

HEALTH SECURITY, INNOVATION and SYSTEM REFORM

England & Wales · Charity number 1136879

Details

Other names HEALTH INNOVATION AND SYSTEM REFORM, HISR

Status Registered

Legal form Trust

Registered 2010-07-14

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

Contact

Address 45 Melton Court
Onslow Crescent
London
SW7 3JH

Phone 020 3312 1310

Activities

Objects: (1) TO ADVANCE THE EDUCATION OF THE PUBLIC (IN PARTICULAR BUT NOT EXCLUSIVELY DOCTORS AND NURSES) IN THE SUBJECTS OF HEALTH INNOVATION, SYSTEM REFORM AND HEALTH EDUCATION POLICY WITH THE AIM OF DRIVING UP STANDARDS AND IMPROVING PRACTICES NATIONALLY AND INTERNATIONALLY AND TO PROMOTE EVIDENCE-BASED RESEARCH FOR THE PUBLIC BENEFIT IN ALL ASPECTS OF THOSE SUBJECTS (PUBLISHING THE USEFUL RESULTS OF ANY SUCH RESEARCH).(2) TO ADVANCE THE EDUCATION OF HEALTHCARE STAFF IN PARTICULAR BUT NOT EXCLUSIVELY BY PROVIDING ASSISTANCE AND RELEVANT FACILITIES FOR THEM WITH THE OVERALL AIM OF IMPROVING PATIENT CARE FOR THE PUBLIC BENEFIT.(3) TO RELIEVE SICKNESS AND PROMOTE GOOD HEALTH FOR THE PUBLIC BENEFIT IN PARTICULAR BUT NOT EXCLUSIVELY BY ASSISTING IN SUCH WAYS AS THE TRUSTEES SEE FIT TO HELP PROMOTE PATIENT BENEFIT, INNOVATION AND SYSTEM REFORM IN DEVELOPING AND DEVELOPED COUNTRIES THROUGH RESEARCH INTO THESE SUBJECTS WITH THE AIM TO IMPROVE NATIONAL AND INTERNATIONAL HEALTH AND HEALTHCARE SERVICES.(4) FOR THE PUBLIC BENEFIT TO PROMOTE EDUCATION, TRAINING AND RESEARCH IN SUCH WAYS AS THE CHARITY TRUSTEES SEE FIT IN PARTICULAR BUT NOT EXCLUSIVELY BY:(A) AWARDING PERSONS SCHOLARSHIPS, MAINTENANCE ALLOWANCES OR GRANTS TENABLE AT ANY UNIVERSITY, COLLEGE OR INSTITUTION OF HIGHER OR SECONDARY EDUCATION; PROMOTING RESEARCH IN THE FIELDS OF HEALTH POLICY RESEARCH BOTH NATIONALLY AND INTERNATIONALLY; AND BY(B) AWARDING SUCH INSTITUTIONS (INCLUDING CHARITIES AND PUBLIC BODIES) WHICH WORK FOR THE PUBLIC BENEFIT (ESPECIALLY FOR PATIENT BENEFIT)) GRANTS, LOANS AND OTHER SUPPORT (FINANCIAL OR OTHERWISE) AS THE TRUSTEES SEE FIT FROM TIME TO TIME.

Activities: Health Innovation and System Reform's main activity is to promote evidence-based research for the public benefit in all health related areas. This is achieved through education and health research and scholarships

Classification

- **How:** Makes Grants To Individuals, Makes Grants To Organisations, Provides Other Finance, Provides Human Resources, Provides Advocacy/advice/information, Sponsors Or Undertakes Research
- **What:** General Charitable Purposes, Education/training, The Advancement Of Health Or Saving Of Lives
- **Who:** The General Public/mankind

Geography

- **Area of benefit:** UNDEFINED. IN PRACTICE, NATIONAL
- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£43,609	£4,569	-	-
2023-12-31	£43,877	£18,708	-	-
2022-12-31	£40,312	£108,060	-	-
2021-12-31	£37,351	£31,997	-	-
2020-12-31	£35,301	£60	-	-

Trustees

Name	Role	Appointed
Professor the Lord Darzi of Denham	Chair	2018-07-01
Gianluca Fontana		2018-07-01

Accounts



Trustees' Annual Report for the period

From **01.01.24** To **31.12.24**

Charity name: **HEALTH SECURITY, INNOVATION AND SYSTEM REFORM**

Charity registration number: **1136879**

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	Health Security, Innovation and System Reform's main activity is to promote evidence-based research, services and efforts for the public benefit in all health-related areas. The purpose outlined above is achieved through collaboratives, communication, education and Health Research & Scholarships.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	Main activities include supporting and informing global collaborations involving distinguished decision-makers and influencers from across the World. Consider practical, lasting and innovative solutions and efforts that focus on global healthcare challenges. Support and commission work programmes which seek to address and help raise the profile of global health and security issues.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Yes

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
<p>Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.</p>	<p>Para 1.20</p>	<p><u>Who We Are</u> Through a variety of methods, we provide access to a global healthcare community dedicated to capturing and disseminating the best evidence-based ideas and practices.</p> <p><u>Our vision</u> A healthier world through global collaboration, innovation and shaping to evidence-based policy.</p> <p><u>Our mission</u></p> <ul style="list-style-type: none"> • We forge connections and help build action-driven communities of knowledge who work together to address today's most pressing global healthcare challenges. • We convene and collaborate with the world's leading experts and the highest levels of decision-makers. • We create and disseminate world-class, evidence-based content and knowledge. • We promote active learning and support within and between communities. • We aim to influence healthcare policy globally and improve health outcomes. <p><u>Activity</u></p> <p><u>WISH – World Innovation Summit for Health</u></p> <p>WISH 2024 – Humanising Health: Conflict, Equity and Resilience.</p> <p>Supporting the influencing policy at a local, national and international level reports were published in the 2024 summit - on several areas relevant to health security including:</p> <ul style="list-style-type: none"> • Protecting health in armed conflict • Innovative solution for elimination of TB amongst refugees and migrants • Tackling AMR – how to keep our antibiotics working.

Health Security

Tackling Antimicrobial Resistance (AMR)

Building on the work in 2023 we have been involved in progressing the work focused on addressing the challenge of AMR – the Fleming Initiative.

Supporting partner organisations Imperial College and Imperial College Healthcare NHS Trust in their endeavour to structure and launch a novel programme of work.

To effectively tackle antimicrobial resistance, global awareness and behaviour change is needed alongside scientific advances. Building on the historical legacy of Fleming's discovery of Penicillin in UK, the aim of The Fleming Initiative is to put society at the heart of solving this problem.

Activity during the year was centred around:

- Targeted programme of work to support fund raising activity supported by a experts.
- Development of dossiers and content to to support fundraising and wider awareness raising for the initiative
- Identifying partners and supporters and fundraising effort
- Working with specialists in philanthropy and other experts from industry and health sector.
- Developing international partnerships

The Fleming Initiative will be a global effort with an inaugural centre in London, where Fleming's discovery happened in 1928.

In July 2023, HRH The Prince of Wales became the Patron of the Fleming Initiative.

Supporting Health Education in Ukraine

Funding was given to support the delivery of remote learning for healthcare students and clinicians in Ukraine and the delivery of healthcare in extremely challenging circumstances.

Medical Examination equipment and equipment to help enable remote monitoring and consultations were procured.

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Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity’s financial position at the end of the period	Para 1.21	The charity currently has funds of £2.02m.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Our reserve policy is based on ensuring the financial security of the charity. The policy is to retain a reserve of approximately 80%.
Amount of reserves held	Para 1.22	£2.02m
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

The charity’s principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any	Para 1.46	The charity has an ethical investment policy whereby we do not invest in alcohol, tobacco, pornography and military focused companies. Our

social investment policy adopted		investment is managed through an SRI fund from Newton Investment.
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed , royal charter)	Para 1.25	TRUST DEED
How is the charity constituted? (e.g unincorporated association , CIO)	Para 1.25	Trust, unincorporated
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	By appointment

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	HEALTH SECURITY, INNOVATION AND SYSTEM REFORM
Other name the charity uses	HSISR, HISR
Registered charity number	1136879
Charity's principal address	10 th Floor, ASU, QEQM Building St. Mary's Hospital South Wharf Road London, W2 1NY

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Professor the Lord Darzi of Denham			
2	Mr. Gianluca Fontana			
3				
4				
5				
6				
7				
8				

Corporate trustees – names of the directors at the date the report was approved

Director name		
None		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
None		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

N/A

Other optional information

Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)		
Position (eg Secretary, Chair, etc)		
Date		

HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2024

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Page 2	Statement of Financial Activities

HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2024

Balance Sheet as at 31 December 2024

	2024	2023
GENERAL FUNDS	2,028,800	1,893,151
FIXED ASSETS		
Investments	1,954,947	1,814,730
CURRENT ASSETS		
Cash at Bank	73,853	78,421
	2,028,800	1,893,151

In my opinion, the above Balance Sheet and the accompanying statement of financial activities are in accordance with the clients books and records supplied to me.

Signed _____

Date _____

HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2024

Statement of Financial Activities for the year ended 31 December 2024

	2024	2023
INCOMING RESOURCES		
Investment Income	43,609	43,877
RESOURCES EXPENDED		
Grants awarded	4,509	18,648
Governance Costs	60	60
Net Resources	39,040	25,169
Investment Gains/(Losses)	96,609	101,506
Funds b/fwd	1,893,151	1,766,476
Funds c/fwd	2,028,800	1,893,151

Accounts



Trustees' Annual Report for the period

From **01.01.23** To **31.12.23**

Charity name: **HEALTH SECURITY, INNOVATION AND SYSTEM REFORM**

Charity registration number: **1136879**

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	Health Security, Innovation and System Reform's main activity is to promote evidence-based research, services and efforts for the public benefit in all health-related areas. The purpose outlined above is achieved through collaboratives, communication, education and Health Research & Scholarships.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	Main activities include supporting and informing global collaborations involving distinguished decision-makers and influencers from across the World. Consider practical, lasting and innovative solutions and efforts that focus on global healthcare challenges. Support and commission work programmes which seek to address and help raise the profile of global health and security issues.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Yes

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
<p>Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.</p>	<p>Para 1.20</p>	<p><u>Who We Are</u> Through a variety of methods, we provide access to a global healthcare community dedicated to capturing and disseminating the best evidence-based ideas and practices.</p> <p><u>Our vision</u> A healthier world through global collaboration, innovation and shaping to evidence-based policy.</p> <p><u>Our mission</u></p> <ul style="list-style-type: none"> • We forge connections and help build action-driven communities of knowledge who work together to address today's most pressing global healthcare challenges. • We convene and collaborate with the world's leading experts and the highest levels of decision-makers. • We create and disseminate world-class, evidence-based content and knowledge. • We promote active learning and support within and between communities. • We aim to influence healthcare policy globally and improve health outcomes. <p><u>Activity</u></p> <p><u>WISH – World Innovation Summit for Health</u></p> <p>WISH 2024 Preparation – undertaking the scoping for new WISH reports aimed at influencing policy at a local, national and international level. Identifying theme of Humanising Health: Conflict, Equity and Resilience. Themes that were scoped and agreed for 2024 linked to health security included:</p> <ul style="list-style-type: none"> • Protecting health in armed conflict • Innovative solution for elimination of TB amongst refugees and migrants • Tackling AMR – how to keep our antibiotics working.

		<p><u>Health Security</u></p> <p><u>Supporting Health Education in Ukraine</u></p> <p>Funding was given to support the delivery of remote learning for healthcare students and clinicians in Ukraine and the delivery of healthcare in extremely challenging circumstances.</p> <p><u>Tackling Antimicrobial Resistance (AMR)</u></p> <p>Building on the work in 2022 we initiated a programme of work focused on addressing the challenge of AMR – the Fleming Initiative. Supporting partner organisations Imperial College and Imperial College Healthcare NHS Trust in their endeavour to structure and launch a novel programme of work.</p> <p>In order to effectively tackle antimicrobial resistance, global awareness and behaviour change is needed alongside scientific advances. Building on the historical legacy of Fleming’s discovery of Penicillin in UK, the aim of The Fleming Initiative is to put society at the heart of solving this problem.</p> <p>Activity during the year was centred around:</p> <ul style="list-style-type: none"> • awareness raising for the initiative • Identifying partners and supporters and fundraising effort • Developing governance arrangements • Working with specialists in philanthropy and other experts from industry and health sector. • Refining the vision <p>The Fleming Initiative will be a global effort with an inaugural centre in London, where Fleming’s discovery happened in 1928.</p> <p>In July 2023, HRH The Prince of Wales became the Patron of the Fleming Initiative.</p>
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Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity currently has funds of £1.89m.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Our reserve policy is based on ensuring the financial security of the charity. The policy is to retain a reserve of approximately 80%.
Amount of reserves held	Para 1.22	£1.89m
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	The charity has an ethical investment policy whereby we do not invest in alcohol, tobacco, pornography and military focused companies. Our investment is managed through an SRI fund from Newton Investment.
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed , royal charter)	Para 1.25	TRUST DEED
How is the charity constituted? (e.g. unincorporated association , CIO)	Para 1.25	Trust, unincorporated
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	By appointment

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	HEALTH SECURITY, INNOVATION AND SYSTEM REFORM
Other name the charity uses	HSISR, HISR
Registered charity number	1136879
Charity's principal address	10 th Floor, ASU, QEQM Building St. Mary's Hospital South Wharf Road London, W2 1NY

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Professor the Lord Darzi of Denham			
2	Mr. Gianluca Fontana			
3				
4				
5				
6				
7				
8				

Corporate trustees – names of the directors at the date the report was approved

Director name		
None		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
None		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

N/A

Other optional information

Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)		
Position (eg Secretary, Chair, etc)		
Date		

HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2023

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Page 2	Statement of Financial Activities

HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2023

Balance Sheet as at 31 December 2023

	2023	2022
GENERAL FUNDS	1,893,151	1,766,476
FIXED ASSETS		
Investments	1,814,730	1,669,347
CURRENT ASSETS		
Cash at Bank	78,421	97,129
	1,893,151	1,766,476

In my opinion, the above Balance Sheet and the accompanying statement of financial activities are in accordance with the clients books and records supplied to me.

Signed _____

Date _____

HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2023

Statement of Financial Activities for the year ended 31 December 2023

	2023	2022
INCOMING RESOURCES		
Investment Income	43,877	40,312
RESOURCES EXPENDED		
Grants awarded	18,648	108,000
Governance Costs	60	60
Net Resources	25,169	(67,748)
Investment Gains/(Losses)	101,506	(186,225)
Funds b/fwd	1,766,476	2,020,449
Funds c/fwd	1,893,151	1,766,476

Accounts



Trustees' Annual Report for the period

From 01.01.22 To 31.12.22

Charity name: HEALTH SECURITY, INNOVATION AND SYSTEM REFORM

Charity registration number: 1136879

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	Health Security, Innovation and System Reform's main activity is to promote evidence-based research, services and efforts for the public benefit in all health-related areas. The purpose outlined above is achieved through collaboratives, communication, education and Health Research & Scholarships.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	Main activities include supporting and informing global collaborations involving distinguished decision-makers and influencers from across the World. Consider practical, lasting and innovative solutions and efforts that focus on global healthcare challenges. Support and commission work programmes which seek to address and help raise the profile of global health and security issues.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Yes

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<p><u>Who We Are</u> Through a variety of methods, we provide access to a global healthcare community dedicated to capturing and disseminating the best evidence-based ideas and practices.</p> <p><u>Our vision</u> A healthier world through global collaboration, innovation and shaping to evidence-based policy.</p> <p><u>Our mission</u></p> <ul style="list-style-type: none"> • We forge connections and help build action-driven communities of knowledge who work together to address today's most pressing global healthcare challenges. • We convene and collaborate with the world's leading experts and the highest levels of decision-makers. • We create and disseminate world-class, evidence-based content and knowledge. • We promote active learning and support within and between communities. • We aim to influence healthcare policy globally. <p><u>WISH</u></p> <ul style="list-style-type: none"> • WISH 2022 – supported development of six health reports aimed at influencing policy at a local, national and international level. <p><u>Health Security</u></p> <ul style="list-style-type: none"> • In 2022, commenced a programme of work focused on addressing Antimicrobial resistance (AMR) by the supporting a global movement. In order to effectively tackle antimicrobial resistance, global awareness and behaviour change is needed alongside scientific advances. Building on the historical legacy of Fleming's discovery of Penicillin in UK, the aim of The

		<p>Fleming Initiative is to put society at the heart of solving this problem.</p> <ul style="list-style-type: none"> • The initial phase of this work has involved developing a fundraising plan for this endeavour – specifically working with specialist philanthropy consultants and working with AMR experts in developing a vision and supporting content. • In addition, efforts have been in focused on helping mobilise a global network of support and developing a governance framework to oversee and develop a 5 year plan.
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Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity currently has funds of £1.77m.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Our reserve policy is based on ensuring the financial security of the charity. The policy is to retain a reserve of approximately 80%.
Amount of reserves held	Para 1.22	£1.77m
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	The charity has an ethical investment policy whereby we do not invest in alcohol, tobacco, pornography and military focused companies. Our investment is managed through an SRI fund from Newton Investment.
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed , royal charter)	Para 1.25	TRUST DEED
How is the charity constituted? (e.g. unincorporated association , CIO)	Para 1.25	Trust, unincorporated
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	By appointment

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	HEALTH SECURITY, INNOVATION AND SYSTEM REFORM
Other name the charity uses	HSISR, HISR
Registered charity number	1136879
Charity's principal address	10 th Floor, ASU, QEQM Building St. Mary's Hospital South Wharf Road London, W2 1NY

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Professor the Lord Darzi of Denham			
2	Mr. Gianluca Fontana			
3				
4				
5				
6				
7				
8				

Corporate trustees – names of the directors at the date the report was approved

Director name		
None		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
None		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

N/A

Other optional information

Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)		
Position (eg Secretary, Chair, etc)		
Date		

HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2022

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HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2022

Balance Sheet as at 31 December 2022

	2022	2021
GENERAL FUNDS	1,766,476	2,020,449
FIXED ASSETS		
Investments	1,669,347	1,965,260
CURRENT ASSETS		
Cash at Bank	97,129	55,189
	1,766,476	2,020,449

In my opinion, the above Balance Sheet and the accompanying statement of financial activities are in accordance with the clients books and records supplied to me.

Signed _____

Date _____

HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2022

Statement of Financial Activities for the year ended 31 December 2021

	2022	2021
INCOMING RESOURCES		
Investment Income	40,312	37,351
RESOURCES EXPENDED		
Grants awarded	108,000	31,937
Governance Costs	60	60
Net Resources	(67,748)	5,354
Investment Gains/(Losses)	(186,225)	217,538
Funds b/fwd	2,020,449	1,797,557
Funds c/fwd	1,766,476	2,020,449

Accounts



Trustees' Annual Report for the period

From **01.01.21** To **31.12.21**

Charity name: **HEALTH SECURITY, INNOVATION AND SYSTEM REFORM**

Charity registration number: **1136879**

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	Health Security, Innovation and System Reform's main activity is to promote evidence-based research, services and efforts for the public benefit in all health-related areas. The purpose outlined above is achieved through collaboratives, communication, education and Health Research & Scholarships.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	Main activities include supporting and informing global collaborations involving distinguished decision-makers and influencers from across the World. Consider practical, lasting and innovative solutions and efforts that focus on global healthcare challenges. Support and commission work programmes which seek to address and help raise the profile of global health and security issues.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Yes

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
<p>Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.</p>	<p>Para 1.20</p>	<p><u>Who We Are</u> Through a variety of methods, we provide access to a global healthcare community dedicated to capturing and disseminating the best evidence-based ideas and practices.</p> <p><u>Our vision</u> A healthier world through global collaboration, innovation and shaping to evidence-based policy.</p> <p><u>Our mission</u></p> <ul style="list-style-type: none"> • We forge connections and help build action-driven communities of knowledge who work together to address today's most pressing global healthcare challenges. • We convene and collaborate with the world's leading experts and the highest levels of decision-makers. • We create and disseminate world-class, evidence-based content and knowledge. • We promote active learning and support within and between communities. • We aim to influence healthcare policy globally. <p><u>WISH</u> In 2021 planning for WISH 2022 commenced including the convening of academic working groups to focus on the developing six health reports aimed at influencing policy at a local, national and international level.</p> <p><u>Health Security</u></p> <p>In 2021 (commenced late 2020) a piece of work was commissioned to assess the opportunity for creating an Institute of Global Health Security. A consultancy piece would look at how such an endeavour could address gaps in existing policy responses and architecture of global health. Case</p>

		<p>studies were to be prepared and outline governance structure and costs. Specifically, it would:</p> <p>Assess the opportunity for an institute or foundation for global health security, including the scale of the consequences of the covid-19 pandemic and gaps in the existing policy response.</p> <p>Prepare case studies of other global health institutions, how they were established, and the relevant lessons for an institute or foundation for global health security</p> <p>Design the governance model for an institute or foundation for global health security based on existing exemplars in global health institutions.</p> <p><u>CoronaVirus</u></p> <p>As part of the national effort to help uptake of vaccinations, 2 videos were commissioned to help inform the public of the merits of vaccinations and help dispel myths.</p> <p>The first video commissioned in November / December 2020 featured well known celebrities and were produced in a such a way that they were free for all health systems across the world to access for free. The video had the input of academics and clinicians and was launched by the NHS. It achieved a huge reach and has been nominated for and won a number of awards.</p> <p>In 2021 a second video was commissioned which focused on targeting harder to reach groups and some very specific concerns around risk and efficacy – Black and Minority Ethnic groups. A number of high-profile celebrities were featured and it followed the style as the first video – both were very successful.</p>
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Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity currently has funds of £2.02m.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Our reserve policy is based on ensuring the financial security of the charity. The policy is to retain a reserve of approximately 80%.
Amount of reserves held	Para 1.22	£2.02m
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	The charity has an ethical investment policy whereby we do not invest in alcohol, tobacco, pornography and military focused companies. Our investment is managed through an SRI fund from Newton Investment.
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed , royal charter)	Para 1.25	TRUST DEED
How is the charity constituted? (e.g. unincorporated association , CIO)	Para 1.25	Trust, unincorporated
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	By appointment

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	HEALTH SECURITY, INNOVATION AND SYSTEM REFORM
Other name the charity uses	HSISR, HISR
Registered charity number	1136879
Charity's principal address	10 th Floor, ASU, QEQM Building St. Mary's Hospital South Wharf Road London, 1NY W2

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Professor the Lord Darzi of Denham			
2	Mr. Gianluca Fontana			
3				
4				
5				
6				
7				
8				

Corporate trustees – names of the directors at the date the report was approved

Director name		
None		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
None		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

N/A

Other optional information

Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)		
Position (eg Secretary, Chair, etc)		
Date		

HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2021

Contents:

Page 1	Balance Sheet
Page 2	Statement of Financial Activities

HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2021

Balance Sheet as at 31 December 2021

	2021	2020
GENERAL FUNDS	2,020,449	1,797,557
FIXED ASSETS		
Investments	1,965,260	1,710,371
CURRENT ASSETS		
Cash at Bank	55,189	87,186
	2,020,449	1,797.557

In my opinion, the above Balance Sheet and the accompanying statement of financial activities are in accordance with the clients books and records supplied to me.

Signed _____

Date _____

HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2021

Statement of Financial Activities for the year ended 31 December 2021

	2021	2020
INCOMING RESOURCES		
Investment Income	37,351	35,301
RESOURCES EXPENDED		
Grants awarded	31,937	
Governance Costs	60	60
Net Resources	5,354	35,241
Investment Gains/(Losses)	217,538	100,224
Funds b/fwd	1,797,557	1,662,092
Funds c/fwd	2,020,449	1,797,557

Accounts



Trustees' Annual Report for the period

From 01.01.20 To 31.12.20

Charity name: HEALTH SECURITY, INNOVATION AND SYSTEM REFORM

Charity registration number: 1136879

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	Health Security, Innovation and System Reform's main activity is to promote evidence-based research for the public benefit in all health-related areas. The purpose outlined above is achieved through Education and Health Research & Scholarships.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	WISH Summits A distinguished audience of decision-makers and influencers from across the world convened to discuss practical, lasting and innovative solutions to global healthcare challenges. These high-profile events, which were the successors to 2012's Global Health Policy Summit in London, bring together heads of state, ministers, senior government officials, academics, and influential business leaders.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Yes

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
<p>Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.</p>	<p>Para 1.20</p>	<p><u>Who We Are</u> Through a variety of methods, we provide access to a global healthcare community dedicated to capturing and disseminating the best evidence-based ideas and practices.</p> <p><u>Our vision</u> A healthier world through global collaboration, innovation and shaping to evidence-based policy.</p> <p><u>Our mission</u></p> <ul style="list-style-type: none"> • We forge connections and help build action-driven communities of knowledge who work together to address today's most pressing global healthcare challenges. • We convene and collaborate with the world's leading experts and the highest levels of decision-makers. • We create and disseminate world-class, evidence-based content and knowledge. • We promote active learning and support within and between communities. • We aim to influence healthcare policy globally. <p>WISH 2020</p> <p>Preparations for WISH 2020 progressed rapidly, including the convening of academic working groups to focus on the developing six health reports which were to launch at WISH 2020 and aimed at influencing policy at a local, national and international level. Reports covered the following topics:</p> <ol style="list-style-type: none"> 1. Building Healthy Societies 2. Health in the Climate Crisis 3. Realizing the Promise of Immunotherapy 4. Safeguarding our healthcare Systems 5. Stepping Up to the Place 6. The Digital Mental Health Revolution <p>Due to the Covid pandemic, WISH 2020 went virtual with over 7500 registered</p>

		<p>delegates from over 180 countries, The event ran via a fully immersive 3D platform over five days.</p> <p>Keynotes for the event were given by Dr Tedros Adhanom, Dr Tom Catena and others.</p> <p><u>Health Security</u></p> <p>In 2020 a piece of work was commissioned to assess the opportunity for creating an institute of for Global Health Security. A consultancy piece would look at how such an endeavour could address gaps in existing policy responses and architecture of global health. Case studies were to be prepared and outline governance structure and costs.</p> <p><u>Corona Virus</u></p> <p>As part of the national effort to help update of vaccinations, 2 videos were commissioned to help inform the public of the merits of vaccinations and help dispel myths.</p> <p>The first video commissiond in November / December 2020 featured well known celebrities and were produced in a such a way that they were free for all health systems across the world to access for free. The video had the input of academics and clinicians and was launched by the NHS. It achieved a huge reach and has been nominated for and won a number of awards.</p>
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Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity currently has funds of £1.8m.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Our reserve policy is based on ensuring the financial security of the charity. The policy is to retain a reserve of approximately 80%.
Amount of reserves held	Para 1.22	£1.8m
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	
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Other		

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Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	By appointment

Additional information (optional)

You may choose to include further statements where relevant about:

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Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	HEALTH SECURITY, INNOVATION AND SYSTEM REFORM
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Registered charity number	1136879
Charity's principal address	10 th Floor, ASU, QEQM Building St. Mary's Hospital South Wharf Road London, 1NY W2

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Professor the Lord Darzi of Denham			
2	Mr. Gianluca Fontana			
3				
4				
5				
6				
7				
8				

Corporate trustees – names of the directors at the date the report was approved

Director name		
None		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
None		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

N/A

Other optional information

Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)		
Position (eg Secretary, Chair, etc)		
Date		

HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2020

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HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2020

Balance Sheet as at 31 December 2020

	2020	2019
GENERAL FUNDS	1,797,557	1,662,092
FIXED ASSETS		
Investments	1,710,371	1,659,846
CURRENT ASSETS		
Cash at Bank	87,186	2,246
	1,797,557	1,662,092

In my opinion, the above Balance Sheet and the accompanying statement of financial activities are in accordance with the clients books and records supplied to me.

Signed _____

Date _____

HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
Accounts for the year ended 31 December 2020

Statement of Financial Activities for the year ended 31 December 2020

	2020	2019
INCOMING RESOURCES		
Investment Income	35,301	41,143
RESOURCES EXPENDED		
Grants awarded		
Governance Costs	60	60
Net Resources	35,241	41,083
Investment Gains/(Losses)	100,224	227,285
Funds b/fwd	1,662,092	1,393,724
Funds c/fwd	1,797,557	1,662,092