



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## **Trustees' Annual Report**

**for the year 1 January 2021 to 31 December 2021**

**Charity name: BRITISH CONGENITAL CARDIAC ASSOCIATION**

**Charity registration number: 1171543**

### **Objectives and Activities**

Summary of the purposes of the charity as set out in its governing document	<b>The advancement of health and education in all aspects of congenital cardiac diseases in particular by:</b>
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.	<ul style="list-style-type: none"><li>• <b>Promoting the study and care of the fetus and child with heart diseases and the adult with congenital heart disease in the United Kingdom and Republic of Ireland,</b></li><li>• <b>Promoting and distributing study data pertaining to these problems and their prevention,</b></li><li>• <b>Promoting research in congenital cardiology and to publish the useful results of such research, and</b></li><li>• <b>The improvement of knowledge of professionals, the public and the patients and their families through scientific and educational meetings.</b></li></ul>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	<b>In setting the objectives of the Association and planning its future activities, the trustees have given careful consideration to the Charity Commission's general guidance on public benefit. In particular, the trustees consider how planned activities will contribute to the aims and objectives that have been set.</b>

## Achievements and Performance

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.	<p>During the year ended 31 December 2021, the Association generated income of £11,873, which was comprised of members' subscription fees of £11,868 and bank interest received of £5.</p> <p>Expenditure in the year totalled £6,960. This included administration of Council Elections by the CIVICA, funding research and payment to Copyright Clearance Centre.</p> <p>Cash funds at 31 December 2021 totalled £94,527.</p> <p>The 2021 Annual Meeting was held virtually over 2 days in November 2021. 362 delegates registered to attend this successful meeting.</p>
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## Financial Review

Review of the charity's financial position at the end of the period	As at 31 December 2021, the charity's reserves stood at £94,527 per the Statement of Assets and Liabilities, all being assets held in cash balances. The trustees believe that this is a sufficient level to provide the funds to fulfil the objectives of the charity. In particular, monetary support is offered for applications for setting up Registries, research projects and the provision of patient information through web hosting and printed materials. Discussions have also been held regarding the possibility of the Association running its own courses/study days which would require significant investment.
Statement explaining the policy for holding reserves stating why they are held	See above
Amount of reserves held	See above
Explanation of any uncertainties about the charity continuing as a going concern	There are no going concern issues of which the trustees are aware. Assets and liabilities are at a level which enable us to continue to pursue our prime objectives and activities.

## Structure, Governance and Management

Description of charity's trusts:	
Type of governing document	<b>CONSTITUTION</b>
How is the charity constituted?	<b>CIO – ASSOCIATION</b>
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	<b>ELECTED BY MEMBERS IN COUNCIL ELECTIONS</b>

## Reference and Administrative details

Charity name	<b>BRITISH CONGENITAL CARDIAC ASSOCIATION</b>
Other name the charity uses	
Registered charity number	<b>1171543</b>
Charity's principal address	<b>9 FITZROY SQUARE LONDON W1T 5HW</b>

## 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	PROF PIERS DAUBENEY	PRESIDENT		
2	DR D CROSSLAND	HON SECRETARY		
3	DR A CARROLL	TREASURER		
4	Mr ANDREAS HOSCHTITZKY	PRESIDENT ELECT	From 11/11/2021	

## Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A



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FOR ENGLAND AND WALES

British Congenital Cardiac Association

1171543

## Receipts and payments accounts

CC16a

For the period  
from

01/01/2021

To

31/12/2021

### 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 £
<b>A1 Receipts</b>					
Members' subscriptions	11,868	-	-	11,868	11,875
Interest received	5	-	-	5	18
Workshop reimbursement	-	-	-	-	2,825
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b> (Gross income for AR)	11,873	-	-	11,873	14,718
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total receipts</b>	11,873	-	-	11,873	14,718
<b>A3 Payments</b>					
Copyright costs re publication	2,340	-	-	2,340	-
Funding research	2,505	-	-	2,505	-
Electoral Reform Services - administration of Council elections	792	-	-	792	768
Independent examination costs	924	-	-	924	0
British Cardiovascular Society	-	-	-	0	13,644
Travel and refreshments - Council meetings	-	-	-	-	889
Miscellaneous expenditure, including website hosting costs	400	-	-	400	0
<b>Sub total</b>	6,961	-	-	6,961	15,301
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total payments</b>	6,961	-	-	6,961	15,301
<b>Net receipts/(payments)</b>	4,912	-	-	4,912	(583)
<b>A5 Transfers between funds</b>	-	-	-	-	-
<b>A6 Cash funds last year end</b>	89,615	-	-	89,615	90,197
<b>Cash funds this year end</b>	94,527	-	-	94,527	89,615

## 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 £
<b>B1 Cash funds</b>	Cash at Bank	94,527	-	-
		0	-	-
		0	-	-
	<b>Total cash funds</b>	94,527	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
<b>B2 Other monetary assets</b>	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
<b>B3 Investment assets</b>	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
<b>B4 Assets retained for the charity's own use</b>	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B5 Liabilities</b>	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
			DR A CARROLL	04/11/2022

## Declarations

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

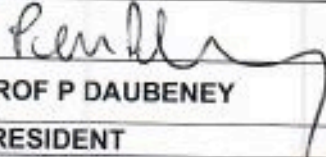
Signed on behalf of the charity's trustees

Signature(s)

Full name(s)

Position

Date

	
PROF P DAUBENEY	DR A CARROLL
PRESIDENT	TREASURER
04/11/2022	