



CHARITY COMMISSION
FOR ENGLAND AND WALES

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

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

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

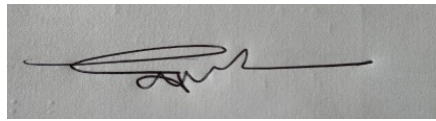
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Declarations

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

Income

Donations received from Innovate UK – CWLG work
Sponsorship of HOL Event

Less Expenditure

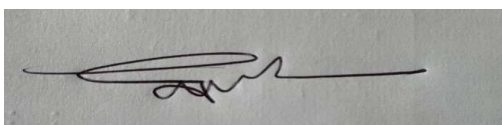
CWLG expenses
House of Lords Event Expenses
Sundry Expenses
Surplus / (Deficit) for the year

2022	2021
59060	nil
750	nil
13421	2688
5599	
341	
40449	-2688
2022	2021
40761	312
40761	312

Balance Sheet as at 31 December

Bank Balance
Accounts Receivable
Less Amounts Payable
Net Current Assets

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