



CHARITY COMMISSION
FOR ENGLAND AND WALES

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 | |
|---|----------------|---|
| 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> 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> |
|--|--|---|

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)

| |
|--|
| |
|--|

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

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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 |