



CHARITY COMMISSION
FOR ENGLAND AND WALES

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	
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>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 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>
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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	
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 2020

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HEALTH SECURITY INNOVATION AND SYSTEM REFORM
(Charity Number 1136879)
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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