

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)

TABLE OF CONTENTS

Page 1	Legal & Administrative Information
Page 2	Independent Examiner's Report
Page 3	Income and Expenditure Account
Page 4	Comparative Income and Expenditure Account
Page 5	Balance Sheet
Pages 6 to 12	Notes to the Financial Statements
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	2020
	Income	Expenditure	Surplus/ (Deficit)	Surplus/ (Deficit)
Journals	24,988	19,332	5,656	3,915
Education Programme Facilitator	-	1,383	(1,383)	-
Corporate Sponsors - 40% donation element	44,800	1,200	43,600	35,300
Educational Endorsements	14,200	6,792	7,408	7,087
Study Days	13,344	15,726	(2,382)	682
Webinars	7,000	6,850	150	300
WReN	500	5,198	(4,698)	-
	104,832	56,481	48,351	47,284

PROJECT INCOME & EXPENDITURE - RESTRICTED

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

TOTAL PROJECT INCOME & EXPENDITURE

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

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
FOR THE YEAR ENDED 31ST DECEMBER 2021

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	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

10.

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

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	250
Educational endorsement fees	908	-
Travel expenses	366	1,414
	<u>2,224</u>	<u>1,664</u>

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

13 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

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

14 UNRESTRICTED FUNDS

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

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

11.

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**

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>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	
	<p>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.</p> <ul style="list-style-type: none"> • 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. <p>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.</p>

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	