



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 1 April 2022 To 31 March 2023

Charity name: Angkor Hospital for Children UK

Charity registration number: 1166998

Objectives and Activities

| | SORP reference | |
|--|--------------------|--|
| Summary of the purposes of the charity as set out in its governing document | Para 1.17 | For the public benefit, to relieve the suffering and poor health of children in Cambodia, where provision of healthcare is minimal |
| 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 | Donations to Angkor Hospital for Children in Cambodia |
| Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit | Para 1.18 | The trustees have had regard to the guidance issued by the Charity Commission on public benefit |

Additional information (optional)

You may choose to include further statements where relevant about:

| | SORP reference | |
|--|----------------|--|
| Policy on grant making | Para 1.38 | |
| Policy on social investment including program related investment | Para 1.38 | |
| Contribution made by volunteers | Para 1.38 | |
| Other | | |

| | | |
|--|--|--|
| | | |
|--|--|--|

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 | <p>Funding</p> <ul style="list-style-type: none"> The charity was successful in continuing to raise funds this year and received multiple donations from individuals and corporates <p>Donations</p> <ul style="list-style-type: none"> In the year past the charity used its available funds to make donations to Angkor Hospital for Children in Cambodia ("AHC Cambodia") AHC Cambodia is an independent, non-profit paediatric healthcare organisation located in Siem Reap, Cambodia AHC Cambodia continued to be approved as a recipient of funds from the charity, subject to the continuing and satisfactory due diligence of AHC Cambodia's operations In order to comply with the highest governance standards required by donors to AHC Cambodia, the management of AHC Cambodia has implemented a Conflict of Interest Policy. All Trustees of AHC UK have read and understood it, and agreed to comply with its terms <p>Benefits to society</p> <ul style="list-style-type: none"> Through the donations to AHC Cambodia, the charity contributed to the improvement of healthcare delivered to Cambodian children The charity supported AHC Cambodia's vision for all Cambodian children to have access to quality compassionate medical care wherever they live and whatever their ability to pay 42% of Cambodia's children suffer from malnutrition and 1 in 3 still does not receive the basic healthcare they need Cambodia has a rate of 2 doctors for 10,000 people vs. 27 doctors for 10,000 people in the UK (WHO, 2014) Following were some of the key achievements of AHC Cambodia in 2022: <ul style="list-style-type: none"> Treatment: provided over 97,978 treatments, from outpatient care to specialty services, and performed 12,330 minor and major surgical operations; |

| | | |
|--|--|--|
| | | <ul style="list-style-type: none"> ○ Positive trend for key performance indicators: maintained hand hygiene levels at their highest with 95% compliance to hand hygiene standards in 2022; average waiting time in AHC's Outpatient Department at its lowest on record (80 minutes); healthcare-associated infections at lower rate than the average developed country ○ Digitalisation: a new patient administration system was launched in January 2022 (HIS – Health Information System) enabling instant access to specific and timely data for faster diagnosis and supporting services such as imaging, laboratory, registration and physiotherapy units ○ Education: focused efforts on developing one of Cambodia's leading paediatric hospitals into a much broader healthcare operation, providing training for government students, medical students, health workers, community members and caregivers ○ In 2022, AHC published 8 articles in premier, peer-reviewed international journals ○ Use below link for additional information: 2022 AHC ANNUAL REPORT (angkorhospital.org) |
|--|--|--|

Additional information (optional)

You may choose to include further statements where relevant about:

| | | |
|--|-----------|--|
| Achievements against objectives set | Para 1.41 | |
| Performance of fundraising activities against objectives set | Para 1.41 | |
| Investment performance against objectives | Para 1.41 | |

| | | |
|-------|--|--|
| | | |
| Other | | |

Financial Review

| | | |
|--|-----------|---|
| Review of the charity's financial position at the end of the period | Para 1.21 | <ul style="list-style-type: none"> The charity had a cash position of £6,453 at the end of the period |
| Statement explaining the policy for holding reserves stating why they are held | Para 1.22 | <ul style="list-style-type: none"> The charity trustees adopted the following Risk and Reserves policy in June 2018: Risk: the trustees believe the risks for the charity to be minimal given limited operating expenses, no liabilities and the fact that the charity pay money out only when it has been received Reserves: the trustees believe that Reserves are needed only to cover estimated operating expenses for the coming 12 months. The trustees therefore proposed that cash at bank should not, in normal instances, be allowed to drop below this number and, in operational practice, will aim to keep the cash balance some hundreds of pounds higher. Cash in excess of this will be transmitted to the charity's approved beneficiary as it arises |
| Amount of reserves held | Para 1.22 | <ul style="list-style-type: none"> During the past year, the charity was operated so as to keep at least a minimum of £500 risk reserve |
| Reasons for holding zero reserves | Para 1.22 | |
| Details of fund materially in deficit | Para 1.24 | |
| Explanation of any uncertainties about the charity continuing as a going concern | Para 1.23 | |

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 | |
| Investment policy and objectives including any social investment policy adopted | Para 1.46 | |
| A description of the principal risks facing the charity | Para 1.46 | |
| | | |

| | | |
|-------|--|--|
| Other | | |
|-------|--|--|

Structure, Governance and Management

| | | |
|---|-----------|---|
| Description of charity's trusts: | | |
| Type of governing document (trust deed, royal charter) | Para 1.25 | Constitution of CIO |
| How is the charity constituted? (e.g unincorporated association, CIO) | Para 1.25 | Charitable Incorporated Organisation (CIO) |
| 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 | <ul style="list-style-type: none"> Trustees appointed by a resolution passed at a properly convened meeting of the charity trustees In selecting individuals for appointment as charity trustees, the charity trustees must have regard for the skills, knowledge and experience needed for the effective administration of the charity |

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 | |
| The charity's organisational structure and any wider network with which the charity works | Para 1.51 | |
| Relationship with any related parties | Para 1.51 | |
| Other | | |

Reference and Administrative details

| | |
|-----------------------------|--|
| Charity name | Angkor Hospital for Children UK |
| Other name the charity uses | |
| Registered charity number | 1166998 |
| Charity's principal address | c/o Cibus Capital LLP 4 Sloane Terrace London SW1X 9DQ |
| | |

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 | Denys Firth | Chairman | | |
| 2 | Lisa Genasci | | | |
| 3 | Robert Gazzi | | | |
| 4 | Michael Carter | | | |
| 5 | Catherine Gaynor | Fundraising | | |
| 6 | Aurore Gil | Treasurer | | |
| 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 | | |
|---------------|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Name of trustees holding title to property belonging to the charity

| Trustee name | Dates acted if not for whole year | |
|--------------|-----------------------------------|--|
| | | |
| | | |
| | | |
| | | |
| | | |

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 | None |
| Details of arrangements for safe custody and segregation of such assets from the charity's own assets | None |

Additional information (optional)

Names and addresses of advisers (Optional information)

| Type of adviser | Name | Address |
|-----------------|------|---------|
| | | |
| | | |
| | | |
| | | |

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

| |
|--|
| |
|--|

Exemptions from disclosure

Reason for non-disclosure of key personnel details

| |
|--|
| |
|--|

Other optional information

| |
|--|
| |
|--|

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) | Denys Firth | |
| Position (eg Secretary, Chair, etc) | Chair | |
| Date | 26/01/2024 | |



CHARITY COMMISSION
FOR ENGLAND AND WALES

Angkor Hospital for Children UK

No (if any)

CC16a

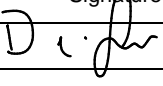
Receipts and payments accounts

| | | | |
|---------------------|---------------------------------|----|-------------------------------|
| For the period from | Period start date 01/04/2022 | To | Period end date 31/03/2023 |
|---------------------|---------------------------------|----|-------------------------------|

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 | 88,291 | - | - | 88,291 | 133,433 |
| Interest | 30 | - | - | 30 | - |
| | | - | - | - | - |
| | | - | - | - | - |
| Sub total (Gross income for AR) | 88,321 | - | - | 88,321 | 133,433 |
| A2 Asset and investment sales, (see table). | | | | | |
| | - | - | - | - | - |
| | - | - | - | - | - |
| Sub total | - | - | - | - | - |
| Total receipts | 88,321 | - | - | 88,321 | 133,433 |
| A3 Payments | | | | | |
| Bank charges | 140 | - | - | 140 | 164 |
| Grants to AHC Cambodia | 105,000 | - | - | 105,000 | 130,500 |
| | | - | - | - | - |
| | | - | - | - | - |
| | | - | - | - | - |
| | | - | - | - | - |
| Sub total | 105,140 | - | - | 105,140 | 130,664 |
| A4 Asset and investment purchases, (see table) | | | | | |
| | - | - | - | - | - |
| | - | - | - | - | - |
| Sub total | - | - | - | - | - |
| Total payments | 105,140 | - | - | 105,140 | 130,664 |
| Net of receipts/(payments) | - 16,819 | - | - | - 16,819 | 2,769 |
| A5 Transfers between funds | - | - | - | - | - |
| A6 Cash funds last year end | 23,272 | - | - | 23,272 | 20,503 |
| Cash funds this year end | 6,453 | - | - | 6,453 | 23,272 |

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 - cash position | 6,453 | - | - |
| | | - | - | - |
| | | - | - | - |
| | Total cash funds | 6,453 | - | - |
| | (agree balances with receipts and payments account(s)) | OK | OK | OK |
| B2 Other monetary assets | Details | Unrestricted funds to nearest £ | Restricted funds to nearest £ | Endowment funds to nearest £ |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| | | - | - | - |
| 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 | |
| |  | | | |

Jeremy Alun-Jones
c/o Cibus Capital LLP
4 Sloane Terrace
London SW1X 9DQ

Angkor Hospital For Children UK
c/o Cibus Capital LLP
4 Sloane Terrace
London SW1X 9DQ

29 January, 2024

Dear Sir or Madam

Independent examiner's report to the trustees of Angkor Hospital for Children UK

I report to the trustees on my examination of the accounts of Angkor Hospital for Children UK (the Charity) for the year ended 31 March 2023.

Responsibilities and basis of report

As the trustees of the Charity 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 Charity's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the 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 Charity as required by section 130 of the Act;
- or
2. the accounts do not accord with those records.

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.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jeremy Alun-Jones'. The signature is written in a cursive, flowing style with some capitalization.

Jeremy Alun-Jones

Member Cibus Capital LLP