

# BRITISH SOCIETY OF UROGYNAECOLOGY

England & Wales · Charity number 1143157

## Details

---

**Other names** BSUG

**Status** Registered

**Legal form** Other

**Registered** 2011-07-29

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

## Contact

---

**Address** RcoG  
10-18 Union Street  
London  
SE1 1SZ

**Phone** 020 7045 6735

**Email** [bsug@rcog.org.uk](mailto:bsug@rcog.org.uk)

**Website** [www.bsug.org.uk](http://www.bsug.org.uk)

## Activities

---

**Objects:** 2. OBJECTS THE OBJECTS OF THE BRITISH SOCIETY OF UROGYNAECOLOGY ARE: 2.1 TO RELIEVE SICKNESS, PROMOTE GOOD HEALTH AND ADVANCE EDUCATION FOR THE PUBLIC BENEFIT IN PARTICULAR BUT NOT EXCLUSIVELY BY: 2.1.1 ENCOURAGING THE STUDY AND MANAGEMENT OF FEMALE PELVIC FLOOR DYSFUNCTION INCLUDING, BUT NOT LIMITED TO, URINARY INCONTINENCE, PELVIC ORGAN PROLAPSE AND FAECAL INCONTINENCE; 2.1.2 RAISING AND SETTING STANDARDS OF TRAINING IN UROGYNAECOLOGY INCLUDING, BUT NOT LIMITED TO, THE PROVISION OF A NETWORK OF SUPPORT THROUGH DISCUSSION, STUDY AND COMMUNICATION; 2.1.3 AIDING AN EFFECTIVE CLINICAL NETWORK OF CARE FOR UROGYNAECOLOGY PATIENTS THROUGHOUT THE UNITED KINGDOM AND REPUBLIC OF IRELAND; AND 2.1.4 BY PROVIDING A FORUM FOR PRACTITIONERS WITH AN INTEREST IN UROGYNAECOLOGY THROUGHOUT THE UNITED KINGDOM AND REPUBLIC OF IRELAND.

**Activities:** Organisation of courses and training classes on the advancement of urogynaecology. Development of BSUG Audit Database as a surgical registry.

## Classification

---

- **How:** Provides Services, Provides Advocacy/advice/information
- **What:** Education/training, The Advancement Of Health Or Saving Of Lives
- **Who:** Other Charities Or Voluntary Bodies, Other Defined Groups

## Geography

---

- **Area of benefit:** UNITED KINGDOM AND THE REPUBLIC OF IRELAND
- Throughout England And Wales

## Finances

---

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£149,941	£155,631	-	-
2024-03-31	£132,586	£124,624	-	-
2023-03-31	£138,014	£121,081	-	-
2022-03-31	£107,315	£106,258	-	-
2021-03-31	£110,221	£114,811	-	-

## Trustees

---

Name	Role	Appointed
<b>Azar Khunda</b>	Chair	2018-11-09
Ashish Pradhan		2015-11-13
Dr Kapilmeet Kaur		2021-11-18
ILIAS GIARENIS		2025-11-21

**BRITISH SOCIETY OF UROGYNAECOLOGY**

England & Wales - Charity number 1143157

---

# Accounts

---

Charity registration number 1143157 (England and Wales)

**BRITISH SOCIETY OF UROGYNAECOLOGY**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2025**

# BRITISH SOCIETY OF UROGYNAECOLOGY

## LEGAL AND ADMINISTRATIVE INFORMATION

---

<b>Trustees</b>	Ashish Pradhan Azar Khunda Karen Guerrero Kapilmeet Kaur
<b>Charity number</b>	1143157
<b>Principal address</b>	Royal College of Obstetricians and Gynaecologists 10-18 Union Street London SE1 1SZ
<b>Independent examiner</b>	West & Berry Limited Nile House Nile Street Brighton BN1 1HW

# BRITISH SOCIETY OF UROGYNAECOLOGY

## CONTENTS

---

	<b>Page</b>
Trustees' report	1 - 4
Statement of trustees' responsibilities	5
Independent examiner's report	6
Statement of financial activities	7
Balance sheet	8
Notes to the financial statements	9 - 15

# BRITISH SOCIETY OF UROGYNÆCOLOGY

## TRUSTEES' REPORT

### FOR THE YEAR ENDED 31 MARCH 2025

---

The trustees present their annual report and financial statements for the year ended 31 March 2025.

The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the financial statements and comply with the charity's governing document, the Charities Act 2011 and "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**

The principle objects of the Charity are to relieve sickness, promote good health and advance education for the public benefit in particular but not exclusively by:

- encouraging the study and management of female pelvic dysfunction including, but not limited to, urinary incontinence, pelvic organ prolapse and faecal incontinence;
- raising and setting standards, including training in urogynaecology including, but not limited to the provision of a network of support through discussion, study and communication;
- aiding an effective clinical network of care for urogynaecology patients throughout the UK and Republic of Ireland; and
- by providing a forum for practitioners with an interest in urogynaecology throughout the UK and Republic of Ireland.

In setting objectives and planning for activities, the Trustees have given due consideration to general guidance published by the Charity Commission relating to public benefit and in particular to its supplementary guidance on the advancement of education and health.

#### **Activities for achieving objectives**

The main activities undertaken to achieve the charity's objectives are the organisation of courses and training classes on the advancement of Urogynaecology.

During the 1 April 2024-31 March 2025 period, the following courses and events were held: jointly with RCOG:

- Female Sexual Function/Dysfunction and the Pelvic Floor, 27 September 2024
- Annual scientific update (ASU), 21-22 November 2024
- Understanding Urodynamics meeting, 24-25 February 2025 (held in accordance with the training requirements of those undertaking an Advanced Training Skills Module and for those needing an update for accreditation/revalidation)

Educational meetings continue to be one the major focus of our society. They are high quality, well attended, get positive feedback and bring in significant resource to the Society.

The charity also provides BSUG sessions at a number of prestigious national and international meetings each year, such as the RCOG Annual Professional Development conferences in London and the World Congress of Obstetrics and Gynaecology. The charity also supports a number of regional and local meetings (road shows) with speakers.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT (CONTINUED)

### FOR THE YEAR ENDED 31 MARCH 2025

---

#### Achievements and performance

##### Review of activities:

This has been a good year for the Charity, with membership numbers increasing (570 at year-end, up from 511). The Charitable aims of BSUG continue to be reflected in the significant developments of the past year as follows:

1. The BSUG Database has been available online since 2007 and is hosted on the secure HSCN network (previously called N3 network). More than 16,0000 surgical cases have been recorded by more than 260 units. The database logs all the information that NICE and NHSE have recommended to be recorded in the National Pelvic Floor Registry. The Consultant Outcome Project (COP) overseen by HQIP had mandated the Society to use the database to collect performance data on stress incontinence surgery. The first National Report on Continence surgery (2008-2017) was published by the BSUG Audit and Database Committee on 17th October 2018. Following this, multiple audit reports have been published on stress incontinence surgery, prolapse surgery, mesh complication surgery and length of stay. Further reports on Colpocleisis and Manchester repair have been updated recently. Mandatory Pelvic Floor Registry has been rolled out by NHS England and the role of BSUG database, in light of the registry, is being discussed. The Database is the Intellectual Property of BSUG and also used under licence in Australia and New Zealand. Also, currently the database is being reviewed with regards to compliance with GDPR and updates will be undertaken following the completion of review – if deemed necessary.
2. The BSUG Audit and Database Committee oversees the Database and is supported by an administrator.
3. Educational meetings continue to be one the major focus of our society. They are high quality, well attended, get positive feedback and bring in significant resource to the Society.
4. The website continues to be updated, helping to fulfil one of our Charitable aims by increasing access for education, communication, advice and support, for members and patients.
5. During the year BSUG extended its communication with members by launching a LinkedIn profile and Instagram page.

#### Financial review

The Charity's finances are sound, and the annual financial report is attached.

There was a deficit for the year of £(5,690) (2024: surplus £7,962) and unrestricted funds at the 31 March 2025 stood at £318,959 (2024: £324,649). During the year the total income was £149,941 (2024: £132,586), with expenditure at £155,631 (2024: £124,624).

The membership income stream continues to cover the running costs of the charity and the use of the services provided by the RCOG in the year. The close relationship held by the charity with the RCOG has enabled further development, monitoring and implementation of courses in the UK.

#### Going concern

After making appropriate enquiries, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. For this reason they continue to adopt the going concern basis in preparing the financial statements. Further details regarding the adoption of the going concern basis can be found in the Accounting Policies.

#### Principal funding

The charity receives most of its funding from annual membership fees and conference course income. This income has been used to facilitate the organisation of the courses and cover the administration costs of the society.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT (CONTINUED)

### FOR THE YEAR ENDED 31 MARCH 2025

---

#### Reserves

The trustees regularly monitor and review the level of reserves and an annual review of the charity's reserves policy is undertaken. At the year-end, unrestricted reserves stood at £318,959 and the level of free reserves at the year end was £297,521. The trustees have agreed to a reserves policy of between eighteen months and two years expenditure which is approximately £250,000. A decision was taken by the trustees in 2019 to reduce the level of reserves held to this level. This policy is informed by the charity's commitment to protecting the continuity of its services to members and employment of its staff, and also takes into account the organisation's exposure to unpredictable levels of membership fee payments and course fees.

The trustees have assessed the major risks to which the charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks.

#### Structure, governance and management

The charity is constituted under Trust Deeds dated 29 July 2011 as amended on 9 November 2010, 13 November 2020, 18 November 2021 and 22 November 2024.

The trustees who served during the year and up to the date of signature of the financial statements were:

Ashish Pradhan

Azar Khunda

Karen Guerrero

Kapilmeet Kaur

Ganesh Thiagamoorthy, Trustee (Resigned 22 November 2024)

Chendrimada Madhu, Trustee (Resigned 22 November 2024)

David Iles, Trustee (Resigned 22 November 2024)

Ilias Giarenis, Trustee (Resigned 22 November 2024)

Ivilina Pandeva, Trustee (Resigned 22 November 2024)

Bhawana Purwar, Trustee (Resigned 22 November 2024)

#### Method of appointment of Trustees

The Society will be administered by the Trustees (Chair, Vice-Chair and Treasurer) who are elected members of the Society. All members who are elected or re-elected as Trustees at the Annual General Meeting shall take office with effect from the end of that meeting. All members of the Board/Trustees, committee chairs and sub-committee members must reside in the UK and Republic of Ireland.

#### Policies adopted for the induction and training of Trustees

Newly appointed Trustees/Committee members are provided with copies of the charity's Trust Deeds and the previous year's "Trustees Report and Financial Statements". There is an oral induction dealing with the history and objectives of the charity. Newly appointed trustees are inducted into their responsibilities and duties under Charity Commission regulations on the basis of Charity Commission publications. Ongoing trustee development takes place twice a year at each meeting of the main BSUG Committee meetings, at the Annual Scientific Meeting and at the Board of Trustees meetings.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT (CONTINUED)

**FOR THE YEAR ENDED 31 MARCH 2025**

---

### **BSUG General Committee members**

Details of the BSUG general committee members in the year were as follows:

Ashish Pradhan, Chair  
Azar Khunda, Vice-chair  
Karen Guerrero, Treasurer  
Kapilmeet Kaur, Hon Secretary

### Subcommittee Chairs:

Angie Rantell, AHP  
Bhawana Purwar, Audit Database  
Chendrimada Madhu, Governance  
Adeeb Hassan, IT  
Ivilina Pandeva, Meetings  
Ilias Giarenis, Training  
David Iles, Training  
Hawra Badri, Trainees

### **Organisational Structure and Decision making**

The main organs of the charity are the BSUG Committee and the Annual General Meeting. The BSUG Committee are responsible for the day to day management of the affairs of the charity. This includes establishing the annual budget and determining the best use of available funds. It shall also determine the renting of premises and other needs suitable for the requirements of the charity. All agendas and minutes of the Committee are sent to the Trustees/Committee members for review, and clinical and administrative subcommittees report directly to the trustees.

In 2017 it was decided to increase funding to help with the BSUG database and develop two research grants, each of £10,000 to be awarded to the best two grant applications. Applications are submitted anonymously and reviewed and scored by the BSUG Research committee. The trustees paused the provision of research grants in 2022 and 2023. Three research grants with a total budget of £12,204 were awarded in 2024. The 2025 BSUG research grants with a total budget of up to £15,000 to be awarded to the best two grant applications, will be advertised during the 2025-26 financial year.

The trustees' report was approved by the Board of Trustees.

*Ashish Pradhan*

**Ashish Pradhan**

Trustee  
Dated: 21-11-2025

# BRITISH SOCIETY OF UROGYNAECOLOGY

## STATEMENT OF TRUSTEES' RESPONSIBILITIES *FOR THE YEAR ENDED 31 MARCH 2025*

---

The trustees 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).

The law applicable to charities in England and Wales 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 charity and of the incoming resources and application of resources of the charity for that year.

In preparing these 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 accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The trustees are responsible for keeping sufficient accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## INDEPENDENT EXAMINER'S REPORT

### TO THE TRUSTEES OF BRITISH SOCIETY OF UROGYNAECOLOGY

---

I report to the trustees on my examination of the financial statements of British Society Of Urogynaecology (the charity) for the year ended 31 March 2025.

#### Responsibilities and basis of report

As the trustees of the charity you are responsible for the preparation of the financial statements in accordance with the requirements of the Charities Act 2011.

I report in respect of my examination of the charity's financial statements carried out under section 145 of the Charities Act 2011. In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5)(b) of the Charities Act 2011.

#### Independent examiner's statement

Your attention is drawn to the fact that the charity has prepared the financial statements in accordance with the relevant version of the Statement of Recommended Practice applicable to charities preparing their financial statements in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) in preference to the Accounting and Reporting by Charities: Statement of Recommended Practice issued on 1 April 2005 which is referred to in the extant regulations but has now been withdrawn. I understand that this has been done in order for the financial statements to provide a true and fair view in accordance with UK Generally Accepted Accounting Practice.

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 that in any material respect:

- 1 accounting records were not kept in respect of the charity as required by section 130 of the Charities Act 2011.
- 2 the financial statements do not accord with those records; or
- 3 the financial statements do not comply with the applicable requirements concerning the form and content of financial statements set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the financial statements 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 financial statements to be reached.

*Michelle Westbury FCCA*

**Michelle Westbury FCCA**

**West & Berry Limited**

Nile House

Nile Street

Brighton

BN1 1HW

Dated: 24/11/2025

# BRITISH SOCIETY OF UROGYNAECOLOGY

## STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT

*FOR THE YEAR ENDED 31 MARCH 2025*

---

	Notes	Unrestricted funds 2025 £	Unrestricted funds 2024 £
<b>Income from:</b>			
Donations and legacies	3	-	50
Charitable activities	4	147,896	130,245
Investments	5	2,045	2,291
<b>Total income</b>		149,941	132,586
<b>Expenditure on:</b>			
Charitable activities	6	155,631	124,624
<b>Total expenditure</b>		155,631	124,624
<b>Net income/(expenditure) and movement in funds</b>		(5,690)	7,962
<b>Reconciliation of funds:</b>			
Fund balances at 1 April 2024		324,649	316,687
<b>Fund balances at 31 March 2025</b>		318,959	324,649

The statement of financial activities includes all gains and losses recognised in the year. All income and expenditure derive from continuing activities.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## BALANCE SHEET

AS AT 31 MARCH 2025

---

		2025		2024	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Intangible assets	10		21,438		22,921
<b>Current assets</b>					
Debtors	11	44,313		42,386	
Cash at bank and in hand		273,405		269,587	
		<u>317,718</u>		<u>311,973</u>	
<b>Creditors: amounts falling due within one year</b>	12	<u>(20,197)</u>		<u>(10,245)</u>	
<b>Net current assets</b>			<u>297,521</u>		<u>301,728</u>
<b>Total assets less current liabilities</b>			<u>318,959</u>		<u>324,649</u>
<b>The funds of the charity</b>					
Unrestricted funds	13		<u>318,959</u>		<u>324,649</u>
			<u>318,959</u>		<u>324,649</u>

The financial statements were approved by the trustees on 21-11-25 .....

*Ashish Pradhan*

.....  
Ashish Pradhan  
Trustee

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 31 MARCH 2025

---

#### 1 Accounting policies

##### Charity information

British Society Of Urogynaecology is a Charity constituted under Trust deeds dated 29 July 2011.

##### 1.1 Basis of preparation

The financial statements have been prepared in accordance with the charity's governing document, the Charities Act 2011 and "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). The charity is a Public Benefit Entity as defined by FRS 102.

The charity has taken advantage of the provisions in the SORP for charities applying FRS 102 Update Bulletin 1 not to prepare a Statement of Cash Flows.

The financial statements have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a true and fair view. This departure has involved following the Statement of Recommended Practice for charities applying FRS 102 rather than the version of the Statement of Recommended Practice which is referred to in the Regulations but which has since been withdrawn.

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

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

##### 1.2 Going concern

At the time of approving the financial statements the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

##### 1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives.

Restricted funds are subject to specific conditions by donors or grantors as to how they may be used. The purposes and uses of the restricted funds are set out in the notes to the financial statements.

Endowment funds are subject to specific conditions by donors that the capital must be maintained by the charity.

##### 1.4 Income

Income is recognised when the charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received. Membership income is recognised on a receipts basis and in line with membership terms and conditions on the charity website.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation, unless performance conditions require deferral of the amount.

Legacies are recognised on receipt or otherwise if the charity has been notified of an impending distribution, the amount is known, and receipt is expected. If the amount is not known, the legacy is treated as a contingent asset.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2025

---

### 1 Accounting policies

(Continued)

#### Change in presentation and classification of income

During the year, the trustees reviewed the presentation of the Statement of Financial Activities to better reflect the core activities of the charity and align income streams with the related expenditure categories. Consequently, certain income previously classified within Other Income has been reclassified to Income from Charitable Activities. This reclassification has been applied retrospectively and the comparative amounts for the prior year have been restated to ensure consistency and comparability of the financial information. The change in classification has no effect on the reported net income / expenditure for the year or on the total funds of the charity for either the current or prior year.

#### 1.5 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, 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 classified by activity. The costs of each activity are made up of the total of direct costs and shared costs, including support costs involved in undertaking each activity. Direct costs attributable to a single activity are allocated directly to that activity. Shared costs which contribute to more than one activity and support costs which are not attributable to a single activity are apportioned between those activities on a basis consistent with the use of resources. Central staff costs are allocated on the basis of time spent, and depreciation charges are allocated on the portion of the asset's use.

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party. Expenditure is classified by activity. The costs of each activity are made up of total direct costs plus shared costs including support costs and governance expenditure. Where the charity undertakes more than one activity shared costs will be apportioned on a basis consistent with the use of resources. All expenditure is inclusive of irrecoverable VAT.

#### 1.6 Intangible fixed assets other than goodwill

The Intangible fixed asset is the amount paid on the acquisition and development of the BSUG Database.

Amortisation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Database	straight line 5 years
----------	-----------------------

#### 1.7 Impairment of fixed assets

At each reporting end date, the charity reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of the impairment loss (if any).

#### 1.8 Cash and cash equivalents

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

#### 1.9 Financial instruments

The charity has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the charity's balance sheet when the charity becomes party to the contractual provisions of the instrument.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2025

### 1 Accounting policies (Continued)

#### **Basic financial assets**

Basic financial assets, which include debtors and cash and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value of the future receipts discounted at a market rate of interest. Financial assets classified as receivable within one year are not amortised.

#### **Basic financial liabilities**

Basic financial liabilities, including creditors and bank loans are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future payments discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

Debt instruments are subsequently carried at amortised cost, using the effective interest rate method.

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of operations from suppliers. Amounts payable are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade creditors are recognised initially at transaction price and subsequently measured at amortised cost using the effective interest method.

#### **Derecognition of financial liabilities**

Financial liabilities are derecognised when the charity's contractual obligations expire or are discharged or cancelled.

#### 1.10 Employee benefits

The charity has no direct employees.

### 2 Critical accounting estimates and judgements

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities 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. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

### 3 Income from donations and legacies

	Unrestricted funds 2025 £	Unrestricted funds 2024 £
Donations and gifts	-	50

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2025

### 4 Income from charitable activities

	Unrestricted funds 2025 £	Unrestricted funds 2024 £
<b>Charitable activities</b>		
Membership subscriptions received	91,087	82,506
Income from Joint RCOG / BSUG meetings	44,895	44,094
UGSA income	3,600	3,600
Other events income	8,314	45
	<u>147,896</u>	<u>130,245</u>

### 5 Income from investments

	Unrestricted funds 2025 £	Unrestricted funds 2024 £
Interest receivable	2,045	2,291
	<u>2,045</u>	<u>2,291</u>

### 6 Expenditure on charitable activities

	Education, training & advancemen t of health 2025 £	Education, training & advancemen t of health 2024 £
<b>Direct costs</b>		
Direct costs	37,937	29,465
Amortisation	11,665	12,221
Research grants	4,835	-
	<u>54,437</u>	<u>41,686</u>
<b>Share of support and governance costs (see note 7)</b>		
Support	88,234	71,528
Governance	12,960	11,410
	<u>155,631</u>	<u>124,624</u>
<b>Analysis by fund</b>		
Unrestricted funds	<u>155,631</u>	<u>124,624</u>

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2025

### 7 Support costs allocated to activities

	2025	2024
	£	£
Staff costs	48,465	39,477
Rent	7,423	7,423
Executive expenses and travel	5,240	3,112
Computer costs	2,660	3,455
Bookkeeping	3,600	3,600
Website costs	17,881	11,849
Bank charges	1,529	1,369
Sundry costs	1,436	1,243
Governance costs	12,960	11,410
	<u>101,194</u>	<u>82,938</u>
<b>Analysed between:</b>		
Education, training & advancement of health	<u>101,194</u>	<u>82,938</u>
	<b>2025</b>	<b>2024</b>
	<b>£</b>	<b>£</b>
<b>Governance costs comprise:</b>		
Legal and professional	10,560	9,010
Accountancy and independent examination fees	2,400	2,400
	<u>12,960</u>	<u>11,410</u>

Governance costs includes payments to the independent examiners of £2,400 (2024: £2,400).

### 8 Trustees

None of the trustees (or any persons connected with them) received any remuneration during the year. £711 was reimbursed to 3 trustees for meeting attendance expenses in the year (2024: £609 was reimbursed to 6 trustees for meeting attendance expenses).

### 9 Taxation

The charity is exempt from taxation on its activities because all its income is applied for charitable purposes.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2025

### 10 Intangible fixed assets

	Database £
<b>Cost</b>	
At 1 April 2024	201,193
Additions - separately acquired	10,181
	<hr/>
At 31 March 2025	211,374
	<hr/>
<b>Amortisation and impairment</b>	
At 1 April 2024	178,271
Amortisation charged for the year	11,665
	<hr/>
At 31 March 2025	189,936
	<hr/>
<b>Carrying amount</b>	
At 31 March 2025	21,438
	<hr/> <hr/>
At 31 March 2024	22,921
	<hr/> <hr/>

### 11 Debtors

	2025 £	2024 £
<b>Amounts falling due within one year:</b>		
Trade debtors	26,643	-
Other debtors	16,710	42,386
Prepayments and accrued income	960	-
	<hr/>	<hr/>
	44,313	42,386
	<hr/> <hr/>	<hr/> <hr/>

### 12 Creditors: amounts falling due within one year

	2025 £	2024 £
Other creditors	17,797	7,845
Accruals and deferred income	2,400	2,400
	<hr/>	<hr/>
	20,197	10,245
	<hr/> <hr/>	<hr/> <hr/>

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2025

---

### 13 Unrestricted funds

The unrestricted funds of the charity comprise the unexpended balances of donations and grants which are not subject to specific conditions by donors and grantors as to how they may be used. These include designated funds which have been set aside out of unrestricted funds by the trustees for specific purposes.

	At 1 April 2024 £	Incoming resources £	Resources expended £	At 31 March 2025 £
General funds	324,649	149,941	(155,631)	318,959
	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
<b>Previous year:</b>	<b>At 1 April 2023 £</b>	<b>Incoming resources £</b>	<b>Resources expended £</b>	<b>At 31 March 2024 £</b>
General funds	316,687	132,586	(124,624)	324,649
	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

### 14 Related party transactions

There were no disclosable related party transactions during the year (2024 - none).

**BRITISH SOCIETY OF UROGYNAECOLOGY**

England & Wales - Charity number 1143157

---

# Accounts

---

**BRITISH SOCIETY OF UROGYNAECOLOGY**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2024**

# BRITISH SOCIETY OF UROGYNAECOLOGY

## LEGAL AND ADMINISTRATIVE INFORMATION

---

<b>Trustees</b>	Ashish Pradhan, Chair Azar Khunda, Vice Chair Karen Guerrero, Treasurer Kapilmeet Kaur, Honorary Secretary Ganesh Thiagamoorthy, Trustee Chendrimada Madhu, Trustee David Iles, Trustee Mr I Giarenis Ivilina Pandeva, Trustee Bhawana Purwar, Trustee	(Appointed 17 November 2023) (Appointed 17 November 2023)
<b>Charity number</b>	1143157	
<b>Principal address</b>	Royal College of Obstetricians and Gynaecologists 10-18 Union Street London SE1 1SZ	
<b>Independent examiner</b>	West & Berry Limited Nile House Nile Street Brighton BN1 1HW	

# BRITISH SOCIETY OF UROGYNAECOLOGY

## CONTENTS

---

	<b>Page</b>
Trustees' report	1 - 4
Statement of trustees' responsibilities	5
Independent examiner's report	6
Statement of financial activities	7
Balance sheet	8
Notes to the financial statements	9 - 15

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT

### FOR THE YEAR ENDED 31 MARCH 2024

---

The trustees present their annual report and financial statements for the year ended 31 March 2024.

The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the financial statements and comply with the charity's governing document, the Charities Act 2011 and "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**

The principle objects of the Charity are to relieve sickness, promote good health and advance education for the public benefit in particular but not exclusively by:

- encouraging the study and management of female pelvic dysfunction including, but not limited to, urinary incontinence, pelvic organ prolapse and faecal incontinence;
- raising and setting standards, including training in urogynaecology including, but not limited to the provision of a network of support through discussion, study and communication;
- aiding an effective clinical network of care for urogynaecology patients throughout the UK and Republic of Ireland; and
- by providing a forum for practitioners with an interest in urogynaecology throughout the UK and Republic of Ireland.

In setting objectives and planning for activities, the Trustees have given due consideration to general guidance published by the Charity Commission relating to public benefit and in particular to its supplementary guidance on the advancement of education and health.

#### **Activities for achieving objectives**

The main activities undertaken to achieve the charity's objectives are the organisation of courses and training classes on the advancement of Urogynaecology: There is a 2 day Annual scientific update (ASU) meeting in London in the autumn, during which the AGM is held. Educational meetings continue to be one the major focus of our society. They are high quality, well attended, get positive feedback and bring in significant resource to the Society. We had a hybrid meeting for the ASU in November 2023 and it was attended by 279 delegates, the highest number to date.

BSUG hosts an annual Urodynamic meeting in accordance with the training requirements of those undertaking an Advanced Training Skills Module and for those needing an update for accreditation/revalidation. This meeting is usually held in London but has been held virtually since 2020.

The charity used to arrange regular clinical meetings on childbirth and perineal trauma but increasingly poorly attended and hence it was decided that we would support the other stakeholders in education of this aspect of urogynaecology. We are working with RCM, MASIC, BMFMS under leadership of Prof Bob Freeman to draw up educational resources of professionals involved.

The charity also provides BSUG sessions at a number of prestigious national and international meetings each year, such as the RCOG Annual Professional Development conferences in London, the North of England and the World Congress of Obstetrics and Gynaecology. The charity also supports a number of regional and local meetings (road shows) with speakers. Surgical Masterclass in Vaginal and Minimal Access Urogynaecology Surgery was conducted over 2 days in March 2024 (virtual event). The sexual dysfunction course which is held every other year is well subscribed and run effectively by Dr Claudine Domoney.

We are planning a joint BSUG Medtronic masterclass to train urogynaecologists in sacral neuromodulation sponsored by the industry.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT (CONTINUED)

### FOR THE YEAR ENDED 31 MARCH 2024

---

#### Achievements and performance

##### Review of activities:

This has been a good year for the Charity, with membership similar to last year. The Charitable aims of BSUG continue to be reflected in the significant developments of the past year as follows:

1. The BSUG Database has been available online since 2007 and is hosted on the secure HSCN network (previously called N3 network). More than 160,000 surgical cases have been recorded by more than 260 units. The database records all the information that NICE and NHSE have recommended to be recorded in the National Pelvic Floor Registry. The Consultant Outcome Project (COP) overseen by HQIP had mandated the Society to use the database to collect performance data on stress incontinence surgery. The first National Report on Continence surgery (2008-2017) was published by the BSUG Audit and Database Committee on 17th October 2018. Following this, multiple audit reports have been published on stress incontinence surgery, prolapse surgery, mesh complication surgery and length of stay. Further reports on Colpocleisis and Manchester repair have been updated recently. Mandatory Pelvic Floor Registry has been rolled out by NHS England and the role of BSUG database, in light of the registry, is being discussed. The Database is the Intellectual Property of BSUG and also used under licence in Australia and New Zealand. Also, currently the database is being reviewed with regards to compliance with GDPR and updates will be undertaken following the completion of review – if deemed necessary.
2. The BSUG Audit and Database Committee oversees the Database and is supported by an administrator. The committee itself is overseen by the Vice Chairman of BSUG.
3. Educational meetings continue to be one of the major focus of our society. They are high quality, well attended, get positive feedback and bring in significant resource to the Society.
4. The website has been updated and a new website is under development helping to fulfil one of our Charitable aims by increasing access for education, communication, advice and support, for members and patients.

#### Financial review

The Charity's finances are sound, and the annual financial report is attached.

There was a surplus for the year of £7,962 (2023: £16,933) and unrestricted funds at the 31 March 2024 stood at £324,649 (2023: £316,687). During the year the total income was £132,586 (2023: £138,014), with expenditure at £124,624 (2023: £121,081).

The membership income stream continues to cover the running costs of the charity and the use of the services provided by the RCOG in the year. The close relationship held by the charity with the RCOG has enabled further development, monitoring and implementation of courses in the UK.

#### Going concern

After making appropriate enquiries, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. For this reason they continue to adopt the going concern basis in preparing the financial statements. Further details regarding the adoption of the going concern basis can be found in the Accounting Policies.

#### Principal funding

The charity receives most of its funding from annual membership fees and conference course income. This income has been used to facilitate the organisation of the courses and cover the administration costs of the society.

#### Reserves

The trustees regularly monitor and review the level of reserves and an annual review of the charity's reserves policy is undertaken. At the year-end, unrestricted reserves stood at £324,649 and the level of free reserves at the year end was £301,728. The trustees have agreed to a reserves policy of between eighteen months and two years expenditure which is approximately £250,000. A decision was taken by the trustees in 2019 to reduce the level of reserves held to this level. This policy is informed by the charity's commitment to protecting the continuity of its services to members and employment of its staff, and also takes into account the organisation's exposure to unpredictable levels of membership fee payments and course fees.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT (CONTINUED)

### FOR THE YEAR ENDED 31 MARCH 2024

---

The trustees have assessed the major risks to which the charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks.

#### **Structure, governance and management**

The charity is constituted under Trust Deeds dated 29 July 2011 as amended on 9 November 2010, 13 November 2020 and 18 November 2021.

The trustees who served during the year and up to the date of signature of the financial statements were:

Ashish Pradhan, Chair

Azar Khunda, Vice Chair

Karen Guerrero, Treasurer

Kapilmeet Kaur, Honorary Secretary

Karen Ward, Trustee

(Resigned 17 November 2023)

Ganesh Thiagamoorthy, Trustee

Pallavi Latthe, Trustee

(Resigned 17 November 2023)

Chendrimada Madhu, Trustee

David Iles, Trustee

Mr I Giarenis

Ivilina Pandeve, Trustee

(Appointed 17 November 2023)

Bhawana Purwar, Trustee

(Appointed 17 November 2023)

#### **Method of appointment of Trustees**

The BSUG Committee acts as the management of the charity. All of the elected Committee Chair members of the Committee are automatically trustees of the charity with the exception of the Associate rep. Elections to the BSUG Committee are reviewed on a regular basis. Elected Committee membership is open to all members of the society with fully paid current subscriptions, with candidates for election to the Committee being proposed by two sponsors. Elected Committee members take office at the Committee meeting following the AGM.

#### **Policies adopted for the induction and training of Trustees**

Newly appointed Trustees/Committee members are provided with copies of the charity's Trust Deeds and the previous year's "Trustees Report and Financial Statements". There is an oral induction dealing with the history and objectives of the charity. Newly appointed trustees are inducted into their responsibilities and duties under Charity Commission regulations on the basis of Charity Commission publications. Ongoing trustee development takes place twice a year at each meeting of the main BSUG Committee meetings, at the Annual Scientific Meeting and at the Board of Trustees meetings.

#### **BSUG General Committee members**

Details of the BSUG general committee members in the year were as follows:

Ashish Pradhan, Chair

Azar Khunda, Vice-chair

Karen Guerrero, Treasurer

Kapilmeet Kaur, Hon Secretary

Ilias Giarenis, Training Subcommittee Chair

Chendrimada Madhu, Governance Subcommittee Chair

David Iles, Research Subcommittee Chair

Ivilina Pandeve, Meetings Subcommittee Chair

Gans Thiagamoorthy, IT Subcommittee Chair

Bhawana Purwar, Audit Database Subcommittee Chair

Hawra Badri, Associate rep

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT (CONTINUED)

**FOR THE YEAR ENDED 31 MARCH 2024**

---

### **Organisational Structure and Decision making**

The main organs of the charity are the BSUG Committee and the Annual General Meeting. The BSUG Committee are responsible for the day to day management of the affairs of the charity. This includes establishing the annual budget and determining the best use of available funds. It shall also determine the renting of premises and other needs suitable for the requirements of the charity. All agendas and minutes of the Committee are sent to the Trustees/Committee members for review, and clinical and administrative subcommittees report directly to the trustees.

In 2017 it was decided to increase funding to help with the BSUG database and develop two research grants, each of £10,000 to be awarded to the best two grant applications. Applications are submitted anonymously and reviewed and scored by the BSUG Research committee. The trustees paused the provision of research grants in 2022 and will review the decision to award grants on an annual basis depending in BSUG funds.

The trustees' report was approved by the Board of Trustees.



**Karen Guerrero, Treasurer**

Trustee

Dated: 22 November 2024

# **BRITISH SOCIETY OF UROGYNAECOLOGY**

## **STATEMENT OF TRUSTEES' RESPONSIBILITIES**

***FOR THE YEAR ENDED 31 MARCH 2024***

---

The trustees 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).

The law applicable to charities in England and Wales 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 charity and of the incoming resources and application of resources of the charity for that year.

In preparing these 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 accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The trustees are responsible for keeping sufficient accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## INDEPENDENT EXAMINER'S REPORT

### TO THE TRUSTEES OF BRITISH SOCIETY OF UROGYNAECOLOGY

---

I report to the trustees on my examination of the financial statements of British Society Of Urogynaecology (the charity) for the year ended 31 March 2024.

#### **Responsibilities and basis of report**

As the trustees of the charity you are responsible for the preparation of the financial statements in accordance with the requirements of the Charities Act 2011 (the 2011 Act).

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

#### **Independent examiner's statement**

Your attention is drawn to the fact that the charity has prepared financial statements in accordance with Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) in preference to the Accounting and Reporting by Charities: Statement of Recommended Practice issued on 1 April 2005 which is referred to in the extant regulations but has now been withdrawn.

I understand that this has been done in order for financial statements to provide a true and fair view in accordance with Generally Accepted Accounting Practice effective for reporting periods beginning on or after 1 January 2015.

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 that in any material respect:

- 1 accounting records were not kept in respect of the charity as required by section 130 of the 2011 Act; or
- 2 the financial statements do not accord with those records; or
- 3 the financial statements do 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 financial statements to be reached.

*Michelle Westbury FCCA*

**Michelle Westbury FCCA**

**West & Berry Limited**

Nile House

Nile Street

Brighton

BN1 1HW

25/11/2024

Dated: .....

# BRITISH SOCIETY OF UROGYNAECOLOGY

## STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT

**FOR THE YEAR ENDED 31 MARCH 2024**

	Notes	Unrestricted funds 2024 £	Unrestricted funds 2023 £
<b>Income and endowments from:</b>			
Donations and legacies	3	50	-
Charitable activities	4	82,506	83,811
Investments	5	2,291	643
Other income	6	47,739	53,560
<b>Total income</b>		<u>132,586</u>	<u>138,014</u>
<b>Expenditure on:</b>			
Charitable activities	7	124,624	121,081
<b>Total expenditure</b>		<u>124,624</u>	<u>121,081</u>
<b>Net income and movement in funds</b>		<u>7,962</u>	<u>16,933</u>
<b>Reconciliation of funds:</b>			
Fund balances at 1 April 2023		<u>316,687</u>	<u>299,754</u>
<b>Fund balances at 31 March 2024</b>		<u><u>324,649</u></u>	<u><u>316,687</u></u>

The statement of financial activities includes all gains and losses recognised in the year. All income and expenditure derive from continuing activities.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## BALANCE SHEET

AS AT 31 MARCH 2024

	Notes	2024		2023	
		£	£	£	£
<b>Fixed assets</b>					
Intangible assets	11		22,921		26,626
<b>Current assets</b>					
Debtors	12	42,386		40,532	
Cash at bank and in hand		269,587		263,175	
		311,973		303,707	
<b>Creditors: amounts falling due within one year</b>	13	(10,245)		(13,646)	
<b>Net current assets</b>			301,728		290,061
<b>Total assets less current liabilities</b>			324,649		316,687
<b>Net assets excluding pension liability</b>			324,649		316,687
			=====		=====
<b>The funds of the charity</b>					
Unrestricted funds			324,649		316,687
			324,649		316,687
			=====		=====

The financial statements were approved by the trustees on 22 November 2024



Karen Guerrero, Treasurer  
Trustee

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 31 MARCH 2024

---

#### 1 Accounting policies

##### Charity information

British Society Of Urogynaecology is a Charity constituted under Trust deeds dated 29 July 2011.

##### 1.1 Accounting convention

The financial statements have been prepared in accordance with the charity's governing document, the Charities Act 2011 and "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). The charity is a Public Benefit Entity as defined by FRS 102.

The charity has taken advantage of the provisions in the SORP for charities applying FRS 102 Update Bulletin 1 not to prepare a Statement of Cash Flows.

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

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

##### 1.2 Going concern

At the time of approving the financial statements the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

##### 1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives.

Restricted funds are subject to specific conditions by donors or grantors as to how they may be used. The purposes and uses of the restricted funds are set out in the notes to the financial statements.

Endowment funds are subject to specific conditions by donors that the capital must be maintained by the charity.

##### 1.4 Income

Income is recognised when the charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received. Membership income is recognised on a receipts basis and in line with membership terms and conditions on the charity website.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation, unless performance conditions require deferral of the amount.

Legacies are recognised on receipt or otherwise if the charity has been notified of an impending distribution, the amount is known, and receipt is expected. If the amount is not known, the legacy is treated as a contingent asset.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2024

---

### 1 Accounting policies

(Continued)

#### 1.5 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, 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 classified by activity. The costs of each activity are made up of the total of direct costs and shared costs, including support costs involved in undertaking each activity. Direct costs attributable to a single activity are allocated directly to that activity. Shared costs which contribute to more than one activity and support costs which are not attributable to a single activity are apportioned between those activities on a basis consistent with the use of resources. Central staff costs are allocated on the basis of time spent, and depreciation charges are allocated on the portion of the asset's use.

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party. Expenditure is classified by activity. The costs of each activity are made up of total direct costs plus shared costs including support costs and governance expenditure. Where the charity undertakes more than one activity shared costs will be apportioned on a basis consistent with the use of resources. All expenditure is inclusive of irrecoverable VAT.

#### 1.6 Intangible fixed assets other than goodwill

The Intangible fixed asset is the amount paid on the acquisition and development of the BSUG Database.

Amortisation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Database	straight line 5 years
----------	-----------------------

#### 1.7 Impairment of fixed assets

At each reporting end date, the charity reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of the impairment loss (if any).

#### 1.8 Cash and cash equivalents

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

#### 1.9 Financial instruments

The charity has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the charity's balance sheet when the charity becomes party to the contractual provisions of the instrument.

##### **Basic financial assets**

Basic financial assets, which include debtors and cash and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value of the future receipts discounted at a market rate of interest. Financial assets classified as receivable within one year are not amortised.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2024

### 1 Accounting policies

(Continued)

#### **Basic financial liabilities**

Basic financial liabilities, including creditors and bank loans are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future payments discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

Debt instruments are subsequently carried at amortised cost, using the effective interest rate method.

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of operations from suppliers. Amounts payable are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade creditors are recognised initially at transaction price and subsequently measured at amortised cost using the effective interest method.

#### **Derecognition of financial liabilities**

Financial liabilities are derecognised when the charity's contractual obligations expire or are discharged or cancelled.

#### 1.10 Employee benefits

The charity has no direct employees.

### 2 Critical accounting estimates and judgements

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities 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. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

### 3 Income from donations and legacies

	Unrestricted funds 2024 £	Unrestricted funds 2023 £
Donations and gifts	50	-

### 4 Income from charitable activities

	Unrestricted funds 2024 £	Unrestricted funds 2023 £
<b>Charitable activities</b>		
Membership subscriptions received	82,506	83,811

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2024

### 5 Income from investments

	Unrestricted funds 2024 £	Unrestricted funds 2023 £
Interest receivable	2,291	643

### 6 Other income

	Unrestricted funds 2024 £	Unrestricted funds 2023 £
Income from Joint RCOG/ BSUG meetings	44,094	49,960
USGA income	3,600	3,600
Sundry income	45	-
	<u>47,739</u>	<u>53,560</u>

### 7 Expenditure on charitable activities

	Education, training & advancemen t of health 2024 £	Education, training & advancemen t of health 2023 £
<b>Direct costs</b>		
Direct costs	29,465	32,158
Amortisation	12,221	13,924
Grants	-	2,500
	<u>41,686</u>	<u>48,582</u>
<b>Share of support and governance costs (see note 8)</b>		
Support	71,528	70,099
Governance	11,410	2,400
	<u>124,624</u>	<u>121,081</u>
<b>Analysis by fund</b>		
Unrestricted funds	<u>124,624</u>	<u>121,081</u>

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2024

### 8 Support costs allocated to activities

	2024 £	2023 £
Staff costs	39,477	43,944
Rent	7,423	7,943
Executive expenses and travel	3,112	3,201
Computer costs	3,455	63
Bookkeeping	3,600	2,117
Website costs	11,849	10,400
Bank charges	1,369	916
Sundry costs	1,243	1,515
Governance costs	11,410	2,400
	<u>82,938</u>	<u>72,499</u>
<b>Analysed between:</b>		
Education, training & advancement of health	<u>82,938</u>	<u>72,499</u>
	<b>2024</b>	<b>2023</b>
<b>Governance costs comprise:</b>	<b>£</b>	<b>£</b>
Legal and professional	9,010	-
Accountancy and independent examination fees	2,400	2,400
	<u>11,410</u>	<u>2,400</u>

Governance costs includes payments to the independent examiners of £2,400 (2023: £2,400).

### 9 Trustees

None of the trustees (or any persons connected with them) received any remuneration during the year. £609 was reimbursed to 6 trustees for meeting attendance expenses in the year (2023: £1,011 was reimbursed to 7 trustees for meeting attendance expenses).

### 10 Taxation

The charity is exempt from taxation on its activities because all its income is applied for charitable purposes.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2024

### 11 Intangible fixed assets

	<b>Database £</b>
<b>Cost</b>	
At 1 April 2023	192,676
Additions - separately acquired	8,517
	<hr/>
At 31 March 2024	201,193
	<hr/>
<b>Amortisation and impairment</b>	
At 1 April 2023	166,051
Amortisation charged for the year	12,221
	<hr/>
At 31 March 2024	178,272
	<hr/>
<b>Carrying amount</b>	
At 31 March 2024	22,921
	<hr/> <hr/>
At 31 March 2023	26,626
	<hr/> <hr/>

### 12 Debtors

	<b>2024 £</b>	<b>2023 £</b>
<b>Amounts falling due within one year:</b>		
Trade debtors	-	9,770
Other debtors	42,386	30,762
	<hr/>	<hr/>
	42,386	40,532
	<hr/> <hr/>	<hr/> <hr/>

### 13 Creditors: amounts falling due within one year

	<b>2024 £</b>	<b>2023 £</b>
Other creditors	7,845	11,246
Accruals and deferred income	2,400	2,400
	<hr/>	<hr/>
	10,245	13,646
	<hr/> <hr/>	<hr/> <hr/>

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

### FOR THE YEAR ENDED 31 MARCH 2024

---

#### 14 Unrestricted funds

The unrestricted funds of the charity comprise the unexpended balances of donations and grants which are not subject to specific conditions by donors and grantors as to how they may be used. These include designated funds which have been set aside out of unrestricted funds by the trustees for specific purposes.

	At 1 April 2023 £	Incoming resources £	Resources expended £	At 31 March 2024 £
General funds	316,687	132,586	(124,624)	324,649
	=====	=====	=====	=====
<b>Previous year:</b>	<b>At 1 April 2022 £</b>	<b>Incoming resources £</b>	<b>Resources expended £</b>	<b>At 31 March 2023 £</b>
General funds	299,754	138,014	(121,081)	316,687
	=====	=====	=====	=====

#### 15 Related party transactions

There were no disclosable related party transactions during the year (2023 - none).

## Tamper Verification

To check if this file has been modified after being signed, please go to:

<https://www.encyro.com/esign/verify>

Upload the file. The result will indicate if the file contents have been tampered with.

### File 1 of 2: bri128 British Society of Urogynaecology 2024 accounts.pdf

## Signed By

**Signer:** Karen Guerrero (karen.guerrero@glasgow.ac.uk)

**Identity Check:** Email Authentication

**Signature Type:** Mouse or hand drawn

**Time Zone:** UTC-00:00, Europe/London (Greenwich Mean Time)

**Signer:** Michelle Westbury FCCA (documents@westandberry.co.uk)

**Identity Check:** Login with account

**Signature Type:** Typed

**Time Zone:** UTC-00:00, Europe/London (Greenwich Mean Time)

## Event Log

**Nov 25, 2024, 2:22:30 PM** - Email notification delivered to Karen Guerrero (karen.guerrero@glasgow.ac.uk).

**Nov 25, 2024, 2:22:30 PM** - Email notification sent to Karen Guerrero (karen.guerrero@glasgow.ac.uk).

**Nov 25, 2024, 3:23:55 PM** - Karen Guerrero (karen.guerrero@glasgow.ac.uk) viewed the document(s), from 104.28.86.112.

**Nov 25, 2024, 3:24:42 PM** - Karen Guerrero (karen.guerrero@glasgow.ac.uk) opened the email notification (estimated), from 2a09:bac2:382f:d2::15:401.

**Nov 25, 2024, 3:24:57 PM** - Karen Guerrero (karen.guerrero@glasgow.ac.uk) electronically signed or completed the document(s), from 104.28.86.112.

**Nov 25, 2024, 5:37:15 PM** - Michelle Westbury FCCA (documents@westandberry.co.uk) viewed the document(s), from 86.161.14.72.

**Nov 25, 2024, 5:37:29 PM** - Michelle Westbury FCCA (documents@westandberry.co.uk) electronically signed or completed the document(s), from 86.161.14.72.

END OF LOG

**BRITISH SOCIETY OF UROGYNAECOLOGY**

England & Wales - Charity number 1143157

---

# Accounts

---

Charity registration number 1143157

**BRITISH SOCIETY OF UROGYNAECOLOGY**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2023**

# BRITISH SOCIETY OF UROGYNAECOLOGY

## LEGAL AND ADMINISTRATIVE INFORMATION

---

**Trustees**

Karen Ward, Chair  
Ashish Pradhan, Vice Chair  
Ganesh Thiagamoorthy, Trustee  
Azar Khunda, Honorary Secretary  
Karen Guerrero, Treasurer  
Pallavi Latthe, Trustee  
Chendrimada Madhu, Trustee  
David Iles, Trustee  
Kapilmeet Kaur, Trustee  
Ilias Giarenis, Trustee

**Charity number**

1143157

**Principal address**

Royal College of Obstetricians and Gynaecologists  
10-18 Union Street  
London  
SE1 1SZ

**Independent examiner**

West & Berry Limited  
Mocatta House  
Trafalgar Place  
Brighton  
BN1 4DU

---

# BRITISH SOCIETY OF UROGYNAECOLOGY

## CONTENTS

---

	<b>Page</b>
Trustees' report	1 - 4
Statement of trustees' responsibilities	5
Independent examiner's report	6
Statement of financial activities	7
Balance sheet	8
Notes to the financial statements	9 - 14

---

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT

### *FOR THE YEAR ENDED 31 MARCH 2023*

---

The trustees present their annual report and financial statements for the year ended 31 March 2023.

The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the financial statements and comply with the charity's governing document, the Charities Act 2011 and "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**

The principle objects of the Charity are to relieve sickness, promote good health and advance education for the public benefit in particular but not exclusively by:

- encouraging the study and management of female pelvic dysfunction including, but not limited to, urinary incontinence, pelvic organ prolapse and faecal incontinence;
- raising and setting standards, including training in urogynaecology including, but not limited to the provision of a network of support through discussion, study and communication;
- aiding an effective clinical network of care for urogynaecology patients throughout the UK and Republic of Ireland; and
- by providing a forum for practitioners with an interest in urogynaecology throughout the UK and Republic of Ireland.

In setting objectives and planning for activities, the Trustees have given due consideration to general guidance published by the Charity Commission relating to public benefit and in particular to its supplementary guidance on the advancement of education and health.

#### **Activities for achieving objectives**

The main activities undertaken to achieve the charity's objectives are the organisation of courses and training classes on the advancement of Urogynaecology: There is a two day Annual Scientific Update (ASU) meeting in London in the autumn, during which the AGM is held. Educational meetings continue to be one of the major focuses of our society. They are high quality, well attended, get positive feedback and bring in significant resource to the Society. We had a hybrid meeting in November 2022 and it was attended by 235 delegates, the highest number to date.

BSUG hosts an annual Urodynamic meeting in accordance with the training requirements of those undertaking an Advanced Training Skills Module and for those needing an update for accreditation/revalidation. This meeting is usually held in London but has been held virtually since 2020.

The charity used to arrange regular clinical meetings on childbirth and perineal trauma but these were increasingly poorly attended and hence it was decided that we would support the other stakeholders in education of this aspect of urogynaecology. We are working with RCM, MASIC, BMFMS under leadership of Professor Bob Freeman to draw up educational resources of professionals involved.

The charity also provides BSUG sessions at a number of prestigious national and international meetings each year, such as the RCOG Annual Professional Development conferences in London, the North of England and the World Congress of Obstetrics and Gynaecology. The charity also supports a number of regional and local meetings (road shows) with speakers. The surgical masterclass including laparoscopic urogynaecology was conducted over two days in May 2022 (virtual event). The sexual dysfunction course which is held every other year is well subscribed and run effectively by Dr Claudine Domoney.

We are planning a joint BSUG Medtronic masterclass to train urogynaecologists in sacral neuromodulation and this will be funded by the industry entirely.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT (CONTINUED)

### FOR THE YEAR ENDED 31 MARCH 2023

---

#### Achievements and performance

##### Review of activities:

This has been a good year for the Charity, with membership similar to last year. The Charitable aims of BSUG continue to be reflected in the significant developments of the past year as follows:

1. The BSUG Database has been available online since 2007 and is hosted on the secure HSCN network (previously called N3 network). More than 160,000 surgical cases have been recorded by more than 260 units. The database records all the information that NICE and NHSE have recommended to be recorded in the National Pelvic Floor Registry. The Consultant Outcome Project (COP) overseen by HQIP had mandated the Society to use the database to collect performance data on stress incontinence surgery. The first National Report on Continence surgery (2008-2017) was published by the BSUG Audit and Database Committee on 17th October 2018. Following this, multiple audit reports have been published on stress incontinence surgery, prolapse surgery, mesh complication surgery and length of stay. Further reports are currently in progress including a report on Colpocleisis and Manchester repair. Mandatory Pelvic Floor Registry has been rolled out by NHS England and the role of BSUG database, in light of the registry, is being discussed. The Database is the Intellectual Property of BSUG and also used under licence in Australia and New Zealand. Also, currently the database is being reviewed with regards to compliance with GDPR and updates will be undertaken following the completion of review – if deemed necessary.
2. The BSUG Audit and Database Committee oversees the Database and is supported by an administrator. The committee itself is overseen by the Vice Chairman of BSUG.
3. Educational meetings continue to be a major focus of our society. They are high quality, well attended, get positive feedback and bring in significant resources to the Society.
4. The website has been updated and a new website is under development helping to fulfil one of our Charitable aims by increasing access for education, communication, advice and support, for members and patients.

#### Financial review

The Charity's finances are sound, and the annual financial report is attached.

There was a surplus for the year of £16,933 (2022 surplus of £1,057) and unrestricted funds at the 31 March 2023 stood at £316,687 (2022: £299,754). During the year the total income was £138,014 (2022: £107,315), with expenditure at £121,081 (2022: £106,258).

The membership income stream continues to cover the running costs of the charity and the use of the services provided by the RCOG in the year. The close relationship held by the charity with the RCOG has enabled further development, monitoring and implementation of courses in the UK.

#### Going concern

After making appropriate enquiries, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. For this reason they continue to adopt the going concern basis in preparing the financial statements. Further details regarding the adoption of the going concern basis can be found in the Accounting Policies.

#### Principal funding

The charity receives most of its funding from annual membership fees and conference course income. This income has been used to facilitate the organisation of the courses and cover the administration costs of the society.

#### Reserves

The trustees regularly monitor and review the level of reserves and an annual review of the charity's reserves policy is undertaken. At the year-end, unrestricted reserves stood at £316,687 and the level of free reserves at the year end was £290,061. The trustees have agreed to a reserves policy of between eighteen months and two years expenditure which is approximately £250,000. A decision was taken by the trustees in 2019 to reduce the level of reserves held to this level. This policy is informed by the charity's commitment to protecting the continuity of its services to members and employment of its staff, and also takes into account the organisation's exposure to unpredictable levels of membership fee payments and course fees.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT (CONTINUED)

**FOR THE YEAR ENDED 31 MARCH 2023**

---

The trustees have assessed the major risks to which the charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks.

### **Structure, governance and management**

The charity is constituted under Trust Deeds dated 29 July 2011.

The trustees who served during the year and up to the date of signature of the financial statements were:

Karen Ward, Chair

Ashish Pradhan, Vice Chair

Ganesh Thiagamoorthy, Trustee

Azar Khunda, Honorary Secretary

Karen Guerrero, Treasurer

Pallavi Latthe, Trustee

Chendrimada Madhu, Trustee

David Iles, Trustee

Kapilmeet Kaur, Trustee

Ilias Giarenis, Trustee

### **Method of appointment of Trustees**

The BSUG Committee acts as the management of the charity. All of the elected Committee Chair members of the Committee are automatically trustees of the charity with the exception of the Associate rep. Elections to the BSUG Committee are reviewed on a regular basis. Elected Committee membership is open to all members of the society with fully paid current subscriptions, with candidates for election to the Committee being proposed by two sponsors. Elected Committee members take office at the Committee meeting following the AGM.

### **Policies adopted for the induction and training of Trustees**

Newly appointed Trustees/Committee members are provided with copies of the charity's Trust Deeds and the previous year's "Trustees Report and Financial Statements". There is an oral induction dealing with the history and objectives of the charity. Newly appointed trustees are inducted into their responsibilities and duties under Charity Commission regulations on the basis of Charity Commission publications. Ongoing trustee development takes place twice a year at each meeting of the main BSUG Committee meetings, at the Annual Scientific Meeting and at the Board of Trustees meetings.

### **BSUG General Committee members**

Details of the BSUG general committee members in the year were as follows:

Karen Ward, Chair

Ashish Pradhan, Vice-chair

Karen Guerrero, Treasurer

Azar Khunda, Hon. Secretary

Ilias Giarenis, Training Subcommittee Chair

Chendrimada Madhu, Governance Subcommittee Chair

David Iles, Research Committee Chair

Pallavi Latthe, Meetings Subcommittee Chair

Ganesh Thiagamoorthy, IT Subcommittee Chair

Kapilmeet Kaur, Audit Database Subcommittee Chair

Hayser Lucena, Associate rep.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT (CONTINUED)

**FOR THE YEAR ENDED 31 MARCH 2023**

---

### **Organisational Structure and Decision making**

The main organs of the charity are the BSUG Committee and the Annual General Meeting. The BSUG Committee are responsible for the day to day management of the affairs of the charity. This includes establishing the annual budget and determining the best use of available funds. It shall also determine the renting of premises and other needs suitable for the requirements of the charity. All agendas and minutes of the Committee are sent to the Trustees/Committee members for review, and clinical and administrative subcommittees report directly to the trustees.

In 2017 it was decided to increase funding to help with the BSUG database and develop two research grants, each of £10,000 to be awarded to the best two grant applications. Applications are submitted anonymously and reviewed and scored by the BSUG Research committee. The trustees paused the provision of research grants in 2022 and will review the decision to award grants on an annual basis depending in BSUG funds.

The trustees' report was approved by the Board of Trustees.



.....  
**Karen Guerrero, Treasurer**

Trustee  
Dated: 23/11/23  
.....

# **BRITISH SOCIETY OF UROGYNAECOLOGY**

## **STATEMENT OF TRUSTEES' RESPONSIBILITIES**

***FOR THE YEAR ENDED 31 MARCH 2023***

---

The trustees 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).

The law applicable to charities in England and Wales 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 charity and of the incoming resources and application of resources of the charity for that year.

In preparing these 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 accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The trustees are responsible for keeping sufficient accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## INDEPENDENT EXAMINER'S REPORT

### TO THE TRUSTEES OF BRITISH SOCIETY OF UROGYNAECOLOGY

---

I report to the trustees on my examination of the financial statements of British Society Of Urogynaecology (the charity) for the year ended 31 March 2023.

#### **Responsibilities and basis of report**

As the trustees of the charity you are responsible for the preparation of the financial statements in accordance with the requirements of the Charities Act 2011 (the 2011 Act).

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

#### **Independent examiner's statement**

Your attention is drawn to the fact that the charity has prepared financial statements in accordance with Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) in preference to the Accounting and Reporting by Charities: Statement of Recommended Practice issued on 1 April 2005 which is referred to in the extant regulations but has now been withdrawn.

I understand that this has been done in order for financial statements to provide a true and fair view in accordance with Generally Accepted Accounting Practice effective for reporting periods beginning on or after 1 January 2015.

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 that in any material respect:

- 1 accounting records were not kept in respect of the charity as required by section 130 of the 2011 Act; or
- 2 the financial statements do not accord with those records; or
- 3 the financial statements do 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 financial statements to be reached.

*Michelle Westbury FCCA*

Michelle Westbury FCCA  
West & Berry Limited

Mocatta House  
Trafalgar Place  
Brighton  
BN1 4DU

Dated: 27/11/2023 .....

# BRITISH SOCIETY OF UROGYNAECOLOGY

## STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT

**FOR THE YEAR ENDED 31 MARCH 2023**

---

		Unrestricted funds 2023 £	Unrestricted funds 2022 £
	Notes		
<b><u>Income and endowments from:</u></b>			
Charitable activities	3	83,811	75,991
Investments	4	643	94
Other income	5	53,560	31,230
		<hr/>	<hr/>
<b>Total income</b>		138,014	107,315
		<hr/>	<hr/>
<b><u>Expenditure on:</u></b>			
Charitable activities	6	121,081	106,258
		<hr/>	<hr/>
<b>Net income for the year/ Net movement in funds</b>		16,933	1,057
Fund balances at 1 April 2022		299,754	298,697
		<hr/>	<hr/>
<b>Fund balances at 31 March 2023</b>		316,687	299,754
		<hr/> <hr/>	<hr/> <hr/>

The statement of financial activities includes all gains and losses recognised in the year.

All income and expenditure derive from continuing activities.

# BRITISH SOCIETY OF UROGYNAECOLOGY


## BALANCE SHEET

AS AT 31 MARCH 2023

	Notes	2023		2022	
		£	£	£	£
<b>Fixed assets</b>					
Intangible assets	10		26,626		26,780
<b>Current assets</b>					
Debtors	11	40,532		17,925	
Cash at bank and in hand		263,175		265,935	
		<u>303,707</u>		<u>283,860</u>	
<b>Creditors: amounts falling due within one year</b>	12	<u>(13,646)</u>		<u>(10,886)</u>	
Net current assets			290,061		272,974
<b>Total assets less current liabilities</b>			<u>316,687</u>		<u>299,754</u>
<b>Income funds</b>					
Unrestricted funds			316,687		299,754
			<u>316,687</u>		<u>299,754</u>

17/11/2023

The financial statements were approved by the Trustees on .....

  
.....  
Karen Guerrero, Treasurer  
Trustee

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 31 MARCH 2023

---

#### 1 Accounting policies

##### Charity information

British Society Of Urogynaecology is a Charity constituted under Trust deeds dated 29 July 2011.

##### 1.1 Accounting convention

The financial statements have been prepared in accordance with the charity's governing document, the Charities Act 2011 and "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). The charity is a Public Benefit Entity as defined by FRS 102.

The charity has taken advantage of the provisions in the SORP for charities applying FRS 102 Update Bulletin 1 not to prepare a Statement of Cash Flows.

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

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

##### 1.2 Going concern

At the time of approving the financial statements the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

##### 1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives.

Restricted funds are subject to specific conditions by donors as to how they may be used. The purposes and uses of the restricted funds are set out in the notes to the financial statements.

Endowment funds are subject to specific conditions by donors that the capital must be maintained by the charity.

##### 1.4 Income

Income is recognised when the charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received. Membership income is recognised on a receipts basis and in line with membership terms and conditions on the charity website.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation, unless performance conditions require deferral of the amount.

Legacies are recognised on receipt or otherwise if the charity has been notified of an impending distribution, the amount is known, and receipt is expected. If the amount is not known, the legacy is treated as a contingent asset.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2023

---

### 1 Accounting policies

(Continued)

#### 1.5 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, 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 classified by activity. The costs of each activity are made up of the total of direct costs and shared costs, including support costs involved in undertaking each activity. Direct costs attributable to a single activity are allocated directly to that activity. Shared costs which contribute to more than one activity and support costs which are not attributable to a single activity are apportioned between those activities on a basis consistent with the use of resources. Central staff costs are allocated on the basis of time spent, and depreciation charges are allocated on the portion of the asset's use.

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party. Expenditure is classified by activity. The costs of each activity are made up of total direct costs plus shared costs including support costs and governance expenditure. Where the charity undertakes more than one activity shared costs will be apportioned on a basis consistent with the use of resources. All expenditure is inclusive of irrecoverable VAT.

#### 1.6 Intangible fixed assets other than goodwill

The Intangible fixed asset is the amount paid on the acquisition and development of the BSUG Database.

Amortisation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Database	straight line 5 years
----------	-----------------------

#### 1.7 Impairment of fixed assets

At each reporting end date, the charity reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of the impairment loss (if any).

#### 1.8 Cash and cash equivalents

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

#### 1.9 Financial instruments

The charity has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the charity's balance sheet when the charity becomes party to the contractual provisions of the instrument.

##### **Basic financial assets**

Basic financial assets, which include debtors and cash and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value of the future receipts discounted at a market rate of interest. Financial assets classified as receivable within one year are not amortised.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2023

### 1 Accounting policies

(Continued)

#### **Basic financial liabilities**

Basic financial liabilities, including creditors and bank loans are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future payments discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

Debt instruments are subsequently carried at amortised cost, using the effective interest rate method.

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of operations from suppliers. Amounts payable are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade creditors are recognised initially at transaction price and subsequently measured at amortised cost using the effective interest method.

#### **Derecognition of financial liabilities**

Financial liabilities are derecognised when the charity's contractual obligations expire or are discharged or cancelled.

#### 1.10 Employee benefits

The charity has no direct employees.

### 2 Critical accounting estimates and judgements

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities 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. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

### 3 Charitable activities

	Charitable Income 2023 £	Charitable Income 2022 £
Membership subscriptions received	83,811	75,991

### 4 Investments

	Unrestricted funds 2023 £	Unrestricted funds 2022 £
Interest receivable	643	94

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2023

### 5 Other income

	<b>Unrestricted funds</b>	Unrestricted funds
	<b>2023</b>	2022
	<b>£</b>	<b>£</b>
Income from Joint RCOG/ BSUG meetings	49,960	27,630
USGA income	3,600	3,600
	<u>53,560</u>	<u>31,230</u>

### 6 Charitable activities

	<b>Education, training &amp; advancement of health</b>	<b>Education, training &amp; advancement of health</b>
	<b>2023</b>	<b>2022</b>
	<b>£</b>	<b>£</b>
Direct costs	32,158	29,853
Amortisation	13,924	12,352
Grants	2,500	10,000
	<u>48,582</u>	<u>52,205</u>
Share of support costs (see note 7)	70,099	51,653
Share of governance costs (see note 7)	2,400	2,400
	<u>121,081</u>	<u>106,258</u>

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2023

### 7 Support costs

	Support costs	Governance costs	2023	Support costs	Governance costs	2022
	£	£	£	£	£	£
Staff costs	43,944	-	43,944	34,581	-	34,581
Rent	7,943	-	7,943	2,462	-	2,462
Executive expenses and travel	3,201	-	3,201	1,229	-	1,229
Computer costs	63	-	63	-	-	-
Bookkeeping	2,117	-	2,117	-	-	-
IT costs	10,400	-	10,400	9,744	-	9,744
Bank charges	916	-	916	718	-	718
Sundry costs	1,515	-	1,515	2,919	-	2,919
Accountancy and independent examination fee	-	2,400	2,400	-	2,400	2,400
	<u>70,099</u>	<u>2,400</u>	<u>72,499</u>	<u>51,653</u>	<u>2,400</u>	<u>54,053</u>
Analysed between Charitable activities	<u>70,099</u>	<u>2,400</u>	<u>72,499</u>	<u>51,653</u>	<u>2,400</u>	<u>54,053</u>

Governance costs includes payments to the examiners of £2,400 (2022: £2,400)

### 8 Trustees

None of the trustees (or any persons connected with them) received any remuneration during the year and £1,101 was reimbursed to 7 trustees for meeting attendance expenses in the year (2022: £749 was reimbursed to 8 trustees for meeting attendance expenses).

### 9 Taxation

The charity is exempt from tax on income and gains falling within section 505 of the Taxes Act 1988 or section 252 of the Taxation of Chargeable Gains Act 1992 to the extent that these are applied to its charitable objects.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2023

### 10 Intangible fixed assets

	Database £
<b>Cost</b>	
At 1 April 2022	178,905
Additions - separately acquired	13,771
	<hr/>
At 31 March 2023	192,676
	<hr/>
<b>Amortisation and impairment</b>	
At 1 April 2022	152,126
Amortisation charged for the year	13,924
	<hr/>
At 31 March 2023	166,050
	<hr/>
<b>Carrying amount</b>	
At 31 March 2023	26,626
	<hr/> <hr/>
At 31 March 2022	26,780
	<hr/> <hr/>

### 11 Debtors

	2023 £	2022 £
<b>Amounts falling due within one year:</b>		
Trade debtors	9,770	-
Other debtors	30,762	17,925
	<hr/>	<hr/>
	40,532	17,925
	<hr/> <hr/>	<hr/> <hr/>

### 12 Creditors: amounts falling due within one year

	2023 £	2022 £
Other creditors	11,246	3,486
Accruals and deferred income	2,400	7,400
	<hr/>	<hr/>
	13,646	10,886
	<hr/> <hr/>	<hr/> <hr/>

### 13 Related party transactions

There were no disclosable related party transactions during the year (2022 - none).

## Tamper Verification

To check if this file has been modified after being signed, please go to:

<https://www.encyro.com/esign/verify>

Upload the file. The result will indicate if the file contents have been tampered with.

## Signed By

**Signer:** Karen Guerrero (karen.guerrero@glasgow.ac.uk)

**Identity Check:** Email Authentication

**Signature Type:** Mouse or hand drawn

**Time Zone:** UTC-00:00, Europe/London (Greenwich Mean Time)

## Event Log

**Nov 22, 2023, 12:29:43 PM** - Email notification sent to Karen Guerrero (karen.guerrero@glasgow.ac.uk).

**Nov 22, 2023, 12:29:45 PM** - Email notification delivered to Karen Guerrero (karen.guerrero@glasgow.ac.uk).

**Nov 22, 2023, 5:17:35 PM** - Karen Guerrero (karen.guerrero@glasgow.ac.uk) opened the email notification (estimated).

**Nov 24, 2023, 9:34:14 AM** - Karen Guerrero (karen.guerrero@glasgow.ac.uk) electronically signed or completed the document, from 90.215.123.9.

END OF LOG

## Tamper Verification

To check if this file has been modified after being signed, please go to:

<https://www.encyro.com/esign/verify>

Upload the file. The result will indicate if the file contents have been tampered with.

## Signed By

**Signer:** West & Berry Limited (michelle@westandberry.co.uk)

**Identity Check:** Email Authentication

**Signature Type:** Typed

**Time Zone:** UTC-00:00, Europe/London (Greenwich Mean Time)

## Event Log

**Nov 27, 2023, 12:17:46 PM** - Email notification sent to West & Berry Limited (michelle@westandberry.co.uk).

**Nov 27, 2023, 12:17:52 PM** - Email notification delivered to West & Berry Limited (michelle@westandberry.co.uk).

**Nov 27, 2023, 12:25:45 PM** - West & Berry Limited (michelle@westandberry.co.uk) electronically signed or completed the document, from 86.175.242.228.

END OF LOG

**BRITISH SOCIETY OF UROGYNAECOLOGY**

England & Wales - Charity number 1143157

---

# Accounts

---

Charity registration number 1143157

**BRITISH SOCIETY OF UROGYNAECOLOGY**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2022**



# BRITISH SOCIETY OF UROGYNAECOLOGY

## CONTENTS

---

	<b>Page</b>
Trustees' report	1 - 4
Statement of trustees' responsibilities	5
Independent examiner's report	6
Statement of financial activities	7
Balance sheet	8
Notes to the financial statements	9 - 14

---

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT

### FOR THE YEAR ENDED 31 MARCH 2022

---

The trustees present their annual report and financial statements for the year ended 31 March 2022.

The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the financial statements and comply with the charity's governing document, the Charities Act 2011 and "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**

The principle objects of the Charity are to relieve sickness, promote good health and advance education for the public benefit in particular but not exclusively by:

- encouraging the study and management of female pelvic dysfunction including, but not limited to, urinary incontinence, pelvic organ prolapse and faecal incontinence;
  - raising and setting standards, including training in urogynaecology including, but not limited to the provision of a network of support through discussion, study and communication;
  - aiding an effective clinical network of care for urogynaecology patients throughout the UK and Republic of Ireland; and
- by providing a forum for practitioners with an interest in urogynaecology throughout the UK and Republic of Ireland.

In setting objectives and planning for activities, the Trustees have given due consideration to general guidance published by the Charity Commission relating to public benefit and in particular to its supplementary guidance on the advancement of education and health.

#### **Activities for achieving objectives**

The main activities undertaken to achieve the charity's objectives are the organisation of courses and training classes on the advancement of Urogynaecology: There is a 2 day Annual Scientific Meeting in London in the autumn, during which the AGM is held. In addition BSUG hosts an annual Urodynamics meeting in accordance with the training requirements of those undertaking an Advanced Training Skills Module and for those needing an update for accreditation/revalidation. This meeting is usually held in London. The charity also arranges regular clinical meetings on childbirth and perineal trauma. Additional meetings are organised as required and collaborative meetings with other clinical Societies/Charities are organised on alternate years. The charity also provides BSUG sessions at a number of prestigious national and international meetings each year, such as the RCOG Annual Professional Development conferences in London, the North of England and the World Congress of Obstetrics and Gynaecology. The charity also supports a number of regional and local meetings (road shows) with speakers and expenses support.

Due to the COVID-19 pandemic the 2020 ASM, which was due to be held in London, proceeded as a virtual meeting. The Understanding Urodynamics course and Surgical Masterclass were cancelled in 2020 and held virtually in 2021. The annual scientific meeting in November 2021 will also be a virtual meeting with the virtual AGM. We intend to hold the laparoscopic urogynaecology course and urodynamics course face to face next year and will be merging the obstetric perineal trauma and sexual dysfunction courses due to reduced number of attendees and overlap in the topics. The society has decided to award reduced research grants this year of £5,000 due to reduced income from meetings and the COVID pandemic. This will be reviewed next year. The expenditure on grants in the accounts includes payment of grants awarded in prior years that were not paid out earlier due to the pandemic restricting research.

#### **Activities for achieving objectives**

The main activities undertaken to achieve the charity's objectives are the organisation of courses and training classes on the advancement of Urogynaecology: There is a 2 day Annual scientific meeting in London in the autumn, during which the AGM is held. Educational meetings continue to be one of the major focuses of our society. They are high quality, well attended, get positive feedback and bring in significant resource to the Society.

This year meetings have had to be transferred to a virtual format due to the COVID 19 pandemic, as we did at the end of last year.

# **BRITISH SOCIETY OF UROGYNAECOLOGY**

## **TRUSTEES' REPORT (CONTINUED)**

### **FOR THE YEAR ENDED 31 MARCH 2022**

---

BSUG hosts an annual Urodynamic meeting in accordance with the training requirements of those undertaking an Advanced Training Skills Module and for those needing an update for accreditation /revalidation. This meeting is usually held in London. The charity also arranged regular clinical meetings on childbirth and perineal trauma. Additional meetings are organised as required and collaborative meetings with other clinical Societies / Charities are organised on alternate years. The charity also provides BSUG sessions at a number of prestigious national and international meetings each year, such as the RCOG Annual Professional Development conferences in London, the North of England and the World Congress of Obstetrics and Gynaecology. The charity also supports a number of regional and local meetings (road shows) with speakers. Due to the Covid-19 pandemic, the 2021 ASM proceeded as a virtual meeting. The Understanding Urodynamics course was cancelled for 2020 and held virtually in 2021. The surgical masterclass including laparoscopic urogynaecology was conducted over 2 days in May 2022 (virtual event) and the ASU is planned for November 2022 (hybrid event). The obstetric perineal trauma and sexual dysfunction course was cancelled in 2022 due to reduced number of attendees and overlap in the topics. The plan is to collaborate with RCOG, RCM and MASIC to run a perineal trauma event in March 2023.

#### **Achievements and performance**

##### **Review of activities:**

This has been a good year for the Charity, with membership similar to last year. The Charitable aims of BSUG continue to be reflected in the significant developments of the past year as follows:

1. The BSUG Database has been available online since 2007 and is hosted on the secure HSCN network (previously called N3 network). More than 160,000 surgical cases have been recorded by more than 260 units. The database records all the information that NICE and NHSE have recommended to be recorded in the National Pelvic Floor Registry. The Consultant Outcome Project (COP) overseen by HQIP had mandated the Society to use the database to collect performance data on stress incontinence surgery. The first National Report on Continence surgery (2008-2017) was published by the BSUG Audit and Database Committee on 17th October 2018. Following this, multiple audit reports have been published on stress incontinence surgery, prolapse surgery, mesh complication surgery and length of stay. Further reports are currently in progress including a report on colpocleisis. Mandatory Pelvic Floor Registry has been rolled out by NHS England and the role of the BSUG database, in light of the registry, is being discussed. The Database is the Intellectual Property of BSUG and also used under licence in Australia and New Zealand.
2. The BSUG Audit and Database Committee oversees the Database and is supported by an administrator. The committee itself is overseen by the Vice Chairman of BSUG.
3. Educational meetings continue to be one the major focus of our society. They are high quality, well attended, get positive feedback and bring in significant resources to the Society. This year meetings have had to be transferred to a virtual format due to the COVID 19 pandemic, as we did at the end of last year.
4. An improved new website has been developed and helps fulfil one of our Charitable aims by increasing access for education, communication, advice and support, for members and patients.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT (CONTINUED)

### FOR THE YEAR ENDED 31 MARCH 2022

---

#### Financial review

The Charity's finances are sound, and the annual financial report is attached.

There was a small surplus for the year of £1,057 (2021 deficit of £4,590) and unrestricted funds at the 31 March 2022 stood at £299,754 (2021: £298,697).

During the year the total income was £107,315 (2021: £110,221), with expenditure at £106,258 (2021: £114,811).

The membership income stream continues to cover the majority of running costs of the charity and the use of the services provided by the RCOG in the year. The close relationship held by the charity with the RCOG has enabled further development, monitoring and implementation of courses in the UK.

#### Going concern

After making appropriate enquiries, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. For this reason they continue to adopt the going concern basis in preparing the financial statements. Further details regarding the adoption of the going concern basis can be found in the Accounting Policies.

#### Principal funding

The charity receives most of its funding from annual membership fees and conference course income. This income has been used to facilitate the organisation of the courses and cover the administration costs of the society.

#### Reserves

The trustees regularly monitor and review the level of reserves and an annual review of the charity's reserves policy is undertaken. At the year-end, unrestricted reserves stood at £299,754.

The trustees have agreed to a reserves policy of between eighteen months and two years running costs which is approximately £250,000. A decision was taken by the trustees in 2019 to reduce the level of reserves held to this level. This policy is informed by the charity's commitment to protecting the continuity of its services to members and employment of its staff, and also takes into account the organisation's exposure to unpredictable levels of membership fee payments and course fees.

The trustees have assessed the major risks to which the charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks.

#### Structure, governance and management

The charity is constituted under Trust Deeds dated 29 July 2011.

The trustees who served during the year and up to the date of signature of the financial statements were:

Swati Jha, Trustee	(Retired 18 November 2021)
Karen Ward, Chair	
Christian Phillips, Trustee	(Retired 18 November 2021)
Ashish Pradhan, Vice Chair	
Dudley Robinson, Trustee	(Retired 18 November 2021)
Gans Thiagamoorthy, Trustee	
Andrew Hextall, Trustee	(Retired 18 November 2021)
Azar Khunda, Honorary Secretary	
Karen Guerrero, Treasurer	
Pallavi Latthe, Trustee	
Chendrimada Madhu, Trustee	(Appointed 18 November 2021)
David Iles, Trustee	(Appointed 18 November 2021)
Kapilmeet Kaur, Trustee	(Appointed 18 November 2021)
Ilias Giarenis, Trustee	(Appointed 18 November 2021)

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT (CONTINUED)

**FOR THE YEAR ENDED 31 MARCH 2022**

---

### **Method of appointment of Trustees**

The BSUG Committee acts as the management of the charity. All of the elected Committee Chair members of the Committee are automatically trustees of the charity with the exception of the Associate rep. Elections to the BSUG Committee are reviewed on a regular basis. Elected Committee membership is open to all members of the society with fully paid current subscriptions, with candidates for election to the Committee being proposed by two sponsors. Elected Committee members take office at the Committee meeting following the AGM.

### **Organisational structure and decision making**

The main organs of the charity are the BSUG Committee and the Annual General Meeting. The BSUG Committee are responsible for the day to day management of the affairs of the charity. This includes establishing the annual budget and determining the best use of available funds. It shall also determine the renting of premises and other needs suitable for the requirements of the charity. All agendas and minutes of the Committee are sent to the Trustees/Committee members for review. Clinical and administrative subcommittees report directly to the Executive Committee, encouraging grassroots involvement in the charity and assisting succession planning. In 2017 it was decided to increase funding to help with the BSUG database and develop two research grants, each of £10,000, to be awarded to the best two grant applications. Applications were submitted anonymously and reviewed and scored by the BSUG Research & Development committee. The trustees will review the decision to award grants on an annual basis depending on BSUG funds and the strength of grant applications.

### **Policies adopted for the induction and training of Trustees**

Newly appointed Trustees/Committee members are provided with copies of the charity's Trust Deeds and the previous year's "Trustees Report and Financial Statements". There is an oral induction dealing with the history and objectives of the charity. Newly appointed trustees are inducted into their responsibilities and duties under Charity Commission regulations on the basis of Charity Commission publications. Ongoing trustee development takes place twice a year at each meeting of the main BSUG Committee meetings, at the Annual Scientific Meeting and at the Board of Trustees.

### **General Committee members**

Karen Ward, Chair  
Ashish Pradhan, Vice Chair  
Karen Guerrero, Treasurer  
Azar Khunda, Honorary Secretary  
Ilias Giarenis, Training Subcommittee Chair  
Chendrimada Madhu, Governance Subcommittee Chair  
David Iles, Research Subcommittee Chair  
Pallavi Lathe, Meetings Subcommittee Chair  
Gans Thiagamoorthy, IT Subcommittee Chair  
Kapilmeet Kaur, Audit Database Subcommittee Chair  
Hayser Lucena, Associate rep

The trustees' report was approved by the Board of Trustees.

*Karen Guerrero*

.....  
**Karen Guerrero, Treasurer**

Trustee 05/12/2022

Dated: .....

# **BRITISH SOCIETY OF UROGYNAECOLOGY**

## **STATEMENT OF TRUSTEES' RESPONSIBILITIES**

### ***FOR THE YEAR ENDED 31 MARCH 2022***

---

The trustees 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).

The law applicable to charities in England and Wales 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 charity and of the incoming resources and application of resources of the charity for that year.

In preparing these 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 accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The trustees are responsible for keeping sufficient accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## INDEPENDENT EXAMINER'S REPORT

### TO THE TRUSTEES OF BRITISH SOCIETY OF UROGYNAECOLOGY

---

I report to the trustees on my examination of the financial statements of British Society Of Urogynaecology (the charity) for the year ended 31 March 2022.

#### Responsibilities and basis of report

As the trustees of the charity you are responsible for the preparation of the financial statements in accordance with the requirements of the Charities Act 2011 (the 2011 Act).

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

#### Independent examiner's statement

Your attention is drawn to the fact that the charity has prepared financial statements in accordance with Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) in preference to the Accounting and Reporting by Charities: Statement of Recommended Practice issued on 1 April 2005 which is referred to in the extant regulations but has now been withdrawn.

I understand that this has been done in order for financial statements to provide a true and fair view in accordance with Generally Accepted Accounting Practice effective for reporting periods beginning on or after 1 January 2015.

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 that in any material respect:

- 1 accounting records were not kept in respect of the charity as required by section 130 of the 2011 Act; or
- 2 the financial statements do not accord with those records; or
- 3 the financial statements do 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 financial statements to be reached.

Michelle Westbury FCCA  
West & Berry Limited

*Michelle Westbury FCCA*

Mocatta House  
Trafalgar Place  
Brighton  
BN1 4DU

5 December 2022

Dated: .....

# BRITISH SOCIETY OF UROGYNAECOLOGY

## STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2022

---

		Unrestricted funds 2022 £	Unrestricted funds 2021 £
	Notes		
<b><u>Income and endowments from:</u></b>			
Charitable activities	3	75,991	79,441
Investments	4	94	125
Other income	5	31,230	30,655
		<hr/>	<hr/>
<b>Total income</b>		107,315	110,221
<b><u>Expenditure on:</u></b>			
Charitable activities	6	106,258	114,811
		<hr/>	<hr/>
<b>Net income/(expenditure) for the year/ Net movement in funds</b>		1,057	(4,590)
Fund balances at 1 April 2021		298,697	303,287
		<hr/>	<hr/>
<b>Fund balances at 31 March 2022</b>		299,754	298,697
		<hr/> <hr/>	<hr/> <hr/>

The statement of financial activities includes all gains and losses recognised in the year.

All income and expenditure derive from continuing activities.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## BALANCE SHEET

AS AT 31 MARCH 2022

---

	Notes	2022 £	£	2021 £	£
<b>Fixed assets</b>					
Intangible assets	9		26,780		25,752
<b>Current assets</b>					
Debtors	10	17,925		30,624	
Cash at bank and in hand		265,935		249,209	
		<u>283,860</u>		<u>279,833</u>	
<b>Creditors: amounts falling due within one year</b>	11	<u>(10,886)</u>		<u>(6,888)</u>	
Net current assets			<u>272,974</u>		<u>272,945</u>
<b>Total assets less current liabilities</b>			<u>299,754</u>		<u>298,697</u>
<b>Income funds</b>					
Unrestricted funds			<u>299,754</u>		<u>298,697</u>
			<u>299,754</u>		<u>298,697</u>

05/12/2022

The financial statements were approved by the Trustees on .....

*Karen Guerrero*

.....  
Karen Guerrero, Treasurer  
Trustee

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022

---

### 1 Accounting policies

#### Charity information

British Society Of Urogynaecology is a Charity constituted under Trust deeds dated 29 July 2011.

#### 1.1 Accounting convention

The financial statements have been prepared in accordance with the charity's governing document, the Charities Act 2011 and "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). The charity is a Public Benefit Entity as defined by FRS 102.

The charity has taken advantage of the provisions in the SORP for charities applying FRS 102 Update Bulletin 1 not to prepare a Statement of Cash Flows.

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

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

#### 1.2 Going concern

At the time of approving the financial statements the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

#### 1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives.

Restricted funds are subject to specific conditions by donors as to how they may be used. The purposes and uses of the restricted funds are set out in the notes to the financial statements.

Endowment funds are subject to specific conditions by donors that the capital must be maintained by the charity.

#### 1.4 Income

Income is recognised when the charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received. Membership income is recognised on a receipts basis and in line with membership terms and conditions on the charity website.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation, unless performance conditions require deferral of the amount.

Legacies are recognised on receipt or otherwise if the charity has been notified of an impending distribution, the amount is known, and receipt is expected. If the amount is not known, the legacy is treated as a contingent asset.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2022

---

### 1 Accounting policies (Continued)

#### 1.5 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, 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 classified by activity. The costs of each activity are made up of the total of direct costs and shared costs, including support costs involved in undertaking each activity. Direct costs attributable to a single activity are allocated directly to that activity. Shared costs which contribute to more than one activity and support costs which are not attributable to a single activity are apportioned between those activities on a basis consistent with the use of resources. Central staff costs are allocated on the basis of time spent, and depreciation charges are allocated on the portion of the asset's use.

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party. Expenditure is classified by activity. The costs of each activity are made up of total direct costs plus shared costs including support costs and governance expenditure. Where the charity undertakes more than one activity shared costs will be apportioned on a basis consistent with the use of resources. All expenditure is inclusive of irrecoverable VAT.

#### 1.6 Intangible fixed assets other than goodwill

The Intangible fixed asset is the amount paid on the acquisition and development of the BSUG Database.

Amortisation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Database	straight line 5 years
----------	-----------------------

#### 1.7 Impairment of fixed assets

At each reporting end date, the charity reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of the impairment loss (if any).

#### 1.8 Cash and cash equivalents

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

#### 1.9 Financial instruments

The charity has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the charity's balance sheet when the charity becomes party to the contractual provisions of the instrument.

#### **Basic financial assets**

Basic financial assets, which include debtors and cash and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value of the future receipts discounted at a market rate of interest. Financial assets classified as receivable within one year are not amortised.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2022

### 1 Accounting policies

(Continued)

#### **Basic financial liabilities**

Basic financial liabilities, including creditors and bank loans are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future payments discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

Debt instruments are subsequently carried at amortised cost, using the effective interest rate method.

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of operations from suppliers. Amounts payable are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade creditors are recognised initially at transaction price and subsequently measured at amortised cost using the effective interest method.

#### **Derecognition of financial liabilities**

Financial liabilities are derecognised when the charity's contractual obligations expire or are discharged or cancelled.

### 1.10 Employee benefits

The charity has no direct employees.

### 2 Critical accounting estimates and judgements

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities 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. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

### 3 Charitable activities

	Charitable Income 2022 £	Charitable Income 2021 £
Membership subscriptions received	75,991	79,411
Other income	-	30
	<u>75,991</u>	<u>79,441</u>

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2022

### 4 Investments

	<b>Unrestricted funds</b>	Unrestricted funds
	<b>2022</b>	2021
	<b>£</b>	<b>£</b>
Interest receivable	94	125
	<u>94</u>	<u>125</u>

### 5 Other income

	<b>Unrestricted funds</b>	Unrestricted funds
	<b>2022</b>	2021
	<b>£</b>	<b>£</b>
Income from Joint RCOG/ BSUG meetings	27,630	27,025
USGA income	3,600	3,600
	<u>31,230</u>	<u>30,655</u>

### 6 Charitable activities

	<b>Education, training &amp; advancement of health</b>	<b>Education, training &amp; advancement of health</b>
	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
Direct costs	29,853	30,887
Amortisation	12,352	11,743
Grants	10,000	15,000
	<u>52,205</u>	<u>57,630</u>
Share of support costs (see note 7)	51,653	54,781
Share of governance costs (see note 7)	2,400	2,400
	<u>106,258</u>	<u>114,811</u>

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2022

### 7 Support costs

	Support costs	Governance costs	2022	Support costs	Governance costs	2021
	£	£	£	£	£	£
Staff costs	34,581	-	34,581	38,304	-	38,304
Rent	2,462	-	2,462	2,827	-	2,827
Executive expenses and travel	1,229	-	1,229	282	-	282
IT costs	9,744	-	9,744	11,075	-	11,075
Bank charges	718	-	718	702	-	702
Miscellaneous	2,919	-	2,919	1,591	-	1,591
Accountancy and examiner	-	2,400	2,400	-	2,400	2,400
	<u>51,653</u>	<u>2,400</u>	<u>54,053</u>	<u>54,781</u>	<u>2,400</u>	<u>57,181</u>
Analysed between Charitable activities	<u>51,653</u>	<u>2,400</u>	<u>54,053</u>	<u>54,781</u>	<u>2,400</u>	<u>57,181</u>

Governance costs includes payments to the examiners of £2,400 (2021: £2,400)

### 8 Trustees

None of the trustees (or any persons connected with them) received any remuneration during the year, and £749 was reimbursed to 8 trustees for meeting attendance expenses in the year (2021- £2,571 was reimbursed to 11 trustees for meeting attendance expenses).

### 9 Intangible fixed assets

	Database £
<b>Cost</b>	
At 1 April 2021	165,526
Additions - separately acquired	13,380
At 31 March 2022	<u>178,906</u>
<b>Amortisation and impairment</b>	
At 1 April 2021	139,774
Amortisation charged for the year	12,352
At 31 March 2022	<u>152,126</u>
<b>Carrying amount</b>	
At 31 March 2022	<u>26,780</u>
At 31 March 2021	<u>25,752</u>

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2022

---

<b>10 Debtors</b>	<b>2022</b>	<b>2021</b>
	£	£
Amounts falling due within one year:		
Other debtors	17,925	30,624
	<u>          </u>	<u>          </u>
<b>11 Creditors: amounts falling due within one year</b>	<b>2022</b>	<b>2021</b>
	£	£
Other creditors	10,886	6,888
	<u>          </u>	<u>          </u>

### 12 Related party transactions

There were no disclosable related party transactions during the year (2021 - none).

**BRITISH SOCIETY OF UROGYNAECOLOGY**

England & Wales - Charity number 1143157

---

# Accounts

---

Charity Registration No. 1143157

**BRITISH SOCIETY OF UROGYNAECOLOGY**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2021**

# BRITISH SOCIETY OF UROGYNAECOLOGY

## LEGAL AND ADMINISTRATIVE INFORMATION

---

<b>Trustees</b>	Swati Jha, Chair Karen Ward, Vice Chair Christian Phillips, Treasurer Ashish Pradhan, Honorary Secretary Dudley Robinson, Trustee Gans Thiagamoorthy, Trustee Andrew Hextall, Trustee Azar Khunda, Trustee Karen Guerrero, Trustee Pallavi Latthe, Trustee	(Appointed 13 November 2020)
<b>Charity number</b>	1143157	
<b>Principal address</b>	Royal College of Obstetricians and Gynaecologists 10-18 Union Street London SE1 1SZ	
<b>Independent examiner</b>	West & Berry Limited Mocatta House Trafalgar Place Brighton BN1 4DU	

---

# BRITISH SOCIETY OF UROGYNAECOLOGY

## CONTENTS

---

	<b>Page</b>
Trustees' report	1 - 4
Statement of trustees' responsibilities	5
Independent examiner's report	6
Statement of financial activities	7
Balance sheet	8
Notes to the financial statements	9 - 14

---

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT

### *FOR THE YEAR ENDED 31 MARCH 2021*

---

The trustees present their report and financial statements for the year ended 31 March 2021.

The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the financial statements and comply with the charity's governing document, the Charities Act 2011 and "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**

The principle objective of the Charity is to encourage the study and management of female pelvic floor dysfunction, urinary incontinence, pelvic organ prolapse and faecal incontinence, setting and raising standards of training in urogynaecology, and providing a network of support through discussion, study and communication. Additionally BSUG aims to aid an effective network of care for Urogynaecology patients throughout the UK and Republic of Ireland.

In setting objectives and planning for activities, the Trustees have given due consideration to general guidance published by the Charity Commission relating to public benefit and in particular to its supplementary guidance on the advancement of education and health.

#### **Activities for achieving objectives**

The main activities undertaken to achieve the charity's objectives are the organisation of courses and training classes on the advancement of Urogynaecology: There is a 2 day Annual Scientific Meeting in London in the autumn, during which the AGM is held. In addition BSUG hosts an annual Urodynamic meeting in accordance with the training requirements of those undertaking an Advanced Training Skills Module and for those needing an update for accreditation/revalidation. This meeting is usually held in London. The charity also arranges regular clinical meetings on childbirth and perineal trauma. Additional meetings are organised as required and collaborative meetings with other clinical Societies/Charities are organised on alternate years. The charity also provides BSUG sessions at a number of prestigious national and international meetings each year, such as the RCOG Annual Professional Development conferences in London, the North of England and the World Congress of Obstetrics and Gynaecology. The charity also supports a number of regional and local meetings (road shows) with speakers and expenses support.

Due to the COVID-19 pandemic the 2020 ASM, which was due to be held in London, proceeded as a virtual meeting. The Understanding Urodynamics course and Surgical Masterclass were cancelled in 2020 and held virtually in 2021. The annual scientific meeting in November 2021 will also be a virtual meeting with the virtual AGM. We intend to hold the laparoscopic urogynaecology course and urodynamics course face to face next year and will be merging the obstetric perineal trauma and sexual dysfunction courses due to reduced number of attendees and overlap in the topics. The society has decided to award reduced research grants this year of £5,000 due to reduced income from meetings and the COVID pandemic. This will be reviewed next year. The expenditure on grants in the accounts includes payment of grants awarded in prior years that were not paid out earlier due to the pandemic restricting research.

#### **Review of activities**

Despite the global pandemic, this has been a good year for the Charity, with membership similar to last year. The Charitable aims of BSUG continue to be reflected in the significant developments of the past year as follows:

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT (CONTINUED)

### FOR THE YEAR ENDED 31 MARCH 2021

---

#### Achievements and performance

- The BSUG Database has been available online since 2007 and is hosted on the secure N3 network. More than 200,000 surgical cases have been recorded by more than 115 units. The Database has been recommended for use by both NICE and NHS England in published standards. The Consultant Outcome Project (COP) overseen by HQIP have mandated the Society to use the database to collect performance data on stress incontinence surgery. The first National Report on Continence surgery (2008-2017) was published by the BSUG Audit and Database Committee on 17th October 2018. The possibility of a mandatory surgical registry is being discussed. The Database is the Intellectual Property of BSUG and also used under licence in Australia and New Zealand.
- The BSUG Audit and Database Committee oversees the Database and is supported by an administrator. The committee itself is overseen by the Vice Chairman of BSUG.
- Educational meetings continue to be one the major focus of our society. They are high quality, well attended, get positive feedback and bring in significant resources to the Society. This year meetings have had to be transferred to a virtual format due to the COVID 19 pandemic, as we did at the end of last year.
- An improved new website has been developed and helps fulfil one of our Charitable aims by increasing access for education, communication, advice and support, for members and patients.

#### Financial review

The Charity's finances are sound, and the annual financial report is attached.

There was a deficit for the year of £4,590 (2020 deficit of £28,599) and unrestricted funds at the 31 March 2021 stood at £298,697 (2020: £303,287) During the year the total income was £110,221 (2020: £101,607), with expenditure at £114,811 (2020: 130,206).

The membership income stream continues to cover the majority of running costs of the charity and the use of the services provided by the RCOG in the year. The close relationship held by the charity with the RCOG has enabled further development, monitoring and implementation of courses in the UK.

The deficits incurred over the last three years reflect the decision taken by the trustees in 2019 to reduce the level of reserves held to about £250,000 (see reserves policy below). This amount is considered sufficient to cover approximately eighteen months to two years running costs, should the need arise.

#### Going concern

After making appropriate enquiries, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. For this reason they continue to adopt the going concern basis in preparing the financial statements. Further details regarding the adoption of the going concern basis can be found in the Accounting Policies.

#### Principal funding

The charity receives most of its funding from annual membership fees and conference course income. This income has been used to facilitate the organisation of the courses and cover in the administration costs of the society.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT (CONTINUED)

### FOR THE YEAR ENDED 31 MARCH 2021

---

#### **Reserves**

The trustees regularly monitor and review the level of reserves and an annual review of the charity's reserves policy is undertaken. At the year-end, unrestricted reserves stood at £298,697.

The trustees have agreed to a reserves policy of between eighteen months and two years running costs which is approximately £250,000. A decision was taken by the trustees in 2019 to reduce the level of reserves held to this level. This policy is informed by the charity's commitment to protecting the continuity of its services to members and employment of its staff, and also takes into account the organisation's exposure to unpredictable levels of membership fee payments and course fees.

The trustees have assessed the major risks to which the charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks.

#### **Structure, governance and management**

The charity is constituted under Trust Deeds dated 29 July 2011.

The trustees who served during the year and up to the date of signature of the financial statements were:

Swati Jha, Chair

Karen Ward, Vice Chair

Christian Phillips, Treasurer

Ashish Pradhan, Honorary Secretary

Dudley Robinson, Trustee

Gans Thiagamoorthy, Trustee

Andrew Hextall, Trustee

Maya Basu, Trustee

(Resigned 13 November 2020)

Azar Khunda, Trustee

Karen Guerrero, Trustee

Pallavi Latthe, Trustee

(Appointed 13 November 2020)

#### **Method of appointment or election of Trustees**

The BSUG Committee acts as the management of the charity. All of the elected Committee Chair members of the Committee are automatically trustees of the charity with the exception of the Associate rep. Elections to the BSUG Committee are reviewed on a regular basis. Elected Committee membership is open to all members of the society with fully paid current subscriptions, with candidates for election to the Committee being proposed by two sponsors. Elected Committee members take office at the Committee meeting following the AGM.

#### **Organisational structure and decision making**

The main organs of the charity are the BSUG Committee and the Annual General Meeting. The BSUG Committee are responsible for the day to day management of the affairs of the charity. This includes establishing the annual budget and determining the best use of available funds. It shall also determine the renting of premises and other needs suitable for the requirements of the charity. All agendas and minutes of the Committee are sent to the Trustees/Committee members for review. Clinical and administrative subcommittees report directly to the Executive Committee, encouraging grassroots involvement in the charity and assisting succession planning. In 2017 it was decided to increase funding to help with the BSUG database and develop two research grants, each of £10,000, to be awarded to the best two grant applications. Applications were submitted anonymously and reviewed and scored by the BSUG Research & Development committee. The trustees will review the decision to award grants on an annual basis depending on BSUG funds and the strength of grant applications.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## TRUSTEES' REPORT (CONTINUED)

**FOR THE YEAR ENDED 31 MARCH 2021**

---

### **Policies adopted for the induction and training of Trustees**

Newly appointed Trustees/Committee members are provided with copies of the charity's Trust Deeds and the previous year's "Trustees Report and Financial Statements". There is an oral induction dealing with the history and objectives of the charity. Newly appointed trustees are inducted into their responsibilities and duties under Charity Commission regulations on the basis of Charity Commission publications. Ongoing trustee development takes place twice a year at each meeting of the main BSUG Committee meetings, at the Annual Scientific Meeting and at the Board of Trustees.

### **General Committee members**

Swati Jha, Chair

Karen Ward, Vice Chair

Ashish Pradhan, Honorary Secretary

Christian Phillips, Treasurer

Karen Guerrero, Training Subcommittee Chair

Azar Khunda, Governance Subcommittee Chair

Dudley Robinson, Research Subcommittee Chair

Maya Basu, Meetings Subcommittee Chair (resigned 13th November 2020)

Pallavi Latthe, Meetings Subcommittee Chair (appointed 13th November 2020)

Gans Thiagamoorthy, IT Subcommittee Chair

Andrew Hextall, Audit Database Subcommittee Chair

Hayser Lucena, Associate rep

The trustees' report was approved by the Board of Trustees.



.....  
**Christian Phillips, Treasurer**

Trustee

Dated: 14.12.21.....

# **BRITISH SOCIETY OF UROGYNAECOLOGY**

## **STATEMENT OF TRUSTEES' RESPONSIBILITIES**

### ***FOR THE YEAR ENDED 31 MARCH 2021***

---

The trustees 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).

The law applicable to charities in England and Wales 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 charity and of the incoming resources and application of resources of the charity for that year.

In preparing these 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 accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The trustees are responsible for keeping sufficient accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## INDEPENDENT EXAMINER'S REPORT

### TO THE TRUSTEES OF BRITISH SOCIETY OF UROGYNAECOLOGY

---

I report to the trustees on my examination of the financial statements of British Society Of Urogynaecology (the charity) for the year ended 31 March 2021.

#### **Responsibilities and basis of report**

As the trustees of the charity you are responsible for the preparation of the financial statements in accordance with the requirements of the Charities Act 2011 (the 2011 Act).

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

#### **Independent examiner's statement**

Your attention is drawn to the fact that the charity has prepared financial statements in accordance with Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) in preference to the Accounting and Reporting by Charities: Statement of Recommended Practice issued on 1 April 2005 which is referred to in the extant regulations but has now been withdrawn.

I understand that this has been done in order for financial statements to provide a true and fair view in accordance with Generally Accepted Accounting Practice effective for reporting periods beginning on or after 1 January 2015.

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 that in any material respect:

- 1 accounting records were not kept in respect of the charity as required by section 130 of the 2011 Act; or
- 2 the financial statements do not accord with those records; or
- 3 the financial statements do 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 financial statements to be reached.

Michelle Westbury FCCA  
West & Berry Limited

*West & Berry Limited*

Mocatta House  
Trafalgar Place  
Brighton  
BN1 4DU

14 December 2021  
Dated: .....

# BRITISH SOCIETY OF UROGYNAECOLOGY

## STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 MARCH 2021

---

	Notes	Unrestricted funds 2021 £	Unrestricted funds 2020 £
<b><u>Income and endowments from:</u></b>			
Charitable activities	3	79,411	80,539
Investments	4	125	328
Other income	5	30,685	20,740
<b>Total income</b>		<u>110,221</u>	<u>101,607</u>
<b><u>Expenditure on:</u></b>			
Charitable activities	6	114,811	130,206
<b>Net expenditure for the year/ Net movement in funds</b>		(4,590)	(28,599)
Fund balances at 1 April 2020		303,287	331,886
<b>Fund balances at 31 March 2021</b>		<u><u>298,697</u></u>	<u><u>303,287</u></u>

The statement of financial activities includes all gains and losses recognised in the year.

All income and expenditure derive from continuing activities.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## BALANCE SHEET

AS AT 31 MARCH 2021

---

	Notes	2021		2020	
		£	£	£	£
<b>Fixed assets</b>					
Intangible assets	9		25,752		25,017
<b>Current assets</b>					
Debtors	10	30,624		20,739	
Cash at bank and in hand		249,209		263,351	
		<u>279,833</u>		<u>284,090</u>	
<b>Creditors: amounts falling due within one year</b>	11	(6,888)		(5,820)	
Net current assets			<u>272,945</u>		<u>278,270</u>
<b>Total assets less current liabilities</b>			<u>298,697</u>		<u>303,287</u>
<b>Income funds</b>					
Unrestricted funds			<u>298,697</u>		<u>303,287</u>
			<u>298,697</u>		<u>303,287</u>

The financial statements were approved by the Trustees on 14.12.21 .....



.....  
Christian Phillips, Treasurer  
**Trustee**

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 31 MARCH 2021

---

#### 1 Accounting policies

##### Charity information

British Society Of Urogynaecology is a Charity constituted under Trust deeds dated 29 July 2011.

##### 1.1 Accounting convention

The financial statements have been prepared in accordance with the charity's governing document, the Charities Act 2011 and "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). The charity is a Public Benefit Entity as defined by FRS 102.

The charity has taken advantage of the provisions in the SORP for charities applying FRS 102 Update Bulletin 1 not to prepare a Statement of Cash Flows.

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

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

##### 1.2 Going concern

At the time of approving the financial statements and after considering the ongoing impact of the COVID-19 pandemic, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

##### 1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives.

Restricted funds are subject to specific conditions by donors as to how they may be used. The purposes and uses of the restricted funds are set out in the notes to the financial statements.

Endowment funds are subject to specific conditions by donors that the capital must be maintained by the charity.

##### 1.4 Income

Income is recognised when the charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received. Membership income is recognised on a receipts basis and in line with membership terms and conditions on the charity website.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation, unless performance conditions require deferral of the amount.

Legacies are recognised on receipt or otherwise if the charity has been notified of an impending distribution, the amount is known, and receipt is expected. If the amount is not known, the legacy is treated as a contingent asset.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

### FOR THE YEAR ENDED 31 MARCH 2021

---

#### 1 Accounting policies (Continued)

##### 1.5 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party. Expenditure is classified by activity. The costs of each activity are made up of total direct costs plus shared costs including support costs and governance expenditure. Where the charity undertakes more than one activity shared costs will be apportioned on a basis consistent with the use of resources. All expenditure is inclusive of irrecoverable VAT.

##### 1.6 Intangible fixed assets other than goodwill

The Intangible fixed asset is the amount paid on the acquisition and development of the BSUG Database.

Amortisation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Database	straight line 5 years
----------	-----------------------

##### 1.7 Impairment of fixed assets

At each reporting end date, the charity reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of the impairment loss (if any).

##### 1.8 Cash and cash equivalents

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

##### 1.9 Financial instruments

The charity has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the charity's balance sheet when the charity becomes party to the contractual provisions of the instrument.

##### **Basic financial assets**

Basic financial assets, which include debtors and cash and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value of the future receipts discounted at a market rate of interest. Financial assets classified as receivable within one year are not amortised.

##### **Basic financial liabilities**

Basic financial liabilities, including creditors and bank loans are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future payments discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

Debt instruments are subsequently carried at amortised cost, using the effective interest rate method.

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of operations from suppliers. Amounts payable are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade creditors are recognised initially at transaction price and subsequently measured at amortised cost using the effective interest method.

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2021

---

### 1 Accounting policies (Continued)

#### ***Derecognition of financial liabilities***

Financial liabilities are derecognised when the charity's contractual obligations expire or are discharged or cancelled.

#### **1.10 Employee benefits**

The charity has no direct employees.

### 2 Critical accounting estimates and judgements

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities 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. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

### 3 Charitable activities

	<b>Charitable Income 2021 £</b>	<b>Charitable Income 2020 £</b>
Membership subscriptions received	79,411	80,539

### 4 Investments

	<b>Unrestricted funds 2021 £</b>	<b>Unrestricted funds 2020 £</b>
Interest receivable	125	328

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2021

### 5 Other income

	<b>Unrestricted funds</b>	Unrestricted funds
	<b>2021</b>	2020
	<b>£</b>	£
Income from Joint RCOG/ BSUG meetings	27,055	17,140
USGA income	3,600	3,600
Sundry income	30	-
	<u>30,685</u>	<u>20,740</u>

### 6 Charitable activities

	<b>Education, training &amp; advanceme nt of health</b>	<b>Education, training &amp; advanceme nt of health</b>
	<b>2021</b>	<b>2020</b>
	<b>£</b>	£
Direct costs	30,887	39,492
Amortisation	11,743	13,907
Grants	15,000	10,000
	<u>57,630</u>	<u>63,399</u>
Share of support costs (see note 7)	54,781	64,407
Share of governance costs (see note 7)	2,400	2,400
	<u>114,811</u>	<u>130,206</u>

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2021

### 7 Support costs

	Support costs	Governance costs	2021	Support costs	Governance costs	2020
	£	£	£	£	£	£
Staff costs	38,304	-	38,304	39,416	-	39,416
Rent	2,827	-	2,827	3,909	-	3,909
Executive expenses and travel	282	-	282	4,070	-	4,070
Print, postage and stationery	-	-	-	12	-	12
IT costs	11,075	-	11,075	13,466	-	13,466
Bank charges	702	-	702	664	-	664
Catering	-	-	-	303	-	303
Miscellaneous	1,591	-	1,591	2,567	-	2,567
Accountancy and examiner	-	2,400	2,400	-	2,400	2,400
	<u>54,781</u>	<u>2,400</u>	<u>57,181</u>	<u>64,407</u>	<u>2,400</u>	<u>66,807</u>
Analysed between Charitable activities	<u>54,781</u>	<u>2,400</u>	<u>57,181</u>	<u>64,407</u>	<u>2,400</u>	<u>66,807</u>

Governance costs includes payments to the examiners of £2,400 (2020: £2,400)

### 8 Trustees

None of the trustees (or any persons connected with them) received any remuneration during the year, and no trustees received any expenses reimbursed in the year (2020- £2,571 was reimbursed to 11 trustees for meeting attendance expenses).

# BRITISH SOCIETY OF UROGYNAECOLOGY

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2021

### 9 Intangible fixed assets

	<b>Database £</b>
<b>Cost</b>	
At 1 April 2020	153,047
Additions - separately acquired	12,479
	<hr/>
At 31 March 2021	165,526
	<hr/>
<b>Amortisation and impairment</b>	
At 1 April 2020	128,031
Amortisation charged for the year	11,743
	<hr/>
At 31 March 2021	139,774
	<hr/>
<b>Carrying amount</b>	
At 31 March 2021	25,752
	<hr/> <hr/>
At 31 March 2020	25,017
	<hr/> <hr/>

### 10 Debtors

	<b>2021 £</b>	<b>2020 £</b>
<b>Amounts falling due within one year:</b>		
Other debtors	30,624	20,739
	<hr/> <hr/>	<hr/> <hr/>

### 11 Creditors: amounts falling due within one year

	<b>2021 £</b>	<b>2020 £</b>
Other creditors	6,888	5,820
	<hr/> <hr/>	<hr/> <hr/>

### 12 Related party transactions

There were no disclosable related party transactions during the year (2020 - none).