



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 19th June 2019 **To** 31st December 2019 (or start date of charity registration to financial year end)

Charity name: The Association For Medical Humanities (AMH)

Charity registration number: 149094

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	This is publicly available on the AMH website (AMH.ac.uk) and set out in our constitution. It was completed and uploaded to Charity Commission.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	The main activity during this initial period included an open to all widely publicised and pre-planned Non Profit conference that took place in partnership with University of Plymouth - <i>Material Medicine: Objects, and Bodies</i> 26th-28th June; Other services include annual membership renewal and small recruitment of new Members Further public resources were added to our website and journal membership subscription was changed from hard copy to online journal. Further dissemination activities included blogging and presentation of student posters on website.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	We are making small footsteps and this was initiated during the period. We acknowledge that as a new charity more work will be needed and this is in hand. When AMH became a charity elected council members became trustees unless declining to do so. An initial induction was given at a general meeting prior to the AGM. In October 2019 we began to consider swot analysis in planning for a skills audit. We are in the process of further refining Trustee

		recruitment policies and induction policies.
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Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	Student prizes were awarded at Plymouth No grants were awarded during the period as we are very newly a charity and currently this is an aspiration when in a more stable financial position. The AMH is currently focussed on increasing membership and on dissemination activities that will eventually permit grant making. In recognition of future grant-making, there is a policy in process
Policy on social investment including program related investment	Para 1.38	Working is ongoing on this towards these being in place with policies in process
Contribution made by volunteers	Para 1.38	Trustees are all volunteers and give their time in running the AMH. AGM 26th June (14hrs); GM October 24th 2-5pm (24hrs) Meetings take place for 3hrs every quarter, so 1 during this period. Other tasks allocated in interim: included website, blogging, development of membership strategy; planning for 2020 conference.

Achievements and Performance

	SORP reference	
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Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	Not for Profit conference in partnership with University of Plymouth - <i>Material Medicine: Objects, and Bodies</i>; The conference asked health care professionals, academics, emerging scholars, clinicians, and artists to engage in and interrogate patient practices, and promote understandings of both the human condition and practices of patient care through critical dialogue between medicine and healthcare, and the arts-humanities communities. It engaged established and emerging scholars, established and internationally recognised artist-researchers, freelance artists and cultural sector organisations, including the <i>Portrait Positive</i> project. It raised and examined significant issues for the field of Medical Humanities (MH), especially questions of inclusion, diversity and ethics.
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Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	At the end of this short initial period after becoming a charity to end of financial year, accounts held £8031 (see Financial Report). The upcoming conference in Limerick in 2020 is anticipated to bring in further revenues together with a membership drive.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	There are no reserves. The small amount of £8031 is necessary for assuring future conference and prize disbursements year on year and for making occasional payments, such as website, database and admin throughout the year.
Amount of reserves held	Para 1.22	No reserves held
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Structure, Governance and Management

Description of charity's trusts:		N/A
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Election to post usually at AGM - beyond this by General meeting and Trustee Body of between 9 and 16 (quorate at 6 Trustees).

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	A Trustee induction pack is in place and will be reviewed. There is also a trustee induction policy, and a recruitment policy that are under review.
		The inherited organisational

The charity's organisational structure and any wider network with which the charity works	Para 1.51	structure is by volunteering for election and appointment by Members at AGM of previously some 13 council members including international non-UK resident and non Trustee representation and student reps. There are now between 9 and 16 trustees, including 3 officers.
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	The Association for Medical Humanities
Other name the charity uses	AMH
Registered charity number	149094
Charity's principal address	The Old Mercer's House 118 The Bank, North St Turners Hill West Sussex RH10 4NT

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Dr Jennifer Patterson	Incoming President and previously Vice President	Trustee whole period	
2	Dr Joanne Wlning	Incoming Vice President	Trustee whole period	
3	Ms Linda Turner	Secretary	Trustee whole period	
4	Dr Joseph ODwyer	Outgoing President continued as Trustee	Trustee whole period	
5	Dr Bridget MacDonald		Trustee whole period	
6	Dr Angela Hogson Teall		Trustee whole period	
7	Prof. Zoe Playdon		Trustee whole period	
8	Dr Bruce Summers		Trustee whole period	
9	Dr Radha Bhatt		Elected 28-06-19	
10	Dr Joanne Whalley		Trustee whole period	
11	Dr Michael VanDessel		Trustee whole period	
12	Dr Deborah Padfield		Trustee whole period	
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Corporate trustees - names of the directors at the date the report was approved
N/A

Director name		

Name of trustees holding title to property belonging to the charity - N/A

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

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

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

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

Signed on behalf of the charity’s trustees

Signature(s)

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Full name(s)

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**Position (eg
Secretary, Chair, etc)**

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Date

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