



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 1st July 2023 Period start date To 30th June 2024 Period end date

Charity name: Blood Group Serology Transfusion

Charity registration number: 1140378

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	BGS Transfusion provides Blood Transfusion Education events to relevant professional staff groups and students.
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	BGS Transfusion undertakes a 3-day conference every 2 years providing lectures and workshops to improve patient care in Healthcare settings.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees of BGS Transfusion execute their duties with public benefit in mind at all times.

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		

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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>147 delegates attended all or part of a three-day conference held at a local educational establishment. Five of these delegates were partially funded by the charity.</p> <p>78% of the delegates attending the conference rated the lectures and overall experience to be good or excellent in the online evaluation feedback, with 85% saying they would attend again and/or recommend to a colleague.</p> <p>BGS Transfusion has sponsored the University of Sunderland 'Haematology Prize'. This is awarded annually, prior to graduation, and announced at graduation, to the student who has the highest combined mark across the assessments within stage 3 HCS329 Haematology/ Transfusion module. It has been supported by BGS Transfusion for 3 years. The module has a substantial percentage of blood transfusion science content which makes it attractive to students who are leaning towards a Biomedical Science career in blood sciences.</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		

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Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	Positive financial position ensuring the continuation of a conference in 2026.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Reserves are held to provide funding for future conference site booking deposits.
Amount of reserves held	Para 1.22	19,396.84
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	
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
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	Elected by Trustees

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	Blood Group Serology Transfusion
Other name the charity uses	BGS Transfusion
Registered charity number	1140378
Charity's principal address	BGS Transfusion PO Box 3472 Wokingham, Berkshire RG40 9AL

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	Ben Holmes	Chairman		
2	Amelia Fairweather	Vice Chair		
3	Jane Murphy	Secretary		
4	Ann Halford	Treasurer		
5	Martin Maley			
6	Richard Haggas			
7	Michael Douglas			
8	Matt Hazell			
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20				

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

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

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

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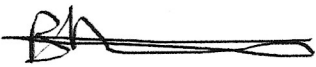

Other optional information

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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)	Ben Holmes	Ann Halford
Position (eg Secretary, Chair, etc)	Chair	Treasurer

Date 25/03/2025

BGS Balance Sheet
as at 30th June 2024

	income	outgoings
Bf	£10,589.99	
	£1.13	
Expenses		
Speakers		£712.07
Committee		£135.30
Conference		£3,118.92
trade bkgs	£6,300.00	2102.4
Delegate bkgs	£40,849.00	
Insurance	£271.60	£543.20
Uniforms	£52.40	£70.92
Website/IT		£298.59
Student Sponsorship		£100.00
Speakers accomm	£860.00	
University		£32,467.60
Fundraising	21.72	
Bank balance		£19,395.71
cash		£1.13
	<u>£58,945.84</u>	<u>£58,945.84</u>

Income & Expenditure Account BGS as of 30th June 2024

Income	£
Trade	£6,300.00
Delegate	£40,849.00
Online spend donations	£21.72
Conference Charity	£665.70
Speaker Accommodation	£860.00
Uniform	£52.40
Insurance Refund	£271.60
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	<u>£49,020.42</u>
Expenditure	
Nottingham University	£32,467.60
Conference Expenses	£1,551.97
Committee Expenses	£135.30
Speaker Expenses	£712.07
Insurance	£271.60

Trade stands	£2,102.40
Hospitality	£1,838.55
Sponsorships	£100.00
Uniform	£70.92
Conference Charity	£665.70
Web site & IT	<u>£298.59</u>

£40,214.70

Surplus of income over Expenditure £8,805.72

BGS Transfusion
Balance sheet
30th June 2024

Fixed Assets

Current Assets

Bank	19395.71
Cash	1.13

19396.84

Current Liabilities

Net Assets £19,396.84

Represented by

Accumulated fund	10,591.12
Surplus of income over expenditure	<u>£8,805.72</u>
	<u>£19,396.84</u>



Section A

Independent Examiner's Report

Report to the trustees

Charity Name
BGS Transfusion

On accounts for the year
ended

30th June 2024

Charity no
(if any)

1140378

Set out on pages

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended

Responsibilities and
basis of report

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent
examiner's statement

~~[The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. Delete [] if not applicable.~~

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below*) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 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.

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.

* Please delete the words in the brackets if they do not apply.

Signed:

D. A. Slay

Date:

18.1.2025

Name:

DEBRA ANN SLAY

Relevant professional
qualification(s) or body

ACIB. (LAPSED)

(if any):

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Address:

58 WOODROW DRIVE
WOKINGHAM
BERKSHIRE RG40 1RT

Section B

Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

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