

**REGISTERED COMPANY NUMBER: 08121508 (England and Wales)**  
**REGISTERED CHARITY NUMBER: 1156780**

REPORT OF THE TRUSTEES AND  
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021  
FOR  
BRITISH SOCIETY OF UROGENITAL RADIOLOGY

Thomas Westcott  
Plym House  
3 Longbridge Road  
Marsh Mills  
Plymouth  
Devon  
PL6 8LT

BRITISH SOCIETY OF UROGENITAL RADIOLOGY

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For The Year Ended 30 June 2021

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TRUSTEES' ANNUAL REPORT  
For The Year Ended 30 June 2021

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 30 June 2021.

**REFERENCE AND ADMINISTRATIVE DETAILS**

**Registered Company number**

08121508 (England and Wales)

**Registered Charity number**

1156780

**Registered office**

Plym House  
3 Longbridge Road  
Marsh Mills  
Plymouth  
Devon  
PL6 8LT

**Trustees**

Dr P J Haslam	Hospital Consultant
Dr F Cuthbert	Hospital Consultant
Dr I McCafferty	Hospital Consultant
Dr J Richenberg	Hospital Consultant
Dr C George	Hospital Consultant
Dr A Patel	Hospital Consultant
Dr J Belfield	Hospital Consultant
Dr A Bradley	Hospital Consultant
Dr R Ahmad	Hospital Consultant
Dt T Barrett	Hospital Consultant
Dr K Randhawa	Hospital Consultant
Dr N Bharwani	Hospital Consultant
Dr S Withey	Radiology Trainee
Dr L Bell	Radiology Trainee

**Company Secretary**

Dr F Cuthbert

**Independent examiner**

Thomas Westcott  
Plym House  
3 Longbridge Road  
Marsh Mills  
Plymouth  
Devon  
PL6 8LT

**Bankers**

National Westminster Bank PLC  
135 Bishopsgate  
London  
3EC2M 3UR

TRUSTEES' ANNUAL REPORT  
For The Year Ended 30 June 2021

**STRUCTURE, GOVERNANCE AND MANAGEMENT**

**Governing document**

The charity is controlled by its governing document, memorandum and articles incorporated 27 June 2012 as amended by special resolution registered at Companies House on 17 April 2014. The company received charitable status on 23 April 2014 and is registered with the Charity Commission under number 1156780.

**Recruitment and appointment of new trustees**

Members of BSUR who are elected onto the BSUR Committee are automatically made trustees of the society. Since becoming a charity, new committee members and trustees are elected as required at the BSUR AGM on an annual basis as positions become vacant due to other committee members completing their terms of office.

Members of BSUR are asked if they would like to become a member of the committee and if so, are nominated by another member prior to being elected as a trustee. If two candidates show interest, a vote occurs to decide which person will become the next trustee.

**Induction and training of new trustees**

New trustees are introduced to the structure of the society by other committee members and trustees. Each trustee is given a term of office and their role within the BSUR explained prior to them starting as a trustee.

**Organisational structure**

Regular discussions occur between trustees, via face-to-face committee meetings, teleconferences, email discussions and at the Annual Scientific Meeting. Decisions are made regarding the running of the society following discussions between trustees. A majority decision is required before a final decision is made.

Each trustee has been given a defined role within the society in order to distribute the work and ensure that all relevant areas are filled. For the currently elected Trustees the roles are:

<u>Position</u>	<u>Trustee</u>
Chair	Dr A Patel
Past Chair	Dr J Belfield
Secretary	Dr F Cuthbert
Treasurer	Dr C George
Education Officers	Dr A Bradley
Website Officer	Dr K Randhawa
Junior Representative	Dr S Withey and Dr L Bell
BAUS Representative	Dr R Ahmad
Gynaecology Representative	Dr N Bharwani
Co-opted Member Research	Dr J Richenberg
Co-opted Members BSIR	Dr I McCafferty and D P J Haslam
Meeting Organisers	Dr T Barrett and Dr A Patel

**Risk management**

The trustees have a duty to identify and review the risks to which the charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

TRUSTEES' ANNUAL REPORT  
For The Year Ended 30 June 2021

**OBJECTIVES AND ACTIVITIES**

**Objectives and Aims**

The charitable objects of the Trust are to promote the good health of the public in the United Kingdom and to advance its education in particular but not exclusively by:

- promoting the practice and advancement of urogenital radiology in the UK;
- providing a forum for discussion and support among radiologists involved in the practice of urogenital radiology;
- fostering opportunities for audit, research, training and education in urogenital radiology;
- encouraging an interest in urogenital radiology among radiological trainees;
- providing a source for advice on all matters relating to the practice of urogenital radiology to the Royal College of Radiologists and other relevant bodies; and
- supporting radiologists involved in the practice of urogenital radiology including their education, the provision of information and by raising their awareness of any political or other initiatives likely to affect their practice of urogenital radiology for the public benefit.

**Aims**

The aims are for BSUR to promote Urogenital radiology, to support education, training and research within this field. Training is provided for both patients and medical staff, with educational content and patient information leaflets available on the website [www.bsur.org.uk](http://www.bsur.org.uk).

**Strategies for achieving objectives**

Annual scientific meeting which is attended by radiologists, radiographers and trainees and aims to cover different aspects of Urogenital radiology.

Study days run in conjunction with the Royal College of Radiologists.

Patient education - patient leaflets and information are available on the website for patient education.

Guidance on Urogenital radiology - this is provided both by guidelines being available on the website and via regular correspondence with the Royal College of Radiologists. As a Special Interest Group (SIG), there is regular communication between BSUR trustees and the Royal College of Radiologists regarding changes in national procedures, guidelines and activities of other Special Interest Groups.

**Public benefit**

In planning the aims and objectives of the Charity the Trustees have paid due regard to the section 17(5) of the 2011 Charities Act to have due regard to guidance published by the Charity Commission.

In the interest of public interest the Charity will:

- Provide advice to members on all aspects of urogenital radiology including training, education, patient investigation and management, directed at improving medical care for all patients with urogenital disorders.
- Provide advice to professional medical organisations and government bodies on all aspects of urogenital radiology including setting standards for patient services.
- Act as a contact point for non-medical professional bodies (e.g. legal profession) on all aspects of urogenital radiology.
- Provide patient information on investigations relevant to urogenital radiology and online resources on relevant urogenital disorders.
- Provide grants to radiologists to improve knowledge and skills in urogenital radiology for the future benefit of patients.
- To organise meetings for members and non-members, providing education on current topics in urogenital radiology to improve patient pathways in the management of urogenital disorders.

TRUSTEES' ANNUAL REPORT  
For The Year Ended 30 June 2021

**ACHIEVEMENT AND PERFORMANCE**

**Charitable activities**

The BSUR website is being maintained and updated as required to include more educational material, both for patients and healthcare professionals. There are sections designed for members which the general public cannot access directly, as well as patient information explaining some procedures that are undertaken for the benefit of patient education. A website office has been appointed to oversee this.

A junior representative was elected onto the BSUR committee in 2013 in order to help promote Urogenital radiology amongst radiology trainees as well as include feedback to the society about the needs of current trainees.

The Royal College of Radiologists have an annual Special Interest Group meeting which is attended by a member of BSUR committee to feedback aims and objectives of the society as well as any current issues that might need resolving.

The Annual Scientific Meeting for 2020 was cancelled due to the COVID-19 pandemic. The 2021 meeting was postponed and later held virtually on the 19<sup>th</sup> and 20<sup>th</sup> of May 2021 and was attended by a number of delegates from the UK. The annual meeting is the main source of income for the society, as well as annual membership subscriptions.

No specific fundraising activities have taken place.

**FINANCIAL REVIEW**

Incoming resources during the year amounted to £42,525. After deducting resources expended of £14,119 a surplus of £28,406 arose which increased the charity's reserves to £116,210.

The Financial Reserves held by the Charity are held to cover:

1. Fees for the annual ASM.
2. Costs to maintain and improve the BSUR website.

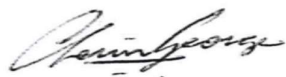
The Charities main source of income for the year was from the Annual Scientific Meeting, donations from organisations and a small amount of income from memberships. These will continue to be the main sources of income for the Charity.

**FUTURE DEVELOPMENTS**

The charity plans to:

- Continue running a successful annual scientific meeting.
- Endeavour to increase membership numbers by increasing the content available on the website.
- Ensure that all lectures and accepted poster presentations from the annual scientific meeting are placed on the website for members only, in order to help promote education and training as well as encourage more radiologists to become full members of the society.

Approved by order of the board of trustees on 29 April 2022 and signed on its behalf by:



Dr C George - Trustee

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF  
BRITISH SOCIETY OF UROGENITAL RADIOLOGY (REGISTERED NUMBER: 08121508)

I report on the financial statements for the year ended 30 June 2021, which comprise the statement of financial activities, statement of financial position and the related notes.

**Respective responsibilities of trustees and examiner**

The charity's trustees (who are also the directors for the purposes of company law) are responsible for the preparation of the financial statements in accordance with the requirements of the Companies Act 2006 ('the 2006 Act'). The charity's trustees consider that an audit is not required for this year (under Section 144(2) of the Charities Act 2011 (the 2011 Act)) and that an independent examination is required.

Having satisfied myself that the charity is not subject to audit under Part 16 of the 2006 Act and is eligible for independent examination, it is my responsibility to:

- examine the accounts under Section 145 of the 2011 Act
- to follow the procedures laid down in the General Directions given by the Charity Commission (under Section 145(5)(b) of the 2011 Act); and
- to state whether particular matters have come to my attention.

**Basis of the independent examiner's report**

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statements below.

**Independent examiner's statement**

In connection with my examination, I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. Accounting records were not kept in respect of the charity as required by section 386 of the 2006 Act; or
2. The financial statements do not accord with those records; or
3. The financial statements do not comply with the accounting requirements or section 396 of the 2006 Act 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; or
4. The financial statement have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

I have no concerns and have come across no other matters in connection with the examination to which should be drawn in this report in order to enable a proper understanding of the accounts to be reached.



Keith Clay FCA  
Thomas Westcott  
Plym House  
3 Longbridge Road  
Marsh Mills  
Plymouth  
Devon  
PL6 8LT

Date: 29 April 2022

**BRITISH SOCIETY OF UROGENITAL RADIOLOGY**

**STATEMENT OF FINANCIAL ACTIVITIES**  
**For The Year Ended 30 June 2021**

		2021 Unrestricted funds £	2020 Unrestricted funds £
	Notes		
<b>INCOMING RESOURCES</b>			
<b>Incoming resources from generated funds</b>			
Voluntary income		1,000	7,975
<b>Incoming resources from charitable activities</b>	4		
Urogenital Radiology Training and Education		41,525	8,450
<b>Other incoming resources</b>		<u>-</u>	<u>4</u>
<b>Total incoming resources</b>		42,525	16,429
 <b>RESOURCES EXPENDED</b>			
<b>Costs of generating funds</b>			
Fundraising trading: cost of goods sold and other costs		-	-
<b>Charitable activities</b>			
Urogenital Radiology Training and Education		11,959	13,629
<b>Governance costs</b>		<u>2,160</u>	<u>2,160</u>
<b>Total resources expended</b>		<u>14,119</u>	<u>15,789</u>
 <b>NET INCOMING RESOURCES</b>		28,406	640
 <b>RECONCILIATION OF FUNDS</b>			
<b>Total funds brought forward</b>		<u>87,804</u>	<u>87,164</u>
 <b>TOTAL FUNDS CARRIED FORWARD</b>		<u><u>116,210</u></u>	<u><u>87,804</u></u>

The notes form part of these financial statements



STATEMENT OF FINANCIAL POSITIONAt 30 June 2021

	Notes	2021 Unrestricted funds £	2020 Unrestricted funds £
<b>CURRENT ASSETS</b>			
Debtors	8	-	3,517
Cash at bank and in hand		<u>118,370</u>	<u>86,447</u>
		118,370	89,964
<b>CREDITORS</b>			
Amounts falling due within one year	9	(2,160)	(2,160)
		<u>116,210</u>	<u>87,804</u>
<b>NET CURRENT ASSETS</b>			
		116,210	87,804
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
		<u>116,210</u>	<u>87,804</u>
<b>NET ASSETS</b>			
		<u>116,210</u>	<u>87,804</u>
<b>FUNDS</b>	10		
Unrestricted funds		<u>116,210</u>	<u>87,804</u>
<b>TOTAL FUNDS</b>		<u>116,210</u>	<u>87,804</u>

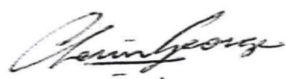
For the financial year in question the charity was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

The trustees acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 29 April 2022 and are signed on behalf of the board by:



Dr C George -Trustee

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS  
For The Year Ended 30 June 2021

**1. GENERAL INFORMATION**

The charity is a registered charity in England and Wales and a private company limited by guarantee, registered in England and Wales. The address of the principal office is Plym House, 3 Longbridge Road, Marsh Mills, Plymouth, PL6 8LT.

**2. STATEMENT OF COMPLIANCE**

These financial statements have been prepared in compliance with FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland', the 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) (Charities SORP (FRS 102)) and the Charities Act 2011 and the Companies Act 2006.

**3. ACCOUNTING POLICIES**

**Basis of preparation**

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through income or expenditure.

The financial statements are prepared in sterling, which is the functional currency of the entity.

**Going Concern**

There are no material uncertainties about the charity's ability to continue.

**Judgements and Key Sources of Estimation Uncertainty**

The preparation of the financial statements requires management to make judgements, estimates and assumption that affect the amounts reported. These estimates and judgements are continually reviewed and are based on experience and other factors, including expectations of future events that are believed to be reasonable under the circumstances.

**Incoming resources**

All incoming resources are included on the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

**Resources expended**

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

**Taxation**

The charity is exempt from corporation tax on its charitable activities.

**Fund accounting**

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

**Financial Instruments**

Basic financial instruments are initially recognised at the amount receivable or payable including any related transaction costs, unless the arrangement constitutes a financing transaction, where it is recognised at the present value of the future payments discounted at a market rate of interest for a similar debt instrument.

**BRITISH SOCIETY OF UROGENITAL RADIOLOGY**

**NOTES TO THE FINANCIAL STATEMENTS - CONTINUED**  
**For The Year Ended 30 June 2021**

**4. INCOMING RESOURCES FROM CHARITABLE ACTIVITIES**

		2021	2020
	Activity	£	£
Membership income	Urogenital Radiology Training and Education	10,950	8,450
ASM Conference	Urogenital Radiology Training and Education	<u>30,575</u>	<u>-</u>
		<u>41,525</u>	<u>8,450</u>

**5. STAFF COSTS**

There were no employees during the year (2020: Nil)

**6. TRUSTEES' REMUNERATION AND BENEFITS**

No remuneration or other benefits from employment with the charity or a related entity were received by the trustees.

**7. INDEPENDENT EXAMINATION FEES**

	2021	2020
	£	£
Fees payable to the independent examiner for:		
Independent examination of the financial statements	<u>2,160</u>	<u>2,160</u>

**8. DEBTORS**

	2021	2020
	£	£
Other debtors	<u>-</u>	<u>3,517</u>

**9. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2021	2020
	£	£
Other creditors	<u>2,160</u>	<u>2,160</u>

**10. MOVEMENT IN FUNDS**

	At 1.7.20	Net movement	At 30.6.21
	£	in funds	£
		£	
<b>Unrestricted funds</b>			
General fund	87,804	28,406	116,210
	<u>87,804</u>	<u>28,406</u>	<u>116,210</u>
<b>TOTAL FUNDS</b>	<u>87,804</u>	<u>28,406</u>	<u>116,210</u>

Net movement in funds, included in the above are as follows:

	Incoming	Resources	Movement in
	resources	expended	funds
	£	£	£
<b>Unrestricted funds</b>			
General fund	-	(-)	-
	<u>-</u>	<u>(-)</u>	<u>-</u>
<b>TOTAL FUNDS</b>	<u>-</u>	<u>(-)</u>	<u>-</u>

Unrestricted funds are to be used for the running of the charity as the Trustees deem necessary.

BRITISH SOCIETY OF UROGENITAL RADIOLOGY

DETAILED STATEMENT OF FINANCIAL ACTIVITIES  
For The Year Ended 30 June 2021

	2021 £	2020 £
<b>INCOMING RESOURCES</b>		
<b>Voluntary income</b>		
Donations	1,000	7,975
<b>Incoming resources from charitable activities</b>		
Membership income	10,950	8,450
ASM Conference	<u>30,575</u>	<u>-</u>
	41,525	8,450
<b>Other incoming resources</b>		
Bank Interest	<u>-</u>	<u>4</u>
<b>Total incoming resources</b>	42,525	16,429
<b>RESOURCES EXPENDED</b>		
<b>Fundraising trading: cost of goods sold and other costs</b>		
Bad debts	-	-
<b>Charitable activities</b>		
Sundries	13	-
Meeting expenses	10,569	3,026
Computer costs	1,178	10,440
Bank fees	<u>199</u>	<u>163</u>
	11,959	13,629
<b>Governance costs</b>		
Accountancy	<u>2,160</u>	<u>2,160</u>
<b>Total resources expended</b>	14,119	15,789
	<u>          </u>	<u>          </u>
<b>Net income</b>	<u><u>28,406</u></u>	<u><u>640</u></u>