



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 10/11/2022 **To** 11/08/2023

Charity name: HELP BABIES UKRAINE

Charity registration number: 1200971

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To assist in the treatment and care of sick infants, in Neonatal Intensive Care Units (NICUs) in Ukraine which are located in or close to active combat zones (in areas under Ukrainian control), by providing necessary medical devices and equipment.
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	We purchase and deliver life-saving medical equipment and supplies to neonatal intensive care units (NICU, baby units) affected by the humanitarian crisis in Ukraine. To raise funds, we share our mission and activities with NHS colleagues and friends, who generously contribute through donations.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees confirm that they have had regard to the guidance issued by the Charity Commission on public benefit. They have ensured that the charity's activities are conducted in line with this guidance and that the charity's work continues to provide identifiable benefits to the public

Additional information (optional)

You may choose to include further statements where relevant about:

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

Other		

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	<p>Between 10/11/2022 and 11/08/2023 we made contact with neonatology colleagues in several NICUs affected by the humanitarian crisis in Ukraine. Most reported that the situation with supplies and equipment temporarily improved, and they require less support than in 2021-2022. However, one unit located in Mykolaiv informed us that they are in desperate need of pulse oximeter leads (devices that measure the levels of oxygen in the blood).</p> <p>Pulse oximeters are particularly important in neonatal intensive care as preterm infants require a careful titration of the supplemental oxygen to maintain the levels within a tight range. This is to balance helping the lungs and protecting the retina of the eyes that can become damaged if oxygen levels are too high. Additionally, pulse oximeters are crucial in diagnosis and treatment of a very serious condition called PPHN (persistent pulmonary hypertension of a newborn) in term infants in NICU.</p> <p>The Mykolaiv NICU were unable to obtain these vital pieces of equipment due to a national shortage. We also discovered that pulse oximeter leads were exceptionally difficult to buy in Ukraine, however, we managed to find and supply 19 multiple-use pulse oximeter leads to Mykolaiv.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	

Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	<p>As of the end of the 2022-2023 reporting period, the charity's financial position remains stable and secure.</p> <p>The charity has no outstanding debts or significant financial commitments that could impact its financial stability.</p>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<p>The primary reason for holding reserves is to ensure that the charity can continue to support neonatal intensive care units (NICUs) in Ukraine as their needs arise. During the 2022-2023 period, the charity raised slightly more funds than were necessary to meet the immediate needs for supplies and equipment. The surplus funds have been set aside as reserves to be used in future periods.</p>
Amount of reserves held	Para 1.22	<p>Remaining funds: £75</p> <p>These reserves will be allocated to purchasing supplies and equipment based on the evolving needs of our Ukrainian colleagues. The charity maintains regular contact with multiple NICUs in Ukraine to monitor their requirements. As new needs are identified, the reserves from 2022-2023 will be combined with future fundraising efforts.</p>
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	<p>The trustees have identified no uncertainties about the charity's ability to continue as a going concern.</p> <p>During the 2022-2023 period, the charity experienced a reduction in turnover compared to the previous year. This decrease is attributed to the charity's specific mission to support neonatal intensive care units (NICUs) affected by the humanitarian crisis in Ukraine. As the situation in these NICUs temporarily improved, their immediate needs decreased, resulting in a lower requirement for funds and a reduced volume of equipment purchases and supplies during this period.</p>

		<p>The trustees maintain regular contact with multiple NICUs in Ukraine to monitor their needs continuously. This allows the charity to respond promptly and effectively as the situation evolves, ensuring that resources are allocated efficiently and according to the most current needs.</p> <p>Based on the ongoing monitoring and the current financial position, the trustees have a reasonable expectation that the charity will have adequate resources to continue operating for the foreseeable future.</p>
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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	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution of a Charitable Incorporated Organisation whose only voting members are its charity trustees
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charitable Incorporated Organisation
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	<p>As per the charity Constitution:</p> <p>Eligibility for trusteeship (a) Every charity trustee must be a natural person. (b) No individual may be appointed as a charity trustee of the CIO: • if he or she is under the age of 16 years; or • if he or she would automatically cease to hold office under the provisions of clause [12(1)(e)] of the Constitution. (c) No one is entitled to act as a charity trustee whether on appointment or on any re-appointment until he or she has expressly acknowledged, in whatever way the charity trustees decide, his or her acceptance of the office of charity trustee.</p> <p>Number of charity trustees (a) There must be at least two charity trustees. If the number falls below this minimum, the remaining trustee or trustees may act only to call a meeting of the charity trustees, or appoint a new charity trustee. (b) There is no maximum number of charity trustees that may be appointed to the CIO. (4) First charity trustees The first charity trustees are as follows, and are appointed for the following terms – Dr Yury Petrunin for 5 years Dr Ekaterina Gritsay for 4 years</p> <p>Appointment of charity trustees (1) Apart from the first charity trustees, every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees. (2) In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures	Para 1.51	
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adopted for the induction and training of trustees		
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	HELP BABIES UKRAINE
Other name the charity uses	
Registered charity number	1200971
Charity's principal address	13A Insignia Point 2 East Park Walk LONDON E20 1JG

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 Yury Petrunin	Chair		
2	Dr Ekaterina Gritsay	Trustee		
3				
4				

Corporate trustees – names of the directors at the date the report was approved

Director name		
n/a		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
n/a		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	None
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	n/a
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	n/a

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

N/a

Other optional information

The NICU that the pulse oximeter leads went to is based in this hospital:

Regional Children's Hospital

Mykolaivska St, 21, Mykolaiv, Mykolaiv Oblast, Ukraine, 54000

+380512589600

<http://oblzdrav.mk.gov.ua/index.php/oblasni-94931/dityacha-likarnya-obl>

These are the photographs that they sent us after receiving the equipment:



Declarations

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

Signed on behalf of the charity's trustees

Signature(s)

Yury Petrunin GMC 7509783

Full name(s)

Dr Yury Petrunin

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

Chair

Date

29.05.2024



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity name
HELP BABIES UKRAINE

No (if any)
1200971

Receipts and payments accounts

CC16a

For the period
from

Period start date
11/10/2022

To

Period end date
8/11/2023

Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
A1 Receipts					
	£2.00	-	-	2	-
	10	-	-	10	-
	50	-	-	50	-
	200	-	-	200	-
	200	-	-	200	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	462	-	-	462	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	462	-	-	462	-
A3 Payments					
	387	-	-	387	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	387	-	-	387	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	387	-	-	387	-
Net of receipts/(payments)	75	-	-	75	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	75	-	-	75	-

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		75	-	-
		-	-	-
		-	-	-
	Total cash funds	75	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details			
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
	Yury Petrunin GMC 7509783	Dr Yury Petrunin	29.05.2024	