

Oxford Academic Health Partners
WORLD-CLASS PARTNERSHIPS BRINGING RESEARCH TO LIFE

OXFORD ACADEMIC HEALTH PARTNERS CHARITY #1174725

DOCUMENTS SUBMITTED TO THE CHARITY COMMISSION 23 JANUARY 2025

for the financial year 1 April 2023 to 31 March 2024

OAHP Annual Return (on line)

OAHP Annual Report (attached)

OAHP Annual Accounts (attached)

The public register for the Charity can be found [here](#)



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' annual report (including Directors' report) for the period

From: Period start date 1 April 2023 **to: Period end date** 31 March 2024

Charity name: Oxford Academic Health Partners

Charity registration number: 1174725

Company number:

Objectives and activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To advance health by clinical and medical research, clinical care, education and training to provide solutions so that clinical research breakthroughs lead to direct clinical benefits.
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	OAHP will support its purpose through providing grant funding, and hosting functions that fulfil its objectives and the provision of services.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees confirm that they have not varied the constitution of the Charity and therefore as assessed by the Charity commission at formation, comply with PB1 of the Guidance. We also confirm that in preparing this report we have operated OAHP with due regard to Guidance PB2 ensuring that all steps taken to achieve public benefit have been for a charitable purpose. This reporting period, activity continued in securing modest funds and continuing grant funding for staff employed across the Partners of the Oxford Academic Health Science Centre as detailed below, but we confirm that we have given due regard to Guidance PB3 in this matter.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	Grants were made during the year in line with the Research Development Award scheme established in 2022 – staff eligible for this award were healthcare professionals working in organisations that make up the Oxford Academic Health Science Centre aka Oxford Academic Health Partners (OAHP)

Policy on social investment including program related investment	Para 1.38	OAHP is not intending to use Social Investment as a route to achieve its goals.
Contribution made by volunteers	Para 1.38	OAHP is not using volunteers to undertake charitable activities.
Other		

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.	Para 1.20	<p>The Charity continued the disbursement of grants approved as part of the Research Development Award instigated in August 2022 following the success of the 2021 OAHP Charity Awards.</p> <p>Payments were made during 2023/2024 to the University of Cardiff, to University of Oxford, to Newcastle University and to Oxford Brookes University; to Oxford University Hospitals (to back fill for hours released for research) and to two individuals for reimbursement of sums they paid for approved courses of study.</p> <p>The Research Development Award continued to focus on the development of research capability and capacity across the Nursing, Midwifery and Allied Health Professions, Pharmacists and Healthcare Scientists (NMAHPPS) working across the four partners.</p> <p>Highlights included the award of Distinction for Zoe Miles, Occupational Therapist, working in Hand surgery at the Nuffield Orthopaedic Centre, in the Module: Research Methods at the University of Derby she undertook with the support of the OAHP Charity. The work covered the following 'What are therapists in England doing postoperatively for CMCJ-OA surgery and why is this relevant.'</p> <p>In addition Amanda Colston, Senior Research Nurse, at the Clinical Research Facility Team Lead, Oxford Health NHS Foundation Trust was awarded a distinction in the second year of her MSc Course, (supported by the Charity) resulting in the award of PGDip in Clinical Research.</p> <p>Both Amanda and Zoe are continuing their studies at the University of Cardiff and University of Derby, respectively.</p>
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		<p>Reports have been received from Award recipients outlining the impact on their individual careers and ways in which improvements/developments in patient care have been achieved.</p> <p>In addition, funds were received in March 2024 following a decision of the Oxford Academic Health Partners Board to award £20,000 to the Charity to continue to support the development of the NMAHPPS workforce with a focus on research and improvements in the delivery of patient care through a Research Showcase planned for the summer of 2025 building on the success of the event held in June 2024.</p>
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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	n/a
Investment performance against objectives	Para 1.41	n/a
Other		

Financial review

Review of the charity's financial position at the end of the period	Para 1.21	<p>The year end position is strong with funds available to support the planned Annual/Biannual NMAHPPS Research Showcases to highlight the work across the Partners.</p> <p>All payments associated with the OAHF Research Development Awards have been made and the process is now complete.</p>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	n/a
Amount of reserves held	Para 1.22	n/a
Reasons for holding zero reserves	Para 1.22	n/a

Details of fund materially in deficit	Para 1.24	n/a
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	n/a

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: for example, trust deed , memorandum and articles of association etc	Para 1.25	Constitution
How is the charity constituted? for example limited company , unincorporated association , CIO	Para 1.25	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	Trustees are nominated by the corporate bodies that make up the Oxford Academic Health Partners (AHSC) and (from 1 September 2024) the AHSC itself totalling six in number. All Trustees are members of the Board of the Oxford Academic Health Partners (the AHSC)

Additional information (optional)

You may choose to include further statements where relevant about:

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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	Oxford Academic Health Partners
Other name the charity uses	-
Registered charity number	1174725
Charity's principal address	c/o Joint Research Office, OUH Cowley Oxford OX4 2PG

Names of the charity trustees who manage the charity (= current)

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Sir Jonathan Montgomery	Chairman	Wef 1 September 2024	Oxford Academic Health Partners (AHSC)
2	Prof Linda King	Pro Vice Chancellor, Oxford Brookes University	To 31 July 2024	Oxford Brookes University
2a	Prof Astrid Schloerscheidt	Pro Vice Chancellor, Oxford Brookes University	From 1 August 2024	Oxford Brookes University
3	Prof Meghana Pandit	Chief Executive Office, Oxford University Hospitals NHS FT		Oxford University Hospitals
4	Grant Macdonald	Chief Executive Officer, Oxford Health NHS FT	From 1 January 2025	Oxford Health NHS FT
4a	Karl Marlowe	Chief Medical Officer, Oxford Health NHS FT	To 31 December 2024	Oxford Health NHS FT

6	Prof Gavin Screaton	Head of Medical Sciences Division, University of Oxford		University of Oxford
7	Prof Gary Ford	Chief Executive Officer, Health Innovation Oxford and Thames Valley		Health Innovation Oxford and Thames Valley

Corporate trustees – names of the directors at the date the report was approved

Director name	
Sir Jonathan Montgomery	
Prof Meghana Pandit	
Mr Grant Macdonald	
Prof Gavin Screaton	
Prof Gary Ford	
Prof Astrid Schloerscheidt	

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

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)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

Declarations

The company has taken advantage of the small companies’ exemption in preparing the report above.

The trustees declare that they have approved the trustees’ report (including directors’ report) above.

Signed on behalf of the charity’s trustees/directors

Signature(s)		
Full name(s)	Sir Jonathan Montgomery	Mrs Megan Turmezei
Position (for example Secretary, Chair, etc)	Chairman	Secretary

Date

23 January 2025

23 January 2025

ACCOUNTS for the year ended 31 March 2024



CHARITY COMMISSION
FOR ENGLAND AND WALES

Oxford Academic Health Partners			1174725	CC16a
Receipts and payments accounts				
For the period from	01-Apr-23	To	31-Mar-24	

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					
	-	-	-	-	21,471
Donation from the four partners making up the Oxford Academic Health Science Centre (OAHP) contribution from four Partners	20,000	-	-	20,000	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	20,000	-	-	20,000	21,471
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	20,000	-	-	20,000	21,471
A3 Payments					
Charity awards	8,636	-	-	8,636	-
Bank charges	60	-	-	60	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	8,696	-	-	8,696	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	8,696	-	-	8,696	-
Net of receipts/(payments)	11,304	-	-	11,304	21,471
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	21,471	-	-	21,471	-
Cash funds this year end	32,775	-	-	32,775	21,471

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	balance at year end	32,775	-	-
		-	-	-
		-	-	-
	Total cash funds	32,775	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details n/a	-	-	-
		Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets	Details n/a		-	-
		Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use	Details n/a		-	-
			-	-
		Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Details n/a		-	

Signed by one or two trustees on behalf of all the trustees

Signature

Print Name

Date of approval

Jonathan Montgomery	23 January 2025
Megan Turmezei	23 January 2025

Signed by

Sir Jonathan Montgomery, Trustee and Chair of the OAHF Board
Megan Turmezei, Advisor to the Charity and Secretary to the Board