



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 25/7/2022

Period start date To 24/7/2023

Period end date

Charity name: ASSOCIATION FOR THE GLOBAL ADVANCEMENT OF ENT SURGERY AND HEAD AND NECK CANCER RESEARCH

Charity registration number: 1165453

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The advancement of health and relief of sickness in the field of ear, nose and throat/head and neck surgery and head and neck disorders across the world in particular but not exclusively by: · Supporting the provision of awareness and screening programmes · Supporting cancer research by the provision of grants (AGA-ENT Charity Governing document - version 1.1 - 21/1/2016)
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	· Supporting the provision of awareness and screening programmes · Supporting cancer research by the provision of grants and support for UK and international research
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Yes, the trustees have had regard.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	N/A
Policy on social investment including program related investment	Para 1.38	N/A

Contribution made by volunteers	Para 1.38	Minor contributions, e.g. help with social media.
Other		N/A

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	Our work has unfortunately been affected by the pandemic, but we had continued the fundraising and were able to have our programme fully up and running again in 2023 again. We have supported fellows with grants in the past and the travel fellowships which had been awarded will now be utilised in line with the aims and objectives of the charity in 2023. Moreover, we have awarded two more fellowships for 2023 with fellows travelling to Uganda and Tanzania. After our BICRAA app (www.bicraa.org) had been successfully tested in India (n=1049), showing that around 30% chew betel nut (we would like to thank Prof. Kelkar and Dr. Pethe from the Deenanath Mangeshkar Hospital, Pune, for their invaluable support), the app has continued to help raise the awareness of the risks of betel nut chewing and we have recently completed a study in Taiwan (n=>1000). With regard to our work in Indonesia, we have continued to closely work with our partners at the Dr. Sardjito Hospital/Gadjah Mada University in Yogyakarta, Indonesia, and one of the trustees, Mr. Matt Lechner, travelled there in September 2022 to support the local Nasopharyngeal Cancer (NPC) awareness and early detection programme and to support research and publications of results. The company KARL STORZ has continued to support our programme.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	As above. Taking the above work into account AGA-ENT has made contributions to the advancement of health and relief of sickness in the field of ear, nose and throat/head and neck surgery and head
-------------------------------------	-----------	---

		and neck disorders in low and middle income countries.
Performance of fundraising activities against objectives set	Para 1.41	Good progress. Substantive funding will be sought once the preliminary data are published.
Investment performance against objectives	Para 1.41	N/A
Other		N/A

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	24/7/2023
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Year on year the charity hopes to increase the reserves to be in line with 2 years possible commitments
Amount of reserves held	Para 1.22	£1000
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	Donations by private donors and donated equipment.
Investment policy and objectives including any social investment policy adopted	Para 1.46	N/A
A description of the principal risks facing the charity	Para 1.46	At present funds are sufficient to achieve the aims set, but more funding needs to be sought to continue to expand our work. Ensuring the ongoing income is the most important risk we manage.
Other		N/A

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution of the Association for the Global Advancement of ENT Surgery and Head and Neck Cancer Research (AGA-ENT), a Charitable Incorporated Organisation with voting members other than its charity trustees Date of constitution (last amended): 21/01/2016 (AGA-ENT Charity Governing document - version 1.1 - 21/1/2016)
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charitable Incorporated Organisation
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	The current trustees volunteered to take on these roles with the support of all founding members and fulfil these roles in line with the duties outlined in the AGA-ENT Charity Governing document - version 1.1 - 21/1/2016

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	All duties outlined in the AGA-ENT Charity Governing document - version 1.1 - 21/1/2016 and discussed during regular Trustees' meetings.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	Charitable Incorporated Organisation with voting members other than its charity trustees
Relationship with any related parties	Para 1.51	Collaborators and partners globally who help to achieve the outlined objectives, usually within the network of Founding Members.
Other		N/A

Reference and Administrative details

Charity name	Association for the Global Advancement of ENT Surgery and Head and Neck Cancer Research (AGA-ENT)
Other name the charity uses	AGA-ENT
Registered charity number	1165453

Charity's principal address	Association for the Global Advancement of ENT Surgery and Head and Neck Cancer Research (AGA-ENT), Beacon House, 113 Kingsway, London, WC2B 6PP

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Paul O'Flynn		5/2/2016 – current date	Membership body
2	Matt Lechner		5/2/2016 – current date	Membership body
3	Valerie J. Lund		5/2/2016 – current date	Membership body
4	Francis M. Vaz		5/2/2016 – current date	Membership body
5	Tim Tang		5/2/2016 - 4/6/2017	Membership body
6	Terry M. Jones		6/6/2023 – current data	Membership body
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Corporate trustees – names of the directors at the date the report was approved

Director name		
N/A		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
N/A		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	None
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
N/A		

Name of chief executive or names of senior staff members (Optional information)

N/A

Exemptions from disclosure

Reason for non-disclosure of key personnel details

The charity is too small still to employ personnel

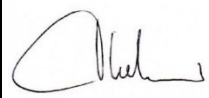
Other optional information

N/A

Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Mr. Matt Lechner	Prof. Valerie J. Lund
Position (eg Secretary, Chair, etc)	Trustee	
Date	13/08/2023	



Association for the Global Advancement of ENT Surgery and Head and Neck Cancer Research		1165453		CC16a
Receipts and payments accounts				
For the period from	25/07/2022	To	24/07/2023	

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	1,743	-	-	1,743	757
Fellowship Funding	-	-	-	-	3,000
Bank interest	5	-	-	5	2
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	1,748	-	-	1,748	3,759
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	1,748	-	-	1,748	3,759
A3 Payments					
Fundraising costs	134	-	-	134	-
Web hosting	40	-	-	40	34
Research Grant	5,000	-	-	5,000	3,096
Funding Application	-	-	-	-	500
Office costs	213	-	-	213	19
Travel expenses	732	-	-	732	-
Legal and professional fees	690	-	-	690	1,500
	-	-	-	-	-
	-	-	-	-	-
Sub total	6,809	-	-	6,809	5,149
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	6,809	-	-	6,809	5,149
Net of receipts/(payments)	- 5,062	-	-	- 5,062	- 1,390
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	9,186	-	-	9,186	10,576
Cash funds this year end	4,124	-	-	4,124	9,186

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	Bank accounts	4,124	-	-
		-	-	-
		-	-	-
	Total cash funds	4,124	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details			
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
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
		Matt Lechner	M Lechner	Oct 13, 2023

Signature: Matt Lechner
Matt Lechner (Oct 13, 2023 09:23 GMT+1)

Email: dr.matt.lechner@gmail.com

AGA-ENT - CC16a - Accounts - y.e 24.07.23-agreement draft

Final Audit Report

2023-10-13

Created:	2023-10-12
By:	Michelle Cox (michelle@kershen-fairfax.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA6YM3vQjFuK73cMfBSMrbajQhxxzsAeJZ

"AGA-ENT - CC16a - Accounts - y.e 24.07.23-agreement draft" History

-  Document created by Michelle Cox (michelle@kershen-fairfax.com)
2023-10-12 - 9:21:39 AM GMT
-  Document emailed to Matt Lechner (dr.matt.lechner@gmail.com) for signature
2023-10-12 - 9:24:29 AM GMT
-  Email viewed by Matt Lechner (dr.matt.lechner@gmail.com)
2023-10-12 - 9:38:41 AM GMT
-  Document e-signed by Matt Lechner (dr.matt.lechner@gmail.com)
Signature Date: 2023-10-13 - 8:23:19 AM GMT - Time Source: server
-  Agreement completed.
2023-10-13 - 8:23:19 AM GMT