

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 2022

British Society for Histocompatibility and Immunogenetics  
Contents Page  
For the year ended 31 December 2022

Report of the Trustees	1 to 4
Independent Examiner's Report to the Trustees	5
Statement of Financial Activities	6
Statement of Financial Position	7
Notes to the Financial Statements	8 to 13
Detailed Statement of Financial Activities	14 to 15

**British Society for Histocompatibility and Immunogenetics**  
**Report of the Trustees**  
**For the year ended 31 December 2022**

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 2022. 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 was held in person in 2022. The meeting provided an educational programme of lectures and seminars, including plenary lectures provided by world experts in the field of Histocompatibility and Immunogenetics. Sessions were also held for BSHI Members to present posters, short talks and case studies.

Two awards sessions were held. One for best abstract and one session for the Next Generation Scientist.

**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**

A successful series of one and two day training courses were held to support Trainee Clinical Scientists, Biomedical Scientists and those undertaking higher qualifications. Graduating diplomats received their awards at the Annual Conference.

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

BSHI also administers a CPD scheme for the membership.

British Society for Histocompatibility and Immunogenetics  
Report of the Trustees Continued  
For the year ended 31 December 2022

## **ACHIEVEMENTS AND PERFORMANCE CONTINUED**

### **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.

The society also awarded the Julia Bodmer Travel Award, which allows a junior member of the society the opportunity to visit another laboratory to bring back some research ideas or new technology to their own laboratory. The recipient of the award presents their findings at the BSHI annual conference.

### **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 Cisco Webex and Zoom Meeting to the memberships, enabling remote conferencing and education to take place and at the same time reducing waste and carbon impact.

### **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 increased to £90,383 showing recovery from COVID-19 restrictions being lifted. The reserves leave 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 2022

**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**

<b>Name of Charity</b>	British Society for Histocompatibility and Immunogenetics
<b>Charity registration number</b>	11237606078396
<b>Company registration number</b>	
<b>Principal address</b>	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  
(Resigned: 01 February 2022)  
Helena Lee  
Carla Rosser  
Deborah Sage  
Natalia Diaz Burlinson  
(Resigned: 01 February 2022)  
Franco Tavarozzi  
Rachel Smith  
Jessie Martin  
(Appointed: 01 February 2022)  
Emily Ryan  
(Appointed: 01 February 2022)

**Independent examiner**

Marie Hartwell  
VESEY Accounting Services Ltd  
Suite 1, Trinity House  
33a Market Street  
Lichfield, Staffs  
WS13 6LA

**Bankers**

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

British Society for Histocompatibility and Immunogenetics  
Report of the Trustees Continued  
For the year ended 31 December 2022

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

Corinna.Freeman..... 31<sup>st</sup> August 2023

British Society for Histocompatibility and Immunogenetics  
Independent Examiners Report to the Trustees  
For the year ended 31 December 2022

I report to the trustees on my examination of the accounts of the charitable company for the year ended 31 December 2022.

**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  
Suite 1, Trinity House  
33a Market Street  
Lichfield, Staffs  
WS13 6LA  
31st August 2023

---

British Society for Histocompatibility and Immunogenetics  
Statement of Financial Activities (including Income and Expenditure Account)  
For the year ended 31 December 2022

	Notes	Unrestricted funds £	2021 £
<b>Income and endowments from:</b>			
Charitable activities	2	86,895	46,674
Other trading activities	3	252	-
Investments	4	434	390
<b>Total</b>		<b>87,581</b>	<b>47,064</b>
<b>Expenditure on:</b>			
Charitable activities	5/6	(76,045)	(74,152)
<b>Total</b>		<b>(76,045)</b>	<b>(74,152)</b>
<b>Net income/expenditure</b>		<b>11,536</b>	<b>(27,088)</b>
<b>Reconciliation of funds</b>			
Total funds brought forward		78,847	105,935
<b>Total funds carried forward</b>		<b>90,383</b>	<b>78,847</b>



British Society for Histocompatibility and Immunogenetics  
Statement of Financial Position  
As at 31 December 2022

	Notes	2022 £	2021 £
<b>Fixed assets</b>			
Tangible assets	13	39	51
		<b>39</b>	<b>51</b>
<b>Current assets</b>			
Debtors	14	26,498	10,532
Cash at bank and in hand		67,692	72,954
		<b>94,190</b>	<b>83,486</b>
<b>Creditors: amounts falling due within one year</b>	15	(3,846)	(4,690)
<b>Net current assets</b>		<b>90,344</b>	<b>78,796</b>
<b>Total assets less current liabilities</b>		<b>90,383</b>	<b>78,847</b>
<b>Net assets</b>		<b>90,383</b>	<b>78,847</b>
<b>The funds of the charity</b>			
Unrestricted income funds	16	90,383	78,847
<b>Total funds</b>		<b>90,383</b>	<b>78,847</b>

For the year ended 31 December 2022 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:

Corinna Freeman 31<sup>st</sup> August 2023  
Trustee

British Society for Histocompatibility and Immunogenetics  
Notes to the Financial Statements  
For the year ended 31 December 2022

## 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

During 2022 BSHI was able to move towards recovery from the impact of COVID-19. The increase in member subscriptions, and the ability to hold the in person annual conference helped to improve income during the year. BSHI continues to seek cost effective ways of supporting their membership and 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 2022

**2. Income from charitable activities**

	2022	2021
	£	£
<b>Unrestricted funds</b>		
<i>Charitable activities</i>		
Advertising	18,800	11,350
Subscriptions	26,860	20,410
Conference	17,975	(571)
Qualifications	14,680	14,285
	<b>78,315</b>	<b>45,474</b>
<i>Other member activities</i>		
Sponsorship Income	8,480	1,200
Income from charitable activities	100	-
	<b>8,580</b>	<b>1,200</b>
	<b>86,895</b>	<b>46,674</b>

**3. Income earned from other activities**

	2022	2021
	£	£
<b>Unrestricted funds</b>		
Fund raising events	252	-
	<b>252</b>	<b>-</b>

**4. Investment income**

	2022	2021
	£	£
<b>Unrestricted funds</b>		
Bank interest receivable	434	390
	<b>434</b>	<b>390</b>

**5. Costs of charitable activities by fund type**

	2022	2021
	£	£
<b>Unrestricted funds</b>		
Charitable activities	26,474	29,965
Support costs	49,571	44,187
	<b>76,045</b>	<b>74,152</b>

British Society for Histocompatibility and Immunogenetics  
Notes to the Financial Statements Continued  
For the year ended 31 December 2022

**6. Costs of charitable activities by activity type**

	Activities undertaken directly	Support costs	2022	2021
	£	£	£	£
<b>Support costs</b>				
Charitable activities	26,474	49,571	76,045	74,152

**7. Analysis of support costs**

	2022	2021
	£	£
<b>Charitable activities</b>		
Finance	1,794	808
Computer costs	2,053	2,121
Depreciation & amortisation	13	17
EBS Admin charges	27,764	22,406
International Journal of Immunogenetics	13,000	12,296
Print, post & stationery	62	17
Subscriptions	593	564
Telephone	82	92
Governance costs	4,210	5,866
	<b>49,571</b>	<b>44,187</b>

**8. Net income/(expenditure) for the year**

This is stated after charging/(crediting):

	2022	2021
	£	£
Depreciation of owned fixed assets	13	17
Accountancy fees	1,200	1,200

**9. Particulars of employees**

	2022	2021
	£	£
Employees	0	0
	<b>0</b>	<b>0</b>

British Society for Histocompatibility and Immunogenetics  
Notes to the Financial Statements Continued  
For the year ended 31 December 2022

**11. Comparative for the Statement of Financial Activities**

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

**12. Intangible fixed assets**

	<b>Intangible asset 1</b>
	<b>£</b>
<b>Cost or valuation</b>	
At 01 January 2022	6,668
At 31 December 2022	<b>6,668</b>
<b>Amortisation</b>	
At 01 January 2022	6,668
At 31 December 2022	<b>6,668</b>
<b>Net book values</b>	
At 31 December 2022	-
At 31 December 2021	-

**13. Tangible fixed assets**

	<b>Plant and machinery</b>
	<b>£</b>
<b>Cost or valuation</b>	
At 01 January 2022	380
At 31 December 2022	<b>380</b>
<b>Depreciation</b>	
At 01 January 2022	329
Charge for year	12
At 31 December 2022	<b>341</b>
<b>Net book values</b>	
At 31 December 2022	<b>39</b>
At 31 December 2021	<b>51</b>

**14. Debtors**

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
<b>Amounts due within one year:</b>		
Trade debtors	26,498	10,532
	<b>26,498</b>	<b>10,532</b>

British Society for Histocompatibility and Immunogenetics  
Notes to the Financial Statements Continued  
For the year ended 31 December 2022

**15. Creditors: amounts falling due within one year**

	2022	2021
	£	£
Trade creditors	2,646	3,490
Accruals and deferred income	1,200	1,200
	<u>3,846</u>	<u>4,690</u>

**16. Movement in funds**

**Unrestricted Funds**

	Balance at 01/01/2022	Incoming resources	Outgoing resources	Balance at 31/12/2022
	£	£	£	£
General	78,847	87,581	(76,045)	90,383
	<u>78,847</u>	<u>87,581</u>	<u>(76,045)</u>	<u>90,383</u>

**Unrestricted Funds - Previous year**

	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>

**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.

**17. Analysis of net assets between funds**

	Intangible fixed assets	Tangible fixed assets	Net current assets / (liabilities)	Net Assets
	£	£	£	£
<b>Unrestricted funds</b>				
General	-	39	90,344	90,383
	<u>-</u>	<u>39</u>	<u>90,344</u>	<u>90,383</u>

British Society for Histocompatibility and Immunogenetics  
Notes to the Financial Statements Continued  
For the year ended 31 December 2022

**Previous year**

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

**18. 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 2022

	2022 £	2021 £
<b>INCOME AND ENDOWMENT</b>		
<b>Charitable activities</b>		
Advertising	18,800	11,350
Subscriptions	26,860	20,410
Conference	17,975	(571)
Qualifications	14,680	14,285
Sponsorship Income	8,480	1,200
Income from charitable activities	100	-
	<b>86,895</b>	<b>46,674</b>
<b>Other trading activities</b>		
Fund raising events	252	-
	<b>252</b>	<b>-</b>
<b>Investments</b>		
Bank interest receivable	434	390
	<b>434</b>	<b>390</b>
<b>Total incoming resources</b>	<b>87,581</b>	<b>47,064</b>
<b>EXPENDITURE</b>		
<b>Charitable activities</b>		
Cost of direct charitable activity	(26,474)	(29,965)
	<b>(26,474)</b>	<b>(29,965)</b>
<b>SUPPORT COSTS</b>		
<b>Finance</b>		
Finance	(1,794)	(808)
	<b>(1,794)</b>	<b>(808)</b>
<b>Computer costs</b>		
Computer costs	(2,053)	(2,121)
	<b>(2,053)</b>	<b>(2,121)</b>
<b>Depreciation &amp; amortisation</b>		
Depreciation & amortisation	(13)	(17)
	<b>(13)</b>	<b>(17)</b>
<b>EBS Admin charges</b>		
EBS Admin charges	(27,764)	(22,406)
	<b>(27,764)</b>	<b>(22,406)</b>
<b>International Journal of Immunogenetics</b>		
International Journal of Immunogenetics	(13,000)	(12,296)
	<b>(13,000)</b>	<b>(12,296)</b>
<b>Print, post &amp; stationery</b>		
Print, post & stationery	(62)	(17)
	<b>(62)</b>	<b>(17)</b>



British Society for Histocompatibility and Immunogenetics  
Detailed Statement of Financial Activities Continued  
For the year ended 31 December 2022

<b>Subscriptions</b>		
Subscriptions	(593)	(564)
	<b>(593)</b>	<b>(564)</b>
<b>Telephone</b>		
Telephone	(82)	(92)
	<b>(82)</b>	<b>(92)</b>
<b>Governance costs</b>		
Governance costs	(4,210)	(5,866)
	<b>(4,210)</b>	<b>(5,866)</b>
<b>Total resources expended</b>	<b>(76,045)</b>	<b>(74,152)</b>
<b>Net Income</b>	<b>11,536</b>	<b>(27,088)</b>