

Company registration number: 08121508

Charity registration number: 1156780

British Society of Urogenital Radiology

(A company limited by guarantee)

Annual Report and Financial Statements

for the period from 1 July 2023 to 29 June 2024



British Society of Urogenital Radiology

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British Society of Urogenital Radiology

Reference and Administrative Details

Chairman Dr T Barrett, Chair

Secretary Dr S Sinha

Charity Registration Number 1156780

Company Registration Number 08121508

Registered Office The charity is incorporated in England and Wales.
Plym House
3 Longbridge Road
Plymouth
Marsh Mills
Devon
PL6 8LT

Independent Examiner Westcotts (SW) LLP
Westcotts (SW) LLP
Plym House
3 Longbridge Road
Plymouth
Marsh Mills
Devon
PL6 8LT

Bankers NatWest Bank PLC
20 Regent Street
Burnham On Sea
Somerset
TA8 1AB

British Society of Urogenital Radiology

Trustees' Report

The trustees, who are directors for the purposes of company law, present the annual report together with the financial statements of the charitable company for the period ended 29 June 2024.

Objectives and activities

Objects 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 of 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.

The aims are for the 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.

British Society of Urogenital Radiology

Trustees' Report

Objectives, strategies and activities

The provision of the Annual scientific meeting which is attended by radiologists, radiographers and trainees 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 with the Royal College of Radiologists regarding changes in national procedures, guidelines and activities of other Special Interest Groups.

Public benefit

In the interest of the public benefit 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.

The trustees confirm that they have complied with the requirements of section 17 of the Charities Act 2011 to have due regard to the public benefit guidance published by the Charity Commission for England and Wales.

British Society of Urogenital Radiology

Trustees' Report

Achievements and performance

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 officer 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 hold Special Interest Group meetings which are 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 2024 was held in Manchester in May 2024. The next ASM is due to be held in London in May 2025. The annual meeting is the main source of income for the society, as well as annual membership subscriptions. The charity also runs virtual webinars throughout the year, including a Trainee Study Day.

Financial review

Incoming resources from charitable during the year amounted to £139,124, alongside £1,472 of investment income. After deducting resources expended of £140,990 a deficit of £394 arose which reduced the charity's reserves to £109,832.

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.
3. Fund expansion of new charity projects e.g. radiology training in Malawi
4. Fund webinars for education
5. Fund trainee bursaries and travelling professor role
6. Need to hold at least a 50% ASM cost reserve for cash flow

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.

Plans for future periods

Aims and key objectives for future periods

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.

British Society of Urogenital Radiology

Trustees' Report

Trustees and officers

The trustees and officers serving during the year and since the year end were as follows:

Trustees:	Dr T Barrett, Chair
	Dr F Cuthbert, Past chair
	Dr M Brochwicz-Lewinski, Vice Chair
	Dr S Sinha (appointed 7 November 2024)
	Dr B Dhesi, Treasurer
	Dr N Bharwani, Next meeting co-organiser
	Dr S Withey, Next meeting co-organiser
	Dr Eva Serrao, Research and guidance officer (appointed 13 February 2025)
	Dr R Hubbard, Communications officer (appointed 17 November 2023)
	Dr S Pathek, BAUS representative (appointed 15 September 2023)
	Dr R Wiles, Education officer
	Dr I Caglic, Co-opted uro representative (appointed 15 September 2023)
	Dr O Llewellyn, Junior representative (appointed 20 September 2024)
	Dr J Pakpoor, Junior representative (appointed 20 September 2024)
	Dr H Bardgett, Meeting organisers (resigned 15 September 2023)
	Dr A Patel, Past chair (resigned 15 September 2023)

Chairman: Dr T Barrett, Chair

Secretary: Dr S Sinha (appointed 7 November 2024)

Structure, governance and management

Nature of 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.

British Society of Urogenital Radiology

Trustees' Report

Recruitment and appointment of 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 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 (ASM). 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 the relevant areas are filled.

Major risks and management of those risks

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.

Statement of trustees' responsibilities

The trustees (who are also the directors of British Society of Urogenital Radiology for the purposes of company law) 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), including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland". The report and accounts have been prepared in accordance with the provisions in the Companies Act 2006 relating to small companies.

Company law requires the trustees to prepare financial statements for each financial period. Under company law the trustees must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including its income and expenditure, of the charitable company for that period. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and 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, comprising FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements; and

British Society of Urogenital Radiology

Trustees' Report

- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business.

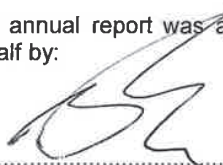
The trustees are responsible for keeping proper accounting records that can disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The trustees are responsible for the maintenance and integrity of the corporate and financial information included on the charitable company's website. Legislation governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Small companies provision statement

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

The annual report was approved by the trustees of the charity on 12/3/25 and signed on its behalf by:



Dr B Dhesi
Trustee

British Society of Urogenital Radiology

Independent Examiner's Report to the trustees of British Society of Urogenital Radiology ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 29 June 2024.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

Independent examiner's statement

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:

1. accounting records were not kept in respect of British Society of Urogenital Radiology as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of 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 accounts 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 attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.



Matthew Keane ACCA
Westcotts (SW) LLP
Matthew Keane ACCA

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

Date: 14.3.25

British Society of Urogenital Radiology

Statement of Financial Activities for the Period from 1 July 2023 to 29 June 2024

(Including Income and Expenditure Account and Statement of Total Recognised Gains and Losses)

	Note	Unrestricted funds £	Total 2024 £	Total 2023 £
Income and Endowments from:				
Urogenital Radiology training and education	3	139,124	139,124	15,781
Investment income	4	1,472	1,472	571
Total income		<u>140,596</u>	<u>140,596</u>	<u>16,352</u>
Expenditure on:				
Charitable activities	5	<u>(140,990)</u>	<u>(140,990)</u>	<u>(29,588)</u>
Total expenditure		<u>(140,990)</u>	<u>(140,990)</u>	<u>(29,588)</u>
Net expenditure		<u>(394)</u>	<u>(394)</u>	<u>(13,236)</u>
Net movement in funds		(394)	(394)	(13,236)
Reconciliation of funds				
Total funds brought forward		<u>110,226</u>	<u>110,226</u>	<u>123,463</u>
Total funds carried forward	11	<u>109,832</u>	<u>109,832</u>	<u>110,227</u>

All of the charity's activities derive from continuing operations during the above two periods.

The funds breakdown for 2023 is shown in note 11.

The notes on pages 11 to 17 form an integral part of these financial statements.

British Society of Urogenital Radiology

(Registration number: 08121508)

Balance Sheet as at 29 June 2024

	Note	2024 £	2023 £
Current assets			
Cash at bank and in hand	9	112,292	112,577
Creditors: Amounts falling due within one year	10	<u>(2,460)</u>	<u>(2,350)</u>
Net assets		<u>109,832</u>	<u>110,227</u>
Funds of the charity:			
Unrestricted income funds			
Unrestricted funds		<u>109,832</u>	<u>110,227</u>
Total funds	11	<u>109,832</u>	<u>110,227</u>

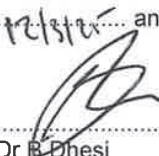
For the financial period ending 29 June 2024 the charity was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the charity to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

The financial statements on pages 9 to 17 were approved by the trustees, and authorised for issue on 12/11/24 and signed on their behalf by:


.....
Dr B Dhesi
Trustee

The notes on pages 11 to 17 form an integral part of these financial statements.

British Society of Urogenital Radiology

Notes to the Financial Statements for the Period from 1 July 2023 to 29 June 2024

1 Charity status

The charity is limited by guarantee, incorporated in England and Wales, and consequently does not have share capital. Each of the trustees is liable to contribute an amount not exceeding £10 towards the assets of the charity in the event of liquidation.

The address of its registered office is:

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

2 Accounting policies

Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance

The financial statements have been prepared in accordance with 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)) (issued in October 2019) - (Charities SORP (FRS 102)), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Companies Act 2006.

Basis of preparation

British Society of Urogenital Radiology meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy notes.

Going concern

The trustees consider that there are no material uncertainties about the charity's ability to continue as a going concern nor any significant areas of uncertainty that affect the carrying value of assets held by the charity.

Exemption from preparing a cash flow statement

The charity opted to early adopt Bulletin 1 published on 2 February 2016 and have therefore not included a cash flow statement in these financial statements.

British Society of Urogenital Radiology

Notes to the Financial Statements for the Period from 1 July 2023 to 29 June 2024

Income and endowments

Investment income

Dividends are recognised once the dividend has been declared and notification has been received of the dividend due.

Expenditure

All expenditure is recognised once there is a legal or constructive obligation to that expenditure, it is probable settlement is required and the amount can be measured reliably. All costs are allocated to the applicable expenditure heading that aggregate similar costs to that category. Where costs cannot be directly attributed to particular headings they have been allocated on a basis consistent with the use of resources, with central staff costs allocated on the basis of time spent, and depreciation charges allocated on the portion of the asset's use. Other support costs are allocated based on the spread of staff costs.

Charitable activities

Charitable expenditure comprises those costs incurred by the charity in the delivery of its activities and services for its beneficiaries. It includes both costs that can be allocated directly to such activities and those costs of an indirect nature necessary to support them.

Governance costs

These include the costs attributable to the charity's compliance with constitutional and statutory requirements, including audit, strategic management and trustees meetings and reimbursed expenses.

Taxation

The charity is considered to pass the tests set out in Paragraph 1 Schedule 6 of the Finance Act 2010 and therefore it meets the definition of a charitable company for UK corporation tax purposes. Accordingly, the charity is potentially exempt from taxation in respect of income or capital gains received within categories covered by Chapter 3 Part 11 of the Corporation Tax Act 2010 or Section 256 of the Taxation of Chargeable Gains Act 1992, to the extent that such income or gains are applied exclusively to charitable purposes.

Cash and cash equivalents

Cash and cash equivalents comprise cash on hand and call deposits, and other short-term highly liquid investments that are readily convertible to a known amount of cash and are subject to an insignificant risk of change in value.

British Society of Urogenital Radiology

Notes to the Financial Statements for the Period from 1 July 2023 to 29 June 2024

Borrowings

Interest-bearing borrowings are initially recorded at fair value, net of transaction costs. Interest-bearing borrowings are subsequently carried at amortised cost, with the difference between the proceeds, net of transaction costs, and the amount due on redemption being recognised as a charge to the Statement of Financial Activities over the period of the relevant borrowing.

Interest expense is recognised on the basis of the effective interest method and is included in interest payable and similar charges.

Borrowings are classified as current liabilities unless the charity has an unconditional right to defer settlement of the liability for at least twelve months after the reporting date.

Fund structure

Unrestricted income funds are general funds that are available for use at the trustees discretion in furtherance of the objectives of the charity.

Financial instruments

Classification

Financial assets and financial liabilities are recognised when the charity becomes a party to the contractual provisions of the instrument.

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the charity after deducting all of its liabilities.

Recognition and measurement

All financial assets and liabilities are initially measured at transaction price (including transaction costs), except for those financial assets classified as at fair value through profit or loss, which are initially measured at fair value (which is normally the transaction price excluding transaction costs), unless the arrangement constitutes a financing transaction. If an arrangement constitutes a financing transaction, the financial asset or financial liability is measured at the present value of the future payments discounted at a market rate of interest for a similar debt instrument.

Financial assets and liabilities are only offset in the statement of financial position when, and only when there exists a legally enforceable right to set off the recognised amounts and the charity intends either to settle on a net basis, or to realise the asset and settle the liability simultaneously.

Financial assets are derecognised when and only when a) the contractual rights to the cash flows from the financial asset expire or are settled, b) the charity transfers to another party substantially all of the risks and rewards of ownership of the financial asset, or c) the charity, despite having retained some, but not all, significant risks and rewards of ownership, has transferred control of the asset to another party.

Financial liabilities are derecognised only when the obligation specified in the contract is discharged, cancelled or expires.

British Society of Urogenital Radiology

Notes to the Financial Statements for the Period from 1 July 2023 to 29 June 2024

Investments

Investments in non-convertible preference shares and non-puttable ordinary or preference shares (where shares are publicly traded or their fair value is reliably measurable) are measured at fair value through profit or loss. Where fair value cannot be measured reliably, investments are measured at cost less impairment.

Investments in subsidiaries and associates are measured at cost less impairment. For investments in subsidiaries acquired for consideration including the issue of shares qualifying for merger relief, cost is measured by reference to the nominal value of the shares issued plus fair value of other consideration. Any premium is ignored.

3 Income from other trading activities

	Unrestricted funds General £	Total funds £	Total 2023 £
Membership subscriptions	15,283	15,283	11,251
ASM Conference	123,841	123,841	4,530
	<u>139,124</u>	<u>139,124</u>	<u>15,781</u>

4 Investment income

	Unrestricted funds General £	Total 2024 £	Total 2023 £
Interest receivable and similar income; Interest receivable on bank deposits	1,472	1,472	571

5 Expenditure on charitable activities

	Note	Unrestricted funds General £	Total 2024 £	Total 2023 £
Governance costs	6	138,540 2,450	138,540 2,450	27,238 2,350
		<u>140,990</u>	<u>140,990</u>	<u>29,588</u>

In addition to the expenditure analysed above, there are also governance costs of £2,450 (2023 - £2,350) which relate directly to charitable activities. See note 6 for further details.

British Society of Urogenital Radiology

Notes to the Financial Statements for the Period from 1 July 2023 to 29 June 2024

6 Analysis of governance and support costs

Governance costs

	Unrestricted funds General £	Total 2024 £	Total 2023 £
Accountant and examiner fees			
Examiners fees	2,450	2,450	2,350
	<u>2,450</u>	<u>2,450</u>	<u>2,350</u>

British Society of Urogenital Radiology

Notes to the Financial Statements for the Period from 1 July 2023 to 29 June 2024

7 Trustees remuneration and expenses

No trustees, nor any persons connected with them, have received any remuneration from the charity during the year.

No trustees have received any reimbursed expenses or any other benefits from the charity during the year.

8 Taxation

The charity is a registered charity and is therefore exempt from taxation.

9 Cash and cash equivalents

	2024 £	2023 £
Cash on hand	465	466
Cash at bank	111,827	112,111
	<u>112,292</u>	<u>112,577</u>

10 Creditors: amounts falling due within one year

	2024 £	2023 £
Accruals	<u>2,460</u>	<u>2,350</u>

11 Funds

	Balance at 1 July 2023 £	Incoming resources £	Resources expended £	Balance at 29 June 2024 £
Unrestricted funds				
General				
General Fund	<u>110,226</u>	<u>140,596</u>	<u>(140,990)</u>	<u>109,832</u>
	Balance at 1 July 2022 £	Incoming resources £	Resources expended £	Balance at 30 June 2023 £
Unrestricted funds				
General				
General Fund	<u>123,463</u>	<u>16,352</u>	<u>(29,588)</u>	<u>110,227</u>

British Society of Urogenital Radiology

Notes to the Financial Statements for the Period from 1 July 2023 to 29 June 2024

12 Analysis of net assets between funds

	Unrestricted funds General £	Total funds at 29 June 2024 £
Current assets	112,292	112,292
Current liabilities	(2,460)	(2,460)
Total net assets	<u>109,832</u>	<u>109,832</u>

	Unrestricted funds General £	Total funds at 30 June 2023 £
Current assets	112,577	112,577
Current liabilities	(2,350)	(2,350)
Total net assets	<u>110,227</u>	<u>110,227</u>

13 Related party transactions

There were no related party transactions in the period.

British Society of Urogenital Radiology

Detailed Statement of Financial Activities for the Period from 1 July 2023 to 29 June 2024

	Total 2024 £	Total 2023 £
<i>Urogenital Radiology training and education</i>		
Membership income	15,283	11,251
ASM Conference	123,841	4,530
	<u>139,124</u>	<u>15,781</u>
<i>Investment income</i>		
Interest on cash deposits	1,472	571
	<u>1,472</u>	<u>571</u>
<i>Charitable activities</i>		
Computer costs	(19,938)	(5,360)
Sundry expenses	(388)	(150)
Meeting expenses	(116,362)	(21,513)
Bank fees	(1,852)	(215)
Accountancy fees	(2,450)	(2,350)
	<u>(140,990)</u>	<u>(29,588)</u>

