

Charity number: 1123760
Company number: 6078396
(England and Wales)

British Society for Histocompatibility and Immunogenetics
Report of the Trustees and Unaudited Financial Statements
For the year ended 31 December 2021

British Society for Histocompatibility and Immunogenetics
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For the year ended 31 December 2021

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British Society for Histocompatibility and Immunogenetics
Report of the Trustees
For the year ended 31 December 2021

The Trustees, who are also directors for the purposes of company law, have pleasure in presenting their report and the financial statements for the charitable company for the year ended 31 December 2021. The Trustees have adopted the provisions of 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 the Republic of Ireland (FRS 102) (effective 1 January 2019).

OBJECTIVES AND ACTIVITIES

The objects of the Society, as stated in its Memorandum of Association, are;

To promote and protect health for the public benefit in particular by:

(a) developing and maintaining good practice in Histocompatibility and Immunogenetics by ensuring the highest professional standards of competence;

(b) encouraging the advancement of scientific research and knowledge and of its application in all aspects of Histocompatibility and Immunogenetics and disseminating the useful results thereof.

The main activities of the society that contribute to the achievement of the objectives are;

Annual Conference

BSHI Annual Conference for 2020 was postponed due to the COVID-19 pandemic. It was held jointly with the European Federation of immunogenetics (EFI) in April 2021 as a virtual event. The meeting provided an educational programme of lectures and seminars. Plenary lectures were provided by world experts in the field of Histocompatibility and Immunogenetics. Sessions were run allowing BSHI Members to present short papers and posters of their current research to a worldwide audience of experts.

Two awards sessions were held. The first for best abstract submitted and a session dedicated to presentations from young scientists within the society.

Objectives and aims

The trustees have considered the Charity Commission's guidance on public benefit, including the guidance 'public benefit: running a charity (PB2)'.

ACHIEVEMENTS AND PERFORMANCE

Diploma and other training courses

A successful series of one and two day training courses were held to support Trainee Clinical Scientists, Biomedical Scientists and those undertaking higher qualifications.

BSHI ran a higher training meeting for members considering taking the FRC Path examinations.

BSHI also administers a CPD scheme for the membership.

Special Interest Groups

The three special interest groups were all busy this year providing educational workshops and forums for discussion between the different laboratories. The 3 active SIGs are the Antibody SIG, the Next Generation Sequencing SIG and the Haematopoietic Stem Cell SIG.

Bursaries and Grants

BSHI supplied bursaries to its members to attend scientific and educational meetings. These included the European Federation of Immunogenetics and British Society for Histocompatibility and Immunogenetics meetings.

British Society for Histocompatibility and Immunogenetics
Report of the Trustees Continued
For the year ended 31 December 2021

ACHIEVEMENTS AND PERFORMANCE Continued

Bursaries and Grants

Representation to other professional bodies

The BSHI has nominated representatives to a number of other professional organisations and these representatives link to the BSHI Committee through the Professional Advisory Group. Elected members of BPAG are responsible for co-ordinating BSHI input to official working groups and documents.

BSHI is represented at the Association of Clinical Scientists, Clinical Pathology Accreditation UK Ltd, the Federation of Healthcare Science, the National External Quality Assurance Advisory Panel for Immunology, and the Royal College of Pathologists and NHSBT-ODT advisor groups.

Establishment and maintenance of appropriate standards within H & I is addressed through the BPAG. BPAG will interact with other professional organisations e.g. European Federation for Immunogenetics, British Transplantation Society as required and set up Standards Working Groups to address specific topics.

Online Virtual Conference Facility

BSHI provides virtual conference infrastructure via Zoom Meeting to the memberships, enabling remote conferencing and education to take place and at the same time reducing waste and carbon impact. The majority training and education activities for the BSHI diploma has now been moved online.

Online Scientific Journals

BSHI continues to supply access to scientific literature that members do not readily have access to.

Publications

BSHI publishes a quarterly newsletter which is sent to all of the memberships. This contains reports from meetings, CPD journal based learning exercises and updates on developments within the society.

Online CPD Scheme

BSHI provides and manages online Continuing Professional Development, (CPD) scheme for its members via CPDMe.

FINANCIAL REVIEW

Reserves

The overall reserves of the charity have decreased to £78,847 due to a slow recovery from COVID-19 and restrictions. However, the reserves are still leaving the charity in a strong position to continue to pursue its objectives for the foreseeable future.

British Society for Histocompatibility and Immunogenetics
Report of the Trustees Continued
For the year ended 31 December 2021

Going concern

The trustees are confident that BSHI will be able to continue and pursue its objectives for the foreseeable future.

REFERENCE AND ADMINISTRATIVE INFORMATION

Name of Charity	British Society for Histocompatibility and Immunogenetics
Charity registration number	1123760
Company registration number	6078396
Principal address	C/O Executive Business Support Ltd City Wharf Davidson Road Lichfield Staffs WS14 9DZ

Trustees

The trustees and officers serving during the year and since the year end were as follows:

Sarah Peacock
Richard Battle
Mian Chen
Marie Hampson
Helena Lee
Carla Rosser
Deborah Sage
Natalia Diaz Burlinson
Franco Tavarozzi
Rachel Smith

Independent examiner

Marie Hartwell
VESEY Accounting Services Ltd
34 High Street
Sutton Coldfield
West Midlands
B72 1UP

Bankers

Barclays Bank Plc
Witham Business Centre
59 Newland Street
Witham
Essex
CM8 2AJ

Approved by the Board of Trustees and signed on its behalf by

Mian.Chen.....

29th June 2022

British Society for Histocompatibility and Immunogenetics
Independent Examiners Report to the Trustees
For the year ended 31 December 2021

I report to the trustees on my examination of the accounts of the charitable company for the year ended 31 December 2021.

Responsibilities and basis of report

As the charity Trustees, who are also directors for the purposes of company law, are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

Independent examiners qualified statement

I confirm that no other 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 Company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the requirements of section 396 of the 2006 Act 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; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

I confirm that there are no other matters to which your attention should be drawn to enable a proper understanding of the accounts to be reached.

Marie Hartwell
VESEY Accounting Services Ltd
34 High Street
Sutton Coldfield
West Midlands
B72 1UP

29th June 2022

British Society for Histocompatibility and Immunogenetics
Statement of Financial Activities (including Income and Expenditure Account)
For the year ended 31 December 2021

	Notes	Unrestricted funds £	2020 £
Income and endowments from:			
Charitable activities	2	46,674	35,271
Investments	3	390	656
Total		47,064	35,927
Expenditure on:			
Charitable activities	4/5	(74,152)	(71,643)
Total		(74,152)	(71,643)
Net expenditure		(27,088)	(35,716)
Reconciliation of funds			
Total funds brought forward		105,935	141,652
Total funds carried forward		78,847	105,936

British Society for Histocompatibility and Immunogenetics
Statement of Financial Position
As at 31 December 2021

	Notes	2021 £	2020 £
Fixed assets			
Tangible assets	12	51	68
		51	68
Current assets			
Debtors	13	10,532	15,085
Cash at bank and in hand		72,954	94,132
		83,486	109,217
Creditors: amounts falling due within one year	14	(4,690)	(3,349)
Net current assets		78,796	105,868
Total assets less current liabilities		78,847	105,936
Net assets		78,847	105,936
The funds of the charity			
Unrestricted income funds	15	78,847	105,936
Total funds		78,847	105,936

For the year ended 31 December 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

The trustees acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the Board and signed on its behalf by:

.....
Mian Chen 29th June 2022

British Society for Histocompatibility and Immunogenetics
Notes to the Financial Statements
For the year ended 31 December 2021

1. Accounting Policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, except for investments which are included at market value and the revaluation of certain fixed assets and in accordance with the Charities SORP (FRS 102) '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) (effective 1 January 2019)', Financial Reporting Standard 102 the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102), and the Companies Act 2006.

British Society for Histocompatibility and Immunogenetics meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy note(s).

Going concern

In common with many other organisations, the outbreak of COVID-19 and the measures being taken to control its spread, have had a detrimental impact on the financial year ending 31st December 2021. Individual member subscriptions have increased on last year but still down on years prior to COVID-19, mainly as a result of social distancing measures and no Workshop Training was able to take place. At the date of reporting the accounts, it is felt the impact of the COVID-19 pandemic is now minimal and hopeful that future years will revert to pre Covid-19 times and therefore, the trustees are confident that BSHI will be able to continue and pursue its objectives for the immediate foreseeable future.

Incoming resources

All incoming resources are included in the statement of financial activities when the Charity is entitled to the income and the amount can be quantified with reasonable accuracy. The following specific policies are applied to particular categories of income:

Income from investments is included in the year in which it is receivable.

Resources expended

Liabilities are recognised as resources expended when there is a legal or constructive obligation committing the Charity to the expenditure:

Tangible fixed assets

Tangible fixed assets, other than freehold land, are stated at cost or valuation less depreciation and any provision for impairment. Depreciation is provided at rates calculated to write off the cost or valuation of fixed assets, less their estimated residual value, over their expected useful lives on the following basis:

Plant and machinery	25% Reducing balance
Computer equipment	25% Reducing balance
Motor vehicles	25% Reducing balance
Fixtures and fittings	25% Reducing balance

British Society for Histocompatibility and Immunogenetics
Notes to the Financial Statements Continued
For the year ended 31 December 2021

2. Income from charitable activities

	2021 £	2020 £
Unrestricted funds		
<i>Charitable activities</i>		
Advertising	11,350	7,020
Subscriptions	20,410	11,815
Conference	(571)	(2,419)
Qualifications	14,285	18,755
	45,474	35,171
<i>Other member activities</i>		
Other member activities	-	100
Sponsorship Income	1,200	-
	1,200	100
	46,674	35,271

3. Investment income

	2021 £	2020 £
Unrestricted funds		
Bank interest receivable	390	656
	390	656

4. Costs of charitable activities by fund type

	2021 £	2020 £
Unrestricted funds		
Charitable activities	29,965	33,492
Support costs	44,187	38,151
	74,152	71,643

5. Costs of charitable activities by activity type

	Activities undertaken directly £	Support costs £	2021 £	2020 £
Support costs				
Charitable activities	29,965	44,187	74,152	71,643

British Society for Histocompatibility and Immunogenetics
Notes to the Financial Statements Continued
For the year ended 31 December 2021

6. Analysis of support costs

	2021	2020
	£	£
Charitable activities		
Management	-	2,052
Finance	808	541
Computer costs	2,121	2,379
Depreciation & amortisation	17	2,246
EBS Admin charges	22,406	18,165
International Journal of Immunogenetics	12,296	5,414
Print, post & stationery	17	39
Subscriptions	564	1,120
Telephone	92	1,133
Governance costs	5,866	5,062
	44,187	38,151

7. Net income/(expenditure) for the year

This is stated after charging/(crediting):

	2021	2020
	£	£
Depreciation of owned fixed assets	17	23
Amortisation of intangible fixed assets	-	2,223
Accountancy fees	1,200	1,200

8. Particulars of employees

	2021	2020
Employees	0	0
	0	0

10. Comparative for the Statement of Financial Activities

The comparative year values on the Statement of Financial Activities are for unrestricted funds.

British Society for Histocompatibility and Immunogenetics
Notes to the Financial Statements Continued
For the year ended 31 December 2021

11. Intangible fixed assets

	Intangible asset 1
Cost or valuation	£
At 01 January 2021	6,668
At 31 December 2021	6,668
Amortisation	
At 01 January 2021	6,668
At 31 December 2021	6,668
Net book values	
At 31 December 2021	-
At 31 December 2020	-

12. Tangible fixed assets

	Plant and machinery
Cost or valuation	£
At 01 January 2021	380
At 31 December 2021	380
Depreciation	
At 01 January 2021	312
Charge for year	17
At 31 December 2021	329
Net book values	
At 31 December 2021	51
At 31 December 2020	68

13. Debtors

	2021	2020
	£	£
Amounts due within one year:		
Trade debtors	10,532	3,472
Prepayments and accrued income	-	11,613
	10,532	15,085

British Society for Histocompatibility and Immunogenetics
Notes to the Financial Statements Continued
For the year ended 31 December 2021

14. Creditors: amounts falling due within one year

	2021	2020
	£	£
Trade creditors and accruals	4,690	3,349
	<u>4,690</u>	<u>3,349</u>

15. Movement in funds

Unrestricted Funds

	Balance at 01/01/2021	Incoming resources	Outgoing resources	Balance at 31/12/2021
	£	£	£	£
General	105,935	47,064	(74,152)	78,847
	<u>105,935</u>	<u>47,064</u>	<u>(74,152)</u>	<u>78,847</u>

Unrestricted Funds - Previous year

	Balance at 01/01/2020	Incoming resources	Outgoing resources	Balance at 31/12/2020
	£	£	£	£
General	141,652	35,927	(71,643)	105,936
	<u>141,652</u>	<u>35,927</u>	<u>(71,643)</u>	<u>105,936</u>

Purpose of unrestricted Funds

General

Unrestricted funds are funds that can only be used in accordance with the charitable objects and at the discretion of the trustees.

16. Analysis of net assets between funds

	Intangible fixed assets	Tangible fixed assets	Net current assets / (liabilities)	Net Assets
	£	£	£	£
Unrestricted funds				
General	-	51	78,796	78,847
	<u>-</u>	<u>51</u>	<u>78,796</u>	<u>78,847</u>

British Society for Histocompatibility and Immunogenetics
Notes to the Financial Statements Continued
For the year ended 31 December 2021

Previous year

	Intangible fixed assets	Tangible fixed assets	Net current assets / (liabilities)	Net Assets
	£	£	£	£
Unrestricted funds				
General	-	68	105,868	105,936
	-	68	105,868	105,936

17. Company limited by guarantee

British Society for Histocompatibility and Immunogenetics is a company limited by guarantee and accordingly does not have a share capital.

British Society for Histocompatibility and Immunogenetics
Detailed Statement of Financial Activities
For the year ended 31 December 2021

	2021 £	2020 £
INCOME AND ENDOWMENT		
Charitable activities		
Advertising	11,350	7,020
Subscriptions	20,410	11,815
Conference	(571)	(2,419)
Qualifications	14,285	18,755
Other member activities	-	100
Sponsorship Income	1,200	-
	46,674	35,271
Investments		
Bank interest receivable	390	656
	390	656
Total incoming resources	47,064	35,927
EXPENDITURE		
Charitable activities		
Cost of direct charitable activity	(29,965)	(33,492)
	(29,965)	(33,492)
SUPPORT COSTS		
Management		
Management	-	(2,052)
	-	(2,052)
Finance		
Finance	(808)	(541)
	(808)	(541)
Computer costs		
Computer costs	(2,121)	(2,379)
	(2,121)	(2,379)
Depreciation & amortisation		
Depreciation & amortisation	(17)	(2,246)
	(17)	(2,246)
EBS Admin charges		
EBS Admin charges	(22,406)	(18,165)
	(22,406)	(18,165)
International Journal of Immunogenetics		
International Journal of Immunogenetics	(12,296)	(5,414)
	(12,296)	(5,414)
Print, post & stationery		
Print, post & stationery	(17)	(39)
	(17)	(39)

British Society for Histocompatibility and Immunogenetics
Detailed Statement of Financial Activities Continued
For the year ended 31 December 2021

Subscriptions		
Subscriptions	(564)	(1,120)
	(564)	(1,120)
Telephone		
Telephone	(92)	(1,133)
	(92)	(1,133)
Governance costs		
Governance costs	(5,866)	(5,062)
	(5,866)	(5,062)
Total resources expended	(74,152)	(71,643)
Net Expenditure	(27,088)	(35,716)