

THE BRITISH DERMATOLOGICAL NURSING GROUP

England & Wales · Charity number 1133259

Details

Status Registered

Legal form Charitable company

Company number [07035369](#)

Registered 2009-12-11

Register [View on the Charity Commission register](#)

Contact

Address The ClubHouse
22 St. Andrew Street
London
EC4A 3AG

Phone 07709550132

Email admin@bdng.org.uk

Website www.bdng.org.uk

Activities

Objects: TO PRESERVE AND PROTECT HEALTH AND RELIEVE SICKNESS BY MAINTAINING AND IMPROVING STANDARDS OF PRACTICE IN DERMATOLOGICAL NURSING FOR THE PUBLIC BENEFIT

Activities: Promote the development of the highest standard of care for the patient receiving dermatological care; Promote the development and recognition of the nurse's role in dermatology Promote and support education and research; Provide a forum for the dissemination of developments and knowledge

Classification

- **How:** Acts As An Umbrella Or Resource Body
- **What:** The Advancement Of Health Or Saving Of Lives
- **Who:** The General Public/mankind

Geography

- **Area of benefit:** UNDEFINED. IN PRACTICE, LOCAL.
- Northern Ireland
- Scotland

Finances

Period end	Income	Expenditure	Assets	Employees
2025-09-30	£855,060	£727,840	£715,741	7
2024-09-30	£821,278	£838,667	£588,521	8
2023-09-30	£727,450	£777,896	£605,910	4
2022-09-30	£682,927	£504,204	£656,356	4
2021-09-30	£608,145	£462,671	£477,633	2
2020-09-30	£225,204	£260,711	-	-

Trustees

Name	Role	Appointed
Claire Lusted		2023-09-21
Elizabeth Ann McGovern		2022-09-21
Emmanuel Henry Toni		2024-10-07
Karen Edith Stephen		2023-09-21
Pauline Brenda Stopford-Taylor		2024-10-07
Valerie Anderson		2023-09-20

Accounts

**The British Dermatological Nursing
Group
(Limited by Guarantee)**

Report and unaudited Financial Statements

Year Ended

30 September 2025

Company number 07035369

Charity number 1133259

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Annual report and unaudited financial statements for the year ended 30 September 2025

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Directors/Trustees

Elizabeth McGovern (President)
Karen Stephen
Elizabeth Lusted
Valerie Anderson
Pauline Stopford-Taylor
Emmanuel Toni

Secretary and Registered Office

Susan Maguire
The Clubhouse
20 St Andrew Street
London
EC4A 3AG

Company number

07035369

Charity number

1133259

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Report of the Trustees for the year ended 30 September 2025

The Trustees present their report and the unaudited financial statements for the year ended 30 September 2025.

The Trustees who served throughout the year were:

Elizabeth McGovern (President)
Karen Stephen
Elizabeth Lusted
Valerie Anderson
Pauline Stopford-Taylor
Emmanuel Toni

Secretary

Susan Maguire

Independent examiner

Chesterton Consultancy Ltd
42 Abbotbury Gardens
Pinner
Middlesex
HA5 1SX

Solicitors

B P Collins
Collins House
32-38 Station Road
Gerrards Cross
Buckinghamshire
SL9 8EL

THE BRITISH DERMATOLOGICAL NURSING GROUP

(Limited by Guarantee)

Report of the Trustees for the year ended 30 September 2025 (*Continued*)

Structure, Governance and Management

Governing document

The British Dermatological Nursing Group was incorporated on 30th September 2009 and is established as a company limited by guarantee and registered as a charity with the Charity Commission. The affairs of the Group are governed by its Memorandum and Articles of Association and managed by a Board of Directors who are Trustees of the Charity. The liability of each member in the event of the Group being wound up is limited to a sum not exceeding £1.

The British Dermatological Nursing Group was originally formed in 1989 as an unincorporated charity (No. 1077252). This charity ceased activity on the 31st May 2010 and its assets, totalling £262,898 were transferred to the new incorporated charity as of that date under a Transfer of Assets resolution dated 21st April 2010.

The directors of the company are also charity trustees for the purposes of charity law and under the company's Articles are known as Committee Members of the Charity. At a previous Annual General Meeting a vote was taken to change the articles of association allowing executive committee members to serve for up to 5 years on the committee and for there to be a maximum of seven Committee Members. No Committee Member shall be eligible for re-election for a period of 12 months from the date that his or her office comes to an end.

Objectives and Aims

The unincorporated British Dermatological Nursing Group was formed in 1989 after recognising the need for a low-cost educational platform to assist nurses in developing their skills and experience in dermatological nursing. The Group has a Constitution that is reviewed on an annual basis to ensure that it reflects the changing needs of the members as well as that of the Charities Commission. Any amendments to the Constitution are voted in by the Group at the Annual General Meeting.

The Group has referred to the guidance in the Charity Commission's general guidance on Public Benefit when reviewing its aims and objectives and in planning its future activities and the trustees believe that the activities undertaken are of clear benefit to the public and in accordance with the aims and objectives set. Specifically, the objects of the Group are to preserve and protect health and relieve sickness by maintaining and improving standards of practice in dermatological nursing for the public benefit.

Key management and remuneration

The trustees consider the board of Trustees and the Chief Executive Officer as comprising the key management personnel of the charity in charge of directing and controlling the charity and running and operating the charity on a day to day basis. Trustees are responsible for the management of The British Dermatological Nursing Group for which they receive no remuneration. The remuneration of the Chief Executive Officer is agreed by the Trustees when reviewing the previous year's annual accounts. The Chief Executive Officer's remuneration is aligned to job roles and appropriate pay scales within both the private and NHS sectors.

Recruitment and appointment of new trustees

It is the existing Trustees' responsibility to identify potential Trustees with appropriate skills and background from the Group's membership. Trustees are elected annually and reflect the national membership of the group. The Trustees are elected for a fixed term of office. Following this term, they retire from the position of Trustee.

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Report of the Trustees for the year ended 30 September 2025 (*Continued*)

Risk management

The British Dermatological Nursing Group has a comprehensive Risk Assessment Policy which categories the impact of the principal risks to the Group. The key risks are the continuance of both sufficient corporate sponsorship and the possible impact this could have on financial planning and management and the income generated with the annual conference event. Forthcoming events are planned in light of both of these sources of income. This is regularly discussed and monitored at Trustee Meetings which are attended by the Trustees and the Chief Executive Officer.

Potential corporate sponsors are investigated, and the Trustees would consider diversification in other activities and sources of income if required.

Principle funding sources

During the period the charity received corporate sponsorship of £684,116 (2024 - £450,940). In addition, it received conference related income of £104,480 (2024 - £313,127), educational meeting fees of £25,730 (2024 - £20,310) and subscriptions of £40,734 (2024 - £36,396).

Strategies

Development of strategic aims for the group to:

- Ensure the structure of the BDNG is appropriate for its purpose;
- Ensure the BDNG maximises its influence and communicates to key stakeholders;
- Develop sound financial plans and practices to ensure income is sufficient to meet expenditure;
- Provide appropriate educational and practice development to members;
- Ensure the BDNG website meets the needs of its members;
- Ensure the BDNG meets the needs of its existing and future membership.

Through the development of subgroups, the Group continues to offer peer support and information sharing. These subgroups report directly to the Committee and the Chair of each of these groups is a co-opted member of the Committee.

The Group continues to have representation of various external groups from within the Committee and also identified Group members. These representatives report directly to the Committee.

THE BRITISH DERMATOLOGICAL NURSING GROUP (Limited by Guarantee)

Report of the Trustees for the year ended 30 September 2025 (Continued)

Achievements and Performance

Charitable Activities

The British Dermatological Nursing Group (BDNG) continued to deliver its charitable objectives over the last year by supporting dermatology nursing professionals through education, professional development, and opportunities for collaboration and networking. Activities were focused on advancing standards of care in dermatology, sharing best practice, and fostering a supportive professional community.

Annual Conference

The 34th Annual BDNG Conference was the flagship activity of the year with over 470 delegates in attendance. The three-day event provided a comprehensive programme of education and professional development, alongside structured opportunities for networking and peer support.

The conference brought together dermatology nurses and allied professionals from across the UK and Ireland, enabling delegates to:

- Update their knowledge and skills through educational sessions.
- Share best practice and innovations in dermatological nursing.
- Network with peers and speakers, strengthening professional links within the specialty.

The scale of attendance and the longevity of the conference demonstrate its ongoing value to the dermatology nursing community and its alignment with BDNG's charitable aims.

Educational Meetings and Masterclasses

In addition to the annual conference, BDNG delivered further educational activities during the year, including:

- Educational meetings in Manchester and Birmingham, with a combined attendance of over 300 delegates.
- Hosting Atopic Eczema and Hidradenitis Suppurativa Masterclasses.
- Delivery of the Dermatology for Aesthetic Nurses Conference.

These events supported continued professional development and addressed specialist areas of dermatological practice.

Celebrating Dermatology Nurses

The BDNG hosted our second award event in Belfast. The categories were Stone Achievement Award for an outstanding contribution to dermatological nursing, Team of the Year Award in collaboration with the British Association of Dermatologists, Innovation Award, Rising Star Award and Patient Choice Award. There were a significant increase in nominations across all categories.

Member Engagement and Service Mapping

During the year, BDNG undertook a membership survey to measure member satisfaction and identify priorities for future activity. In addition, a dedicated survey was conducted to build a comprehensive map of dermatology nursing services across the UK and Ireland. This work supports improved understanding of workforce distribution, service provision, and professional needs within dermatology nursing.

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Report of the Trustees for the year ended 30 September 2025 (Continued)

Strategic Development

BDNG commenced work on the development of a five-year strategic plan. This process is intended to provide a clear framework for future activity, ensure sustainability, and align the Group's work with the evolving needs of dermatology nurses and patients.

International Representation

BDNG was invited to attend the International League of Dermatological Societies (ILDS) World Skin Summit in Cape Town. BDNG was the only nursing organisation represented, providing a unique opportunity to engage with global dermatology associations. Attendance strengthened international relationships and reinforced the essential role of nurses within dermatology care worldwide.

Representative of the BDNG attended the EADV conference in Paris and took part in a European wide nurse summit as well as presenting at the Nurse Meeting.

Public Benefit

BDNG's activities during the year delivered public benefit by:

- Supporting the education and professional development of dermatology nurses.
- Contributing to improved standards of dermatological care through knowledge sharing.
- Encouraging collaboration and dissemination of best practice, ultimately benefiting patients receiving dermatology services.

Governance and Future Focus

The Group remained committed to good governance and the effective use of resources in support of its charitable objectives.

Plans for the Coming Year

Planned activities for the next year include:

- Relaunch of the BDNG website to improve accessibility, communication, and member engagement.
- Submission of a bid to host a BDNG Nurses' Summit as part of the World Congress of Dermatology 2027.
- Formal launch of the five-year strategic plan.
- Production of standardised clinical documentation to support nurses in practice, alongside updating competencies and role descriptors.
- Supporting the professional development of BDNG members through relaunching Master's Scholarships and increasing funding of Professional Development and Conference Scholarships.
- Investigating routes to support research in dermatological nursing.

These initiatives are intended to strengthen professional support for dermatology nurses and further enhance patient care.

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Report of the Trustees for the year ended 30 September 2025 (Continued)

Investment policy and Objectives

The constitution authorises the trustees to apply the assets and property of the Charity solely towards the promotion and purpose of The British Nursing Dermatological Group as laid down in the constitution.

Reserves Policy

Any funds provided to the British Dermatological Nursing Group for a specific purpose are classed as a restricted reserve. Trustees are resolved to limit spending each year to an amount considered to balance the interest of the current and future beneficiaries of the Group's work.

The trustees have established a policy of retaining funds equivalent to 6 months of expenditure in order to protect the Society's core activities in the event of a shortfall in income. This was estimated to be approximately £300,000. Although the amounts in reserve exceed the target, over the years the organisation has seen fluctuations in financial results from year to year and therefore the trustees do not see the level of reserves as excessive. Furthermore, the trustees intend to continue to use any excess reserves to focus on new initiatives, as referred to in this report.

Unrestricted reserves at the balance sheet date totalled £715,741 (2024 - £588,521) and restricted reserves of £Nil (2024 - £Nil).

Qualifying 3rd Party Indemnity Provisions

The charitable company has granted an indemnity to its trustees against liability in respect of actions brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third-party indemnity provision remains in force as at the date of approving the Trustees' Report.

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Report of the Trustees for the year ended 30 September 2025 (Continued)

Statement of Trustees' Responsibilities

The trustees (who are also directors of The British Dermatological Nursing Group for the purposes of company law) are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that year. In preparing those financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently,
- observe the methods and principles in the Charities SORP,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the charitable company will continue in business.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Signed on behalf of Trustees

Elizabeth McGovern

Elizabeth McGovern
Chair

Dated: 16th April 2026

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Independent Examiners Report to the members of The British Dermatological Nursing Group

I report to the charity trustees on my examination of the accounts of The British Dermatological Nursing Group for the year ended 30th September 2025.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you 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 as 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 examiner's statement

Since the Company's gross income exceeded £250,000 your examiner must be a member of a body listed in section 145 of the 2011 Act. I confirm that I am qualified to undertake the examination because I am a member of the Chartered Institute of Management Accountants, which is one of the listed bodies.

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

- (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 accounting 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.

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.

Graham Bolton

Graham Bolton F.C.M.A.
For and on behalf of Chesterton Consultancy Ltd
Management Accountant

Date: 29th April 2026

42 Abbotsbury Gardens
Pinner
Middlesex
HA5 1SX

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Statement of financial activities (incorporating an income and expenditure account)
for the year ended 30 September 2025

		Unrestricted Funds	Restricted Funds	2025 Total	2024 Total
	Note	£	£	£	£
Income and endowments from:					
Corporate sponsorship		681,616	2,500	684,116	450,940
Subscriptions		40,734	-	40,734	36,396
Investments	2		-		505
Charitable activities					
Educational meeting attendance fees		25,730	-	25,730	20,310
Annual Conference		104,480	-	104,480	313,127
Total income		852,560	2,500	855,060	821,278
Expenditure on:					
Raising funds					
Fundraising costs	3	133,810	-	133,810	122,439
Charitable activities:					
Education and educational meetings	4	591,530	2,500	594,030	666,228
Donations		-	-	-	50,000
Total expenditure		725,340	2,500	727,840	838,667
Net (expenditure)/income		127,220	-	127,220	(17,389)
Resources b/fwd		588,521	-	588,521	605,910
Balance as at 30 September 2025		715,741	-	715,741	588,521

All amounts relate to continuing activities.
All gains and losses recognised in the year are included above.

The notes on pages 13 to 18 form part of these financial statements.

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)
Balance sheet at 30 September 2025

		Unrestricted Funds	Restricted Funds	2025 Total	2024 Total
	Note	£	£	£	£
Fixed assets					
Tangible assets	9	2,978	-	2,978	6,726
Current assets					
Debtors	10	370,923	-	370,923	414,701
Cash and bank balances		685,457	-	685,457	424,433
		<u>1,056,380</u>	<u>-</u>	<u>1,056,380</u>	<u>839,134</u>
Creditors: amounts falling within one year	11	(343,617)	-	(343,617)	(257,339)
Net current assets		<u>712,763</u>	<u>-</u>	<u>712,763</u>	<u>581,795</u>
Net assets		<u>715,741</u>	<u>-</u>	<u>715,741</u>	<u>588,521</u>
Financed by:					
Unrestricted funds	12			715,741	588,521
Restricted Funds				-	-
				<u>715,741</u>	<u>588,521</u>

For the year ending 30 September 2025 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 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006. They also acknowledge their responsibility for preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company

These financial statements 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 on 16th April 2026 and signed on its behalf by:

Elizabeth McGovern

Elizabeth McGovern
Trustee (Chair)

The notes on pages 13 to 18 form part of these financial statements.

Company Registration No. 07035369

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Statement of Cash Flows for the year ended 30 September 2025

	2025	2024
	£	£
Cash flows/(Loss) from operating activities		
Net (expenditure)/income for the year	127,220	(17,389)
Add back depreciation	3,748	4,227
	130,968	(13,162)
Purchase of fixed assets	-	(2,961)
Adjustments for:		
Interest receivable	-	(505)
Decrease/(increase) in debtors	43,778	(157,302)
Increase/(decrease) in creditors	86,278	148,694
Net cash generated/(used) in operating activities	261,024	(25,236)
Cash flows from investing activities		
Interest received from investments	-	505
Net cash (used in) / provided by investing activities	-	505
Cash flows from financing activities	-	-
Change in cash and cash equivalents in the reporting period	261,024	(24,731)
Cash and cash equivalents at the beginning of the year	424,433	449,164
Cash and cash equivalents at the end of the year	685,457	424,433

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Notes forming part of the financial statements for the year ended 30 September 2025

1 Accounting policies

The British Dermatological Nursing Group is a company limited by guarantee, domiciled and incorporated in England and Wales. The registered office is The Clubhouse, 20 St Andrew Street, London. EC4A 3AG.

Basis of accounting

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared 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' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention

The financial statements are prepared in sterling, which is the functional currency of the entity. Monetary amounts in these financial statements are rounded to the nearest pound.

Going Concern

The trustees assess whether the use of going concern is appropriate i.e. whether there are any material uncertainties related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern.

The company made a surplus for the year of £127,220, and had net assets of £715,741 as at 30 September 2025. The total of cash reserves as at the year-end was £685,457 and remain profitable post year end.

The trustees make this assessment in respect of a period of one year from the date of the approval of the financial statements and have concluded that there are no material uncertainties about the charity's ability to continue.

Income

Subscriptions, sponsorship and other income is accounted for in the year in which it is receivable. Income from attendance fees for educational meetings is recognised in the year in which they are held.

Where a sponsorship has been specified as relating to a future accounting period, the income is deferred until that period. All income deferred in the previous year has been recognised in the current year.

Income from investments

Bank interest is accounted for when received.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to the expenditure. Expenses are accounted for on an accruals basis.

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Notes forming part of the financial statements for the year ended 30 September 2025 (Continued)

1 Accounting policies (continued)

Costs of generating funds comprise of those costs directly attributable to generating sponsorship income.

Charitable activities include all expenditure incurred in pursuance of the Society's objectives.

Governance costs comprise of all costs involving the public accountability of the charity and its compliance with regulation and good practice. These costs include costs related to the preparation and examination of the financial statements, other professional and legal fees.

Support costs include general administrative costs and are apportioned to appropriate expense categories on a percentage of total cost basis.

Tangible fixed assets and Depreciation

Tangible fixed assets are included at cost. Depreciation is provided to write off the cost, less estimated residual values, of all tangible fixed assets, evenly over their expected useful lives. It is calculated at the following rates:

Computer equipment	- 25% per annum straight line
Plant & machinery	- 20% per annum straight line

Financial instruments

Cash and cash equivalents comprise cash at banks and in hand, including short term deposits with a maturity date of up to 12 months.

Debtors and Creditors

Debtors and creditors receivable or payable within one year of the reporting date are carried at their transaction price.

Funds

Unrestricted funds comprise of the accumulated excess of incoming resources over resources expended on the Statement of Financial Activities. They are available for use at the discretion of the Trustees in furtherance of the general objectives of the Society.

Restricted funds comprise of the accumulated excess of incoming resources over resources expended on the Statement of Financial Activities and are only available for their specified use.

Taxation

No provision has been made for taxation as the Society's status renders it exempt from UK direct taxation.

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Notes forming part of the financial statements for the year ended 30 September 2025 *(Continued)*

1 Accounting policies (continued)

Judgements and key sources of estimation uncertainty

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant.

The judgement that management has made in the process of applying the charity's accounting policies which has the most significant effect on the amounts recognised in the accounts is the allocation of support costs across activities.

2 Investment income

	2025	2024
	£	£
Interest on cash deposits	-	505
	<u> </u>	<u> </u>

3 Costs of generating funds

	2025	2024
	£	£
External fundraising costs	67,880	75,234
Support costs	65,930	47,205
	<u>133,810</u>	<u>122,439</u>

4 Charitable activities

	2025	2024
	£	£
Educational meeting costs	58,199	44,501
Conference costs	69,564	172,292
Journal costs	63,878	67,027
Awards	45,970	94,830
Other charitable costs	68,866	30,722
Support costs	287,553	256,856
	<u>594,030</u>	<u>666,228</u>

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Notes forming part of the financial statements for the year ended 30 September 2025 (*Continued*)

5 Support costs

	2025	2024
	£	£
Salaries and related payroll costs	255,028	205,442
Travel & subsistence	28,798	36,212
Office expenses	21,664	18,257
Software development and subscriptions	23,053	15,151
Rent & premises costs	12,140	13,472
Depreciation	3,748	4,227
Governance costs (see Note 6)	9,052	11,300
	353,483	304,061
Apportioned to:		
Costs of generating funds	65,930	47,205
Charitable activities	287,553	256,856
	353,483	304,061

6 Analysis of governance costs

	2025	2024
	£	£
Independent examiners remuneration is broken down as follows:		
Independent examination of the financial statements	2,400	2,300
Other governance costs include:		
Accountancy	5,113	5,277
Legal & professional fees	1,539	3,723
	9,052	11,300

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Notes forming part of the financial statements for the year ended 30 September 2025 (*Continued*)

7 Trustees and other employees

There were no trustees' remuneration or other benefits for the year ended 30th September 2025 nor for the year ended 30th September 2024.

Trustees had expenses reimbursed totalling £10,064 (2024 - £13,537) in respect of travel and subsistence.

No other related party transactions took place in the year that require disclosure.

8 Staff Costs	2025	2024
Wages and salaries	234,102	187,768
Social security costs	15,613	13,570
Pension costs	5,313	4,104
	255,028	205,442

The average number of employees during the year was as follows:

	2025	2024
Administration and education	8	6

The number of employees and key management personnel whose employee benefits (excluding employer pension costs) exceeded £70,000 was:

	2025	2024
£70,001 - £80,000	1	1

9 Fixed assets

	Computer software and Office equipment £
<i>Cost</i>	
At 1 October 2024	17,233
At 30 September 2025	17,233
<i>Depreciation</i>	
At 1 October 2024	10,507
Provided for the year	3,748
At 30 September 2025	14,255
<i>Net book value</i>	
At 30 September 2025	2,978
At 30 September 2024	6,726

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Notes forming part of the financial statements for the year ended 30 September 2025 *(Continued)*

10 Debtors

	2025	2024
	£	£
Trade debtors	202,420	392,210
Other debtors	500	-
Prepayments and accrued income	168,003	22,491
	370,923	414,701

11 Creditors: amounts falling due within one year

	2025	2024
	£	£
Trade creditors	17,433	47,525
Other creditors	212,260	134,067
Accruals	95,619	26,746
Taxation	18,305	49,001
	343,617	257,339

12 Unrestricted funds

	Balance b/fwd £	Incoming Resources £	Outgoing Resources £	Balance 30 Sep 2025 £
Unrestricted funds				
General fund	588,521	855,060	(727,840)	715,741
Total Funds	588,521	855,060	(727,840)	715,741

THE BRITISH DERMATOLOGICAL NURSING GROUP

England & Wales - Charity number 1133259

Accounts

**The British Dermatological Nursing
Group
(Limited by Guarantee)**

Report and unaudited Financial Statements

Year Ended

30 September 2024

Company number 07035369

Charity number 1133259

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Annual report and unaudited financial statements for the year ended 30 September 2024

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Directors/Trustees

Elizabeth McGovern (President)
Karen Stephen
Elizabeth Lusted
Valerie Anderson
Pauline Stopford-Taylor
Emmanuel Toni

Secretary and Registered Office

Susan Maguire
The Clubhouse
20 St Andrew Street
London
EC4A 3AG

Company number

07035369

Charity number

1133259

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Report of the Trustees for the year ended 30 September 2024

The Trustees present their report and the unaudited financial statements for the year ended 30 September 2024.

The Trustees who served throughout the year were:

Elizabeth McGovern (President)
Melanie Sutherland (resigned 1st October 2024)
Alberto Barea (resigned 1st October 2024)
Rosemary Skrine (resigned 7th June 2024)
Karen Stephen
Elizabeth Lusted
Valerie Anderson

Secretary

Susan Maguire

Independent examiner

Chesterton Consultancy Ltd
42 Abbotsbury Gardens
Pinner
Middlesex
HA5 1SX

Solicitors

B P Collins
Collins House
32-38 Station Road
Gerrards Cross
Buckinghamshire
SL9 8EL

THE BRITISH DERMATOLOGICAL NURSING GROUP

(Limited by Guarantee)

Report of the Trustees for the year ended 30 September 2024 (*Continued*)

Structure, Governance and Management

Governing document

The British Dermatological Nursing Group was incorporated on 30th September 2009 and is established as a company limited by guarantee and registered as a charity with the Charity Commission. The affairs of the Group are governed by its Memorandum and Articles of Association and managed by a Board of Directors who are Trustees of the Charity. The liability of each member in the event of the Group being wound up is limited to a sum not exceeding £1.

The British Dermatological Nursing Group was originally formed in 1989 as an unincorporated charity (No. 1077252). This charity ceased activity on the 31st May 2010 and its assets, totalling £262,898 were transferred to the new incorporated charity as of that date under a Transfer of Assets resolution dated 21st April 2010.

The directors of the company are also charity trustees for the purposes of charity law and under the company's Articles are known as Committee Members of the Charity. At a previous Annual General Meeting a vote was taken to change the articles of association allowing executive committee members to serve for up to 5 years on the committee and for there to be a maximum of seven Committee Members. No Committee Member shall be eligible for re-election for a period of 12 months from the date that his or her office comes to an end.

Objectives and Aims

The unincorporated British Dermatological Nursing Group was formed in 1989 after recognising the need for a low cost educational platform to assist nurses in developing their skills and experience in dermatological nursing. The Group has a Constitution that is reviewed on an annual basis to ensure that it reflects the changing needs of the members as well as that of the Charities Commission. Any amendments to the Constitution are voted in by the Group at the Annual General Meeting.

The Group has referred to the guidance in the Charity Commission's general guidance on Public Benefit when reviewing its aims and objectives and in planning its future activities and the trustees believe that the activities undertaken are of clear benefit to the public and in accordance with the aims and objectives set. Specifically, the objects of the Group are to preserve and protect health and relieve sickness by maintaining and improving standards of practice in dermatological nursing for the public benefit.

Key management and remuneration

The trustees consider the board of Trustees and the Chief Executive Officer as comprising the key management personnel of the charity in charge of directing and controlling the charity, and running and operating the charity on a day to day basis. Trustees are responsible for the management of The British Dermatological Nursing Group for which they receive no remuneration. The remuneration of the Chief Executive Officer is agreed by the Trustees when reviewing the previous year's annual accounts. The Chief Executive Officer's remuneration is aligned to job roles and appropriate pay scales within both the private and NHS sectors.

Recruitment and appointment of new trustees

It is the existing Trustees' responsibility to identify potential Trustees with appropriate skills and background from the Group's membership. Trustees are elected annually and reflect the national membership of the group. The Trustees are elected for a fixed term of office. Following this term, they retire from the position of Trustee.

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Report of the Trustees for the year ended 30 September 2024 (Continued)

Risk management

The British Dermatological Nursing Group has a comprehensive Risk Assessment Policy which categories the impact of the principal risks to the Group. The key risks are the continuance of both sufficient corporate sponsorship and the possible impact this could have on financial planning and management and the income generated with the annual conference event. Forthcoming events are planned in light of both of these sources of income. This is regularly discussed and monitored at Trustee Meetings which are attended by the Trustees and the Chief Executive Officer.

Potential corporate sponsors are investigated and the Trustees would consider diversification in other activities and sources of income if required.

Principle funding sources

During the period the charity received corporate sponsorship of £450,940 (2023 - £380,427). In addition it received conference related income of £313,127 (2023 - £284,230) and subscriptions of £36,396 (2023 - £38,476).

Strategies

Development of strategic aims for the group to:

- Ensure the structure of the BDNG is appropriate for its purpose;
- Ensure the BDNG maximises its influence and communicates to key stakeholders;
- Develop sound financial plans and practices to ensure income is sufficient to meet expenditure;
- Provide appropriate educational and practice development to members;
- Ensure the BDNG website meets the needs of its members;
- Ensure the BDNG meets the needs of its existing and future membership.

Through the development of sub groups, the Group continues to offer peer support and information sharing. These sub groups report directly to the Committee and the Chair of each of these groups is a co-opted member of the Committee.

The Group continues to have representation of various external groups from within the Committee and also identified Group members. These representatives report directly to the Committee.

THE BRITISH DERMATOLOGICAL NURSING GROUP

(Limited by Guarantee)

Report of the Trustees for the year ended 30 September 2024 (*Continued*)

Achievements and Performance

Charitable Activities

This report outlines the key activities undertaken by the British Dermatological Nursing Group (BDNG) over the past year. These initiatives have strengthened our commitment to dermatology nursing and professional development while expanding our influence within the field.

The BDNG provided financial support for the Burma Skin Initiative Spirit of Partnership garden at the prestigious Chelsea Flower Show. This initiative raised awareness of skin health and dermatological conditions in an innovative and engaging manner, enhancing public understanding of dermatology and role of dermatology nurses. The BDNG successfully hosted its 33rd Annual Conference in September 2024 attended by 450 delegates, providing an enriching platform for education, networking, and knowledge sharing. The conference featured leading speakers, insightful discussions, and interactive workshops, contributing to the professional growth of dermatology nurses and allied professionals.

The BDNG organised and delivered two additional educational events in Brighton and Manchester with each event attracting over 90 delegates.

In an effort to modernise and align our publication with current trends, the BDNG undertook a comprehensive rebranding of its journal. The refreshed design and content strategy aim to enhance readability, accessibility and engagement, ensuring that our members receive high-quality and relevant information.

The BDNG worked closely with other organisations within the dermatology community. In particular, the BDNG collaborated with the British Association of Dermatologists (BAD) and Medicines and Healthcare products Regulatory Agency (MHRA) to support the development of updated guidelines on isotretinoin use. This collaboration ensured that best practices were followed in clinical settings, enhancing patient safety and improving treatment outcomes for individuals with severe acne.

During the year the BDNG hosted a successful awards ceremony celebrating excellence in dermatology nursing. The event recognized outstanding contributions within the profession, inspiring members and highlighting innovative practices that advance patient care.

To support our growing initiatives, BDNG has welcomed four new members of staff, an Event Manager, an In Person Events Lead, a Membership and International Lead and an Education Nurse. This expansion strengthens our capacity to deliver high-quality services, enhance member engagement and continue our mission of advancing dermatology nursing.

Future Plans

The BDNG continues to expand its reach and impact within the dermatology community. Our key initiatives aimed at enhancing professional education, fostering collaboration and elevating the visibility of our journal. Our future plans include increasing in-person educational events and webinars, hosting a flagship event for dermatology nurses, pursuing PubMed listing for the BDNG Journal, and engaging in international dermatology forums.

The BDNG will strengthen professional development opportunities by increasing face-to-face educational events and virtual learning sessions. We will hold at least four in-person education events to ensure accessibility to members across the UK collaborating with leading experts to enhance the quality and relevance of educational content to improve knowledge and skills among dermatology nurses and stronger networking opportunities within the dermatology nursing community.

THE BRITISH DERMATOLOGICAL NURSING GROUP (Limited by Guarantee)

Report of the Trustees for the year ended 30 September 2024 (*Continued*)

We will elevate the BDNG Journal's academic credibility by securing inclusion in PubMed. Working closely with journal editors to align content quality with PubMed's indexing criteria and increasing the number of peer-reviewed articles and original research submissions. This will lead to enhanced visibility and citation rate for the BDNG Journal and strengthened reputation of BDNG as a thought leader in dermatology nursing.

Representatives from the BDNG have been invited to attend the International League of Dermatological Society (ILDS) World Skin Summit in 2025. This will enable to BDNG to establish connections with international dermatology associations.

The BDNG remains committed to advancing dermatology nursing through expanded educational initiatives, strengthened academic recognition, and international engagement. By implementing these plans, we aim to enhance the professional development of dermatology nurses, increase the reach of our journal, and solidify BDNG's position as a leader in dermatology nursing education and advocacy.

Investment policy and Objectives

The constitution authorises the trustees to apply the assets and property of the Charity solely towards the promotion and purpose of The British Nursing Dermatological Group as laid down in the constitution.

Reserves Policy

Any funds provided to the British Dermatological Nursing Group for a specific purpose are classed as a restricted reserve. Trustees are resolved to limit spending each year to an amount considered to balance the interest of the current and future beneficiaries of the Group's work.

In light of the recent pandemic, the Trustees continue to adopt a more cautious policy of retaining funds, thus protecting the Group's core activities in the event of a shortfall in income. Furthermore the trustees intend to continue use any excess reserves to focus on a number of new initiatives, as reviewed in the Future Plans section of this report.

Unrestricted reserves at the balance sheet date totalled £588,521 (2023 - £605,910) and restricted reserves of £Nil (2023 - £Nil).

Qualifying 3rd Party Indemnity Provisions

The charitable company has granted an indemnity to its trustees against liability in respect of actions brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision remains in force as at the date of approving the Trustees' Report.

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Report of the Trustees for the year ended 30 September 2024 (*Continued*)

Statement of Trustees' Responsibilities

The trustees (who are also directors of The British Dermatological Nursing Group for the purposes of company law) are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that year. In preparing those financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently,
- observe the methods and principles in the Charities SORP,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the charitable company will continue in business.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Signed on behalf of Trustees

Elizabeth McGovern
Chair

Dated

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Independent Examiners Report to the members of The British Dermatological Nursing Group

I report to the charity trustees on my examination of the accounts of The British Dermatological Nursing Group for the year ended 30th September 2024.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you 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 as 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 examiner's statement

Since the Company's gross income exceeded £250,000 your examiner must be a member of a body listed in section 145 of the 2011 Act. I confirm that I am qualified to undertake the examination because I am a member of the Chartered Institute of Management Accountants, which is one of the listed bodies.

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

- (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 accounting 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.

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.

Date:

Graham Bolton F.C.M.A.
For and on behalf of Chesterton Consultancy Ltd
Management Accountant

42 Abbotsbury Gardens
Pinner
Middlesex
HA5 1SX

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Statement of financial activities (incorporating an income and expenditure account)
for the year ended 30 September 2024

		Unrestricted Funds	Restricted Funds	2024 Total	2023 Total
	Note	£	£	£	£
Income and endowments from:					
Corporate sponsorship		450,940	-	450,940	380,427
Subscriptions		36,396	-	36,396	38,476
Investments	2	505	-	505	341
Charitable activities					
Educational meeting attendance fees		20,310	-	20,310	23,976
Annual Conference		313,127	-	313,127	284,230
Total income		821,278	0	821,278	727,450
Expenditure on:					
Raising funds					
Fundraising costs	3	122,439	-	122,439	96,970
Charitable activities:					
Education and educational meetings	4	666,228	-	666,228	680,926
Donations		50,000	-	50,000	-
Total expenditure		838,667	0	838,667	777,896
Net (expenditure)/income		(17,389)	0	(17,389)	(50,446)
Resources b/fwd		605,910	-	605,910	656,356
Balance as at 30 September 2024		588,521	0	588,521	605,910

All amounts relate to continuing activities.

All gains and losses recognised in the year are included above.

The notes on pages 12 to 17 form part of these financial statements.

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Balance sheet at 30 September 2024

		Unrestricted Funds	Restricted Funds	2024 Total	2023 Total
	Note	£	£	£	£
Fixed assets					
Tangible assets	9	6,726	-	6,726	7,992
Current assets					
Debtors	10	414,701	-	414,701	257,399
Cash and bank balances		424,433	-	424,433	449,164
		<u>839,134</u>	<u>0</u>	<u>839,134</u>	<u>706,563</u>
Creditors: amounts falling within one year	11	(257,339)	-	(257,339)	(108,645)
Net current assets		<u>581,795</u>	<u>0</u>	<u>581,795</u>	<u>597,918</u>
Net assets		<u>588,521</u>	<u>0</u>	<u>588,521</u>	<u>605,910</u>
Financed by:					
Unrestricted funds	12			588,521	605,910
Restricted Funds				0	0
				<u>588,521</u>	<u>605,910</u>

For the year ending 30 September 2024 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 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006. They also acknowledge their responsibility for preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company

These financial statements 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 on _____ and signed on its behalf by:

Elizabeth McGovern
Trustee (Chair)

The notes on pages 12 to 17 form part of these financial statements.

Company Registration No. 07035369

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Statement of Cash Flows for the year ended 30 September 2024

	2024	2023
	£	£
=		
Cash flows/(Loss) from operating activities		
Net (expenditure)/income for the year	(17,389)	(50,446)
Add back depreciation	4,227	3,250
	(13,162)	(47,196)
Purchase of fixed assets	(2,961)	(4,224)
Adjustments for:		
Interest receivable	(505)	(341)
Decrease/(increase) in debtors	(157,302)	(123,453)
Increase/(decrease) in creditors	148,694	(40,431)
Net cash generated/(used) in operating activities	(25,236)	(215,645)
Cash flows from investing activities		
Interest received from investments	505	341
Net cash (used in) / provided by investing activities	505	341
Cash flows from financing activities	-	-
Change in cash and cash equivalents in the reporting period	(24,731)	(215,304)
Cash and cash equivalents at the beginning of the year	449,164	664,468
Cash and cash equivalents at the end of the year	424,433	449,164

THE BRITISH DERMATOLOGICAL NURSING GROUP

(Limited by Guarantee)

Notes forming part of the financial statements for the year ended 30 September 2024

1 Accounting policies

The British Dermatological Nursing Group is a company limited by guarantee, domiciled and incorporated in England and Wales. The registered office is The Clubhouse, 20 St Andrew Street, London. EC4A 3AG.

Basis of accounting

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared 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' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention

The financial statements are prepared in sterling, which is the functional currency of the entity. Monetary amounts in these financial statements are rounded to the nearest pound.

Going Concern

The trustees assess whether the use of going concern is appropriate i.e. whether there are any material uncertainties related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern.

The trustees make this assessment in respect of a period of one year from the date of the approval of the financial statements and have concluded that there are no material uncertainties about the charity's ability to continue.

Income

Subscriptions, sponsorship and other income is accounted for in the year in which it is receivable. Income from attendance fees for educational meetings is recognised in the year in which they are held.

Where a sponsorship has been specified as relating to a future accounting period, the income is deferred until that period. All income deferred in the previous year has been recognised in the current year.

Income from investments

Bank interest is accounted for when received.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to the expenditure. Expenses are accounted for on an accruals basis.

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Notes forming part of the financial statements for the year ended 30 September 2024 (Continued)

1 Accounting policies (continued)

Costs of generating funds comprise of those costs directly attributable to generating sponsorship income.

Charitable activities include all expenditure incurred in pursuance of the Society's objectives.

Governance costs comprise of all costs involving the public accountability of the charity and its compliance with regulation and good practice. These costs include costs related to the preparation and examination of the financial statements, other professional and legal fees.

Support costs include general administrative costs and are apportioned to appropriate expense categories on a percentage of total cost basis.

Tangible fixed assets and Depreciation

Tangible fixed assets are included at cost. Depreciation is provided to write off the cost, less estimated residual values, of all tangible fixed assets, evenly over their expected useful lives. It is calculated at the following rates:

Computer equipment	- 25% per annum straight line
Plant & machinery	- 20% per annum straight line

Financial instruments

Cash and cash equivalents comprise cash at banks and in hand, including short term deposits with a maturity date of up to 12 months.

Debtors and Creditors

Debtors and creditors receivable or payable within one year of the reporting date are carried at their transaction price.

Funds

Unrestricted funds comprise of the accumulated excess of incoming resources over resources expended on the Statement of Financial Activities. They are available for use at the discretion of the Trustees in furtherance of the general objectives of the Society.

Restricted funds comprise of the accumulated excess of incoming resources over resources expended on the Statement of Financial Activities and are only available for their specified use.

Taxation

No provision has been made for taxation as the Society's status renders it exempt from UK direct taxation.

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Notes forming part of the financial statements for the year ended 30 September 2024 *(Continued)*

1 Accounting policies (continued)

Judgements and key sources of estimation uncertainty

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant.

The judgement that management has made in the process of applying the charity's accounting policies which has the most significant effect on the amounts recognised in the accounts is the allocation of support costs across activities.

2 Investment income

	2024	2023
	£	£
Interest on cash deposits	505	341
	<u>=====</u>	<u>=====</u>

3 Costs of generating funds

	2024	2023
	£	£
External fundraising costs	75,234	58,732
Support costs	47,205	38,238
	<u>122,439</u>	<u>96,970</u>
	<u>=====</u>	<u>=====</u>

4 Charitable activities

	2024	2023
	£	£
Educational meeting costs	44,501	79,605
Conference costs	172,292	181,826
Journal costs	67,027	65,665
Awards	94,830	69,722
Other charitable costs	30,722	16,587
Support costs	256,856	267,521
	<u>666,228</u>	<u>680,926</u>
	<u>=====</u>	<u>=====</u>

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Notes forming part of the financial statements for the year ended 30 September 2024 *(Continued)*

5 Support costs

	2024	2023
	£	£
Salaries and related payroll costs	205,442	151,358
Travel & subsistence	36,212	49,499
Office expenses	18,257	25,195
Software development and subscriptions	15,151	53,862
Rent & premises costs	13,472	15,874
Depreciation	4,227	3,250
Governance costs (see Note 6)	11,300	6,721
	304,061	305,759
Apportioned to:		
Costs of generating funds	47,205	38,238
Charitable activities	256,856	267,521
	304,061	305,759

6 Analysis of governance costs

	2024	2023
	£	£
Independent examiners remuneration is broken down as follows:		
Independent examination of the financial statements	2,300	2,145
Other governance costs include:		
Accountancy	5,277	4,576
Legal & professional fees	3,723	-
	11,300	6,721

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Notes forming part of the financial statements for the year ended 30 September 2024 (Continued)

7 Trustees and other employees

There were no trustees' remuneration or other benefits for the year ended 30th September 2024 nor for the year ended 30th September 2023.

Trustees had expenses reimbursed totalling £13,537 (2023 - £21,000) in respect of travel and subsistence.

No other related party transactions took place in the year that require disclosure.

8 Staff Costs	2024	2023
Wages and salaries	187,768	138,481
Social security costs	13,570	9,187
Pension costs	4,104	3,690
	205,442	151,358

The average number of employees during the year was as follows:

	2024	2023
Administration and education	6	4

The number of employees whose employee benefits (excluding employer pension costs) exceeded £60,000 was:

	2024	2023
£60,000 - £70,000	1	1

9 Fixed assets	Computer software and Office equipment
	£
<i>Cost</i>	
At 1 November 2023	16,042
Additions	2,961
Disposals	(1,770)
At 30 September 2024	17,233
<i>Depreciation</i>	
At 1 November 2023	8,050
Provided for the year	4,227
Written back on disposal	(1,770)
At 30 September 2024	10,507
<i>Net book value</i>	
At 30 September 2024	6,726
At 30 September 2023	7,992

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Notes forming part of the financial statements for the year ended 30 September 2024 *(Continued)*

10 Debtors

	2024	2023
	£	£
Trade debtors	392,210	199,192
Other debtors	-	2,000
Prepayments and accrued income	22,491	56,207
	414,701	257,399

11 Creditors: amounts falling due within one year

	2024	2023
	£	£
Trade creditors	47,525	30,346
Other creditors	134,067	44,366
Accruals	26,746	17,113
Taxation	49,001	16,820
	257,339	106,645

12 Unrestricted funds

	Balance b/fwd £	Incoming Resources £	Outgoing Resources £	Balance 30 Sep 2024 £
Unrestricted funds				
General fund	605,910	821,278	(838,667)	588,521
Total Funds	605,910	821,278	(838,667)	588,521

THE BRITISH DERMATOLOGICAL NURSING GROUP

England & Wales - Charity number 1133259

Accounts

**The British Dermatological Nursing
Group
(Limited by Guarantee)**

Report and unaudited Financial Statements

Year Ended

30 September 2023

Company number 07035369

Charity number 1133259

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Annual report and unaudited financial statements for the year ended 30 September 2023

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Secretary and Registered Office

Susan Maguire
The Clubhouse
20 St Andrew Street
London
EC4A 3AG

Company number

07035369

Charity number

1133259

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Report of the Trustees for the year ended 30 September 2023

The Trustees present their report and the unaudited financial statements for the year ended 30 September 2023.

The Trustees who served throughout the year were:

Mrs L McGovern (President)
M Sutherland
A Barea
R L Skrine
R H Penzer-Hick (resigned 20th September 2023)
L Moorhead (resigned 20th September 2023)
S Copperwheat (resigned 20th September 2023)
K Stephen (appointed 20th September 2023)
Elizabeth Lusted (appointed 20th September 2023)
Valerie Anderson (appointed 20th September 2023)

Secretary

Susan Maguire

Independent examiner

Chesterton Consultancy Ltd
42 Abbotsbury Gardens
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Middlesex
HA5 1SX

Solicitors

B P Collins
Collins House
32-38 Station Road
Gerrards Cross
Buckinghamshire
SL9 8EL

THE BRITISH DERMATOLOGICAL NURSING GROUP

(Limited by Guarantee)

Report of the Trustees for the year ended 30 September 2023 (*Continued*)

Structure, Governance and Management

Governing document

The British Dermatological Nursing Group was incorporated on 30th September 2009 and is established as a company limited by guarantee and registered as a charity with the Charity Commission. The affairs of the Group are governed by its Memorandum and Articles of Association and managed by a Board of Directors who are Trustees of the Charity. The liability of each member in the event of the Group being wound up is limited to a sum not exceeding £1.

The British Dermatological Nursing Group was originally formed in 1989 as an unincorporated charity (No. 1077252). This charity ceased activity on the 31st May 2010 and its assets, totalling £262,898 were transferred to the new incorporated charity as of that date under a Transfer of Assets resolution dated 21st April 2010.

The directors of the company are also charity trustees for the purposes of charity law and under the company's Articles are known as Committee Members of the Charity. At the Annual General Meeting a vote was taken to change the articles of association allowing executive committee members to serve for up to 5 years on the committee and for there to be a maximum of seven Committee Members. No Committee Member shall be eligible for re-election for a period of 12 months from the date that his or her office comes to an end.

Objectives and Aims

The unincorporated British Dermatological Nursing Group was formed in 1989 after recognising the need for a low cost educational platform to assist nurses in developing their skills and experience in dermatological nursing. The Group has a Constitution that is reviewed on an annual basis to ensure that it reflects the changing needs of the members as well as that of the Charities Commission. Any amendments to the Constitution are voted in by the Group at the Annual General Meeting.

The Group has referred to the guidance in the Charity Commission's general guidance on Public Benefit when reviewing its aims and objectives and in planning its future activities and the trustees believe that the activities undertaken are of clear benefit to the public and in accordance with the aims and objectives set. Specifically, the objects of the Group are to preserve and protect health and relieve sickness by maintaining and improving standards of practice in dermatological nursing for the public benefit.

Key management and remuneration

The trustees consider the board of Trustees and the Chief Executive Officer as comprising the key management personnel of the charity in charge of directing and controlling the charity, and running and operating the charity on a day to day basis. Trustees are responsible for the management of The British Dermatological Nursing Group for which they receive no remuneration. The remuneration of the Chief Executive Officer is agreed by the Trustees when reviewing the previous year's annual accounts. The Chief Executive Officer's remuneration is aligned to job roles and appropriate pay scales within both the private and NHS sectors.

Recruitment and appointment of new trustees

It is the existing Trustees' responsibility to identify potential Trustees with appropriate skills and background from the Group's membership. Trustees are elected annually and reflect the national membership of the group. The Trustees are elected for a fixed term of office. Following this term, they retire from the position of Trustee.

THE BRITISH DERMATOLOGICAL NURSING GROUP

(Limited by Guarantee)

Report of the Trustees for the year ended 30 September 2023 *(Continued)*

Risk management

The British Dermatological Nursing Group has a comprehensive Risk Assessment Policy which categories the impact of the principal risks to the Group. The key risks are the continuance of both sufficient corporate sponsorship and the possible impact this could have on financial planning and management and the income generated with the annual conference event. Forthcoming events are planned in light of both of these sources of income. This is regularly discussed and monitored at Trustee Meetings which are attended by the Trustees and the Chief Executive Officer.

Potential corporate sponsors are investigated and the Trustees would consider diversification in other activities and sources of income if required.

Principle funding sources

During the period the charity received corporate sponsorship of £380,427 (2022 - £406,813). In addition it received conference related income of £284,230 (2022 - £222,832) and subscriptions of £38,476 (2022 - £34,806).

Strategies

Development of strategic aims for the group to:

- Ensure the structure of the BDNG is appropriate for its purpose;
- Ensure the BDNG maximises its influence and communicates to key stakeholders;
- Develop sound financial plans and practices to ensure income is sufficient to meet expenditure;
- Provide appropriate educational and practice development to members;
- Ensure the BDNG website meets the needs of its members;
- Ensure the BDNG meets the needs of its existing and future membership.

Through the development of sub groups, the Group continues to offer peer support and information sharing. These sub groups report directly to the Committee and the Chair of each of these groups is a co-opted member of the Committee.

The Group continues to have representation of various external groups from within the Committee and also identified Group members. These representatives report directly to the Committee.

THE BRITISH DERMATOLOGICAL NURSING GROUP (Limited by Guarantee)

Report of the Trustees for the year ended 30 September 2023 (*Continued*)

Achievements and Performance

Charitable Activities

At the beginning of the year, the trustees discussed the reserves position of the charity, which had grown in excess of its reserves policy, mainly attributable to new income generating initiatives introduced towards the end of 2022.

In 2022/23 these excess reserves have enabled the trustees to undertake new educational initiatives and one-off additional charitable activities for the benefit of both its members and the general public. It is anticipated that this will continue for a further year into 2023/24.

The BDNG offered Rising Star Scholarships to support nurses new in their dermatology nursing career to attend the WCD. These nurses were nominated by their nursing and medical colleagues and seven nurses were selected to attend. The BDNG Executive who were also in attendance at the WCD provided a buddy for each of the rising stars to discuss educational opportunities at the congress and as a point of contact during their time in Singapore.

The BDNG Annual Conference continues to grow. This year we moved to larger meeting and exhibition spaces at Harrogate Convention Centre with 34 exhibition stands and representatives from patient charities exhibiting at the Patient Support Hub. The BDNG increased the education offering to delegates by running three concurrent programs focusing on medical dermatology, professional development and skin cancer. The Derm School was also very well attended. This year's annual conference was the largest to date with 475 delegates. For environmental reasons and to reduce the reliance on printed material, the printed delegate handbook was replaced by the BDNG app and the poster exhibition was digital.

The BDNG continues to engage with other organisations within the dermatology community. The President and Chief Executive meet informally throughout the year with their equivalents from the British Association of Dermatologists (BAD). In early summer 2023, President and Stone Award recipients were unveiled at BAD House. This was attended by past presidents and award recipients as well as representatives from the BAD. The BDNG continues to contribute to the BAD Nursing Stream and has been represented on various external committees including the Dermatology Council for England, The National Institute for Health and Care Excellence (NICE), Medicines and Healthcare products Regulatory Agency (MHRA) and NHS England.

Future Plans

The BDNG plans to recruit more members of staff – an Events Manager to oversee the delivery of all educational events, an In Person Events Education Lead to focus on the clinical programmes for all in person events including conference and an additional Education Nurse. The Events Manager is a full time position and the other two positions are part time for nurses who are working clinically in dermatology.

To celebrate dermatology nursing, the BDNG will be hosting an Awards ceremony in Spring 2024. The existing awards, Stone Achievement Award and Team of the Year Award will be presented at this event along with new categories for Nurse Innovator, Rising Star and Patient's Choice.

The BDNG will continue to provide scholarships for members for professional development. To build upon the existing Scholarships, the BDNG will launch a MPhil/PhD scholarship to support members to undertake further higher studies.

The BDNG will provide sponsorship for the Burma Skin Care Initiative's Spirit of Partnership garden at the Chelsea Flower Show. This offers the BDNG an unprecedented opportunity to promote dermatological nursing. BDNG members will be in attendance throughout the flower show and will have opportunities to engage with

THE BRITISH DERMATOLOGICAL NURSING GROUP (Limited by Guarantee)

Report of the Trustees for the year ended 30 September 2023 (*Continued*)

members of the public to talk about skin health issues and the role of nurses. As there will be a number of other professional organisations supporting the garden, it represents an unparalleled opportunity to show the teamwork and mutual support that exists within the professional dermatology community.

The BDNG will invest in its journal, Dermatological Nursing. The journal is now in its 26th year of publication. This investment will involve a rebranding of the journal and improvement to the online access to the journal through medical and nursing databases.

The BDNG will continue to deliver high quality education at an affordable cost to members through online and in person events. The annual conference will continue to be held in Harrogate Convention Centre.

Investment policy and Objectives

The constitution authorises the trustees to apply the assets and property of the Charity solely towards the promotion and purpose of The British Nursing Dermatological Group as laid down in the constitution.

Reserves Policy

Any funds provided to the British Dermatological Nursing Group for a specific purpose are classed as a restricted reserve. Trustees are resolved to limit spending each year to an amount considered to balance the interest of the current and future beneficiaries of the Group's work.

In light of the recent pandemic, the Trustees continue to adopt a more cautious policy of retaining funds, thus protecting the Group's core activities in the event of a shortfall in income. Furthermore the trustees intend to continue using these excess reserves to focus on a number of new initiatives, as reviewed in the Future Plans section of this report.

Unrestricted reserves at the balance sheet date totalled £605,910 (2022 - £646,420) and restricted reserves of £Nil (2022 - £9,936).

Qualifying 3rd Party Indemnity Provisions

The charitable company has granted an indemnity to its trustees against liability in respect of actions brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision remains in force as at the date of approving the Trustees' Report.

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Report of the Trustees for the year ended 30 September 2023 (*Continued*)

Statement of Trustees' Responsibilities

The trustees (who are also directors of The British Dermatological Nursing Group for the purposes of company law) are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that year. In preparing those financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently,
- observe the methods and principles in the Charities SORP,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the charitable company will continue in business.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Signed on behalf of Trustees

Lisa McGovern
Chair

Dated

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Independent Examiners Report to the members of The British Dermatological Nursing Group

I report to the charity trustees on my examination of the accounts of The British Dermatological Nursing Group for the year ended 30th September 2023.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you 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 as 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 examiner's statement

Since the Company's gross income exceeded £250,000 your examiner must be a member of a body listed in section 145 of the 2011 Act. I confirm that I am qualified to undertake the examination because I am a member of The Institute of Chartered Accountants in England & Wales, which is one of the listed bodies.

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

- (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 accounting 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.

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.

Date:

Graham Bolton F.C.M.A.
For and on behalf of Chesterton Consultancy Ltd
Management Accountants

42 Abbotsbury Gardens
Pinner
Middlesex
HA5 1SX

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Statement of financial activities (incorporating an income and expenditure account)
for the year ended 30 September 2023

		Unrestricted Funds	Restricted Funds	2023 Total	2022 Total
	Note	£	£	£	£
Income and endowments from:					
Corporate sponsorship		380,427		380,427	406,813
Subscriptions		38,476		38,476	34,806
Investments	2	341		341	56
Charitable activities					
Educational meeting attendance fees		21,476	2,500	23,976	18,420
Annual Conference		284,230		284,230	222,832
Total income		724,950	2,500	727,450	682,927
Expenditure on:					
Raising funds					
Fundraising costs	3	96,970		96,970	91,771
Charitable activities:					
Education and educational meetings	4	668,490	12,436	680,926	412,433
Total expenditure		765,460	12,436	777,896	504,204
Net (expenditure)/income		(40,510)	(9,936)	(50,446)	178,723
Resources b/fwd		646,420	9,936	656,356	477,633
Balance as at 30 September 2023		605,910	0	605,910	656,356

All amounts relate to continuing activities.
All gains and losses recognised in the year are included above.

The notes on pages 12 to 17 form part of these financial statements.

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Balance sheet at 30 September 2023

		Unrestricted Funds	Restricted Funds	2023 Total	2022 Total
	Note	£	£	£	£
Fixed assets					
Tangible assets	9	7,992	-	7,992	7,018
Current assets					
Debtors	10	257,399		257,399	133,946
Cash and bank balances		449,164		449,164	664,468
		<u>706,563</u>	<u>0</u>	<u>706,563</u>	<u>798,414</u>
Creditors: amounts falling within one year	11	(108,645)		(108,645)	(149,076)
Net current assets		<u>597,918</u>	<u>0</u>	<u>597,918</u>	<u>649,338</u>
Net assets		<u>605,910</u>	<u>0</u>	<u>605,910</u>	<u>656,356</u>
Financed by:					
Unrestricted funds	12			605,910	646,420
Restricted Funds				0	9,936
				<u>605,910</u>	<u>656,356</u>

For the year ending 30 September 2023 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 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of the financial statements.

These financial statements 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 on _____ and signed on its behalf by:

 Lisa McGovern
Trustee (Chair)

The notes on pages 12 to 17 form part of these financial statements.

Company Registration No. 07035369

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Statement of Cash Flows for the year ended 30 September 2023

	2023	2022
	£	£
Cash flows/(Loss) from operating activities		
Net (expenditure)/income for the year	(50,446)	178,723
Add back depreciation	3,250	3,116
	(47,196)	181,839
Purchase of fixed assets	(4,224)	(8,249)
Adjustments for:		
Interest receivable	(341)	(56)
Decrease/(increase) in debtors	(123,453)	96,408
Increase/(decrease) in creditors	(40,431)	14,191
Net cash generated/(used) in operating activities	(215,645)	284,133
Cash flows from investing activities		
Interest received from investments	341	56
Net cash (used in) / provided by investing activities	341	56
Cash flows from financing activities	-	-
Change in cash and cash equivalents in the reporting period	(215,304)	284,189
Cash and cash equivalents at the beginning of the year	664,468	380,279
Cash and cash equivalents at the end of the year	449,164	664,468

THE BRITISH DERMATOLOGICAL NURSING GROUP

(Limited by Guarantee)

Notes forming part of the financial statements for the year ended 30 September 2023

1 Accounting policies

The British Dermatological Nursing Group is a company limited by guarantee, domiciled and incorporated in England and Wales. The registered office is The Clubhouse, 20 St Andrew Street, London. EC4A 3AG.

Basis of accounting

The financial statements have been prepared in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102). The company is a public benefit entity for the purposes of FRS 102 and a registered charity established as a company limited by guarantee and therefore has also prepared its financial statements in accordance with the 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 (The FRS 102 Charities SORP), the Companies Act 2006 and Charities Act 2011.

The financial statements are prepared in sterling, which is the functional currency of the entity. Monetary amounts in these financial statements are rounded to the nearest pound.

Going Concern

The trustees assess whether the use of going concern is appropriate i.e. whether there are any material uncertainties related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern.

The trustees make this assessment in respect of a period of one year from the date of the approval of the financial statements and have concluded that there are no material uncertainties about the charity's ability to continue.

Income

Subscriptions, sponsorship and other income is accounted for in the year in which it is receivable. Income from attendance fees for educational meetings is recognised in the year in which they are held.

Where a sponsorship has been specified as relating to a future accounting period or where subscriptions relate to a future accounting period, the income is deferred until that period. All income deferred in the previous year has been recognised in the current year.

Income from investments

Bank interest is accounted for when received.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to the expenditure. Expenses are accounted for on an accruals basis.

**THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)**

Notes forming part of the financial statements for the year ended 30 September 2023 (Continued)

1 Accounting policies (continued)

Costs of generating funds comprise of those costs directly attributable to generating sponsorship income.

Charitable activities include all expenditure incurred in pursuance of the Society's objectives.

Governance costs comprise of all costs involving the public accountability of the charity and its compliance with regulation and good practice. These costs include costs related to the preparation and examination of the financial statements and legal fees.

Support costs include general administrative costs and are apportioned to appropriate expense categories on a percentage of total cost basis.

Tangible fixed assets and Depreciation

Tangible fixed assets are included at cost. Depreciation is provided to write off the cost, less estimated residual values, of all tangible fixed assets, evenly over their expected useful lives. It is calculated at the following rates:

Computer equipment	- 25% per annum straight line
Plant & machinery	- 20% per annum straight line

Financial instruments

Cash and cash equivalents comprise cash at banks and in hand, including short term deposits with a maturity date of three months or less.

Debtors and Creditors

Debtors and creditors receivable or payable within one year of the reporting date are carried at their transaction price.

Funds

Unrestricted funds comprise of the accumulated excess of incoming resources over resources expended on the Statement of Financial Activities. They are available for use at the discretion of the Trustees in furtherance of the general objectives of the Society.

Restricted funds comprise of the accumulated excess of incoming resources over resources expended on the Statement of Financial Activities and are only available for their specified use.

Taxation

No provision has been made for taxation as the Society's status renders it exempt from UK direct taxation.

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Notes forming part of the financial statements for the year ended 30 September 2023 *(Continued)*

1 Accounting policies (continued)

Judgements and key sources of estimation uncertainty

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant.

The judgement that management has made in the process of applying the charity's accounting policies which has the most significant effect on the amounts recognised in the accounts is the allocation of support costs across activities.

2 Investment income

	2023	2022
	£	£
Interest on cash deposits	341	56
	<u> </u>	<u> </u>

3 Costs of generating funds

	2023	2022
	£	£
External fundraising costs	58,732	56,421
Support costs	38,238	35,350
	<u>96,970</u>	<u>91,771</u>
	<u> </u>	<u> </u>

4 Charitable activities

	2023	2022
	£	£
Educational meeting costs	79,605	56,886
Conference costs	181,826	99,605
Journal costs	65,665	66,331
Awards	69,722	14,250
Other charitable costs	16,587	18,802
Support costs	267,521	156,559
	<u>680,926</u>	<u>412,433</u>
	<u> </u>	<u> </u>

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Notes forming part of the financial statements for the year ended 30 September 2023 *(Continued)*

5 Support costs

	2023	2022
	£	£
Salaries and related payroll costs	151,358	119,636
Travel & subsistence	49,499	27,496
Office expenses	25,195	17,466
Software development and subscriptions	53,862	-
Rent & premises costs	15,874	17,429
Depreciation	3,250	2,656
Disposal of fixed assets	-	461
Governance costs (see Note 6)	6,721	6,765
	305,759	191,909
Apportioned to:		
Costs of generating funds	38,238	35,350
Charitable activities	267,521	156,559
	305,759	191,909

6 Analysis of governance costs

	2023	2022
	£	£
Independent examiners remuneration is broken down as follows:		
Independent examination of the financial statements	2,145	1,950
Other governance costs include:		
Accountancy	4,576	4,046
Legal & professional fees	-	769
	6,721	6,765

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Notes forming part of the financial statements for the year ended 30 September 2023 (Continued)

7 Trustees and other employees

There were no trustees' remuneration or other benefits for the year ended 30th September 2023 nor for the year ended 30th September 2022.

Trustees had expenses reimbursed totalling £21,000 (2022 - £11,424) in respect of travel and subsistence.

No other related party transactions took place in the year that require disclosure.

8 Staff Costs	2023	2022
Wages and salaries	138,481	109,741
Social security costs	9,187	7,317
Pension costs	3,690	2,578
	151,358	119,636

The average number of employees during the year was as follows:

	2023	2022
Administration	4	3

The number of employees whose employee benefits (excluding employer pension costs) exceeded £60,000 was:

	2023	2022
£60,000 - £70,000	1	1

9 Fixed assets	Computer software and Office equipment
	£
<i>Cost</i>	
At 1 November 2022	12,817
Additions	4,224
Disposals	(999)
At 30 September 2023	16,042
<i>Depreciation</i>	
At 1 November 2022	5,799
Provided for the year	3,250
Written back on disposal	(999)
At 30 September 2023	8,050
<i>Net book value</i>	
At 30 September 2023	7,992
At 30 September 2022	7,018

THE BRITISH DERMATOLOGICAL NURSING GROUP
(Limited by Guarantee)

Notes forming part of the financial statements for the year ended 30 September 2023 *(Continued)*

10 Debtors

	2023	2022
	£	£
Trade debtors	199,192	110,095
Other debtors	2,000	5,000
Prepayments and accrued income	56,207	18,851
	<u>257,399</u>	<u>133,946</u>

11 Creditors: amounts falling due within one year

	2023	2022
	£	£
Trade creditors	30,346	106,291
Other creditors	44,366	2,700
Accruals	17,113	17,014
Taxation	16,820	23,071
	<u>108,645</u>	<u>149,076</u>

12 Unrestricted funds

	Balance b/fwd £	Incoming Resources £	Outgoing Resources £	Balance 30 September 2023 £
Unrestricted funds				
General fund	646,420	724,950	(765,460)	605,910
Restricted funds				
World Congress of Dermatology	8,426	2,500	(10,926)	0
Promotional videos	1,510		(1,510)	0
	<u>9,936</u>	<u>2,500</u>	<u>(12,436)</u>	<u>0</u>
Total Funds	<u>656,356</u>	<u>727,450</u>	<u>(777,896)</u>	<u>605,910</u>

THE BRITISH DERMATOLOGICAL NURSING GROUP

England & Wales - Charity number 1133259

Accounts

REGISTERED COMPANY NUMBER: 07035369 (England and Wales)
REGISTERED CHARITY NUMBER: 1133259

Report of the Trustees and
Unaudited Financial Statements for the Year Ended 30th September 2022
for
The British Dermatological Nursing Group

Chesterton Consultancy Ltd
42 Abbotsbury Gardens
Pinner
Middlesex
HA5 1SX

The British Dermatological Nursing Group

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The British Dermatological Nursing Group

Report of the Trustees **for the Year Ended 30th September 2022**

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 30th September 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 Republic of Ireland (FRS 102) (effective 1 January 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The unincorporated British Dermatological Nursing Group was formed in 1989 after recognising the need for a low cost educational platform to assist nurses in developing their skills and experience in dermatological nursing.

The Group has a Constitution that is reviewed on an annual basis to ensure that it reflects the changing needs of the members as well as that of the Charities Commission. Any amendments to the Constitution are voted in by the Group at the Annual General Meeting.

The Group has referred to the guidance in the Charity Commission's general guidance on Public Benefit when reviewing our aims and objectives and in planning our future activities and we believe that the activities we undertake are a clear benefit to the public and in accordance with the aims and objectives we have set. In particular, the Trustees consider how planned activities will contribute to the aims and objectives they have set. Specifically, the objects of the Group are to preserve and protect health and relieve sickness by maintaining and improving standards of practice in dermatological nursing for the public benefit.

Strategies

Development of strategic aims for the group to:

- Ensure the structure of the BDNG is appropriate for its purpose;
- Ensure the BDNG maximises its influence and communicates to key stakeholders;
- Develop sound financial plans and practices to ensure income is sufficient to meet expenditure;
- Provide appropriate educational and practice development to members;
- Ensure the BDNG website meets the needs of its members;
- Ensure the BDNG meets the needs of its existing and future membership.

Through the development of sub groups, the Group continues to offer peer support and information sharing. These sub groups report directly to the Committee and the Chair of each of these groups is a co-opted member of the Committee.

The Group continues to have representation of various external groups from within the Committee and also identified Group members. These representatives report directly to the Committee.

The British Dermatological Nursing Group

Report of the Trustees **for the Year Ended 30th September 2022**

ACHIEVEMENT AND PERFORMANCE

Charitable activities

The year October 2021 - September 2022 saw the influence of the Covid pandemic reduce significantly. The organisation was able to return to a more normal programme of educational events allowing face to face contact with the membership. The success of the online educational provision continued and as such this method of connection with our membership has been maintained through a series of educational webinars. In order to optimise feedback from these events and to reduce our reliance on printed materials, the educational app remains an important tool. It is consistently being updated and promoted to the membership.

In February our educational nurse resigned and we took the opportunity to review our educational strategy and as a consequence employed two nurses to develop our educational provision. A senior nurse has been tasked with driving our strategy supported by a more junior nurse who focuses on delivering our educational offerings. This expansion of our educational team will allow the BDNG to reach more members, deliver a wider range of resources and support the promotion and development of the specialty.

As part of the continuing BDNG programme to promote a career pathway in dermatological nursing, 2022 saw the publication of "Dermatological Nursing - A practical guide on career pathways". Written by experienced dermatology nurses (including members of the BDNG executive) this guide has been sent free of charge, to all members of the organisation. It uses the previous published role descriptors to map out possible career progression in many of the specialisms open to dermatology nurses, e.g. surgical nursing, phototherapy.

In order to help nurses undertake Masters level study we significantly increased our support this year, both in terms of supporting people to study specific modules and new for this year, supporting individuals who are starting their Masters programme by paying for the full course. We had a number of excellent applicants and were able to support three, funding their whole Masters level study. We supported 3 further members with Professional Development Awards.

A series of videos were made by members of the executive committee, describing their experience of being a dermatology nurse. These will be used to promote the specialism to nursing students and registered nurses. They have provided an opportunity to develop a motivational description of the possibilities for career progression in dermatology nursing.

The annual conference ran in September and was the biggest event the BDNG has run to date. With 375 delegates the educational sessions were very well attended as was the exhibition which was supported extremely well by our industry colleagues. Sixteen members were supported to attend the meeting. The programme was developed to include a variety of topics including those that reflect the Special Interest Groups of the BDNG. The Ambassadors supported conference by chairing events. The development programme for the Ambassadors was suspended due to Covid, this was re-invigorated this year with the new education team supporting the Ambassadors to develop their transferable skills, such as presentation and interview skills.

The British Dermatological Nursing Group

Report of the Trustees **for the Year Ended 30th September 2022**

The executive team provided support for the objectives of the BDNG responding to clinical and organisational queries, supporting educational events, assisting with the strategic development of the organisation and meeting regularly both face to face and virtually. The Trustees also represent the organisation at a number of external committees including the Dermatology Council for England (a Trustee is the Chair) and the National Outpatient Transformation Programme. The BDNG has been consulted by the British Association of Dermatologists on a number of issues including the research agenda and workforce planning. The BDNG continues to contribute to the BAD nursing workstream. The President and Chief Executive have regular meetings with our counterparts at the BAD. A new member joined the executive team as President Elect, she will take over as President in September 2023.

Highlighting the role of the dermatology nurse nationally continues to feature in our work. The BDNG contributed to two Guardian newspaper Skin Health supplements. In June we discussed access to emollients and in December covered winter skin care.

Dermatological Nursing, the official journal of the BDNG, continues to provide up to date relevant information and education for our members. As well as securing regular income through advertising, the journal continues to attract non-promotional sponsorship. As it was the 25th Anniversary year for the journal, this has been reflected in a supplement which included a number of articles from the the past 25 years. Other supplements included one on Hidradenitis Suppurative which reflected a series of roundtable meetings held by BDNG on this often neglected topic. A new Chair of the Editorial Board was recruited.

The BDNG continues to support international dermatology nursing. Two executive committee members developed an educational video on scabies management aimed at health care workers in resource poor settings. They worked closely with the Burma Skin Care Initiative. The President worked alongside the European Academy of Dermatology and Venereology to develop the European nursing network and attended a meeting held at the EADV annual meeting in Milan. In order to prepare for the World Congress of Dermatology in 2023 the BDNG awarded 7 bursaries to members who are seen as "Rising Stars" in dermatology nursing- those relatively new to the profession but keen to develop. The BDNG has been instrumental in organising the nursing programme for WCD and will co-ordinate the delivery of a day-long programme and a pre-conference meeting.

This year saw the BDNG move into new premises. These provide a much larger space where meetings can easily be held. The workspace for the two full time employees is much more appropriate and easier for both of them to access. It costs less than our previous accommodation. There is ample storage space which has meant we no longer need to rent additional storage space.

Ongoing projects include the continued development of a quick reference guide for nurses and the redevelopment of the BDNG website.

FINANCIAL REVIEW

Principal funding sources

During the period the charity received corporate sponsorship of £398,696 (2021 - £389,968). In addition it received conference related income of £222,832 (2021 - £179,890), subscriptions of £34,806 (2021 - £33,282), meeting attendance fees of £18,420 (2021 - £nil), investment income of £56 (2021 - £5) and other income of £8,117 (2021 - £nil).

The British Dermatological Nursing Group

Report of the Trustees **for the Year Ended 30th September 2022**

FINANCIAL REVIEW

Investment policy and objectives

The constitution authorises the trustees to apply the assets and property of the Charity solely towards the promotion and purpose of The British Nursing Dermatological Group as laid down in the constitution.

Reserves policy

Any funds provided to the British Dermatological Nursing Group for a specific purpose are classed as a restricted reserve. Trustees are resolved to limit spending each year to an amount considered to balance the interest of the current and future beneficiaries of the Group's work.

In light of the recent pandemic, the Trustees have now established a more cautious policy of retaining funds equivalent to approximately 9 months of expenditure, thus protecting the Group's core activities in the event of a shortfall in income. It is because of these excess reserves, the trustees are intending to focus on a number of new initiatives, as reviewed in the Future Plans section of this report.

Unrestricted reserves at the balance sheet date totalled £646,420 (2021 - £469,207) and restricted reserves of £9,936 (2021 - £8,426).

Going concern

The trustees assess whether the use of going concern is appropriate i.e. whether there are any material uncertainties related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern.

The trustees make this assessment in respect of a period of one year from the date of the approval of the financial statements and have concluded that there are no material uncertainties about the charity's ability to continue.

The British Dermatological Nursing Group

Report of the Trustees **for the Year Ended 30th September 2022**

FUTURE PLANS

Over the coming months the BDNG will develop its website so that it provides a modern and more user-friendly interface with both members and others who are interested in dermatology nursing. It will allow nurses to apply for courses, awards and renew their membership all online. This will be relaunched at Conference 2023.

Conference 2023 will once again be held in Harrogate. However due to the expansion of the conference we shall be moving into a larger exhibition hall and have more space for educational provision. There will be a number of other developments including moving the poster exhibition to digital presentation only. We will continue to offer financial support to members to help them with the costs of attending.

We plan to advertise two new part-time posts this year: A membership engagement officer who will focus on non-corporate fundraising and supporting resilience of members and an international development lead who will focus on developing dermatological nursing worldwide.

Other development plans include:

- (1) Establishing a fund to support patient support groups- especially the smaller groups that often struggle to get financial support;
- (2) A fund to support dermatology nurses who want to study to MPhil/PhD level;
- (3) A travel award for nurses to attend the American Academy of Dermatology meeting held annually;
- (4) Investing in the Dermatological Nursing Journal.

The exact amounts to be invested in these various areas of expenditure will be determined in the new financial year.

We shall continue to invest in our staff and increase the amount of money that we provide for professional development. Appropriate professional development will be identified through the appraisal and professional development plans.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The British Dermatological Nursing Group was incorporated on 30th September 2009 and is established as a company limited by guarantee and registered as a charity with the Charity Commission. The affairs of the Group are governed by its Memorandum and Articles of Association and managed by a Board of Directors who are Trustees of the Charity. The liability of each member in the event of the Group being wound up is limited to a sum not exceeding £1.

The British Dermatological Nursing Group was originally formed in 1989 as an unincorporated charity (No. 1077252). This charity ceased activity on the 31st May 2010 and its assets, totalling £262,898 were transferred to the new incorporated charity as of that date under a Transfer of Assets resolution dated 21st April 2010.

The directors of the company are also charity trustees for the purposes of charity law and under the company's Articles are known as Committee Members of the Charity. At the Annual General Meeting a vote was taken to change the articles of association allowing executive committee members to serve for up to 5 years on the committee and for there to be a maximum of seven Committee Members. No Committee Member shall be eligible for re-election for a period of 12 months from the date that his or her office comes to an end.

The British Dermatological Nursing Group

Report of the Trustees **for the Year Ended 30th September 2022**

STRUCTURE, GOVERNANCE AND MANAGEMENT

Recruitment and appointment of new trustees

It is the existing Trustees' responsibility to identify potential Trustees with appropriate skills and background from the Group's membership. Trustees are elected annually and reflect the national membership of the group. The Trustees are elected for a fixed term of office. Following this term, they retire from the position of Trustee.

Key management remuneration

The trustees consider the board of Trustees and the Operations Manager as comprising the key management personnel of the charity in charge of directing and controlling the charity, and running and operating the charity on a day to day basis. Trustees are responsible for the management of The British Dermatological Nursing Group for which they receive no remuneration. The remuneration of the Operations Manager is agreed by the Trustees when reviewing the previous year's annual accounts. The Operations Manager's remuneration is aligned to job roles and appropriate pay scales within both the private and NHS sectors.

Risk management

The British Dermatological Nursing Group has a comprehensive Risk Assessment Policy which categorises the impact of the principal risks to the Group. The key risks are the continuance of both sufficient corporate sponsorship and the possible impact this could have on financial planning and management and the income generated with the annual conference event. Forthcoming events are planned in light of both of these sources of income. This is regularly discussed and monitored at Trustee Meetings which are attended by the Trustees and the Operations Manager.

Potential corporate sponsors are investigated and the Trustees would consider diversification in other activities and sources of income if required.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

07035369 (England and Wales)

Registered Charity number

1133259

Registered office

Centre 162, First Floor
Holburn Gate
330 High Holburn
London
WC1V 7QT

Trustees

R H Penzer-Hick
L Moorhead
S Copperwheat
M Sutherland
A Barea
R L Skrine
Mrs L McGovern Nurse (appointed 21.9.22)

The British Dermatological Nursing Group

Report of the Trustees **for the Year Ended 30th September 2022**

REFERENCE AND ADMINISTRATIVE DETAILS

Company Secretary

Mrs S Maguire

Independent Examiner

Chesterton Consultancy Ltd

42 Abbotsbury Gardens

Pinner

Middlesex

HA5 1SX

Solicitors

B P Collins

Collins House

32-38 Station Road

Gerrards Cross

Buckinghamshire

SL9 8EL

Approved by order of the board of trustees on 13th March 2023 and signed on its behalf by:

R H Penzer-Hick - Trustee

**Independent Examiner's Report to the Trustees of
The British Dermatological Nursing Group**

Independent examiner's report to the trustees of The British Dermatological Nursing Group ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 30th September 2022.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you 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 as 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 Examiner's Report to the Trustees of The British Dermatological Nursing Group

Independent examiner's statement

Since your charity's gross income exceeded £250,000 your examiner must be a member of a listed body. I can confirm that I am qualified to undertake the examination because I am a registered member of F.C.M.A. which is one of the listed bodies.

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

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 accounting 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 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.

Graham J Bolton
F.C.M.A.
Chesterton Consultancy Ltd
42 Abbotsbury Gardens
Pinner
Middlesex
HA5 1SX

13th March 2023

The British Dermatological Nursing Group

Statement of Financial Activities **for the Year Ended 30th September 2022**

	Notes	Unrestricted fund £	Restricted funds £	2022 Total funds £	2021 Total funds £
INCOME AND ENDOWMENTS FROM					
Charitable activities					
Education		18,420	-	18,420	-
Annual Conference		222,832	-	222,832	179,890
Other charitable activities		-	-	-	5,000
Corporate Sponsorship		399,314	7,500	406,814	389,968
Investment income	2	56	-	56	5
Other income		34,805	-	34,805	33,282
Total		675,427	7,500	682,927	608,145
EXPENDITURE ON					
Raising funds	4	82,193	-	82,193	53,784
Charitable activities					
Education	5	100,293	-	100,293	123,703
Annual Conference		154,510	-	154,510	157,640
Journal		96,158	-	96,158	76,309
Awards		20,492	-	20,492	14,851
Other charitable activities		44,568	5,990	50,558	36,384
Total		498,214	5,990	504,204	462,671
NET INCOME		177,213	1,510	178,723	145,474
RECONCILIATION OF FUNDS					
Total funds brought forward		469,207	8,426	477,633	332,159
TOTAL FUNDS CARRIED FORWARD		646,420	9,936	656,356	477,633

The notes form part of these financial statements

The British Dermatological Nursing Group

Statement of Financial Position **30th September 2022**

	Notes	Unrestricted fund £	Restricted funds £	2022 Total funds £	2021 Total funds £
FIXED ASSETS					
Tangible assets	11	7,018	-	7,018	1,885
CURRENT ASSETS					
Debtors	12	133,946	-	133,946	230,354
Cash at bank		<u>654,532</u>	<u>9,936</u>	<u>664,468</u>	<u>380,279</u>
		788,478	9,936	798,414	610,633
CREDITORS					
Amounts falling due within one year	13	(149,076)	-	(149,076)	(134,885)
		<u>639,402</u>	<u>9,936</u>	<u>649,338</u>	<u>475,748</u>
NET CURRENT ASSETS					
		646,420	9,936	656,356	477,633
TOTAL ASSETS LESS CURRENT LIABILITIES					
		<u>646,420</u>	<u>9,936</u>	<u>656,356</u>	<u>477,633</u>
NET ASSETS					
		<u>646,420</u>	<u>9,936</u>	<u>656,356</u>	<u>477,633</u>
FUNDS	14				
Unrestricted funds				646,420	469,207
Restricted funds				<u>9,936</u>	<u>8,426</u>
TOTAL FUNDS				<u>656,356</u>	<u>477,633</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th September 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th September 2022 in accordance with Section 476 of the Companies Act 2006.

The notes form part of these financial statements

The British Dermatological Nursing Group

Statement of Financial Position - continued **30th September 2022**

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

These financial statements have been prepared in accordance with the provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 13th March 2023 and were signed on its behalf by:

R H Penzer-Hick - Trustee

The British Dermatological Nursing Group

Statement of Cash Flows **for the Year Ended 30th September 2022**

	Notes	2022 £	2021 £
Cash flows from operating activities			
Cash generated from operations	1	<u>292,382</u>	<u>107,669</u>
Net cash provided by operating activities		<u>292,382</u>	<u>107,669</u>
 Cash flows from investing activities			
Purchase of tangible fixed assets		(8,249)	(1,924)
Interest received		<u>56</u>	<u>5</u>
Net cash used in investing activities		<u>(8,193)</u>	<u>(1,919)</u>
Change in cash and cash equivalents in the reporting period		284,189	105,750
Cash and cash equivalents at the beginning of the reporting period		<u>380,279</u>	<u>274,529</u>
 Cash and cash equivalents at the end of the reporting period		<u><u>664,468</u></u>	<u><u>380,279</u></u>

The notes form part of these financial statements

The British Dermatological Nursing Group

Notes to the Statement of Cash Flows **for the Year Ended 30th September 2022**

1. RECONCILIATION OF NET INCOME TO NET CASH FLOW FROM OPERATING ACTIVITIES

	2022	2021
	£	£
Net income for the reporting period (as per the Statement of Financial Activities)	178,723	145,474
Adjustments for:		
Depreciation charges	2,655	702
Loss on disposal of fixed assets	461	-
Interest received	(56)	(5)
Decrease/(increase) in debtors	101,408	(112,834)
Increase in creditors	<u>9,191</u>	<u>74,332</u>
Net cash provided by operations	<u>292,382</u>	<u>107,669</u>

2. ANALYSIS OF CHANGES IN NET FUNDS

	At 1/10/21	Cash flow	At 30/9/22
	£	£	£
Net cash			
Cash at bank	<u>380,279</u>	<u>284,189</u>	<u>664,468</u>
	<u>380,279</u>	<u>284,189</u>	<u>664,468</u>
Total	<u>380,279</u>	<u>284,189</u>	<u>664,468</u>

The notes form part of these financial statements

The British Dermatological Nursing Group

Notes to the Financial Statements **for the Year Ended 30th September 2022**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared 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' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Critical accounting judgements and key sources of estimation uncertainty

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant.

The judgement that management has made in the process of applying the charity's accounting policies which has the most significant effect on the amounts recognised in the accounts is the allocation of support costs across activities.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Raising funds

Cost of generating funds comprise of those costs directly attributable to generating sponsorship income.

Charitable activities

Charitable activities include all expenditure incurred in the pursuance of the Group's objectives.

Governance costs

Governance costs comprise of all costs involving the public accountability of the charity and its compliance with regulation and good practice. These costs include costs related to the preparation of the financial statements and legal fees.

Taxation

The charity is exempt from corporation tax on its charitable activities.

The British Dermatological Nursing Group

Notes to the Financial Statements - continued **for the Year Ended 30th September 2022**

1. ACCOUNTING POLICIES - continued

Fund accounting

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

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

2. INVESTMENT INCOME

	2022	2021
	£	£
Deposit account interest	<u>56</u>	<u>5</u>

Bank interest is accounted for upon receipt.

3. INCOME FROM CHARITABLE ACTIVITIES

	Activity	2022	2021
		£	£
Regional meetings	Education	18,420	-
Annual conference	Annual Conference	222,832	179,890
Corporate Sponsorship	Other charitable activities	-	5,000
Corporate Sponsorship	Corporate Sponsorship	346,618	332,941
Journal advertising	Corporate Sponsorship	<u>60,196</u>	<u>57,027</u>
		<u>648,066</u>	<u>574,858</u>

The British Dermatological Nursing Group

Notes to the Financial Statements - continued **for the Year Ended 30th September 2022**

4. RAISING FUNDS

Other trading activities

	2022	2021
	£	£
Staff costs	13,759	12,585
Other operating leases - rent	975	-
Support costs	10,520	7,552
External fundraising costs	56,421	33,546
Depreciation	441	101
Loss on sale of assets	77	-
	<u>82,193</u>	<u>53,784</u>

5. CHARITABLE ACTIVITIES COSTS

	Direct Costs £	Support costs (see note 6) £	Totals £
Education	73,377	26,916	100,293
Annual Conference	113,044	41,466	154,510
Journal	70,351	25,807	96,158
Awards	14,993	5,499	20,492
Other charitable activities	35,885	14,673	50,558
	<u>307,650</u>	<u>114,361</u>	<u>422,011</u>

6. SUPPORT COSTS

	General overheads £	Governance costs £	Totals £
Education	25,544	1,372	26,916
Annual Conference	39,352	2,114	41,466
Journal	24,492	1,315	25,807
Awards	5,219	280	5,499
Other charitable activities	10,400	4,273	14,673
	<u>105,007</u>	<u>9,354</u>	<u>114,361</u>

The British Dermatological Nursing Group

Notes to the Financial Statements - continued **for the Year Ended 30th September 2022**

7. NET INCOME/(EXPENDITURE)

Net income/(expenditure) is stated after charging/(crediting):

	2022	2021
	£	£
Depreciation - owned assets	2,655	702
Other operating leases	5,867	-
Deficit on disposal of fixed assets	<u>461</u>	<u>-</u>

8. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 30th September 2022 nor for the year ended 30th September 2021.

Trustees' expenses

The trustees had expenses reimbursed totalling £11,424 (2021 - £3,508) in respect of travel and subsistence.

9. STAFF COSTS

	2022	2021
	£	£
Wages and salaries	109,743	113,497
Social security costs	7,317	8,086
Other pension costs	<u>2,578</u>	<u>3,173</u>
	<u>119,638</u>	<u>124,756</u>

The average monthly number of employees during the year was as follows:

	2022	2021
Administration	<u>3</u>	<u>3</u>

The number of employees whose employee benefits (excluding employer pension costs) exceeded £60,000 was:

	2022	2021
£60,001 - £70,000	<u>1</u>	<u>1</u>

The British Dermatological Nursing Group

Notes to the Financial Statements - continued **for the Year Ended 30th September 2022**

10. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund £	Restricted funds £	Total funds £
INCOME AND ENDOWMENTS FROM			
Charitable activities			
Annual Conference	179,890	-	179,890
Other charitable activities	-	5,000	5,000
Corporate Sponsorship	305,118	84,850	389,968
Investment income	5	-	5
Other income	<u>33,282</u>	<u>-</u>	<u>33,282</u>
Total	<u>518,295</u>	<u>89,850</u>	<u>608,145</u>
EXPENDITURE ON			
Raising funds	53,784	-	53,784
Charitable activities			
Education	38,853	84,850	123,703
Annual Conference	157,640	-	157,640
Journal	76,309	-	76,309
Awards	14,851	-	14,851
Other charitable activities	<u>36,384</u>	<u>-</u>	<u>36,384</u>
Total	<u>377,821</u>	<u>84,850</u>	<u>462,671</u>
NET INCOME	140,474	5,000	145,474
RECONCILIATION OF FUNDS			
Total funds brought forward	<u>328,733</u>	<u>3,426</u>	<u>332,159</u>
TOTAL FUNDS CARRIED FORWARD	<u><u>469,207</u></u>	<u><u>8,426</u></u>	<u><u>477,633</u></u>

The British Dermatological Nursing Group

Notes to the Financial Statements - continued **for the Year Ended 30th September 2022**

11. TANGIBLE FIXED ASSETS

	Plant and machinery £	Computer equipment £	Totals £
COST			
At 1st October 2021	-	8,428	8,428
Additions	2,200	6,049	8,249
Disposals	<u>-</u>	<u>(3,859)</u>	<u>(3,859)</u>
At 30th September 2022	<u>2,200</u>	<u>10,618</u>	<u>12,818</u>
DEPRECIATION			
At 1st October 2021	-	6,543	6,543
Charge for year	440	2,215	2,655
Eliminated on disposal	<u>-</u>	<u>(3,398)</u>	<u>(3,398)</u>
At 30th September 2022	<u>440</u>	<u>5,360</u>	<u>5,800</u>
NET BOOK VALUE			
At 30th September 2022	<u>1,760</u>	<u>5,258</u>	<u>7,018</u>
At 30th September 2021	<u>-</u>	<u>1,885</u>	<u>1,885</u>

12. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022 £	2021 £
Trade debtors	110,095	172,520
Other debtors	5,000	1,780
Prepayments	<u>18,851</u>	<u>56,054</u>
	<u>133,946</u>	<u>230,354</u>

The British Dermatological Nursing Group

Notes to the Financial Statements - continued **for the Year Ended 30th September 2022**

13. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022	2021
	£	£
Trade creditors	106,291	31,452
Social security and other taxes	3,666	2,924
VAT	19,405	14,597
Other creditors	2,700	57,270
Accruals and deferred income	17,014	28,642
	<u>149,076</u>	<u>134,885</u>

14. MOVEMENT IN FUNDS

	At 1/10/21 £	Net movement in funds £	At 30/9/22 £
Unrestricted funds			
General fund	469,207	177,213	646,420
Restricted funds			
World Congress of Dermatology	8,426	-	8,426
Promotional Videos	-	1,510	1,510
	<u>8,426</u>	<u>1,510</u>	<u>9,936</u>
TOTAL FUNDS	<u>477,633</u>	<u>178,723</u>	<u>656,356</u>

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	675,427	(498,214)	177,213
Restricted funds			
Promotional Videos	7,500	(5,990)	1,510
	<u>682,927</u>	<u>(504,204)</u>	<u>178,723</u>

The British Dermatological Nursing Group

Notes to the Financial Statements - continued **for the Year Ended 30th September 2022**

14. MOVEMENT IN FUNDS - continued

Comparatives for movement in funds

	At 1/10/20 £	Net movement in funds £	At 30/9/21 £
Unrestricted funds			
General fund	328,733	140,474	469,207
Restricted funds			
World Congress of Dermatology	3,426	5,000	8,426
TOTAL FUNDS	<u>332,159</u>	<u>145,474</u>	<u>477,633</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	518,295	(377,821)	140,474
Restricted funds			
World Congress of Dermatology	5,000	-	5,000
Dermatology Nursing Book	<u>84,850</u>	<u>(84,850)</u>	<u>-</u>
	89,850	(84,850)	5,000
TOTAL FUNDS	<u>608,145</u>	<u>(462,671)</u>	<u>145,474</u>

The British Dermatological Nursing Group

Notes to the Financial Statements - continued **for the Year Ended 30th September 2022**

15. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 30th September 2022.

The British Dermatological Nursing Group

Detailed Statement of Financial Activities **for the Year Ended 30th September 2022**

	2022 £	2021 £
INCOME AND ENDOWMENTS		
Investment income		
Deposit account interest	56	5
Charitable activities		
Regional meetings	18,420	-
Annual conference	222,832	179,890
Corporate Sponsorship	346,618	337,941
Journal advertising	<u>60,196</u>	<u>57,027</u>
	648,066	574,858
Other income		
Members subscriptions	<u>34,805</u>	<u>33,282</u>
Total incoming resources	682,927	608,145
EXPENDITURE		
Other trading activities		
Wages	12,589	11,405
Social security	890	864
Pensions	280	316
Other operating leases - rent	975	-
Support costs	10,520	7,552
External fundraising costs	56,421	33,546
Computer equipment	441	101
Loss on sale of tangible fixed assets	<u>77</u>	<u>-</u>
	82,193	53,784
Charitable activities		
Wages	47,653	51,183
Social security	2,925	3,364
Pensions	1,198	1,446
Other charitable activities	24,792	85,850
Carried forward	76,568	141,843

This page does not form part of the statutory financial statements

The British Dermatological Nursing Group

Detailed Statement of Financial Activities **for the Year Ended 30th September 2022**

	2022	2021
	£	£
Charitable activities		
Brought forward	76,568	141,843
Conference costs	99,605	98,825
Journal costs	66,331	48,878
Regional meetings	50,896	8,047
Awards	<u>14,250</u>	<u>9,550</u>
	307,650	307,143
Support costs		
General overheads		
Wages	46,103	47,478
Social security	3,262	3,598
Pensions	1,024	1,316
Other operating leases - rent	4,892	-
Serviced office rent	9,640	16,950
Insurance	280	435
Light and heat	583	-
Telephone	4,156	4,037
Postage and stationery	6,552	2,353
Sundries	51	63
Travel & subsistence - Staff	6,709	2,665
Travel & subsistence - Trustee	9,526	3,004
Travel & subsistence - Cmtee	6,693	2,820
Training	59	79
Equipment maintenance	867	-
Bank charges	235	277
Non recoverable VAT	745	4,001
Website development	1,032	942
Computer equipment	2,214	601
Loss on sale of tangible fixed assets	<u>384</u>	<u>-</u>
	105,007	90,619
Governance costs		
Wages	3,398	3,431
Social security	240	260
Pensions	76	95
Accountancy and legal fees	<u>5,640</u>	<u>7,339</u>
	9,354	11,125

This page does not form part of the statutory financial statements

The British Dermatological Nursing Group

Detailed Statement of Financial Activities **for the Year Ended 30th September 2022**

	<u>2022</u> <u>£</u>	<u>2021</u> <u>£</u>
Total resources expended	<u>504,204</u>	<u>462,671</u>
Net income	<u>178,723</u>	<u>145,474</u>

This page does not form part of the statutory financial statements

THE BRITISH DERMATOLOGICAL NURSING GROUP

England & Wales - Charity number 1133259

Accounts

REGISTERED COMPANY NUMBER: 07035369 (England and Wales)
REGISTERED CHARITY NUMBER: 1133259

Report of the Trustees and
Unaudited Financial Statements for the Year Ended 30th September 2021
for
The British Dermatological Nursing Group

Chesterton Consultancy Ltd
42 Abbotsbury Gardens
Pinner
Middlesex
HA5 1SX

The British Dermatological Nursing Group

Contents of the Financial Statements for the Year Ended 30th September 2021

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The British Dermatological Nursing Group

Report of the Trustees **for the Year Ended 30th September 2021**

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 30th September 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 Republic of Ireland (FRS 102) (effective 1 January 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The unincorporated British Dermatological Nursing Group was formed in 1989 after recognising the need for a low cost educational platform to assist nurses in developing their skills and experience in dermatological nursing.

The Group has a Constitution that is reviewed on an annual basis to ensure that it reflects the changing needs of the members as well as that of the Charities Commission. Any amendments to the Constitution are voted in by the Group at the Annual General Meeting.

The Group has referred to the guidance in the Charity Commission's general guidance on Public Benefit when reviewing our aims and objectives and in planning our future activities and we believe that the activities we undertake are a clear benefit to the public and in accordance with the aims and objectives we have set. In particular, the Trustees consider how planned activities will contribute to the aims and objectives they have set. Specifically, the objects of the Group are to preserve and protect health and relieve sickness by maintaining and improving standards of practice in dermatological nursing for the public benefit.

Strategies

Development of strategic aims for the group to:

- Ensure the structure of the BDNG is appropriate for its purpose;
- Ensure the BDNG maximises its influence and communicates to key stakeholders;
- Develop sound financial plans and practices to ensure income is sufficient to meet expenditure;
- Provide appropriate educational and practice development to members;
- Ensure the BDNG website meets the needs of its members;
- Ensure the BDNG meets the needs of its existing and future membership.

Through the development of sub groups, the Group continues to offer peer support and information sharing. These sub groups report directly to the Committee and the Chair of each of these groups is a co-opted member of the Committee.

The Group continues to have representation of various external groups from within the Committee and also identified Group members. These representatives report directly to the Committee.

The British Dermatological Nursing Group

Report of the Trustees **for the Year Ended 30th September 2021**

ACHIEVEMENT AND PERFORMANCE

Charitable activities

The year 2020-2021 continued to be affected by the Covid pandemic. Changing regulations and levels of Covid made it difficult to plan educational events and on more than one occasion planned activity had to be cancelled at the last minute. In some cases this led to financial losses for the organisation. However, we continued to run a successful programme of virtual educational sessions and introduced podcasts to our range of educational materials. All of our education is supported by a newly developed app which facilitates access to resources and providing feedback.

We were also very pleased to be able to run our annual conference in September with an attendance of 317 delegates. High quality educational sessions were extremely well attended with delegates giving very positive feedback. We were well supported by our industry colleagues with an excellent exhibition hall. The celebrations of our 30th conference anniversary allowed everyone to relax with friends and colleagues after a very difficult year. As well as supporting members through educational events, we continue to support them financially offering awards to attend events and for supporting their own practice development. This year we offered 30 free places at conference to reflect our 30th anniversary. The specialist interests of members are represented through our subgroups which are free to join and who help the organisation to produce clinically relevant educational opportunities.

The ambassadors for the organisation continue to contribute and supported conference by acting as chairs for educational sessions. The educational nurse has worked with some of them to develop their skills in presenting and writing and their contribution to the organisation is very much valued.

The executive team (Trustees) provided support for the objectives of the BDNG responding to clinical and organisational queries, supporting educational events, assisting with the strategic development of the organisation and meeting regularly virtually. The Trustees also represent the organisation at a number of external committees including the All Party Parliamentary Group on Skin, Dermatology Council for England (a Trustee is the Chair) and the National Outpatient Transformation Programme. The BDNG continues to contribute to discussions around the Getting it Right First Time Report with particular reference to workforce planning. Carrie Wingfield, a long standing Trustee, decided to step down which has meant that there are currently six Trustees with plans to recruit new members by Conference 2022. The President and Chief Executive now have regular meetings with our counterparts at the British Association of Dermatologists.

Highlighting the role of the dermatology nurse nationally continues to feature in our work. June 2021 saw the publication of a supplement in the Guardian newspaper on skin health which featured an article publicising what dermatology nurses contribute to the care of people with skin conditions.

Dermatological Nursing, the official journal of the BDNG, continues to provide up to date relevant information and education for our members. As well as securing regular income through advertising, the journal has also attracted non-promotional sponsorship. There has been a focus throughout the year on articles related to research, these have been supported by virtual online sessions for members.

The Educational Development nurse has continued to focus on developing the educational content for all of our delivery platforms. She started work on developing an educational strategy for the organisation. She continued to support the work undertaken by the British Association of Dermatologists nursing workstreams group and the European Academy of Dermatology and Venereology nursing group.

Ongoing projects which continued to be developed in this year was the Fast Facts book on Advanced Dermatology Nursing, promotional videos for dermatological nursing and an overall strategy and educational strategy for BDNG.

The British Dermatological Nursing Group

Report of the Trustees **for the Year Ended 30th September 2021**

FINANCIAL REVIEW

Principal funding sources

During the period the charity received corporate sponsorship of £389,968 (2020 - £168,501). In addition it received conference related income of £179,890 (2020 - £nil), subscriptions of £33,282 (2020 - £33,186), meeting attendance fees of £nil (2020 - £13,373), investment income of £5 (2020 - £152) and other income of £nil (2020 - £9,992).

Investment policy and objectives

The constitution authorises the trustees to apply the assets and property of the Charity solely towards the promotion and purpose of The British Nursing Dermatological Group as laid down in the constitution.

Reserves policy

Any funds provided to the British Dermatological Nursing Group for a specific purpose are classed as a restricted reserve. Trustees are resolved to limit spending each year to an amount considered to balance the interest of the current and future beneficiaries of the Group's work.

The Trustees have established a general policy of retaining funds equivalent to 6 months of expenditure in order to protect the Group's core activities in the event of a shortfall in income. However, in light of the Covid pandemic the trustees felt it prudent to temporarily increase the charity's retained funds by a further 25% thus allowing for an amount equivalent to 9 months expenditure. Now that Covid is hopefully in abeyance the trustees plan to slowly revert back to the 6 month policy.

Unrestricted reserves at the balance sheet date totalled £469,207 (2020 - £328,733 and restricted reserves of £8,426 (2020 - £3,426).

Going concern

The trustees assess whether the use of going concern is appropriate i.e. whether there are any material uncertainties related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern.

The trustees make this assessment in respect of a period of one year from the date of the approval of the financial statements and have concluded that there are no material uncertainties about the charity's ability to continue.

The British Dermatological Nursing Group

Report of the Trustees **for the Year Ended 30th September 2021**

FUTURE PLANS

The pandemic has meant that our educational provision has diversified and as we move forward we shall continue to embrace the opportunities provided by offering both virtual and face to face educational opportunities. As Covid restrictions are lifted we will re-instate our full programme of regional study days. As the organisation grows we realise the need for greater strategic vision and to this end we will look to develop an educational strategy that will feed into our overall strategy. In order to support the delivery of the strategy along with the various other projects we are developing, we plan to employ a senior project/education manager alongside our educational nurse. In order to support the increasingly complex resources we offer the website will be reconfigured to make accessing resources more straight forward.

We are actively seeking funds for a number of projects including developing quick reference handbook for clinicians, promotional videos seeking to increase the profile of dermatology nurses and developing our own awards ceremony to be held separately to the annual conference.

The 31st Annual Conference will be held in Harrogate in September 2022. As with last year we will provide workshops throughout the 3 days as this was well evaluated. We will create extra space to allow for additional educational activity. In the past we have created two streams, fundamental and advanced. This year we plan to offer a greater variety of content and discontinue the two specific streams. We will continue to offer financial support for members to attend the conference.

The BDNG continues to look to work with other dermatology nurses globally. We will look for ways that we can allow nurses from overseas to access our resources and specifically continue to work with the Burma Skin care Initiative to support nurses and other health care professionals in Myanmar.

During the pandemic our two full time staff worked at home. We have re-evaluated the Charity's needs in terms of space and have found more cost effective and spacious office accommodation making both social distancing easier and providing greater storage and meeting space.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The British Dermatological Nursing Group was incorporated on 30th September 2009 and is established as a company limited by guarantee and registered as a charity with the Charity Commission. The affairs of the Group are governed by its Memorandum and Articles of Association and managed by a Board of Directors who are Trustees of the Charity. The liability of each member in the event of the Group being wound up is limited to a sum not exceeding £1.

The British Dermatological Nursing Group was originally formed in 1989 as an unincorporated charity (No. 1077252). This charity ceased activity on the 31st May 2010 and its assets, totalling £262,898 were transferred to the new incorporated charity as of that date under a Transfer of Assets resolution dated 21st April 2010.

The directors of the company are also charity trustees for the purposes of charity law and under the company's Articles are known as Committee Members of the Charity. At the Annual General Meeting a vote was taken to change the articles of association allowing executive committee members to serve for up to 5 years on the committee and for there to be a maximum of seven Committee Members. No Committee Member shall be eligible for re-election for a period of 12 months from the date that his or her office comes to an end.

The British Dermatological Nursing Group

Report of the Trustees

for the Year Ended 30th September 2021

STRUCTURE, GOVERNANCE AND MANAGEMENT

Recruitment and appointment of new trustees

It is the existing Trustees' responsibility to identify potential Trustees with appropriate skills and background from the Group's membership. Trustees are elected annually and reflect the national membership of the group. The Trustees are elected for a fixed term of office. Following this term, they retire from the position of Trustee.

Key management remuneration

The trustees consider the board of Trustees and the Operations Manager as comprising the key management personnel of the charity in charge of directing and controlling the charity, and running and operating the charity on a day to day basis. Trustees are responsible for the management of The British Dermatological Nursing Group for which they receive no remuneration. The remuneration of the Operations Manager is agreed by the Trustees when reviewing the previous year's annual accounts. The Operations Manager's remuneration is aligned to job roles and appropriate pay scales within both the private and NHS sectors.

Risk management

The BDNG has a comprehensive Risk Assessment Policy which categorises the impact of the principal risks to the Group. The key risks are the continuance of both sufficient corporate sponsorship and the possible impact this could have on financial planning and management and the income generated with the annual conference event. Forthcoming events are planned in light of both of these sources of income. This is regularly discussed and monitored at Trustee Meetings which are attended by the Trustees and the Operations Manager.

Potential corporate sponsors are investigated and the Trustees would consider diversification in other activities and sources of income if required.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

07035369 (England and Wales)

Registered Charity number

1133259

Registered office

Centre 162, First Floor
Holburn Gate
330 High Holburn
London
WC1V 7QT

Trustees

C G Wingfield (resigned 1.7.21)
R H Penzer-Hick
L Moorhead
S Copperwheat
M Sutherland
A Barea
R L Skrine

Company Secretary

Mrs S Maguire

The British Dermatological Nursing Group

Report of the Trustees **for the Year Ended 30th September 2021**

REFERENCE AND ADMINISTRATIVE DETAILS

Independent Examiner

Chesterton Consultancy Ltd
42 Abbotsbury Gardens
Pinner
Middlesex
HA5 1SX

Solicitors

B P Collins
Collins House
32-38 Station Road
Gerrards Cross
Buckinghamshire
SL9 8EL

Approved by order of the board of trustees on 13th May 2022 and signed on its behalf by:

R H Penzer-Hick - Trustee

Independent Examiner's Report to the Trustees of The British Dermatological Nursing Group

Independent examiner's report to the trustees of The British Dermatological Nursing Group ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 30th September 2021.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you 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 as 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 examiner's statement

Since your charity's gross income exceeded £250,000 your examiner must be a member of a listed body. I can confirm that I am qualified to undertake the examination because I am a registered member of F.C.M.A. which is one of the listed bodies.

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

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 accounting 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 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.

Graham J Bolton
F.C.M.A.
Chesterton Consultancy Ltd
42 Abbotsbury Gardens
Pinner
Middlesex
HA5 1SX

13th May 2022

The British Dermatological Nursing Group

Statement of Financial Activities for the Year Ended 30th September 2021

		Unrestricted fund £	Restricted funds £	2021 Total funds £	2020 Total funds £
	Notes				
INCOME AND ENDOWMENTS FROM					
Charitable activities	3				
Education		-	-	-	13,373
Annual Conference		179,890	-	179,890	-
Other charitable activities		-	5,000	5,000	-
Corporate Sponsorship		305,118	84,850	389,968	168,501
Investment income	2	5	-	5	152
Other income		33,282	-	33,282	43,178
Total		518,295	89,850	608,145	225,204
EXPENDITURE ON					
Raising funds	4	53,784	-	53,784	3,289
Charitable activities	5				
Education		38,853	84,850	123,703	90,603
Annual Conference		157,640	-	157,640	17,070
Journal		76,309	-	76,309	125,186
Awards		14,851	-	14,851	2,158
Other charitable activities		36,384	-	36,384	21,605
Other		-	-	-	800
Total		377,821	84,850	462,671	260,711
NET INCOME/(EXPENDITURE)		140,474	5,000	145,474	(35,507)
RECONCILIATION OF FUNDS					
Total funds brought forward		328,733	3,426	332,159	367,666
TOTAL FUNDS CARRIED FORWARD		469,207	8,426	477,633	332,159

The notes form part of these financial statements

The British Dermatological Nursing Group

Statement of Financial Position

30th September 2021

	Notes	Unrestricted fund £	Restricted funds £	2021 Total funds £	2020 Total funds £
FIXED ASSETS					
Tangible assets	11	1,885	-	1,885	663
CURRENT ASSETS					
Debtors	12	230,354	-	230,354	117,521
Cash at bank		371,853	8,426	380,279	274,529
		<u>602,207</u>	<u>8,426</u>	<u>610,633</u>	<u>392,050</u>
CREDITORS					
Amounts falling due within one year	13	(134,885)	-	(134,885)	(60,554)
NET CURRENT ASSETS		<u>467,322</u>	<u>8,426</u>	<u>475,748</u>	<u>331,496</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>469,207</u>	<u>8,426</u>	<u>477,633</u>	<u>332,159</u>
NET ASSETS		<u>469,207</u>	<u>8,426</u>	<u>477,633</u>	<u>332,159</u>
FUNDS	14				
Unrestricted funds				469,207	328,733
Restricted funds				8,426	3,426
TOTAL FUNDS				<u>477,633</u>	<u>332,159</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th September 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th September 2021 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

The notes form part of these financial statements

The British Dermatological Nursing Group

Statement of Financial Position - continued

30th September 2021

These financial statements have been prepared in accordance with the provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 13th May 2022 and were signed on its behalf by:

R H Penzer-Hick - Trustee

The British Dermatological Nursing Group

Statement of Cash Flows

for the Year Ended 30th September 2021

	Notes	2021 £	2020 £
Cash flows from operating activities			
Cash generated from operations	1	<u>107,669</u>	<u>(30,524)</u>
Net cash provided by/(used in) operating activities		<u>107,669</u>	<u>(30,524)</u>
Cash flows from investing activities			
Purchase of tangible fixed assets		<u>(1,924)</u>	<u>(884)</u>
Interest received		<u>5</u>	<u>152</u>
Net cash used in investing activities		<u>(1,919)</u>	<u>(732)</u>
Change in cash and cash equivalents in the reporting period		<u>105,750</u>	<u>(31,256)</u>
Cash and cash equivalents at the beginning of the reporting period		<u>274,529</u>	<u>305,785</u>
Cash and cash equivalents at the end of the reporting period		<u><u>380,279</u></u>	<u><u>274,529</u></u>

The notes form part of these financial statements

The British Dermatological Nursing Group

Notes to the Statement of Cash Flows **for the Year Ended 30th September 2021**

1. RECONCILIATION OF NET INCOME/(EXPENDITURE) TO NET CASH FLOW FROM OPERATING ACTIVITIES

	2021 £	2020 £
Net income/(expenditure) for the reporting period (as per the Statement of Financial Activities)	145,474	(35,507)
Adjustments for:		
Depreciation charges	702	221
Interest received	(5)	(152)
Increase in debtors	(112,834)	(34,175)
Increase in creditors	74,332	39,089
Net cash provided by/(used in) operations	107,669	(30,524)

2. ANALYSIS OF CHANGES IN NET FUNDS

	At 1/10/20 £	Cash flow £	At 30/9/21 £
Net cash			
Cash at bank	274,529	105,750	380,279
	274,529	105,750	380,279
Total	274,529	105,750	380,279

The notes form part of these financial statements

The British Dermatological Nursing Group

Notes to the Financial Statements **for the Year Ended 30th September 2021**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared 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' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Critical accounting judgements and key sources of estimation uncertainty

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant.

The judgement that management has made in the process of applying the charity's accounting policies which has the most significant effect on the amounts recognised in the accounts is the allocation of support costs across activities.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Raising funds

Cost of generating funds comprise of those costs directly attributable to generating sponsorship income.

Charitable activities

Charitable activities include all expenditure incurred in the pursuance of the Group's objectives.

Governance costs

Governance costs comprise of all costs involving the public accountability of the charity and its compliance with regulation and good practice. These costs include costs related to the preparation of the financial statements and legal fees.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

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

The British Dermatological Nursing Group

Notes to the Financial Statements - continued **for the Year Ended 30th September 2021**

1. ACCOUNTING POLICIES - continued

Fund accounting

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

2. INVESTMENT INCOME

	2021	2020
	£	£
Deposit account interest	5	152
	<u> </u>	<u> </u>

Bank interest is accounted for upon receipt.

3. INCOME FROM CHARITABLE ACTIVITIES

	2021	2020
	£	£
Regional meetings	-	13,373
Annual conference	179,890	-
Corporate Sponsorship	5,000	-
Corporate Sponsorship	332,941	109,700
Journal advertising	57,027	58,801
	<u>574,858</u>	<u>181,874</u>

4. RAISING FUNDS

Other trading activities

	2021	2020
	£	£
Staff costs	12,585	3,289
Support costs	7,552	-
External fundraising costs	33,546	-
Depreciation	101	-
	<u>53,784</u>	<u>3,289</u>

The British Dermatological Nursing Group

Notes to the Financial Statements - continued **for the Year Ended 30th September 2021**

5. CHARITABLE ACTIVITIES COSTS

	Direct Costs £	Support costs (see note 6) £	Totals £
Education	111,818	11,885	123,703
Annual Conference	109,423	48,217	157,640
Journal	52,968	23,341	76,309
Awards	10,307	4,544	14,851
Other charitable activities	22,627	13,757	36,384
	<u>307,143</u>	<u>101,744</u>	<u>408,887</u>

6. SUPPORT COSTS

	Management £	Governance costs £	Totals £
Education	10,994	891	11,885
Annual Conference	44,605	3,612	48,217
Journal	21,593	1,748	23,341
Awards	4,203	341	4,544
Other charitable activities	9,224	4,533	13,757
	<u>90,619</u>	<u>11,125</u>	<u>101,744</u>

7. NET INCOME/(EXPENDITURE)

Net income/(expenditure) is stated after charging/(crediting):

	2021 £	2020 £
Depreciation - owned assets	<u>702</u>	<u>221</u>

8. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 30th September 2021 nor for the year ended 30th September 2020.

The British Dermatological Nursing Group

Notes to the Financial Statements - continued **for the Year Ended 30th September 2021**

8. TRUSTEES' REMUNERATION AND BENEFITS - continued

Trustees' expenses

The trustees had expenses reimbursed totalling £3,508 (2020 - £3,149) in respect of travel and subsistence.

9. STAFF COSTS

	2021	2020
	£	£
Wages and salaries	113,497	97,969
Social security costs	8,086	5,916
Other pension costs	3,173	2,718
	124,756	106,603

The average monthly number of employees during the year was as follows:

	2021	2020
	3	3
Administration	3	3

The number of employees whose employee benefits (excluding employer pension costs) exceeded £60,000 was:

	2021	2020
	1	-
£60,001 - £70,000	1	-

10. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund £	Restricted funds £	Total funds £
INCOME AND ENDOWMENTS FROM			
Charitable activities			
Education	13,373	-	13,373
Corporate Sponsorship	168,501	-	168,501
Investment income	152	-	152
Other income	41,178	2,000	43,178
Total	223,204	2,000	225,204
 EXPENDITURE ON			
Raising funds	3,289	-	3,289
 Charitable activities			
Education	90,603	-	90,603
Annual Conference	17,070	-	17,070

The British Dermatological Nursing Group

Notes to the Financial Statements - continued for the Year Ended 30th September 2021

10. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES - continued

	Unrestricted fund £	Restricted funds £	Total funds £
Journal	125,186	-	125,186
Awards	2,158	-	2,158
Other charitable activities	21,605	-	21,605
Other	800	-	800
Total	260,711	-	260,711
NET INCOME/(EXPENDITURE)	(37,507)	2,000	(35,507)
RECONCILIATION OF FUNDS			
Total funds brought forward	366,240	1,426	367,666
TOTAL FUNDS CARRIED FORWARD	328,733	3,426	332,159

11. TANGIBLE FIXED ASSETS

	Computer equipment £
COST	
At 1st October 2020	6,504
Additions	1,924
At 30th September 2021	8,428
DEPRECIATION	
At 1st October 2020	5,841
Charge for year	702
At 30th September 2021	6,543
NET BOOK VALUE	
At 30th September 2021	1,885
At 30th September 2020	663

The British Dermatological Nursing Group

Notes to the Financial Statements - continued **for the Year Ended 30th September 2021**

12. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021	2020
	£	£
Trade debtors	172,520	63,378
Other debtors	1,780	-
Prepayments	56,054	54,143
	<u>230,354</u>	<u>117,521</u>

13. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021	2020
	£	£
Trade creditors	31,452	16,535
Social security and other taxes	2,924	2,808
VAT	14,597	3,797
Other creditors	57,270	3,720
Accruals and deferred income	28,642	33,694
	<u>134,885</u>	<u>60,554</u>

14. MOVEMENT IN FUNDS

	At 1/10/20 £	Net movement in funds £	At 30/9/21 £
Unrestricted funds			
General fund	328,733	140,474	469,207
Restricted funds			
World Congress of Dermatology	3,426	5,000	8,426
TOTAL FUNDS	<u>332,159</u>	<u>145,474</u>	<u>477,633</u>

The British Dermatological Nursing Group

Notes to the Financial Statements - continued for the Year Ended 30th September 2021

14. MOVEMENT IN FUNDS - continued

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	518,295	(377,821)	140,474
Restricted funds			
World Congress of Dermatology	5,000	-	5,000
Dermatology Nursing Book	84,850	(84,850)	-
	<u>89,850</u>	<u>(84,850)</u>	<u>5,000</u>
TOTAL FUNDS	<u><u>608,145</u></u>	<u><u>(462,671)</u></u>	<u><u>145,474</u></u>

Comparatives for movement in funds

	At 1/10/19 £	Net movement in funds £	At 30/9/20 £
Unrestricted funds			
General fund	366,240	(37,507)	328,733
Restricted funds			
World Congress of Dermatology	1,426	2,000	3,426
	<u>367,666</u>	<u>(35,507)</u>	<u>332,159</u>
TOTAL FUNDS	<u><u>367,666</u></u>	<u><u>(35,507)</u></u>	<u><u>332,159</u></u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	223,204	(260,711)	(37,507)
Restricted funds			
World Congress of Dermatology	2,000	-	2,000
	<u>225,204</u>	<u>(260,711)</u>	<u>(35,507)</u>
TOTAL FUNDS	<u><u>225,204</u></u>	<u><u>(260,711)</u></u>	<u><u>(35,507)</u></u>

The British Dermatological Nursing Group

Notes to the Financial Statements - continued **for the Year Ended 30th September 2021**

15. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 30th September 2021.

The British Dermatological Nursing Group

Detailed Statement of Financial Activities **for the Year Ended 30th September 2021**

	2021 £	2020 £
INCOME AND ENDOWMENTS		
Investment income		
Deposit account interest	5	152
Charitable activities		
Regional meetings	-	13,373
Annual conference	179,890	-
Corporate Sponsorship	337,941	109,700
Journal advertising	57,027	58,801
	574,858	181,874
Other income		
Members subscriptions	33,282	33,186
Government grants	-	7,992
Other income	-	2,000
	33,282	43,178
Total incoming resources	608,145	225,204
EXPENDITURE		
Other trading activities		
Wages	11,405	3,041
Social security	864	168
Pensions	316	80
Support costs	7,552	-
External fundraising costs	33,546	-
Computer equipment	101	-
	53,784	3,289
Charitable activities		
Wages	51,183	44,103
Social security	3,364	2,449
Pensions	1,446	1,157
Other charitable activities	85,850	-
Conference costs	98,825	-
Journal costs	48,878	63,039
Carried forward	289,546	110,748

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The British Dermatological Nursing Group

Detailed Statement of Financial Activities **for the Year Ended 30th September 2021**

	2021 £	2020 £
Charitable activities		
Brought forward	289,546	110,748
Regional meetings	8,047	32,070
Awards	9,550	1,500
	307,143	144,318
 Other		
Donations	-	800
 Support costs		
Management		
Wages	47,478	47,784
Social security	3,598	3,131
Pensions	1,316	1,401
Serviced office rent	16,950	23,289
Insurance	435	354
Telephone	4,037	6,097
Postage and stationery	2,353	1,630
Sundries	63	112
Staff welfare	-	642
Travel & subsistence - Staff	2,665	5,277
Travel & subsistence - Trustee	3,004	3,149
Travel & subsistence - Cmtee	2,820	5,891
Training	79	923
Bank charges	277	255
Non recoverable VAT	4,001	-
Website development	942	1,640
Computer equipment	601	221
	90,619	101,796
 Governance costs		
Wages	3,431	3,041
Social security	260	168
Pensions	95	80
Accountancy and legal fees	7,339	7,219
	11,125	10,508
 Total resources expended		
	462,671	260,711
 Net income/(expenditure)		
	145,474	(35,507)

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