



OPSA

Financial Statements

For the Year Ended

31st December 2023



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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 – Died 1 March 2024
Mr Muhammad Riaz
Mrs Annette Middleton
Mrs Rae J McGlone
Mrs Ariel Bruce
Mrs Tracy Brown
Mr Michael Wilkinson

The board wish to express their deep regret on the death of the chair, and esteemed colleague Mr Nicholas Hart on 1 March 2024

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

Independent examiner:

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

Financial Statements For the Year Ended **31st December 2023**

The Trustees are pleased to present their report together with the accounts of the Charity for the year ended 31 December 2023.

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

2 surgical camps were undertaken in 2023 in February/March & October. Multi-disciplinary teams visited, consisting of consultant plastic and cleft surgeons, plastic surgery trainees, consultant anaesthetists, consultant orthodontist, speech and language therapist, as well as theatre practitioners. The Feb/March and October camps were facilitated with the support of the Emirates Airline Foundation, which supported the air travel for all professionally registered team members.

Full accounts of the 2 main events (March and October) can be found via the links below, which give detailed accounts of the surgical activities.

- [March 2023 Report](#)
- [October 2023 Report](#)

Trustees:

It was with great sadness that we had to say farewell, in practical terms to one of our long-term consultant anaesthetists, Dr Shahid Tariq. He made a decision that, partially because of health issues, he needed to step down from his clinical input to the charity. This is a huge loss to us, and we were very sad to see him leave. He continues to support OPSA with his annual sponsored walk. Funds raised from this event continue to be donated to the charity.

Trustees' Report For the Year Ended **31st December 2023**

We invited Shahban Meherban, a Senior Operating Department Practitioner, to join the board of trustees, and were delighted when he decided to accept. He has been an active member of the surgical team on a number of visits to Pakistan and is a valued member of the team. He is very knowledgeable and well travelled and has been involved in a number of humanitarian trips to various developing countries in recent years.

Dr Penny McManus and Dr Zahid Rafique stepped down from their positions as trustees with the charity, due to geographical relocation for each of them. This made it difficult for them to fulfill the role at a local level. We were very sad to lose each of these very valuable members of the board also.

Fundraising:

There was one significant fundraising event during 2023, the OPSA 2023 Ball, held at the Lazaat Restaurant & Hotel, with the support of the hotel's owner, Naveed Choudhary. This, once again was another successful event, was fully subscribed and where £22,150 was raised. The charity recognised and celebrated 25 years of commitment during this event, to the Cleft Service in Pakistan.

During the camps there were several fund-raising events for PCLAPA (Pakistan Cleft Lip & Palate Association) which were directly involved in raising awareness of cleft conditions and the Cleft Hospital facility. The team were involved in these events, to support our host in his endeavours, Dr Ijaz Bashir.

Financial Position and Fund Allocation

At the end of the year, OPSA held £151,911 in bank and cash balances, all of which are classified as unrestricted funds. These funds are earmarked to support the charity's ongoing work, with a particular focus on future medical and surgical trips. In line with our financial strategy, OPSA aims to maintain a minimum balance of £60,000 to ensure sufficient resources are available to fund at least two future trips at the same operational level as previous missions.

Donation to PCLAPA and Cleft Hospital Support

In alignment with our charitable objectives, OPSA's annual report accounted for an approved donation to PCLAPA. This donation was designated to support the investment and maintenance of the Cleft Hospital in Gujarat. Specifically, it was intended to facilitate the reconfiguration and refurbishment of the hospital's Operating Department and Sterile Services Unit.

However, due to the global impact of the Covid-19 pandemic, the project was temporarily put on hold. Since then, the rising costs of building materials and the devaluation of the Pakistani rupee have further delayed the continuation of the proposed building works, leaving the project in an indefinite state of suspension.

Despite these challenges, OPSA remains committed to supporting the ongoing viability of the Cleft Hospital as a fully functional medical facility. This commitment is essential to meeting our continued charitable objectives in the region.

Redirection of Donation

Given the unforeseen delays and challenges in advancing the planned construction work, OPSA, in consultation with PCLAPA, made the decision to redirect the allocated funds. These funds were instead utilised to cover operational costs at the Cleft Hospital, ensuring the facility could continue to provide critical healthcare services to the local community during a period of financial uncertainty. OPSA has received detailed accounting of how these funds were spent and is pleased to report that they have directly contributed to the hospital's ability to remain operational.

Financial Sustainability and Volunteering

As always, OPSA's ability to carry out its charitable mission is entirely reliant on donations and fundraising events. It is important to note that all trustees and members of the surgical team volunteer their time, receiving no compensation for their efforts, ensuring that the maximum possible proportion of funds is directed towards our charitable work.

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.

Following on from last year's report, there was no requirement to formally amend the Objectives, as originally expected. The current objectives are fully compliant with the charity's work.

Website

We invite all interested parties to visit our website at www.opsacharity.com where there is further information about the work undertaken by the charity.

Trustees' Report
For the Year Ended
31st December 2023

Statement of Trustees' responsibilities

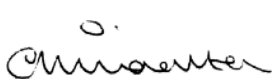
The Trustees are responsible for maintaining proper accounting records which disclose with reasonable accuracy, at any time, the financial position of the Charity, and which enable them to ensure that the accounts are prepared in accordance with relevant legislation. The Trustees are also responsible 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

Rae McGlone

Date: 25/10/2024


Trustee.....

Mrs Annette Middleton

Date: 25/10/2024

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 2024

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 2023.

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.

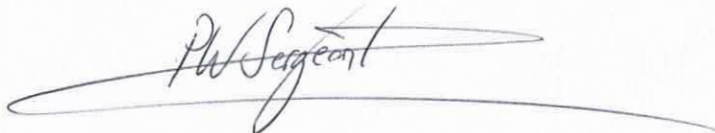
Independent examiner's statement

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 2024

Independent Examiner's Report to the Trustees of
Overseas Plastic Surgery Appeal


| | 2023 | 2022 |
|---|---------------|---------------|
| | £ | £ |
| Receipts | | |
| Charitable donations | 49,915 | 29,108 |
| Fundraising events | 22,150 | - |
| Gift Aid receipts | 3,423 | 2,090 |
| Bank interest | 556 | 54 |
| Total incoming resources | 76,044 | 31,252 |
| Payments | | |
| Medical equipment and consumables | 4,152 | - |
| Advertising, publicity and insurance | - | 792 |
| Fundraising costs | 21,085 | 216 |
| Overseas trips, travel and other expenses | 15,260 | 17,470 |
| Donations paid | - | - |
| Legal and professional fees | 1,210 | 1,349 |
| Bank charges and commissions | 1,118 | 870 |
| Total resources expended | 42,825 | 20,697 |
| Excess of receipts over payments | 33,219 | 10,555 |
| Bank and cash | | |
| Cash funds brought forward at the beginning of the year | 118,692 | 108,137 |
| Net surplus for the year | 33,219 | 10,555 |
| Cash funds carried forward at the end of the year | 151,911 | 118,692 |

All activities are classed as continuing.
These unaudited accounts have been subject to independent examination - see report.

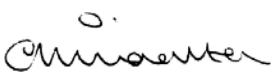
Unaudited Receipts and Payments Account
For Year Ended 31st December 2023

| | 2023 | 2022 |
|----------------------|----------------|----------------|
| | £ | £ |
| Cash funds | | |
| Bank current account | 65,675 | 67,716 |
| Bank deposit account | 86,134 | 50,906 |
| Petty cash | 102 | 70 |
| | <u>151,911</u> | <u>118,692</u> |

Approved by the Board of Trustees on 25/10/24 and signed on its behalf by:


Trustee.....

Mrs Rae J McGlone


Trustee.....

Mrs Annette Middleton

Accounting Policies

For Year Ended 31st December 2023

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 2023, and the previous year, there were no restricted or designated funds.

Financial Statements

For the Year Ended
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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

