

REGISTERED COMPANY NUMBER: 08789169 (England and Wales)  
REGISTERED CHARITY NUMBER: 1165137

Report of the Trustees and  
Unaudited Financial Statements  
for the Year Ended 31 March 2023  
for  
INTERNATIONAL ASSOCIATION FOR FORENSIC  
PSYCHOTHERAPY LTD

Sandison Lang Limited  
2 St Marys Road  
Tonbridge  
Kent  
TN9 2LB

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for the Year Ended 31 March 2023

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Report of the Trustees  
for the Year Ended 31 March 2023

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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 31 March 2023. The trustees have adopted the provisions of 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

##### Objectives and aims

The International Association for Forensic Psychotherapy (IAFP) promotes the mental health of offenders and victims through the use of psychotherapeutic understanding, risk assessment, and treatment techniques and advances understanding about forensic psychotherapeutic practice.

##### Significant activities

- developing educational programs around the world for mental health practitioners, the public, and offenders to enhance their understanding of the principles and practice of forensic psychotherapy
- publishing and disseminating new scholarly articles about forensic psychotherapy
- maintaining a database of knowledge about forensic psychotherapy, including a website available to the public
- Using knowledge about the principles and practice of forensic psychotherapy to inform policy decisions
- encouraging collaborations between practitioners and agencies working with offenders internationally

##### Public benefit

All of the IAFP's Trustees have had regard to the Charity Commission's guidance on public benefit

## ACHIEVEMENT AND PERFORMANCE

### Charitable activities

This has been a very productive year in working towards the IAFP's aim to promote the health of offenders and victims through the use of psychotherapeutic understanding, risk assessment and treatment techniques and to advance understanding about forensic psychotherapeutic practice.

Dr Colin Campbell succeeded Dr Carine Minne as President of the IAFP at the Annual Conference in May 2022. Dr Daniel Riordan was elected Vice-President and Wayne Bodkin and Marianna Caserio were elected members of the Executive Board.

### Annual Conference

The Annual Conference took place at BMA House London from the 12th-14th May 2022, with the theme, "Violence as a Public Health Emergency: Preventing, Treating and Humanising the Dangerous Mind". Taking the opportunity of this being the 30th Anniversary Annual Conference, the conference explored the past, present and future of forensic psychotherapy. This was a hybrid format conference, providing both the first opportunity for delegates to attend in person since the COVID pandemic, as well as to join remotely. The Annual Gill McGauley Prize was awarded to Dr Dr Emily Turton of the South London Partnership for a paper entitled "Out of Sight, out of Mind". The 2023 Annual Conference will take place in Turin, with the theme of "From Pain to Violence: Prevention and Intervention".

### Evening Seminars

The IAFP evening seminars have been developed to provide a resource throughout the year for members and those with an interest in forensic psychotherapy. The seminars will be bi-monthly and the inaugural seminar will be given by Dr Jacki Craisatti on the 20th April 2023.

### Trainees Conference

Acknowledging the educational role of the IAFP, the first Trainees Conference has been planned on the theme of neuro-psychoanalysis in forensic settings. This will take place in January 2024.

### National Associations Committee

The National Associations Committee has continued to meet to support the development of national forensic psychotherapy associations and to develop a model of affiliates to the IAFP. The UK Forensic Psychotherapy Association and the Australian Forensic Psychotherapy Association have become formally affiliated to the IAFP. A national association has been developed in France, with an inaugural conference in Paris later this year and there are plans for further associations in other countries, including Italy and Israel. The Committee is also undertaking scoping work in relation to a possible international forensic psychotherapy training under the auspices of the IAFP.

### International Journal of Forensic Psychotherapy

The International Journal of Forensic Psychotherapy continues to go from strength to strength with three successful issues published in the past year, including an issue based around the Annual Conference plenary sessions published in December 2022. The Journal is due to be included in Psychoanalytic Electronic Publishing or "PEP-Web", an online psychoanalytic library.

Report of the Trustees  
for the Year Ended 31 March 2023

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#### FINANCIAL REVIEW

##### Reserves policy

The Charity has a reserves policy to hold 3 months costs in reserves to enable the Charity to cover costs and obligations in the event of business closure. At 31 March 2023 the charity had unrestricted reserves of £28,122 which equates to over 2 years of monthly costs.

#### STRUCTURE, GOVERNANCE AND MANAGEMENT

##### Governing document

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

The IAFP is governed by a constitution & By-Laws (revised April 2012)

The IAFP is a private company limited by guarantee

##### Recruitment and appointment of new trustees

The IAFP appointed each of its officers (President, Honorary Life President, Secretary, Treasurer, and Vice President) to be trustees of the Charity. Nominees for these positions (except Honorary Life President) are solicited from the IAFP membership on an annual basis, and elections are then held at the Annual General Meeting. Officers must be members of the IAFP and are elected to three-year terms.

For banking purposes, we agreed that the future treasurers need to be UK based.

#### REFERENCE AND ADMINISTRATIVE DETAILS

##### Registered Company number

08789169 (England and Wales)

##### Registered Charity number

1165137

##### Registered office

124 City Road

London

EC1V 2NX

##### Trustees

Dr C D Campbell Medical Doctor

Dr C Minne Nhs Doctor

Ms E Mundici Psychotherapist

Dr E V Welldon Consultant Psychiatrist In Psy

##### Company Secretary

Dr C Van Velsen

INTERNATIONAL ASSOCIATION FOR FORENSIC  
PSYCHOTHERAPY LTD

Report of the Trustees  
for the Year Ended 31 March 2023

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REFERENCE AND ADMINISTRATIVE DETAILS

Independent Examiner  
Mr Ryan Cottingham, ACA, FCCA  
Sandison Lang Limited  
2 St Marys Road  
Tonbridge  
Kent  
TN9 2LB

Approved by order of the board of trustees on 1 October 2023 and signed on its behalf by:

Ms E Mundici - Trustee

Independent examiner's report to the trustees of International Association For Forensic Psychotherapy Ltd ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 March 2023.

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 the Company 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.

Mr Ryan Cottingham, ACA, FCCA

Sandison Lang Limited  
2 St Marys Road  
Tonbridge  
Kent  
TN9 2LB

Date: .....



INTERNATIONAL ASSOCIATION FOR FORENSIC  
PSYCHOTHERAPY LTD

Statement of Financial Activities  
for the Year Ended 31 March 2023

		2023 Unrestricted fund £	2022 Total funds £
	Notes		
INCOME AND ENDOWMENTS FROM			
Donations and legacies		10,003	20,156
Other trading activities	2	22,612	30,971
Total		<u>32,615</u>	<u>51,127</u>
EXPENDITURE ON			
Other		<u>54,109</u>	<u>29,661</u>
NET INCOME/(EXPENDITURE)		(21,494)	21,466
RECONCILIATION OF FUNDS			
Total funds brought forward		49,616	28,150
TOTAL FUNDS CARRIED FORWARD		<u><u>28,122</u></u>	<u><u>49,616</u></u>

The notes form part of these financial statements

INTERNATIONAL ASSOCIATION FOR FORENSIC  
PSYCHOTHERAPY LTD

Balance Sheet  
31 March 2023

		2023 Unrestricted fund £	2022 Total funds £
	Notes		
CURRENT ASSETS			
Cash at bank		31,897	54,112
CREDITORS			
Amounts falling due within one year	5	(3,775)	(4,496)
NET CURRENT ASSETS		<u>28,122</u>	<u>49,616</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		28,122	49,616
NET ASSETS		<u>28,122</u>	<u>49,616</u>
FUNDS	6		
Unrestricted funds		<u>28,122</u>	<u>49,616</u>
TOTAL FUNDS		<u>28,122</u>	<u>49,616</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2023 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

The notes form part of these financial statements

INTERNATIONAL ASSOCIATION FOR FORENSIC  
PSYCHOTHERAPY LTD

Balance Sheet - continued  
31 March 2023

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

The financial statements were approved by the Board of Trustees and authorised for issue on 1 October 2023 and were signed on its behalf by:

E Mundici - Trustee

The notes form part of these financial statements

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) '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)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, 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 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.

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.

Notes to the Financial Statements - continued  
for the Year Ended 31 March 2023

2. OTHER TRADING ACTIVITIES

	2023 £	2022 £
Conference	<u>22,612</u>	<u>30,971</u>

3. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 March 2023 nor for the year ended 31 March 2022.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 March 2023 nor for the year ended 31 March 2022.

4. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES

	Unrestricted fund £
INCOME AND ENDOWMENTS FROM	
Donations and legacies	20,156
Other trading activities	<u>30,971</u>
Total	<u>51,127</u>
EXPENDITURE ON	
Other	<u>29,661</u>
NET INCOME	21,466
RECONCILIATION OF FUNDS	
Total funds brought forward	28,150
TOTAL FUNDS CARRIED FORWARD	<u><u>49,616</u></u>

Notes to the Financial Statements - continued  
for the Year Ended 31 March 2023

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Accruals and deferred income	<u>3,775</u>	<u>4,496</u>

6. MOVEMENT IN FUNDS

	At 1/4/22	Net movement in funds	At 31/3/23
	£	£	£
Unrestricted funds			
General fund	49,616	(21,494)	28,122
	<u>49,616</u>	<u>(21,494)</u>	<u>28,122</u>
TOTAL FUNDS	<u>49,616</u>	<u>(21,494)</u>	<u>28,122</u>

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

	Incoming resources	Resources expended	Movement in funds
	£	£	£
Unrestricted funds			
General fund	32,615	(54,109)	(21,494)
	<u>32,615</u>	<u>(54,109)</u>	<u>(21,494)</u>
TOTAL FUNDS	<u>32,615</u>	<u>(54,109)</u>	<u>(21,494)</u>

Comparatives for movement in funds

	At 1/4/21	Net movement in funds	At 31/3/22
	£	£	£
Unrestricted funds			
General fund	28,150	21,466	49,616
	<u>28,150</u>	<u>21,466</u>	<u>49,616</u>
TOTAL FUNDS	<u>28,150</u>	<u>21,466</u>	<u>49,616</u>

Notes to the Financial Statements - continued  
for the Year Ended 31 March 2023

6. MOVEMENT IN FUNDS - continued

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	51,127	(29,661)	21,466
	<u>          </u>	<u>          </u>	<u>          </u>
TOTAL FUNDS	<u>51,127</u>	<u>(29,661)</u>	<u>21,466</u>

A current year 12 months and prior year 12 months combined position is as follows:

	At 1/4/21 £	Net movement in funds £	At 31/3/23 £
Unrestricted funds			
General fund	28,150	(28)	28,122
	<u>          </u>	<u>          </u>	<u>          </u>
TOTAL FUNDS	<u>28,150</u>	<u>(28)</u>	<u>28,122</u>

A current year 12 months and prior year 12 months combined net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	83,742	(83,770)	(28)
	<u>          </u>	<u>          </u>	<u>          </u>
TOTAL FUNDS	<u>83,742</u>	<u>(83,770)</u>	<u>(28)</u>

7. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 March 2023.



INTERNATIONAL ASSOCIATION FOR FORENSIC  
PSYCHOTHERAPY LTD

Detailed Statement of Financial Activities  
for the Year Ended 31 March 2023

	2023 £	2022 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Donations	-	10,000
Subscriptions	9,925	10,111
Other - Publishing	78	45
	<u>10,003</u>	<u>20,156</u>
Other trading activities		
Conference	22,612	30,971
	<u>32,615</u>	<u>51,127</u>
Total incoming resources		
EXPENDITURE		
Support costs		
Finance		
Bank charges	60	15
Other 2		
Conference cost	40,016	14,736
Other 3		
Sundries	500	1,304
Governance costs		
Publishing	6,046	6,000
Seminar	-	380
Admin support	6,184	6,926
Governance costs	283	-
Accountancy and legal fees	1,020	300
	<u>13,533</u>	<u>13,606</u>
Total resources expended	<u>54,109</u>	<u>29,661</u>
Net (expenditure)/income	<u>(21,494)</u>	<u>21,466</u>

This page does not form part of the statutory financial statements