

REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28 FEBRUARY 2021

FOR

THE CHILDREN'S HYPERINSULINISM
CHARITY

THE CHILDREN'S HYPERINSULINISM CHARITY

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THE CHILDREN'S HYPERINSULINISM CHARITY**GENERAL INFORMATION**

TRUSTEES	Michelle Walkley (Co Chairperson and Treasurer) Sarah Dearman (Co Chairperson) Amanda Orr Kirsty Pope Mark Fisher
PRINCIPAL ADDRESS	7 Quarry Close Corby Northants NN17 1FL
REGISTERED CHARITY NUMBER	1165562
INDEPENDENT EXAMINER	Kempton Accountancy Services Limited 31 Lake Drive Weldon Corby Northants NN17 3FE
BANKERS	Barclays Bank Plc Leicester LE87 2BB
ACCOUNTANTS	Kempton Accountancy Services Limited 31 Lake Drive Weldon Corby Northants NN17 3FE

THE CHILDREN'S HYPERINSULINISM CHARITY

REPORT OF THE TRUSTEES

The trustees present their report with the financial statements of the charity for the year ended 28 February 2021. The trustees have adopted the provisions of the Accounting and Reporting for 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 2015).

OBJECTIVES AND ACTIVITIES

Objectives and activities

This charity will support families who have children with CHI by arranging conferences for the families to meet others and learn more about CHI through presentations from medical professionals, expert in the condition.

We will also make donations regarding world class research into CHI after a carefully vetted process.

Significant activities

The Children's Hyperinsulinism Charity launched in February 2016, kickstarted with a Crowdfunding Campaign partnered by Findacure.

The aims of the charity are very much family focused as living with Congenital Hyperinsulinism is very isolating. We want to bring families together, with children at the very forefront of our mission, to ensure they meet other families, children and siblings living with the condition, so they feel less alone and can form friendships.

Public benefit

The trustees declare that they have complied with their duty to have due regard to the guidance on public benefit published by the commission in exercising their powers or duties.

ACHIEVEMENT AND PERFORMANCE

The Children's Hyperinsulinism Charity supports families of children with Hyperinsulinism. We also raise awareness of Hyperinsulinism and campaign for greater public awareness of the signs and symptoms of Hypoglycaemia. In addition, we hold family fun days, conferences, teacher training days and support research.

2020 has presented us with new and unforeseen challenges due to COVID-19. This has meant that many of our planned activities were unfortunately postponed. This included family fun days to Gulliver's theme park and Frozen the Musical. We were also unable to hold our Teacher Training Days and Family Conference.

2020 also provided us with new ways to engage with families throughout the crisis. We therefore began our Lockdown Family Challenges, engaging and motivating children to participate and share what they were doing during lockdown. This provided a great deal of reassurance to the children we support and gave them a fun and rewarding focus. We also formed our own Rainbow Trail to give families the chance to say thank you to the NHS. Our support group was used to provide information, updates, reassurance, and support to families throughout the lockdowns.

THE CHILDREN'S HYPERINSULINISM CHARITY

REPORT OF THE TRUSTEES

Charitable activities continued

Despite the challenges of COVID-19 we have been fortunate enough to join the Box4Kids scheme. Early in 2021 (before the lockdown restrictions) two families benefitted from a Box 4 Kids VIP experience. One family had a VIP experience at Coventry Football Club and the other enjoyed a VIP day out at the races.

During May we had a fantastic opportunity to work with Molly from Nurse Dotty Books. We were able to produce a storybook entitled 'Chloe the Rabbit has Hyperinsulinism'. This book was designed to help children with Hyperinsulinism talk about the condition with their peers and relieve some of the anxieties they feel about having medical tests and procedures. The book is now available for purchase on Amazon Smile and has been very warmly received with many five star reviews.

In June we attended the NHSE meeting, where we were unable to update NHSE on the progress we had made on our joint workplan, including being able to submit wording for the NHSE website and app to NHS Digital. This wording will soon be on the website and will provide a great tool to raise awareness of Hyperinsulinism and alert the public to the dangers of Hypoglycaemia, especially in babies.

Throughout 2020 we have worked tirelessly on our NHSE workplan, as a result we have formed a great working relationship with the Institute of Health Visitors and worked with them to produce a parent's tip document on hypoglycaemia. We now have an invaluable way to educate Health Visitors and new parents on the signs and symptoms of hypoglycaemia and how to seek urgent medical help.

In the summer of 2020, our brand new website was launched. With updated advice, family stories and downloadable information. We added some great new resources such as our downloadable Charity leaflets which are now available in Polish, Welsh, Urdu, Arabic, Punjabi, and Hindi. We also condensed our Teacher Training Booklets into a handy pocket guide. Offering families and professionals the chance to download these directly from the website.

We worked together with the organisation ClearComm to ensure our trustees were fully updated and trained on the latest GDPR advice and recommendations.

In July we were delighted to announce our new Charity Patron: Dr Pratik Shah. Dr Shah is a leading expert in Hyperinsulinism, who shares our passion in supporting families and desire to reach our Charity aims.

We also worked with Stickmann communications to produce some Hyperinsulinism Alert Cards. These are designed for children to take to school or put on their Hypo bags kits to alert those caring for them of the signs and symptoms of hypoglycaemia. The reverse of the card has a place to record any other information that is relevant to the individual child. These alert cards were requested by many families and were also provided to medical professionals and teaching staff.

During September we were delighted to be the chosen charity (along with Great Ormond Street Hospital) of Logan's Golf Day. This event was a scaled down affair due to COVID-19 and the restrictions in place but went ahead thanks to the commitment and determination of Logan's Family.

THE CHILDREN'S HYPERINSULINISM CHARITY

REPORT OF THE TRUSTEES

Charitable activities continued

October marked the 10 year Anniversary of our Family Support group. We celebrated through a social media campaign and working with Build a Bear where we produced some special Charity Teddy Bears. We also took part in Hypo Awareness Week, which provides us with a yearly opportunity to raise awareness of our Charity and the importance of recognising the signs and symptoms of hypoglycaemia, particularly in babies and children.

In October, we learned that our former Treasurer and great friend Bridget Burton had passed away. Bridget had been a fantastic support to our families and a dedicated and devoted member of our Charity, she will be sadly missed by us all.

At the end of October, we launched our Charity fundraiser Halloween Hi-Ke, we designed our own medals and invited families and supporters to take part in our virtual fun run event.

December as always, was dedicated to our Say HI to Santa campaign. We held our Scavenger Hunt and families were invited to take part in competitions and challenges throughout the month.

In January, we were chosen by Virtual Runner UK, for a fundraising running event. The event was named the Unicorn Run and was very well supported with many participants. As a result, the event raised an incredible £3,000.

At the end of February, we took part in Rare Disease Day, offering the families we support the chance to share their courageous stories of living with Hyperinsulinism to inspire and show unity towards the wider rare community. We also welcomed the chance to show how children with Hyperinsulinism achieve and thrive despite the many challenges the condition brings.

2020 represented a year of challenge and anxiety to many of the families and children we support. We realised the need to find new and different solutions to ensure we could keep engaging and supporting families even when it is impossible to meet in person. We have therefore started to consider and plan virtual ways of engaging. We are looking at virtual conferences, teacher days and podcasts. We hold our trustee meetings via Microsoft Teams and have engaged with other Charities, Medical professionals and organisations/institutions using this technology.

THE CHILDREN'S HYPERINSULINISM CHARITY

REPORT OF THE TRUSTEES

FINANCIAL REVIEW

The trustees have reviewed the financial position and accounts and are satisfied that the current level of reserves is sufficient to meet the running costs of the charity. The balance on the general fund was £47,383 at the end of the financial year.

The charity worked to keep expenses to a minimum.

The principal funding sources looking ahead to the next financial year are expected to be from;

Individual donations

Events income

Companies donations

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity has been setup as a charitable incorporated organisation (CIO) and is governed by its constitution dated 12 February 2016.

Recruitment and appointment of new trustees

We ask people what skills they can bring to the charity i.e. any experience with Data Protection, finances, fundraising or organisational skills. The current trustees then discuss the applications and make a decision.

Decision making

Any decision may be taken either at a meeting of the charity trustees; or by resolution in writing or electronic form agreed by all of the charity trustees, which may comprise either a single document or several documents containing the text of the resolution in like form to each of the which one or more charity trustees has signified their agreement.

Induction and training of new trustees

New trustees become part of a group where we communicate sometimes daily in running the charity. They will be offered to attend any trustee training days that may be held near to them. We hold a meeting face to face once per year but hold bi-monthly meetings via video link.

THE CHILDREN'S HYPERINSULINISM CHARITY

REPORT OF THE TRUSTEES

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.

REFERENCE AND ADMINISTRATIVE DETAILS

The charity's principal address is 7 Quarry Close, Corby, Northants, NN17 1FL

The trustees who served during the year were:

Michelle Walkley (Co Chairperson and Treasurer)

Kirsty Pope

Sarah Dearman (Co Chairperson)

Mark Fisher

Amanda Orr

STATEMENT OF TRUSTEES RESPONSIBILITIES

The trustees are responsible for preparing the Report of the Trustees and the financial statements in accordance with applicable law and United Kingdom Accounting Standards including Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland".

The law applicable to charities in England and Wales, the Charities Act 2011, Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the incoming resources and application resources, including the income and expenditure of the charity for that period. In preparing those financial statements, the trustees are required to;

select suitable accounting policies and then apply them consistently

observe the methods and principals in the Charity SORP

make judgements and estimates that are reasonable and prudent

prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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

Approved by order of the board of trustees on 18 March 2021 and signed on its behalf by:



Miss M Walkley - Co Chairperson and Trustee

THE CHILDREN'S HYPERINSULINISM CHARITY

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES

Independent examiner's report to the trustees of The Children's Hyperinsulinism Charity

I report to the charity trustees on my examination of the accounts of the The Children's Hyperinsulinism Charity (the Trust) for the year ended 28 February 2021.

Responsibilities and basis of report

As the Charity trustees of the Trust you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the Act and in carrying out my examination I have followed all applicable Directions given by the Charity Commission under Section 145(5)(b) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 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.

I confirm that there are no other matters to which your attention should be drawn to enable a proper understanding of the accounts to be reached.

jmcobert

Jody Colbert FMAAT AATQB
Kempton Accountancy Services Ltd
31 Lake Drive
Weldon
Corby
Northants, NN17 3FE

18-Mar-21

THE CHILDREN'S HYPERINSULINISM CHARITY

STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 28 FEBRUARY 2021

	Notes	2021 £	2020 £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	2	20,951	16,107
		<u>20,951</u>	<u>16,107</u>
EXPENDITURE ON			
Raising funds			
Raising donations and legacies		4,793	2,023
		<u>4,793</u>	<u>2,023</u>
Charitable activities	3		
Charitable activities		112	431
Governance costs		850	740
Support costs		<u>14,344</u>	<u>2,415</u>
Total		<u>20,099</u>	<u>5,609</u>
NET MOVEMENT IN FUNDS		852	10,498
TOTAL FUNDS BROUGHT FORWARD		46,531	36,033
TOTAL FUNDS CARRIED FORWARD		<u><u>47,383</u></u>	<u><u>46,531</u></u>

CONTINUING OPERATIONS

All income and expenditure has arisen from continuing activities

THE CHILDREN'S HYPERINSULINISM CHARITY

BALANCE SHEET FOR THE YEAR ENDED 28 FEBRUARY 2021

	Notes	2021 £	2020 £
CURRENT ASSETS			
Stocks	6	510	510
Debtors	7	4,963	3,171
Cash at Bank		42,760	43,590
		<u>48,233</u>	<u>47,271</u>
CREDITORS			
Amounts falling due within one year	8	-850	-740
		<u></u>	<u></u>
NET CURRENT ASSETS		<u>47,383</u>	<u>46,531</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		47,383	46,531
NET ASSETS		<u>47,383</u>	<u>46,531</u>
FUNDS	9		
Unrestricted funds		<u>47,383</u>	<u>46,531</u>
		<u>47,383</u>	<u>46,531</u>

The financial statements were approved by the Board of Trustees on 18 March 2021 and were signed on its behalf by:



Miss M Walkley - Co Chairperson and Trustee

THE CHILDREN'S HYPERINSULINISM CHARITY

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2021

1. ACCOUNTING POLICIES

Accounting Convention

The financial statements of the charity, which is a public entity under FRS102, 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 2015)' Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011. The financial statements have been prepared under the historical cost convention.

The accounts have been departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a true and fair view. This departure has involved following the Statement Of Recommended Practice for Charities applying FRS 102 rather than the version of the Statement of Recommended Practice which is referred to in the Regulations but which has since been withdrawn.

The accounts are prepared in sterling, which is the functional currency of the charity.

Monetary amounts in these financial statements are rounded to the nearest £.

Financial Reporting standard 102 - reduced disclosure exemptions

The charity has taken advantage of the following disclosure exemption in preparing these financial statements, as permitted by FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'

Going Concern

At time of approving the accounts, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the trustees adopt the going concern basis of accounting in preparing the accounts.

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.

Donations are recognised in the year in which the charity is entitled to and certain of receipt and the amount can be measured with reasonable certainty. Income is only deferred when the charity has to fulfill conditions before becoming entitled to it or where the donar has specified that the income is to be expended in the future year.

Donated services or facilities are recognised as income when the charity has control over the item, any conditions associated with the donated item have been met, the receipt of economic benefit from the use by the charity of the item is probable and that economic benefit can be measured reliably. On receipt, donated services are recognised in the basis of value of the gift to the charity which is the amount the charity would have been willing to pay to obtain services of equivalent economic benefit on the open market; a corresponding amount if the recognised in expenditure in the period of receipt.

Expenditure

Liaibilities 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 benefit will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accrual 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 with the use of resources.

Taxation

The Charity is exempt from tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

THE CHILDREN'S HYPERINSULINISM CHARITY

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2021

1. ACCOUNTING POLICIES - continued

Financial instruments

The charity has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the charity's balance sheet when the charity becomes party to the contractual provisions of the instrument.

Financial assets and liabilities offset, with the net amounts presented in the financial statements, when there is a legally enforceable right to set off the recognised amounts and there is an intention to settle on a net basis or to realise the asset and liability simultaneously.

Basic financial assets

Basic financial assets, which include debtors and cash and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value if the future receipts discounted at a market rate of interest.

Basic financial liabilities

Basic financial liabilities, including creditors and bank loans, are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future payments discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

Financial liabilities are derecognised when the charity's contractual obligations expire or are discharged or cancelled.

2. DONATIONS AND LEGACIES

	2021	2020
	£	£
Donations	10,000	9,490
Just Giving donations	7,243	5928
Lapland	0	425
Paypal	3,708	0
Merchandise	0	264
Conferences	0	0
	<u>20,951</u>	<u>20,712</u>

3. CHARITABLE ACTIVITIES COSTS

	2021	2020
	Direct costs (see note 4)	Direct costs (see note 4)
Charitable activities	112	431
Governance costs	850	740
Support costs	<u>14,344</u>	<u>2,415</u>
	<u>15,306</u>	<u>3,586</u>

THE CHILDREN'S HYPERINSULINISM CHARITY

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2021

4. DIRECT COSTS OF CHARITABLE ACTIVITIES

	2021 £	2020 £
Trustees' expenses	112	431
Frozen the Musical	1475	0
Gullivers Land	4963	0
Subscriptions	396	172
Website costs	971	582
Accountancy fees	850	740
	<u>8,767</u>	<u>1,925</u>

5. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the period ended 28 February 2021.

Trustees' expenses

Between them the five trustees received reimbursed expenses totalling £112 for travel expenses and subsistence.

6. STOCKS

	2021 £	2020 £
Finished goods	<u>510</u>	<u>510</u>

7. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021 £	2020 £
Prepayments	<u>6,438</u>	<u>3,171</u>

Included in prepayments are the payments to the events which took place after the end of the financial year.

8. CREDITORS : AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021 £	2020 £
Accruals	850	740
Deferred income	<u>0</u>	<u>0</u>
	<u>850</u>	<u>740</u>

Included in deferred income are the receipts to the events which took place after the end of the financial year.

THE CHILDREN'S HYPERINSULINISM CHARITY

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2021

9. MOVEMENT IN FUNDS

	At 01.03.2020 £	Net movement in funds £	At 28.02.2021 £
Unrestricted funds			
General fund	46,531	852	47,383
	<u>46,531</u>	<u>852</u>	<u>47,383</u>

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

	Incoming resources	Resources expended	Movement in funds
Unrestricted funds			
General fund	20,951	-20,099	852
	<u>20,951</u>	<u>-20,099</u>	<u>852</u>

10. RELATED PARTY DISLCOSURES

There were no related party transactions for the period ended 28 February 2021.

THE CHILDREN'S HYPERINSULINISM CHARITY

DETAILED STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 28 FEBRUARY 2021

	2021 £	2020 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Donations	10,000	9,490
Just Giving donations	7,243	5,928
Lapland	0	425
Paypal	3,708	0
Merchandise	0	264
Conferences	0	0
Total incoming resources	20,951	16,107
EXPENDITURE		
Raising donations and legacies		
Advertising and marketing	456	1,125
Online fundraising fees	254	216
Merchandise/Gifts costs	4,083	682
	4,793	2,023
Charitable activities		
Trustees expenses	112	431
Frozen the Musical	1,475	0
Gullivers Land - August 2021	4,963	0
Childrens entertainment	60	406
Subscriptions	85	172
Telephone	392	428
Stationery and postage	794	373
Website costs	971	582
Software subscriptions	396	0
Translator	492	0
Insurance	454	454
Training	2,462	0
Conference costs	1,800	0
Accountancy fee	850	740
	15,306	3,586
Total resources expended	20,099	5,609
NET INCOME/(LOSS)	852	10,498

2021 YE

Final Audit Report

2021-03-18

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