCS**

  
Trustee.....

**Mrs Annette Middleton**

Date: 10/10/2022

Date: 10/10/2022

The Trustees  
Overseas Plastic Surgery Appeal  
Tracy Brown (Treasurer)  
c/o RSM UK Tax and Accounting Limited  
Two Humber Quays  
HULL  
HU1 2BN

18 October 2022

**Independent examiner's report to the trustees of the Overseas Plastic Surgery Appeal**

I report to the trustees on my examination of the accounts of the Overseas Plastic Surgery Appeal (the Trust) for the year ended 31 December 2021.

**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.

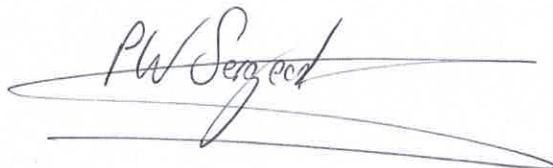
**Independent examiner's statement**

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:



Philip Sergeant FCCA (Fellow of the Association of Chartered Certified Accountants)  
Willow Lodge, 3 Brentwood Close, BROUGH, East Yorkshire HU15 1DE

Date: 18th October 2022

Unaudited Receipts and Payments Account  
For Year Ended 31st December 2021

	2021	2020
	£	£
<b>Receipts</b>		
Charitable donations	81,052	41,437
Funds raised by fundraising events	-	58,863
Gift Aid receipts	3,108	2,059
Bank interest	6	41
<b>Total incoming resources</b>	<b>84,166</b>	<b>102,400</b>
<b>Payments</b>		
Medical equipment and consumables	208	-
Postage, stationery and office supplies	-	55
Advertising, publicity and insurance	-	785
Fundraising costs	108	20,275
Overseas trips, travel and other expenses	-	127
Donations paid	150,000	-
Legal and professional fees	959	599
Bank charges and commissions	811	1,824
<b>Total resources expended</b>	<b>152,086</b>	<b>23,665</b>
<b>(Deficit)/excess of receipts over payments</b>	<b>(67,920)</b>	<b>78,735</b>
<b>Bank and cash</b>		
Cash funds brought forward at the beginning of the year	176,057	97,322
Net surplus deficit/(excess) for the year	(67,920)	78,735
Cash funds carried forward at the end of the year	108,137	176,057

All activities are classed as continuing.


These unaudited accounts have been subject to independent examination - see report.



Unaudited Statement of Assets and Liabilities  
**For Year Ended 31st December 2021**

	2021	2020
	£	£
<b>Cash funds</b>		
Bank current account	56,410	74,351
Bank deposit account	50,852	100,831
Petty cash	875	875
	<u>108,137</u>	<u>176,057</u>

Approved by the Board of Trustees on 10/10/2022 and signed on its behalf by:

Trustee.....

**Mr Nicholas B Hart FRCS**

Trustee.....

**Mrs Annette Middleton**

## Accounting Policies

### For Year Ended 31st December 2021

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#### **Basis of preparing the financial statements**

The financial statements have been prepared on a receipts and payments basis. There are therefore no debtors or creditors recognised in the financial statements.

#### **Receipts**

Receipts consist of public donations, enhanced by Gift Aid receipts, and monies raised from fundraising activities. The charity receives no grant funding.

#### **Payments**

Payments consist of amounts expended in relation to the charity's work in furtherance of its objectives.

#### **Taxation**

The charity is exempt from tax on its charitable activities.

#### **Fund accounting**

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds are funds whose manner of expenditure is subject to conditions set out by the donor.

Designated funds are unrestricted funds which have been earmarked for a specific purpose by the trustees.

Throughout the year to 31 December 2021, and the previous year, there were no restricted or designated funds.

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For the Year Ended

**31st December 2021**

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**Overseas Plastic Surgery Appeal**

Registered charity no 1116561

NLG,  
Riverside House,  
3 Earls Court,  
Henry Boot Way,  
Hull,  
HU4 7DY.

Tel 01482 841228



**OPSA**