

CARING MATTERS NOW UK
(CHARITY FOR THOSE AFFECTED BY CONGENITAL MELANOCYTIC NAEVUS)

STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2022

CHARITY NO. 1192670

CARING MATTERS NOW UK
(CHARITY FOR THOSE AFFECTED BY CONGENITAL MELANOCYTIC NAEVUS)

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CARING MATTERS NOW UK
(CHARITY FOR THOSE AFFECTED BY CONGENITAL MELANOCYTIC NAEVUS)
REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31ST MARCH 2022

The trustees present their report for the year ending 31st March 2022.

Caring Matters Now is registered with the Charities Commission, No. 1192670 and governed by the charity's constitution under a trust deed dated 7.12.2020 and by applicable law.

Caring Matters Now address is

Bridge Chapel Centre
Heath Road
Liverpool
L19 4XR

The trustees for the year were:

Val Unsworth (Chair)	- Appointed 7 th December 2020
Ian Chance (Treasurer)	- Appointed 7 th December 2020
Robert Jackson	- Appointed 7 th December 2020
Bronagh Cleland	- Appointed 7 th December 2020
Ruth Gold	- Appointed 7 th December 2020
Emma Robins	- Appointed 18 th September 2021
Tracy Traverse-Burley	- Appointed 18 th September 2021
Bronagh Cleland	- Appointed 20 th October 2021
Kuhan Valleekanthan	- Appointed 3 rd March 2022

Trustees are appointed by the board of trustees.

Objectives and Activities

The objects of the CIO are:

The relief of sickness and distress and the protection and preservation of the health of persons affected by CMN and their families and carers, in particular, but not restricted to: (a) The advancement of the education of the medical profession and the general public into CMN and its implications for the family; and (b) The promotion of research into the causes, effects, treatments and management of CMN and to disseminate the useful results thereof.

The charity activities to achieve this are:

- Grant applications and fundraising events
- Strong support strategy for CMN members
- Training of our regional support contacts
- Host national, regional and age-specific support events across the UK
- Host online support events and community groups
- Production and distribution of CMN publications: Inspire Magazine, support literature, medical booklet
- Production and distribution of CMN merchandise
- Raising the CMN profile through media & website
- Exhibiting at international conferences to raise awareness of the condition and the charity

In setting objectives and planning activities, the trustees have given due consideration to the Charity Commission's general guidance on public benefit and in particular, to its supplementary public benefit guidance on the relief of those in need, by reason of ill-health or other disadvantage (physical disfigurement).

The charity's day-to-day operations are managed by a Chief Executive, who is supported by 3 members of staff; Support Pathway Practitioner, Finance & Administration Officer and Fundraising & Communications Officer.

The charity has a core group of volunteers who assist the staff in delivering our support, fundraising and communications strategy.

Achievements and Performance

Strengthened brand awareness by enhancing our social media strategy, website improvements and video library.

Developed our Support Pathway ensuring tailored support is provided to all members.

Introduced a charity representative to the CMN clinic at Great Ormond Street Hospital. The CMN clinic takes place every Tuesday with 3 clinics running along side each other. The CMN representative will be present in the CMN clinic waiting room to chat with patients and their families, answer any questions or concerns they may have, encourage families to register with Caring Matters Now and share our support literature.

Introduced online communities for families affected by CMN, including a gaming community tailored to attract 'dads and lads' and a monthly baby & toddler group.

Hosted a national support event for all charity members. During the 3-day conference we hosted 16 online events via zoom, catering for 598 children and adults.

Hosted 5 regional support events across the UK, providing children and teenagers with team-building activities to build friendships, share experiences and seek advice and support in a safe and relaxed setting. The events provide parents with opportunities to share experiences and receive expert advice from our support contact team.

Developed our support contact team, consisting of 24 support contacts located across the UK.

Designed and produced our annual support magazine entitled INSPIRE. The magazine is sent to all charity members and includes support advice, fundraising stories, charity news and research updates.

Developed our support literature library by the introduction of Parent Support Guides.

Provided funding to advance the dedicated CMN research at Great Ormond Street Hospital, which has made huge headway into understanding the causes of CMN, and now working towards a cure.

Hosted our annual training and information day for our volunteer support contact team. The training day provided an opportunity for our support contacts to learn more about the CMN research, to hear about charity developments, to participate in support training delivered by a professional counsellor, and to share their experiences of providing support to members.

In partnership with psychologists from the Centre for Appearance Research (CAR) we have developed an online support resource for teenagers living with CMN. The resource includes coping strategies focused on dealing with the reactions from others, engaging with social media, improving self-confidence, and age-appropriate medical information about CMN. The resource includes age-appropriate therapeutic methods to improve self-confidence and self-esteem when living with a visible difference, such as CMN.

We released our first thought-provoking and emotive personal story documentary, with the aim to engage a global audience through social media, so to educate the world about CMN and reduce the stigma and negative perceptions attached to living with CMN or any visible difference.

We undertook research to explore positive aspects of living with CMN as a young person in partnership with the Centre for Appearance Research in Bristol. Findings have been publicised on our website.

We have developed our fundraising strategy by providing a host of opportunities for members and supporters to raise funds for Caring Matters Now. As part of our strategy, we presented our annual Jessica Ma Award to recognise our top fundraisers for 2021.

Increased and maintained merchandise range to assist with building brand awareness and to raise additional funds.

Further developed the CMN International Partnership Scheme in partnership with Naevus International.

Produced new Policies and Procedures, as well as reviewing current policies and procedures.

Reserves Policy

Aim to retain a cash reserve of £50,000.

Financial Review

The closing balance from Charity Matters Now, register charity 1120988 was transferred to this incorporated charity, Caring Matters Now UK. This is shown as a donation received of £287,354. The split is unrestricted funds of £126,005 and restricted funds of £161,349.

The Charity spends its funds very carefully and always in accordance with relevant charity rules and legislation to support its 3 clear charitable aims; to support those affected by CMN, to fund CMN research, and to raise awareness about CMN.

Support – We have provided finances for supporting those affected by CMN. This including funding in-person and online support events along with printed support material.

Awareness - We have funded awareness campaigns to raise the profile of CMN on a global scale, as well as attending national medical conferences to educate doctors, nurses and midwives about CMN.

Research - Through grants received and research donations, we have been able to fund the pioneering research undertaken by Professor Kinsler and her team.

The charity does not invest funds outside of the normal banking facilities. The trustees review financial requirements and in doing so, areas of activity, funding sources, future needs, opportunities, contingencies and risks are all duly considered.

Trustees' Responsibilities Statement

The trustees are responsible for preparing the Trustees' Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The law applicable to charities in England & Wales requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity and of the incoming resources and application of resources of the charity for that period. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP 2019 (FRS 102);
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material 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 charity will continue in operation.

The trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charities (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Charity's bankers are CAF (Charities Aid Foundation)

The Independent Examiner is K F Green, trading as Tacconi, Green & Co,

Approved by the trustees and signed on their behalf by:



Ian Chance (Trustee / Treasurer)

24th January 2023

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
CARING MATTERS NOW UK
(CHARITY FOR THOSE AFFECTED BY CONGENITAL MELANOCYTIC NAEVUS)

I report to the charity trustees on my examination of the accounts of the charity for the year ended 31st March 2022 which are set out on pages 5 to 9.

Responsibilities and basis of report

As the charity's trustees you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the charity's accounts carried out under section 145 of the Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

Since the charity's gross income exceeded £250,000 your examiner must be a member of a body listed in section 145 of the Act. I confirm that I am qualified to undertake the examination because I am a member of the Association of Accounting Technicians, which is one of the listed bodies.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the charity as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of the accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair view' which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.



K F Green (FMAAT)
32a East Street
St. Ives
Cambs
PE27 5PD

Dated: 26/1/2023

CARING MATTERS NOW UK
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STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31ST MARCH 2022

	Unrestricted Funds	Restricted Funds	Total
	£	£	£
INCOME			
Donations	12,145	3,000	15,145
Grants	7,889	425,500	433,389
Fundraising events	21,689	17,000	38,689
Caring Matters Now events	54,458	-	54,458
Other income	14,181	-	14,181
Interest received	407	-	407
Caring Matters Now - donation from old charity	126,005	161,349	287,354
TOTAL INCOME	236,774	606,849	843,623
EXPENDITURE			
Support costs	20,225	19,332	39,557
Awareness costs	11,727	10,207	21,934
Research costs	1,978	401,965	403,943
Fundraising costs	20,397	2,911	23,308
Governance costs	47,941	284	48,225
TOTAL EXPENDITURE	102,268	434,699	536,967
Surplus for the year	134,506	172,150	306,656
Transfer between funds	(3,055)	3,055	-
Accumulated Fund brought forward	-	-	-
Accumulated Fund carried forward	131,451	175,205	306,656

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BALANCE SHEET AS AT 31ST MARCH 2022

		Unrestricted Funds	Restricted Funds	Total
	Note	£	£	£
Fixed Assets				
Tangible assets	4	3,049	-	3,049
		<u>3,049</u>	<u>-</u>	<u>3,049</u>
Current Assets				
Debtors	5	314	-	314
Cash at bank & in hand		130,858	175,205	306,063
Total Current Assets		<u>131,172</u>	<u>175,205</u>	<u>306,377</u>
Current Liabilities				
Creditors	6	2,770	-	2,770
Net Current Assets		<u>128,402</u>	<u>175,205</u>	<u>303,607</u>
Total Assets		<u>131,451</u>	<u>175,205</u>	<u>306,656</u>
Represented by				
Income Funds				
Unrestricted funds	7	131,451	-	131,451
Restricted funds	7	-	175,205	175,205
TOTAL		<u>131,451</u>	<u>175,205</u>	<u>306,656</u>

These accounts were approved on behalf on the Managing Committee and were signed on its behalf by:



Ian Chance (Trustee / Treasurer)

24th January 2023

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NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2022

Note

1 ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, 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 2015)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011. The financial statements have been prepared under the historical cost convention.

The financial statements have been prepared to give a 'true and fair' view and have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a 'true and fair view'. This departure has involved following the 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) issued on 16 July 2014 rather than the Accounting and Reporting by Charities: Statement of Recommended Practice effective from 1 April 2005 which has since been withdrawn.

The financial statements are prepared on a going concern basis under the historical cost convention, modified to include certain items at fair value. The financial statements are presented in sterling which is the functional currency of the charity and rounded to the nearest pound.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Office equipment - 25% on reducing balance

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

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NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2022

Note

2 TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31st March 2022.

Trustees' expenses

There were no trustees' expenses reimbursed for the year ended 31st March 2022.

3 STAFF COSTS

The average monthly number of employees during the year was as follows:

2022

3

No employees received emoluments in excess of £60,000.

4 TANGIBLE FIXED ASSETS

**Computer
Equipment**

Cost

As at 1st April 2021

-

Additions

3,951

Disposals

-

As at 31st March 2022

3,951

Depreciation

As at 1st April 2021

-

Charge for the year

902

On disposals

-

As at 31st March 2022

902

Net Book Value

As at 31st March 2022

3,049

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NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2022

Note

5	DEBTORS	2022
	Trade debtors	314
		<u>314</u>

6	CREDITORS	2022
	PAYE creditor	1,681
	Other creditors	339
	Accruals	750
		<u>2,770</u>

7 MOVEMENT IN FUNDS

	At 1.4.21 £	Net movement in funds £	At 31.3.22 £
Unrestricted funds	-	134,506	134,506
Restricted funds	-	172,150	172,150
TOTAL FUNDS	<u>-</u>	<u>306,656</u>	<u>306,656</u>

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Gains & losses £	Movement in funds £
Unrestricted funds	236,773	(102,267)	-	134,506
Restricted funds	606,849	(434,699)	-	172,150
TOTAL FUNDS	<u>843,622</u>	<u>(536,966)</u>	<u>-</u>	<u>306,656</u>