

TISSUE VIABILITY SOCIETY (TVS)

England & Wales · Charity number 1180844

Details

Other names	TISSUE VIABILITY SOCIETY, Society of Tissue Viability
Status	Registered
Legal form	CIO
Registered	2018-11-26
Register	View on the Charity Commission register

Contact

Address	Clinical Trials Research Unit University of Leeds Leeds LS2 9JT
Phone	08455276651
Email	SUPPORT@SOCIETYOFTISSUEVIABILITY.ORG
Website	societyoftissueviability.org

Activities

Objects: TO PROMOTE LEARNING AND ADVANCE PUBLIC EDUCATION IN THE STUDY OF TISSUE VIABILITY AND DO ALL SUCH THINGS AS MAY BE CONDUCIVE TO IMPROVE STANDARDS IN TISSUE VIABILITY AS A MULTI-PROFESSIONAL ACTIVITY.

Activities: To promote learning and advance public education in the study of tissue viability and do all such things as may be conducive to improve standards in tissue viability as a multi-professional activity.

Classification

- **How:** Provides Other Finance, Provides Advocacy/advice/information, Acts As An Umbrella Or Resource Body
- **What:** Education/training, The Advancement Of Health Or Saving Of Lives
- **Who:** The General Public/mankind

Geography

- Northern Ireland
- Scotland
- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£303,759	£308,019	-	-
2023-12-31	£375,008	£418,876	-	-
2022-12-31	£435,742	£365,001	-	-
2021-12-31	£324,436	£271,396	-	-
2020-12-31	£95,833	£87,925	-	-

Trustees

Name	Role	Appointed
Sharon Neill	Chair	2020-07-16
Ayesha Marshall		2023-02-01
Clare Greenwood		2021-07-22
David Hibbitt		2018-11-28
Heather Hodgson		2025-09-18
Ina Farrelly		2019-05-01
Joanna Swan		2018-11-28
Julie Hewish		2024-09-17
Kate Williams		2018-11-28
Keira Bradley		2025-09-18
Luxmi Dhoonmoon		2024-09-17
Madeleine Coupland		2023-09-19
Peter Worsley		2022-07-22
Samantha Rooney		2022-07-22
Sarah Bradbury		2024-09-17
Sarah Gardner		2018-11-28
Sharon Anne Scattergood		2022-07-22
Victoria Murray		2021-07-22

TISSUE VIABILITY SOCIETY (TVS)

England & Wales - Charity number 1180844

Accounts

Trustees' Annual Report for the period							
From	Period start date			To	Period end date		
	1st	January	2024		31 st	December	2024

Section A Reference and administration details

Charity name

Tissue Viability Society (TVS)
known as Society of Tissue Viability

Registered charity number

1180844

Charity's principal address

c/o The Clinical Trials Research Unit, University of Leeds,
Leeds LS2 9JT

Names of the charity trustees who manage the charity. Trustees are elected by the council or members.

	Trustee name	Office (if any)	Dates acted if not for whole year
1.	Sarah Gardner	Chair	Since 2018, Chair since September 2023
2.	Sharon Neill	Vice Chair	Since 2020, Vice Chair since September 2024
3.	David Hibbitt	Treasurer Industry representative	Since 2018, Treasurer since July 2022
4.	Kate Williams	Vice Treasurer, Legs Matter lead	Since 2018, Vice Treasurer since July 2022
5.	Sarah Bradbury		Since 2024
6.	Srinivasa Budithi		Since 2022
7.	Luxmi Dhoonmoon		Since 2024
8.	Ina Farrelly		Since 2019
9.	Madeleine Flanagan		Since 2023
10.	Clare Greenwood		Since 2021
11.	Julie Hewish		Since 2024
12.	Ayesha Marshall		Since 2023
13.	Victoria Murray	Industry representative	Since 2021
14.	Inês Pereira		Since 2024
15.	Samantha Rooney		Since 2022
16.	Sharon Scattergood		Since 2022
17.	Joanna Swan		Since 2018
18.	Peter Worsley		Since 2022

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document	Constitution
How the charity is constituted	A Council of Trustees
Trustee selection methods	Appointed by Council or elected by membership depending upon number of available places and number of applicants.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

The objectives for which the Society is established are to promote learning and advance public education in the study of tissue viability and do all such things as may be conducive to improve standards in tissue viability as a multi-professional activity.

All Trustees are aware of the public benefit guidance issued by the Charity Commission and have had regard to this when making decisions to undertake activities.

In 2024 the Society did not hold its own annual conference but was once again delighted to be the partnering organisation for the European Wound Management Association conference (#EWMA2024), 1–3 May at the ExCel London. This event was originally scheduled to take place in 2020 but unfortunately had to be cancelled due to the Covid pandemic.

Trustees launched the London 2024 countdown with a sponsored walk spanning the 746 miles from Milan (the location of EWMA 23) to London, with some enthusiastic participants even making the return trip. The walk raised a total of just under £900 in sponsorship.

Summary of the main activities undertaken for the public benefit in relation to these objects

The EWMA conference is nearly ten times the size of the Society's annual conference and London 2024 was attended by just under 5,000 delegates from 94 countries. The theme for the conference was Collaborative and sustainable wound care: making everyone's contribution count, echoing a consensus that the delivery of safe, high-quality wound care depends on shared learning, research and innovation in Europe and across the globe.

In the run up to the conference, the Society and EWMA jointly promoted the Proud to Make a Difference campaign, encouraging wound care professionals to share their stories through photos and videos to showcase their pride in their work and the impact they have on patients' lives. Participants' entries were displayed at the conference and two winners each received free registration for either EWMA 25 or SoTV 25.

Throughout the year, the Society runs online study days, complemented by sponsored and Society-led webinars. As a Society, we try to target

education based on need and try to identify service areas that can find it difficult to access education, such as children's services or those working in mental health settings. We strive to develop our educational programme so that it is collaborative and multidisciplinary, something which is very much reflected in the wide range of clinicians attending our education sessions.

A major change for 2024 was the decision to transition the Journal of Tissue Viability (JTV) from a largely subscription only model to full open access, in which all published articles are freely accessible to all. In making this decision, Trustees conducted a lengthy consultation with members, our publisher, editor and editorial board. They took into account the increasing popularity of publishing articles open access in the JTV (37% in 2023), the substantial benefits of open access to wound care professionals in sharing expertise more widely, the increased trend among members requesting not to receive a hard copy of the journal, and the environmental impact of the JTV (printing and despatching a physical journal are its biggest contributors to carbon emissions) by switching to a digital format. In making this change, the SoTV committed to supporting a generous waiving and discounting policy (meaning some authors do not need to pay) to ensure that publishing in the JTV is accessible to all. From 1 January 2025, the JTV transitioned to Gold Open Access and became available in digital form only.

Below is a short summary providing further detail of the main activities the Society has undertaken in 2024 in support of its strategic objectives.

1. Membership

Being a member of the Society of Tissue Viability means joining a community of some of the world's best clinical experts and helping to shape and contribute to the science and research of skin health and wound healing. The Society was set up for all those who are passionate about solving skin and wound challenges and we welcome anyone who is interested in skin health and wound healing – whether professionally or personally.

Over the course of 2024, the Society continued to attract new members and by April 2025 our membership stood at 1,152. Many members are nurses, but our community also includes doctors, pharmacists, bioengineers, podiatrists, other allied health professionals, academics, researchers, clinical scientists and healthcare industry professionals and it is this diversity in our community that is one of our main strengths.

The Society aims to be a voice for its members on a national and international stage. In May 2024, the National Wound Care Strategy Programme's (NWCSP) change in approach to pressure ulcer categorisation aroused a lot of comment. To reflect the opinions voiced within the Society, Trustees felt it was important to clarify the Society's standpoint and in July we published a position statement in response to members' concerns. In the position statement, published on the Society's website, social media and newsletter, the Society outlined why it was not able to support the change to pressure ulcer categorisation. In a member consultation, 72% of responses received were in agreement with the position statement.

Our Active Associate initiative also continued to attract new members in 2024. The initiative was set up to give members the opportunity to become more involved in the work of the Society. Together with our Alumni (former Trustees who remain actively engaged with the Society),

Active Associates make up our Associate Forum. We currently have over 30 Active Associates, several of whom participate in the Society's work streams and educational programmes and in 2024 three Active Associates went on to take up roles on the Society's Council of Trustees.

The Society's website has a dedicated member resource area which contains a huge amount of fantastic content, including recorded presentations from our conferences and our advanced, service specific and specialist study days. New content has continued to be added throughout 2024 and there is also direct online access to the *Journal of Tissue Viability*, giving members access to back issues of the JTV following its transition to open access at the start of the 2025.

In addition to our general e-newsletter, we also send out member only newsletters so that members are the first to hear about new events and Society initiatives. Open rates range between over 42 and 65% demonstrating a high engagement rate from our committed audience.

In 2024 the Society awarded its first Dan Bader Memorial Award, set up in memory of Professor Dan Bader, Emeritus Editor of the *Journal of Tissue Viability*. The award is open to members only and is intended to support a healthcare worker, or an early career researcher to develop knowledge or best practice within the field of tissue viability, with members invited to apply for either a practice development award or a research award. The first awards were judged in January 2024 and the winners invited to attend the Society's stream at EWMA 2024 in London.

Members are also able to apply for grants to attend the EWMA and EPUAP European conferences. Being the co-operating partner for EWMA 2024 in London, the Society greatly increased the number of bursaries available to members from the UK and Ireland and awarded 175 grants to cover travel costs and, for many, accommodation as well. The Society received 23 applications for EPUAP 24 in Lausanne and awarded two funded places for members to attend.

2. Conference

In 2024 the Society was the partnering organisation for the European Wound Management Association conference (#EWMA2024), 1–3 May at the ExCel London.

Running alongside the EWMA programme, the Society held its own streams:

- Wounds Research Network – bringing together the UK's skin health and wound research community
- Society of Tissue Viability – Collaboration not silos: how everyone's contribution makes a difference to wound care
- Student Day – multi-professional student guidance on navigating an international conference
- Community Healthcare Day – The future of wound care in our communities rests in the hands of those who design and deliver care

The Society offered free places to local attendees and bursaries for Society members, totalling:

171	Free places
104	Free places and travel bursaries for Society members
71	Free places and hotel and travel bursaries for Society members

In total, the EWMA conference attracted 4,995 participants, 165 exhibitors and represented 94 nationalities. The event was a great success for the Society and gave us learnings and ideas to build upon for our 2025 Conference which took place on 30 April–1 May in Bradford.

3. Education and Resources

One of the Society's key aims is to provide education, information and professional development for all health and social care professionals working in skin health and wound healing. The Society's programme of activities throughout the year has included:

Study sessions and online educational events

In 2024 our online events proved successful and by inviting industry dedicated time within the programme and enhancing post event reporting, the events were more attractive, accessible and engaging for our audience. Subjects included:

- Fundamentals of lower limb and foot care, pressure ulcer care and wound assessment and management
- Advances in lower limb and foot care
- Advances in pressure ulcer care and management when caring for people with complex health needs
- Advances in wound care
- Skin health and wound care for children
- Skin health and wound care for older people
- Skin health and wound healing in oncology and palliative care settings

During 2024, across all our online events (Fundamentals, Advanced and Service specific/Specialist) we educated a total of 1,749 health care professionals, which was a 2.3% increase on 2023. From January to June 2025, we have so far educated a total of 1,255 health care professionals.

Webinars

The Society held the following webinars in 2024:

- 21 November 2024 from the SoTV in partnership with #4Nations for Stop the Pressure – Pressure ulcer prevention in people with dementia (112 views by 19/6/25)
- 19 November 2024 from the SoTV in partnership with #4Nations for Stop the Pressure – Pressure ulcer prevention for people with Learning Disability (133 views by 19/6/25)

All webinars are continuing to get views on the Society's website and YouTube channel and the Society is planning more of their own webinars for 2025 as well as being in discussion for hosting webinars with external organisations so that we can continue to provide this valuable learning opportunity.

Skin Care Champions

The Society created the Skin Care Champions programme to provide people working in care homes and home care agencies with trusted, cost-effective and easily accessible education that supports skin health and wound healing. Our ambition is to create and empower a Skin Care Champion for every care home or agency that joins the programme – someone who can help to make sure that excellent care is provided to their clients and residents and be seen as a source of information and knowledge for their peers.

The Society were delighted to be able to continue the programme in 2024 and began its fourth cohort in May with 51 champions (including one midwife from an NHS provider) from 21 provider organisations enrolled.

30 champions regularly attended the monthly meetings. Meeting recordings and module information continued to be viewed and downloaded regularly. The programme was once again very well evaluated with participants particularly appreciating the supportive community of like-minded people and the opportunity to share experiences with the network.

Knowledge, skills and confidence questionnaires saw a range of percentage score increase, ranging from 10 to 792%.

A fifth cohort of Skin Care Champions started in May 2025 and so far the programme has 99 champions registered from 24 providers, most of which are care homes both residential and nursing. 2025 will be the first year the programme aims to be self-funding.

Qualitative feedback from cohort 4 champions was positive and included:

- Thank you so much I have learned a lot and been able to use what I have learned in my job already
- Thank you for the last year. I have enjoyed this programme and found the information and knowledge fundamental to my role. Looking forward to supporting our link practitioners through it
- I have been empowered and educated to support many care homes and home care companies to become involved in the delivery of excellent skin care to their residents and service users. To encourage social care staff to have the confidence to step forward to complete this fantastic course, to truly ignite skin care within social care
- I have found all areas that have been discussed interesting and sharing information has been good. I enjoyed the skin tear and the leg modules

Education Endorsement

A core part of the Society's mission is to make sure that the best new thinking and practice in skin health and wound healing reaches the people it needs to. Our offering of Education Endorsement is a part of fulfilling this. We are proud to work with our industry partners and other not-for-profit organisations to help bring more high-quality, independent education to people with an interest in skin health and wound healing.

During 2024 we endorsed nine educational modules/courses for three organisations and so far during 2025, we have endorsed two modules for one organisation, with more being planned.

Revised Seating Guidelines

In 2024 the Society fully revised its Seating Guidelines, co-authored by Melanie Stephens (Reader in Adult Nursing at University of Salford) and Carol Bartley (Occupational Therapist and Educator), alongside several of the Society's own Trustees. The aim was to provide an essential reference for healthcare professionals, care givers and individuals who remain seated for prolonged periods across all sectors of health and social care.

The revised guidelines provide a comprehensive resource based on the latest research and evidence surrounding pressure ulcer prevention and management alongside key stakeholder priorities. A survey of nurses and AHPs ascertaining their priorities in seating was conducted (receiving 167 responses) and the final document was sent out to patient and clinical reviewers.

The revised Seating Guidelines were published open access in the JTV and launched at the Society's 2025 annual conference in Bradford. How to practically apply these guidelines was explored in the Society's webinar, Understanding the association between pressure ulcers and sitting in adults: What does it mean for all of us? in June 2025.

4. Collaborations / Consultations

The Society is regularly approached by external organisations nationally to offer opinion or consultation on work they may be doing. Largely this kind of work is undertaken without consulting the membership, but we are always mindful that we represent our membership when we respond. Collaborations and consultations this year have included:

Legs Matter:

Legs Matter operates under the governance of the Society of Tissue Viability and is a coalition of healthcare organisations that work together to increase awareness, understanding and prevent harm for lower leg and foot conditions.

Throughout 2024 and into 2025, there has been good engagement from all coalition partners, with their active participation in meetings and outreach events, and excellent support from the team at PINK, who provide the campaign's administrative function.

Legs Matter also continues to receive great support from Industry through corporate sponsorship and their contribution to the campaign's strategy. Legs Matter is fortunate to have this financial support, since without it the campaign would not be able to continue. At the time of writing this report, Legs Matter is in a positive financial position.

Legs Matter website (legsmatter.org) remained extremely popular, with almost half a million page views during 2024. Over 1,000 page views were recorded on most days, particularly during Legs Matter Week. The top 10 pages were:

1. Cellulitis
2. Oedema and lymphoedema
3. Haemosiderin
4. Home page
5. Cramp
6. Lipoedema
7. Venous hypertension / insufficiency
8. Dermatitis / dry and itchy skin
9. Venous leg ulcers
10. Why is my leg ulcer not healing?

Following the theme of 2023, Legs Matter Week from the 10–14 June 2024 focused again on raising the alarm on the hidden harm crisis in leg and foot care, highlighting that people with leg and foot conditions are currently not being treated adequately or in time and, as a result, are being harmed. The awareness week's programme of events included:

- Inaugural Changemaker award ceremony, set up to celebrate people who are making a difference to end the hidden harm crisis
- Society of Tissue Viability Fundamentals of Lower Limb Study Day
- Barriers to maintaining leg health – Necessary care, right products, right time in partnership with Haddenham Healthcare
- Oxygen Therapy in Diabetes Wound care in partnership with AOTI
- Society of Tissue Viability Advanced Study Day in lower limb and foot care
- Where is the harm? Common myths in lower limb care hosted by the Society of Vascular Nurses

Launched at the start of Legs Matter Week 2024 was the Legs Matter Roadshow, a national series of events continuing into 2025 aimed at podiatrists and community nurses to promote a consistent multidisciplinary approach in the prevention and treatment of venous disease and oedema. The roadshows have proved incredibly popular and received excellent feedback from delegates.

In 2025, as the campaign enters its seventh year of action, its aim is to bring more health and social care professionals into the movement, alongside a more strategic approach to affect the systemic change that is needed to end harm in lower limb care.

SToP the Pressure:

The Society once again collaborated with the National Wound Care Strategy Programme (NWCSP) and all #4nations in 2024 for SToP the Pressure week with representatives from England, Scotland, Wales and Northern Ireland. Our media partners, Mark Allen Group and Wounds UK also supported the campaign.

Our theme for 2024 was inclusivity 'Are we really looking, are we really listening' and asked the following questions:

- Might you need to adjust your communication style? Consider the needs of your colleagues and patients when communicating. Everyone "hears" / learns differently
- Might you need to adjust or simplify your messages? Information can be overwhelming for many reasons and can be difficult to process
- Might you need to consider your environment? Background / environmental constraints may be very distracting

Some of the key elements of the campaign were:

- A month-long social media campaign with a full 'social media pack' of downloadable assets and ideas to enable everyone to join us
- Producing a range of resources, including Top Tips, a range of easy-to-read Pressure Ulcer leaflets in a variety of languages to download and links signposting people to help them support the campaign
- Virtual events including a full day of Advances in pressure ulcer care and management when caring for people with complex health needs, a Fundamentals of pressure ulcer care training, a Pressure ulcer prevention in people with dementia webinar and a Pressure ulcer prevention for people with learning disability webinar (see previous webinar section)
- Providing a range of activities and competitions including a #STOPTHEPRESSURE quiz and word search

- Designing a range of downloadable assets including posters, banner stands and selfie frames
- Industry support from Accora, Arjo, Essity, Drive Devilbiss, Isla Health and Medstrom

The videos and assets were uploaded to the Resource section of the Society's website and are available on an ongoing basis. Work has already commenced on the 2025 campaign and once again it is a #4Nation collaboration and we will be reaching out to our industry partners to gain support.

Wounds Research Network (WReN):

After successfully changing the format of WReN's annual meeting in 2023 by adding a concurrent research stream at our annual conference, this was replicated during the EWMA/SoTV joint conference in 2024, where we held a separate stream lead by the Wounds Research Network, bringing together the UK's skin health and wound research community. The sessions attracted a good audience and was a popular choice for EMWA delegates.

Nurses Specialized in Wound, Ostomy and Continence Canada (NSWOCC):

In 2024 the Society continued collaborative working with NSWOCC around producing a joint consensus document on best practice in relation to sharp debridement. The SoTV published 15 primary statements produced by the collaboration open access in July 2024 in the JTV article *The development of international Wound Debridement Best Practice Recommendations: Consensus between Nurses Specialized in Wound, Ostomy and Continence Canada and the Society of Tissue Viability* thereby making the work freely open for all to share.

International Skin Tear Advisory Panel (ISTAP):

The Society has a memorandum of understanding with the International Skin Tear Advisory Panel to raise awareness about the prevention and management of skin tears and skin breakdown. In 2024 ISTAP contributed to our Skin Care Champions programme by presenting a talk to our 2024 cohort on skin tears and the Society promoted ISTAP's a World Without Skin Tears day in April 2024.

Loose Skin after Weight Loss:

In association with the British Dietetic Association, the Society was asked to contribute to a patient resource to support aftercare for those who had undergone bariatric surgery or experienced excessive weight loss. With no advice currently available, the Society agreed to provide guidance on skin health and maintaining skin elasticity and integrity. Completed in 2025, the Society hopes that this will prove an informative and relevant resource.

Professional Records Standards Body (PRSB)

The PRSB was set up to develop clinical standards for health and care records, by identifying a critical set of information needed for safe and high-quality care that can be integrated into electronic systems. In 2023 the PRSB approached the Society to endorse their Wound Care Information Standard which covers three key domains: wound assessment and treatment; treatment plan; and supported self-care. After consultation, the Society agreed to endorse the Wound Care Information Standard in 2024.

British Healthcare Trades Association (BHTA):

In 2024 the BHTA approached the Society to work on raising awareness among prescribers and procurement departments on the standards and objective measures that should be considered when procuring equipment, specifically with regard to beds, support surfaces and seating. The Society worked on demystifying the standards and in June 2025 published a series of blogs Cutting Through the Confusion: Understanding Standards for Beds and Mattresses. The Society also held a webinar in March 2025 on Pressure ulcer treatment versus fire risk for clinicians and procurers involved in the care of patients who smoke and require equipment for pressure relief.

5. Journal of Tissue Viability

The Society's journal, the *Journal of Tissue Viability* (JTV), is a high quality, peer reviewed journal that has an international readership.

During 2024 the Society explored transforming the JTV to becoming online only and open access in pursuit of the Society's aim of sharing information and research as freely as possible. After extensive consultation and discussion, the decision was taken to move forward with this transformation and in January 2025 the JTV transitioned to a Gold Open Access publishing model, whereby articles published from 2025 onward are freely and immediately accessible to readers.

The Gold Open Access business model is primarily supported through author publication fees. This business model offers several benefits, including increased visibility and wider dissemination of research, regardless of institutional or individual subscription access. Editorial and need-based waivers are available for authors without funding to support the Article Processing Charge (APC) and SoTV members receive a discount on APCs for publishing their research in the JTV.

In 2024 the JTV received over 400 manuscript submissions. Following the shift to the new business model, submission volumes decreased in the first half of 2025, aligning with expectations. Despite the reduction in quantity, the quality of submissions remained high, with a rejection rate of 61% in 2024. The journal continues to see a growing share of submissions from Asia.

In 2024, the JTV recorded over 300,000 full-text article accesses. Following the transition to a Gold Open Access model in 2025, this figure has increased by approximately 70% year to date, reflecting a significant rise in readership and accessibility.

The journal's impact factor improved in 2024 reaching 2.8 (2.4 in 2023) and outperforming many similarly cited journals. Impact factor is a measure of the number of times an average paper in a journal is cited during a year and is used to measure the importance of a journal, and often used for the evaluation of research and researchers. In 2024, the JTV ranked 31st (second quartile) in dermatology and 25th (first quartile) in nursing, indicating strong relative performance within these fields.

6. Wider public engagement and public benefit

The Society contracts PINK Marketing to support its wider administrative needs including conference organisation, involvement in strategy and projects and managing its digital presence. For the sponsorship year 1 June 2024 to 31 May 2025, PINK secured support

from 15 industry sponsors to provide financial support as corporate partners for the Society.

The PINK team manages the Society's social media accounts. By 31 December 2024, followers of the Society's X (formerly Twitter) account had increased to 7,353 (up by 1.7%), Facebook to 5,816 followers (up 2.1%), LinkedIn to 2,997 (up 22%) and Instagram increased to 496 followers (up 32%). In addition, at the end of 2024 there were 5,014 people subscribed to receive the Society's informative e-newsletter. We consistently had open rates ranging from high 20s to early 30s percent, with our highest open rate being 47.9% during Legs Matter week.

The SoTV website attracted more than a quarter of a million page views during 2024 with almost 75,000 active users and an average engagement time per active user of 1 minute 17 seconds. We continue to have more than 1,000 page views on most weekdays. Our top 10 pages visited during 2024 were:

1. Home page
2. Member log in
3. Stop the Pressure
4. Education and learning
5. Free educational sessions
6. What's on
7. Resources
8. EWMA/SoTV 2024 Joint Conference
9. Research and resources
10. Fundamental educational sessions

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

Highlights of the Society's achievements in 2024:

- **Membership:** the Society's membership grew to over 1,150 and Active Associates took up positions on the Council of Trustees; the first Dan Bader Memorial Awards were presented; the Society published a position statement in response to members' concerns about the changes to pressure ulcer categorisation in England.
- **2024 EWMA conference:** the Society was the co-operating partner for a very successful EWMA conference in London, which attracting nearly 5,000 delegates. The Society ran four streams alongside the main EWMA programme.
- **Study sessions:** changes to the format made our online events more attractive, accessible and engaging for our audience.
- **Skin Care Champions** A fourth cohort of Skin Care Champions was launched to support and provide trusted, easily accessible skin health and wound healing education to carers in domiciliary and care home settings; 51 champions took part.
- **Education Endorsement:** in 2024 our Education Endorsement service, which aims to review generic educational materials provided by our industry partners to ensure quality for users across the UK, endorsed modules from 3 organisations.
- **Legs Matter:** the 2024 Legs Matter awareness week continued to focus on raising the alarm on the hidden harm crisis in the treatment of leg and foot conditions. The Legs Matter Roadshow,

Section D

Achievements and performance

a national series of events aimed at podiatrists and community nurses, was launched and proved incredibly popular.

- **SToP the Pressure:** working again in collaboration with the National Wound Care Strategy Programme and supported by media partners Mark Allen Group and Wounds UK, the focus for the 2024 campaign was on inclusion and asked the question 'Are we really looking, are we really listening'.
- **Wounds Research Network (WReN):** WReN lead an evidence-based practice stream as part of the EWMA 24 conference in London, bringing together the UK's skin health and wound research community.
- **Revised Seating Guidelines:** our Seating Guidelines were carefully revised in 2024 to provide a comprehensive, practical resource grounded in the latest research and evidence surrounding pressure ulcer prevention and management.
- **International Wound Debridement best practice recommendations:** collaborative working with Nurses Specialized in Wound, Ostomy and Continence Canada (NSWOCC) produced a joint consensus document on best practice in relation to sharp debridement which was published open access in the JTV.
- **Journal of Tissue Viability (JTV):** the JTV transitioned to Gold Open Access during 2024 and its Impact Factor rose to 2.8, outperforming similar titles in its sector.
- **Wider public engagement:** at the end of 2024 there were 5,014 people subscribed to receive our e-newsletter which consistently had open rates around 30% with our highest open rate for 2024 at 47.9% during Legs Matter week; the website attracted well in excess of quarter of a million page views, with almost 75,000 active users and regularly achieved over 1,000 page views a day.

Credit and thanks must go to the Society's dedicated Trustees and all those associated with our Council including PINK Marketing (Sue Simmonds, Kerry Wiles and Dawn Rush) and administrator Charlotte Hurdman, all of whom work consistently hard and passionately for the charity. Not forgetting our enthusiastic members, partners in industry and *Journal of Tissue Viability* without whom the Society would not be what it is today. The Council of Trustees and Society of Tissue Viability is comprised of people united in their passion for wound care and skin health and their drive to help solve the challenges of wound care as part of a much wider collaborative approach.

Section E

Financial review

Brief statement of the charity's policy on reserves

The Trustees are committed to maintaining financial reserves equivalent to one year's running costs.

Details of any funds materially in deficit

The Society is not currently in deficit

Section F**Other optional information**

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Section G**Declaration**

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Sarah Gardner	
Position (e.g. Secretary, Chair, etc.)	Chair of the Council of Trustees	
Date	07/09/2025	

Charity Number: 1180844
CHARITABLE INCORPORATED ORGANISATION (CIO)

TISSUE VIABILITY SOCIETY (TVS)
WORKING NAME: SOCIETY OF TISSUE VIABILITY

TRUSTEES' REPORT
AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST DECEMBER 2024

NORTHOVER & CO ACCOUNTANTS LTD
CHARTERED ACCOUNTANTS
132A BOURNEMOUTH ROAD
CHANDLERS FORD,
HAMPSHIRE
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TISSUE VIABILITY SOCIETY (TVS)

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Appendix 1	Report of the Trustees

TISSUE VIABILITY SOCIETY (TVS)**LEGAL AND ADMINISTRATIVE INFORMATION**

Tissue Viability Society is an unincorporated entity and a registered charity governed by its memorandum and articles of association. The charity adopted a working name of Society of Tissue Viability, which was voted upon at the 2021 AGM and was formally adopted by the charity in February 2022. The legal name of the charity remains unchanged at this time.

CHARITY NUMBER 1180844

DATE OF REGISTRATION 26 November 2018

TRUSTEES

CHAIR Sarah Gardner

VICE-CHAIR Sharon Neill - from Sept 2024
Jeannie Donnelly - resigned Sept 2024

TREASURER David Hibbitt

DEPUTY TREASURER Kate Williams

OTHER TRUSTEES Srinivasa Budithi
Ina Farrelly
Madeleine Flanagan
Clare Greenwood
Natasha Levy - resigned Sept 2024
Ayesha Marshall
Victoria Murray
Fran Norman - resigned Sept 2024
Samantha Rooney
Sharon Scattergood
Joanna Swan
Connie Traynor - resigned Sept 2024
Peter Worsley
Sarah Bradbury - appointed Sept 2024
Julie Hewish - appointed Sept 2024
Inês Pereira - appointed Sept 2024
Luxmi Dhoonmoon - appointed Sept 2024

PRINCIPAL ADDRESS Clinical Trials Research Unit
University of Leeds
Leeds
LS2 9JT

ACCOUNTANTS Northover & Co. Accountants Ltd
132A Bournemouth Road
Chandlers Ford
Hampshire
SO53 3AL

BANKERS Lloyds Bank PLC
120 Lewisham High Street
London
SE13 6JG

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
TISSUE VIABILITY SOCIETY**

We report on the accounts of the company for the year ended 31st December 2024 which are set out on pages 3 to 12.

RESPECTIVE RESPONSIBILITIES OF THE TRUSTEES AND EXAMINER

The trustees are responsible for the preparation of the accounts and they consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is permissible.

Having satisfied ourselves that the charity is not subject to an audit and is eligible for independent examination, it is our responsibility to:

- examine the accounts under section 145 of the 2011 Act;
- follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and
- state whether particular matters have come to our attention.

BASIS OF INDEPENDENT EXAMINER'S REPORT

Our examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a "true and fair view" and the report is limited to those matters set out in the statement below.

INDEPENDENT EXAMINER'S STATEMENT

In connection with our examination, no matter has come to our attention:

- (1) which gives us reasonable cause to believe that, in any material respect, the requirements:
 - to keep accounting records in accordance with section 386 of the Companies Act 2006; and
 - to prepare accounts which agree with the accounting records and comply with the accounting requirements of section 396 of the Companies act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charitieshave not been met; or
- (2) to which, in our opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Northover & Co

Date..... September 2025.....

NORTHOVER & CO ACCOUNTANTS LIMITED

CHARTERED ACCOUNTANTS

132A BOURNEMOUTH ROAD

CHANDLERS FORD, HAMPSHIRE

SO53 3AL

TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2024

3.

SUMMARY INCOME AND EXPENDITURE ACCOUNT

		<u>Restricted</u>	<u>Unrestricted</u>	<u>TOTAL FUNDS</u>	
	<u>Notes</u>	<u>Funds</u>	<u>Funds</u>	<u>2024</u>	<u>2023</u>
INCOMING RESOURCES					
Incoming resources from generated funds					
Project income	(4)	176,623	92,945	269,568	345,634
Subscriptions		-	32,756	32,756	28,015
Donations and legacies	(6)	-	696	696	1,072
Investment income	(7)	-	739	739	287
Other income		-	-	-	-
TOTAL INCOMING RESOURCES		176,623	127,136	303,759	375,008
RESOURCES EXPENDED					
Project expenditure	(4)	171,560	94,145	265,705	369,656
Strategy/mission expenditure	(8)	-	8,227	8,227	7,446
Charitable activities	(9)	-	34,087	34,087	41,774
TOTAL EXPENDITURE		171,560	136,459	308,019	418,876
NET INCOMING RESOURCES -SURPLUS/(DEFICIT)					
FOR THE YEAR BEFORE TRANSFERS		5,063	(9,323)	(4,260)	(43,868)
Transfers between funds		-	-	-	-
NET INCOME/(DEFICIT) FOR THE YEAR		5,063	(9,323)	(4,260)	(43,868)
Total funds brought forward		100,885	202,228	303,113	346,981
TOTAL FUNDS CARRIED FORWARD		105,948	192,905	298,853	303,113

The Income and Expenditure Account includes all gains and losses recognised in the year.
All income and expenditure derives from continuing activities.

TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2024

4.

COMPARATIVE SUMMARY INCOME AND EXPENDITURE ACCOUNT 2023

		<u>Restricted</u>	<u>Unrestricted</u>	<u>TOTAL</u> <u>FUNDS</u>
	<u>Notes</u>	<u>Funds</u>	<u>Funds</u>	<u>2023</u>
INCOMING RESOURCES				
Incoming resources from generated funds				
Project income	(5)	238,402	107,232	345,634
Subscriptions		-	28,015	28,015
Donations and legacies	(6)	-	1,072	1,072
Investment income	(7)	-	287	287
Other income		-	-	-
TOTAL INCOMING RESOURCES		238,402	136,606	375,008
RESOURCES EXPENDED				
Project expenditure	(5)	286,460	83,196	369,656
Strategy/mission expenditure	(8)	-	7,446	7,446
Charitable activities	(9)	-	41,774	41,774
TOTAL EXPENDITURE		286,460	132,416	418,876
NET INCOMING RESOURCES FOR THE YEAR BEFORE TRANSFERS		(48,058)	4,190	(43,868)
Transfers between funds		-	-	-
NET INCOME/(DEFICIT) FOR THE YEAR		(48,058)	4,190	(43,868)
Total funds brought forward		148,943	198,038	346,981
TOTAL FUNDS CARRIED FORWARD		100,885	202,228	303,113

TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2024

BALANCE SHEET AS AT 31ST DECEMBER 2024

	<u>Notes</u>	<u>2024</u>	<u>2023</u>
CURRENT ASSETS			
Debtors	(12)	244,278	148,556
Cash at bank and in hand		203,713	192,069
		<u>447,991</u>	<u>340,625</u>
CREDITORS:			
Amounts falling due within one year	(13)	149,138	37,512
		<u>149,138</u>	<u>37,512</u>
NET CURRENT ASSETS		<u>298,853</u>	<u>303,113</u>
NET ASSETS		<u>298,853</u>	<u>303,113</u>
CAPITAL			
Unrestricted funds			
General fund	(14)	192,905	202,228
Restricted funds	(15)	105,948	100,885
		<u>298,853</u>	<u>303,113</u>

The financial statements were approved by the board on

and signed on its behalf by:

.....
Sarah Gardner
 Chair

Sarah Gardner

**TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024**

6.

1 ACCOUNTING POLICIES

1.11 Basis of preparation of financial statements

The financial statements 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 2019), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Charities Act 2011.

Tissue Viability Society meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy.

1.12 Fund accounting

General funds are unrestricted funds which are available for use at the discretion of the Trustees in furtherance of the general objectives of the Charity and which have not been designated for other purposes.

Designated funds comprise unrestricted funds that have been set aside by the Trustees for particular purposes. The aim and use of each designated fund are set out in the notes to the financial statements.

Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the Charity for particular purposes. The costs of raising and administering such funds are charged against the specific fund.

1.13 Income

All income is recognised once the Charity has entitlement to the income, it is probable that the income will be received and the amount of income receivable can be measured reliably.

Income tax recoverable in relation to donations received under Gift Aid or deeds of covenant is recognised at the time of the donation.

1.14 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably.

Governance costs are those incurred in connection with administration of the charity and compliance with constitutional and statutory requirements.

Costs of generating funds are costs incurred in attracting voluntary income, and those incurred in trading activities that raise funds.

1.15 Tangible fixed assets

The cost of tangible fixed assets, if any, is expended to the Income & Expenditure Account in the periods of acquisition.

Website design costs, if any, are written off in the year they are incurred.

1.16 Debtors

Trade and other debtors are recognised at the settlement amount after any trade discount offered. Prepayments are valued at the amount prepaid net of any trade discounts due.

1.17 Cash at bank and in hand

Cash at bank and in hand includes cash and short-term highly liquid investments with a short maturity of three months or less from the date of acquisition or opening of the deposit or similar account.

1.18 Creditors

Creditors and provisions are recognised where the charity has a present obligation resulting from a past event that will probably result in the transfer of funds to a third party and the amount due to settle the obligation can be measured or estimated reliably. Creditors and provisions are normally recognised at their settlement amount after allowing for any trade discounts due.

**TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024**

7.

1 ACCOUNTING POLICIES (cont.)

1.19 Financial instruments

The charity has elected to apply the provisions of Section 11 'Basic 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.

Basic financial assets, which include debtors and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method. Financial assets classified as receivable within one year are not amortised.

Basic financial liabilities, including creditors, are initially recognised at transaction price and are subsequently carried at amortised cost using the effective interest method. Financial liabilities classified as payable within one year are not amortised.

1.20 Taxation

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

1.21 Going concern

At the time of approving the financial statements and after considering current and ongoing Projects and financial commitments, the trustees have a reasonable expectation that the Charity has adequate resources to continue its operational existence for the next 12 month period, a period which they consider sufficient enough, to be able to make suitable strategic decisions concerning the Society's future, should its financial circumstances unexpectedly deteriorate or change. Thus the holding trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

2 TRUSTEES' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

The law applicable to charities in England and Wales requires the trustees to prepare financial statements for each financial period which give a true and fair view of the charity's financial activities during the year and of its financial position at the end of the year. In preparing financial statements giving a true and fair view, the trustees should follow best practice and:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards and statements of recommended practice have been followed, subject to any departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the society will continue in operation.

The trustees are responsible for keeping accounting records which disclose with reasonable accuracy the financial position of the society and which enable them to ascertain the financial position of the society and which enable them to ensure that the financial statements comply with applicable law. They are also responsible for safeguarding the assets of the society and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

3 RESERVES POLICY

The charity regulations require the society to define its policy in respect of reserves.

The trustees consider that as it no longer has full time employees with a permanent base, that it hold sufficient reserves to insure that it can continue its activities satisfactorily for a period of least 12 months even if its income was significantly reduced. However the Trustees do consider the Charity's ongoing viability on an annual basis. Any funds and ongoing income not required for immediate needs is put on deposit to maximise interest and drawn upon as required.

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024

8.

4 TOTAL PROJECT INCOME & EXPENDITURE

PROJECT INCOME & EXPENDITURE - UNRESTRICTED

	Income	Expenditure	2024 Surplus/ (Deficit)	2023 Surplus/ (Deficit)
Journals	38,293	37,573	720	666
Education Programme Facilitator	-	10,876	(10,876)	(8,526)
Corporate Sponsors - 40% donation element 2023/24	36,400	21,474	14,926	34,817
Educational Endorsements	7,500	3,275	4,225	8,108
Study Days	9,520	20,947	(11,427)	682
Webinars	-	-	-	3,328
Speaker fees	1,232	-	1,232	-
WReN	-	-	-	(15,039)
	<u>92,945</u>	<u>94,145</u>	<u>(1,200)</u>	<u>24,036</u>

PROJECT INCOME & EXPENDITURE - RESTRICTED

	Income	Expenditure	Surplus/ (Deficit)	Surplus/ (Deficit)
Prior year adjustments			-	(90,709)
TVS Conference 2024	75,785	45,815	29,970	17,559
Conference Organiser costs	-	35,868	(35,868)	40,000
Legs Matter Project	86,788	66,590	20,198	(19,760)
Skin Care Champions	5,550	12,548	(6,998)	4,683
Stop the Pressure	8,500	10,739	(2,239)	169
	<u>176,623</u>	<u>171,560</u>	<u>5,063</u>	<u>(48,058)</u>

TOTAL PROJECT INCOME & EXPENDITURE

Income	Expenditure	Surplus/ (Deficit)	Surplus/ (Deficit)
<u>269,568</u>	<u>265,705</u>	<u>3,863</u>	<u>(24,022)</u>

5 TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE 2023)

PROJECT INCOME & EXPENDITURE - UNRESTRICTED (COMPARATIVE)

	Income	Expenditure	2023 Surplus/ (Deficit)
Journals	33,485	32,819	666
Education Programme Facilitator	-	8,526	(8,526)
Corporate Sponsors - 40% donation element	34,817	-	34,817
Educational Endorsements	11,500	3,392	8,108
Study Days	20,430	19,748	682
Webinars	7,000	3,672	3,328
WReN	-	15,039	(15,039)
	<u>107,232</u>	<u>83,196</u>	<u>24,036</u>

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024

9.

5 TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE 2023) (CONT.)

PROJECT INCOME & EXPENDITURE - RESTRICTED (COMPARATIVE)

	<i>Income</i>	<i>Expenditure</i>	<i>2023 Surplus/ (Deficit)</i>
Educational Grants 2023	54,554	-	54,554
Educational Grants 2022	(58,800)	-	(58,800)
Transfer Conf Income from 2022 to 2023	(66,463)	-	(66,463)
TVS Conference	227,465	189,906	37,559
Legs Matter Project	53,139	72,899	(19,760)
Skin Care Champions	17,567	12,884	4,683
Stop the Pressure	10,940	10,771	169
	<u>238,402</u>	<u>286,460</u>	<u>(48,058)</u>

TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE)

<i>Income</i>	<i>Expenditure</i>	<i>2023 Surplus/ (Deficit)</i>
<u>345,634</u>	<u>369,656</u>	<u>(24,022)</u>

6 DONATIONS AND LEGACIES

	<u>2024</u>	<u>2023</u>
Donations -Just Giving	<u>696</u>	<u>1,072</u>

7 INVESTMENT INCOME

	<u>2024</u>	<u>2023</u>
Interest receivable	<u>739</u>	<u>287</u>

8 STRATEGY/MISSION EXPENSES

	<u>2024</u>	<u>2023</u>
EPUAP	1,219	406
EWMA	-	1,130
Scholarships	-	4,499
Dan Bader research award	1,000	-
Other conferences	<u>6,008</u>	<u>1,411</u>
	<u>8,227</u>	<u>7,446</u>

9 CHARITABLE EXPENDITURE - UNRESTRICTED

	<u>2024</u>	<u>2023</u>
SUPPORT COSTS		
Marketing, website and rebranding costs	4,657	14,232
Administration assistant	18,072	17,731
Printing, postage and stationery	430	125
Paypal charges	266	276
Stripe charges	225	
Bank charges	27	129
Just Giving charges	216	216
Insurance	1,050	1,288
Meeting expenses	2,926	2,809
Sundry expenses	-	228
Carried forward	<u>27,869</u>	<u>37,034</u>

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024

10.

9 CHARITABLE EXPENDITURE - UNRESTRICTED (CONT.)	<u>2024</u>	<u>2023</u>
GOVERNANCE COSTS		
Independent examination	4,800	4,740
Independent examination - prior year	1,418	-
	<u>6,218</u>	<u>4,740</u>
TOTAL CHARITABLE EXPENDITURE	<u>34,087</u>	<u>41,774</u>

10 STAFF COSTS

The average number of staff employed during the year was 0 (2023: 0).

There were no employees whose annual remuneration was £60,000 or more.

11 TRUSTEES REMUNERATION AND EXPENSES

During the year, amounts were paid/reimbursed to the trustees of the charity as follows:

	<u>2024</u>	<u>2023</u>
Speaker fees	1,638	700
Educational Programme Facilitator	10,876	8,810
Travel expenses	-	2,132
	<u>12,514</u>	<u>11,642</u>

Speaker fees were paid to 2 Trustees (2023: 3) for preparation and speaking at society Study Days.

Education endorsement fees were paid to 0 Trustees (2023: 0) for review work undertaken on educational materials as part of the Educational Endorsement offering.

Education Programme Facilitator fees were paid to 1 Trustee for consultancy work on the organisation of study days and other organisational work regarding the annual conferences and other charity services.

Except as listed above, no other remuneration or expenses were paid to any Trustee during the year.

12 DEBTORS

	<u>2024</u>	<u>2023</u>
Trade debtors	38,293	33,485
Amounts due from Pink@Pink TVS Ltd	205,085	114,171
Prepayments and accrued income	900	900
	<u>244,278</u>	<u>148,556</u>

13 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	<u>2024</u>	<u>2023</u>
Trade creditors	1,515	1,513
Conference 2025 - net receivables	101,719	-
Corporate Partnership 2024-2025	1,531	-
Accruals and deferred income	44,373	35,999
	<u>149,138</u>	<u>37,512</u>

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024

11.

14 UNRESTRICTED FUNDS	Funds B/Fwd	Income	Expenditure	Transfers	Funds C/Fwd
General funds	202,228	127,136	(136,459)	-	192,905
	202,228	127,136	(136,459)	-	192,905
15 RESTRICTED FUNDS	Funds B/Fwd	Income	Expenditure	Transfers	Funds C/Fwd
Educational Grants rec'd 2024	54,554	-	-	-	54,554
TVS Conference 2024	9,534	75,785	(81,683)	-	3,636
Legs Matter	40,981	86,788	(66,590)	-	61,179
Skin Care Champions	(2,353)	5,550	(12,548)	-	(9,351)
STOP the Pressure	(1,831)	8,500	(10,739)	-	(4,070)
	100,885	176,623	(171,560)	-	105,948

Educational Grants

The charity receives sponsorship through direct sponsorship or through our tiered corporate membership system to provide grants to healthcare professionals to enable them to attend the TVS conferences and exhibitions. The healthcare professionals may receive a grant to cover travel and accommodation costs for the event, as well as covering the cost of attending the events.

TVS Conference

The charity holds an annual conference covering a wide range of topics within the remit of the charity to enhance the knowledge and awareness of these topics for healthcare professionals across the country. The charity receives sponsorship and grants to enable this conference to be held.

Legs Matter

Legs Matter is a coalition of organisations working together to increase awareness, understanding and action on lower leg and foot conditions among the public and healthcare professionals through year-round activities and communications. The charity receives corporate sponsorship to fund this activity.

Skin Care Champions

Skin Care Champions provides people working in care homes and home care agencies a trusted programme of cost-effective and easily accessible education to support skin health and wound healing.

STOP the Pressure

Stop The Pressure aims to create a significant culture shift and eliminate avoidable pressure ulcers in acute, community and mental health provider settings through a variety of activities to support healthcare professional, including hosting free webinars with expert speakers leading informative sessions, putting together training sessions for organisations and developing graphics and posters which can be adapted locally.

16 RELATED PARTIES

Pink@Pink TVS Ltd is a company registered in England and Wales (Company Number: 08199801) which acts on behalf on Tissue Viability Society in the organisation and management of several of the charity's funds and events. The company is currently owned and managed by individuals whom are not trustees of the charity. The charity maintains oversight of the financial dealings of the company through regular management reporting by the company to the charity.

Listed below is an overall summary of the transactions which have been undertaken on behalf of the charity.

	2024	2023
Income	361,048	370,056
Expenditure	270,132	425,302
	90,916	(55,246)
Amounts due from Pink@Pink TVS Ltd - Disclosed within Debtors	£205,085	£114,171

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024

12.

17 ANALYSIS OF NET ASSETS BETWEEN FUNDS

	<u>Unrestricted</u>	<u>Restricted</u>	<u>2024</u>
As at 31 December 2024			
Debtors	39,193	205,085	244,278
Bank and Cash	203,713	-	203,713
Creditors	(45,888)	(103,250)	(149,138)
	<u>197,018</u>	<u>101,835</u>	<u>298,853</u>
	<u>Unrestricted</u>	<u>Restricted</u>	<u>2023</u>
As at 31 December 2023			
Debtors	34,385	114,171	148,556
Bank and Cash	192,069	-	192,069
Creditors	(37,512)	-	(37,512)
	<u>188,942</u>	<u>114,171</u>	<u>303,113</u>

Charity Number: 1180844
CHARITABLE INCORPORATED ORGANISATION (CIO)

TISSUE VIABILITY SOCIETY (TVS)
WORKING NAME: SOCIETY OF TISSUE VIABILITY

TRUSTEES' REPORT
AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST DECEMBER 2024

NORTHOVER & CO ACCOUNTANTS LTD
CHARTERED ACCOUNTANTS
132A BOURNEMOUTH ROAD
CHANDLERS FORD,
HAMPSHIRE
SO53 3AL

TISSUE VIABILITY SOCIETY (TVS)

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Appendix 1	Report of the Trustees

TISSUE VIABILITY SOCIETY (TVS)**LEGAL AND ADMINISTRATIVE INFORMATION**

Tissue Viability Society is an unincorporated entity and a registered charity governed by its memorandum and articles of association. The charity adopted a working name of Society of Tissue Viability, which was voted upon at the 2021 AGM and was formally adopted by the charity in February 2022. The legal name of the charity remains unchanged at this time.

CHARITY NUMBER 1180844

DATE OF REGISTRATION 26 November 2018

TRUSTEES

CHAIR Sarah Gardner

VICE-CHAIR Sharon Neill - from Sept 2024
Jeannie Donnelly - resigned Sept 2024

TREASURER David Hibbitt

DEPUTY TREASURER Kate Williams

OTHER TRUSTEES Srinivasa Budithi
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PRINCIPAL ADDRESS Clinical Trials Research Unit
University of Leeds
Leeds
LS2 9JT

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132A Bournemouth Road
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Hampshire
SO53 3AL

BANKERS Lloyds Bank PLC
120 Lewisham High Street
London
SE13 6JG

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
TISSUE VIABILITY SOCIETY**

We report on the accounts of the company for the year ended 31st December 2024 which are set out on pages 3 to 12.

RESPECTIVE RESPONSIBILITIES OF THE TRUSTEES AND EXAMINER

The trustees are responsible for the preparation of the accounts and they consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is permissible.

Having satisfied ourselves that the charity is not subject to an audit and is eligible for independent examination, it is our responsibility to:

- examine the accounts under section 145 of the 2011 Act;
- follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and
- state whether particular matters have come to our attention.

BASIS OF INDEPENDENT EXAMINER'S REPORT

Our examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a "true and fair view" and the report is limited to those matters set out in the statement below.

INDEPENDENT EXAMINER'S STATEMENT

In connection with our examination, no matter has come to our attention:

- (1) which gives us reasonable cause to believe that, in any material respect, the requirements:
 - to keep accounting records in accordance with section 386 of the Companies Act 2006; and
 - to prepare accounts which agree with the accounting records and comply with the accounting requirements of section 396 of the Companies act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charitieshave not been met; or
- (2) to which, in our opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Northover & Co

Date..... September 2025.....

NORTHOVER & CO ACCOUNTANTS LIMITED

CHARTERED ACCOUNTANTS

132A BOURNEMOUTH ROAD

CHANDLERS FORD, HAMPSHIRE

SO53 3AL

TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2024

3.

SUMMARY INCOME AND EXPENDITURE ACCOUNT

		<u>Restricted</u>	<u>Unrestricted</u>	<u>TOTAL FUNDS</u>	
	<u>Notes</u>	<u>Funds</u>	<u>Funds</u>	<u>2024</u>	<u>2023</u>
INCOMING RESOURCES					
Incoming resources from generated funds					
Project income	(4)	176,623	92,945	269,568	345,634
Subscriptions		-	32,756	32,756	28,015
Donations and legacies	(6)	-	696	696	1,072
Investment income	(7)	-	739	739	287
Other income		-	-	-	-
TOTAL INCOMING RESOURCES		176,623	127,136	303,759	375,008
RESOURCES EXPENDED					
Project expenditure	(4)	171,560	94,145	265,705	369,656
Strategy/mission expenditure	(8)	-	8,227	8,227	7,446
Charitable activities	(9)	-	34,087	34,087	41,774
TOTAL EXPENDITURE		171,560	136,459	308,019	418,876
NET INCOMING RESOURCES -SURPLUS/(DEFICIT)					
FOR THE YEAR BEFORE TRANSFERS		5,063	(9,323)	(4,260)	(43,868)
Transfers between funds		-	-	-	-
NET INCOME/(DEFICIT) FOR THE YEAR		5,063	(9,323)	(4,260)	(43,868)
Total funds brought forward		100,885	202,228	303,113	346,981
TOTAL FUNDS CARRIED FORWARD		105,948	192,905	298,853	303,113

The Income and Expenditure Account includes all gains and losses recognised in the year.
All income and expenditure derives from continuing activities.

TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2024

4.

COMPARATIVE SUMMARY INCOME AND EXPENDITURE ACCOUNT 2023

		<u>Restricted</u>	<u>Unrestricted</u>	<u>TOTAL</u> <u>FUNDS</u>
	<u>Notes</u>	<u>Funds</u>	<u>Funds</u>	<u>2023</u>
INCOMING RESOURCES				
Incoming resources from generated funds				
Project income	(5)	238,402	107,232	345,634
Subscriptions		-	28,015	28,015
Donations and legacies	(6)	-	1,072	1,072
Investment income	(7)	-	287	287
Other income		-	-	-
TOTAL INCOMING RESOURCES		238,402	136,606	375,008
RESOURCES EXPENDED				
Project expenditure	(5)	286,460	83,196	369,656
Strategy/mission expenditure	(8)	-	7,446	7,446
Charitable activities	(9)	-	41,774	41,774
TOTAL EXPENDITURE		286,460	132,416	418,876
NET INCOMING RESOURCES FOR THE YEAR BEFORE TRANSFERS		(48,058)	4,190	(43,868)
Transfers between funds		-	-	-
NET INCOME/(DEFICIT) FOR THE YEAR		(48,058)	4,190	(43,868)
Total funds brought forward		148,943	198,038	346,981
TOTAL FUNDS CARRIED FORWARD		100,885	202,228	303,113

TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2024

BALANCE SHEET AS AT 31ST DECEMBER 2024

	<u>Notes</u>	<u>2024</u>	<u>2023</u>
CURRENT ASSETS			
Debtors	(12)	244,278	148,556
Cash at bank and in hand		203,713	192,069
		<u>447,991</u>	<u>340,625</u>
CREDITORS:			
Amounts falling due within one year	(13)	149,138	37,512
		<u>149,138</u>	<u>37,512</u>
NET CURRENT ASSETS		<u>298,853</u>	<u>303,113</u>
NET ASSETS		<u>298,853</u>	<u>303,113</u>
CAPITAL			
Unrestricted funds			
General fund	(14)	192,905	202,228
Restricted funds	(15)	105,948	100,885
		<u>298,853</u>	<u>303,113</u>

The financial statements were approved by the board on

and signed on its behalf by:

.....
Sarah Gardner
 Chair

Sarah Gardner

**TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024**

6.

1 ACCOUNTING POLICIES

1.11 Basis of preparation of financial statements

The financial statements 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 2019), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Charities Act 2011.

Tissue Viability Society meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy.

1.12 Fund accounting

General funds are unrestricted funds which are available for use at the discretion of the Trustees in furtherance of the general objectives of the Charity and which have not been designated for other purposes.

Designated funds comprise unrestricted funds that have been set aside by the Trustees for particular purposes. The aim and use of each designated fund are set out in the notes to the financial statements.

Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the Charity for particular purposes. The costs of raising and administering such funds are charged against the specific fund.

1.13 Income

All income is recognised once the Charity has entitlement to the income, it is probable that the income will be received and the amount of income receivable can be measured reliably.

Income tax recoverable in relation to donations received under Gift Aid or deeds of covenant is recognised at the time of the donation.

1.14 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably.

Governance costs are those incurred in connection with administration of the charity and compliance with constitutional and statutory requirements.

Costs of generating funds are costs incurred in attracting voluntary income, and those incurred in trading activities that raise funds.

1.15 Tangible fixed assets

The cost of tangible fixed assets, if any, is expended to the Income & Expenditure Account in the periods of acquisition.

Website design costs, if any, are written off in the year they are incurred.

1.16 Debtors

Trade and other debtors are recognised at the settlement amount after any trade discount offered. Prepayments are valued at the amount prepaid net of any trade discounts due.

1.17 Cash at bank and in hand

Cash at bank and in hand includes cash and short-term highly liquid investments with a short maturity of three months or less from the date of acquisition or opening of the deposit or similar account.

1.18 Creditors

Creditors and provisions are recognised where the charity has a present obligation resulting from a past event that will probably result in the transfer of funds to a third party and the amount due to settle the obligation can be measured or estimated reliably. Creditors and provisions are normally recognised at their settlement amount after allowing for any trade discounts due.

**TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024**

7.

1 ACCOUNTING POLICIES (cont.)

1.19 Financial instruments

The charity has elected to apply the provisions of Section 11 'Basic 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.

Basic financial assets, which include debtors and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method. Financial assets classified as receivable within one year are not amortised.

Basic financial liabilities, including creditors, are initially recognised at transaction price and are subsequently carried at amortised cost using the effective interest method. Financial liabilities classified as payable within one year are not amortised.

1.20 Taxation

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

1.21 Going concern

At the time of approving the financial statements and after considering current and ongoing Projects and financial commitments, the trustees have a reasonable expectation that the Charity has adequate resources to continue its operational existence for the next 12 month period, a period which they consider sufficient enough, to be able to make suitable strategic decisions concerning the Society's future, should its financial circumstances unexpectedly deteriorate or change. Thus the holding trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

2 TRUSTEES' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

The law applicable to charities in England and Wales requires the trustees to prepare financial statements for each financial period which give a true and fair view of the charity's financial activities during the year and of its financial position at the end of the year. In preparing financial statements giving a true and fair view, the trustees should follow best practice and:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards and statements of recommended practice have been followed, subject to any departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the society will continue in operation.

The trustees are responsible for keeping accounting records which disclose with reasonable accuracy the financial position of the society and which enable them to ascertain the financial position of the society and which enable them to ensure that the financial statements comply with applicable law. They are also responsible for safeguarding the assets of the society and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

3 RESERVES POLICY

The charity regulations require the society to define its policy in respect of reserves.

The trustees consider that as it no longer has full time employees with a permanent base, that it hold sufficient reserves to insure that it can continue its activities satisfactorily for a period of least 12 months even if its income was significantly reduced. However the Trustees do consider the Charity's ongoing viability on an annual basis. Any funds and ongoing income not required for immediate needs is put on deposit to maximise interest and drawn upon as required.

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024

8.

4 TOTAL PROJECT INCOME & EXPENDITURE

PROJECT INCOME & EXPENDITURE - UNRESTRICTED

	Income	Expenditure	2024 Surplus/ (Deficit)	2023 Surplus/ (Deficit)
Journals	38,293	37,573	720	666
Education Programme Facilitator	-	10,876	(10,876)	(8,526)
Corporate Sponsors - 40% donation element 2023/24	36,400	21,474	14,926	34,817
Educational Endorsements	7,500	3,275	4,225	8,108
Study Days	9,520	20,947	(11,427)	682
Webinars	-	-	-	3,328
Speaker fees	1,232	-	1,232	-
WReN	-	-	-	(15,039)
	<u>92,945</u>	<u>94,145</u>	<u>(1,200)</u>	<u>24,036</u>

PROJECT INCOME & EXPENDITURE - RESTRICTED

	Income	Expenditure	Surplus/ (Deficit)	Surplus/ (Deficit)
Prior year adjustments			-	(90,709)
TVS Conference 2024	75,785	45,815	29,970	17,559
Conference Organiser costs	-	35,868	(35,868)	40,000
Legs Matter Project	86,788	66,590	20,198	(19,760)
Skin Care Champions	5,550	12,548	(6,998)	4,683
Stop the Pressure	8,500	10,739	(2,239)	169
	<u>176,623</u>	<u>171,560</u>	<u>5,063</u>	<u>(48,058)</u>

TOTAL PROJECT INCOME & EXPENDITURE

Income	Expenditure	Surplus/ (Deficit)	Surplus/ (Deficit)
<u>269,568</u>	<u>265,705</u>	<u>3,863</u>	<u>(24,022)</u>

5 TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE 2023)

PROJECT INCOME & EXPENDITURE - UNRESTRICTED (COMPARATIVE)

	Income	Expenditure	2023 Surplus/ (Deficit)
Journals	33,485	32,819	666
Education Programme Facilitator	-	8,526	(8,526)
Corporate Sponsors - 40% donation element	34,817	-	34,817
Educational Endorsements	11,500	3,392	8,108
Study Days	20,430	19,748	682
Webinars	7,000	3,672	3,328
WReN	-	15,039	(15,039)
	<u>107,232</u>	<u>83,196</u>	<u>24,036</u>

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024

9.

5 TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE 2023) (CONT.)

PROJECT INCOME & EXPENDITURE - RESTRICTED (COMPARATIVE)

	<i>Income</i>	<i>Expenditure</i>	<i>2023 Surplus/ (Deficit)</i>
Educational Grants 2023	54,554	-	54,554
Educational Grants 2022	(58,800)	-	(58,800)
Transfer Conf Income from 2022 to 2023	(66,463)	-	(66,463)
TVS Conference	227,465	189,906	37,559
Legs Matter Project	53,139	72,899	(19,760)
Skin Care Champions	17,567	12,884	4,683
Stop the Pressure	10,940	10,771	169
	<u>238,402</u>	<u>286,460</u>	<u>(48,058)</u>

TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE)

<i>Income</i>	<i>Expenditure</i>	<i>2023 Surplus/ (Deficit)</i>
<u>345,634</u>	<u>369,656</u>	<u>(24,022)</u>

6 DONATIONS AND LEGACIES

2024

2023

Donations -Just Giving

696

1,072

7 INVESTMENT INCOME

2024

2023

Interest receivable

739

287

8 STRATEGY/MISSION EXPENSES

2024

2023

EPUAP

1,219

406

EWMA

-

1,130

Scholarships

-

4,499

Dan Bader research award

1,000

-

Other conferences

6,008

1,411

8,227

7,446

9 CHARITABLE EXPENDITURE - UNRESTRICTED

2024

2023

SUPPORT COSTS

Marketing, website and rebranding costs

4,657

14,232

Administration assistant

18,072

17,731

Printing, postage and stationery

430

125

Paypal charges

266

276

Stripe charges

225

Bank charges

27

129

Just Giving charges

216

216

Insurance

1,050

1,288

Meeting expenses

2,926

2,809

Sundry expenses

-

228

Carried forward

27,869

37,034

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024

10.

9 CHARITABLE EXPENDITURE - UNRESTRICTED (CONT.)	<u>2024</u>	<u>2023</u>
GOVERNANCE COSTS		
Independent examination	4,800	4,740
Independent examination - prior year	1,418	-
	<u>6,218</u>	<u>4,740</u>
TOTAL CHARITABLE EXPENDITURE	<u>34,087</u>	<u>41,774</u>

10 STAFF COSTS

The average number of staff employed during the year was 0 (2023: 0).

There were no employees whose annual remuneration was £60,000 or more.

11 TRUSTEES REMUNERATION AND EXPENSES

During the year, amounts were paid/reimbursed to the trustees of the charity as follows:

	<u>2024</u>	<u>2023</u>
Speaker fees	1,638	700
Educational Programme Facilitator	10,876	8,810
Travel expenses	-	2,132
	<u>12,514</u>	<u>11,642</u>

Speaker fees were paid to 2 Trustees (2023: 3) for preparation and speaking at society Study Days.

Education endorsement fees were paid to 0 Trustees (2023: 0) for review work undertaken on educational materials as part of the Educational Endorsement offering.

Education Programme Facilitator fees were paid to 1 Trustee for consultancy work on the organisation of study days and other organisational work regarding the annual conferences and other charity services.

Except as listed above, no other remuneration or expenses were paid to any Trustee during the year.

12 DEBTORS

	<u>2024</u>	<u>2023</u>
Trade debtors	38,293	33,485
Amounts due from Pink@Pink TVS Ltd	205,085	114,171
Prepayments and accrued income	900	900
	<u>244,278</u>	<u>148,556</u>

13 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	<u>2024</u>	<u>2023</u>
Trade creditors	1,515	1,513
Conference 2025 - net receivables	101,719	-
Corporate Partnership 2024-2025	1,531	-
Accruals and deferred income	44,373	35,999
	<u>149,138</u>	<u>37,512</u>

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024

11.

14 UNRESTRICTED FUNDS	Funds B/Fwd	Income	Expenditure	Transfers	Funds C/Fwd
General funds	202,228	127,136	(136,459)	-	192,905
	202,228	127,136	(136,459)	-	192,905
15 RESTRICTED FUNDS	Funds B/Fwd	Income	Expenditure	Transfers	Funds C/Fwd
Educational Grants rec'd 2024	54,554	-	-	-	54,554
TVS Conference 2024	9,534	75,785	(81,683)	-	3,636
Legs Matter	40,981	86,788	(66,590)	-	61,179
Skin Care Champions	(2,353)	5,550	(12,548)	-	(9,351)
STOP the Pressure	(1,831)	8,500	(10,739)	-	(4,070)
	100,885	176,623	(171,560)	-	105,948

Educational Grants

The charity receives sponsorship through direct sponsorship or through our tiered corporate membership system to provide grants to healthcare professionals to enable them to attend the TVS conferences and exhibitions. The healthcare professionals may receive a grant to cover travel and accommodation costs for the event, as well as covering the cost of attending the events.

TVS Conference

The charity holds an annual conference covering a wide range of topics within the remit of the charity to enhance the knowledge and awareness of these topics for healthcare professionals across the country. The charity receives sponsorship and grants to enable this conference to be held.

Legs Matter

Legs Matter is a coalition of organisations working together to increase awareness, understanding and action on lower leg and foot conditions among the public and healthcare professionals through year-round activities and communications. The charity receives corporate sponsorship to fund this activity.

Skin Care Champions

Skin Care Champions provides people working in care homes and home care agencies a trusted programme of cost-effective and easily accessible education to support skin health and wound healing.

STOP the Pressure

Stop The Pressure aims to create a significant culture shift and eliminate avoidable pressure ulcers in acute, community and mental health provider settings through a variety of activities to support healthcare professional, including hosting free webinars with expert speakers leading informative sessions, putting together training sessions for organisations and developing graphics and posters which can be adapted locally.

16 RELATED PARTIES

Pink@Pink TVS Ltd is a company registered in England and Wales (Company Number: 08199801) which acts on behalf on Tissue Viability Society in the organisation and management of several of the charity's funds and events. The company is currently owned and managed by individuals whom are not trustees of the charity. The charity maintains oversight of the financial dealings of the company through regular management reporting by the company to the charity.

Listed below is an overall summary of the transactions which have been undertaken on behalf of the charity.

	2024	2023
Income	361,048	370,056
Expenditure	270,132	425,302
	90,916	(55,246)
Amounts due from Pink@Pink TVS Ltd - Disclosed within Debtors	£205,085	£114,171

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2024

12.

17 ANALYSIS OF NET ASSETS BETWEEN FUNDS

	<u>Unrestricted</u>	<u>Restricted</u>	<u>2024</u>
As at 31 December 2024			
Debtors	39,193	205,085	244,278
Bank and Cash	203,713	-	203,713
Creditors	(45,888)	(103,250)	(149,138)
	<u>197,018</u>	<u>101,835</u>	<u>298,853</u>
	<u>Unrestricted</u>	<u>Restricted</u>	<u>2023</u>
As at 31 December 2023			
Debtors	34,385	114,171	148,556
Bank and Cash	192,069	-	192,069
Creditors	(37,512)	-	(37,512)
	<u>188,942</u>	<u>114,171</u>	<u>303,113</u>

TISSUE VIABILITY SOCIETY (TVS)

England & Wales - Charity number 1180844

Accounts

Charity Number: 1180844
CHARITABLE INCORPORATED ORGANISATION (CIO)

TISSUE VIABILITY SOCIETY (TVS)
WORKING NAME: SOCIETY OF TISSUE VIABILITY

TRUSTEES' REPORT
AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST DECEMBER 2023

NORTHOVER & CO ACCOUNTANTS LTD
CHARTERED ACCOUNTANTS
132A BOURNEMOUTH ROAD
CHANDLERS FORD,
HAMPSHIRE
SO53 3AL

TISSUE VIABILITY SOCIETY (TVS)

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Appendix 1	Report of the Trustees

TISSUE VIABILITY SOCIETY (TVS)

LEGAL AND ADMINISTRATIVE INFORMATION

Tissue Viability Society is an unincorporated entity and a registered charity governed by its memorandum and articles of association. The charity adopted a working name of Society of Tissue Viability, which was voted upon at the 2021 AGM and was formally adopted by the charity in February 2022. The legal name of the charity remains unchanged at this time.

CHARITY NUMBER 1180844

DATE OF REGISTRATION 26 November 2018

TRUSTEES

CHAIR Jeannie Donnelly - until Sept 2023
Sarah Gardner - from Sept 2023

VICE-CHAIR Sarah Gardner - until Sept 2023
Jeannie Donnelly - from Sept 2023

TREASURER David Hibbitt

DEUPTY TREASURER Kate Williams

OTHER TRUSTEES Srinivasa Budithi
Ina Farrelly
Madeleine Flanagan - appointed Sept 2023
Clare Greenwood
Natasha Levy
Ayesha Marshall - appointed Jan 2023
Victoria Murray
Sharon Neil
Fran Norman
Samantha Rooney
Sharon Scattergood
Joanna Swan
Gill Sykes - resigned Sept 2023
Connie Traynor
Samantha Wharton - resigned Jan 2023
Peter Worsley

PRINCIPAL ADDRESS Clinical Trials Research Unit
University of Leeds
Leeds
LS2 9JT

ACCOUNTANTS Northover & Co. Accountants Ltd
132A Bournemouth Road,
Chandlers Ford,
Hampshire
SO53 3AL

BANKERS Lloyds Bank PLC
120 Lewisham High Street
London
SE13 6JG

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
TISSUE VIABILITY SOCIETY**

I report on the accounts of the company for the year ended 31st December 2023 which are set out on pages 3 to 11.

RESPECTIVE RESPONSIBILITIES OF THE TRUSTEES AND EXAMINER

The trustees are responsible for the preparation of the accounts and they consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is permissible.

Having satisfied myself that the charity is not subject to an audit and is eligible for independent examination, it is my responsibility to:

examine the accounts under section 145 of the 2011 Act;

follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and

state whether particular matters have come to my attention.

BASIS OF INDEPENDENT EXAMINER'S REPORT

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a "true and fair view" and the report is limited to those matters set out in the statement below.

INDEPENDENT EXAMINER'S STATEMENT

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that, in any material respect, the requirements:
to keep accounting records in accordance with section 386 of the Companies Act 2006; and
to prepare accounts which agree with the accounting records and comply with the accounting requirements of section 396 of the Companies act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charities
have not been met; or
- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Northover & Co

Date..... 13 September 2024.....

NORTHOVER & CO ACCOUNTANTS LIMITED

CHARTERED ACCOUNTANTS

132A BOURNEMOUTH ROAD

CHANDLERS FORD, HAMPSHIRE

SO53 3AL

TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2023

3.

SUMMARY INCOME AND EXPENDITURE ACCOUNT

		<u>Restricted</u>	<u>Unrestricted</u>	<u>TOTAL FUNDS</u>	
	<u>Notes</u>	<u>Funds</u>	<u>Funds</u>	<u>2023</u>	<u>2022</u>
INCOMING RESOURCES					
Incoming resources from generated funds					
Project income	(4)	238,402	107,232	345,634	415,103
Subscriptions		-	28,015	28,015	20,316
Donations and legacies	(6)	-	1,072	1,072	301
Investment income	(7)	-	287	287	22
Other income		-	-	-	-
TOTAL INCOMING RESOURCES		238,402	136,606	375,008	435,742
RESOURCES EXPENDED					
Project expenditure	(4)	286,460	83,196	369,656	295,705
Strategy/mission expenditure	(8)	-	7,446	7,446	7,749
Charitable activities	(9)	-	41,774	41,774	61,547
TOTAL EXPENDITURE		286,460	132,416	418,876	365,001
NET INCOMING RESOURCES FOR THE YEAR BEFORE TRANSFERS		(48,058)	4,190	(43,868)	70,741
Transfers between funds		-	-	-	-
NET INCOME/(DEFICIT) FOR THE YEAR		(48,058)	4,190	(43,868)	70,741
Total funds brought forward		148,943	198,038	346,981	276,240
TOTAL FUNDS CARRIED FORWARD		100,885	202,228	303,113	346,981

The Income and Expenditure Account includes all gains and losses recognised in the year.
All income and expenditure derives from continuing activities.

TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2023

4.

COMPARATIVE SUMMARY INCOME AND EXPENDITURE ACCOUNT 2022

		<u>Restricted</u>	<u>Unrestricted</u>	<u>TOTAL</u> <u>FUNDS</u>
	<u>Notes</u>	<u>Funds</u>	<u>Funds</u>	<u>2022</u>
INCOMING RESOURCES				
Incoming resources from generated funds				
Project income	(5)	319,281	95,822	415,103
Subscriptions		-	20,316	20,316
Donations and legacies	(6)	-	301	301
Investment income	(7)	-	22	22
Other income		-	-	-
TOTAL INCOMING RESOURCES		319,281	116,461	435,742
RESOURCES EXPENDED				
Project expenditure	(5)	213,971	81,734	295,705
Strategy/mission expenditure	(8)	-	7,749	7,749
Charitable activities	(9)	-	61,547	61,547
TOTAL EXPENDITURE		213,971	151,030	365,001
NET INCOMING RESOURCES FOR THE YEAR BEFORE TRANSFERS		105,310	(34,569)	70,741
Transfers between funds		(57,725)	57,725	-
NET INCOME/(DEFICIT) FOR THE YEAR		47,585	23,156	70,741
Total funds brought forward		101,358	174,882	276,240
TOTAL FUNDS CARRIED FORWARD		148,943	198,038	346,981

TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2023

5.

BALANCE SHEET AS AT 31ST DECEMBER 2023

	<u>Notes</u>	<u>2023</u>	<u>2022</u>
CURRENT ASSETS			
Debtors	(12)	148,556	204,789
Cash at bank and in hand		<u>192,069</u>	<u>172,773</u>
		<u>340,625</u>	<u>377,562</u>
CREDITORS:			
Amounts falling due within one year	(13)	<u>37,512</u>	<u>30,581</u>
		<u>37,512</u>	<u>30,581</u>
NET CURRENT ASSETS		<u>303,113</u>	<u>346,981</u>
NET ASSETS		<u>303,113</u>	<u>346,981</u>
CAPITAL			
Unrestricted funds			
General fund	(14)	202,228	198,038
Restricted funds	(15)	<u>100,885</u>	<u>148,943</u>
		<u>303,113</u>	<u>346,981</u>

The financial statements were approved by the board on

and signed on its behalf by:

.....
Sarah Gardner
Chair

Sarah Gardner

**TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2022**

6.

1 ACCOUNTING POLICIES

1.11 Basis of preparation of financial statements

The financial statements 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 2019), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Charities Act 2011.

Tissue Viability Society meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy.

1.12 Fund accounting

General funds are unrestricted funds which are available for use at the discretion of the Trustees in furtherance of the general objectives of the Charity and which have not been designated for other purposes.

Designated funds comprise unrestricted funds that have been set aside by the Trustees for particular purposes. The aim and use of each designated fund are set out in the notes to the financial statements.

Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the Charity for particular purposes. The costs of raising and administering such funds are charged against the specific fund.

1.13 Income

All income is recognised once the Charity has entitlement to the income, it is probable that the income will be received and the amount of income receivable can be measured reliably.

Income tax recoverable in relation to donations received under Gift Aid or deeds of covenant is recognised at the time of the donation.

1.14 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably.

Governance costs are those incurred in connection with administration of the charity and compliance with constitutional and statutory requirements.

Costs of generating funds are costs incurred in attracting voluntary income, and those incurred in trading activities that raise funds.

1.15 Tangible fixed assets

The cost of tangible fixed assets, if any, is expended to the Income & Expenditure Account in the periods of acquisition.

Website design costs, if any, are written off in the year they are incurred.

1.16 Debtors

Trade and other debtors are recognised at the settlement amount after any trade discount offered. Prepayments are valued at the amount prepaid net of any trade discounts due.

1.17 Cash at bank and in hand

Cash at bank and in hand includes cash and short-term highly liquid investments with a short maturity of three months or less from the date of acquisition or opening of the deposit or similar account.

1.18 Creditors

Creditors and provisions are recognised where the charity has a present obligation resulting from a past event that will probably result in the transfer of funds to a third party and the amount due to settle the obligation can be measured or estimated reliably. Creditors and provisions are normally recognised at their settlement amount after allowing for any trade discounts due.

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

7.

1 ACCOUNTING POLICIES (cont.)

1.19 Financial instruments

The charity has elected to apply the provisions of Section 11 'Basic 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.

Basic financial assets, which include debtors and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method. Financial assets classified as receivable within one year are not amortised.

Basic financial liabilities, including creditors, are initially recognised at transaction price and are subsequently carried at amortised cost using the effective interest method. Financial liabilities classified as payable within one year are not amortised.

1.20 Taxation

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

1.21 Going concern

At the time of approving the financial statements and after considering current and ongoing Projects and financial commitments, the trustees have a reasonable expectation that the Charity has adequate resources to continue its operational existence for the next 12 month period, a period which they consider sufficient enough, to be able to make suitable strategic decisions concerning the Society's future, should its financial circumstances unexpectedly deteriorate or change. Thus the holding trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

2 TRUSTEES' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

The law applicable to charities in England and Wales requires the trustees to prepare financial statements for each financial period which give a true and fair view of the charity's financial activities during the year and of its financial position at the end of the year. In preparing financial statements giving a true and fair view, the trustees should follow best practice and:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards and statements of recommended practice have been followed, subject to any departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the society will continue in operation.

The trustees are responsible for keeping accounting records which disclose with reasonable accuracy the financial position of the society and which enable them to ascertain the financial position of the society and which enable them to ensure that the financial statements comply with applicable law. They are also responsible for safeguarding the assets of the society and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

3 RESERVES POLICY

The charity regulations require the society to define its policy in respect of reserves.

The trustees consider that as it no longer has full time employees with a permanent base, that it hold sufficient reserves to insure that it can continue its activities satisfactorily for a period of least 12 months even if its income was significantly reduced. However the Trustees do consider the Charity's ongoing viability on an annual basis. Any funds and ongoing income not required for immediate needs is put on deposit to maximise interest and drawn upon as required.

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

8.

4 TOTAL PROJECT INCOME & EXPENDITURE

PROJECT INCOME & EXPENDITURE - UNRESTRICTED

	Income	Expenditure	2023 Surplus/ (Deficit)	2022 Surplus/ (Deficit)
Journals	33,485	32,819	666	8,280
Education Programme Facilitator	-	8,526	(8,526)	(9,904)
Corporate Sponsors - 40% donation element	34,817	-	34,817	40,880
Educational Endorsements	11,500	3,392	8,108	4,000
Study Days	20,430	19,748	682	(9,135)
Webinars	7,000	3,672	3,328	(700)
WReN	-	15,039	(15,039)	(19,333)
	<u>107,232</u>	<u>83,196</u>	<u>24,036</u>	<u>14,088</u>

PROJECT INCOME & EXPENDITURE - RESTRICTED

	Income	Expenditure	Surplus/ (Deficit)	Surplus/ (Deficit)
Educational Grants 2023	54,554	-	54,554	61,800
Educational Grants received 2022 (transfer from 2022 to 2023 Conference)	(58,800)	-	(58,800)	-
Transfer Conf Income from 2022 to 2023	(66,463)	-	(66,463)	-
TVS Conference 2023	227,465	189,906	37,559	29,157
Legs Matter Project	53,139	72,899	(19,760)	29,056
Skin Care Champions	17,567	12,884	4,683	(12,703)
Stop the Pressure	10,940	10,771	169	(2,000)
	<u>238,402</u>	<u>286,460</u>	<u>(48,058)</u>	<u>105,310</u>

TOTAL PROJECT INCOME & EXPENDITURE

Income	Expenditure	Surplus/ (Deficit)	Surplus/ (Deficit)
<u>345,634</u>	<u>369,656</u>	<u>(24,022)</u>	<u>119,398</u>

5 TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE)

PROJECT INCOME & EXPENDITURE - UNRESTRICTED (COMPARATIVE)

	Income	Expenditure	2022 Surplus/ (Deficit)
Journals	31,632	23,352	8,280
Education Programme Facilitator	-	9,904	(9,904)
Corporate Sponsors - 40% donation element	40,880	-	40,880
Educational Endorsements	10,500	6,500	4,000
Study Days	12,810	21,945	(9,135)
Webinars	-	700	(700)
WReN	-	19,333	(19,333)
	<u>95,822</u>	<u>81,734</u>	<u>14,088</u>

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

9.

5 TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE) (CONT.)

PROJECT INCOME & EXPENDITURE - RESTRICTED (COMPARATIVE)

	<i>Income</i>	<i>Expenditure</i>	<i>2022 Surplus/ (Deficit)</i>
Educational Grants	61,800	-	61,800
TVS Conference	200,674	171,517	29,157
Legs Matter Project	49,737	20,681	29,056
Skin Care Champions	2,070	14,773	(12,703)
Stop the Pressure	5,000	7,000	(2,000)
	<u>319,281</u>	<u>213,971</u>	<u>105,310</u>

TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE)

<i>Income</i>	<i>Expenditure</i>	<i>2022 Surplus/ (Deficit)</i>
<u>415,103</u>	<u>295,705</u>	<u>119,398</u>

6 DONATIONS AND LEGACIES

2023

2022

Donations	<u>1,072</u>	<u>301</u>
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7 INVESTMENT INCOME

2023

2022

Interest receivable	<u>287</u>	<u>22</u>
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8 STRATEGY/MISSION EXPENSES

2023

2022

EPUAP	406	1,280
EWMA	1,130	1,794
Scholarships	4,499	4,467
Other conferences	1,411	208
	<u>7,446</u>	<u>7,749</u>

9 CHARITABLE EXPENDITURE - UNRESTRICTED

2023

2022

SUPPORT COSTS

Marketing, website and rebranding costs	14,232	38,220
Administration assistant	17,731	17,223
Council expenses - trustees fees	-	-
Printing, postage and stationery	125	28
Paypal charges	276	173
Bank charges	129	114
Just Giving charges	216	7
Insurance	1,288	1,270
Subscriptions	-	451
Meeting expenses	2,809	632
Sundry expenses	228	229

<u>Carried forward</u>	<u>37,034</u>	<u>58,347</u>
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TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

10.

9 CHARITABLE EXPENDITURE - UNRESTRICTED (CONT.)	<u>2023</u>	<u>2022</u>
GOVERNANCE COSTS		
Independent examination	4,740	3,200
Council expenses	-	-
	<u>4,740</u>	<u>3,200</u>
TOTAL CHARITABLE EXPENDITURE	<u>41,774</u>	<u>61,547</u>

10 STAFF COSTS

The average number of staff employed during the year was 0 (2022: 0).

There were no employees whose annual remuneration was £60,000 or more.

11 TRUSTEES REMUNERATION AND EXPENSES

During the year, amounts were paid/reimbursed to the trustees of the charity as follows:

	<u>2023</u>	<u>2022</u>
Speaker fees	700	2,040
Educational Programme Facilitator	8,810	8,464
Consultant fees	-	1,794
Travel expenses	<u>2,132</u>	<u>2,781</u>
	<u>11,642</u>	<u>15,079</u>

Speaker fees were paid to 3 Trustees (2022: 1) for preparation and speaking at society Study Days.

Education endorsement fees were paid to 0 Trustees (2022: 0) for review work undertaken on educational materials as part of the Educational Endorsement offering.

Education Programme Facilitator fees were paid to 1 Trustee for consultancy work on the organisation of study days and other organisational work regarding the annual conferences and other charity services.

No remuneration was paid to any Trustees during the year.

12 DEBTORS

	<u>2023</u>	<u>2022</u>
Trade debtors	33,485	31,632
Amounts due from Pink@Pink TVS Ltd	114,171	172,022
Prepayments and accrued income	<u>900</u>	<u>1,135</u>
	<u>148,556</u>	<u>204,789</u>

13 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	<u>2023</u>	<u>2022</u>
Trade creditors	1,513	2,979
Accruals and deferred income	<u>35,999</u>	<u>27,602</u>
	<u>37,512</u>	<u>30,581</u>

**TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023**

11.

14 UNRESTRICTED FUNDS

	Funds B/Fwd	Income	Expenditure	Transfers	Funds C/Fwd
General funds	198,038	136,606	(132,416)	-	202,228
	198,038	136,606	(132,416)	-	202,228

15 RESTRICTED FUNDS

	Funds B/Fwd	Income	Expenditure	Transfers	Funds C/Fwd
Educational Grants rec'd 2023	0	54,554	-	-	54,554
Educational Grants rec'd 2022 trf to 2023	-	(58,800)	-	58,800	-
Trf 2023 Conference Income from 2022	-	(66,463)	-	66,463	-
TVS Conference 2023	97,238	227,465	(189,906)	(125,263)	9,534
Legs Matter	60,741	53,139	(72,899)	-	40,981
Skin Care Champions	(7,036)	17,567	(12,884)	-	(2,353)
STOP the Pressure	(2,000)	10,940	(10,771)	-	(1,831)
	148,943	238,402	(286,460)	-	100,885

Educational Grants

The charity receives sponsorship through direct sponsorship or through our tiered corporate membership system to provide grants to healthcare professionals to enable them to attend the TVS conferences and exhibitions. The healthcare professionals will receive a grant to cover travel and accommodation costs for the event, as well as covering the cost of attending the events.

TVS Conference

The charity holds an annual conference covering a wide range of topics within the remit of the charity to enhance the knowledge and awareness of these topics for healthcare professionals across the country. The charity receives sponsorship and grants to enable this conference to be held.

Legs Matter

Legs Matter is a coalition of organisations working together to increase awareness, understanding and action on lower leg and foot conditions among the public and healthcare professionals through year-round activities and communications.

Skin Care Champions

Skin Care Champions provides people working in care homes and home care agencies a trusted programme of cost-effective and easily accessible education and support skin health and wound healing.

STOP the Pressure

Stop The Pressure aims to create a significant culture shift and eliminate avoidable pressure ulcers in acute, community and mental health provider settings through a variety of activities to support healthcare professional, including hosting free webinars with expert speakers leading informative sessions, putting together training sessions for organisations and developing graphics and posters which can be adapted locally.

16 RELATED PARTIES

Pink@Pink TVS Ltd is a company registered in England and Wales (Company Number: 08199801) which acts on behalf on Tissue Viability Society in the organisation and management of several of the charity's funds and events. The company is currently owned and managed by individuals whom are not trustees of the charity. The charity maintains oversight of the financial dealings of the company through regular management reporting by the company to the charity.

Listed below is an overall summary of the transactions which have been undertaken on behalf of the charity.

	2023	2022
Income	238,402	319,281
Expenditure	286,460	213,971
	(48,058)	105,310
Amounts due from Pink@Pink TVS Ltd - Disclosed within Debtors	£114,171	£172,022

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2023

12.

17 ANALYSIS OF NET ASSETS BETWEEN FUNDS

	<u>Unrestricted</u>	<u>Restricted</u>	<u>2023</u>
As at 31 December 2023			
Debtors	34,385	114,171	148,556
Bank and Cash	192,069	-	192,069
Creditors	(37,512)	-	(37,512)
	<u>188,942</u>	<u>114,171</u>	<u>303,113</u>
	<u>Unrestricted</u>	<u>Restricted</u>	<u>2022</u>
As at 31 December 2022			
Debtors	42,967	161,822	204,789
Bank and Cash	167,797	4,975	172,772
Creditors	(30,271)	(310)	(30,581)
	<u>180,493</u>	<u>166,487</u>	<u>346,980</u>

Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	1st	January	2023		31 st	December	2023

Section A

Reference and administration details

Charity name

Tissue Viability Society (TVS)
known as Society of Tissue Viability

Registered charity number

1180844

Charity's principal address

c/o The Clinical Trials Research Unit, University of Leeds,
Leeds LS2 9JT

Names of the charity trustees who manage the charity. Trustees are elected by the council or members.

	Trustee name	Office (if any)	Dates acted if not for whole year
1.	Sarah Gardner	Chair	Since 2018, Chair since September 2023
2.	Jeannie Donnelly	Vice Chair	Since 2020, Vice Chair since September 2023
3.	David Hibbitt	Treasurer Industry representative	Since 2018, Treasurer since July 2022
4.	Kate Williams	Vice Treasurer, Legs Matter lead	Since 2018, Vice Treasurer since July 2022
5.	Srinivasa Budithi		Since 2022
6.	Ina Farrelly		Since 2019
7.	Madeleine Flanagan		Since 2023
8.	Clare Greenwood		Since 2021
9.	Natasha Levy		Since 2020
10.	Ayesha Marshall		Since 2023
11.	Victoria Murray	Industry representative	Since 2021
12.	Sharon Neill		Since 2020
13.	Frances Norman (was Spratt)		Since 2018
14.	Samantha Rooney		Since 2022
15.	Sharon Scattergood		Since 2022
16.	Joanna Swan		Since 2018
17.	Connie Traynor		Since 2018
18.	Peter Worsley		Since 2022

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document	Constitution
How the charity is constituted	A Council of Trustees
Trustee selection methods	Appointed by Council or elected by membership depending upon number of available places and number of applicants.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

The objectives for which the Society is established are to promote learning and advance public education in the study of tissue viability and do all such things as may be conducive to improve standards in tissue viability as a multi-professional activity.

All Trustees are aware of the public benefit guidance issued by the Charity Commission and have had regard to this when making decisions to undertake activities.

Summary of the main activities undertaken for the public benefit in relation to these objects

The first part of the Society's year was dominated as always by the build-up to our annual conference which, in 2023, was held in Peterborough. Once again organisers had to contend with forces outside their control, with escalating NHS Strikes and public sector disruption threatening to prevent delegates attending. Despite these concerns, all involved were in complete agreement to go ahead come what may and, fortunately, this confidence was justified as the Society's key event of the year went ahead without a hitch and was well attended.

For the 2023 Peterborough conference our Education Programme Facilitator developed a new streamlined programme, offering a simpler choice of sessions for delegates and allowing more time for exhibition viewing during breaks. New workshops, repeated over the two days of the conference, were added to the programme's three streams of:

- a main plenary
- an evidence-based practice stream
- a fundamentals of wound care stream.

Across the two-day programme, high calibre speakers (many of whom are Trustees) delivered relevant presentations tailored to the needs and wants of our delegates. The sessions were full, showing a real desire among many to access the evidence base that underpins practice while at the same time, meeting the demand for practical based learning that supports theory.

New also for 2023 was a guide for delegates attending the conference for the first time, put together by our Skin Care Champions' Facilitator.

It was our greenest conference to date, with the programme booklet considerably reduced in size, re-use of pull up banners and the use of QR codes linking delegates to a wealth of information on our website.

Our Active Associates group met up face to face for the first time and, during the opening address, our Chair launched the Dan Bader Memorial Awards for practice development and for research, and opened a membership survey to help shape the future direction of the Society.

Finally, our conference was well supported by industry who provided positive feedback about the venue, level of footfall and engagement from delegates. The conference exhibition is one way for the Society to support its reciprocal agreements with many not-for-profits and small charities, providing these organisations with an opportunity to meet clinicians and industry delegates who might not be aware of their existence, and so help signpost patients to the support that they need.

Almost as soon as our conference concluded, Trustees were off to the European Wound Management Association (EWMA) 2023 conference in Milan to start the work of planning our joint conference with EWMA in London in 2024. Trustees decided to kick off the countdown to London 2024 with a sponsored walk covering the distance from Milan to London (with some energetic souls eventually walking all the way back again). This marked the beginning of a year of international partnerships for the Society as we were also the collaborating organisation for the European Pressure Ulcer Advisory Panel (EPUAP) 2023 conference held in Leeds in September 2023.

Throughout the year the Society runs online study days, complemented by sponsored and Society-led webinars. As a Society, we try to target education based on need and also try to identify service areas that find it difficult to access education, such as mental health or children's services. We strive to develop our educational programme so that it is collaborative and multidisciplinary, something which is very much reflected in the wide range of clinicians attending our education sessions.

Approaching the end of the year the Society collaborated with the National Wound Care Strategy Programme (NWCSP) and all four nations of the UK for STOP the Pressure week in November. The theme for 2023 was 'Every Contact Counts', be that contact with a clinician or healthcare professional, contact with a surface like a bed or a chair, contact with leaders in healthcare, or contact on social or traditional media, all of which have a major role to play in preventing pressure ulcers. The week of activity was not only supported by funding from NWCSP but also by 12 of our industry partners.

Finally, the impact of our rebrand carried out in 2022 was strongly felt throughout 2023 and its continuing success has led to a marked increase in membership numbers, increased attendance at our educational sessions and increased traffic to our website and greater engagement with our social media channels.

Below is a short summary providing further detail of the main activities the Society has undertaken in 2023 in support of its strategic objectives.

1. Membership

Being a member of the Society of Tissue Viability means joining a community of some of the world's best clinical experts and helping to shape and contribute to the science and research of skin health and

wound healing. The Society was set up for all those who are passionate about solving skin and wound challenges and we welcome anyone who is interested in skin health and wound healing – whether professionally or personally.

Over the course of 2023 our membership has grown strongly and by the close of the year stood at over 1,000 members, our highest ever number of members. Many members are nurses, but our community also includes doctors, pharmacists, bioengineers, podiatrists, other allied health professionals, academics, researchers, clinical scientists and healthcare industry professionals and it is this diversity in our community that is one of our main strengths.

In 2022 we launched a new initiative for members, called Active Associates as an opportunity for members to become more involved in the work of the Society. Together with our Alumni (former Trustees who remain actively engaged with the Society), Active Associates make up our Associate Forum. For 2023, we set up the Associate Forum's own WhatsApp group and project on Basecamp and held our first face-to-face meeting at the Society's stand at our Peterborough conference. The number of Active Associates continues to grow, and some have now become involved in the Society's work streams and educational programmes and we hope that in time the initiative will prove a stepping stone onto taking up a role on the Council of trustees.

During 2023 we also launched a members' only area of the Society's website where there is a wealth of fantastic information, including:

- Recorded presentations from our conference
- Recorded presentations from our advanced, specialist and service specific study days
- Direct online access to the *Journal of Tissue Viability*
- An opportunity to share members' stories
- A member's journey from joining the Society to becoming its chair
- Member benefits including discounted membership of international organisations and exclusive offers

We now send out member only newsletters so that members are the first to hear about new events and Society initiatives. Open rates range between 40 and 60% demonstrating an incredibly high engagement rate from our committed audience.

A new initiative that is again only available to members of the Society is the Dan Bader Memorial Award, set up in memory of Professor Dan Bader, Emeritus Editor of the *Journal of Tissue Viability* and launched at the Peterborough conference. The award is intended to support a healthcare worker, or an early career researcher to develop knowledge or best practice within the field of tissue viability, with members invited to apply for either a practice development award or a research award. The first awards were judged in January 2024 and the winners invited to attend the Society's stream at EWMA 2024 in London.

A survey of our membership was launched at the 2023 conference. As a member-led charity we strive to use the power of collaborative thinking and action to solve skin health and wound healing challenges together. As part of this, we are constantly trying to improve our membership offering and the survey was a way of asking members for their honest feedback and thoughts on how well the Society of Tissue Viability was performing. Highlights from the overall positive results showed that members had a good idea of the benefits of membership and rated it

excellent value; the conference and educational events were rated excellent and our website easy to navigate with a good brand identity. The responses indicated that since our previous survey there had been a shift towards most people knowing about the Society and the educational events we offered.

Every year we offer bursaries to members to attend the EWMA and EPUAP European conferences. There was a huge jump in applications this year to attend EWMA 23 in Milan and we received 41 applications for two funded places. Since EPUAP's 2023 conference was being held in the UK, we increased the number of funded places available to members from two to four.

2. Conference

The Society's annual conference was held in Peterborough on the 26–27 April 2023.

We again held two industry sponsored breakfast symposia, and the two-day programme included lectures, discussion forums, an evidence-based practice stream as well as a fundamentals in wound care stream. The popularity of the evidence-based practice stream underlined a real desire among members to access the research that underpins everything that we do in practice. Conversely the fundamentals stream attracted those new to wound care, such as those working in a care home setting and (not only nursing) students. The stream was delivered by trustees as a part of what we do as a Society – our education is not just aimed at people with advanced skills but also encourages those new to the specialty, looking for stepping stones to improving their skills.

Following feedback from our members, we extended the length of the lunch break and streamlined the programme in order that we could introduce additional industry sponsored workshops that ran concurrently across both days, with topics covered including debridement, advanced bandaging, and vascular assessment, all three of which proved extremely popular.

Over the two days, 373 Clinical delegates attended the conference, which had 47 speakers and 53 companies exhibiting (a much higher figure than achieved in 2022); 110 industry personnel also attended.

The event was a great success and gave us a platform to build on for our collaboration with EWMA (European Wound Management Association) for 2024. The Society was the cooperating organisation for EWMA's annual conference which was held from 1–3 May 2024 in London. There were Society streams as part of the overall programme plus a free day for community healthcare professionals and a free day for students.

3. Study sessions and online educational events

In 2023 we made some changes to enhance the experience of our online events for both attendees and our industry supporters. We moved to using Zoom Webinar in order that we could offer industry dedicated time within the programme during which they took over the 'main stage' and presented to the whole audience about their products and services. Also, by making the switch to Zoom Webinar, the attendee reporting and accessing of online meetings was made easier and more accessible.

Online educational event subjects in 2023 included:

- Fundamentals of lower limb and foot care, pressure ulcer care, and wound assessment and management

- Advances in lower limb and foot care, and in pressure ulcer care and management
- Advanced surgical wound management and reducing surgical site infection
- Service specific/specialist: skin health and wound care for children
- Service specific/specialist: burns, trauma and plastic surgery approaches to care
- Service specific/specialist: dermatology awareness for wound care practitioners

During 2023, across all our online events (fundamentals, advanced and service specific/specialist) we educated a total of 1,709 healthcare professionals (HCPs), which is a 25% increase on 2022. From January to June 2024, we have so far educated a total of 886 HCPs.

Webinars

The Society continues to run webinars both independently and in partnership with companies. Both options have resulted in extremely lively sessions with a valuable learning experience for all delegates and lots of questions. Webinars in 2023 included:

- Sponsored by Accel-Heal – Wound pain, can we do better? Transforming our patient's quality of life, using non-pharmacological approaches in wound pain management. This webinar has received 270 views by July 24
- Sponsored by Healthy.io – Unlocking the potential of wound care: strategies for successful digital transformation projects; 104 views
- From the SoTV in partnership with National Wound Care Strategy Programme (NWCSP) for Stop the Pressure – What makes babies and children so much at risk of pressure ulcers? 195 views
- From the SoTV in partnership with NWCSP for Stop the Pressure – Preventing pressure ulcers in people with spinal injury – every contact counts; 210 views
- From the SoTV – How to write an inspiring abstract, poster or free paper presentation, an interactive guide for healthcare professionals; 327 views

All webinars continue to get views on the Society's website and YouTube channel and the Society is hoping to collaborate with other organisations to continue providing this valuable learning opportunity.

Skin Care Champions

The Society created the Skin Care Champions programme to provide people working in care homes and home care agencies with trusted, cost-effective and easily accessible education that supports skin health and wound healing. Our ambition is to create and empower a Skin Care Champion for every care home or agency that joins the programme – someone who can help to make sure that excellent care is provided to their clients and residents and be seen as a source of information and knowledge for their peers.

We ran a third cohort of the programme in 2023 with 84 champions (including one group of personal assistants who obtained funding via Skills For Care) from 21 provider organisations enrolled. To help fund the Skin Care Champions programme for 2023 the Society applied for and was awarded a grant from 3M which helped to cover 50% of the programme's running cost for the year.

Attendance at monthly meetings improved from the previous year with an average of 37% attendance rate (9 champions attended 86% or 100% of

meetings). Meeting recordings and module information continued to be viewed and downloaded regularly. The programme was once again very well evaluated with participants particularly appreciating the supportive community of like-minded people and the opportunity to share experiences with the network.

There were several quality improvement projects run by the champions during this cohort and one champion (a registered nurse in a nursing home) submitted their work to the *Journal of Wound Care* Innovations in home care and care home award 2024, which they went on to win!

Qualitative feedback from champions was positive and included:

- *I have enjoyed this programme. Loved sharing what I have learnt. At first I thought I am not a nurse, but this has been so helpful to me. Thank you.*
- *Shared knowledge through supervisions with staff which has greatly reduced the number of fungal infections and skin tears in our home.*
- *It's been a great experience and I will continue to use the learning in everyday life.*
- *It's been cool doing this course even though I was very worried about it.*

A fourth cohort of Skin Care Champions started in May 2024 and so far the programme has 50 champions registered from 20 providers including our first home care provider since the pilot in 2021. In addition, three organisations have rejoined for a second year. Most of the providers are care homes both residential and nursing.

Education Endorsement

A core part of the Society's mission is to make sure that the best new thinking and practice in skin health and wound healing reaches the people it needs to. Our offering of Education Endorsement is a part of fulfilling this. We are proud to work with our industry partners and other not-for-profit organisations to help bring more high-quality, independent education to people with an interest in skin health and wound healing. During 2023 we endorsed 3 educational modules for 1 organisation and 1 webinar/course for a different organisation. For 2024, we have several renewals and new materials to be endorsed in the.

4. Collaborations / consultations

The Society is regularly approached by external organisations nationally to offer opinion or consultation on work they may be doing. Largely this kind of work is undertaken without consulting the membership, but we are always mindful that we represent our membership when we respond. Collaborations and consultations this year have included:

❖ Legs Matter:

Legs Matter operates under the governance of the Society of Tissue Viability and is a coalition of healthcare organisations that work together to increase awareness, understanding and prevent harm for lower leg and foot conditions.

- ❖ Legs Matter's website (legsmatter.org) is of central importance to the campaign and work begun in 2022 to make the website more accessible to a wider range of people continued throughout 2023 with coalition members working hard on updating its pages.
- ❖ 2023 saw the return of Legs Matter Week 12–16 June, where the focus for the week was to raise the alarm on the hidden harm

crisis in the treatment of leg and foot conditions. The week saw a programme of events including:

- Launch of the Legs Matter 10-point plan
- Webinar on the hidden harm crisis in leg ulcer management – round table discussion by a panel of experts
- Fundamentals of lower limb and foot care online educational session
- Webinar on compression in heart failure: what does best practice look like?
- Launch of the brand-new Legs Matter where's the harm expert quiz
- Advances in lower limb and foot care online study day
- Launch of the Legs Matter Changemaker Award

The theme of raising the alarm on the hidden harm crisis has continued through to 2024

- ❖ From July 2023 a thorough overhaul of Legs Matter's organisational structure was conducted, with the aim of clearly defining expectations of its coalition members and so helping to ensure its sustainability. The focus of Legs Matter switched to being a year-round event, not just an awareness week and the campaign was charged with three aims: raising awareness, providing education, taking action. An annual work plan was drawn up, utilising the 10-point plan as a base to work from.
- ❖ Legs Matter continues to receive excellent support from Industry through corporate sponsorship and their contribution to the campaign's strategy. Legs Matter is fortunate to have this financial support, since without it the campaign would not be able to continue. At the time of writing this report, the Legs Matter campaign is in a positive financial position.
- ❖ SToP the Pressure:
In November 2023, the Society once again collaborated with the National Wound Care Strategy Programme (NWCSP) and all four nations of the UK for Stop the Pressure week with representatives from England, Scotland, Wales and Northern Ireland. Our media partners Mark Allen Group and Wounds UK also supported the campaign, with our theme and focus being around #EveryContactCounts.
- ❖ Here are some of the key elements:
 - We ran a month-long social media campaign with a full 'social media pack' of downloadable assets and ideas to enable everyone to join in
 - We produced some short films ranging from messages from the Chief Nurse Offices in all four nations as well as C-O-N-T-A-C-T and industry videos
 - We ran virtual events including a full day of Advanced pressure ulcer management, a Fundamentals of pressure ulcer care training, a What makes babies and children so much at risk of pressure ulcers? and Preventing pressure ulcers in people with spinal injury webinars
 - We provided a range of activities and competitions including a #STOPTHEPRESSURE quiz and word search
 - We designed a range of downloadable assets including posters, banner stands and PowerPoint presentations

The videos and assets were uploaded to the Resource section of the Society's website and continue to be available on an ongoing basis.

- ❖ Work has already commenced on the 2024 campaign. Again, it is a #4Nation collaboration, and we have also reached out to our industry partners and already gained some industry support.
- ❖ Wounds Research Network (WReN):
The format of WReN's annual meeting changed in 2023 from being a standalone meeting held concurrently with the Society's annual conference, to transforming into a more pared-back evidence-based practice research stream run within the overall Society conference programme. This was a very successful development, making research more accessible to conference delegates. Numbers on the day were encouraging, with around 60 to 80 people attending the stream. The Society continues to place a great deal of importance on research and developments in wound care and skin health and a new initiative for 2024 will look at encouraging early-career researchers to stimulate their interest in researching the subject.
- ❖ NHS England:
The Society continues to work with NHS England Improvement to lead a programme of change for the wound care population of England.
- ❖ In 2022 the National Wound Care Strategy Programme (NWCSP) approached the Society to investigate developing a piece of work seeking to explore students' experience of wound care. Students are the future of wound care and, at the moment, their undergraduate experience seems to be unequitable and dependent on clinical placement. Following the NWCSP's request, the Society developed a survey for newly qualified healthcare professionals to understand how the level of education students receive correlates with their level of preparedness and confidence at the start of their practice.
- ❖ Despite the survey being extended to run throughout 2023 and promoted via a range of media, sadly the response rate was low and not representative of the group being surveyed. It was decided to discontinue the survey, however, this is an important topic and the Society will continue to look at other ways to engage with students and newly qualified professionals in future.
- ❖ Also during 2023, the Society continued to engage with NHS Supply Chain, using the proper channels to raise clinicians concerns around sourcing specialist products. To ensure that the views of our members and other healthcare professionals were represented in a clear and unbiased way, in 2022 we developed a survey around the procurement of wound care products and therapies and the evidence for their use. The survey remained open into 2023, however, during this time Supply Chain itself went through a major reorganisation, with NHS England taking the procurement process back in house. The reorganisation was an opportunity for the NWCSP work on developing a standardised approach to the categorisation of wound care products. This work was not intended as an exercise in reducing choice of dressings at point of care, which was driving concern among members. Therefore, the decision was taken to close the Society's survey as it was felt to be no longer relevant.
- ❖ The Society received with interest the NWCSP's Wound Care Knowledge and Skills Core Capabilities Framework document and looked at adopting the section detailing the Core Capabilities Framework to help differentiate between our own educational study days. This was a useful exercise which helped us

appreciate the importance of defining our educational activities to help participants differentiate between different levels of knowledge and expertise and make an informed choice before engaging with our Fundamental, Advanced and Specialist education events.

- ❖ Following the mapping exercise, trustees concluded that we were unable to adopt the Wound Care Workforce Framework (Domains and Capabilities) in its current format and offered feedback to the NWCSP as to why we had made this decision. The NWCSP was grateful for the feedback, and we will continue to support the NWCSP with similar work in the future.
- ❖ Nurses Specialized in Wound, Ostomy and Continence Canada (NSWOCC): In 2023 the Society continued collaborative working with NSWOCC around producing a joint consensus document on best practice in relation to sharp debridement. 15 primary statements produced at the start of the collaboration were approved and sent out to a variety of health professionals across UK and Canada.
- ❖ In July 2024, the SoTV published open access in the *Journal of Tissue Viability* the article *The development of international Wound Debridement Best Practice Recommendations: Consensus between Nurses Specialized in Wound, Ostomy and Continence Canada and the Society of Tissue Viability* making it freely open for all to share.
- ❖ International Skin Tear Advisory Panel (ISTAP): The Society has a memorandum of understanding with the International Skin Tear Advisory Panel to form a partnership to raise awareness about the prevention and management of skin tears and skin breakdown. In 2023 ISTAP approached our Skin Care Champions Facilitator about the possibility of contributing to the programme and went on to present a talk to our 2023 cohort on skin tears.
- ❖ European Pressure Ulcer Advisory Panel (EPUAP): The Society was the local collaborator for EPUAP's 2023 conference in Leeds 13–15 September. The conference's theme was Innovations in Pressure Ulcer Prevention and Treatment, and the Society put together a symposium divided into two one-hour sessions. The first session covered repositioning in complex situations to complement EPUAP's workshop on repositioning, while the second session looked at the UK's four nations approach to activity for International Stop the Pressure Day.

5. Journal of Tissue Viability

The Society's journal, the *Journal of Tissue Viability* (JTV), is a high quality, peer reviewed journal that has an international readership.

For the 5th year running, the JTV continued to see a healthy increase in article submissions. 394 articles were submitted to the journal in 2023, an increase of 34% compared to 2022. Looking forward at 2024, the journal has already received over 200 submissions in the first half of the year. In terms of geographical performance, as has been the trend since 2019, submissions from Asia dominate and the gap between Asia and Europe widens year by year.

The JTV's usage increased 30% in 2023, with over 271,000 article views/downloads on ScienceDirect with 48% of users originating in the

United States. In addition, downloads from ClinicalKey (Elsevier's database for clinicians) increased by 7% in 2023, peaking at 12,699.

The journal received a 2023 Impact Factor (IF) of 2.4, a minor decrease from the 2022 IF of 2.5. Many journals experienced a small decrease or stabilisation in IF score in this year following a spike owing to COVID-19. Impact Factors are a measure of the number of times an average paper in a journal is cited during a year. They are used to measure the importance of a journal, and the IF is often used for the evaluation of research and researchers. In some countries and institutions, Impact Factors are used as a tool in the process of deciding on promotion and tenure of academics. The JTV remained a first quartile ranked journal in the Nursing category (35th/191); and is ranked second quartile in the Dermatology category (39th/94).

At the start of 2024 the Society explored the possibility of transforming the Journal to online only and to full open access in pursuit of the Society's aim of sharing information and research as freely as possible. Open access means that all articles are immediately and permanently free for everyone to read and download. A growing number of journals and societies are making the switch to full open access to increase the reach and impact of the content their journals are publishing.

6. Wider public engagement and public benefit

The Society contracts PINK Marketing to support its wider administrative needs including conference organisation, involvement in strategy and projects and managing the Society's digital presence. For the Society's corporate sponsorship year (1 June 2023 to 31 May 2024) PINK Marketing secured support from 15 industry sponsors to provide financial support as corporate partners for the Society.

The PINK team manages the Society's social media accounts. By 31 December 2023, followers of the Society's X (formerly Twitter) account had increased to 7,224 (up by 5.7%), Facebook to 5,694 followers (up by 4.8%), LinkedIn to 2,451 (up by 25.4%) and Instagram increased to 374 followers (up by 26.8%). In addition, at the end of 2023 there were 4,979 people subscribed to receive the Society's informative e-newsletter. Our e-newsletter consistently had open rates approaching 30% with our highest open rate for 2023 being 49.8% during Stop the Pressure week.

The SoTV's website continues to have increased page views since its re-launch in February 2022. Pre-website change, we typically had 100–200 page views per day and now we regularly have over 500–1,000, rising to more than 2,000 during our conference and to almost 4,000 during Stop the Pressure week. Our top 10 pages visited during 2023 were:

1. Home page
2. Member log in
3. Stop the Pressure
4. Education and learning
5. What's on
6. Free educational sessions
7. Member account
8. Research and resources
9. SoTV 2023 Annual Conference
10. EWMA/SoTV 2024 Joint Conference

During 2023, Google Analytics upgraded from 3 to 4 and we therefore can only report figures between 10 April – 31 December 2023.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

Highlights of the Society's achievements in 2023:

- **Membership:** the Society's membership has grown to over 1,000 members, our highest ever; our Active Associates have started to become involved in the Society's work streams and educational programmes; a new members' only area was created on the Society's website; the Dan Bader Memorial Awards were launched; a membership survey was carried out.
- **2023 conference:** our annual conference in Peterborough was a resounding success attracting over 450 delegates. The programme was streamlined, and we introduced new workshops alongside the main plenary session, an evidence-based practice stream and a fundamentals of wound care stream.
- **Study sessions:** we enhanced the experience of our online events by transitioning to Zoom webinar, which improved both our industry partners' and attendees' experience.
- **Webinars:** a range of webinars was put together both industry sponsored and Society-led. Topics ranged from wound pain and what makes children so much at risk of pressure ulcers, to digital transformation projects and writing an inspiring abstract.
- **Skin Care Champions** A third cohort of Skin Care Champions was launched to support and provide trusted, easily accessible skin health and wound healing education to carers in domiciliary and care home settings; 84 champions took part.
- **Education Endorsement:** in 2023 our Education Endorsement service, which aims to review generic educational materials provided by our industry partners to ensure quality for users across the UK, endorsed modules from 2 organisations.
- **Legs Matter:** detailed background work on the campaign's website to increase its accessibility to a wider range of users continued into 2023; the Legs Matter awareness week returned with a new focus to raise the alarm on the hidden harm crisis in the treatment of leg and foot conditions.
- **SToP the Pressure:** working again in collaboration with the National Wound Care Strategy Programme and supported by media partners Mark Allen Group and Wounds UK, the focus for the 2023 campaign was Every Contact Counts.
- **Wounds Research Network (WReN):** WReN put together an evidence-based practice stream as part of the Society's annual conference in Peterborough.
- **Journal of Tissue Viability (JTV):** the JTV saw a healthy increase in article submissions (up 34%) and usage (up 30%); along with other journals in the sector, the JTV saw a fall in its Impact Factor to 2.4 as the effects of the Covid-19 pandemic on research diminished.
- **Wider public engagement:** at the end of 2023 there were 4,979 people subscribed to receive our e-newsletter which consistently had open rates approaching 30% with our highest open rate for 2023 being 49.8% during Stop the Pressure week; the relaunched website regularly achieved over 1,000 page views per day, rising to over 2,000 during the conference and nearly 4,000 during Stop the Pressure week.

Section D	Achievements and performance
	Credit and thanks must go to the Society's dedicated Trustees and all those associated with our Council including PINK Marketing (Sue Simmonds, Kerry Wiles and Dawn Rush) and administrator Charlotte Hurdman, all of whom work consistently hard and passionately for the charity. Not forgetting our enthusiastic members, partners in industry and <i>Journal of Tissue Viability</i> without whom the Society would not be what it is today. The Council of Trustees and Society of Tissue Viability is comprised of people united in their passion for wound care and skin health and their drive to help solve the challenges of wound care as part of a much wider collaborative approach.

Section E	Financial review
Brief statement of the charity's policy on reserves	The Trustees are committed to maintaining financial reserves equivalent to one year's running costs.
Details of any funds materially in deficit	The Society is not currently in deficit

Section F	Other optional information

Section G	Declaration
The trustees declare that they have approved the trustees' report above.	
Signed on behalf of the charity's trustees	
Signature(s)	
Full name(s)	Sarah Gardner
Position (e.g. Secretary, Chair, etc.)	Chair of the Council of Trustees
Date	11/09/2024

TISSUE VIABILITY SOCIETY (TVS)

England & Wales - Charity number 1180844

Accounts

Charity Number: 1180844
CHARITABLE INCORPORATED ORGANISATION (CIO)

TISSUE VIABILITY SOCIETY (TVS)
WORKING NAME: SOCIETY OF TISSUE VIABILITY

TRUSTEES' REPORT
AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST DECEMBER 2022

NORTHOVER & CO ACCOUNTANTS LTD
CHARTERED ACCOUNTANTS
132A BOURNEMOUTH ROAD
CHANDLERS FORD,
HAMPSHIRE
SO53 3AL

TISSUE VIABILITY SOCIETY (TVS)

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TISSUE VIABILITY SOCIETY (TVS)

LEGAL AND ADMINISTRATIVE INFORMATION

Tissue Viability Society is an unincorporated entity and a registered charity governed by its memorandum and articles of association. The charity adopted a working name of Society of Tissue Viability, which was voted upon at the 2021 AGM and was formally adopted by the charity in February 2022. The legal name of the charity remains unchanged at this time.

CHARITY NUMBER 1180844

DATE OF REGISTRATION 26 November 2018

TRUSTEES

CHAIR Jeannie Donnelly

VICE-CHAIR Linda Primmer **Resigned July 2022**
Sarah Gardner *From July 2022*

TREASURER Fran Norman *Until July 2022*
David Hibbitt *From July 2022*

DEUPTY TREASURER Sarah Gardner *Until July 2022*
Kate Williams *From July 2022*

OTHER TRUSTEES Srinivasa Budithi **Appointed July 2022**
Ina Farrelly
Clare Greenwood
Natasha Levy
Liang Liu **Resigned July 2022**
Victoria Murray
Sharon Neill
Jane Nixon **Resigned July 2022**
Samantha Rooney **Appointed July 2022**
Sharon Scattergood **Appointed July 2022**
Joanna Swan
Gill Sykes
Connie Traynor
Samantha Wharton
Peter Worsley **Appointed July 2022**

PRINCIPAL ADDRESS Clinical Trials Research Unit
University of Leeds
Leeds
LS2 9JT

ACCOUNTANTS Northover & Co. Accountants Ltd
(Michael Northover TD FCA)
132A Bournemouth Road,
Chandlers Ford,
Hampshire
SO53 3AL

BANKERS Lloyds Bank PLC
120 Lewisham High Street
London
SE13 6JG

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
TISSUE VIABILITY SOCIETY**

I report on the accounts of the company for the year ended 31st December 2022 which are set out on pages 3 to 12.

RESPECTIVE RESPONSIBILITIES OF THE TRUSTEES AND EXAMINER

The trustees are responsible for the preparation of the accounts and they consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is permissible.

Having satisfied myself that the charity is not subject to an audit and is eligible for independent examination, it is my responsibility to:

examine the accounts under section 145 of the 2011 Act;

follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and

state whether particular matters have come to my attention.

BASIS OF INDEPENDENT EXAMINER'S REPORT

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a "true and fair view" and the report is limited to those matters set out in the statement below.

INDEPENDENT EXAMINER'S STATEMENT

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that, in any material respect, the requirements:
 - to keep accounting records in accordance with section 386 of the Companies Act 2006; and
 - to prepare accounts which agree with the accounting records and comply with the accounting requirements of section 396 of the Companies act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charitieshave not been met; or
- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Mike Northover

07/09/23

Date.....

**M A Northover TD FCA on behalf of
NORTHOVER & CO ACCOUNTANTS LIMITED
CHARTERED ACCOUNTANTS
132A BOURNEMOUTH ROAD
CHANDLERS FORD, HAMPSHIRE
SO53 3AL**

TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2022

3.

SUMMARY INCOME AND EXPENDITURE ACCOUNT

		<u>Restricted</u>	<u>Unrestricted</u>	<u>TOTAL FUNDS</u>	
	<u>Notes</u>	<u>Funds</u>	<u>Funds</u>	<u>2022</u>	<u>2021</u>
INCOMING RESOURCES					
Incoming resources from generated funds					
Project income	(4)	319,281	95,822	415,103	307,377
Subscriptions		-	20,316	20,316	16,125
Donations and legacies	(6)	-	301	301	930
Investment income	(7)	-	22	22	4
Other income		-	-	-	-
TOTAL INCOMING RESOURCES		319,281	116,461	435,742	324,436
RESOURCES EXPENDED					
Project expenditure	(4)	213,971	81,734	295,705	217,847
Strategy/mission expenditure	(8)	-	7,749	7,749	710
Charitable activities	(9)	-	61,547	61,547	52,839
TOTAL EXPENDITURE		213,971	151,030	365,001	271,396
NET INCOMING RESOURCES FOR THE YEAR BEFORE TRANSFERS		105,310	(34,569)	70,741	53,040
Transfers between funds		(57,725)	57,725	-	-
NET INCOME/(DEFICIT) FOR THE YEAR		47,585	23,156	70,741	53,040
Total funds brought forward		119,212	157,028	276,239	223,199
TOTAL FUNDS CARRIED FORWARD		166,797	180,184	346,980	276,239

The Income and Expenditure Account includes all gains and losses recognised in the year.

All income and expenditure derives from continuing activities.

TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2022

4.

COMPARATIVE SUMMARY INCOME AND EXPENDITURE ACCOUNT

		<u>Restricted</u>	<u>Unrestricted</u>	<u>TOTAL</u> <u>FUNDS</u>
	<u>Notes</u>	<u>Funds</u>	<u>Funds</u>	<u>2021</u>
INCOMING RESOURCES				
Incoming resources from generated funds				
Project income	(5)	202,545	104,832	307,377
Subscriptions		-	16,125	16,125
Donations and legacies	(6)	-	930	930
Investment income	(7)	-	4	4
Other income		-	-	-
TOTAL INCOMING RESOURCES		<u>202,545</u>	<u>121,891</u>	<u>324,436</u>
RESOURCES EXPENDED				
Project expenditure	(5)	161,366	56,481	217,847
Strategy/mission expenditure	(8)	-	710	710
Charitable activities	(9)	-	52,839	52,839
TOTAL EXPENDITURE		<u>161,366</u>	<u>110,030</u>	<u>271,396</u>
NET INCOMING RESOURCES FOR THE YEAR BEFORE TRANSFERS		<u>41,179</u>	<u>11,861</u>	<u>53,040</u>
Transfers between funds		4,000	(4,000)	-
NET INCOME/(DEFICIT) FOR THE YEAR		<u>45,179</u>	<u>7,861</u>	<u>53,040</u>
Total funds brought forward		74,033	149,166	223,199
TOTAL FUNDS CARRIED FORWARD		<u>119,212</u>	<u>157,027</u>	<u>276,239</u>

TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2022

5.

	<u>Notes</u>	<u>2022</u>	<u>2021</u>
CURRENT ASSETS			
Debtors	(12)	204,789	133,942
Cash at bank and in hand		172,772	167,912
		377,561	301,854
CREDITORS:			
Amounts falling due within one year	(13)	30,581	25,615
		30,581	25,615
NET CURRENT ASSETS		346,980	276,239
NET ASSETS		346,980	276,239
CAPITAL			
Unrestricted funds			
General fund	(14)	180,184	157,028
Restricted funds	(15)	166,797	119,212
		346,980	276,239

The financial statements were approved by the board on 19 September 2023

and signed on its behalf by:

Jeannie Donnelly

Jeannie Donnelly
 Chair

**TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2022**

6.

1 ACCOUNTING POLICIES

1.11 Basis of preparation of financial statements

The financial statements 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 2019), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Charities Act 2011.

Tissue Viability Society meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy.

1.12 Fund accounting

General funds are unrestricted funds which are available for use at the discretion of the Trustees in furtherance of the general objectives of the Charity and which have not been designated for other purposes.

Designated funds comprise unrestricted funds that have been set aside by the Trustees for particular purposes. The aim and use of each designated fund are set out in the notes to the financial statements.

Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the Charity for particular purposes. The costs of raising and administering such funds are charged against the specific fund.

1.13 Income

All income is recognised once the Charity has entitlement to the income, it is probable that the income will be received and the amount of income receivable can be measured reliably.

Income tax recoverable in relation to donations received under Gift Aid or deeds of covenant is recognised at the time of the donation.

1.14 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably.

Governance costs are those incurred in connection with administration of the charity and compliance with constitutional and statutory requirements.

Costs of generating funds are costs incurred in attracting voluntary income, and those incurred in trading activities that raise funds.

1.15 Tangible fixed assets

The cost of tangible fixed assets, if any, is expended to the Income & Expenditure Account in the periods of acquisition.

Website design costs, if any, are written off in the year they are incurred.

1.16 Debtors

Trade and other debtors are recognised at the settlement amount after any trade discount offered. Prepayments are valued at the amount prepaid net of any trade discounts due.

1.17 Cash at bank and in hand

Cash at bank and in hand includes cash and short-term highly liquid investments with a short maturity of three months or less from the date of acquisition or opening of the deposit or similar account.

1.18 Creditors

Creditors and provisions are recognised where the charity has a present obligation resulting from a past event that will probably result in the transfer of funds to a third party and the amount due to settle the obligation can be measured or estimated reliably. Creditors and provisions are normally recognised at their settlement amount after allowing for any trade discounts due.

**TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2021**

7.

1 ACCOUNTING POLICIES (cont.)

1.19 Financial instruments

The charity has elected to apply the provisions of Section 11 'Basic 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.

Basic financial assets, which include debtors and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method. Financial assets classified as receivable within one year are not amortised.

Basic financial liabilities, including creditors, are initially recognised at transaction price and are subsequently carried at amortised cost using the effective interest method. Financial liabilities classified as payable within one year are not amortised.

1.20 Taxation

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

1.21 Going concern

At the time of approving the financial statements and after considering various possible levels of impact of Covid-19, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the holding trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

2 TRUSTEES' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

The law applicable to charities in England and Wales requires the trustees to prepare financial statements for each financial period which give a true and fair view of the charity's financial activities during the year and of its financial position at the end of the year. In preparing financial statements giving a true and fair view, the trustees should follow best practice and:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards and statements of recommended practice have been followed, subject to any departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the society will continue in operation.

The trustees are responsible for keeping accounting records which disclose with reasonable accuracy the financial position of the society and which enable them to ascertain the financial position of the society and which enable them to ensure that the financial statements comply with applicable law. They are also responsible for safeguarding the assets of the society and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

3 RESERVES POLICY

The charity regulations require the society to define its policy in respect of reserves.

The trustees consider that as it no longer has full time employees with a permanent base, that it hold sufficient reserves to insure that it can continue its activities satisfactorily for a period of least 12 months even if its income was significantly reduced. However the Trustees do consider the Charity's ongoing viability on an annual basis. Any funds and ongoing income not required for immediate needs is put on deposit to maximise interest and drawn upon as required.

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2022

8.

4 TOTAL PROJECT INCOME & EXPENDITURE

PROJECT INCOME & EXPENDITURE - UNRESTRICTED

			2022	2021
	Income	Expenditure	Surplus/ (Deficit)	Surplus/ (Deficit)
Journals	31,632	23,352	8,280	5,656
Education Programme Facilitator	-	9,904	(9,904)	(1,383)
Corporate Sponsors - 40% donation element	40,880	-	40,880	43,600
Educational Endorsements	10,500	6,500	4,000	7,408
Study Days	12,810	21,945	(9,135)	(2,382)
Webinars	-	700	(700)	150
WReN	-	19,333	(19,333)	(4,698)
	95,822	81,734	14,088	48,351

PROJECT INCOME & EXPENDITURE - RESTRICTED

	Income	Expenditure	Surplus/ (Deficit)	Surplus/ (Deficit)
Educational Grants	61,800	-	61,800	59,100
TVS Conference	200,674	171,517	29,157	(27,890)
Legs Matter Project	49,737	20,681	29,056	4,556
Skin Care Champions	2,070	14,773	(12,703)	9,095
Stop the Pressure	5,000	7,000	(2,000)	(3,682)
	319,281	213,971	105,310	41,179

TOTAL PROJECT INCOME & EXPENDITURE

Income	Expenditure	Surplus/ (Deficit)	Surplus/ (Deficit)
415,103	295,705	119,398	89,530

5 TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE)

PROJECT INCOME & EXPENDITURE - UNRESTRICTED (COMPARATIVE)

	<i>Income</i>	<i>Expenditure</i>	<i>2021 Surplus/ (Deficit)</i>
Journals	24,988	19,332	5,656
Education Programme Facilitator	-	1,383	(1,383)
Corporate Sponsors - 40% donation element	44,800	1,200	43,600
Educational Endorsements	14,200	6,792	7,408
Study Days	13,344	15,726	(2,382)
Webinars	7,000	6,850	150
WReN	500	5,198	(4,698)
	104,832	56,481	48,351

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2022

9.

5 TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE) (CONT.)

PROJECT INCOME & EXPENDITURE - RESTRICTED (COMPARATIVE)

	<i>Income</i>	<i>Expenditure</i>	<i>Surplus/ (Deficit)</i>
Educational Grants	59,100	-	59,100
TVS Conference	45,226	73,116	(27,890)
Legs Matter Project	71,289	66,733	4,556
Skin Care Champions	21,680	12,585	9,095
Stop the Pressure	5,250	8,932	(3,682)
	<u>202,545</u>	<u>161,366</u>	<u>41,179</u>

TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE)

<i>Income</i>	<i>Expenditure</i>	<i>Surplus/ (Deficit)</i>
<u>307,377</u>	<u>217,847</u>	<u>89,530</u>

6 DONATIONS AND LEGACIES

2022

2021

Donations	<u>301</u>	<u>930</u>
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7 INVESTMENT INCOME

2022

2021

Interest receivable	<u>22</u>	<u>4</u>
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8 STRATEGY/MISSION EXPENSES

2022

2021

EPUAP	1,280	-
EWMA	1,794	-
Scholarships	4,467	-
Other conferences	<u>208</u>	<u>710</u>
	<u>7,749</u>	<u>710</u>

9 CHARITABLE EXPENDITURE - UNRESTRICTED

2022

2021

SUPPORT COSTS

Marketing, website and rebranding costs	38,220	28,908
Administration assistant	17,223	17,124
Council expenses - trustees fees	-	-
Printing, postage and stationery	28	53
Paypal charges	173	150
Bank charges	114	86
Just Giving charges	7	22
Insurance	1,270	1,163
Subscriptions	451	346
Training	-	-
Meeting expenses	632	266
Sundry expenses	229	427

58,347

48,545

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2022

10.

9 CHARITABLE EXPENDITURE - UNRESTRICTED (CONT.)

GOVERNANCE COSTS

Independent examination

Council expenses

2022

3,200

-

3,200

61,547

2021

4,294

-

4,294

52,839

10 STAFF COSTS

The average number of staff employed during the year was 0 (2021: 0).

There were no employees whose annual remuneration was £60,000 or more.

11 TRUSTEES REMUNERATION AND EXPENSES

During the year, amounts were paid/reimbursed to the trustees of the charity as follows:

	<u>2022</u>	<u>2021</u>
Speaker fees	2,040	950
Educational endorsement fees	-	908
Educational Programme Facilitator	8,464	-
Consultant fees	1,794	-
Travel expenses	2,781	366
	<u>15,079</u>	<u>2,224</u>

Speaker fees were paid to 3 Trustees (2021: 1) for preparation and speaking at society Study Days.

Education endorsement fees were paid to 0 Trustees (2021: 2) for review work undertaken on educational materials as part of the Educational Endorsement offering.

Education Programme Facilitator fees were paid to 1 Trustee for consultancy work on the organisation of study days and other organisational work regarding the annual conferences and other charity services.

No remuneration was paid to any Trustees during the year.

12 DEBTORS

	<u>2022</u>	<u>2021</u>
Trade debtors	31,632	24,988
Amounts due from Pink@Pink TVS Ltd	172,022	107,965
Prepayments and accrued income	1,135	989
	<u>204,789</u>	<u>133,942</u>

13 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	<u>2022</u>	<u>2021</u>
Trade creditors	2,979	1,441
Accruals and deferred income	27,602	24,174
	<u>30,581</u>	<u>25,615</u>

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2022

11.

14 UNRESTRICTED FUNDS

	Funds B/Fwd	Income	Expenditure	Transfers	Funds C/Fwd
General funds	157,028	116,461	(151,030)	57,725	180,184
	<u>157,028</u>	<u>116,461</u>	<u>(151,030)</u>	<u>57,725</u>	<u>180,184</u>

15 RESTRICTED FUNDS

	Funds B/Fwd	Income	Expenditure	Transfers	Funds C/Fwd
Educational Grants	58,180	61,800	-	(119,980)	-
TVS Conference	31,456	200,674	(171,517)	54,930	115,543
Legs Matter	22,623	49,737	(20,681)	-	51,679
Skin Care Champions	10,635	2,070	(14,773)	-	(2,068)
STOP the Pressure	(3,682)	5,000	(7,000)	7,325	1,643
	<u>119,212</u>	<u>319,281</u>	<u>(213,971)</u>	<u>(57,725)</u>	<u>166,797</u>

Educational Grants

The charity receives sponsorship through direct sponsorship or through our tiered corporate membership system to provide grants to healthcare professionals to enable them to attend the TVS conferences and exhibitions. The healthcare professionals will receive a grant to cover travel and accommodation costs for the event, as well as covering the cost of attending the events.

TVS Conference

The charity holds an annual conference covering a wide range of topics within the remit of the charity to enhance the knowledge and awareness of these topics for healthcare professionals across the country. The charity receives sponsorship and grants to enable this conference to be held.

Legs Matter

Legs Matter is a coalition of organisations working together to increase awareness, understanding and action on lower leg and foot conditions among the public and healthcare professionals through year-round activities and communications.

Skin Care Champions

Skin Care Champions provides people working in care homes and home care agencies a trusted programme of cost-effective and easily accessible education and support skin health and wound healing.

STOP the Pressure

Stop The Pressure aims to create a significant culture shift and eliminate avoidable pressure ulcers in acute, community and mental health provider settings through a variety of activities to support healthcare professional, including hosting free webinars with expert speakers leading informative sessions, putting together training sessions for organisations and developing graphics and posters which can be adapted locally.

16 ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Unrestricted	Restricted	2022
<i>As at 31 December 2022</i>			
Debtors	42,967	161,822	204,789
Bank and Cash	167,797	4,975	172,772
Creditors	(30,271)	(310)	(30,581)
	<u>180,493</u>	<u>166,487</u>	<u>346,980</u>
	Unrestricted	Restricted	2021
<i>As at 31 December 2021</i>			
Debtors	25,977	107,965	133,942
Bank and Cash	156,665	11,247	167,912
Creditors	(25,615)	-	(25,615)
	<u>157,027</u>	<u>119,212</u>	<u>276,239</u>

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2022

12.

17 RELATED PARTIES

Pink@Pink TVS Ltd is a company registered in England and Wales (Company Number: 08199801) which acts on behalf on Tissue Viability Society in the organisation and management of several of the charity's funds and events. The company is currently owned and managed by individuals whom are not trustees of the charity. The charity maintains oversight of the financial dealings of the company through regular management reporting by the company to the charity.

Listed below is an overall summary of the transactions which have been undertaken on behalf of the charity.

	<u>2022</u>	<u><i>2021</i></u>
Income	383,058	<i>266,392</i>
Expenditure	319,001	<i>246,361</i>
Amounts due from Pink@Pink TVS Ltd - Disclosed within Debtors	172,022	<i>107,965</i>

Trustees' Annual Report for the period							
From	Period start date			To	Period end date		
	1st	January	2022		31 st	December	2022

Section A Reference and administration details

Charity name

Tissue Viability Society (TVS)
known as Society of Tissue Viability

Registered charity number

1180844

Charity's principal address

c/o The Clinical Trials Research Unit, University of Leeds,
Leeds LS2 9JT

Names of the charity trustees who manage the charity. Trustees are elected by the council or members.

	Trustee name	Office (if any)	Dates acted if not for whole year
1.	Jeannie Donnelly	Chair	Since 2020, Chair since July 2021
2.	Sarah Gardner	Vice Chair, Legs Matter lead	Since 2018, Vice Chair since July 2022
3.	David Hibbitt	Treasurer Industry representative	Since 2018, Treasurer since July 2022
4.	Kate Williams	Vice Treasurer	Since 2018, Vice Treasurer since July 2022
5.	Srinivasa Budithi		Since 2022
6.	Ina Farrelly		Since 2019
7.	Clare Greenwood		Since 2021
8.	Natasha Levy		Since 2020
9.	Liang Liu		Since 2019, resigned July 2022
10.	Victoria Murray	Industry representative	Since 2021
11.	Sharon Neill		Since 2020
12.	Jane Nixon		Since October 2020, resigned July 2022
13.	Frances Norman (was Spratt)		Since 2018
14.	Linda Primmer		Since 2018, resigned July 2022
15.	Samantha Rooney		Since 2022
16.	Sharon Scattergood		Since 2022
17.	Joanna Swan		Since 2018
18.	Gill Sykes		Since 2018
19.	Connie Traynor		Since 2018
20.	Samantha Wharton		Since 2021
21.	Peter Worsley		Since 2022

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document	Constitution
How the charity is constituted	A Council of Trustees
Trustee selection methods	Appointed by Council or elected by membership depending upon number of available places and number of applicants.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

The objectives for which the Society is established are to promote learning and advance public education in the study of tissue viability and do all such things as may be conducive to improve standards in tissue viability as a multi-professional activity.

Summary of the main activities undertaken for the public benefit in relation to these objects

All Trustees are aware of the public benefit guidance issued by the Charity Commission and have had regard to this when making decisions to undertake activities.

The start of 2022 once again saw the Pandemic as a continuing threat to the Society's plans, with the Board of Trustees assessing whether to postpone the Society's annual conference in Glasgow, 18–19 May. A risk assessment considered factors such as strong enthusiasm for the conference, high educational grant applications, committed exhibitors and companies keen for a face to face conference to happen, versus the possibility of moving the conference to later in the year when pressure on the NHS might have eased, and assessing the financial risk if lock down was again reimposed, especially in respect of the different rules that applied in Scotland. With everything taken into consideration, it was decided to move forward at risk with a face-to-face conference and this, as it turned out, proved to be the right decision. Our 2022 conference at Hampden Park, Glasgow was a resounding success and once again the highlight of the Society's year.

The conference was also an opportunity to showcase our new brand and ethos. Since 2020 Trustees had been working on a revised strategy and this work presented an opportunity to review the Tissue Viability Society's (TVS) brand and website to make sure they were working as hard as they could to support the strategic ambitions of the Society. The world and tissue viability have changed since the inception of the TVS in 1980 and the Pandemic accelerated that change. The rebrand was an opportunity to take stock and reassess the role and relevance of the TVS and how it could be reflected in a new brand.

Key findings from stakeholder interviews and a survey showed that the TVS had some great strengths – integrity, credibility, trust but there was lack of clarity about the mission and role of the Society; there was no strong sense of the value of membership or who it was for and there was a need to be more inter-disciplinary, not just a society for TVNs. Our working name was changed to the Society of Tissue Viability (a subtle yet powerful change) and our brand purpose was relaunched – ‘We use the power of collaborative thinking and action to solve skin and wound challenges’. We created a new visual identity with a new logo, a refreshed colour pallet, a range of illustrations to allow us to build recognition in a more unique way than using photography alone and, of course, a new website with enhanced functionality.

The impact of the new brand has been considerable across all areas of Society business. Our social media channels have shown significant engagement and growth and the increase in website page views has been remarkable. Prior to the website re-launch, we typically had 200 to 500 page views per day. This has now increased to an impressive 500 to 1,000+ page views per day and so demonstrating the undoubted success of the rebranding project.

Coinciding with our change of name and new brand, our highly regarded journal, the *Journal of Tissue Viability* (JTV), also experienced a change in leadership and structure. In April 2022, Professor Dan Bader (now deceased) handed over the role of Editor in Chief to Professor Declan Patton of the School of Nursing and Midwifery, Royal College of Surgeons Ireland. Professor Bader remained on the editorial team as Emeritus Editor to assist in the handover and support the new editor. In addition, the Society’s links with the journal were strengthened with the inclusion of Trustees Clare Greenwood and Natasha Levy on the editorial board, and the appointment of existing board member Peter Worsley as a Trustee of the Society. Dan Bader was very proud to hand over the journal in such good shape, with the JTV securing its highest ever Impact Factor of 3.374 in 2022. Very sadly, in November 2022 Dan Bader unexpectedly died; this was not only a huge shock and loss to his family, but also to the Society and he is very much missed by all who knew him.

Below is a short summary providing further detail of the main activities the Society has undertaken in 2022 in support of its strategic objectives.

1. Membership

Being a member of the Society of Tissue Viability means joining a community of some of the world’s best clinical experts and helping to shape and contribute to the science and research of skin health and wound healing. The Society was set up for all those who are passionate about solving skin and wound challenges and we welcome anyone who is interested in skin health and wound healing – whether professionally or personally. Over the course of 2022 our membership has grown strongly and by the close of the year stood at over 700 members. Many members are nurses, but our community also includes doctors, pharmacists, bioengineers, podiatrists, other allied health professionals, academics, researchers, clinical scientists and healthcare industry professionals and it is this diversity in our community that is one of our main strengths.

In 2022 we launched a new initiative for members, called the Active Associate, which is an opportunity for members to become more involved in the work of the Society. This new initiative followed on from our setting up in 2021 the Alumni group of former Trustees in order to retain their

wealth of knowledge and organisational memory. The two groups were brought together under the banner of the Associate Forum and we officially launched this initiative at our conference in Glasgow. The Associate Forum had its first meeting in June 2022 and now has 26 Active Associate members. We hope that in time Active Associates will become embedded in the work streams of the Society and that the Forum may prove a stepping stone for members to ultimately take up the role of Trustee. We hope that the Forum will generate its own initiatives based on its members' interests and areas of expertise which will go on to feed into our educational programmes and conference.

2. Conference

It was a welcome return to a face-to-face meeting for our 2022 conference held at Hampden Park, Glasgow on 18–19 May. The conference was run in collaboration with the National Association of Tissue Viability Nurses Scotland (NATVNS) and we introduced industry sponsored breakfast symposia which were a great success. The packed two-day programme included lectures, discussion forums and workshops plus the Wounds Research Network's 7th Scientific Meeting and a full day 'Fundamentals in Skin Health and Wound Healing' event.

Attending conferences is one of the very best ways to access the latest knowledge and build invaluable professional connections, but we know the cost for individuals can be prohibitive. That is why the Society created educational grants, a simple, transparent and cost-effective way for us, with the support of our industry partners, to fund healthcare professionals to attend our annual conference, as well as other conferences.

419 Clinical delegates registered over the two days of the Glasgow conference, with 67 speakers, 47 exhibiting companies and 135 industry personnel registered. Coming out of the Pandemic, the event was a great success and gave us a platform to build on for the 2023 annual conference in Peterborough.

A major focus of the 2022 conference was to continue with our commitment to a greener way of working – the programme booklet was very much reduced with all information accessed through our website, and any new conference materials were commissioned with a view to their reuse. Finally, by filming many sessions we are building up a valuable library of on-demand assets for our members' future use which we believe will be invaluable to them.

Unfortunately, due to the uncertainty of Pandemic early in the year, Trustees took the tough decision not to attend EWMA 22 Paris as a Society. Later in the year, however, Trustees did attend EPUAP 22 in Prague and educational grants provided by the Society also supported two members to attend EPUAP.

3. Study sessions

The Society offers regular, virtual education sessions for all, whether someone is just embarking on their career or has many years' experience. These educational sessions are an invaluable way of increasing knowledge, and all sessions are free for delegates to attend.

In 2022 we changed the format of our Foundation study days. Previously these study days combined both pressure ulcers and wound care in one session and, while they proved extremely successful, in 2022 we moved to a programme that offered three Fundamental half-day sessions on:

- Pressure ulcer prevention and management
- Wound assessment and management
- Lower limb care

By revising the format, the Society was able to offer new and more in-depth information to delegates. As part of this new format, in July 2022 we held a Fundamental study session on lower limb care specifically for our industry partners. The study session was designed to enhance their knowledge in order to support our members' practice.

For all our study sessions, we continued to use the breakout room functionality in Zoom so our industry partners can showcase their products and services in a virtual exhibition environment. We consistently receive excellent feedback from both delegates and industry representatives for our Fundamental sessions.

Our Advanced study sessions, designed for those who are confident in wound assessment and dressing selection, included full-day events on:

- Prevention and management of pressure ulcers in patients with complex physical and mental health needs,
- Advances in lower limb and foot care
- Advances in surgical wound management and reducing surgical site infection.

Service specific study session topics included

- Wound care for children
- Skin health and wound healing in mental health settings
- Optimising skin health and wound healing in palliative care settings

During 2022 we educated a total of 1,369 healthcare professionals, and from January to June 2023 we have so far educated a total of 930.

For the second half of 2023, we are making some changes to our study sessions in order to enhance the experience, both for attendees and our industry supporters. In future we will be using Zoom Webinar and utilising the breakout room facility, offering industry time within the programme to take over the 'main stage' in order that they can present to the whole audience about their products and services.

Webinars

The Society continues to run webinars both independently and in partnership with commercial organisations. Both options have resulted in extremely lively sessions with a valuable learning experience for all delegates and lots of questions. Webinars held over 2022 and to date in 2023 include:

- Atypical causes of leg ulceration, a live webinar with Sweta Rai, Consultant Dermatologist and Dermatologic Surgeon
- PURPOSE T Risk Assessment, part of 2022's Stop the Pressure week
- Sponsored by Accel-Heal, Wound pain: can we do better? Transforming our patient's quality of life, using non-pharmacological approaches in wound pain management
- Sponsored by Healthy.io, Unlocking the potential of wound care: Strategies for successful digital transformation projects

All webinars were viewable live on Zoom and streamed to the Facebook Live platform. Following the event, they were made available to watch on-demand on the Society's website and YouTube channel. Over 2,000 people viewed these events on the various channels, and they are continuing to get views.

Skin Care Champions

The Society created the Skin Care Champions programme to provide people working in care homes and home care agencies with trusted, cost-effective and easily accessible education that supports skin health and wound healing. Our ambition is to create and empower a Skin Care Champion for every care home or agency that joins the programme – someone who can help to make sure that excellent care is provided to their clients and residents and be seen as a source of information and knowledge for their peers.

Following the launch of our Skin Care Champion programme in 2021, we ran a second cohort in 2022 with 34 champions enrolled. While the monthly meetings achieved relatively low attendance figures, our website's statistics clearly showed that the meeting recordings and module information were being viewed and downloaded regularly. The programme was once again very well evaluated with participants particularly appreciating the supportive community of like-minded people and the opportunity to share experiences with the network.

Our Skin Care Champions programme is delivered by Heidi Sandoz, a highly respected leading educator in wound care. Under Heidi's guidance the Skin Care Champions programme has continued to gain momentum by word of mouth and through social channels. This, combined with a noticeable increase in engagement shown by our second cohort, convinced Trustees to support a third cohort of champions. In addition, the financial model for the programme was rethought and included applying to 3M for a grant, which we were awarded in April 2023.

A third cohort of Skin Care Champions started in May 2023 and it really feels like the Society's vision to 'ignite the potential for great skin care in the social care sector' is starting to come together as the 2023 programme has 81 champions registered.

Education Endorsement

A core part of the Society's mission is to make sure that the best new thinking and practice in skin health and wound healing reaches the people it needs to. Our offering of Education Endorsement is a part of fulfilling this. We are proud to work with our industry partners and other not-for-profit organisations to help bring more high-quality, independent education to people with an interest in skin health and wound healing. During 2022 we endorsed 7 educational modules, for 2 organisations and so far during 2023, have endorsed 3 modules for 1 organisation, with many renewals and new materials to be endorsed in the pipeline for the second half of 2023.

4. Project work / consultations

The Society is regularly approached by external organisations nationally to offer opinion or consultation on work they may be doing. Largely this kind of work is undertaken without consulting the membership, but we are always mindful that we represent our membership when we respond. Project work and consultations this year have included:

- ❖ *Legs Matter Campaign:*
Legs Matter continues to actively raise awareness of lower limb and foot health, gaining interest from both patients and the public as well as healthcare professionals.
- ❖ The campaign is run by a coalition of like-minded organisations under the governance of the Society. In 2022 the coalition

decided not to hold its annual awareness week, but instead to embark on a period of reflection and analysis, enabling the group to consider whether the campaign was delivering the right tools to the right people.

- ❖ The Legs Matter website (legsmatter.org) is the campaign's major tool, and in 2022 the coalition concentrated on improving the website and making it more accessible to a wider range of people. A Search Engine Optimisation (SEO) analysis was carried out, which identified specific sections of the website that required improvement if search engines (and therefore people) are to find the information they are searching for. Following the analysis, the coalition members began the process of updating these pages, a huge task which continues to be a work in progress.
- ❖ Also in 2022 an extensive stakeholder feedback exercise was conducted to evaluate the success of the campaign so far and look at resetting the campaign's strategy for the future. Overall, those who provided feedback valued the campaign for raising awareness of leg and foot problems and for providing high quality, evidence-based information for patients and healthcare professionals. However, the coalition concluded that there were still hard to reach clinicians (such as GPs) and that raising our profile on various platforms such as social media would help the campaign filter through to these groups.
- ❖ The coalition also decided that a new campaign focus was required and agreed on switching the focus towards the 'harm that results from sub-optimal leg and foot care'. This new focus follows on well from the campaign's consensus document 'Let's Make Legs Matter: A case for change' which was produced by the coalition and published at the end of 2021. This hard-hitting document challenged providers and commissioners of lower limb services and raised the need for an all-system approach to change if improvements for patients were to be made and harm avoided. The campaign continues to promote the document through various communication channels and educational events that the coalition has been involved in over the past year.
- ❖ In partnership with PINK Marketing, a campaign strategy for the new focus was developed and revised campaign objectives set. This led into informing the range of activities for the campaign's 2023 awareness week, which took place on 12–16 June 2023 to raise the alarm on the hidden harm crisis in the treatment of leg and foot conditions.
- ❖ The website's central importance to the Legs Matter campaign is revealed by its website statistics, with half a million page views over the past 12 months and an average time spent on the page of nearly three minutes, suggesting a high level of engagement.
- ❖ Social media continues to play an important role in communicating the key messages of the campaign with an increase in followers across all key platforms; Legs Matter's Twitter page now has 6,108 followers, Facebook 4,270, LinkedIn 845 and Instagram 610.
- ❖ The campaign continues to receive excellent support from Industry through corporate sponsorship and their contribution to the campaign's strategy. Legs Matter is fortunate to have this financial support, since without it the campaign would not be able to continue. At the time of writing this report, the Legs Matter campaign is in a positive financial position.

- ❖ *STOP the Pressure:*
In 2022 our first 4 nations #STOPTHEPRESSURE campaign was launched. A joint initiative with representation from all 4 nations of the UK, it was run in collaboration with the National Wound Care Strategy Programme and was supported by our media partners Mark Allen Group and Wounds UK.
- ❖ The focus for the campaign was Risk Assessment and the PURPOSE T tool (everything was also made relevant for those using other risk assessment tools) and the aim was 'to create a significant culture shift and eliminate avoidable pressure ulcers in all health and care settings'.
- ❖ The key elements of the 2022 campaign were:
 - A month-long social media campaign with a full 'social media pack' of downloadable assets and ideas to enable everyone to join in
 - A series of short films ranging from messages from the Chief Nurse Officers of all 4 nations as well as patient stories and risk assessment advice
 - Virtual events including a full day of advanced pressure ulcer management training, a pressure ulcer fundamentals session and PURPOSE T webinar
 - A range of activities and competitions including a #STOPTHEPRESSURE quiz and word search
 - A range of downloadable assets including posters, banner stands and PowerPoint presentations
- ❖ The videos and some of the assets were uploaded to the Resource section of the Society's website and are available on an ongoing basis. Work has already commenced on the 2023 campaign, which again will be a #4Nation collaboration, and we have also reached out to our industry partners and gained the support of 12 commercial organisations.
- ❖ *Wounds Research Network (WReN):*
The 7th annual Scientific Meeting of the Wounds Research Network (WReN) was held as part of our 2022 Conference in Glasgow. The theme of the meeting was around implementation, showcasing how research funded by National Institute for Health and Care Research (NIHR) is changing practice.
- ❖ WReN's Scientific Committee continued to grow the NIHR portfolio on its dedicated website (woundsrn.org), highlighting NIHR programmes that are set up, actively recruiting or are completed.
- ❖ Following feedback from the 2022 Scientific Meeting, the format of WReN's annual meeting was changed in 2023, whereby the focus on a research stream was run concurrently within the overall Society programme. It was felt that this approach made research more accessible to delegates and numbers on the day were encouraging, with around 60–80 delegates attending.
- ❖ *NHS England:*
The Society continues to work with NHS England Improvement to lead a programme of change for the wound care population of England.
- ❖ In 2022 the National Wound Care Strategy Programme (NWCSP) approached the Society to investigate developing a piece of work seeking to explore students' experience of wound care. Students are the future of wound care and, at the moment, their undergraduate experience seems to be hit or miss, particularly in

clinical practice. Following the NWCSF's approach, the Society developed a survey for newly qualified healthcare professionals in order to understand how the level of education students receive correlates with their level of preparedness and confidence at the start of their practice as newly qualified healthcare professionals.

- ❖ Also during 2022, the Society continued to engage with NHS Supply Chain, using the proper channels to raise clinicians concerns around sourcing specialist products. Keen to ensure that the views of our members and other healthcare professionals were represented in a clear and unbiased way, we developed a survey around the procurement of wound care products and therapies and the evidence for their use.
- ❖ Both surveys were launched in November 2022 and continue to be open for submissions at the time of writing.
- ❖ Nurses Specialized in Wound, Ostomy and Continence Canada (NSWOCC): In 2022 the Society continued collaborative working with NSWOCC around producing a joint consensus document on best practice in relation to sharp debridement. This collaborative document is due for publication in 2023.
- ❖ International Skin Tear Advisory Panel (ISTAP): In 2021 the Society signed a memorandum of understanding with the International Skin Tear Advisory Panel to form a partnership to raise awareness about the prevention and management of skin tears and skin breakdown. On 28 April 2022 the Society supported ISTAP's inaugural global 'A World Without Skin Tears' Day via our social media channels and website.

5. Journal of Tissue Viability

The Society's journal, the *Journal of Tissue Viability* (JTV), is a high quality, peer reviewed journal that has an international readership. It is free to members and available to purchase on subscription by non-members.

The JTV has seen a healthy increase in submissions over the past 4 years, with 293 articles submitted to the journal in 2022, showing an increase of 18% compared to 2021. Looking at 2023 year to date, the journal has seen a significant increase of 36% in submissions compared to January–June 2022. In terms of geographical performance, as has been the trend since 2019, submissions from Asia dominate and the gap between Asia and Europe widens year by year.

As a journal of interest to readers worldwide, the JTV's Science Direct portal broke the barrier of 200,000 users in 2022, with 45% of users originating in the United States. In addition, the usage figures in Clinical Key increased by 30% in 2022, peaking at 11,896.

The journal was given an Impact Factor (IF) for 2021 (reported in 2022) of 3.374 (2020 IF 2.932) due to a huge 41% increase in citations to the JTV. The JTV went up significantly in ranking within the Nursing category – ranked 13 (first quartile); Dermatology category rank 24 (second quartile). For 2022 (reported in 2023) the journal has been given an IF of 2.5, ranking it as 34/123 (second quartile) in Nursing category and 33/70 (second quartile) in Dermatology category. An increase was also seen in CiteScore from 3.1 (2021) to 3.5 (2022), with the journal ranking as 43/133 in Dermatology category and as 76/193 in Pathology and Forensic Medicine category.

7. Wider public engagement and public benefit

The Society contracts PINK Marketing to support its wider administrative needs, including conference organisation, involvement in strategy and projects, and managing our digital presence. In the 2022–2023 sponsorship year (1 June 2022–31 May 2023), PINK Marketing secured support from 18 industry sponsors to provide financial support as corporate partners for the Society.

PINK manage the Society's social media accounts. By year end, followers of the Society's Twitter account had increased to 6,832 (up by 14.1%), Facebook to 5,4341 followers (up by 13.9%), LinkedIn to 1,955 (up by 25.9%), and Instagram increased to 295 followers (up by 57.8%). In addition, at the end of 2022 there were 5,087 people subscribed to receive the Society's informative e-newsletter.

Summary of the main achievements of the charity during the year

Highlights of the Society's achievements in 2022:

- **2022 conference:** quickly taking the decision to proceed with a face-to-face conference, our annual conference in Glasgow was a resounding success attracting over 400 delegates.
- **New identity:** In early 2022 the Society adopted its new working name of Society of Tissue Viability, launching a new logo, brand and website with increased functionality. The enormous amount of work involved behind this was rewarded with a substantial increase in membership and traffic to our website.
- **Associate Forum:** to help members get actively involved with the Society's work we created the role of Active Associate. Combined with our Alumni group we set up the Associate Forum for these two groups to share their knowledge, experience and interests to feed back into the Society's work streams.
- **Study sessions:** we revised the format of our Foundation study days, now called Fundamentals, and split these into three distinct areas, which enabled the Society to offer new and more in-depth information to attendees. Advanced study sessions were held on topics such as the lower limb and surgical site infection, and we introduced Service Specific sessions on topics such as wound care for children, and for mental health and palliative settings.
- **Webinars:** a programme of webinars was put together by the Education Group on topics such as atypical leg ulceration and PURPOSE T risk assessment.
- **Skin Care Champions:** to support and provide first rate tissue viability education to carers in domiciliary and care home settings a second cohort of our Skin Care Champions was launched with 34 champions successfully completing the programme.
- **Education Endorsement:** in 2022 our Education Endorsement service, which aims to review generic educational materials provided by our industry partners to ensure quality for users across the UK, endorsed modules from 2 organisations.
- **Legs Matter:** a year of strategic reflection and reassessment based on extensive stakeholder feedback led to a new campaign focus on the hidden harm that results from sub-optimal leg and foot care. This was supported by detailed background work on the campaign's website to increase its accessibility to a wider range of users.
- **STOP the Pressure:** for 2022 we launched a joint initiative with a campaign that had representation from all 4 nations of the UK, and which was run in collaboration with the National Wound Care Strategy Programme and supported by media partners Mark Allen Group and Wounds UK. The focus for the campaign was Risk Assessment and using the PURPOSE T tool.
- **Wounds Research Network (WReN):** held its 7th Scientific Meeting alongside the Society's annual conference in Glasgow. With a theme around implementation, it showcased how research funded by the National Institute for Health and Care Research (NIHR) is changing practice.
- **Membership surveys:** in 2022 we launched two surveys; one to assess the level of wound care education and confidence in newly

Section D

Achievements and performance

qualified healthcare professionals; and a second around the procurement of wound care products and therapies and the evidence for their use. Both these surveys were confined to NHS England practitioners.

- **Journal of Tissue Viability:** The JTV also saw a big rise in its Impact Factor to 3.374 and its Science Direct portal broke the barrier of 200,000 users. In 2022 Professor Declan Patton was appointed the new Editor in Chief.

Credit and thanks must go to the Society's dedicated Trustees and all those associated with our Council including PINK Marketing (Sue Simmonds, Kerry Wiles and Dawn Rush) and administrator Charlotte Hurdman, all of whom work consistently hard and passionately for the charity. Not forgetting our enthusiastic members, partners in industry and *Journal of Tissue Viability* without whom the Society would not be what it is today. The Council of Trustees and Society of Tissue Viability is comprised of people united in their passion for wound care and skin health and their drive to help solve the challenges of wound care as part of a much wider collaborative approach.

Section E

Financial review

Brief statement of the charity's policy on reserves

The Trustees are committed to maintaining financial reserves equivalent to one year's running costs.

Details of any funds materially in deficit

The Society is not currently in deficit

Section F

Other optional information

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Elizabeth Jean Donnelly	
Position (e.g. Secretary, Chair, etc.)	Chair of the Council of Trustees	
Date	06/09/2023	

TISSUE VIABILITY SOCIETY (TVS)

England & Wales - Charity number 1180844

Accounts

Charity Number: 1180844
CHARITABLE INCORPORATED ORGANISATION (CIO)

TISSUE VIABILITY SOCIETY (TVS)
WORKING NAME: SOCIETY OF TISSUE VIABILITY

TRUSTEES' REPORT
AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST DECEMBER 2021

NORTHOVER & CO ACCOUNTANTS LTD
CHARTERED ACCOUNTANTS
132A BOURNEMOUTH ROAD
CHANDLERS FORD,
HAMPSHIRE
SO53 3AL

TISSUE VIABILITY SOCIETY (TVS)

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Appendix 1	Report of the Trustees

TISSUE VIABILITY SOCIETY (TVS)

LEGAL AND ADMINISTRATIVE INFORMATION

Tissue Viability Society is an unincorporated entity and a registered charity governed by its memorandum and articles of association. The charity adopted a working name of Society of Tissue Viability, which was voted upon at the 2021 AGM and was formally adopted by the charity in February 2022. The legal name of the charity remains unchanged at this time.

CHARITY NUMBER **1180844**

DATE OF REGISTRATION **26 November 2018**

TRUSTEES

CHAIR	Linda Primmer Jeannie Donnelly	<i>Until July 2021</i> <i>From July 2021</i>
VICE-CHAIR	Jeannie Donnelly Linda Primmer	<i>Until July 2021</i> <i>From July 2021</i>
TREASURER	Rachael Lee Fran Norman	Resigned July 2021 <i>From July 2021</i>
DEUPTY TREASURER	Fran Norman Sarah Gardner	<i>Until July 2021</i> <i>From July 2021</i>
OTHER TRUSTEES	Tina Chambers Ina Farrelly Jemell Geraghty Clare Greenwood David Hibbitt Natasha Levy Liang Liu Victoria Murray Sharon Neill Jane Nixon Nikki Stubbs Joanna Swan Gill Sykes Connie Traynor Samantha Wharton Kate Williams	Resigned July 2021 Resigned July 2021 Appointed July 2021 Appointed July 2021 Resigned July 2021 Appointed July 2021
PRINCIPAL ADDRESS	Clinical Trials Research Unit University of Leeds Leeds LS2 9JT	
ACCOUNTANTS	Northover & Co. Accountants Ltd (Michael Northover TD FCA) 132A Bournemouth Road, Chandlers Ford, Hampshire SO53 3AL	
BANKERS	Lloyds Bank PLC 15 Blackheath Village London SE3 9LH	

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
TISSUE VIABILITY SOCIETY**

I report on the accounts of the company for the year ended 31st December 2021 which are set out on pages 3 to 12.

RESPECTIVE RESPONSIBILITIES OF THE TRUSTEES AND EXAMINER

The trustees are responsible for the preparation of the accounts and they consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is permissible.

Having satisfied myself that the charity is not subject to an audit and is eligible for independent examination, it is my responsibility to:

examine the accounts under section 145 of the 2011 Act;

follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and

state whether particular matters have come to my attention.

BASIS OF INDEPENDENT EXAMINER'S REPORT

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a "true and fair view" and the report is limited to those matters set out in the statement below.

INDEPENDENT EXAMINER'S STATEMENT

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that, in any material respect, the requirements:
 - to keep accounting records in accordance with section 386 of the Companies Act 2006; and
 - to prepare accounts which agree with the accounting records and comply with the accounting requirements of section 396 of the Companies act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charitieshave not been met; or
- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Michael Northover

08/09/2022

Date.....

**M A Northover TD FCA on behalf of
NORTHOVER & CO ACCOUNTANTS LIMITED
CHARTERED ACCOUNTANTS
132A BOURNEMOUTH ROAD
CHANDLERS FORD, HAMPSHIRE
SO53 3AL**

TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2021

3.

SUMMARY INCOME AND EXPENDITURE ACCOUNT

		<u>Restricted</u>	<u>Unrestricted</u>	<u>TOTAL FUNDS</u>	
	<u>Notes</u>	<u>Funds</u>	<u>Funds</u>	<u>2021</u>	<u>As Restated</u> <u>2020</u>
INCOMING RESOURCES					
Incoming resources from generated funds					
Project income	(4)	202,545	104,832	307,377	211,919
Subscriptions		-	16,125	16,125	15,827
Donations and legacies	(6)	-	930	930	7,458
Investment income	(7)	-	4	4	16
Other income		-	-	-	300
TOTAL INCOMING RESOURCES		202,545	121,891	324,436	235,520
RESOURCES EXPENDED					
Project expenditure	(4)	161,366	56,481	217,847	162,525
Strategy/mission expenditure	(8)	-	710	710	587
Charitable activities	(9)	-	52,839	52,839	34,001
TOTAL EXPENDITURE		161,366	110,030	271,396	197,113
NET INCOMING RESOURCES FOR THE YEAR BEFORE TRANSFERS		41,179	11,861	53,040	38,407
Transfers between funds		4,000	(4,000)	-	-
NET INCOME/(DEFICIT) FOR THE YEAR		45,179	7,861	53,040	38,407
Total funds brought forward		74,033	149,166	223,199	184,792
TOTAL FUNDS CARRIED FORWARD		119,212	157,027	276,239	223,199

The Income and Expenditure Account includes all gains and losses recognised in the year.

All income and expenditure derives from continuing activities.

TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2021

4.

COMPARATIVE SUMMARY INCOME AND EXPENDITURE ACCOUNT

		<u>Restricted</u>	<u>Unrestricted</u>	<u>TOTAL</u> <u>FUNDS</u>
	<u>Notes</u>	<u>Funds</u>	<u>Funds</u>	<u>As Restated</u> <u>2020</u>
INCOMING RESOURCES				
Incoming resources from generated funds				
Project income	(5)	138,601	73,318	211,919
Subscriptions		-	15,827	15,827
Donations and legacies	(6)	-	7,458	7,458
Investment income	(7)	-	16	16
Other income		-	300	300
TOTAL INCOMING RESOURCES		138,601	96,919	235,520
RESOURCES EXPENDED				
Project expenditure	(5)	119,091	43,434	162,525
Strategy/mission expenditure	(8)	-	587	587
Charitable activities	(9)	-	34,001	34,001
TOTAL EXPENDITURE		119,091	78,022	197,113
NET INCOMING RESOURCES FOR THE YEAR BEFORE TRANSFERS		19,510	18,897	38,407
Transfers between funds		-	-	-
NET INCOME/(DEFICIT) FOR THE YEAR		19,510	18,897	38,407
Total funds brought forward		54,523	130,269	184,792
TOTAL FUNDS CARRIED FORWARD		74,033	149,166	223,199

**TISSUE VIABILITY SOCIETY (TVS)
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST DECEMBER 2021**

5.

	<u>Notes</u>	<u>2021</u>	<u>As Restated</u> <u>2020</u>
CURRENT ASSETS			
Debtors	(12)	133,942	112,746
Cash at bank and in hand		167,912	133,337
		301,854	246,083
CREDITORS:			
Amounts falling due within one year	(13)	25,615	22,884
		25,615	22,884
NET CURRENT ASSETS		276,239	223,199
NET ASSETS		276,239	223,199
CAPITAL			
Unrestricted funds			
General fund	(14)	157,027	149,166
Restricted funds	(15)	119,212	74,033
		276,239	223,199

The financial statements were approved by the board on

and signed on its behalf by:

Elizabeth Jean Donnelly

Jeannie Donnelly

Chair

**TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2021**

6.

1 ACCOUNTING POLICIES

1.11 Basis of preparation of financial statements

The financial statements 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 2019), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Charities Act 2011.

Tissue Viability Society meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy.

1.12 Fund accounting

General funds are unrestricted funds which are available for use at the discretion of the Trustees in furtherance of the general objectives of the Charity and which have not been designated for other purposes.

Designated funds comprise unrestricted funds that have been set aside by the Trustees for particular purposes. The aim and use of each designated fund are set out in the notes to the financial statements.

Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the Charity for particular purposes. The costs of raising and administering such funds are charged against the specific fund.

1.13 Income

All income is recognised once the Charity has entitlement to the income, it is probable that the income will be received and the amount of income receivable can be measured reliably.

Income tax recoverable in relation to donations received under Gift Aid or deeds of covenant is recognised at the time of the donation.

1.14 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably.

Governance costs are those incurred in connection with administration of the charity and compliance with constitutional and statutory requirements.

Costs of generating funds are costs incurred in attracting voluntary income, and those incurred in trading activities that raise funds.

1.15 Tangible fixed assets

The cost of tangible fixed assets, if any, is expended to the Income & Expenditure Account in the periods of acquisition.

Website design costs, if any, are written off in the year they are incurred.

1.16 Debtors

Trade and other debtors are recognised at the settlement amount after any trade discount offered. Prepayments are valued at the amount prepaid net of any trade discounts due.

1.17 Cash at bank and in hand

Cash at bank and in hand includes cash and short-term highly liquid investments with a short maturity of three months or less from the date of acquisition or opening of the deposit or similar account.

1.18 Creditors

Creditors and provisions are recognised where the charity has a present obligation resulting from a past event that will probably result in the transfer of funds to a third party and the amount due to settle the obligation can be measured or estimated reliably. Creditors and provisions are normally recognised at their settlement amount after allowing for any trade discounts due.

**TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2021**

7.

1 ACCOUNTING POLICIES (cont.)

1.19 Financial instruments

The charity has elected to apply the provisions of Section 11 'Basic 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.

Basic financial assets, which include debtors and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method. Financial assets classified as receivable within one year are not amortised.

Basic financial liabilities, including creditors, are initially recognised at transaction price and are subsequently carried at amortised cost using the effective interest method. Financial liabilities classified as payable within one year are not amortised.

1.20 Taxation

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

1.21 Going concern

At the time of approving the financial statements and after considering various possible levels of impact of Covid-19, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the holding trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

2 TRUSTEES' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

The law applicable to charities in England and Wales requires the trustees to prepare financial statements for each financial period which give a true and fair view of the charity's financial activities during the year and of its financial position at the end of the year. In preparing financial statements giving a true and fair view, the trustees should follow best practice and:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards and statements of recommended practice have been followed, subject to any departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the society will continue in operation.

The trustees are responsible for keeping accounting records which disclose with reasonable accuracy the financial position of the society and which enable them to ascertain the financial position of the society and which enable them to ensure that the financial statements comply with applicable law. They are also responsible for safeguarding the assets of the society and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

3 RESERVES POLICY

The charity regulations require the society to define its policy in respect of reserves.

The trustees consider that as it no longer has full time employees with a permanent base, that it hold sufficient reserves to insure that it can continue its activities satisfactorily for a period of least 12 months even if its income was significantly reduced. However the Trustees do consider the Charity's ongoing viability on an annual basis. Any funds and ongoing income not required for immediate needs is put on deposit to maximise interest and drawn upon as required.

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2021

8.

4 TOTAL PROJECT INCOME & EXPENDITURE

PROJECT INCOME & EXPENDITURE - UNRESTRICTED

			2021	<i>2020</i>
	Income	Expenditure	Surplus/ (Deficit)	<i>Surplus/ (Deficit)</i>
Journals	24,988	19,332	5,656	<i>3,915</i>
Education Programme Facilitator	-	1,383	(1,383)	<i>-</i>
Corporate Sponsors - 40% donation element	44,800	1,200	43,600	<i>35,300</i>
Educational Endorsements	14,200	6,792	7,408	<i>7,087</i>
Study Days	13,344	15,726	(2,382)	<i>682</i>
Webinars	7,000	6,850	150	<i>300</i>
WReN	500	5,198	(4,698)	<i>-</i>
	104,832	56,481	48,351	<i>47,284</i>

PROJECT INCOME & EXPENDITURE - RESTRICTED

	Income	Expenditure	Surplus/ (Deficit)	<i>Surplus/ (Deficit)</i>
Educational Grants	59,100	-	59,100	<i>21,241</i>
TVS Conference	45,226	73,116	(27,890)	<i>(6,416)</i>
Legs Matter Project	71,289	66,733	4,556	<i>7,285</i>
Skin Care Champions	21,680	12,585	9,095	<i>1,400</i>
Stop the Pressure	5,250	8,932	(3,682)	<i>(4,000)</i>
	202,545	161,366	41,179	<i>19,510</i>

TOTAL PROJECT INCOME & EXPENDITURE

Income	Expenditure	Surplus/ (Deficit)	<i>Surplus/ (Deficit)</i>
307,377	217,847	89,530	<i>66,794</i>

5 TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE)

PROJECT INCOME & EXPENDITURE - UNRESTRICTED (COMPARATIVE)

	<i>Income</i>	<i>Expenditure</i>	<i>2020 Surplus/ (Deficit)</i>
Journals	<i>20,166</i>	<i>16,251</i>	<i>3,915</i>
Education Programme Facilitator	<i>-</i>	<i>-</i>	<i>-</i>
Corporate Sponsors - 40% donation element	<i>35,300</i>	<i>-</i>	<i>35,300</i>
Educational Endorsements	<i>12,000</i>	<i>4,913</i>	<i>7,087</i>
Study Days	<i>5,552</i>	<i>4,870</i>	<i>682</i>
Webinars	<i>300</i>	<i>-</i>	<i>300</i>
WReN	<i>-</i>	<i>17,400</i>	<i>(17,400)</i>
	<i>73,318</i>	<i>43,434</i>	<i>29,884</i>

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
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5 TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE) (CONT.)

PROJECT INCOME & EXPENDITURE - RESTRICTED (COMPARATIVE)

	<i>Income</i>	<i>Expenditure</i>	<i>Surplus/ (Deficit)</i>
Educational Grants	53,048	31,807	21,241
TVS Conference	3,370	9,786	(6,416)
Legs Matter Project	72,133	64,848	7,285
Skin Care Champions	1,400	-	1,400
Stop the Pressure	5,650	9,650	(4,000)
WReN	3,000	3,000	-
	<u>138,601</u>	<u>119,091</u>	<u>19,510</u>

TOTAL PROJECT INCOME & EXPENDITURE (COMPARATIVE)

<i>Income</i>	<i>Expenditure</i>	<i>Surplus/ (Deficit)</i>
<u>211,919</u>	<u>162,525</u>	<u>49,394</u>

6 DONATIONS AND LEGACIES

	<u>2021</u>	<u>2020</u>
Donations	<u>930</u>	<u>7,458</u>

7 INVESTMENT INCOME

	<u>2021</u>	<u>2020</u>
Interest receivable	<u>4</u>	<u>16</u>

8 STRATEGY/MISSION EXPENSES

	<u>2021</u>	<u>2020</u>
EPUAP	-	367
Other conferences	<u>710</u>	<u>220</u>
	<u>710</u>	<u>587</u>

9 CHARITABLE EXPENDITURE - UNRESTRICTED

	<u>2021</u>	<u>2020</u>
SUPPORT COSTS		
Marketing, website and rebranding costs	28,908	11,283
Administration assistant	17,124	16,871
Council expenses - trustees fees	-	250
Printing, postage and stationery	53	43
Paypal charges	150	134
Bank charges	86	21
Just Giving charges	22	202
Insurance	1,163	946
Subscriptions	346	328
Training	-	400
Meeting expenses	266	-
Sundry expenses	427	209
	<u>48,545</u>	<u>30,687</u>

TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2021

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9 CHARITABLE EXPENDITURE - UNRESTRICTED (CONT.)	<u>2021</u>	<u>2020</u>
GOVERNANCE COSTS		
Independent examination	4,294	<i>1,900</i>
Council expenses	-	<i>1,414</i>
	<u>4,294</u>	<i><u>3,314</u></i>
TOTAL CHARITABLE EXPENDITURE	<u>52,839</u>	<i><u>34,001</u></i>

10 STAFF COSTS

The average number of staff employed during the year was 0 (2020: 0).

There were no employees whose annual remuneration was £60,000 or more.

11 TRUSTEES REMUNERATION AND EXPENSES

During the year, amounts were paid/reimbursed to the trustees of the charity as follows:

	<u>2021</u>	<u>2020</u>
Speaker fees	950	<i>250</i>
Educational endorsement fees	908	<i>-</i>
Travel expenses	366	<i>1,414</i>
	<u>2,224</u>	<i><u>1,664</u></i>

Speaker fees were paid to a Trustee for preparation and speaking at Foundation Study Days.

Education endorsement fees were paid to 2 Trustees for review work undertaken on educational materials as part of the Educational Endorsement offering.

No remuneration was paid to any Trustees during the year.

12 DEBTORS

	<u>2021</u>	<u>2020</u>
Trade debtors	24,988	<i>23,866</i>
Amounts due from Pink@Pink TVS Ltd	107,965	<i>87,934</i>
Prepayments and accrued income	989	<i>946</i>
	<u>133,942</u>	<i><u>112,746</u></i>

13 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	<u>2021</u>	<u>2020</u>
Trade creditors	1,441	<i>21,218</i>
Accruals and deferred income	24,174	<i>1,666</i>
	<u>25,615</u>	<i><u>22,884</u></i>

14 UNRESTRICTED FUNDS

	Funds B/Fwd	Income	Expenditure	Transfers	Funds C/Fwd
General funds	<i>149,166</i>	121,891	(110,030)	(4,000)	157,027
	<i><u>149,166</u></i>	<u>121,891</u>	<u>(110,030)</u>	<u>(4,000)</u>	<u>157,027</u>

TISSUE VIABILITY SOCIETY (TVS)
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FOR THE YEAR ENDED 31ST DECEMBER 2021

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15 RESTRICTED FUNDS

	Funds B/Fwd	Income	Expenditure	Transfers	Funds C/Fwd
Educational Grants	64,092	59,100	-	(65,012)	58,180
TVS Conference	(5,666)	45,226	(73,116)	65,012	31,456
Legs Matter	18,066	71,289	(66,733)	-	22,622
Skin Care Champions	1,540	21,680	(12,585)	-	10,635
STOP the Pressure	(4,000)	5,250	(8,932)	4,000	(3,682)
	74,033	202,545	(161,366)	4,000	119,212

Educational Grants

The charity receives sponsorship through direct sponsorship or through our tiered corporate membership system to provide grants to healthcare professionals to enable them to attend the TVS conferences and exhibitions. The healthcare professionals will receive a grant to cover travel and accommodation costs for the event, as well as covering the cost of attending the events.

TVS Conference

The charity holds an annual conference covering a wide range of topics within the remit of the charity to enhance the knowledge and awareness of these topics for healthcare professionals across the country. The charity receives sponsorship and grants to enable this conference to be held.

Legs Matter

Legs Matter is a coalition of organisations working together to increase awareness, understanding and action on lower leg and foot conditions among the public and healthcare professionals through year-round activities and communications.

Skin Care Champions

Skin Care Champions provides people working in care homes and home care agencies a trusted programme of cost-effective and easily accessible education and support skin health and wound healing.

STOP the Pressure

Stop The Pressure aims to create a significant culture shift and eliminate avoidable pressure ulcers in acute, community and mental health provider settings through a variety of activities to support healthcare professional, including hosting free webinars with expert speakers leading informative sessions, putting together training sessions for organisations, producing grab packs and developing graphics and posters which can be adapted locally.

16 ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Unrestricted	Restricted	2021
<i>As at 31 December 2021</i>			
Debtors	25,977	107,965	133,942
Bank and Cash	156,665	11,247	167,912
Creditors	(25,615)	-	(25,615)
	157,027	119,212	276,239
	Unrestricted	Restricted	2020
<i>As at 31 December 2020</i>			
Debtors	24,812	87,934	112,746
Bank and Cash	147,238	(13,901)	133,337
Creditors	(22,884)	-	(22,884)
	149,166	74,033	223,199

**TISSUE VIABILITY SOCIETY (TVS)
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2021**

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17 RELATED PARTIES

Pink@Pink TVS Ltd is a company registered in England and Wales (Company Number: 08199801) which acts on behalf on Tissue Viability Society in the organisation and management of several of the charity's funds and events. The company is currently owned and managed by individuals whom are not trustees of the charity. The charity maintains oversight of the financial dealings of the company through regular management reporting by the company to the charity.

Listed below is an overall summary of the transactions which have been undertaken on behalf of the charity.

	<u>2021</u>	<u><i>2020</i></u>
Income	266,392	<i>185,286</i>
Expenditure	246,361	<i>158,786</i>
Amounts due from Pink@Pink TVS Ltd - Disclosed within Debtors	107,965	<i>87,934</i>

18 PRIOR YEAR ADJUSTMENTS

It had been identified during the course of the preparation of the current financial statements that income and expenditure which had been transacted on behalf of the charity by Pink@Pink TVS Ltd had been omitted from the financial statements of the charity.

In the comparative 2020 financial statements, the overall income has been uplifted by £185,286 and the overall expenditure has been uplifted by £158,786. A debtor has also been recognised within the financial statements of £87,934, representing the balance of funds which were held by the company on behalf of the charity at the Balance Sheet date. Amounts which were paid to/from the company by the charity have then been stripped out of the comparative accounts accordingly.

The opening position of funds for the comparative accounts has been uplifted by £61,435 from £123,357 to £184,792. The resultant effect of these changes has been an uplift in the Surplus for the year of £30,499 from £7,908 to £38,407 and an uplift to the Total Funds Carried Forward for the charity of £91,934, from £131,265 to £223,199.

Additionally, it has also been identified that some restricted funding had not been accounted for separately from the General Funds of the charity, along with the restricted funding which had been identified from the Pink@Pink TVS Ltd transactions mentioned above. Therefore, a balance of restricted funding of £55,888 was identified as the beginning of the comparative period, and £79,778 was identified as the balance at the end of the comparative period and thus has been disclosed separately.

The notes to the accounts and the Comparative Summary Income and Expenditure Account reflect the income and expenses which have been designated as relating to restricted funding.

The primary statements and the notes to the accounts have been updated to reflect the amendments identified above.

Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	1st	January	2021		31 st	December	2021

Section A

Reference and administration details

Charity name

Tissue Viability Society (TVS)
known as Society of Tissue Viability

Registered charity number

1180844

Charity's principal address

c/o The Clinical Trials Research Unit, University of Leeds,
Leeds LS2 9JT

Names of the charity trustees who manage the charity. Trustees are elected by the council or members.

	Trustee name	Office (if any)	Dates acted if not for whole year
1.	Jeannie Donnelly	Chair	Since 2020, Chair since July 2021
2.	Linda Primmer	Vice Chair	Since 2018
3.	Frances Spratt	Treasurer from July	Since 2018
4.	Rachael Lee	Treasurer up to July	Since 2019, resigned July 2021
5.	Tina Chambers	Conference lead & Regional Study Day lead	Since 2018, resigned July 2021
6.	Ina Farrelly		Since 2019
7.	Sarah Gardner	Vice Treasurer, Legs Matter lead	Since 2018
8.	Jemell Geraghty		Since 2018, resigned July 2021
9.	Clare Greenwood		Since 2021
10.	David Hibbitt	Industry representative	Since 2018
11.	Natasha Levy		Since 2020
12.	Liang Liu		Since 2019
13.	Victoria Murray	Industry representative	Since 2021
14.	Sharon Neill		Since 2020
15.	Jane Nixon		Since October 2020, re-elected July 2021
16.	Nikki Stubbs		Since 2018, resigned July 2021
17.	Joanna Swan		Since 2018
18.	Gill Sykes		Since 2018
19.	Connie Traynor		Since 2018
20.	Samantha Wharton		Since 2021
21.	Kate Williams		Since 2018

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document	Constitution
How the charity is constituted	A Council of Trustees
Trustee selection methods	Appointed by Council or elected by membership depending upon number of available places and number of applicants.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

The objectives for which the Society is established are to promote learning and advance public education in the study of tissue viability and do all such things as may be conducive to improve standards in tissue viability as a multi-professional activity.

All Trustees are aware of the public benefit guidance issued by the Charity Commission and have had regard to this when making decisions to undertake activities.

Summary of the main activities undertaken for the public benefit in relation to these objects

For the Society, the start of 2021 had a familiar ring to it, with another lock down announced and NHS Trusts going back into emergency measures. This time however, Trustees were now also involved with rolling out the Government's mass vaccination programme. With tougher restrictions for Scotland, the annual conference due to take place in Glasgow seemed to be in jeopardy. The Society's reformed Crisis Group quickly recommended to the Council that a face-to-face conference be postponed until 2022 and that the 2021 conference be transformed into an online event for the very first time. As an indication that such a conference was viable, newly instituted virtual study days had already shown that an online conference could prove extremely popular and may attract an audience from around the world.

The re-formed Crisis Group again met weekly to manage the Society's core aims and activities until April 2021, when responsibility was handed back to the full Council and its working groups. One key project for 2021 was a radical overhaul of how the Society presented itself, with a refreshed brand placing the emphasis on the word 'Society' reinforcing the idea that wound care relies on the combined activity of a wide group of professionals. This was in part prompted by a perception that the charity's original name, Tissue Viability Society (TVS), led many to believe it was an organisation for Tissue Viability Nurses only and not representative of the team of professionals that effective wound care requires. The rebranding process had begun in 2020 and continued throughout 2021, with our new brand and working name, Society of Tissue Viability, being launched in February 2022.

All the Society's activities are designed to encourage the collaborative thinking and action needed to solve wound and skin challenges. This is evidenced by the Society's fantastic Journal, its annual conference, a range of educational events and webinars as well as support for the Wounds Research Network (WReN), the new Skin Care Champions programme, and ground-breaking campaigns such as Legs Matter and Stop the Pressure. The Society supports like-minded national and international organisations and during 2021 the Society was proud to sign a memorandum of support with the International Skin Tear Advisory Panel and also develop a closer association with the Canadian organisation for Nurses Specialized in Wound, Ostomy and Continence.

To help with the increasing amount of work involved in keeping projects on track, the Society appointed Heidi Sandoz to formally lead the Skin Care Champions programme, designed to support, develop and improve skin and wound care practice within care homes and home care agencies. In addition, Sarah Gardner was appointed to facilitate the Society's programme of education, working closely with the Society's Education Group to plan the scientific programme of our conference, our education events and future collaborative work.

In 2021, the Society continued to work closely with its Industry partners, whose valuable sponsorship helps the Society to invest in its aims and work. It is a true partnership, with the Society's initiative to formally endorse high-quality independent education from our industry partners, as well as not-for-profit organizations. The education the Society approves must meet strict quality standards, be evidence based, be free from product bias or promotion and be accessible to the general wound care community.

Finally, in 2021 the Society put in place a plan to help retain the wealth of knowledge and experience of Trustees at the end of their terms of office. The Society set up a new group, our Alumni, which is open to all Trustees after they stand down. In 2022, this idea expanded into the Associate Forum, where our Alumni can meet with and offer advice and support to Trustees as well as active members of the Society who wish to get hands on experience of the Society's work.

Below is a short summary providing further detail of the activities the Society has undertaken in 2021 in support of its strategic objectives.

1. Membership

One of the Society's prime strategic aims is to encourage all professionals working in skin health and wound healing to become members of the Society and to ensure that members engage in a diverse range of Society activities. Due to the pandemic, the Society was forced to change its main way of working, with all educational events, including the conference, moving on-line. This move, however, did prove popular with our membership since it made our events more accessible to time-poor professionals. Overall membership numbers rose from around 560 at the end of 2020 to 624 at the end of 2021. Also popular with members are the Society's regular updates through its e-newsletters and social media posts which are specifically tailored to support health care professionals and the NHS.

2. Conference

In 2021 the Society's annual conference went virtual and whilst Trustees, speakers, industry partners and delegates had to brave an unfamiliar computer-generated conference hall and exhibition space, the outcome was very successful. The week-long event was an opportunity to provide a broader programme with more subjects and themes and a mixture of sessions, such as bitesize sessions, themed days, international speakers and company sponsored symposia. The outcome of this is a library of on-demand assets for members future use which we believe will be invaluable. Membership sign-ups increased in the run up to the conference and the Society's social media following saw a dramatic increase too. Over 2,300 people registered for the conference, many of whom were actively connecting with the Society for the first time. Of those that registered, 1194 became site members and signed up for the full functionality of the conference website. Of those site members, 60% (716 people) watched on the live stream. Over the week, unique visitors went from over 800 on the Monday, to around 300 on the Friday. Site sessions went from 1600 on Monday to around 500 on Friday and 1,270 delegates gave permission for their data to be shared with exhibiting companies. Another first for the 2021 conference was the introduction of sponsored scientific symposia, something that the Society had previously been reluctant to do. Financially very successful, these sessions required careful management and stewardship to ensure they complied with the Society's long-held views on impartiality.

3. Study Days

The way we all work has changed dramatically over the past two years including the way the Society delivers its education. Members can now get the latest skin health and wound healing knowledge from the comfort and convenience of their own laptop. The Society turned its face-to-face Foundation study days into virtual events, introducing an industry showcase feature using virtual breakout rooms. Feedback for the new online format from both delegates and industry representatives has been excellent.

In 2021, the Society's Fundamental study day programme was modernised further by including separate sessions on lower limb ulceration. Nine virtual Fundamental study days were held, with 6 companies per event and 642 delegates attending. The Society also explored running a study day specifically for industry members (a request received via the Crisis Group) with the aim of enhancing knowledge to support practice.

Also in 2021 our new online Advanced study days were implemented, with full-day sessions on the Lower Limb and Foot Care, Wound Care for Children, and Infection and Surgical Wounds. Again there were 6 companies per event and 473 delegates attending.

To help the Society achieve its expanded education offering we advertised for an experienced clinical educator to facilitate, deliver and monitor our education and training programmes across the UK; in November 2021 current Trustee Sarah Gardner took up the post of Scientific and Education Programme facilitator.

Webinars

The Society also produced a series of highly evaluated webinars in 2021. Eight webinars were held over the year, four of which were as part of STOP the Pressure week. Two webinars were sponsored by our industry partners: Smith & Nephew sponsored the webinar Service Redesign: Real-world evidence and partnership working; while Waterless Bathing: Benefits & Implementation Challenges was held in association with GAMA Healthcare. All webinars were viewable over Zoom, Facebook Live, the Society's website and YouTube channel. Over 1,500 people viewed these events on the various channels and they are continuing to get views on the Society's YouTube channel.

Skin Care Champions

The pandemic highlighted the essential role that carers play in the healthcare system and it also showed just how important it is that social care workers have the training and support they need to deliver good care. The Society created the Skin Care Champions programme to provide people working in care homes and home care agencies with trusted, cost-effective and easily accessible education that supports skin health and wound healing.

After winning the prestigious Urgo Foundation Award, in 2021 the Society launched its Skin Care Champions programme and network by running a pilot with 12 organisations taking part initially. The ambition was to create and empower a Skin Care Champion for every care home or agency that joined the programme – someone who can help to make sure that excellent care is provided to their clients and residents and be seen a source of information and knowledge for their peers.

Training is delivered online, making it convenient for participants and cost-effective for care homes and agencies. All the educational material is evidence based, free of any product bias or promotion, and of the highest quality. To run the programme, the Society employed Heidi Sandoz to be our Skin Care Champions Educator and members of the Programme get access to our educator's clinical expertise, thoughts and ideas.

Out of the original pilot scheme, only one Champion went on to complete the course and was invited to talk about their experience at our 2022 conference in Glasgow. A second cohort of up to 50 organisations, some of which had been part of the pilot scheme, was launched in April 2022.

Education Endorsement

A core part of the Society's mission is to make sure that the best new thinking and practice in skin health and wound healing reaches the people it needs to. Our offering of Education Endorsement is a part of fulfilling this. We are proud to work with our industry partners and other not-for-profit organisations to help bring more high-quality, independent education to people with an interest in skin health and wound healing. Over the last year we have endorsed over 20 educational modules, for 5 organisations with more in the pipeline for 2022.

4. Project work / consultations

The Society is regularly approached by external organisations nationally to offer opinion or consultation on work they may be doing. Largely this kind of work is undertaken without consulting the membership, but we are always mindful that we represent our membership when we respond. Project work and consultations this year have included:

- ❖ *Legs Matter Campaign:* Launched in 2018, the Legs Matter Campaign has continued to actively raise awareness of lower limb and foot health, gaining an increased level of interest from both patients and the public, as well as healthcare professionals.
- ❖ A Legs Matter awareness week in October 2021 focused predominantly on giving patients the power to demand the best care for their lower limb and foot conditions and to make lifestyle decisions to prevent conditions occurring or from becoming complex. 2021 was the most successful awareness week yet with the virtual-based format yet again being an effective way of reaching people. A virtual programme of 35 educational events provided a learning platform for both patients and health care professionals and these continue to be accessed via the Society's catch-up YouTube channel.
- ❖ PR and media coverage of Legs Matter has been far-reaching over the past year, with the campaign securing press releases and articles in national newspapers and magazines. It reached an online readership of over 33 million with over 664 thousand views and Legs Matter has also been involved in both local and national radio discussions.
- ❖ The Legs Matter website continues to be central to the campaign. The website currently has had 1.2 million users with 1.7 million pages viewed and it consistently receives up to 2,000 viewings a day. Reassuringly, the most popular pages visited are those aimed at patients and family with people viewing information about specific lower limb signs and symptoms. The campaign coalition is confident that this information is the trigger to seek advice about a potential underlying condition, preventing this from becoming a future problem.
- ❖ Social media continues to play an important role in communicating the key messages of the campaign with Legs Matter maintaining a good following on all the key social media platforms.
- ❖ The Legs Matter coalition produced a document '*Making Legs Matter: a case for system change and transformation in lower-limb management*' which was published at the end of 2021 in partnership with the *Journal of Wound Care*. This is a hard-hitting document that challenges providers and commissioners of lower limb services and raises the need for an all-system approach to change if improvements for patients are to be made. This document continues to be promoted through the various communication channels the coalition uses.
- ❖ Legs Matter continues to get excellent support from Industry through sponsorship and their contribution to the educational programme. Legs Matter is fortunate to have this financial support as, without it, the campaign would not be able to continue. At the end of 2021, the Legs Matter campaign was in a strong financial position.

- ❖ *STOP the Pressure*: In 2021 the Society joined forces with the National Wound Care Strategy Programme, industry and media partners to increase awareness and understanding among the public and healthcare professionals. During Stop the Pressure week, 15–19 November 2021, the Society, with industry partners, hosted a week of webinars with a clear set of activities over 4 key areas – skin assessment for dark skin tones, focus on friction/shearing forces, increased moisture, and nutrition and hydration. In addition, the Society provided resources for healthcare professionals, such as take the #LoveGreatSkin pledge, create your own posters, Stop the Pressure training presentation and encouraged all to join the social conversation.
- ❖ *Wounds Research Network (WReN)*: The 6th annual scientific meeting of WReN was held as part of the 2021 virtual conference and delegates can still access the virtual research community to listen to the lectures, interviews and discussions as all the assets are available to watch on demand.
- ❖ WReN's scientific committee continued to grow the NIHR portfolio on the website, highlighting programmes that are set up, actively recruiting, in follow up or completed. The Society confirmed its financial support for WReN and its scientific meeting for another two years.
- ❖ *NHS England*: NHS England continues to lead a programme of change for the wound care population of England. The Society has engaged with NHS Supply Chain, using the proper channels, to raise clinicians concerns around sourcing specialist products.
- ❖ *Nurses Specialized in Wound, Ostomy and Continence Canada (NSWOCC)*: In 2020 the Society commenced collaborative working with NSWOCC and a working group was set up with a view to producing a joint document around best practice in relation to sharp debridement. Both organisations have also received reciprocal invitations to each organisation's conference.
- ❖ *International Skin Tear Advisory Panel (ISTAP)*: In 2021 the Society signed a memorandum of understanding with the International Skin Tear Advisory Panel to form a partnership to raise awareness about the prevention and management of skin tears and skin breakdown.

5. Journal of Tissue Viability

The Society's journal, the *Journal of Tissue Viability* (JTV), is a high quality, peer reviewed journal that has an international readership. It is free to members and available to purchase by non-subscribers.

The JTV again experienced an upward trend in submissions during 2021. The number of articles submitted to the journal was 248, a 12.5.% on 2020. This is a significant increase as it continued to build on the surge in submissions seen the previous year. As in 2020, this significant increase was most likely attributable to the pandemic that saw the focus among academics shift away from laboratory or clinical projects, to manuscript preparation and writing. Submissions in 2021 also showed a significant shift away from Europe to Asia and while the journal is dominated by submissions from Europe and Asia, its readership remains international and diverse with the journal being disseminated very broadly.

The journal's impact factor for 2020 (reported in 2021) was 2.932 with its CiteScore dropping back slightly to 3.1. CiteScore counts the citations received in a 4-year period to articles, reviews, conference papers, book chapters and data papers published in the same period and divides this by the number of publications published in those 4 years.

In 2021 the JTV's ranking stood at 15/122 (Quartile 1) in the Nursing Category and 34/69 (Quartile 2) in the Dermatology Category. Online active accounts downloaded/viewed over 167,866 journal articles via ScienceDirect, plus another 9,162 full-text downloads on Clinical Key.

In July 2021 Professor Dan Bader informed the Trustees of his intention to step down as Editor in Chief of the JTV. The search for a new Editor began, with a call for interest being sent out towards the end of the year.

7. Wider public engagement and public benefit

The Society contracts Pink Marketing to support its wider administrative needs including conference organisation, involvement in strategy and projects and managing our digital presence. In 2021, Pink Marketing helped the number of corporate sponsors the Society can count on for financial support to grow to 21 industry partners.

Pink manage the Society's social media accounts. By year end, followers of the Society's Twitter account had increased to 5,988 (up by 14.5%) Facebook to 4,355 followers (up by 40.5%) and LinkedIn to 1,553 (up by 48.5%). The Society also had 187 followers on Instagram by the year end. In addition, at the end of 2021 there were over 3,300 people subscribed to receive the Society's informative e-newsletter.

During 2020 the COVID-19 pandemic provided an additional challenge to the already arduous task of wound care. As a matter of urgency, the Society created specific COVID-19 wound care area on its website to provide help and resources for clinicians and patients during the pandemic. The webpage was a true collaboration with the resources being constructed with permission from other associations and from partners in industry. For this and for the Society's part in bringing together a group of industry and healthcare professionals in support of Stop the Pressure, the Society was recognised for its contribution to nursing and wound care in a pandemic and in February 2021 was presented with a special award by the Journal of Wound Care / World Union for Exceptional Services to Wound Care during a Pandemic.

Summary of the main achievements of the charity during the year

Highlights of the Society's achievements in 2021:

- The **Crisis Group**, comprising a small number of Trustees, the Pink Marketing team and the Society's administrator, was reformed and tasked with carrying forward the Society's prioritised objectives during the continuing pandemic. The Crisis Group operated until April 2021.
- **Virtual conference:** quickly realising that a face-to-face conference would not be viable in 2021, the Society embraced planning a week-long virtual conference in September, with a broader programme, a mixture of sessions and an international audience.
- **Review of brand:** initial research conducted in 2020 had shown that the Tissue Viability Society was thought of as an organisation for TVNs only and so in 2021 the decision was made to change the Society's working name to Society of Tissue Viability, develop a new logo and brand and build a new website with increased functionality. The enormous amount of work behind this was carried out during 2021, eventually being launched in early 2022.
- **Alumni:** to help retain the huge wealth of knowledge built up by experienced Trustees, the Alumni initiative was set up. Trustees standing down at the end of their term of office are able to join the Alumni group and continue to share their knowledge and skills with current Trustees as well as active members.
- **Study days:** converting the Society's Foundation study days to virtual format was successfully accomplished in 2021 as was the introduction of new Advanced study days on topics such as paediatric wound care and leg ulcer management.
- **Webinars:** a programme of webinars was put together by the Education Group on topics such as waterless bathing and skin assessment.
- **Education Programme Facilitator:** the Education Group recommended the recruitment of a Scientific and Education Programme Facilitator to oversee the Society's education offering; Sarah Gardner was appointed to the position in November 2021.
- **Skin Care Champions:** a pilot project to support and provide first rate tissue viability education to carers in domiciliary and care home settings across the UK got off the ground in 2021 with the help of the Urgo Foundation Award. The Society recruited Heidi Sandoz as Skin Care Champions educator to run the project.
- **Education Endorsement:** in 2021 the Industry Group launched its Education Endorsement service, which aimed to review generic educational materials provided by our industry partners to ensure quality for users across the UK.
- **Legs Matter:** October's awareness week focused on giving patients the power to demand the best care for their lower limb and foot conditions. The coalition published '*Making Legs Matter: a case for system change and transformation in lower-limb management*', a hard-hitting document calling for an all-system approach to change if improvements for patients are to be made.
- **STOP the Pressure:** for 2021 the Society's focus changed from action centred on one day (the 3rd Thursday in November) to a

Section D Achievements and performance	
	week-long programme of webinars. The week of lunchtime webinars was run in collaboration with the National Wound Care Strategy Programme and our industry and media partners. • Wounds Research Network (WReN): a new contract secured the Society's financing for the network for another two years. • International Skin Tear Advisory Panel (ISTAP): new for 2021, the Society formed a partnership with ISTAP to raise awareness about the prevention and management of skin tears and skin breakdown. • Journal of Tissue Viability: 2021 saw a continuing marked upward trend in submissions first seen in 2020 and attributed to changing work patterns during the pandemic. The JTV also saw a rise in its Impact Factor and towards the end of the year the search for a new Editor-in-Chief was begun. Credit and thanks must go to the Society's dedicated Trustees and all those associated with our Council including Pink Marketing (Sue Simmonds, Kerry Wiles and Dawn Rush) and administrator Charlotte Hurdman, all of whom work consistently hard and passionately for the charity. Not forgetting our enthusiastic members, partners in industry and <i>Journal of Tissue Viability</i> without whom the Society would not be what it is today. The Council of Trustees and Society of Tissue Viability is comprised of people united in their passion for wound care and skin health and drive to help solve the challenges of wound care as part of an inter-disciplinary community.

Section E Financial review	
Brief statement of the charity's policy on reserves	The Trustees are committed to maintaining financial reserves equivalent to one year's running costs.
Details of any funds materially in deficit	The Society is not currently in deficit

Section F Other optional information	

Section G Declaration	
The trustees declare that they have approved the trustees' report above.	
Signed on behalf of the charity's trustees	
Signature(s)	

Full name(s)	Elizabeth Jean Donnelly	
Position (e.g. Secretary, Chair, etc.)	Chair of the Council of Trustees	
Date	23/08/2022	

TISSUE VIABILITY SOCIETY (TVS)

England & Wales - Charity number 1180844

Accounts

Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	1st	January	2020		31 st	December	2020

Section A Reference and administration details

Charity name	Tissue Viability Society (TVS)
Registered charity number	1180844
Charity's principal address	c/o The Clinical Trials Research Unit, University of Leeds, Leeds LS2 9JT

Names of the charity trustees who manage the charity. Trustees are elected by the board or members.

	Trustee name	Office (if any)	Dates acted if not for whole year
1.	Linda Primmer	Chair	Since 2018, Chair since May 2019
2.	Jeannie Donnelly	Vice Chair	Since 2020
3.	Rachael Lee	Treasurer	Since 2019
4.	Frances Spratt	Deputy Treasurer	Since 2018
5.	Tina Chambers	Conference lead & Regional Study Day lead	Since 2018
6.	Ina Farrelly		Since 2019
7.	Sarah Gardner	Co-Vice Chair & Treasurer Legs Matter lead	Since 2018
8.	Jemell Geraghty	Co-Vice Chair & Treasurer Legs Matter lead	Since 2018
9.	David Hibbitt	Industry representative	Since 2018
10.	Natasha Levy		Since 2020
11.	Liang Liu		Since 2019
12.	Sharon Neill		Since 2020
13.	Jane Nixon		Since October 2020
14.	Ray Samuriwo		Since 2018, resigned July 2020
15.	Heidi Sandoz		Since 2018, resigned July 2020
16.	Nikki Stubbs		Since 2018
17.	Julie Sturges		Since 2018, resigned July 2020
18.	Joanna Swan		Since 2018
19.	Gill Sykes		Since 2018
20.	Connie Traynor		Since 2018
21.	Pauline Vyse		Since 2018, resigned July 2020
22.	Katie Williams		Since 2018
23.	Hayley Wright		Since 2020, resigned September 2020

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (erg. trust deed, constitution)	Constitution
How the charity is constituted (e.g. trust, association, company)	A Council of Trustees
Trustee selection methods (e.g. appointed by, elected by)	Appointed by Council or elected by membership depending upon number of available places and number of applicants.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

The objectives for which the Society is established are to promote learning and advance public education in the study of tissue viability and do all such things as may be conducive to improve standards in tissue viability as a multi-professional activity.

Summary of the main activities undertaken for the public benefit in relation to these objects

All Trustees are aware of the public benefit guidance issued by the Charity Commission and have had regard to this when making decisions to undertake activities.

2020 opened with a great deal of optimism among the Council of Trustees that the Tissue Viability Society's 40th anniversary year would be one to remember with its growing membership, an increased educational offering, a successful re-structuring of its finances and the excitement of co-hosting a major international conference to look forward to. Instead, it quickly became clear that 2020 was to be a memorable for quite a different reason as the scale of the health care emergency, brought about by the COVID-19 pandemic engulfing the UK became apparent. As key workers in health care, Trustees were redeployed into unfamiliar areas or found themselves on the frontline as specialists in wound care. Those working in education and research had to quickly adapt to teach and support students via new ways of remote working. Trustees' valuable time and energy was directed at supporting the UK's health care services and education, with vastly reduced time and energy for charity work.

In response, the Society radically changed its way of working, quickly forming a Crisis Group comprising a small group of Trustees, Pink Marketing and the TVS administrator. The group met weekly to carry out the Society's prioritised objectives, ensuring the valuable work of the Society continued throughout the pandemic. The group's meetings were open to all Trustees whenever they could attend and the Chair, Vice Chair and Council were consulted and kept regularly updated on progress. From that point, the TVS switched all its Trustee meetings and working practice to online only via the Zoom platform.

Despite the dramatic changes brought about by the COVID-19 pandemic, the TVS's charitable achievements in 2020 have been truly amazing. Below is a short summary of the activities the TVS has undertaken in support of its strategic objectives.

1. Membership

One of the TVS's prime strategic aims is to encourage all professionals working in skin health and wound healing to become members of the Society and to ensure that TVS members engage in a diverse range of Society activities. But the pandemic made this aim hard to achieve in 2020 and overall TVS membership numbers fell from a high of 600 in 2019 to around 560 by the end of 2020. The pandemic prevented the TVS from holding or attending face to face events and from March 2020 all such TVS events were cancelled. This impacted on the recruitment of new members and engagement with our existing membership. However, the TVS continued to send out its regular e-newsletters specifically tailored to support health care professionals and the NHS.

The TVS celebrated its 40th or ruby anniversary in 2020, proving the TVS's unique history as one of the first (if not original) wound care societies in the UK. Celebratory plans were curtailed due to the pandemic, but not forgotten, with the issuing of an anniversary enamel pin badge sent out free to all members on request and to long-time supporters of the TVS. The TVS's first ever public sponsored event, a walk on the theme of a '*Journey to the Centre of Mars*' (see below) was a fund-raising exercise to support TVS activities and prominently featured during TVS's annual conference at EWMA 2020 and on social media.

2. Conference

The TVS's annual conference in 2020 was held in cooperation with the European Wound Management Association (EWMA). For more than two years the TVS had been working with EWMA to plan their conference at the ExCel exhibition centre, London, but all these plans had to be cancelled because of the pandemic. However, this meant that the TVS embarked on a journey of discovery, helping EWMA plan and deliver their first ever virtual conference, an amazing learning opportunity for all involved. As part of the conference planning, the TVS was proud to recommend and arrange for 'The Choir with No Name' to open EWMA 2020 with a resounding and very fitting delivery of 'This is Me'. The Choir is a charity supporting homeless and marginalised people from across the UK, providing the opportunity to sing and gain much needed social and physical support. In addition, and on the TVS's recommendation, in place of gifts for speakers EWMA made a generous donation to the choir. [The Choir With No Name | The choir charity for homeless and marginalised people](#)

The TVS presented its own virtual stream at EWMA 2020 and also supported a separate virtual stream for the Wounds Research Network (WReN) scientific meeting. Both streams delivered a highly popular, quality programme to a worldwide audience. Excitingly the programme for the WReN stream attracted particularly large numbers of delegates (approaching 1000 for some sessions) from around the world with the TVS stream consistently attracting 200 to 300 attendees per session.

To support our members to develop their knowledge and expertise we offered a total of 139 Educational Grants to qualified health care professionals, researchers, academics, students and postgraduates to attend TVS joint conference with EWMA. We also awarded free places

as a prize to the oral and poster free paper winners from our annual conference in 2019.

Historically the annual conference has been one of the TVS's largest sources of income, however, in recent years, the financial contribution of the conference to the Society's income has fallen significantly. In 2020 the trend continued with the TVS generating no profit from its joint virtual conference with EWMA. Having already identified this decline in income as a threat to the TVS's finances, the Society put in place a new funding model to secure a more stable financial footing. A new model of Corporate Sponsorship introduced in 2019 included funding to support the conference as well as a donation to the Society to support its wider charitable activities. With this financial security the TVS was able to absorb the costs incurred by the joint conference with EWMA as well as continue to present an innovative educational programme.

The three largest contributors to the TVS's revenue in 2020 were our corporate sponsors (approximately £32,300), the *Journal of Tissue Viability* (approximately £20,166) and member subscriptions (approximately £15,827).

3. Study Days

An exciting programme of TVS Study Days was planned for 2020, with Foundation Study Days organised for Scotland, Northern Ireland and England and new Advanced Study Days for the specialist practitioner instituted for the first time. TVS Study Days are free to attendees and widely seen as a valuable resource. The Society funds the speaker fees and expenses, the costs of which are offset by a small industry exhibition.

The strategic aim for 2020 was to increase the number of study days that we delivered and to increase the number of people that attended. It was also an opportunity to serve the membership, carers and health care professionals in parts of the UK for the first time. Huge enthusiasm from delegates and our partners in industry was demonstrated with the largest numbers of delegate applications seen by the TVS. Unfortunately, due to the pandemic, the vast majority of these physical events had to be cancelled and the TVS had to quickly re-think its educational strategy to virtual.

The Education Group completely reformatted the Foundation Study Day programme so that it could be delivered over the video platform Zoom and the first virtual Foundation Study Day was held in December 2020. Face-to-face study days had on average between 30 and 40 attendees, but the attendance at our virtual study days has risen dramatically to between 100 and 150 attendees. Looking forward to 2021, the TVS aims to hold 12 Foundation Days in the year, with up to 6 Advanced Study Days, all of which will be virtual. Because of the pandemic, the Study Day programme is currently running at a financial cost to the TVS, but the aim for 2021 is that the study days will again cover their costs and may even become an income generator for the Society.

Webinars

Changing to delivering our education virtually opened up the possibility of the TVS holding its first ever solo webinar in November 2020. Titled 'Lost in Translation – Implementing the TVS Seating Guidelines' it was quickly followed in December by our second webinar introducing a new TVS initiative the Skin Care Champions Programme and Network. Both these webinars were for a specific target audience, but the TVS aims to institute a full webinar programme from the middle of 2021. All TVS

webinars are free to attend.

Skin Care Champions

In May 2020 the TVS was approached by a care home manager with an idea for training staff on skin care relating to wounds. Due to the impact of the COVID-19 pandemic, awareness of the whole care home / home care sector has risen dramatically in the UK, with many recognising and applauding the essential role played by carers in the health care system. However, training for these essential workers can be extremely variable due to lack of resources and financial constraints and so the TVS proposed launching the Skin Care Champions Network and Programme. The scheme aims to provide a trusted and endorsed programme of cost-effective and easily accessible education, with organisations who subscribe having a Skin Care Champion who can help to make sure that excellent care is provided to the people in their care and also be a source of information and knowledge for their peers. In 2020 the TVS applied for and won the Urgo Foundation Award to help set up the Skin Care Champions programme and so far the TVS has 12 organisations taking part in the pilot due to start in 2021, with an additional 6 organisations on the waiting list for the second cohort.

Education Endorsement

Initiated in 2019, the Trustee Industry Group continued to develop the TVS Education Endorsement programme which is open to our partners in Industry. This aims to help ensure the quality of generic educational materials provided by partners in industry, developing a range of educational tools for health care professionals across the UK which are TVS approved. This service was piloted in 2020 and plans to be fully operational in 2021. Education Endorsement is also another TVS strategy initiated to provide alternative income generation for the Society, which can no longer depend on a physical conference as its main and traditional source of income.

4. Project work / Consultations

The TVS is regularly approached by external organisations nationally to offer opinion or consultation on work they may be doing. Largely this kind of work is undertaken without consulting the membership but we are always mindful that we represent our membership when we respond. Project work and consultations this year have included:

- ❖ *Legs Matter Campaign:* The Legs Matter Campaign was set up by the TVS in 2017 in coalition with 7 other key UK organisations. Throughout 2020 Legs Matter has continued to actively raise awareness of lower limb and foot health, gaining an increased level of interest from both patients and the public as well as health care professionals.
- ❖ The Legs Matter awareness week in October 2020 focused predominantly on reaching patients and the public, especially those at the start of their lower limb or foot journey in terms of care. Although there were concerns about how the COVID-19 pandemic would impact on the delivery of the awareness week, the virtual-based format was a great success, with coverage being far-reaching despite the media and PR challenges the coalition faced. There was excellent support from Industry throughout the week, with many companies contributing to the educational programme. The Legs Matter campaign has been fortunate to have continued support from its corporate partners in industry, since without this financial support the campaign would not be able to continue.

- ❖ The campaign has also been fortunate to be supported by several patients who wanted to share their stories. These were captured in case study and film content and provided a powerful contribution to the awareness week's activities. The coalition are tremendously grateful for the honesty and courage shown in these stories. Online readership of campaign media reached 1.15 million estimated views. There was a good mix of news stories across different types of national media, including a popular women's magazine. The campaign secured 12 pieces of national consumer and health media coverage with backlinks to the Legs Matter website.
- ❖ The Legs Matter website continues to be central to the campaign. There was a 151% increase in visitors to the website leading up to and including the awareness week (compared to 2019) and a 44% increase in time for visitors staying on the website. Website analytics have identified that the patients, family and friends pages are being regularly accessed for information on specific leg and foot problems such as painful, aching legs, skin staining or non-healing wounds. Social media coverage continued to grow significantly with an increase of 1,705% in social media interactions. Authentic and useful conversations on Facebook and Instagram were triggered during the awareness week, many being from patients and the public. This dialogue is valuable to the campaign and helps shape its on-going strategy.
- ❖ In terms of the coalition, this remains strong with each organisation / society committed to supporting the campaign. COVID-19 brought challenges to the group as clinicians were often re-deployed or their services reconfigured during the height of the pandemic. However, with the release of the recommendations for Lower Limb and Foot Wound Care from the National Wound Care Strategy Programme in November 2020, there was not a better time to step up the pace and continue to move this campaign forward. Campaign strategy has already been reviewed and objectives reset for the next 12 months. The coalition are already planning for the next awareness week which is scheduled for 11–15 October 2021.
- ❖ STOP the Pressure: On the 3rd Thursday in November each year, industry, health care professionals, the public and media come together to help raise awareness of pressure ulcers with the aim of increasing public knowledge in a bid to prevent pressure ulcers from forming and affecting so many people each year. Due to the COVID-19 pandemic many health care professionals did not have time to organise an event in support of national STOP the Pressure Day. In response the TVS led a new 2020 initiative collaborating with industry and other wound care organisations to provide resources. Supported by NHS England and NHS Improvement, EPUAP, industry and Wounds UK, the TVS put together a STOP the Pressure grab pack, all 2,000 of which were sent out. In addition the TVS organised an online pub quiz, a resource centre and virtual events all of which generated huge interaction on social media and many hits on the TVS website.
- ❖ Wounds Research Network (WReN): For a long time now, the Society has worked to develop a network that increases the opportunities for inter-professional collaboration on research between clinicians, scientists, researchers and academics. This links directly to the TVS's strategic goal for engagement with a wider multidisciplinary team and also introduces our membership

to the latest research and knowledge. To this end, the TVS continues to support the Wounds Research Network (WReN) which was launched in 2014. New for 2020 was a dedicated webpage on the WReN website for the National Institute for Health Research (NIHR), the largest national clinical research funder in Europe. NIHR programmes aim to improve patient health and care by providing evidence to inform clinical, social care and public health professionals, NHS managers and where appropriate, policy makers. The webpage provided an overview of the NIHR Wounds Research Portfolio that are in set up, actively recruiting, in follow up or completed.

- ❖ In 2020 the TVS funded Pink Marketing to provide the secretariat function of the network, manage and develop the website, produce e-communications and promotional materials. This included organising the 4th WReN Scientific Meeting within the TVS's joint conference programme with EWMA 2020. The Scientific Meeting was very well attended with around 1,000 attendees from around the world for some sessions. Visitors to the WReN website spent on average 2 minutes 30 seconds on a page and WReN's followers on Twitter have increased to 1,089. The cost for Pink's services for WReN is approximately £17,400 for 2020.
- ❖ NHS England: NHS England continues to lead a programme of change for the wound care population of England. Several Trustees are key members of NHS England's steering committees, work streams and task forces including the National Wound Care Strategy Programme and NHS Supply Chain.
- ❖ Nurses Specialized in Wound Ostomy and Continence Canada (NSWOCC): In 2020 the TVS commenced collaborative working with NSWOCC. Work to date has included a joint survey of both memberships to learn more about the needs of delegates attending virtual learning. Reciprocal invites to each organisation's conference have also provided more opportunities to share knowledge. Continued collaborative working is an exciting and inspiring prospect for both parties.

5. Journal of Tissue Viability

The Society's journal, the *Journal of Tissue Viability* (JTV), is a high quality, peer reviewed journal that has an international readership. It is free to members and available to purchase by non-subscribers.

The JTV experienced strong growth in submissions during 2020. The number of articles submitted to the journal was 216, up 71.4% from 2019. In 2020, the journal saw a significant surge in submissions, likely due to the worldwide pandemic resulting in a shift of focus among academics away from laboratory or clinical projects, to manuscript preparation and writing.

The latest journal impact factor is 2.410 and the journal's CiteScore has increased from 3.8 to 4.8. CiteScore counts the citations received in a 3-year period to articles, reviews, conference papers, book chapters and data papers published in the same period and divides this by the number of publications published in those 3 years.

The JTV's ranking now stands at 8/123 (Quartile 1) in the nursing category and 30/68 (Quartile 2) in the dermatology category. Online active accounts downloaded over 131,913 journal articles via

ScienceDirect, plus another 6,640 full-text downloads on Clinical Key.

7. Wider public engagement and public benefit

The TVS contract Pink Marketing to support their wider administrative needs including conference organisation, managing the TVS's website and social media. In 2020, Pink Marketing helped the number of corporate sponsors the TVS can count on for support to grow from 14 to 20 Corporate Sponsors during what was a very difficult year for industry.

The TVS's website attracts a lot of traffic and received over 100,000 page views in 2020. The top 3 pages (apart from the home page) were: STOP the Pressure; clinical guidelines; COVID-19 resources. There are 3,300 people subscribed to receive the TVS's e-newsletter which is produced by Pink Marketing.

Pink also manage the TVS's social media accounts. By year end, followers of the TVS's Twitter account had increased to 5,468, Facebook to 3,292 followers, and LinkedIn to 1,143. The TVS also signed up to Instagram in 2020 and we had 78 followers by the year end. All four of these sites attract high levels of engagement and are used to promote the Society's activity and both national and international news.

Coronavirus and wound care:

As a matter of urgency, the TVS's Crisis Group created a specific COVID-19 wound care resource page on its website to provide help and resources for clinicians and patients during the pandemic. The webpage was a true collaboration with the resources being constructed with permission from other associations and from partners in industry. We would like to thank the following for their help in collating this important resource: Accelerate CIC, Legs Matter, National Wound Care Strategy Programme, 3M+KCI, ActivHeal, Coloplast, ConvaTec, Evolan, Flen Health, Frontier Medical Group, Juzo UK, L&R, LimbO Waterproof Protectors, Medi UK, Molnlycke, Smith + Nephew and Urgo Medical. The webpage also featured resources from the World Health Organisation, NICE, EWMA and EPUAP and has been regularly updated since its inception.

Journey to the Centre of Mars sponsored walk

In July, in support of the TVS's 40th (ruby) anniversary, TVS Trustees and supporters challenged themselves to walk to the centre of the Ruby Red Planet - Mars, a distance of 2,106 miles (approximately 4,500,000 steps). True to TVS style participants walked to the centre of the planet and back! This generous feat raised over £7000 to help establish the TVS's Skin Care Champions programme, an incredible project aiming to support carers who sacrificed so much during the pandemic to protect vulnerable people in their care. Our top fundraiser was Trustee Tina Chambers who raised an amazing £730.24, with Vicky Murray a close second with £618. A huge thank you to all our Trustees, members and supporters who helped the TVS raise an exceptional amount of money to establish such a valuable project.

Summary of the main achievements of the charity during the year

Despite the emergence of a global pandemic in spring 2020 the Tissue Viability Society's achievements have been truly amazing.

Highlights of the Society's achievements in 2020:

- Formation of the **TVS Crisis Group** comprising a small number of Trustees, Pink Marketing and the TVS administrator who were tasked with carrying forward the Society's prioritised objectives during the pandemic.
- **40th anniversary:** In 2020 the TVS celebrated its 40th (ruby) anniversary. Proving the TVS's unique history of one of the first, if not original, wound care societies in the UK. Celebratory plans were scaled down due to the pandemic, but included the issuing of an anniversary badge pin, a sponsored walk '*to the centre of the Red Planet*' and celebrations also featured at TVS@EWMA 2020 and on social media.
- **TVS Study Days:** TVS physical study days were planned for Belfast and Glasgow to be held in early 2020. Huge enthusiasm from delegates and partners in Industry was demonstrated with the largest numbers of delegate applications to date. Unfortunately, due to the pandemic, these had to be cancelled and the TVS had to re-think its educational strategy to virtual.
- **Advanced and Foundation Study Days:** Converting the TVS Advanced and Foundation Study Days to virtual format has been another successful accomplishment for planned delivery in 2021. The addition of Advanced Study Days on topics such as paediatric wound care and advanced leg ulcer management, and a planned programme of webinars are truly exciting developments for delivery in 2021. Thanks to the TVS Educational Group and Crisis Group for advancing these projects.
- **Journey to the Centre of Mars:** In July TVS Trustees and members challenged themselves to a sponsored 'walk' from the surface to the centre of the Mars – the ruby red planet, and raised more than **£7000** to help establish the TVS Skin Care Champion project. A huge thanks to all the Trustees, members and supporters who helped the TVS raise this exceptional amount of money to establish a valuable Tissue Viability project.
- **Skin Care Champions for UK care homes:** This new project was conceived to support and provide first rate tissue viability education to carers in domiciliary and care home settings across the UK. The TVS established this project to support carers who sacrificed so much during the pandemic to look after vulnerable people in their care.
- **Urgo Foundation Award:** In December 2020 the TVS applied for and won the Urgo Foundation Award which secured £20,000 towards the development of the Skin Care Champions pilot. Such financial support is enabling the TVS to fund a part time expert in Tissue Viability to ensure delivery and development of this fantastic educational programme. A huge thank you to the Urgo Foundation, Trustees and TVS Crisis Group involved in the development of this exciting project.
- **TVS COVID-19 resources:** One of the first actions of the TVS in response to the pandemic was to create a COVID-19 wound care

resource webpage to provide tissue viability resources to help clinicians and patients during the pandemic. The resources were constructed with collaboration from other wound care associations and partners in industry and have been kept regularly updated. [Coronavirus \(COVID-19\) and wound care - Tissue Viability Society \(tvs.org.uk\)](https://www.tvs.org.uk/coronavirus-covid-19-and-wound-care-tissue-viability-society).

- **STOP the Pressure:** In collaboration with industry and other wound care organisations the TVS conducted a successful STOP Pressure Ulcer campaign. The collaboration provided 2000 free grab packs and other resources to help clinicians conduct campaigns locally.
- **EWMA / TVS 2020:** The Society was the local cooperating organisation for EWMA's first ever (and highly successful) virtual conference in November 2020 with global reach. The TVS was proud to recommend the charity '*The Choir with No Name*' to open EWMA 2020 with a resounding and fitting delivery of '*This Is Me*'. The choir supports homeless and marginalised people from across the UK by providing the opportunity to sing and gain social and physical support. In place of gifts for speakers EWMA generously donated to [The Choir with No Name | The choir charity for homeless and marginalised people](https://www.choirwithno.name/)
- **TVS / WReN streams:** The TVS and WReN streams went virtual for the first time too at EWMA 2020 and delivered a highly popular quality programme to a worldwide audience.
- **TVS Education Endorsement:** The TVS Industry Group continued to develop its Education Endorsement service, which aims to review generic educational materials provided by Industry to ensure quality for users across the UK. This service will be fully operational in 2021 when it is hoped it will become an alternative income generation for the charity.
- **Review of TVS brand:** During 2020 it was decided to start a review of the Society's branding with a planned rebrand for 2021.
- **Collaborative working with Nurses Specialized in Wound Ostomy and Continence Canada (NSWOCC):** Working with NSWOCC during 2020 represented an exciting innovation and opportunity for international collaboration during the year and in future.

What an amazing year of achievement 2020 has been. Credit and thanks must go to our fantastic Trustees and all those associated with our Council including Pink Marketing (Sue Simmonds, Kerry Wiles and Dawn Rush) and administrator Charlotte Hurdman, all of whom work consistently hard and passionately for the TVS charity. Not forgetting our amazing members, partners in industry and *Journal of Tissue Viability* without whom the Society would not exist. More exciting objectives are being met in 2021 and so much more planned for 2022. The Council of Trustees and Tissue Viability Society is comprised of amazing people and members united in their passion for Tissue Viability and compulsion to solve the challenges of wound care as a multidisciplinary community.

Section D	Achievements and performance

Section E	Financial review
Brief statement of the charity's policy on reserves	The Trustees are committed to maintaining financial reserves equivalent to two years' running costs.
Details of any funds materially in deficit	The Society is not currently in deficit

Section F	Other optional information

Section G Declaration		
The trustees declare that they have approved the trustees' report above.		
Signed on behalf of the charity's trustees		
Signature(s)		
Full name(s)	Linda Primmer	
Position (e.g. Secretary, Chair, etc.)	Chair of the Council of Trustees	
Date	28/06/2021	

TISSUE VIABILITY SOCIETY
CHARITABLE INCORPORATED ORGANISATION (CIO)
Charity number: 1180844

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31ST DECEMBER 2020

NORTHOVER & CO ACCOUNTANTS LIMITED
CHARTERED ACCOUNTANTS
132A BOURNEMOUTH ROAD
CHANDLERS FORD,
HAMPSHIRE SO53 3AL

TISSUE VIABILITY SOCIETY

CONTENTS

Page 1	Trustees and general information
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Pages 5 to 9	Notes to the financial statements

TISSUE VIABILITY SOCIETY
CHARITABLE INCORPORATED ORGANISATION (CIO)
CHARITY NUMBER: 1180844

1.

TRUSTEES:

Chair: Linda Primmer (appointed Nov 2018, chair from May 2019)

Vice Chair: Jeannie Donnelly (appointed July 2020)

Treasurer: Rachael Lee (appointed July 2020)

Deputy Treasurer: Fran Spratt (appointed Nov 2018)

Other Trustees:

Tina Chambers (appointed Nov 2018)
Ina Farrelly (appointed May 2019)
Sarah Gardner (appointed Nov 2018)
Jemell Geraghty (appointed Nov 2018)
David Hibbitt (appointed May 2019)
Natasha Levy (appointed July 2020)
Liang Liu (appointed May 2019)
Sharon Neil (appointed July 2020)
Jane Nixon (appointed October 2020)
Joanna Swan (appointed Nov 2018)
Gill Sykes (appointed Nov 2018)
Connie Traynor (appointed Nov 2018)
Nikki Stubbs (appointed Nov 2018)
Kate Williams (appointed Nov 2018)

Resignations during year:

Heidi Sandoz (appointed Nov 2018, resigned July 2020)
Julie Sturges (appointed Nov 2018, resigned July 2020)
Pauline Vyse (appointed Nov 2018, resigned July 2020)
Ray Samuriwo (appointed Nov 2018, resigned July 2020)
Hayley Wright (appointed July 2020, resigned Sept 2020)

BANKERS:

Lloyds Bank plc,
15 Blackheath Village
London,
SE3 9LH

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
TISSUE VIABILITY SOCIETY**

I report on the accounts of the Society for the year ended 31st December 2020 set out on pages 3 to 9.

RESPECTIVE RESPONSIBILITIES OF THE TRUSTEES AND EXAMINER

As the charity's trustees you are responsible for the preparation of accounts. The trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts under section 145 of the 2011 Act;
- Follow the procedures laid down in general Directions given by the Charity Commissioners under section 145(5)(b) of the 2011 Act; and
- state whether any particular unusual matters have come to my attention.

BASIS OF INDEPENDENT EXAMINER'S REPORT

My examination was carried out in accordance with the general Directions given by the Charity Commissioners. An examination, includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a true and fair view and the report is limited to those matters set out in the statement below.

INDEPENDENT EXAMINER'S STATEMENT

In connection with my examination, no matter has come to my attention:

- (1) which gives me reasonable cause to believe that, in any material respect, the requirements
 - a] to keep accounting records in accordance with section 130 of the 2011 Act; and
 - b] to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Acthave not been met; or
- (2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Michael Northover

M A NORTHOVER TD FCA

CHARTERED ACCOUNTANT

CHANDLERS FORD, HAMPSHIRE.

STATEMENT OF FINANCIAL ACTIVITIES

FOR THE YEAR ENDED 31ST DECEMBER 2020

		<u>Unrestricted</u> <u>Funds</u>	
	<u>Notes</u>	<u>2020</u>	<u>2019</u>
INCOMING RESOURCES			
Incoming resources from generated funds:-			
Subscriptions		15,827	14,885
Commercial membership		32,300	33,000
Incoming resources from charitable activities			
Conference income	(6)	3,000	1,707
Regional study days	(7)	4,767	3,589
Journal	(8)	20,166	21,339
Other Income			
Award from Education Endorsement Project		12,000	-
Miscellaneous/Donations		7,758	2,248
Investment income -			
Interest received on		15	21
TOTAL INCOMING RESOURCES		<u>£95,833</u>	<u>£76,789</u>
RESOURCES EXPENDED			
Cost of generating funds			
Charitable activities	(9)	(65,458)	(61,694)
Governance costs	(9)	<u>(22,467)</u>	<u>(28,860)</u>
TOTAL RESOURCES EXPENDED		<u>(£87,925)</u>	<u>(£90,554)</u>
NET INCOMING RESOURCES/ EXPENDITURE FOR THE YEAR			
		£7,908	(13,765)
Total funds brought forward		123,357	137,122
TOTAL FUNDS CARRIED FORWARD		<u>£131,265</u>	<u>£123,357</u>

TISSUE VIABILITY SOCIETY

4.

BALANCE SHEET

FOR THE YEAR ENDED 31ST DECEMBER 2020

	<u>Notes</u>	<u>2020</u>	<u>2019</u>
CURRENT ASSETS			
Bank current account		79,057	74,381
Bank deposit accounts		54,280	48,090
Trade debtors		23,866	25,639
Prepayments		946	959
		<u>158,149</u>	<u>149,069</u>
CREDITORS:			
Amounts falling due within one year	(5)	(26,884)	(25,712)
		<u>£131,265</u>	<u>* £123,357</u>
NET ASSETS			
		<u>£131,265</u>	<u>£123,357</u>
UNRESTRICTED FUNDS			
		<u>£131,265</u>	<u>£123,357</u>

The financial statements were approved by the trustees on 05.07.2021
and signed on their behalf.

..... L. Primmer

Chairman

..... R. Lee

Treasurer

1. ACCOUNTING POLICIES

Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention in accordance with the Financial Reporting Standard for Smaller Entities and in accordance with the Statement of Recommended Practice for "Accounting and Reporting by Charities" (SORP FRS 102) and comply with the Charities Act 2011.

Subscriptions

Subscription income is accounted for in the period covered by the subscription.

Income from tiered memberships is accounted for in the financial period in which benefits arise to the members.

Investment income

Income from investments is accounted for as receivable.

Governance costs

Governance costs includes management and administration expenditure not directly related to the charitable activities. This includes general overheads and management of subscriptions.

Resources expended.

Expenditure is included on an accruals basis.

Tangible fixed assets

The cost of tangible fixed assets if any, is fully written off in the period of acquisition.

Website design costs if any, are written off in the year they are incurred.

Outsourcing of some accounting processes

During 2020 a new way of working was introduced with more of the invoicing and expenditure on behalf of the TVS being done via the TVS's conference, website and marketing providers Pink@Pink Ltd. Separate Accounts detailing the income and expenditure for each project managed by Pink, plus a funds balance for the Pink@Pink TVS Ltd bank account have been provided to the Trustees.

2. CONVERSION OF FORMER CHARITY TO A CHARITABLE INCORPORATED ORGANISATION (CIO)

On 10 September 2020, the old unincorporated Tissue Viability Society (registered charity number 1041915) was closed and removed from the Charity Commission Register. The assets of the old Tissue Viability Society (charity number 1041915) were transferred to the Tissue Viability Society (TVS) CIO (registered charity number 1180844). The unincorporated charity bank accounts remain open since a substantial number of standing orders are paid into them, however, the process of transferring these standing orders to the new CIO account continues with a view to closing the two old bank accounts in the future.

3. TRUSTEES' RESPONSIBILITIES IN RESPECT OF THE FINANCIAL STATEMENTS

The law applicable to charities in England and Wales requires the trustees to prepare financial statements for each financial period which give a true and fair view of the charity's financial activities during the year and of its financial position at the end of the year. In preparing financial statements giving a true and fair view, the trustees should follow best practice and:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards and statements of recommended practice have been followed, subject to any departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the society will continue in operation.

The trustees are responsible for keeping accounting records which disclose with reasonable accuracy the financial position of the society and which enable them to ascertain the financial position of the society and which enable them to ensure that the financial statements comply with applicable law. They are also responsible for safeguarding the assets of the society and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

4. RESERVES POLICY

The charity regulations require the society to define its policy in respect of reserves.

The trustees consider that as it no longer has full time employees with a permanent base, that it hold sufficient reserves to insure that it can continue its activities satisfactorily for a period of least 12 months even if its Income was significantly reduced. However the Trustees do consider the Charity's ongoing viability on an annual basis. Any funds and ongoing income not required for immediate needs is put on deposit to maximise interest and drawn upon as required.

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31ST DECEMBER 2020

	<u>2020</u>	<u>2019</u>
--	-------------	-------------

4. SALARIES

There were no employees during the year (2019 none).

During the year re-imbursed expenses were as follows:-

Fees	250	-
Travel expenses etc	<u>1,414</u>	<u>8,183</u>
	<u>£1,664</u>	<u>£8,183</u>

Fees were paid to a Trustee for preparation and speaking at the FSD in December 2020

5. LIABILITIES - amounts falling due within one year

Trade creditors	25,218	24,142
Accruals	1,666	1,570
Other creditors	<u>-</u>	<u>-</u>
	<u>£26,884</u>	<u>£25,712</u>

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31ST DECEMBER 2020

	<u>2020</u>	2019
6. CONFERENCE - SUMMARY		
Sponsor Income/Profit share	3,000	1,707
Expenditure	<u>-</u>	<u>(1,016)</u>
SURPLUS	<u><u>£3,000</u></u>	<u><u>£691</u></u>

Conference Income was retained by our Marketing and Conference Provider Pink@PinkTVS Ltd for them to disperse on the Legs Matter Project and on marketing and educational matters on our behalf and so we have provided this amount in full as a Project expense outlay as shown in Note 9 to these Accounts.

7. STUDY DAYS - SUMMARY

Income	4,767	3,589
Expenditure	<u>(3,720)</u>	<u>(3,054)</u>
SURPLUS	<u><u>£1,047</u></u>	<u><u>£535</u></u>

8. JOURNAL - SUMMARY FOR 2020

Income	20,166	21,339
Expenditure	<u>(16,251)</u>	<u>(14,561)</u>
SURPLUS	<u><u>£3,915</u></u>	<u><u>£6,778</u></u>

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31ST DECEMBER 2020

9. COST OF GENERATING FUNDS

	<u>Notes</u>	<u>Charitable activities</u>	<u>Governance costs</u>	<u>Total 2020</u>	<u>Total 2019</u>
Administration fees		-	16,871	16,871	17,446
Council expenses	(4)	250	1,414	1,664	8,183
Study days expenses	(7)	3,720	-	3,720	3,054
Journal expenses	(8)	16,251	-	16,251	14,561
Insurance		-	946	946	920
Project expenses:		-	-	44,650	38,550
Wren (Pink)		17,400	-	-	-
Stop The Pressure Project (Pink)		4,372	-	-	-
Legs Matter Profit Fund		-	-	-	-
Pink@Pink TV5 Ltd		12,000	-	-	-
Overheads (Pink)		10,878	-	-	-
Strategy/mission expenses:				587	4,779
EPUAP		367	-	-	-
EWMA		-	-	-	-
Other conferences		220	-	-	-
Seating guidelines		-	-	-	-
Printing, postage, stationery & sundry meeting costs		-	580	580	244
Scholarship		-	-	-	750
Independent examiner		-	1,900	1,900	1,822
Advertising		-	-	-	120
Training		-	400	400	-
Bank charges		-	356	356	125
		<u>£65,458</u>	<u>£22,467</u>	<u>£87,925</u>	<u>£90,554</u>



Northover & Co

CHARTERED ACCOUNTANTS

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NORTHOVERCO.CO.UK

Our Ref.: T151Accs20/JR/MN
22 June 2021

The Trustees
Tissue Viability Society

Dear Trustees

Annual Accounts

I am pleased to confirm that the following documents are available on the Northover & Co Secure Web Portal for your attention and approval:

- Accounts for the year ended 31 December 2020. Should you and the Trustees/Chair consider that no adjustments are necessary to the uploaded Accounts and that to the best of their knowledge they are considered accurate and complete, please could the Chair and Treasurer print and sign the balance sheet page only (page 4) where indicated and return back to us.

For your convenience, these documents will be held securely on the Web Portal and be available for your future reference for three years, unless otherwise requested.

The following comments arise from these Accounts for the Trustees to consider compared with the previous year 2019 (see Accounts and Notes to Accounts):

- Comparison of included financial amounts with 2019:

Incoming resources:

Subscriptions	£15,827	up	£ 942 (6%)
Commercial membership	£32,300	down	£ 700 (2%)
Conference income (Note 6)	£ 3,000	up	£ 1,293 (75%)
Study day (Note 7)	£ 4,767	up	£ 1,178 (32%)
Journal (Note 8)	£20,166	down	£ 1,173 (5%)
Award from Project skin care champions	£12,000		
Other Income	<u>£ 7,758</u>	up	<u>£ 5,510 (245%)</u>
Total Income	<u>£95,818</u>	up	<u>£ 19,050 (25%)</u>

Resources expended:

Charitable activities (Note 9)	<u>£ 65,458</u>	<u>up</u>	<u>£3,764 (6%)</u>
This increase is represented by:			
Conference expenses		down	£ 4,192
Study day expenses		up	£ 916
Journal expenses		up	£ 1,689
Project expenses		up	£ 6,100
Scholarship expenses		down	£ 750

DIRECTORS

M A NORTHOVER TD FCA
M R JACKSON ACA MAAT
D K WOOD MAAT

NORTHOVER & CO ACCOUNTANTS LTD

REGISTERED IN ENGLAND, NO. 09678394 - VAT REGISTRATION NO. 218 4798 74

Governance costs: (Note 9)	<u>Total £22,467</u>		
Council expenses	£ 1,414	down	£6,769 (82%)
Meeting costs	£ 580	up	£ 336

There was an overall surplus for the year of **£7,908** compared with deficit £(13,765) for 2019.

I assume that the above variances are in line with expectation by the Treasurer and Trustees and that significant amounts of expenditure have been duly reviewed and authorised by the Trustees as arising during the financial year.

I would remind the Trustees that in accordance with Charities Commission guidance, an Independent Examiner is not expected to 'audit' annual expenditure or verify completeness of income to prime documents (i.e., invoices, receipts) but instead is expected to bring unusual variations if any, in income and expenses to the attention of the Trustees.

Should any such variances be considered unexpected then it would be prudent for the Trustees to either instruct the Independent Examiner to examine further or for the Trustees themselves to arrange further suitable examination by nominated Trustees who are independent of any financial management responsibilities for the Society.

- Finally I repeat the following as e mailed with the previous year's accounts, to remind the Trustees of considered 'Best Practice' in dealing with financial matters.

In addition to the preparation of the actual Accounts, professionally we are advised to complete 'Independent Reviewer' and 'Not for Profit Organisation' checklists and to bring certain matters to the attention of Trustees generally, i.e., as follows:

Have the Trustees considered and reviewed the following at least once during the year:

- **That there have not been any material changes in the aims of the Society.**
- **That all net funds raised/received are for non-restrictive purposes (i.e., not specific or restricted), or if so, to ensure that they are applied for that specific purpose.**
- **That there are adequate control and supervision over the Society's Bank Accounts, i.e. control over use of cheques and bank transfers and any BACS rights available to any member through internet banking, if applicable.**
- **Expenditure, authorisation of payments is exercised regularly by more than one person, e.g., only authorised signatures and more than one individual/Trustee involved in authorisation and monitoring of expenses.**
- **There were no material changes in the Trustees most responsible for control and management, or if so, that such changes were properly controlled and monitored. Also, all Trustees are properly appointed and are or remain eligible for appointment.**
- **That there were no occurrences of any unusual activities or possible loss or misuse of Society funds or resources or mismanagement by Trustees, which should be brought to the attention of the Independent Examiner.**

As the work on these Accounts and Examination is now complete, I have uploaded our Fee Note for your kind attention which I hope you find self-explanatory and in order. Of course, if there any queries or any points arising, please do not hesitate to let me know

Pease feel free to discuss any of the above with us before you sign anything.

Yours sincerely

Michael Northover

M A Northover TD FCA
Director