

**REGISTERED COMPANY NUMBER: CE015560 (England and Wales)**  
**REGISTERED CHARITY NUMBER: 1180599**

**Report of the Trustees and  
Unaudited Financial Statements for the Year Ended  
30 November 2020  
for**

**British and Irish Association of Robotic  
Gynaecological Surgeons**

Stanbridge Associates Limited  
7 Lindum Terrace  
Lincoln  
Lincolnshire  
LN2 5RP

**British and Irish Association of Robotic  
Gynaecological Surgeons**

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for the Year Ended 30 November 2020**

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# **British and Irish Association of Robotic Gynaecological Surgeons**

## **Report of the Trustees for the Year Ended 30 November 2020**

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 30 November 2020. The trustees have adopted the provisions of the Statement of Recommended Practice (SORP) 'Accounting and Reporting by Charities' issued in March 2005.

### **REFERENCE AND ADMINISTRATIVE DETAILS**

#### **Registered Company number**

CE015560 (England and Wales)

#### **Registered Charity number**

1180599

#### **Registered office**

C/O Ms M Nobbenhuis  
Dept Gynae Oncology Surgery  
Royal Marsden Hospital  
Fulham Road  
London  
SW3 6JJ

#### **Trustees**

A M Gillespie  
Ms M A E Nobbenhuis  
Dr N Gul  
N M Elkington  
P C Barton-Smith  
T Ind

#### **Independent examiner**

Stanbridge Associates Limited  
7 Lindum Terrace  
Lincoln  
Lincolnshire  
LN2 5RP

### **STRUCTURE, GOVERNANCE AND MANAGEMENT**

#### **Governing document**

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

#### **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.

**British and Irish Association of Robotic  
Gynaecological Surgeons**

**Report of the Trustees  
for the Year Ended 30 November 2020**

**ACHIEVEMENT AND PERFORMANCE**

The society members have been less engaged in activity due to the pandemic, however, we planned virtual AGM meetings in Dec 2020 attended by members and a big annual meeting in June 2021. The membership fee was waived in 2020 to improve engagement.

We have invested and developed a brand new society website with IT maintenance supports . We are planning two big training courses set up for 2021 which will be sponsored by the charity.

The charity has given free membership for members for meetings, juniors and nurses, hence the income in the year has significantly reduced.

Approved by order of the board of trustees on 30 September 2021 and signed on its behalf by:

Ms M A E Nobbenhuis - Trustee

**Independent Examiner's Report to the Trustees of  
British and Irish Association of Robotic  
Gynaecological Surgeons**

I report on the accounts of the company for the year ended 30 November 2020, which are set out on pages four to nine.

**Responsibilities and basis of report**

As the charity's trustees (and also the directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006.

Having satisfied myself that the charity is not subject to audit under company law and is eligible for independent examination, I have examined your charity's accounts as required under section 145 of the Charities Act 2011 ('the Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

My role is to state whether any material matters have come to my attention giving me cause to believe:

1. that accounting records were not kept as required by section 386 of the Companies Act 2006;  
or
2. that the accounts do not accord with those records; or
3. that the accounts do not comply with the accounting requirements of section 396 of the Companies Act 2006 and with the methods and principles of the 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; or
4. that there is further information needed for a proper understanding of the accounts.

**Independent examiner's statement**

I have completed my examination and have no concerns in respect of the matters (1) to (4) listed above and, in connection with following the Directions of the Charity Commission I have found no matters that require drawing to your attention.

Stanbridge Associates Limited  
Stanbridge Associates Limited  
7 Lindum Terrace  
Lincoln  
Lincolnshire  
LN2 5RP

30 September 2021

**British and Irish Association of Robotic  
Gynaecological Surgeons**

**Statement of Financial Activities  
for the Year Ended 30 November 2020**

		Year Ended 30.11.20 Unrestricted fund £	Period 7.11.18 to 30.11.19 Total funds £
	Notes		
<b>INCOMING RESOURCES</b>			
<b>Incoming resources from generated funds</b>			
Voluntary income		-	79,108
Activities for generating funds	2	1,599	1,885
<b>Total incoming resources</b>		1,599	80,993
 <b>RESOURCES EXPENDED</b>			
<b>Costs of generating funds</b>			
Costs of generating voluntary income	3	4,993	5,376
<b>Governance costs</b>		-	1,650
<b>Total resources expended</b>		4,993	7,026
 <b>NET INCOMING/(OUTGOING) RESOURCES</b>		(3,394)	73,967
 <b>RECONCILIATION OF FUNDS</b>			
<b>Total funds brought forward</b>		73,967	-
 <b>TOTAL FUNDS CARRIED FORWARD</b>		70,573	73,967

The notes form part of these financial statements

**British and Irish Association of Robotic  
Gynaecological Surgeons**

**Balance Sheet  
At 30 November 2020**

	Notes	2020 Unrestricted fund £	2019 Total funds £
<b>CURRENT ASSETS</b>			
Cash at bank		71,774	74,567
<b>CREDITORS</b>			
Amounts falling due within one year	5	(1,201)	(600)
<b>NET CURRENT ASSETS</b>		<u>70,573</u>	<u>73,967</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		70,573	73,967
<b>NET ASSETS</b>		<u>70,573</u>	<u>73,967</u>
<b>FUNDS</b>	6		
Unrestricted funds		<u>70,573</u>	<u>73,967</u>
<b>TOTAL FUNDS</b>		<u>70,573</u>	<u>73,967</u>

The notes form part of these financial statements

**British and Irish Association of Robotic  
Gynaecological Surgeons**

**Balance Sheet - continued  
At 30 November 2020**

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2020 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to charitable small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Trustees on 30 September 2021 and were signed on its behalf by:

Ms M A E Nobbenhuis -Trustee



**British and Irish Association of Robotic  
Gynaecological Surgeons**

**Notes to the Financial Statements  
for the Year Ended 30 November 2020**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008), the Companies Act 2006 and the requirements of the Statement of Recommended Practice, Accounting and Reporting by Charities.

**Incoming resources**

All incoming resources are included on the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

**Resources expended**

Expenditure is accounted for on an accruals 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 consistent with the use of resources.

**Taxation**

The charity is exempt from corporation tax on its charitable activities.

**Fund accounting**

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

**2. ACTIVITIES FOR GENERATING FUNDS**

	Year Ended 30.11.20	Period 7.11.18 to 30.11.19
	£	£
Membership/Subscriptions	1,599	1,885
	<u>          </u>	<u>          </u>

**Notes to the Financial Statements - continued  
for the Year Ended 30 November 2020**

**3. COSTS OF GENERATING VOLUNTARY INCOME**

	Year Ended 30.11.20	Period 7.11.18 to 30.11.19
	£	£
Support costs	4,993	5,376
	<u>          </u>	<u>          </u>

**4. TRUSTEES' REMUNERATION AND BENEFITS**

There were no trustees' remuneration or other benefits for the year ended 30 November 2020 nor for the period ended 30 November 2019 .

**Trustees' expenses**

There were no trustees' expenses paid for the year ended 30 November 2020 nor for the period ended 30 November 2019 .

**5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2020	2019
	£	£
Other creditors	1,201	600
	<u>          </u>	<u>          </u>

**6. MOVEMENT IN FUNDS**

	At 1.12.19 £	Net movement in funds £	At 30.11.20 £
<b>Unrestricted funds</b>			
General fund	73,967	(3,394)	70,573
	<u>          </u>	<u>          </u>	<u>          </u>
<b>TOTAL FUNDS</b>	<u>73,967</u>	<u>(3,394)</u>	<u>70,573</u>

**Notes to the Financial Statements - continued  
for the Year Ended 30 November 2020**

**6. MOVEMENT IN FUNDS - continued**

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

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	1,599	(4,993)	(3,394)
	<hr/>	<hr/>	<hr/>
<b>TOTAL FUNDS</b>	<u>1,599</u>	<u>(4,993)</u>	<u>(3,394)</u>

**Comparatives for movement in funds**

	Net movement in funds £	At 30.11.19 £
<b>Unrestricted Funds</b>		
General fund	73,967	73,967
	<hr/>	<hr/>
<b>TOTAL FUNDS</b>	<u>73,967</u>	<u>73,967</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	80,993	(7,026)	73,967
	<hr/>	<hr/>	<hr/>
<b>TOTAL FUNDS</b>	<u>80,993</u>	<u>(7,026)</u>	<u>73,967</u>

**British and Irish Association of Robotic  
Gynaecological Surgeons**

**Detailed Statement of Financial Activities  
for the Year Ended 30 November 2020**

	Year Ended 30.11.20 £	Period 7.11.18 to 30.11.19 £
<b>INCOMING RESOURCES</b>		
<b>Voluntary income</b>		
Donations	-	57,471
Meeting Income	-	21,637
	<hr/>	<hr/>
	-	79,108
<b>Activities for generating funds</b>		
Membership/Subscriptions	1,599	1,885
	<hr/>	<hr/>
<b>Total incoming resources</b>	1,599	80,993
<b>RESOURCES EXPENDED</b>		
<b>Governance costs</b>		
Legal fees	-	1,650
<b>Support costs</b>		
<b>Management</b>		
Advertising	1,140	1,140
Meeting Costs	1,582	2,108
Membership SERGS	1,671	1,523
	<hr/>	<hr/>
	4,393	4,771
<b>Finance</b>		
Bank charges	-	5
<b>Other 4</b>		
Accountancy and legal fees	600	600
	<hr/>	<hr/>
<b>Total resources expended</b>	4,993	7,026
	<hr/>	<hr/>
<b>Net (expenditure)/income</b>	<u>(3,394)</u>	<u>73,967</u>

This page does not form part of the statutory financial statements