

REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28 FEBRUARY 2023

FOR

THE CHILDREN'S HYPERINSULINISM
CHARITY

THE CHILDREN'S HYPERINSULINISM CHARITY

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THE CHILDREN'S HYPERINSULINISM CHARITY

GENERAL INFORMATION

TRUSTEES

Sarah Dearman (Co-Chair and Trustee)
Lorraine Midda MBE (Co-Chair and Trustee)
Amanda Orr
Kirsty Payne
Steff Bradley
Ciara Grace
Gavin Hephherd-Hall

PRINCIPAL ADDRESS

Oswaldtwistle Mills Business & Conference Centre
Clifton Mill
Pickup Street
Accrington
BB5 0EY

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 2023. 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.

In 2022 we continued to explore ways to support our families. We provided summer fun days at Legoland and Flamingoland as well as a Festive Fun Day to Harry Potter Studios. This allowed parents, CHI children and their siblings the opportunity to come together for friendship and fun.

THE CHILDREN'S HYPERINSULINISM CHARITY

REPORT OF THE TRUSTEES

Charitable activities continued

Our family support group continued to grow in membership and we took on a new initiative to reach newly diagnosed families. We produced newly diagnosed packs, that could be given out by the Hyperinsulinism Specialists to families as a way of signposting them to our Charity. This has become an invaluable resource to reach families at their most vulnerable time where the need for our support is at its greatest. It allows us to reach them at the very beginning of their Hyperinsulinism journey so they no longer feel isolated or alone. We plan to continue and extend this initiative.

We have enjoyed another year of being able to offer our families some fantastic VIP experiences courtesy of our on-going relationship with the charity Box 4 Kids. This has resulted in HI families enjoying and benefitting from various VIP experiences, such as horse racing days, 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.

We took part in Hypo Awareness Week and 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 were also delighted to launch our own social media trailer, designed to raise awareness of Hyperinsulinism and our Charity.

We looked into new ways to support families and how we could achieve this by networking with other Charities and organisations. In 2022 we were delighted to work with Breaking Down Barriers, Neighbourly, Genetic Alliance, Disabled Children's Partnership, BEAM campaign, Young Sibs and the Sunflower Scheme. As a result, we are now exploring how we can reach new communities, offer more support to siblings and enable Hyperinsulinism children to access support and understanding in their communities by working with the Sunflower scheme and producing our own bespoke sunflower card.

Our podcast HypoHugs continued to inform and update our HI community. As well as to share family experiences of daily living and dealing with the challenges that Hyperinsulinism brings.

During 2022 we were fortunate to have the continued support of our fundraisers. We had runners in the Great North Run and CHI family organised events such as Logan's Golf Day hugely successful annual event which was strongly supported by friends and the local community. We are always delighted to hear of CHI children fundraising for us and this year we were honoured to received £150 from Amelia, who had produced and sold some beautiful jewellery.

THE CHILDREN'S HYPERINSULINISM CHARITY

REPORT OF THE TRUSTEES

Charitable activities continued

Throughout 2022 we have continued to support research, advocate for families and to seek solutions to improve outcomes, treatments and quality of life. With this in mind we have participated in Policy Working Groups, worked closely with the Hyperinsulinism Specialist Team and NHSE. We were also delighted to work with Professor May Ng and the European Society of Paediatric Endocrinology (EPSE) to co-author an open access paper calling for national funding of Continuous Glucose Monitors for children with Hyperinsulinism.

We further advanced this campaign in February 2023 by being mentioned in the House of Lords written questions and we will continue to pursue this further in 2023.

At the end of 2022 we started to plan for our Family Conference which will take place in May. Our aim is to ensure families receive expert information on Hyperinsulinism and how to access care and support. Following our conference we will also produce some videos to be used for families who were unable to attend and as a resource for training and awareness purposes.

We ended 2022 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. These packs helped us to show families they were not alone, and they had our care/support at that difficult time.

2022 was a year of growth and opportunity for our Charity. We said farewell to our Trustee Mark and thanked him for his all of his invaluable work and support. We then welcomed two new Trustees Loraine and Gavin, who bring with them some fantastic skills and experience which will help to strengthen our Charity further and enable us to deliver on our Charity aims and objectives.

I am also delighted to announce Loraine Mida MBE as Co-Chair providing additional support and specific skills and expertise, which again will enhance and strengthen our Charity going forwards.

2023 will present us with some exciting projects and opportunities to raise awareness and reach new communities. We are looking forward to bringing families together with our conference and working on longer term strategies and objectives.

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 £42,969 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 (Co-Chair & Trustee)	Loraine Midda MBE (Co-Chair & Trustee)
Amanda Orr	Kirsty Payne
Gavin Hephherd-Hall	Steff Bradley
	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 5th April 2023 and signed on its behalf by:


Sarah Dearman (Apr 13, 2023 14:34 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 2023.

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

05-Apr-23

THE CHILDREN'S HYPERINSULINISM CHARITY

STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 28 FEBRUARY 2023

	Notes	2023 £	2022 £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	2	19,980	37,206
		<u>19,980</u>	<u>37,206</u>
EXPENDITURE ON			
Raising funds			
Raising donations and legacies		4,908	5,717
		<u>4,908</u>	<u>5,717</u>
Charitable activities			
	3		
Charitable activities		90	37
Governance costs		1000	900
Support costs		<u>42,392</u>	<u>6,556</u>
Total		<u>48,390</u>	<u>13,210</u>
NET MOVEMENT IN FUNDS		<u>-28,410</u>	<u>23,996</u>
TOTAL FUNDS BROUGHT FORWARD		<u>71,379</u>	<u>47,383</u>
TOTAL FUNDS CARRIED FORWARD		<u><u>42,969</u></u>	<u><u>71,379</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 2023

	Notes	2023 £	2022 £
CURRENT ASSETS			
Stocks	6	500	510
Debtors	7	3,977	3,898
Cash at Bank		39,492	67,871
		<u>43,969</u>	<u>72,279</u>
CREDITORS			
Amounts falling due within one year	8	-1,000	-900
		<u>42,969</u>	<u>71,379</u>
NET CURRENT ASSETS			
		<u>42,969</u>	<u>71,379</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		42,969	71,379
NET ASSETS		<u>42,969</u>	<u>71,379</u>
FUNDS	9		
Unrestricted funds		<u>42,969</u>	<u>71,379</u>
		<u>42,969</u>	<u>71,379</u>

The financial statements were approved by the Board of Trustees on 5th April 2023 and were signed on its behalf by:


Sarah Dearman (Apr 13, 2023 14:34 GMT+1)

Ms S Dearman -Chair

THE CHILDREN'S HYPERINSULINISM CHARITY

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2023

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

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 2023

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

	2023	2022
	£	£
Donations	17,096	28,173
Just Giving donations	2,484	7,371
Paypal	0	1,098
Trips	400	564
	<u>19,980</u>	<u>20,951</u>

3. CHARITABLE ACTIVITIES COSTS

	2023	2022
	Direct costs (see note 4)	Direct costs (see note 4)
Charitable activities	90	37
Governance costs	1000	900
Support costs	<u>42,392</u>	<u>6,556</u>
	<u>43,482</u>	<u>7,493</u>

THE CHILDREN'S HYPERINSULINISM CHARITY

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2023

4. DIRECT COSTS OF CHARITABLE ACTIVITIES

	2023	2022
	£	£
Trustees' expenses	90	37
Virtual office rent	504	210
Flamingo Land	1,054	0
Warner Bros Studios	3,662	0
Legoland	10,070	0
Drayton Manor	24,126	0
Great North Run	0	1020
Subscriptions/Software	601	515
Website costs	656	2,211
Accountancy fees	1,000	900
	<u>41,763</u>	<u>4,893</u>

5. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the period ended 28 February 2023.

Trustees' expenses

Between them the trustees received reimbursed expenses totalling £90 for travel expenses and subsistence.

6. STOCKS

	2023	2022
	£	£
Finished goods	<u>500</u>	<u>510</u>

7. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Prepayments	<u>3,977</u>	<u>3,898</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

	2023	2022
	£	£
Accruals	1000	900
Deferred income	<u>0</u>	<u>0</u>
	<u>1,000</u>	<u>900</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 2023

9. MOVEMENT IN FUNDS

	At 01.03.2022 £	Net movement in funds £	At 28.02.2023 £
Unrestricted funds			
General fund	71,379	-28,410	42,969
	<u>71,379</u>	<u>-28,410</u>	<u>42,969</u>

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

	Incoming resources	Resources expended	Movement in funds
Unrestricted funds			
General fund	19,980	-48,390	-28,410
	<u>19,980</u>	<u>-48,390</u>	<u>-28,410</u>

10. RELATED PARTY DISLCOSURES

There were no related party transactions for the period ended 28 February 2023.

THE CHILDREN'S HYPERINSULINISM CHARITY

DETAILED STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 28 FEBRUARY 2023

	2023 £	2022 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Donations	17,096	28,173
Just Giving donations	2,484	7,371
Paypal	0	1,098
Trips	400	564
Total incoming resources	19,980	37,206
EXPENDITURE		
Raising donations and legacies		
Advertising and marketing	1480	1,290
Online fundraising fees	216	216
Merchandise/Gifts costs	3,212	4,211
	4,908	5,717
Charitable activities		
Trustees expenses	90	37
Great North Run	0	1020
Flamingo Land	1,054	0
Warner Bros Studios	3,662	0
Legoland	10,070	0
Drayton Manor	24,126	0
Childrens entertainment	0	487
Subscriptions	35	40
Telephone	237	230
Stationery and postage	360	735
Printing	269	494
Website costs	656	2,211
Software subscriptions	601	515
Office rent	504	210
Repairs	0	160
Insurance	583	454
Training	50	0
Conference costs	185	0
Accountancy fee	1,000	900
	43,482	7,493
Total resources expended	48,390	13,210
NET INCOME/(LOSS)	-28,410	23,996







ACCOUNTS

Final Audit Report

2023-04-13

Created:	2023-04-13
By:	Jody Colbert (jody@kemptonaccountancy.co.uk)
Status:	Signed
Transaction ID:	CBJCHBCAABAAZCuVT32InXdrgczAMnMV-pCt4IV4rV0q

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-  Document created by Jody Colbert (jody@kemptonaccountancy.co.uk)
2023-04-13 - 13:04:00 GMT- IP address: 51.191.145.78
-  Document emailed to sarah@hyperinsulinism.co.uk for signature
2023-04-13 - 13:04:39 GMT
-  Email viewed by sarah@hyperinsulinism.co.uk
2023-04-13 - 13:29:51 GMT- IP address: 66.249.93.75
-  Signer sarah@hyperinsulinism.co.uk entered name at signing as Sarah Dearman
2023-04-13 - 13:34:48 GMT- IP address: 80.5.65.146
-  Document e-signed by Sarah Dearman (sarah@hyperinsulinism.co.uk)
Signature Date: 2023-04-13 - 13:34:50 GMT - Time Source: server- IP address: 80.5.65.146
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