

# THE SOCIETY OF HEALTH PLAY SPECIALISTS

England & Wales · Charity number 1205808

## Details

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Other names	SHPS, SOHPS
Status	Registered
Legal form	CIO
Registered	2023-11-20
Register	<a href="#">View on the Charity Commission register</a>

## Contact

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Address	74 Carlton Drive Wigston Leicester LE18 1DG
Phone	07773698539
Email	<a href="mailto:SPICERR@SOHPS.ORG.UK">SPICERR@SOHPS.ORG.UK</a>
Website	<a href="https://sohps.org.uk/">https://sohps.org.uk/</a>

## Activities

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**Objects:** 3.1 THE OBJECTS OF THE CIO ARE, FOR THE BENEFIT OF THE PUBLIC, TO PROMOTE THE PHYSICAL AND MENTAL HEALTH AND WELL-BEING OF CHILDREN AND YOUNG PEOPLE WHO ARE PATIENTS IN HEALTH CARE SETTINGS OR RECEIVING MEDICAL CARE AT HOME OR IN THE COMMUNITY PRIMARILY BY: 3.1.1 PROMOTING HIGH PROFESSIONAL STANDARDS FOR HEALTH PLAY SPECIALISTS;3.1.2 PROMOTING AND MAINTAINING HIGH STANDARDS OF CARE FOR CHILDREN AND YOUNG PEOPLE THROUGH THE VALIDATION, ADVANCEMENT AND IMPROVEMENT OF THE EDUCATION AND TRAINING OF HEALTH PLAY SPECIALISTS; 3.1.3 ADVANCING THE ADVANCE EDUCATION AND STUDY OF DEVELOPMENTAL, THERAPEUTIC AND SPECIALISED PLAY FOR CHILDREN, YOUNG PEOPLE AND THEIR FAMILIES; AND3.1.4 ORGANISING AND PROMOTING THE PUBLICATION OF RESEARCH INTO ACCESS AND PROVISION OF PLAY IN ALL HEALTH CARE SETTINGS AND THE COMMUNITY FOR CHILDREN, YOUNG PEOPLE AND THEIR FAMILIES. NOTHING IN THESE ARTICLES SHALL AUTHORISE AN APPLICATION OF THE PROPERTY OF THE CHARITY FOR PURPOSES WHICH ARE NOT CHARITABLE IN ACCORDANCE WITH ANY STATUTORY PROVISION REGARDING THE MEANING OF THE WORD "CHARITABLE" OR THE WORDS "CHARITABLE PURPOSES" IN FORCE IN ANY PART OF THE UNITED KINGDOM.

**Activities:** Educational Charity responsible for both the approving of courses to train and the ongoing registration of Health Play Specialists

## Classification

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- **How:** Provides Advocacy/advice/information, Acts As An Umbrella Or Resource Body
- **What:** Education/training, The Advancement Of Health Or Saving Of Lives

## Geography

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- Northern Ireland
- Scotland
- Throughout England And Wales

## Finances

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Period end	Income	Expenditure	Assets	Employees
2024-09-30	£89,747	£20,196	-	-

## Trustees

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Name	Role	Appointed
<b>Christina Clegg</b>	Chair	2023-11-20
Catherine Hilde Honour Anne Gardner		2023-11-20
Irene Lorraine O'Donnell		2023-11-20
Lee William Pryor		2023-11-20
Lynn Randall		2023-11-20
Mary Joy Clapham		2023-11-20
NORMA JEAN JUN-TAI		2023-11-20
Penelope Hart-Spencer		2023-11-20
RICHARD JAMES SPICER		2023-11-20
Stephanie Kathleen Sharon Fairbain		2023-11-20

**THE SOCIETY OF HEALTH PLAY SPECIALISTS**

England & Wales - Charity number 1205808

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# Accounts

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The Society of Health Play Specialists

Registered Charity number 1205808

Trustees Report  
&  
Financial Statements

Period ended 30th September 2024

The Society of Health Play Specialists  
Registered Charity number 1205808  
Trustees Report & Financial Statements  
Period ended 30th September 2024

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The Society of Health Play Specialists  
Registered Charity number 1205808  
Charity Information

Registered Charity Name                      The Society of Health Play Specialists

Charity Number                                      1205808

Trustees

Christina Clegg	Chair
Penelope Hart - Spencer	
Richard Spicer	Treasurer
Irene O'Donnell	
Mary Joy Clapham	
Catherine Hilde Honour Anne Gardner	
Lynn Ann Randall	
Lee William Pryor	
Stephanie Kathleen Sharon Fairbain	
Norma Jean Jun-Tai	

Correspondence Address                      74 Carlton Drive  
Wigston  
Leicester LE18 1DG

Independent Examiner                      C Veasey ACA  
Edward Thomas Peirson & Sons  
Chartered Accountants  
21 The Point  
Market Harborough  
Leicestershire LE16 7NU

Principal Office                                      74 Carlton Drive  
Wigston  
Leicester LE18 1DG

Bankers    National Westminster Bank Plc  
4/6 Grove Street  
Wilmslow  
Cheshire SK9 1EE

The Society of Health Play Specialists  
Registered Charity number 1205808  
Trustees Annual Report

Period ended 30th September 2024

The trustees have pleasure in presenting their report and the unaudited financial statements of the charity for the year ended 30th September 2024.

#### REFERENCE AND ADMINISTRATIVE DETAILS

Reference and administrative details are shown on the schedule of Charity Information on page 1 of this report.

#### THE TRUSTEES

The trustees who, unless otherwise stated, served the charity during the period and up to the date of this report were as follows:

Christina Clegg	Chair
Penelope Spencer	
Richard Spicer	Treasurer
Irene O'Donnell	
Joy Clapham	
Catherine Gardner	
Lynn Ann Randall	
Lee Pryor	
Stephanie Fairbain	
Norma Jun-Tai	

The Society of Health Play Specialists  
Registered Charity number 1205808  
Trustees Annual Report (continued)

Period ended 30th September 2024

## STRUCTURE, GOVERNANCE AND MANAGEMENT

### Governing Document

The Society of Health Play Specialists (SoHPS) is a registered charity (Number 1205808) and is governed by the Constitution of a Charitable Incorporated Organisation whose only voting members are its charity trustees as provided by the Charity Commission. The charity was given formal approval by the Charity Commission on the 20th November 2023.

### Organisation

The charity is governed by the Constitution of a Charitable Incorporated Organisation whose only voting members are its charity Trustees as provided by the Charity Commission. This specifies that there must be a minimum of three and a maximum of twelve Trustees.

Trustees have been initially appointed for a term of either one, two or three years to avoid the possibility of a significant number Trustees retiring at once, Trustees may then stand for further periods of up to three years but there is no maximum number of times this may occur.

The Board is required to meet at least two times a year but currently in practise meets four times a year.

## OBJECTIVES AND ACTIVITIES

### Principal activity

The charity's principal activity is to advance education with particular reference to the study of developmental and therapeutic play, including psycho-social care, in hospital of children and their families. Registration of those who have successfully completed an approved course, and those on the register who meet the re-registration standards.

The Society of Health Play Specialists  
Registered Charity number 1205808  
Trustees Annual Report (continued)

Period ended 30th September 2024

## ACHIEVEMENTS AND PERFORMANCE

The Society incorporated the HPSET/NAHPS Professional Standards and Code of Conduct into one document, updating the standards, removing duplication, publishing one easy to read, single point of access standard at the launch of SoHPS.

The HPSET/SoHPS website with the public register was technically upgraded. The new logo was launched and information from the NAHSP website transferred to the SoHPS website.

A survey of registrants was undertaken to gather their views on the society's registration content on the website, and of their personal webpage where they upload the data to their audit profile with the society. The feedback the registrants gave was reviewed, researched and revised by the registration sub-group. The content of the profile and new guidelines were published on how to upload data to the audit page as a result of the survey.

## FINANCIAL REVIEW

The trustees have adopted the provisions of the Statement of Recommended Practice (SORP) 'Accounting and Reporting for Charities' issued in October 2019 in preparing the annual report and financial statements of the charity.

### Results for the year

Financially there was a surplus of £69,551 in the net movement of funds for the year.

### Reserves Policy

The trustees aim to retain unrestricted reserves equivalent to at least twelve months of forecasted expenditure. As at 30th September 2024 unrestricted reserves amounted to approximately 29 months of expenditure, based upon expenditure incurred during the year, with further funds to come from the merger with NAHPS forthcoming year.

## PLANS FOR FUTURE

The transfer of funds and closure from the NAHPS Santander bank account and PayPal account to our SoHPS bank account and full closure to the HPSET bank accounts now all funds have been transferred out of them.

The Society of Health Play Specialists  
Registered Charity number 1205808  
Trustees Annual Report (continued)

Period ended 30th September 2024

#### PLANS FOR FUTURE (Continued)

The publication of the Play Well Standards, audit tool and commissioning arrangements by NHS England in partnership with Starlight Charity, the SoHPS Board and members played a significant role in writing and approving the documents for publication.

Revalidation of the Apprentice Standard - SoHPS working with IFATE and a trailblazer group to move the apprenticeship onto a degree pathway.

To research and approach Professional Standards Authority to discuss and plan for an application to the SoHPS to become members - to consider funding a project lead for this task.

#### RESPONSIBILITIES OF THE TRUSTEES

Law applicable to charities in England and Wales requires the Trustees to prepare financial statements for each financial year. Under that law trustees have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the charity and of the surplus or deficit 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
- \* Make judgements and estimates that are reasonable and prudent
- \* 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 which disclose with reasonable accuracy at any time the financial position of the charity and which enable them to ensure that the financial statements comply with the Charities Act 2011. The trustees 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.

Approved and signed on behalf of the trustees

Mrs Christina Clegg  
Chair

.....2025

The Society of Health Play Specialists  
Registered Charity number 1205808

#### Independent Examiner's Report to the Trustees of The Healthcare Play Specialist Education Trust

I report to the charity trustees on my examination of the accounts of the Society of Health Play Specialists (charity number 1205808) for the period ended 30th September 2024, which are set out on pages 7 to 10.

#### Respective responsibilities of trustees and examiner

As 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 of the Charities Act 2011 ('The Charities Act') and that an independent examination is needed.

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.

#### Basis of independent examiner's statement

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 the 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 statement below.

#### Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in

- 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 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.

Edward Thomas Peirson & Sons  
Chartered Accountants  
21 The Point  
Market Harborough  
Leicestershire LE16 7NU

  
C Veasey ACA

14th July 2025

The Society of Health Play Specialists  
Registered Charity number 1205808  
Statement of Financial Activities  
Period ended 30th September 2024

	<u>2024</u>			<u>2023</u>
	Unrestricted funds £	Restricted funds £	Total £	Total £
Incoming resources				
Charitable trading activities	542	-	542	-
Miscellaneous	89,205	-	89,205	-
Total unrestricted income	<u>89,747</u>	<u>-</u>	<u>89,747</u>	<u>-</u>
Resources expended				
Charitable activities	8,059	-	8,059	-
Governance costs	170	-	170	-
Office expenses	11,082	-	11,082	-
Financial costs	886	-	886	-
Total expenditure	<u>20,196</u>	<u>-</u>	<u>20,196</u>	<u>-</u>
Net movements in funds for the year	69,551	-	69,551	-
Total funds brought forward	-	-	-	-
Total funds carried forward	<u>69,551</u>	<u>-</u>	<u>69,551</u>	<u>-</u>

There were no recognised losses for 2024 other than those included in the financial statements.

The Society of Health Play Specialists  
Registered Charity number 1205808  
Balance sheet as at 30th September 2024

	Note	<u>2024</u>		<u>2023</u>	
		£	£	£	£
Current Assets					
Cash at bank and in hand		<u>70,436</u>		<u>-</u>	
		<u>70,436</u>		<u>-</u>	
Current Liabilities					
Accruals		<u>886</u>		<u>-</u>	
		<u>886</u>		<u>-</u>	
Net Current Assets			69,551		-
Total Assets less current liabilities			<u><u>69,551</u></u>		<u><u>-</u></u>
Capital					
Unrestricted Funds			<u><u>69,551</u></u>		<u><u>-</u></u>

Approved by the trustees on .....

and signed on their behalf by:

Mrs Christina Clegg  
Chair

Mr Richard Spicer  
Treasurer

1 Accounting policies

1.1 Basis of preparation of accounts

These accounts are prepared under the historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant note to the accounts. The accounts have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by 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 and the Charities Act 2011.

1.2 Income

Voluntary income and donations are accounted for as received by the charity. No permanent endowment have been received in the period.

1.3 Value Added Tax

Value added tax is not recoverable by the charity.

2 Employees

The charity has no employees.

3 Transactions with trustees and related parties

None of the trustees have been paid any remuneration from the charity. Trustees are reimbursed for expenses incurred attending meetings and undertaking duties related to their duties as trustees as authorised by the governing trust deed.

	<u>2024</u>	<u>2023</u>
	£	£
Trustee expenses and costs	170	-
	<u>170</u>	<u>-</u>

The Society of Health Play Specialists  
Registered Charity number 1205808  
Income and expenditure account  
Period ended 30th September 2024

	<u>2024</u>		<u>2023</u>	
	£	£	£	£
<b>INCOME</b>				
Investment	-		-	
Charitable activities	542		-	
Miscellaneous	89,205		-	
		89,747		-
<b>EXPENDITURE</b>				
Governance costs				
Trust board costs	170		-	
	<u>170</u>		<u>-</u>	
Office expenses				
Office expenses	32		-	
Office fees	3,915		-	
Website	7,135		-	
	<u>11,082</u>		<u>-</u>	
Other costs				
Merger costs	2,834		-	
SOHPS Conference Costs	4,763		-	
Miscellaneous	461		-	
	<u>8,059</u>		<u>-</u>	
Financial costs				
Independent examination	886		-	
	<u>886</u>		<u>-</u>	
		20,196		-
<b>(DEFICIT) FOR THE YEAR</b>		<u><u>69,551</u></u>		<u><u>-</u></u>