

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

REPORT OF THE TRUSTEES AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2022
FOR
BRITISH SOCIETY OF UROGENITAL RADIOLOGY

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

CONTENTS OF THE FINANCIAL STATEMENTS
For The Year Ended 30 June 2022

| | Page |
|--|--------|
| Trustees' Annual Report | 1 to 4 |
| Independent Examiner's Report | 5 |
| Statement of Financial Activities | 6 |
| Statement of Financial Position | 7 |
| Notes to the Financial Statements | 8 to 9 |
| Detailed Statement of Financial Activities | 10 |

TRUSTEES' ANNUAL REPORT
For The Year Ended 30 June 2022

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 2022.

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 F Cuthbert | Hospital Consultant | |
| Dr A Patel | Hospital Consultant | |
| Dr J Belfield | Hospital Consultant | (Resigned 19 May 2022) |
| Dr A Bradley | Hospital Consultant | (Resigned 19 May 2022) |
| Dt T Barrett | Hospital Consultant | |
| Dr N Bharwani | Hospital Consultant | |
| Dr S Withey | Radiology Trainee | |
| Dr M Brochwica-Lewinski | Hospital Consultant | |
| Dr R Wiles | Hospital Consultant | |
| Dr H Bardgett | Hospital Consultant | |
| Dr B Dhesi | Hospital Consultant | |
| Dr A Khan | Hospital Consultant | |
| Dr S Patek | Radiology Trainee | |
| Dr E Parks | Radiology Trainee | |

Company Secretary

Dr F Cuthbert

Independent examiner

Westcotts
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 2022

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 (Resigned 19 May 2022) |
| Secretary | Dr F Cuthbert |
| Treasurer | Dr C George |
| Education Officers | Dr A Bradley (Resigned 19 May 2022) |
| Website Officer | Dr K Randhawa (Resigned 19 May 2022) |
| Junior Representative | Dr S Withey and Dr L Bell (Resigned 19 May 2022) |
| BAUS Representative | Dr R Ahmad (Resigned 19 May 2022) |
| Gynaecology Representative | Dr N Bharwani |
| Co-opted Member Research | Dr J Richenberg (Resigned 19 May 2022) |
| Co-opted Members BSIR | Dr I McCafferty and D P J Haslam (Resigned 19 May 2022) |
| 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 2022

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.

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 2022

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 19th and 20th 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 £83,552. After deducting resources expended of £54,536 a surplus of £29,016 arose which increased the charity's reserves to £145,226.

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 15/05/2023 and signed on its behalf by:

Cherian George

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 2022, 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.

Westcotts

17/05/2023

Matthew Keane ACCA
Westcotts
Plym House
3 Longbridge Road
Marsh Mills
Plymouth
Devon
PL6 8LT

Date:

BRITISH SOCIETY OF UROGENITAL RADIOLOGY

STATEMENT OF FINANCIAL ACTIVITIES
For The Year Ended 30 June 2022

| | | 2022 Unrestricted funds £ | 2021 Unrestricted funds £ |
|---|-------|------------------------------------|------------------------------------|
| | Notes | | |
| INCOMING RESOURCES | | | |
| Incoming resources from generated funds | | | |
| Voluntary income | | 750 | 1,000 |
| Incoming resources from charitable activities | 4 | | |
| Urogenital Radiology Training and Education | | 82,783 | 41,525 |
| Other incoming resources | | <u>19</u> | <u>-</u> |
| Total incoming resources | | 83,552 | 42,525 |
| RESOURCES EXPENDED | | | |
| Costs of generating funds | | | |
| Fundraising trading: cost of goods sold and other costs | | - | - |
| Charitable activities | | | |
| Urogenital Radiology Training and Education | | 52,376 | 11,959 |
| Governance costs | | <u>2,160</u> | <u>2,160</u> |
| Total resources expended | | <u>54,536</u> | <u>14,119</u> |
| NET INCOMING RESOURCES | | 29,016 | 28,406 |
| RECONCILIATION OF FUNDS | | | |
| Total funds brought forward | | <u>116,210</u> | <u>87,804</u> |
| TOTAL FUNDS CARRIED FORWARD | | <u><u>145,226</u></u> | <u><u>116,210</u></u> |

The notes form part of these financial statements

STATEMENT OF FINANCIAL POSITION

At 30 June 2022

| | Notes | 2022 Unrestricted funds £ | 2021 Unrestricted funds £ |
|--|-------|------------------------------------|------------------------------------|
| CURRENT ASSETS | | | |
| Debtors | 8 | - | - |
| Cash at bank and in hand | | <u>147,386</u> | <u>118,370</u> |
| | | 147,386 | 118,370 |
| CREDITORS | | | |
| Amounts falling due within one year | 9 | (2,160) | (2,160) |
| | | <u>145,226</u> | <u>116,210</u> |
| NET CURRENT ASSETS | | | |
| | | 145,226 | 116,210 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | |
| | | <u>145,226</u> | <u>116,210</u> |
| NET ASSETS | | | |
| | | <u>145,226</u> | <u>116,210</u> |
| FUNDS | 10 | | |
| Unrestricted funds | | <u>145,226</u> | <u>116,210</u> |
| TOTAL FUNDS | | <u>145,226</u> | <u>116,210</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 15/05/2023 and are signed on behalf of the board by:

Cherian George

Dr C George -Trustee

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 30 June 2022

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.

NOTES TO THE FINANCIAL STATEMENTS - CONTINUED

For The Year Ended 30 June 2022

4. INCOMING RESOURCES FROM CHARITABLE ACTIVITIES

| | | 2022 | 2021 |
|-------------------|---|---------------|---------------|
| | Activity | £ | £ |
| Membership income | Urogenital Radiology Training and Education | 12,855 | 10,950 |
| ASM Conference | Urogenital Radiology Training and Education | <u>69,928</u> | <u>30,575</u> |
| | | <u>82,783</u> | <u>41,525</u> |

5. STAFF COSTS

There were no employees during the year (2021: 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

| | 2022 | 2021 |
|---|--------------|--------------|
| | £ | £ |
| Fees payable to the independent examiner for: | | |
| Independent examination of the financial statements | <u>2,160</u> | <u>2,160</u> |

8. DEBTORS

| | 2022 | 2021 |
|---------------|----------|----------|
| | £ | £ |
| Other debtors | <u>-</u> | <u>-</u> |

9. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

| | 2022 | 2021 |
|-----------------|--------------|--------------|
| | £ | £ |
| Other creditors | <u>2,160</u> | <u>2,160</u> |

10. MOVEMENT IN FUNDS

| | At 1.7.21 | Net movement in funds | At 30.6.22 |
|---------------------------|----------------|--------------------------|----------------|
| | £ | £ | £ |
| Unrestricted funds | | | |
| General fund | 116,210 | 29,016 | 145,226 |
| | <u>116,210</u> | <u>29,016</u> | <u>145,226</u> |
| TOTAL FUNDS | <u>116,210</u> | <u>29,016</u> | <u>145,226</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 2022

| | 2022 £ | 2021 £ |
|--|-------------------|-------------------|
| INCOMING RESOURCES | | |
| Voluntary income | | |
| Donations | 750 | 1,000 |
| Incoming resources from charitable activities | | |
| Membership income | 12,855 | 10,950 |
| ASM Conference | <u>69,928</u> | <u>30,575</u> |
| | 82,783 | 41,525 |
| Other incoming resources | | |
| Bank Interest | <u>19</u> | <u>-</u> |
| Total incoming resources | 83,552 | 42,525 |
| RESOURCES EXPENDED | | |
| Fundraising trading: cost of goods sold and other costs | | |
| Bad debts | - | - |
| Charitable activities | | |
| Sundries | 58 | 13 |
| Meeting expenses | 45,153 | 10,569 |
| Computer costs | 5,940 | 1,178 |
| Bank fees | <u>1,225</u> | <u>199</u> |
| | 52,376 | 11,959 |
| Governance costs | | |
| Accountancy | <u>2,160</u> | <u>2,160</u> |
| Total resources expended | 54,536 | 14,119 |
| | <u> </u> | <u> </u> |
| Net income | <u>29,016</u> | <u>28,406</u> |