



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name

No (if any)

Receipts and payments accounts

CC16a

For the period
from

Period start date

To

Period end date

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Donations	18,455	-	-	18,455	26,185
Corporate Donations	3,650	-	-	3,650	31,470
Interest	284	-	-	284	90
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	22,389	-	-	22,389	57,745
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	22,389	-	-	22,389	57,745
A3 Payments					
Travel/Meeting Rooms	4,592	-	-	4,592	716
PPP Prizes	241	-	-	241	458
Admin/Postage/Sub/Telephone	5,609	-	-	5,609	8,815
Advertising	5,174	-	-	5,174	11,292
Professional Fee's	1,109	-	-	1,109	2,307
General	2,117	-	-	2,117	1,292
IT and Software	-	-	-	-	-
Event Costs	827	-	-	827	-
	-	-	-	-	-
Sub total	19,569	-	-	19,569	24,880
A4 Asset and Investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	19,569	-	-	19,569	24,880
Net of receipts/(payments)	2,820	-	-	2,820	32,865
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	124,712	-	-	124,712	-
Cash funds this year end	127,532	-	-	127,532	32,865

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Current Account	24,378	-	-
	Savings Account	25,304	-	-
	Acure for Invoices	2,850		
	6 Month Fixed Term Deposit	75,000		-
	Total cash funds	127,532	-	-

(agree balances with receipts and payments account(s))

OK

OK

OK

B2 Other monetary assets

Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-

B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

B5 Liabilities

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
		-	
		-	
		-	
		-	
		-	

Signed by one or two trustees on behalf of all the trustees

Signature

Print Name

Date of approval



PINNT AGM - 13 January 2024, 12 noon

1. Welcome and Introduction

Carolyn Wheatley (CW) hosted the AGM. She welcomed everyone and thanked them for attending. She apologised that the AGM was being held later than originally planned.

2. Apologies

Too numerous to list.

3. Approval of Minutes of the last AGM held on 14 October 2022

Minutes of the AGM held on 14 October 2022 were agreed and signed.

4. Treasurer's Report

Donations were £20,033.67.

Expenses remain very low at £19,351.73. Overall profit of £22,168.14. The charity was carrying around £42K of cash at year end.

All donations are gratefully received, gift aid and professional study days continue to contribute.

The charity is exceptionally well positioned to incur harder years including loss making as we go through turbulent years ahead.

PINNT reviews its expenditure at regular intervals in line with practicalities and sustainable factors to maintain the charity.

The trustees are very happy with the financial position of the charity.

5. Chair's Report

Delighted to report that our awareness week in August 2023 was a success. We were able to share lived experiences of how home artificial nutrition has impacted on people's lives; the highs and the lows – the reality! Thanks to those who shared their stories!

We produced a special edition of Online – if you haven't read it, please do find the time to do so.

We also produced a video showing how our PINNT Medical Tag can be used with an inclusive approach to living with artificial nutrition. Thanks to Warrington Wolves for their support. Most people want to be part of life, no special treatment but lots of understanding and accommodating people's needs as much as possible. Thanks to Adam and Mary for starring in the video and special thank to Moira Kallis for continuing to be a valuable member of TeamTAG.

Special thanks to Calea, Eitan Medical and Inspiration Healthcare for supporting the production of the video. PINNT had full editorial control and we will be sharing this video again during 2024.

The 2nd Tracy Hill Patient Champion Awards were presented in August 2023. More difficult decisions for the adjudication panel. We are delighted that Tracy's daughter Lisa is part of this process. Again, one winner wasn't enough! 2 awards were presented:

- Mia Small, Nurse Consultant Nutrition and Intestinal Rehabilitation, St Mark's at Central Middlesex Hospital.
- Mrs Cruise, Head teach, St Pius 10th Catholic Primary School, Consent, Co Durham.

In addition, the panel awarded 5 Certificates of Recognition:

Sarah Bailey, Moira Kallis, Phil Roberts, Lorna Leaston and Ezekiel Martin.

Being a patient champion comes in many different guises – PINNT invites nominations from a wide range of people and places that champion an individual or group of patient's needs. Nominations will open earlier this year, so look out for the announcement!

Our PINNT Partners are an important part of our network. PINNT advocates for members and the wider HAN community by engaging with national and professional organisations, decision, and policy makers as well as product designers and manufactures including service providers. Far too often what people think people on HAN need or want, is not necessarily the case. Where we can contribute to a better experience for those living with HAN we will.

Together with BAPEN we have reworked the Quality Standards resources launched by PINNT back in 2013 as part of awareness week. There are 2 resources available, both can be found on the website.

Also, as part of our role within BAPEN as a core group, I am pleased to announce that there is now a Special Interest Group, the Patient Network Group (PNG) and I am going to chair this. The remit and updates will be shared via the newsletter.

Our LITRE committee – Looking into the Requirements for Equipment (and Services) has been busy during 2023. The users experience is so important, LITRE's remote is growing all the time:

- PN pump technology consultation.
- Impact of being nil by mouth on enteral tube feeding.
- Impact for carers of a loved one being nil by mouth on enteral tube feeding.
- 2022/23 PN pump user assessment reviews.
- Advising on patient information leaflets for professional groups.

PINNT has always supported blended diets and supported the initial work done by The Association of UK Dietitians (BDA) Paediatric and Parenteral and Enteral Nutrition Specialist Groups, to develop a position paper. This led to the launch of their Practice Toolkit: The Use of Bended Diet With Enteral Feeding Tubes in November 2022. BDs are thankfully well recognised, and we will be ensuring it's a conversation we include on our agenda. As we say during Awareness week – every feeding story matters!!!!

PINNT resources continue to be popular. Travelling is often something many people want to do. As I always say 'it's not the distance you travel but the journey you take' – we encourage people to have a trip or holiday in the way that works best for them. Our materials will be reviewed and update during 2024, and a new travel check list is being considered!

Our trio of Transition booklets are being reviewed by Angela Cole and we hope to complete this during 2024.

As part of our network, our groups are slowly coming back and growing.

Talking about travelling, we have been campaigning to find a solution to the law now since we left the European Union as it changes the transportation of medical feeds. There is a 2kg limited. Together with a stakeholder group we have been making wide representation to not only find a viable solution for people leaving the UK but for those who wish to visit the UK. Updates are giving in our quarterly newsletter Online. We hope to have an update in the next edition in March.

Also the issues for those who have travelling to Australia on compounded PN are aware that the arrangements have changed. Sadly NHSE will not pay for anything they do not regulate. We will address this in the March edition of Online. We have yet to confirm what the other nations will deem appropriate.

Looking ahead we will be reviewing the website, hoping to welcome new volunteers/Ambassadors, add to our resources and planning for HAN Week 2024, 5 – 11 August.

We welcome feedback at any time and contributions of help!

Thank you to those who kindly offer PINNT charitable rates for services we need to outsource.

Thank you to Rachel our admin support, who works on an ad hoc basis.

Thanks to Trustees, EC and all PINNT volunteers – every contribution of time makes a difference, it's all about teamwork. There is so much that goes on behind the scenes.

Thank you to our corporate partners. Many thanks for all the donations we receive. We have no official funding.

We want to pay special mention to Vygon who reinstated their study days after COVID and donated the delegate fees to PINNT, so thoughtful and much appreciated.

That concludes my report.

6. Election of EC for the 2023/2024 term

Following the nomination process I am pleased to report that we have retained the support of key people as well as being able to welcome new volunteers. We have the following people ready to serve PINNT for the next term of office:

Chair	Carolyn Wheatley
General Secretary	Steven Pearson-Brown
Treasurer	Richard Shawyer-Clarke
Membership Sec	Debbie Phillips
Executive Committee	Colette Taylor
Executive Committee	Amy Martin
Executive Committee	Gary Taylor
Executive Committee	Sarah Bailey
Co-opting	Kimberley Pett

No objections were noted, the positions were confirmed.

This concludes the official business of the AG
Mnomination process.

8. A.O.B.

8.1 Volunteering for PINNT – Question around what is required to become a volunteer with PINNT. Outlined that this was an informal process and involves a simple chat to find out more about what you are interested in and how you think you can support PINNT.

8.2 Meeting in West Country – The HCP who is keen to restart the group.

8.3 Meetings in London – CW explained that this is a tricky area due to many people who are under the care of London hospitals is often then that they are not living in London and due to the complexity of the geography and the population of the region it is difficult. Sarah Bailey provided information around the Oxfordshire regional group.

The AGM is officially closed.