

**REPORT OF THE TRUSTEES AND**  
**UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 28 FEBRUARY 2022**

**FOR**

**THE CHILDREN'S HYPERINSULINISM**  
**CHARITY**

# **THE CHILDREN'S HYPERINSULINISM CHARITY**

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

<b>TRUSTEES</b>	Sarah Dearman (Chair and Trustee) Amanda Orr Kirsty Payne Mark Fisher Steff Bradley Ciara Grace
<b>PRINCIPAL ADDRESS</b>	Oswaldtwistle Mills Business & Conference Centre Clifton Mill Pickup Street Accrington BB5 0EY
<b>REGISTERED CHARITY NUMBER</b>	1165562
<b>INDEPENDENT EXAMINER</b>	Kempton Accountancy Services Limited 31 Lake Drive Weldon Corby Northants NN17 3FE
<b>BANKERS</b>	Barclays Bank Plc Leicester LE87 2BB
<b>ACCOUNTANTS</b>	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 2022. 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.

2021 saw the beginning of the easing of COVID restrictions, with the welcome opportunity to resume our family fun days. We were delighted to offer a summer fun day at Gullivers Theme Park this allowed 34 families a chance to come together and enjoy a well deserved break. We also held a Festive Fun Day at Frozen the Musical.

Our family support group continued to welcome new members and we worked closely with the Hyperinsulinism Specialist hospital teams to ensure newly diagnosed families were signposted to our Charity at the earliest opportunity, so they can benefit from our support and family network at that most crucial time.

# THE CHILDREN'S HYPERINSULINISM CHARITY

## REPORT OF THE TRUSTEES

### Charitable activities continued

Our on-going relationship with the Charity Box 4 Kids resulted in HI families enjoying and benefitting from various VIP experiences, such as horse racing days, ice-hockey, music concerts and football matches. All of which provided a real treat to HI children and a much needed boost to their self esteem and well-being.

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 rare community. We also welcomed the chance to show how children with Hyperinsulinism achieve and thrive despite the many challenges the condition brings.

In March, we were delighted to work with Pelican Prints to design some bespoke merchandise to meet the needs of our Hyperinsulinism families. These included personalised hypo bags and alert seatbelt covers, which have been very popular.

In April we announced the launch of our brand new podcast HypoHugs designed to inform and update our HI community. As well as to share family experiences of living and dealing with the challenges that Hyperinsulinism brings. These podcasts are now available regularly and are another way to support families and raise awareness.

During 2021 we were fortunate to have the continued support of our fundraisers. With fundraising events such as sponsored hair cutting, bike ride challenges and marathons. Some particular highlights were our three London Marathon Runners, a 7 year old HI child who completed her own 26 mile marathon challenge, a Head Teacher who took part in a local marathon, to support one of our HI children, a pupil at his school. In addition, we had Logan's Golf Day a successful annual event organised by a HI family which is always strongly supported by their friends and the local community. We were also honoured to be Mad Chat's Charity of the Year, who raised an incredible £7,297.00

Throughout 2021 we have continued to support research. We have done this in a variety of ways including informing families of clinical trials, being members of Policy Working Groups, providing evidence and support for research, plus working closely with the Hyperinsulinism Specialist Teams and NHSE to ensure family voices are heard and action is taken to meet concerns.

Due to COVID preventing in-person teacher training days, The Children's Hyperinsulinism Charity developed our own school and family packs. These included information on ensuring medical needs are met at school, how Hyperinsulinism can impact on learning, school booklets, story books, alert cards and much more. We received fantastic feedback on these packs, and they were warmly welcomed by schools and families.

# THE CHILDREN'S HYPERINSULINISM CHARITY

## REPORT OF THE TRUSTEES

### Charitable activities continued

In 2021 we continued to offer our Hyperinsulinism Hero Certificates to acknowledge individuals who have made a real difference to our HI families. We were proud to give these out to teaching assistants, nursery settings and siblings.

We continued our popular family social media campaigns, including Say HI to Spring, Summer HI-lights and Say HI to Santa, these provide a great way to involve families and raise awareness.

We ended the year by providing our Festive packs to families in hospital over the Christmas period, ensuring these packs were delivered to GOSH, Alder Hey, Royal Manchester Children's Hospital, BARTS and Royal Hospital for Children, Glasgow. All of these packs helped us to show families they were not alone, and they had our care/support at that difficult time.

We pursued new contacts and networks, to help strengthen our support and reach new families. We were delighted to work closely with Genetic Alliance, Disabled Children's Partnership, Young Sibs and new hospital teams such as Royal Hospital for Children Glasgow and Temple Hospital.

Overall, 2021 was a year of change and growth for The Children's Hyperinsulinism Charity. We were sad to say goodbye to our Co-Chair Michelle, who has given the Charity so much of her time. Her dedication and drive to the Charity will be missed, we are extremely grateful to Michelle for all of her hard work and many achievements.

We were delighted to welcome two new trustees Steff, who is also our Parent Representative for Scotland and Ciara. Both of whom, are Hyperinsulinism parents with a wealth of knowledge and understanding of the condition and the challenges it brings. We are looking forward to benefitting from their skills and ideas, for the exciting projects, research, events, and campaigns that the future holds for us.

# **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 £71,379 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 Oswaldtwistle Mills Business & Conference Centre, Clifton Mill, Pickup Street, Accrington, BB5 0EY

The trustees who served during the year were:

Sarah Dearman (Chair)	Kirsty Payne	Steff Bradley
Amanda Orr	Mark Fisher	Ciara Grace

### 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 3rd May 2022 and signed on its behalf by:

  
Sarah Dearman (May 9, 2022 16:34 GMT+1)

Ms S Dearman - Chair



# 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 2022.

### **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.

*jimcolbert*

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

19-Apr-22

# THE CHILDREN'S HYPERINSULINISM CHARITY

## STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 28 FEBRUARY 2022

	Notes	2022 £	2021 £
<b>INCOME AND ENDOWMENTS FROM</b>			
Donations and legacies	2	37,206	20,951
		<u>37,206</u>	<u>20,951</u>
<b>EXPENDITURE ON</b>			
Raising funds			
Raising donations and legacies		5,717	4,793
		<u>5,717</u>	<u>4,793</u>
<b>Charitable activities</b>	3		
Charitable activities		37	112
Governance costs		900	850
Support costs		<u>6,556</u>	<u>14,344</u>
<b>Total</b>		<u>13,210</u>	<u>20,099</u>
<b>NET MOVEMENT IN FUNDS</b>		23,996	852
<b>TOTAL FUNDS BROUGHT FORWARD</b>		47,383	46,531
<b>TOTAL FUNDS CARRIED FORWARD</b>		<u><u>71,379</u></u>	<u><u>47,383</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 2022

	Notes	2022 £	2021 £
<b>CURRENT ASSETS</b>			
Stocks	6	510	510
Debtors	7	3,898	4,963
Cash at Bank		67,871	42,760
		<u>72,279</u>	<u>47,271</u>
<b>CREDITORS</b>			
Amounts falling due within one year	8	-900	-850
		<u>71,379</u>	<u>47,383</u>
<b>NET CURRENT ASSETS</b>			
		<u>71,379</u>	<u>47,383</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
		71,379	47,383
<b>NET ASSETS</b>		<u>71,379</u>	<u>47,383</u>
<b>FUNDS</b>	9		
Unrestricted funds		<u>71,379</u>	<u>47,383</u>
		<u>71,379</u>	<u>47,383</u>

The financial statements were approved by the Board of Trustees on 3rd May 2022  
and were signed on its behalf by:

  
Sarah Dearman (May 9, 2022 16:34 GMT+1)

Ms S Dearman -Chair

# THE CHILDREN'S HYPERINSULINISM CHARITY

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2022

### 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 donor 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

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 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 2022

### 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

	2022	2021
	£	£
Donations	28,173	10,000
Just Giving donations	7,371	7243
Paypal	1,098	3708
Merchandise	0	0
Trips	564	0
Conferences	0	0
	<u>37,206</u>	<u>20,951</u>

### 3. CHARITABLE ACTIVITIES COSTS

	2022	2021
	Direct costs (see note 4)	Direct costs (see note 4)
Charitable activities	37	112
Governance costs	900	850
Support costs	6,556	14,344
	<u>7,493</u>	<u>15,306</u>

# THE CHILDREN'S HYPERINSULINISM CHARITY

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2022

### 4. DIRECT COSTS OF CHARITABLE ACTIVITIES

	2022 £	2021 £
Trustees' expenses	37	112
Virtual office rent	210	0
Frozen the Musical	0	1475
Gullivers Land	0	4963
Great North Run	1020	0
Subscriptions/Software	515	396
Website costs	2,211	971
Accountancy fees	900	850
	<u>4,893</u>	<u>8,767</u>

### 5. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the period ended 28 February 2022.

#### Trustees' expenses

Between them the trustees received reimbursed expenses totalling £37 for travel expenses and subsistence.

### 6. STOCKS

	2022 £	2021 £
Finished goods	<u>510</u>	<u>510</u>

### 7. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022 £	2021 £
Prepayments	<u>3,898</u>	<u>6,438</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

	2022 £	2021 £
Accruals	900	850
Deferred income	<u>0</u>	<u>0</u>
	<u>900</u>	<u>850</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 2022

### 9. MOVEMENT IN FUNDS

	At 01.03.2021 £	Net movement in funds £	At 28.02.2022 £
<b>Unrestricted funds</b>			
General fund	47,383	23,996	71,379
	<u>47,383</u>	<u>23,996</u>	<u>71,379</u>

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

	Incoming resources	Resources expended	Movement in funds
<b>Unrestricted funds</b>			
General fund	37,206	-13,210	23,996
	<u>37,206</u>	<u>-13,210</u>	<u>23,996</u>

### 10. RELATED PARTY DISLCOSURES

There were no related party transactions for the period ended 28 February 2022.

# THE CHILDREN'S HYPERINSULINISM CHARITY

## DETAILED STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 28 FEBRUARY 2022

	2022 £	2021 £
<b>INCOME AND ENDOWMENTS</b>		
<b>Donations and legacies</b>		
Donations	28,173	10,000
Just Giving donations	7,371	7,243
Paypal	1,098	3,708
Trips	564	0
Merchandise	0	0
Conferences	0	0
<b>Total incoming resources</b>	<b>37,206</b>	<b>20,951</b>
<b>EXPENDITURE</b>		
<b>Raising donations and legacies</b>		
Advertising and marketing	1290	456
Online fundraising fees	216	254
Merchandise/Gifts costs	4,211	4,083
	<b>5,717</b>	<b>4,793</b>
<b>Charitable activities</b>		
Trustees expenses	37	112
Frozen the Musical	0	1475
Gullivers Land - August 2021	0	4963
Great North Run	1,020	0
Childrens entertainment	487	60
Subscriptions	40	85
Telephone	230	392
Stationery and postage	735	794
Printing	494	0
Website costs	2,211	971
Software subscriptions	515	396
Office rent	210	0
Repairs	160	0
Translator	0	492
Insurance	454	454
Training	0	2,462
Conference costs	0	1,800
Accountancy fee	900	850
	<b>7,493</b>	<b>15,306</b>
<b>Total resources expended</b>	<b>13,210</b>	<b>20,099</b>
<b>NET INCOME/(LOSS)</b>	<b>23,996</b>	<b>852</b>



# YE 2022

Final Audit Report

2022-05-09

Created:	2022-05-04
By:	Jody Colbert (jody@kemptonaccountancy.co.uk)
Status:	Signed
Transaction ID:	CBJCHBCAABAARI95GUZ5jrlcsBoMOUn8vSVk1dybiOJv

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Document e-signed by Sarah Dearman (sarah@hyperinsulinism.co.uk)

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