

THE EUROPEAN KNOWLEDGE TREE GROUP

England & Wales · Charity number 1188061

Details

Other names EKTG

Status Registered

Legal form CIO

Registered 2020-02-19

Register [View on the Charity Commission register](#)

Contact

Address 39 West Square
London
SE11 4SP

Phone 02077358476

Email m.ellis1.lse.ac.uk@icloud.com

Website <https://www.ektg4ehealth.org>

Activities

Objects: THE OBJECT OF THE CIO IS FOR THE PUBLIC BENEFIT THE ADVANCEMENT OF HEALTH AND SAVING OF LIVES THROUGH THE ADVANCEMENT OF THE USE OF EHEALTH LITERACY PRINCIPALLY BUT NOT EXCLUSIVELY IN THE UNITED KINGDOM BY MAKING EDUCATIONAL OPPORTUNITIES AVAILABLE FOR THE DEVELOPMENT OF INDIVIDUAL CAPABILITIES, COMPETENCES, SKILLS AND UNDERSTANDING OF THE USE OF INFORMATION TECHNOLOGY IN THE FIELD OF EHEALTH. THESE OPPORTUNITIES WILL BE MADE AVAILABLE SPECIFICALLY BUT NOT EXCLUSIVELY TO PROFESSIONAL PRACTITIONERS IN HEALTH AND SOCIAL CARE.FOR THE PURPOSE OF THIS CLAUSE EHEALTH LITERACY IS DEFINED AS “THE ABILITY TO SEEK, FIND, UNDERSTAND AND APPRAISE HEALTH AND/OR SOCIAL CARE INFORMATION FROM ELECTRONIC SOURCES AND APPLY THE KNOWLEDGE GAINED TO ADDRESSING OR SOLVING A HEALTH AND/OR SOCIAL CARE PROBLEM”.NOTHING IN THIS CONSTITUTION SHALL AUTHORISE AN APPLICATION OF THE PROPERTY OF THE CIO FOR THE PURPOSES WHICH ARE NOT CHARITABLE IN ACCORDANCE WITH SECTION 7 OF THE CHARITIES AND TRUSTEE INVESTMENT (SCOTLAND) ACT 2005 AND SECTION 2 OF THE CHARITIES ACT (NORTHERN IRELAND) 2008.

Activities: Our mission is the advancement of health and saving of lives through the advancement of the use of eTechnology worldwide. Together with our International Ambassadors we work towards the better education of healthcare professionals and the successful implementation of eTechnology in the health and socialcare sectors, and elsewhere.

Classification

- **How:** Provides Other Finance, Provides Advocacy/advice/information, Sponsors Or Undertakes Research, Acts As An Umbrella Or Resource Body, Other Charitable Activities
- **What:** General Charitable Purposes, Education/training, The Advancement Of Health Or Saving Of Lives, Other Charitable Purposes
- **Who:** Children/young People, Elderly/old People, People With Disabilities, Other Charities Or Voluntary Bodies, Other Defined Groups, The General Public/mankind

Geography

- Estonia
- Northern Ireland
- Portugal
- Scotland
- Spain
- Switzerland
- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	-	-	-	-
2023-12-31	£700	£4,118	-	-
2022-12-31	£59,810	£19,361	-	-
2021-12-31	£0	£2,688	-	-
2020-12-31	£3,095	£95	-	-

Trustees

Name	Role	Appointed
Margaret Ellis		2020-02-19
Stephanie Carol Correia		2022-04-21

THE EUROPEAN KNOWLEDGE TREE GROUP

England & Wales - Charity number 1188061

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Trustees' Annual Report for the period

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

Section A Reference and administration details

Charity name

European Knowledge Tree Group

Other names charity is known by

Registered charity number (if any)

1188061

Charity's principal address

39 West Square
 London
 Postcode **SE11 4SP**

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	Margaret Ellis	Chair		
2	Stephanie Correia	Secretary		
3	Graham Binns	Treasurer		
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Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

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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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Trust Deed
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointed by existing Trustees

Additional governance issues (Optional information)

<p>You may choose to include additional information, where relevant, about:</p> <ul style="list-style-type: none">• policies and procedures adopted for the induction and training of trustees;• the charity's organisational structure and any wider network with which the charity works;• relationship with any related parties;• trustees' consideration of major risks and the system and procedures to manage them.	Annual Accounts subject to external examination
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Section C Objectives and activities

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

Our mission is the advancement of health and saving of lives through the advancement of the use of eTechnology worldwide. Together with our International Ambassadors we work towards the better education of healthcare professionals and the successful implementation of eTechnology in the health and social care sectors and elsewhere

A series of Webinars (free to attend) and a conference held at The Mansion House in November 2023

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Summary of the main achievements of the charity during the year

Delivered 2 webinars and one conference

Section E**Financial review****Brief statement of the charity's policy on reserves**

At the end of the year, the Charity held a balance of £37,343

Details of any funds materially in deficit

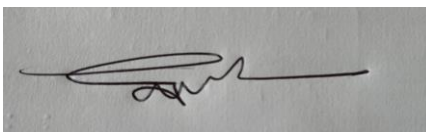
Not Applicable

Further financial review details (Optional information)You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

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)**

Graham Binns

Margaret Ellis

Position (eg Secretary, Chair, etc)

Treasurer

Chair

Date27th March 2024

THE EUROPEAN KNOWLEDGE TREE GROUP

England & Wales - Charity number 1188061

Accounts



Trustees' Annual Report for the period

From 1st January 2022 To 31st Dec 2022

Charity name: European Knowledge Tree Group

Charity registration number: 1188061

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	Our mission is the advancement of health and saving of lives through the advancement of the use of eTechnology worldwide. Together with our International Ambassadors we work towards the better education of healthcare professionals and the successful implementation of eTechnology in the health and social care sectors, and elsewhere.
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	Late in 2020, a project was proposed by Innovate UK which included EKTG. During 2021, various work was undertaken to formulate project deliverables. Payment for this work was received in 2022 and payment for some of the work was made by EKTG during the year and is identified in the accounts.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees have been mindful of guidance issued by the Charity Commission during this period

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	N/A
Policy on social investment including program related investment	Para 1.38	N/A
Contribution made by volunteers	Para 1.38	N/A

Other		N/A

Achievements and Performance

	SORP reference	
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	During the year, the Charity has run a series of on-line courses accessed by various delegates. In addition, a symposium was held at the House of Lords.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	The on-line courses were run as per objectives
Performance of fundraising activities against objectives set	Para 1.41	N/A
Investment performance against objectives	Para 1.41	N/A
Other		N/A

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The Charity has a reasonably healthy balance at the end of 2022. The City Wellness Link Group project work yielded a significant donation on completion in 2022
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The reserves are held to cover future events (Mansion House November 2023) and On-line courses spanning 2023/24.
Amount of reserves held	Para 1.22	£40,761
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	As stated above, a significant donation was received in early 2022. No further funds are anticipated.
Investment policy and objectives including any social investment policy adopted	Para 1.46	N/A
A description of the principal risks facing the charity	Para 1.46	None identified
Other		N /A

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed , royal charter)	Para 1.25	Trust Deed
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	Trustees are selected as required based on skills identified v gaps within existing Trustee abilities.

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	N/A
The charity's organisational structure and any wider network with which the charity works	Para 1.51	N/A
Relationship with any related parties	Para 1.51	N/A
Other		N/A

Reference and Administrative details

Charity name	European Knowledge Tree Group
Other name the charity uses	
Registered charity number	1188661
Charity's principal address	39 West Square, London. SE11 4SP

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	Margaret Ellis	Chair	19/2/2020	
2	Stephania Correia	Secretary	21/4/2022	
3	Graham Binns	Treasurer	21/4/2022	
4	Alison Skillen		17/04/2023	
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Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

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

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

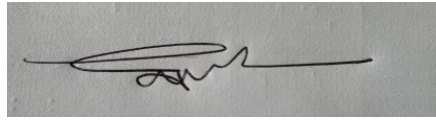
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Declarations

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Graham Binns

Margaret Ellis

Position (eg Secretary,
Chair, etc)

Treasurer

Chair

Date

15/10/23

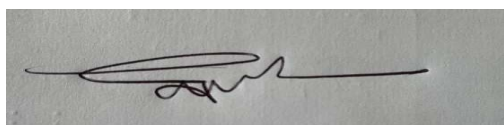
European Knowledge Tree Group

Charity No. 1188061

Income and Expenditure for the period 1 January 2022 to 31 December 2022

	2022	2021
Income		
Donations received from Innovate UK – CWLG work	59060	nil
Sponsorship of HOL Event	750	nil
Less Expenditure		
CWLG expenses	13421	2688
House of Lords Event Expenses	5599	
Sundry Expenses	341	
Surplus / (Deficit) for the year	40449	-2688
Balance Sheet as at 31 December		
Bank Balance	40761	312
Accounts Receivable		
Less Amounts Payable		
Net Current Assets	40761	312

Graham Binns



Trustee and Treasurer

18th May 2023

Independent examiner's report to the Trustees of The European Knowledge Tree Group –

Charity No. 1188061

I report on the income and expenditure statement of the charity for the year ended 31/12/2022.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts. The charity's 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
- To follow the procedures laid down in the general Directions given by the commission under section 145(5)(b) of the 2011 Act.
- To 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 next statement.

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 130 of the 2011 Act and
- To prepare accounts which accord with accounting records and comply with the accounting requirements of the 2011 Act have not been met.

(2) To which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Clive A. Hoskin

Finance Director – retired



33 Silver Meadows, Trowbridge BA14 0LF

6th October 2023

THE EUROPEAN KNOWLEDGE TREE GROUP

England & Wales - Charity number 1188061

Accounts



Trustees' Annual Report for the period

From 1st January 2021 To 31st Dec 2021

Charity name: European Knowledge Tree Group

Charity registration number: 1188061

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	Our mission is the advancement of health and saving of lives through the advancement of the use of eTechnology worldwide. Together with our International Ambassadors we work towards the better education of healthcare professionals and the successful implementation of eTechnology in the health and social care sectors, and elsewhere.
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	Late in 2020, a project was proposed by Innovate UK which included EKTG. During 2021, various work was undertaken to formulate project deliverables. This work was paid for by EKTG during the year and is identified in the accounts.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees have been mindful of guidance issued by the Charity Commission during this period

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	N/A
Policy on social investment including program related investment	Para 1.38	N/A
Contribution made by volunteers	Para 1.38	N/A

Other		N/A
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Achievements and Performance

	SORP reference	
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	During the year, the work of EKTG made very little difference as it's efforts were concentrated on the project referred to above.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	N/A
Performance of fundraising activities against objectives set	Para 1.41	N/A
Investment performance against objectives	Para 1.41	N/A
Other		N/A

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The Charity had a relatively small balance as at 31/12/2021. The City Wellness Link Group project work was expected to yield a significant donation on completion in 2022
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	A small reserve was held to cover minor administration expenses.
Amount of reserves held	Para 1.22	£312
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	As stated above, a significant donation was anticipated at the close of the project although this was not expected until 2022.
Investment policy and objectives including any social investment policy adopted	Para 1.46	N/A
A description of the principal risks facing the charity	Para 1.46	The main risk identified as at 31/12/2021 was that the donation included within the CWLG project failed to materialise. No other source of funds has been identified.
Other		N /A

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed , royal charter)	Para 1.25	Trust Deed
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	Trustees are selected as required based on skills identified v gaps within existing Trustee abilities.

Additional information (optional)

You may choose to include further statements where relevant about:

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The charity's organisational structure and any wider network with which the charity works	Para 1.51	N/A
Relationship with any related parties	Para 1.51	N/A
Other		N/A

Reference and Administrative details

Charity name	European Knowledge Tree Group
Other name the charity uses	
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Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

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

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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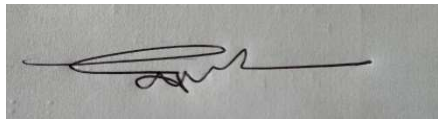

Other optional information

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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)		
Full name(s)	Graham Binns	Margaret Ellis
Position (eg Secretary, Chair, etc)	Treasurer	Chair
Date	4/10/2022	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name	No (if any)
European Knowledge Tree Group	1188061

CC16a

Receipts and payments accounts

For the period from	Period start date	To	Period end date
	01/01/2021		31/12/2021

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	-	-	-	-	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	-	-	-	-	-
A3 Payments					
CWLG Work	2,688	-	-	2,688	-
HOL Event Gifts	-	-	-	-	95
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	2,688	-	-	2,688	95
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	2,688	-	-	2,688	95
Net of receipts/(payments)	- 2,688	-	-	- 2,688	- 95
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	3,000	-	-	3,000	3,095
Cash funds this year end	312	-	-	312	3,000

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Barclays Bank	312	-	-
		-	-	-
		-	-	-
	Total cash funds	312	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

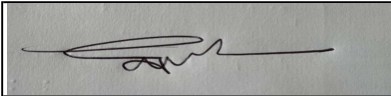
Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
	Graham Binns	04/10/2022

THE EUROPEAN KNOWLEDGE TREE GROUP

England & Wales - Charity number 1188061

Accounts

European Knowledge Tree Group

Charity No. 1188061

Income and Expenditure for the period 1 January 2019 to 31 December 2020

	2020
Bank Balance as at 1 January 2019	3095
Income	
Donations	nil
Less Expenditure	
Event expenses	- 95
Surplus / (Deficit) for the year	<u>(95)</u>
Bank Balance as at 31 December 2020	<u>3000</u>

[Signed]

Alan Willis

Trustee and Treasurer

10 August 2020