

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

England & Wales · Charity number 209414

Details

Other names	THE LEAGUE OF HOSPITAL AND COMMUNITY FRIENDS (BRIGHTON, HOVE AND NEWHAVEN), THE LEAGUE OF HOSPITAL FRIENDS (BRIGHTON, HOVE AND NEWHAVEN), LEAGUE OF HOSPITAL AND COMMUNITY FRIENDS
Status	Registered
Legal form	Other
Registered	1962-09-22
Register	View on the Charity Commission register

Contact

Address	37 St. Georges Road Brighton BN2 1ED
Phone	01273664936
Email	office@brightonhospitalfriends.org.uk
Website	www.brightonhospitalfriends.org.uk

Activities

Objects: TO ENCOURAGE, FOSTER AND MAINTAIN THE INTEREST OF THE PUBLIC IN THE PATIENTS AND STAFF AND TO SUPPORT THE WORK OF THE BRIGHTON HOVE AND NEWHAVEN GROUP BY MEANS OF VOLUNTARY SERVICE. (FOR OTHER OBJECTS PLEASE SEE CLAUSE 3 OF THE CONSTITUTION)

Activities: Friends of Brighton & Hove Hospitals work to provide innovative new equipment as well as patient comforts in hospitals and community healthcare facilities across the City.

Classification

- **How:** Provides Other Finance, Provides Services, Acts As An Umbrella Or Resource Body
- **What:** General Charitable Purposes, The Advancement Of Health Or Saving Of Lives
- **Who:** Children/young People, Elderly/old People, People With Disabilities, The General Public/mankind

Geography

- Brighton And Hove
- East Sussex

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£623,283	£175,994	£1,078,897	1
2023-12-31	£290,809	£59,656	-	-
2022-12-31	£69,233	£159,664	-	-
2021-12-31	£61,004	£135,628	-	-
2020-12-31	£148,314	£159,655	-	-

Trustees

Name	Role	Appointed
Christopher Rendel	Chair	2022-04-01
Dr Katharine Lucy Hurt		2023-07-04
Dr Muna al-Jawad		2019-12-01
Dr Uzma Pattoo		2026-04-21
EMMA JANE CHURCH		2012-07-06
HOWARD KIDD		
Lee-ann Pert		2024-07-04
Nadia Cowdrey		2026-04-21
Rebecca Findlay		2025-07-03
Robert Edward Griffiths		2019-06-04
Susan Joan Harrison		2025-10-14

Accounts

REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2024
FOR
FRIENDS OF BRIGHTON AND HOVE HOSPITALS

F1 CRT Limited
Flat 24 Wellingtonia Court
Laine Close
Brighton
East Sussex
BN1 6TD

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

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FOR THE YEAR ENDED 31 DECEMBER 2024

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FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES

FOR THE YEAR ENDED 31 DECEMBER 2024

The trustees present their report with the financial statements of the charity for the year ended 31 December 2024. The trustees have adopted the provisions of 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 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

Mission

The Charity's Mission is to make life better for people in hospital in the communities of Brighton and Hove.

Objectives:

The objectives of the Friends are:

1. To encourage, foster and maintain the interest of the public in the patients and staff and to support the work of the NHS Trusts serving the communities of Brighton, Hove and Newhaven (hereinafter referred to as 'NHS Trusts') by means of voluntary service.
2. To raise and collect funds and to apply them by supplementing in such manner as the Friends think fit the resources available to the NHS Trusts from public funds.
3. To recruit and assist in the recruitment of voluntary workers in and for the Friends and to provide a link between the NHS Trusts and the communities which they serve.
4. To co-operate with all other bodies for the benefit of the hospitals and community services.
5. To co-operate with other Friends of hospitals and other charitable bodies.
6. To do all things as are incidental or conducive to the attainment of the above objectives.

Public benefit

The Trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Charity's aims and objectives and in the planning of future activities.

This they believe is demonstrated in this report.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES

FOR THE YEAR ENDED 31 DECEMBER 2024

ACHIEVEMENT AND PERFORMANCE

Charitable activities

The Friends of Brighton and Hove Hospitals continued with our mission, to make life better for people in hospital.

We help by buying medical equipment, and supporting staff well-being, but our main focus is on our projects which aim to help patients, their families and those treating and caring for them.

Small Acts of Friendship, our programme to help patients keep their well being and dignity in hospital, started in one elderly care ward five years ago.

In 2024 it was offered in eight wards in The Royal Sussex County Hospital, with a team of 16 volunteers, and was extended to the Newhaven Rehabilitation Centre and The Princess Royal and Worthing hospitals. Over the year it benefited 4,616 patients.

Our new initiative created in 2024 is A Friend in Need. This is a programme to help people at the end of life. Half of the people who die in the UK die in hospital, many of them alone. A Friend in Need has recruited an administrator who has created and trained a team of volunteers to be with patients at this time, if they wish. At the end of 2024 we had a team of 10 volunteers, trained by the Robson Trust and managed by Lou Ikiua the volunteer coordinator. The Friends have funded and supported this programme for two years, and in 2025 it will be officially launched with the target of offering a 24/7 service in all departments of the Louisa Martindale building in the Royal Sussex County Hospital.

Our focus is particularly on 'Cinderella Services' - those that do not always get the support they need.

And because our projects always have a clinical sponsor we can ensure the money we provide goes directly to the front line, where it is most needed, and the benefits of what we do are measured to ensure we give our donors the best value for their money.

Our fundraising activity continues to offer enjoyable events, and in 2024 included Peter James who launched his latest Grace book at Brighton Girls School in support of the Friends, an Abseil off Peacehaven Cliffs, a wine tasting with Johnny Ray from the Spectator, and a Christmas Carol service attended by the Lord Lieutenant and the Mayor as well as over 300 guests.

We have worked with business partners, DMH Stallard, Henry Butler, Brighton Palace Pier, Brighton Sea Lanes, who have all provided generous support.

There are many people who give not just money, but their time, to help us continue to do what we do.

Our Patrons - Michael and Maureen Chowen, Sir Antony Seldon and Sally Gunnell.

Our Trustees - Howard Kidd our treasurer, Dr Muna Al Jawad, Dr Katy Hurt, John Austin, Debbie Reeder, Emma Church, Robert Griffiths and Lee Ann Pert.

Our staff - Isabella Vanni who runs the office and keeps us all organised (no mean feat) and Katy Wells our fundraiser whose unfailing enthusiasm persuades us to do things we would normally never dream of.

And above all you - the wonderful people of Brighton and Hove, who are so generous with your money and time. Without you none of this would be possible.

Thank you so much

Chris Rendel
Chair

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES

FOR THE YEAR ENDED 31 DECEMBER 2024

FINANCIAL REVIEW

Financial position

The charity achieved a surplus during the year of £447,289 (2023: surplus £231,153) on total funds and this has been added to the reserves brought forward to leave reserves to be carried forward of £1,078,897.

Unrestricted reserves were £857,691 and restricted funds were £221,206.

Legacies were gratefully received/receivable from:

A Batchelor £551,666.

J Edwards £2,988.

W E Muggeridge £3,900.

HOW YOUR MONEY WAS SPENT IN 2024 - GRANTS APPROVED

Date	Grant	Amount
18.04.24	Small Acts of Friendship Grant 2025	£20,000
18.04.24	Small Acts of Friendship Grant 2026	£20,000
10.10.24	Ophthalmology 2025 Post 2024/5/334	£50,000
10.10.24	Ophthalmology 2026 Post 2024/5/334	£50,000

Investment policy and objectives

There are no restrictions on the Charity's power to invest. The investment strategy is set by the Trustees and takes account of recent demand for funds and the quality of the funding applications. In setting the investment strategy, the Trustees consider the income requirements of the Charity and the risk profile of the investments.

Reserves policy

It is the policy of the Charity to maintain unrestricted and unallocated funds, which are the free reserves of the Charity, at a level sufficient to cover future unrestricted expenditure. This provides funds to cover management and administration costs and to respond to applications for grants that arise.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

Friends of Brighton & Hove Hospitals is governed by a document first issued in 1949. The charity was registered with the Charity Commission for England and Wales on 22 September 1962.

In 2004 the charity title was changed from League of Hospital and Community Friends, Brighton, Hove and Newhaven to Friends of Brighton & Hove Hospitals.

In 2015 and 2019 changes were made to the rules on Trustee terms of office, membership, numbers required for a quorate General Meeting and to allow electronic communications.

Appointment of new Trustees

The constitution states there should be a maximum of fifteen members in total all of whom are elected (and for longer standing members, re-elected) at the Annual General Meeting.

New members may attend Committee meetings before being elected. Friends of Brighton & Hove Hospitals have a policy for the recruitment, selection and induction of members which is checked and approved by the Trustees every year.

The Friends have established a register of pecuniary interests and attendance at meetings and events is monitored.

Organisational structure

The Trustees are responsible for the management of the charity and will report on the year's work at the Annual General Meeting.

Further details are contained in the chairman's report.

Risk management

The trustees have a duty to identify and review the risks to which the charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES

FOR THE YEAR ENDED 31 DECEMBER 2024

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Charity number

209414

Principal address

The Old Chapel
37 St Georges Road
Brighton
East Sussex
BN2 1ED

Trustees

Dr M Al-Jawad
Mr J Austin
Mrs E Church
Ms J Flint (resigned 4.7.24)
Mr R Griffiths
Mr H Kidd (Treasurer)
Mrs D Reeder
Mr C Rendel (Chair)
Ms R McColl
Dr K Hurt
Mrs L Pert (appointed 4.7.24)

Independent Examiner

Christopher Robert Tyler FCA DChA FCIE
F1 CRT Limited
Flat 24 Wellingtonia Court
Laine Close
Brighton
East Sussex
BN1 6TD

Patrons

Maureen Chowen DL
Michael Chowen CBD DL
Sally Gunnell OBE DL
Sir Anthony Seldon MA PhD FRSA MBA FRHisS

Bankers

Barclays Bank Plc
149-155 Church Road
Hove
East Sussex
BN3 2AE

STATEMENT OF TRUSTEES' RESPONSIBILITIES

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

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES

FOR THE YEAR ENDED 31 DECEMBER 2024

STATEMENT OF TRUSTEES' RESPONSIBILITIES - continued

The law applicable to charities in England and Wales, the Charities Act 2011, Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed 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, including the income and expenditure, of the charity for that period. In preparing those financial statements, the trustees are required to

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charity SORP;
- 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 business.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (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.

Approved by order of the board of trustees on 15 April 2025 and signed on its behalf by:

Mr C Rendel - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
FRIENDS OF BRIGHTON AND HOVE HOSPITALS**

Independent examiner's report to the trustees of Friends of Brighton and Hove Hospitals

I report to the charity trustees on my examination of the accounts of Friends of Brighton and Hove Hospitals (the Trust) for the year ended 31 December 2024.

Responsibilities and basis of report

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

Independent examiner's statement

Since your charity's gross income exceeded £250,000 your examiner must be a member of a listed body. I can confirm that I am qualified to undertake the examination because I am a member of the Institute of Chartered Accountants in England and Wales, 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 Trust 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.

Christopher Robert Tyler FCA DChA FCIE

F1 CRT Limited
Flat 24 Wellingtonia Court
Laine Close
Brighton
East Sussex
BN1 6TD

2 May 2025

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

STATEMENT OF FINANCIAL ACTIVITIES **FOR THE YEAR ENDED 31 DECEMBER 2024**

	Notes	Unrestricted fund £	Restricted funds £	2024 Total funds £	2023 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies	2	573,336	-	573,336	261,044
Investment income	3	25,602	-	25,602	9,823
Other income	4	24,345	-	24,345	19,942
Total		<u>623,283</u>	<u>-</u>	<u>623,283</u>	<u>290,809</u>
EXPENDITURE ON					
Raising funds	5	29,678	-	29,678	27,441
Charitable activities	6				
Grants payable		44,276	100,000	144,276	29,935
Support costs		2,040	-	2,040	2,280
Total		<u>75,994</u>	<u>100,000</u>	<u>175,994</u>	<u>59,656</u>
NET INCOME/(EXPENDITURE)		547,289	(100,000)	447,289	231,153
Transfers between funds	16	<u>20,000</u>	<u>(20,000)</u>	<u>-</u>	<u>-</u>
Net movement in funds		567,289	(120,000)	447,289	231,153
RECONCILIATION OF FUNDS					
Total funds brought forward		290,402	341,206	631,608	400,455
TOTAL FUNDS CARRIED FORWARD		<u><u>857,691</u></u>	<u><u>221,206</u></u>	<u><u>1,078,897</u></u>	<u><u>631,608</u></u>

The notes form part of these financial statements

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**BALANCE SHEET**
31 DECEMBER 2024

	Notes	Unrestricted fund £	Restricted funds £	2024 Total funds £	2023 Total funds £
FIXED ASSETS					
Tangible assets	13	318	-	318	795
CURRENT ASSETS					
Debtors	14	16,666	-	16,666	243,774
Cash at bank		1,097,252	221,206	1,318,458	580,944
		1,113,918	221,206	1,335,124	824,718
CREDITORS					
Amounts falling due within one year	15	(256,545)	-	(256,545)	(193,905)
NET CURRENT ASSETS		857,373	221,206	1,078,579	630,813
TOTAL ASSETS LESS CURRENT LIABILITIES		857,691	221,206	1,078,897	631,608
NET ASSETS		857,691	221,206	1,078,897	631,608
FUNDS	16				
Unrestricted funds				857,691	290,402
Restricted funds				221,206	341,206
TOTAL FUNDS				1,078,897	631,608

The financial statements were approved by the Board of Trustees and authorised for issue on 15 April 2025 and were signed on its behalf by:

Mr C Rendel - Trustee

Mr H Kidd - Trustee

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**CASH FLOW STATEMENT****FOR THE YEAR ENDED 31 DECEMBER 2024**

	Notes	2024 £	2023 £
Cash flows from operating activities			
Cash generated from operations	1	711,912	(38,568)
Net cash provided by/(used in) operating activities		711,912	(38,568)
Cash flows from investing activities			
Interest received		25,602	9,823
Net cash provided by investing activities		25,602	9,823
Change in cash and cash equivalents in the reporting period		737,514	(28,745)
Cash and cash equivalents at the beginning of the reporting period		580,944	609,689
Cash and cash equivalents at the end of the reporting period		1,318,458	580,944

The notes form part of these financial statements

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**NOTES TO THE CASH FLOW STATEMENT**
FOR THE YEAR ENDED 31 DECEMBER 2024**1. RECONCILIATION OF NET INCOME TO NET CASH FLOW FROM OPERATING ACTIVITIES**

	2024 £	2023 £
Net income for the reporting period (as per the Statement of Financial Activities)	447,289	231,153
Adjustments for:		
Depreciation charges	477	477
Interest received	(25,602)	(9,823)
Decrease/(increase) in debtors	227,108	(243,774)
Increase/(decrease) in creditors	62,640	(16,601)
Net cash provided by/(used in) operations	<u>711,912</u>	<u>(38,568)</u>

2. ANALYSIS OF CHANGES IN NET FUNDS

	At 1.1.24 £	Cash flow £	At 31.12.24 £
Net cash			
Cash at bank	580,944	737,514	1,318,458
	<u>580,944</u>	<u>737,514</u>	<u>1,318,458</u>
Total	<u>580,944</u>	<u>737,514</u>	<u>1,318,458</u>

The notes form part of these financial statements

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS **FOR THE YEAR ENDED 31 DECEMBER 2024**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charity, which is a public benefit entity under FRS102, have been prepared in accordance with the Charities SORP (FRS102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102) (effective 1 January 2019)', Financial Reporting Standard FRS102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act. The financial statements have been prepared under the historical cost convention.

The accounts are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

The Trustees consider there are no material uncertainties about the charity's ability to continue as a going concern.

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.

Income from donations is accounted for as received by the charity. The income from fundraising ventures is shown gross, with the associated costs included in fundraising costs. The value of voluntary work is not included in the financial statements.

For legacies, entitlement is taken on a case by case basis as the earlier of the date on which: the charity is aware that probate has been granted, the estate has been finalised and notification has been made by the executor(s) to the charity that a distribution will be made, or when a distribution is received from the estate. Receipt of a legacy, in whole or in part, is only considered probable when the amount can be measured reliably and the charity has been notified of the executor's intention to make a distribution. If the legacy is in the form of an asset other than cash or an asset listed on a recognised stock exchange, recognition is subject to the value of the asset being able to be reliably measured and title to the asset has passed to the charity. Where legacies have been notified to the charity or the charity is aware of the granting of probate, and the criteria for income recognition have not been met, then the legacy is treated as a contingent asset and disclosed if material.

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.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Grants payable

Grants payable are included in the accounts when the obligation to make the payment arises. Any grants awarded, but unspent within two years, are due to be written back but are reviewed by the Board on an individual basis.

Allocation and apportionment of costs

Staff costs have been allocated between grant making and other charitable activities according to the time spent by staff on each activity.

Other support costs attributable to each activity have been allocated on a direct cost basis or, for other overhead costs, apportioned according to management estimates.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued **FOR THE YEAR ENDED 31 DECEMBER 2024**

1. ACCOUNTING POLICIES - continued

Tangible fixed assets

Fixed assets are depreciated so as to write off their cost over their useful economic lives at the following rates :

Office equipment - 15% straight line basis.

Tangible Fixed Assets costing more than £1,000 are capitalised and including any incidental expenses of acquisition.

Taxation

The charity is exempt from tax on its charitable activities.

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.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charity operates a defined contribution pension scheme. Contributions payable to the charity's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

Donated goods

Donated goods and services have not been recognised in these financial statements as it is not practicable to do so and the cost outweighs the benefit.

2. DONATIONS AND LEGACIES

	2024	2023
	£	£
Legacies	560,518	248,710
Donations and subscriptions	12,818	12,334
	<u>573,336</u>	<u>261,044</u>

3. INVESTMENT INCOME

	2024	2023
	£	£
Deposit account interest	<u>25,602</u>	<u>9,823</u>

4. OTHER INCOME

	2024	2023
	£	£
Book sales	262	750
Friends Cafe Park Centre	4,259	8,561
Fundraising and event income	18,418	9,341
Miscellaneous income	1,406	1,290
	<u>24,345</u>	<u>19,942</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2024

5. RAISING FUNDS

Other trading activities

	2024	2023
	£	£
Purchases	2,295	4,126
Fundraising costs	26,906	22,838
Depreciation	477	477
	<u>29,678</u>	<u>27,441</u>

6. CHARITABLE ACTIVITIES COSTS

	Direct Costs (see note 7)	Grant funding of activities (see note 8)	Support costs (see note 9)	Totals
	£	£	£	£
Grants payable	32,256	112,020	-	144,276
Support costs	-	-	2,040	2,040
	<u>32,256</u>	<u>112,020</u>	<u>2,040</u>	<u>146,316</u>

7. DIRECT COSTS OF CHARITABLE ACTIVITIES

	2024	2023
	£	£
Staff costs	21,772	20,100
Other support costs	10,484	8,090
	<u>32,256</u>	<u>28,190</u>

8. GRANTS PAYABLE

	2024	2023
	£	£
Grants payable	<u>112,020</u>	<u>1,745</u>

An analysis of grants is as follows:

	2024	2023
	£	£
University Hospitals Sussex NHS Foundation Trust	112,102	3,633
Sussex Community NHS Foundation Trust	-	-
Sussex Partnership NHS Foundation Trust	<u>(82)</u>	<u>(1,888)</u>
	<u>112,020</u>	<u>1,745</u>

	B/Fwd £	Provided £	W/Back £	Charged £	C/Fwd £
University Hospitals Sussex NHS Foundation Trust	190,610	140,000	(27,898)	(49,374)	253,338
Sussex Community NHS Trust	-	-	(-)	(-)	-
Sussex Partnership NHS Trust	<u>582</u>	<u>-</u>	<u>(82)</u>	<u>(-)</u>	<u>500</u>
	<u>191,192</u>	<u>140,000</u>	<u>(27,980)</u>	<u>(49,374)</u>	<u>253,838</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**NOTES TO THE FINANCIAL STATEMENTS - continued**
FOR THE YEAR ENDED 31 DECEMBER 2024**9. SUPPORT COSTS**

		Governance costs
		£
Support costs		<u>2,040</u>

Support costs, included in the above, are as follows:

	2024	2023
	Support costs	Total activities
	£	£
Independent examination	<u>2,040</u>	<u>2,280</u>

10. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2024 nor for the year ended 31 December 2023.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2024 nor for the year ended 31 December 2023.

11. STAFF COSTS**Number of employees**

The average monthly headcount for the year was as follows:

	2024	2023
Support staff - 1 part time	1	1

Staff costs

	2024	2023
	£	£
Wages and salaries	19,967	18,444
Social security costs	1,406	1,290
Pension costs	<u>399</u>	<u>366</u>
	<u>21,772</u>	<u>20,100</u>

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

The trustees consider its key management personnel to be the trustees. No employment benefits were paid to the key management personnel.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2024

12. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES (2023)

	Unrestricted fund £	Restricted funds £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	116,044	145,000	261,044
Investment income	9,823	-	9,823
Other income	19,942	-	19,942
Total	<u>145,809</u>	<u>145,000</u>	<u>290,809</u>
EXPENDITURE ON			
Raising funds	27,441	-	27,441
Charitable activities			
Grants payable	27,187	2,748	29,935
Support costs	2,280	-	2,280
Total	<u>56,908</u>	<u>2,748</u>	<u>59,656</u>
NET INCOME	88,901	142,252	231,153
Transfers between funds	10,800	(10,800)	-
Net movement in funds	99,701	131,452	231,153
RECONCILIATION OF FUNDS			
Total funds brought forward	190,701	209,754	400,455
TOTAL FUNDS CARRIED FORWARD	<u>290,402</u>	<u>341,206</u>	<u>631,608</u>

13. TANGIBLE FIXED ASSETS

	Fixtures and fittings £
COST	
At 1 January 2024 and 31 December 2024	<u>11,778</u>
DEPRECIATION	
At 1 January 2024	10,983
Charge for year	477
At 31 December 2024	<u>11,460</u>
NET BOOK VALUE	
At 31 December 2024	<u>318</u>
At 31 December 2023	<u>795</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2024

14. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024	2023
	£	£
Legacies receivable	16,666	243,774

15. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024	2023
	£	£
Grants payable	253,838	191,192
Trade creditors	224	-
Social security and other taxes	127	177
Accrued expenses	2,356	2,536
	256,545	193,905

16. MOVEMENT IN FUNDS

	At 1.1.24	Net movement in funds	Transfers between funds	At 31.12.24
	£	£	£	£
Unrestricted funds				
General fund	290,402	547,289	20,000	857,691
Restricted funds				
Sussex Eye Hospital	146,875	(100,000)	-	46,875
Sussex Kidney Unit at BSUH	6,199	-	-	6,199
Cancer Care Unit	179,082	-	(20,000)	159,082
Ear, Nose and Throat Unit	9,050	-	-	9,050
	341,206	(100,000)	(20,000)	221,206
TOTAL FUNDS	631,608	447,289	-	1,078,897

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

	Incoming resources	Resources expended	Movement in funds
	£	£	£
Unrestricted funds			
General fund	623,283	(75,994)	547,289
Restricted funds			
Sussex Eye Hospital	-	(100,000)	(100,000)
TOTAL FUNDS	623,283	(175,994)	447,289

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued **FOR THE YEAR ENDED 31 DECEMBER 2024**

16. MOVEMENT IN FUNDS - continued

Comparatives for movement in funds

	At 1.1.23 £	Net movement in funds £	Transfers between funds £	At 31.12.23 £
Unrestricted funds				
General fund	190,701	88,901	10,800	290,402
Restricted funds				
Sussex Eye Hospital	1,875	145,000	-	146,875
Equipment for Digestive Diseases Department	10,800	-	(10,800)	-
Sussex Kidney Unit at BSUH	6,199	-	-	6,199
Cancer Care Unit	181,830	(2,748)	-	179,082
Ear, Nose and Throat Unit	9,050	-	-	9,050
	<u>209,754</u>	<u>142,252</u>	<u>(10,800)</u>	<u>341,206</u>
TOTAL FUNDS	<u>400,455</u>	<u>231,153</u>	<u>-</u>	<u>631,608</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	145,809	(56,908)	88,901
Restricted funds			
Sussex Eye Hospital	145,000	-	145,000
Cancer Care Unit	-	(2,748)	(2,748)
	<u>145,000</u>	<u>(2,748)</u>	<u>142,252</u>
TOTAL FUNDS	<u>290,809</u>	<u>(59,656)</u>	<u>231,153</u>

The purpose of each restricted fund was as follows:

- 1.Sussex Eye Hospital - to benefit patients and staff at the Sussex Eye Hospital.
- 2.Equipment for Digestive Diseases Department - a donation for equipment as approved by the department.
- 3.Sussex Kidney Unit - to benefit patients at this unit.
- 4.Small Acts of Friendship - funding to support the Small Acts of Friendship initiative.
- 5.Cardiac Care - specific legacy to be used within this department.
- 6.Cancer Care - specific legacy to be used within this department.
- 7.Ear,Nose and Throat - specific legacy to be used within this department.
- 8.Emergency Department - specific donation for training simulator.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2024

16. MOVEMENT IN FUNDS - continued

9. Maternity - specific donation to be used within this department.

17. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 December 2024.

18. ULTIMATE CONTROLLING PARTY

Ultimate control lies with the trustees.

Accounts



**Friends of
Brighton & Hove
Hospitals**
A helping hand for the NHS

www.brightonhospitalfriends.org.uk

Registered Charity No. 209414

37 St George's Road

Brighton, BN2 1ED

office@brightonhospitalfriends.org.uk

01273 664936

UNAUDITED FINANCIAL STATEMENTS & TRUSTEES REPORT YEAR ENDED 31 DECEMBER 2023



'One of the great things about working with a local charity like the Friends is knowing that your money goes exactly where it's most needed – supporting staff and improving patients' well-being in hospital.'

Sir Anthony Seldon

REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2023
FOR
FRIENDS OF BRIGHTON AND HOVE HOSPITALS

F1 CRT Limited
Flat 24 Wellingtonia Court
Laine Close
Brighton
East Sussex
BN1 6TD

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2023

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Balance Sheet	8
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FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31 DECEMBER 2023**

The trustees present their report with the financial statements of the charity for the year ended 31 December 2023. The trustees have adopted the provisions of 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 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The Charity's principal objective is to raise funds from subscriptions, donations, fundraising events and legacies to provide additional services and equipment for patients, visitors and staff of the NHS communities of Brighton & Hove and Newhaven.

The objects of the Friends are:

- 1.To encourage, foster and maintain the interest of the public in the patients and staff and to support the work of the NHS Trusts serving the communities of Brighton, Hove and Newhaven (hereinafter referred to as 'NHS Trusts') by means of voluntary service.
- 2.To raise and collect funds and to apply them by supplementing in such manner as the Friends think fit the resources available to the NHS Trusts from public funds.
- 3.To recruit and assist in the recruitment of voluntary workers in and for the Friends and to provide a link between the NHS Trusts and the communities which they serve.
- 4.To co-operate with all other bodies for the benefit of the hospitals and community services.
- 5.To co-operate with other Friends of hospitals and other charitable bodies.
- 6.To do all things as are incidental or conducive to the attainment of the above objects or any of them.

In 2023 the NHS Trusts supported were:

- University Hospitals Sussex NHS Foundation Trust
- Sussex Partnership NHS Foundation Trust

Public benefit

The Trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Charity's aims and objectives and in the planning of future activities.

This they believe is demonstrated in this report.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31 DECEMBER 2023**

ACHIEVEMENT AND PERFORMANCE

Charitable activities

2023 was a year of consolidation, combined with building new partnerships.

Friends of Brighton & Hove Hospitals were able to return to a more normal way of operating in our support for local hospitals and our fundraising activities.

My University Hospitals Sussex - UHSussex Foundation Trust's own charity -- has built closer ties with us and with the other Friends groups in the region, as well as taking over the management of volunteering. We are now seeing more cooperation producing improved teamwork amongst those supporting the Hospitals and the work they do.

In Brighton & Hove we saw the opening of the wonderful new Louisa Martindale Building, which is making a significant difference to patient care and staff morale.

Our focus of making life better for people in hospital continues.

Small Acts of Friendship (SAF) our innovative project to improve patients' well-being by providing a range of services from head massage to art groups, benefited 4616 patients at Royal Sussex County Hospital, Newhaven Rehabilitation Centre and Princess Royal Hospital in 2023. Beyond Brighton & Hove, SAF now supports patients at Worthing Hospitals with plans for further expansion in 2024.

We also continued to provide staff support and new equipment. See the Grants Approved section of this report including details of A Friend in Need - a major new initiative for 2024.

Friends of Brighton & Hove Hospitals is as committed as ever to ensure all our support goes directly to the front line where it is most needed, especially to areas that have difficulty getting funding from the NHS or other charities. We work closely with clinical partners to identify where we can make the most difference, and we monitor the effects of what we do to ensure we achieve the best value for our donors and supporters.

As well as money, people give us their time, working with us to help raise funds at our events. Our Volunteers at the Friends Café in the Park Centre for Breast Care have given over 840 volunteer hours in 2023. Small Acts of Friendship welcomes volunteers in the Hospital itself, helping patients and those caring for them.

Our events this year have gone from strength to strength and included a talk from our Patron Sir Anthony Seldon about his biography of Boris Johnson, a wine tasting with a great friend of the Friends, Henry Butler, and Paul Hayward talking about the book he co-wrote with Kevin Sinfield about Rob Burrows. We hosted Carols by Candlelight jointly with UHSussex Chaplaincy and St George's Church welcoming over 300 people for this annual celebration.

We have also developed our sea swimming activities further. We held our Big Brighton Sea Swim in July, and this was supported by a talk from Dr Mark Harper, and a preview of Vindication Swim, the film about Mercedes Gleitze, who's star Kirsten Callaghan also completed our swim to help us raise funds for the charity.

All of this was managed by Katy Wells, our wonderful fundraiser and a constant enthusiast and ambassador for the Friends.

We were delighted to be named their Charity of the Year by DMH Stallard and have been working with them to design a programme that ensures we both benefit from the relationship.

We also did a lot of work to consolidate our finances, practices and procedures to be compliant with charity best practice as well as rebuilding our website and databases to ensure better communication.

I would like to thank all those who helped us over the year. Our Patrons, Michael and Maureen Chowen, Sir Anthony Seldon and Sally Gunnell, Suzy Horne our Office Manager, Howard Kidd our Treasurer, and of course our hard working and generous trustees who give us so much of their time and expertise. Special thanks to Janet Flint who stood down as Vice Chair, a position she has held for five years, and who's knowledge of the hospital and the NHS generally has been hugely helpful.

And most of all to those of you who give us your money, your time, your support and your goodwill.
We can only do what we do because of you.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31 DECEMBER 2023**

Chris Rendel: Chair

FINANCIAL REVIEW

Financial position

The charity achieved a surplus during the year of £99,701 (2022: deficit £44,431) on unrestricted funds and this has been added to the reserves brought forward to leave reserves to be carried forward of £290,402.

The following legacies were previously notified and have been included with these accounts. However, these legacies were received on the dates shown below, after the year end 2023.

16.01.2024: £145,000.00 - restricted to Sussex Eye Hospital.

09.02.2024: £98,774.33 - unrestricted.

HOW YOUR MONEY WAS SPENT IN 2023 - GRANTS APPROVED 2023

Date	Grant	Amount
19.01.2023	Therabite Jaw Rehabilitation System 2023/331/UHSx	327.44
19.01.2023	Additional funds for Grant 2022/325/UHSx	2,421.00
13.04.2023	IV Therapy Ultrasound Probe 2023/332/UHSx	4,999.00
	A Fiend in Need: 2 year funding 2023/333/UHSx, £25,000 per year from appointment of Volunteer Co-Ordinator. This grant will fund the VC post for two years.	50,000.00
12.10.2023	Family Woodland Sessions: CAHMS 2023/310/SPFT	500.00
12.10.2023	Total	58,247.44

Investment policy and objectives

There are no restrictions on the Charity's power to invest. The investment strategy is set by the Trustees and takes account of recent demand for funds and the quality of the funding applications. In setting the investment strategy, the Trustees consider the income requirements of the Charity and the risk profile of the investments.

Reserves policy

It is the policy of the Charity to maintain unrestricted and unallocated funds, which are the free reserves of the Charity, at a level sufficient to cover future unrestricted expenditure. This provides funds to cover management and administration costs and to respond to applications for grants that arise.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

Friends of Brighton & Hove Hospitals is governed by a document first issued in 1949. The charity was registered with the Charity Commission for England and Wales on 22 September 1962.

In 2004 the charity title was changed from League of Hospital and Community Friends, Brighton, Hove and Newhaven to Friends of Brighton & Hove Hospitals.

In 2015 and 2019 changes were made to the rules on Trustee terms of office, membership, numbers required for a quorate General Meeting and to allow electronic communications.

Appointment of new Trustees

The constitution states there should be a maximum of fifteen members in total all of whom are elected (and for longer standing members, re-elected) at the Annual General Meeting.

New members may attend Committee meetings before being elected. Friends of Brighton & Hove Hospitals have a policy for the recruitment, selection and induction of members which is checked and approved by the Trustees every year. The Charity Commission leaflet CC3(A) is circulated to all new members.

The Friends have established a register of pecuniary interests and attendance at meetings and events is monitored.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES

FOR THE YEAR ENDED 31 DECEMBER 2023

STRUCTURE, GOVERNANCE AND MANAGEMENT

Organisational structure

The Trustees are responsible for the management of the charity and will report on the year's work at the Annual General Meeting.

Further details are contained in the chairman's report.

Risk management

The trustees have a duty to identify and review the risks to which the charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Charity number

209414

Principal address

The Old Chapel
37 St Georges Road
Brighton
East Sussex
BN2 1ED

Trustees

Dr M Al-Jawad
Mr J Austin
Mrs E Church (Vice Chair until 4 July 2023)
Ms J Flint (Vice Chair - until 4 July 2023)
Mr R Griffiths
Mrs P Hayward (Honorary Trustee)
Mr H Kidd (Treasurer)
Mrs D Reeder
Mr C Rendel (Chair)
Ms R McColl
Dr K Hurt

Independent Examiner

Christopher Robert Tyler FCA DChA FCIE
F1 CRT Limited
Flat 24 Wellingtonia Court
Laine Close
Brighton
East Sussex
BN1 6TD

Patrons

Maureen Chowen DL
Michael Chowen CBD DL
Sally Gunnell OBE DL
Sir Anthony Seldon MA PhD FRSA MBA FRHisS

Bankers

Barclays Bank Plc
149-155 Church Road
Hove
East Sussex
BN3 2AE

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES

FOR THE YEAR ENDED 31 DECEMBER 2023

STATEMENT OF TRUSTEES' RESPONSIBILITIES

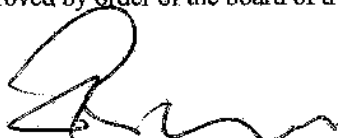
The trustees are responsible for preparing the Report of the Trustees and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The law applicable to charities in England and Wales, the Charities Act 2011, Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed 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, including the income and expenditure, of the charity for that period. In preparing those financial statements, the trustees are required to

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charity SORP;
- 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 business.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (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.

Approved by order of the board of trustees on 12th April 2024 and signed on its behalf by:



.....
Mr C Rendel - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
FRIENDS OF BRIGHTON AND HOVE HOSPITALS**

Independent examiner's report to the trustees of Friends of Brighton and Hove Hospitals

I report to the charity trustees on my examination of the accounts of Friends of Brighton and Hove Hospitals (the Trust) for the year ended 31 December 2023.

Responsibilities and basis of report

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

Independent examiner's statement

Since your charity's gross income exceeded £250,000 your examiner must be a member of a listed body. I can confirm that I am qualified to undertake the examination because I am a member of the Institute of Chartered Accountants in England and Wales, 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 Trust 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.



Christopher Robert Tyler FCA DChA FCIE

F1 CRT Limited
Flat 24 Wellingtonia Court
Laine Close
Brighton
East Sussex
BN1 6TD

Date: 30th April 2024

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**STATEMENT OF FINANCIAL ACTIVITIES**
FOR THE YEAR ENDED 31 DECEMBER 2023

	Notes	Unrestricted fund £	Restricted funds £	2023 Total funds £	2022 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies	2	116,044	145,000	261,044	33,739
Investment income	3	9,823	-	9,823	4,905
Other income	4	19,942	-	19,942	30,589
Total		145,809	145,000	290,809	69,233
EXPENDITURE ON					
Raising funds	5	27,441	-	27,441	25,240
Charitable activities	6				
Grants payable		27,187	2,748	29,935	132,204
Support costs		2,280	-	2,280	2,220
Total		56,908	2,748	59,656	159,664
NET INCOME/(EXPENDITURE)		88,901	142,252	231,153	(90,431)
Transfers between funds	16	10,800	(10,800)	-	-
Net movement in funds		99,701	131,452	231,153	(90,431)
RECONCILIATION OF FUNDS					
Total funds brought forward		190,701	209,754	400,455	490,886
TOTAL FUNDS CARRIED FORWARD		290,402	341,206	631,608	400,455

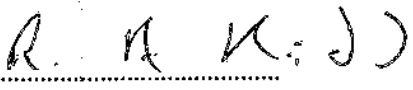
The notes form part of these financial statements

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**BALANCE SHEET**
31 DECEMBER 2023

	Notes	Unrestricted fund £	Restricted funds £	2023 Total funds £	2022 Total funds £
FIXED ASSETS					
Tangible assets	13	795	-	795	1,272
CURRENT ASSETS					
Debtors	14	98,774	145,000	243,774	-
Cash at bank		384,738	196,206	580,944	609,689
		<u>483,512</u>	<u>341,206</u>	<u>824,718</u>	<u>609,689</u>
CREDITORS					
Amounts falling due within one year	15	(193,905)	-	(193,905)	(210,506)
NET CURRENT ASSETS		<u>289,607</u>	<u>341,206</u>	<u>630,813</u>	<u>399,183</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>290,402</u>	<u>341,206</u>	<u>631,608</u>	<u>400,455</u>
NET ASSETS		<u>290,402</u>	<u>341,206</u>	<u>631,608</u>	<u>400,455</u>
FUNDS	16				
Unrestricted funds				290,402	190,701
Restricted funds				341,206	209,754
TOTAL FUNDS				<u>631,608</u>	<u>400,455</u>

The financial statements were approved by the Board of Trustees and authorised for issue on ~~12th April 2024~~ and were signed on its behalf by:


.....
Mr C Rendel - Trustee


.....
Mr H Kidd - Trustee

The notes form part of these financial statements

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS **FOR THE YEAR ENDED 31 DECEMBER 2023**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charity, which is a public benefit entity under FRS102, have been prepared in accordance with the Charities SORP (FRS102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102) (effective 1 January 2019)', Financial Reporting Standard FRS102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act. The financial statements have been prepared under the historical cost convention.

The accounts are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

The Trustees consider there are no material uncertainties about the charity's ability to continue as a going concern.

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.

Income from donations is accounted for as received by the charity. The income from fundraising ventures is shown gross, with the associated costs included in fundraising costs. The value of voluntary work is not included in the financial statements.

For legacies, entitlement is taken on a case by case basis as the earlier of the date on which: the charity is aware that probate has been granted, the estate has been finalised and notification has been made by the executor(s) to the charity that a distribution will be made, or when a distribution is received from the estate. Receipt of a legacy, in whole or in part, is only considered probable when the amount can be measured reliably and the charity has been notified of the executor's intention to make a distribution. If the legacy is in the form of an asset other than cash or an asset listed on a recognised stock exchange, recognition is subject to the value of the asset being able to be reliably measured and title to the asset has passed to the charity. Where legacies have been notified to the charity or the charity is aware of the granting of probate, and the criteria for income recognition have not been met, then the legacy is treated as a contingent asset and disclosed if material.

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.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Grants payable

Grants payable are included in the accounts when the obligation to make the payment arises. Any grants awarded, but unspent within two years, are due to be written back but are reviewed by the Board on an individual basis.

Allocation and apportionment of costs

Staff costs have been allocated between grant making and other charitable activities according to the time spent by staff on each activity.

Other support costs attributable to each activity have been allocated on a direct cost basis or, for other overhead costs, apportioned according to management estimates.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued **FOR THE YEAR ENDED 31 DECEMBER 2023**

1. ACCOUNTING POLICIES - continued

Tangible fixed assets

Fixed assets are depreciated so as to write off their cost over their useful economic lives at the following rates :

Office equipment - 15% straight line basis.

Tangible Fixed Assets costing more than £1,000 are capitalised and including any incidental expenses of acquisition.

Taxation

The charity is exempt from tax on its charitable activities.

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.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charity operates a defined contribution pension scheme. Contributions payable to the charity's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

Donated goods

Donated goods and services have not been recognised in these financial statements as it is not practicable to do so and the cost outweighs the benefit.

2. DONATIONS AND LEGACIES

	2023	2022
	£	£
Legacies	248,710	15,815
Donations and subscriptions	12,334	17,924
	<u>261,044</u>	<u>33,739</u>

3. INVESTMENT INCOME

	2023	2022
	£	£
Deposit account interest	<u>9,823</u>	<u>4,905</u>

4. OTHER INCOME

	2023	2022
	£	£
Book sales	750	187
Friends Cafe Park Centre	8,561	10,394
Fundraising and event income	9,341	18,704
Miscellaneous income	1,290	1,304
	<u>19,942</u>	<u>30,589</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued **FOR THE YEAR ENDED 31 DECEMBER 2023**

5. RAISING FUNDS

Other trading activities

	2023	2022
	£	£
Purchases	4,126	6,960
Fundraising costs	22,838	17,803
Depreciation	477	477
	<u>27,441</u>	<u>25,240</u>

6. CHARITABLE ACTIVITIES COSTS

	Direct Costs (see note 7)	Grant funding of activities (see note 8)	Support costs (see note 9)	Totals
	£	£	£	£
Grants payable	28,190	1,745	-	29,935
Support costs	-	-	2,280	2,280
	<u>28,190</u>	<u>1,745</u>	<u>2,280</u>	<u>32,215</u>

7. DIRECT COSTS OF CHARITABLE ACTIVITIES

	2023	2022
	£	£
Staff costs	20,100	20,140
Other support costs	8,090	7,203
	<u>28,190</u>	<u>27,343</u>

8. GRANTS PAYABLE

	2023	2022
	£	£
Grants payable	<u>1,745</u>	<u>104,861</u>

An analysis of grants is as follows:

	2023	2022
	£	£
University Hospitals Sussex NHS Foundation Trust	3,633	104,937
Sussex Community NHS Foundation Trust	-	-
Sussex Partnership NHS Foundation Trust	<u>(1,888)</u>	<u>(76)</u>
	<u>1,745</u>	<u>104,861</u>

	B/Fwd £	Provided £	W/Back £	Charged £	C/Fwd £
University Hospitals Sussex NHS Foundation Trust	201,276	58,932	(55,299)	(14,299)	190,610
Sussex Community NHS Trust	-	-	(-)	(-)	-
Sussex Partnership NHS Trust	<u>6,387</u>	<u>500</u>	<u>(2,386)</u>	<u>(3,919)</u>	<u>582</u>
	<u>207,663</u>	<u>59,432</u>	<u>(57,685)</u>	<u>(18,218)</u>	<u>191,192</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2023

9. SUPPORT COSTS

		Governance costs
		£
Support costs		<u>2,280</u>

Support costs, included in the above, are as follows:

	2023	2022
	Support costs	Total activities
	£	£
Independent examination	<u>2,280</u>	<u>2,220</u>

10. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2023 nor for the year ended 31 December 2022.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2023 nor for the year ended 31 December 2022.

11. STAFF COSTS

Number of employees

The average monthly headcount for the year was as follows:

	2023	2022
Support staff - 1 part time	1	1

Staff costs

	2023	2022
	£	£
Wages and salaries	18,444	18,412
Social security costs	1,290	1,362
Pension costs	<u>366</u>	<u>365</u>
	<u>20,100</u>	<u>20,139</u>

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

The trustees consider its key management personnel to be the trustees. No employment benefits were paid to the key management personnel.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**NOTES TO THE FINANCIAL STATEMENTS - continued**
FOR THE YEAR ENDED 31 DECEMBER 2023**12. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES (2022)**

	Unrestricted fund £	Restricted funds £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	33,739	-	33,739
Investment income	4,905	-	4,905
Other income	30,589	-	30,589
Total	<u>69,233</u>	<u>-</u>	<u>69,233</u>
 EXPENDITURE ON			
Raising funds	25,240	-	25,240
Charitable activities			
Grants payable	86,204	46,000	132,204
Support costs	2,220	-	2,220
Total	<u>113,664</u>	<u>46,000</u>	<u>159,664</u>
 NET INCOME/(EXPENDITURE)	 (44,431)	 (46,000)	 (90,431)
 RECONCILIATION OF FUNDS			
Total funds brought forward	235,132	255,754	490,886
 TOTAL FUNDS CARRIED FORWARD	 <u>190,701</u>	 <u>209,754</u>	 <u>400,455</u>

13. TANGIBLE FIXED ASSETS

	Fixtures and fittings £
COST	
At 1 January 2023 and 31 December 2023	<u>11,778</u>
DEPRECIATION	
At 1 January 2023	10,506
Charge for year	477
At 31 December 2023	<u>10,983</u>
NET BOOK VALUE	
At 31 December 2023	<u>795</u>
At 31 December 2022	<u>1,272</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued **FOR THE YEAR ENDED 31 DECEMBER 2023**

14. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023 £	2022 £
Legacies receivable	243,774	-

15. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023 £	2022 £
Grants payable	191,192	207,663
Trade creditors	-	34
Social security and other taxes	177	150
Accrued expenses	2,536	2,659
	193,905	210,506

16. MOVEMENT IN FUNDS

	At 1.1.23 £	Net movement in funds £	Transfers between funds £	At 31.12.23 £
Unrestricted funds				
General fund	190,701	88,901	10,800	290,402
Restricted funds				
Sussex Eye Hospital	1,875	145,000	-	146,875
Equipment for Digestive Diseases Department	10,800	-	(10,800)	-
Sussex Kidney Unit at BSUH	6,199	-	-	6,199
Cancer Care Unit	181,830	(2,748)	-	179,082
Ear, Nose and Throat Unit	9,050	-	-	9,050
	209,754	142,252	(10,800)	341,206
TOTAL FUNDS	400,455	231,153	-	631,608

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

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	145,809	(56,908)	88,901
Restricted funds			
Sussex Eye Hospital	145,000	-	145,000
Cancer Care Unit	-	(2,748)	(2,748)
	145,000	(2,748)	142,252
TOTAL FUNDS	290,809	(59,656)	231,153

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**NOTES TO THE FINANCIAL STATEMENTS - continued**
FOR THE YEAR ENDED 31 DECEMBER 2023**16. MOVEMENT IN FUNDS - continued****Comparatives for movement in funds**

	At 1.1.22 £	Net movement in funds £	At 31.12.22 £
Unrestricted funds			
General fund	235,132	(44,431)	190,701
Restricted funds			
Sussex Eye Hospital	1,875	-	1,875
Equipment for Digestive Diseases Department	10,800	-	10,800
Sussex Kidney Unit at BSUH	6,199	-	6,199
Cancer Care Unit	227,830	(46,000)	181,830
Ear, Nose and Throat Unit	9,050	-	9,050
	<u>255,754</u>	<u>(46,000)</u>	<u>209,754</u>
TOTAL FUNDS	<u>490,886</u>	<u>(90,431)</u>	<u>400,455</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	69,233	(113,664)	(44,431)
Restricted funds			
Cancer Care Unit	-	(46,000)	(46,000)
	<u>69,233</u>	<u>(159,664)</u>	<u>(90,431)</u>
TOTAL FUNDS	<u>69,233</u>	<u>(159,664)</u>	<u>(90,431)</u>

The purpose of each restricted fund was as follows:

- 1.Sussex Eye Hospital - to benefit patients and staff at the Sussex Eye Hospital.
- 2.Equipment for Digestive Diseases Department - a donation for equipment as approved by the department.
- 3.Sussex Kidney Unit - to benefit patients at this unit.
- 4.Small Acts of Friendship - funding to support the Small Acts of Friendship initiative.
- 5.Cardiac Care - specific legacy to be used within this department.
- 6.Cancer Care - specific legacy to be used within this department.
- 7.Ear,Nose and Throat - specific legacy to be used within this department.
- 8.Emergency Department - specific donation for training simulator.
- 9.Maternity - specific donation to be used within this department.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2023

17. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 December 2023.

18. ULTIMATE CONTROLLING PARTY

Ultimate control lies with the trustees.

Accounts

UNAUDITED FINANCIAL STATEMENTS & TRUSTEES REPORT YEAR ENDED 31 DECEMBER 2022



'Huge thanks to the Friends of Brighton and Hove Hospitals for their continued support and specifically Small Acts of Friendship developed by the Charity and now being rolled out to other hospitals within UHSussex NHS Trust.'

Alan McCarthy MBE, DL. University Hospitals Sussex NHS Foundation Trust

REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022
FOR
FRIENDS OF BRIGHTON AND HOVE HOSPITALS

F1 CRT Limited
Flat 24 Wellingtonia Court
Laine Close
Brighton
East Sussex
BN1 6TD

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

CONTENTS OF THE FINANCIAL STATEMENTS **FOR THE YEAR ENDED 31 DECEMBER 2022**

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FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31 DECEMBER 2022**

The trustees present their report with the financial statements of the charity for the year ended 31 December 2022. The trustees have adopted the provisions of 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 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The Charity's principal objective is to raise funds from subscriptions, donations, fundraising events and legacies to provide additional equipment and amenities for patients, visitors and staff of the NHS Trusts serving the communities of Brighton & Hove and Newhaven.

The objects of the Friends are:

- 1.To encourage, foster and maintain the interest of the public in the patients and staff and to support the work of the NHS Trusts serving the communities of Brighton, Hove and Newhaven (hereinafter referred to as 'NHS Trusts') by means of voluntary service.
- 2.To raise and collect funds and to apply them by supplementing in such manner as the Friends think fit the resources available to the NHS Trusts from public funds.
- 3.To recruit and assist in the recruitment of voluntary workers in and for the Friends and to provide a link between the NHS Trusts and the communities which they serve.
- 4.To co-operate with all other bodies for the benefit of the hospitals and community services.
- 5.To co-operate with other Friends of hospitals and other charitable bodies.
- 6.To do all things as are incidental or conducive to the attainment of the above objects or any of them.

In 2022 the NHS Trusts supported were:

- University Hospitals Sussex NHS Foundation Trust
- Sussex Partnership NHS Foundation Trust

Public benefit

The Trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Charity's aims and objectives and in the planning of future activities.

This they believe is demonstrated in this report.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31 DECEMBER 2022**

ACHIEVEMENT AND PERFORMANCE

Charitable activities

Introduction:

2022 has been a year of great changes.

The NHS has moved from focusing on the pandemic to trying to resume normal service, but with a backlog that is putting pressure on the system at every level.

In Sussex we have a new Trust - University Hospitals Sussex NHS Foundation Trust. With this comes a new structure for hospital charities and volunteering, affecting all Friends organisations. I am pleased to say that this seems to be working better than previously, with a real wish for us all to work more closely together in achieving what are common objectives.

Our own Friends group continues to focus on our main purpose - to make life better for people in hospital.

We have further expanded our Small Acts of Friendship project, which is now in eight wards in the Royal Sussex County Hospital and has benefited over 5,000 patients. We recently introduced a system where our SAF volunteer base can be supplemented by young volunteers in education - giving them valuable work experience, and the patients the benefits of their enthusiasm.

We have funded the Trust's first ever Sarcoma Nurse Specialist, to help treat patients with this form of cancer. We have also continued to support patients undergoing mental health treatment at Mill View Hospital, with outdoor leisure and fitness facilities to help their recovery. And, of course, we provide much needed hospital equipment such as an Ultrasound for the Sexual Health Clinic, allowing non-invasive diagnostic tests leading to faster patient treatment.

We will continue to ensure our funding goes to specific projects on the front line, where it is most needed. We are especially keen to fund areas that are lower profile, and do not already have charitable support.

We have been able to increase our fundraising activities, with an abseil down the i360, a tennisathon in Hove Park, pub quizzes, a wonderful wine tasting with Henry Butler and a sponsored sea swim.

Sea swimming is something we are getting more involved with. There are clear health and well-being benefits, and because of its increasing popularity, presents us with excellent partnership and fundraising opportunities. When the hospital site which is now the Royal Sussex County Hospital opened in 1828 it was called the Sussex County Hospital and Sea Bathing Infirmary, so we have a long history in this area, and will build on it in the coming years.

Many thanks to Katy Wells, our fundraiser, for all her hard work getting us back to a programme of fundraising events after two difficult and lean years.

Within the Charity we have also seen changes. After ten years our Chair Glynn Jones stood down. We are hugely grateful to him for his leadership and are delighted that he has agreed to remain as our Life President, so we will still have access to his guidance and support.

The new Trustee set up has allowed the charity to review our constitution, policies, procedures and accounting practices and make sure they are up to date and meet good practice guidelines. This has been led by Trustee Debbie Reeder, Treasurer Howard Kidd and Office Manager Suzy Horne. Many thanks for what was a lot of work.

Finally, more thanks. To our Patrons, Michael and Maureen Chowen, Sally Gunnell and Sir Anthony Seldon. To our wonderful Trustees, who give so much of their time and wisdom to help the charity flourish. And last, but certainly not least, all the people who are involved with Friends of Brighton & Hove Hospitals - our business partners, major sponsors, those who organise and take part in fundraising events, our donors, and especially all our wonderful volunteers. A special thank you to our volunteers at the Friends Café in the Park Centre for Breast Care.

Without all of you, and your support, none of what we do would be possible.

Chris Rendel - Chair

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES

FOR THE YEAR ENDED 31 DECEMBER 2022

FINANCIAL REVIEW

Financial position

The charity incurred a deficit during the year of £44,431 on unrestricted funds and this has been deducted from the reserves brought forward to leave reserves to be carried forward of £190,701.

HOW YOUR MONEY WAS SPENT IN 2022 - GRANTS APPROVED 2022

Date	Grant	Amount
13.01.2022	Sarcoma Nurse Specialist and Admin support worker: 2 years	46,000.00
07.04.2022	Ultrasound for Sexual Health Department	23,809.50
07.04.2022	Sensory activity equipment and craft activities for service users in ED	450.00
13.10.2022	Small Acts of Friendship 2023 - RSCH wards	40,000.00
13.10.2022	Small Acts of Friendship 2024 - RSCH wards	40,000.00
	Total	150,259.50

Investment policy and objectives

There are no restrictions on the Charity's power to invest. The investment strategy is set by the Trustees and takes account of recent demand for funds and the quality of the funding applications. In setting the investment strategy, the Trustees consider the income requirements of the Charity and the risk profile of the investments.

Reserves policy

It is the policy of the Charity to maintain unrestricted and unallocated funds, which are the free reserves of the Charity, at a level sufficient to cover future unrestricted expenditure. This provides funds to cover management and administration costs and to respond to applications for grants that arise.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

Friends of Brighton & Hove Hospitals is governed by a document first issued in 1949. The charity was registered with the Charity Commission for England and Wales on 22 September 1962.

In 2004 the charity title was changed from League of Hospital and Community Friends, Brighton, Hove and Newhaven to Friends of Brighton & Hove Hospitals.

In 2015 and 2019 changes were made to the rules on Trustee terms of office, membership, numbers required for a quorate General Meeting and to allow electronic communications.

Appointment of new Trustees

The constitution states there should be a maximum of fifteen members in total all of whom are elected (and for longer standing members, re-elected) at the Annual General Meeting.

New members may attend Committee meetings before being elected. Friends of Brighton & Hove Hospitals have a policy for the recruitment, selection and induction of members which is checked and approved by the Trustees every year. The Charity Commission leaflet CC3(A) is circulated to all new members.

The Friends have established a register of pecuniary interests and attendance at meetings and events is monitored.

Organisational structure

The Trustees are responsible for the management of the charity and will report on the year's work at the Annual General Meeting.

Further details are contained in the chairman's report.

Risk management

The trustees have a duty to identify and review the risks to which the charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Charity number

209414

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31 DECEMBER 2022**

Principal address

The Old Chapel
37 St Georges Road
Brighton
East Sussex
BN2 1ED

Trustees

Ms M Al-Jawad
Mr J Austin
Mrs E Church (Vice Chair from 7 April 2022)
Ms J Flint (Vice Chair - Joint)
Mr R Griffiths
Mrs P Hayward
Dr G Jones (Chairman) (resigned 31.3.22)
Mr H Kidd - Treasurer
Mrs D Reeder
Mr C Rendel - Chair (Elected Chair from 1 April 2022)
Mr I Yunus (resigned 8.6.22)
Ms R McColl

Independent Examiner

Christopher Robert Tyler FCA DChA FCIE
Institute of Chartered Accountants in England and Wales
F1 CRT Limited
Flat 24 Wellingtonia Court
Laine Close
Brighton
East Sussex
BN1 6TD

Patrons

Maureen Chowen DL
Michael Chowen CBD DL
Sally Gunnell OBE DL
Sir Anthony Seldon MA PhD FRSA MBA FRHisS

Bankers

Barclays Bank Plc
149-155 Church Road
Hove
East Sussex
BN3 2AE

STATEMENT OF TRUSTEES' RESPONSIBILITIES

The trustees are responsible for preparing the Report of the Trustees 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 and Wales, the Charities Act 2011, Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed 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, including the income and expenditure, of the charity for that period. In preparing those financial statements, the trustees are required to

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charity SORP;
- 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 business.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 DECEMBER 2022

STATEMENT OF TRUSTEES' RESPONSIBILITIES - continued

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (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.

Approved by order of the board of trustees on ~~20th~~ ~~20th~~ ~~2022~~ and signed on its behalf by:



.....
Mr C Rendel - Chair - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
FRIENDS OF BRIGHTON AND HOVE HOSPITALS**

Independent examiner's report to the trustees of Friends of Brighton and Hove Hospitals

I report to the charity trustees on my examination of the accounts of Friends of Brighton and Hove Hospitals (the Trust) for the year ended 31 December 2022.

Responsibilities and basis of report

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

Independent examiner's statement

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 Trust 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.



Christopher Robert Tyler FCA DChA FCIE
Institute of Chartered Accountants in England and Wales
F1 CRT Limited
Flat 24 Wellingtonia Court
Laine Close
Brighton
East Sussex
BN1 6TD

Date: 24 June 2023

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

STATEMENT OF FINANCIAL ACTIVITIES **FOR THE YEAR ENDED 31 DECEMBER 2022**

	Notes	Unrestricted fund £	Restricted funds £	2022 Total funds £	2021 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies	2	33,739	-	33,739	32,076
Investment income	3	4,905	-	4,905	6,773
Other income	4	30,589	-	30,589	22,155
Total		<u>69,233</u>	<u>-</u>	<u>69,233</u>	<u>61,004</u>
EXPENDITURE ON					
Raising funds	5	25,240	-	25,240	25,740
Charitable activities					
Grants payable	6	86,204	46,000	132,204	125,085
Support costs		<u>2,220</u>	<u>-</u>	<u>2,220</u>	<u>2,340</u>
Total		<u>113,664</u>	<u>46,000</u>	<u>159,664</u>	<u>153,165</u>
NET INCOME/(EXPENDITURE)		(44,431)	(46,000)	(90,431)	(92,161)
RECONCILIATION OF FUNDS					
Total funds brought forward		235,132	255,754	490,886	583,047
TOTAL FUNDS CARRIED FORWARD		<u><u>190,701</u></u>	<u><u>209,754</u></u>	<u><u>400,455</u></u>	<u><u>490,886</u></u>

The notes form part of these financial statements

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**BALANCE SHEET**
31 DECEMBER 2022

	Notes	Unrestricted fund £	Restricted funds £	2022 Total funds £	2021 Total funds £
FIXED ASSETS					
Tangible assets	13	1,272	-	1,272	1,749
CURRENT ASSETS					
Cash at bank and in hand		399,935	209,754	609,689	733,561
CREDITORS					
Amounts falling due within one year	14	(210,506)	-	(210,506)	(244,424)
NET CURRENT ASSETS		<u>189,429</u>	<u>209,754</u>	<u>399,183</u>	<u>489,137</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>190,701</u>	<u>209,754</u>	<u>400,455</u>	<u>490,886</u>
NET ASSETS		<u>190,701</u>	<u>209,754</u>	<u>400,455</u>	<u>490,886</u>
FUNDS	15				
Unrestricted funds				190,701	235,132
Restricted funds				209,754	255,754
TOTAL FUNDS				<u>400,455</u>	<u>490,886</u>

The financial statements were approved by the Board of Trustees and authorised for issue on ~~21st June 2023~~ and were signed on its behalf by:



Mr C Rendel - Chair - Trustee



Mr H Kidd - Treasurer - Trustee

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charity, which is a public benefit entity under FRS102, have been prepared in accordance with the Charities SORP (FRS102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102) (effective 1 January 2019)', Financial Reporting Standard FRS102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act. The financial statements have been prepared under the historical cost convention.

The accounts are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

The Trustees consider there are no material uncertainties about the charity's ability to continue as a going concern. Income from fundraising activities has reduced due to the Covid-19 pandemic and therefore steps taken to make cost savings. Trustees regard any impact to be short term rather than affecting the charity's ability to operate in the foreseeable future. There are no material uncertainties affecting the current year's accounts.

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.

Income from donations is accounted for as received by the charity. The income from fundraising ventures is shown gross, with the associated costs included in fundraising costs. The value of voluntary work is not included in the financial statements.

For legacies, entitlement is taken on a case by case basis as the earlier of the date on which: the charity is aware that probate has been granted, the estate has been finalised and notification has been made by the executor(s) to the charity that a distribution will be made, or when a distribution is received from the estate. Receipt of a legacy, in whole or in part, is only considered probable when the amount can be measured reliably and the charity has been notified of the executor's intention to make a distribution. If the legacy is in the form of an asset other than cash or an asset listed on a recognised stock exchange, recognition is subject to the value of the asset being able to be reliably measured and title to the asset has passed to the charity. Where legacies have been notified to the charity or the charity is aware of the granting of probate, and the criteria for income recognition have not been met, then the legacy is treated as a contingent asset and disclosed if material.

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.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Grants payable

Grants payable are included in the accounts when the obligation to make the payment arises. Any grants awarded, but unspent within two years are written back to be made available for future funding bids.

Allocation and apportionment of costs

Staff costs have been allocated between grant making and other charitable activities according to the time spent by staff on each activity.

Other support costs attributable to each activity have been allocated on a direct cost basis or, for other overhead costs, apportioned according to management estimates.

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2022

1. ACCOUNTING POLICIES - continued

Expenditure

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Tangible fixed assets

Fixed assets are depreciated so as to write off their cost over their useful economic lives at the following rates :

Office equipment - 15% straight line basis.

Tangible Fixed Assets costing more than £1,000 are capitalised and including any incidental expenses of acquisition.

Taxation

The charity is exempt from tax on its charitable activities.

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.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charity operates a defined contribution pension scheme. Contributions payable to the charity's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

Donated goods

Donated goods and services have not been recognised in these financial statements as it is not practicable to do so and the cost outweighs the benefit.

2. DONATIONS AND LEGACIES

	2022	2021
	£	£
Legacies	15,815	9,073
Donations and subscriptions	17,924	23,003
	<u>33,739</u>	<u>32,076</u>

3. INVESTMENT INCOME

	2022	2021
	£	£
Deposit account interest	<u>4,905</u>	<u>6,773</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2022

4. OTHER INCOME

	2022	2021
	£	£
Book sales	187	610
Friends Cafe Park Centre	10,394	8,428
Fundraising and event income	18,704	11,567
Miscellaneous income	1,304	1,550
	<u>30,589</u>	<u>22,155</u>

5. RAISING FUNDS

Other trading activities

	2022	2021
	£	£
Purchases	6,960	6,322
Fundraising costs	17,803	18,941
Depreciation	477	477
	<u>25,240</u>	<u>25,740</u>

6. CHARITABLE ACTIVITIES COSTS

	Direct Costs (see note 7) £	Grant funding of activities (see note 8) £	Support costs (see note 9) £	Totals £
Grants payable	27,343	104,861	-	132,204
Support costs	-	-	2,220	2,220
	<u>27,343</u>	<u>104,861</u>	<u>2,220</u>	<u>134,424</u>

7. DIRECT COSTS OF CHARITABLE ACTIVITIES

	2022	2021
	£	£
Staff costs	20,140	21,815
Other support costs	7,203	14,577
	<u>27,343</u>	<u>36,392</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2022

8. GRANTS PAYABLE

	2022 £	2021 £
Grants payable	<u>104,861</u>	<u>88,693</u>

An analysis of grants is as follows:

	2022 £	2021 £
University Hospitals Sussex NHS Foundation Trust	104,937	80,132
Sussex Community NHS Foundation Trust	-	(346)
Sussex Partnership NHS Foundation Trust	<u>(76)</u>	<u>8,907</u>
	<u>104,861</u>	<u>88,693</u>

	B/Fwd £	Provided £	W/Back £	Charged £	C/Fwd £
University Hospitals Sussex NHS Foundation Trust	217,852	150,260	(45,323)	(121,513)	201,276
Sussex Community NHS Trust	-	-	(-)	(-)	-
Sussex Partnership NHS Trust	<u>25,638</u>	<u>-</u>	<u>(76)</u>	<u>(19,175)</u>	<u>6,387</u>
	<u>243,490</u>	<u>150,260</u>	<u>(45,399)</u>	<u>(140,688)</u>	<u>207,663</u>

9. SUPPORT COSTS

	Governance costs £
Support costs	<u>2,220</u>

Support costs, included in the above, are as follows:

	2022 Support costs £	2021 Total activities £
Independent examination	<u>2,220</u>	<u>2,340</u>

10. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2022 nor for the year ended 31 December 2021.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2022 nor for the year ended 31 December 2021.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2022

11. STAFF COSTS

Number of employees

The average monthly headcount for the year was as follows:

	2022	2021
Support staff - 1 part time	1	1

Staff costs

	2022	2021
	£	£
Wages and salaries	18,412	19,979
Social security costs	1,362	1,439
Pension costs	365	396
	<u>20,139</u>	<u>21,814</u>

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

The trustees consider its key management personnel to be the trustees. No employment benefits were paid to the key management personnel.

12. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES (2021)

	Unrestricted fund £	Restricted funds £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	32,076	-	32,076
Investment income	6,773	-	6,773
Other income	22,155	-	22,155
Total	<u>61,004</u>	<u>-</u>	<u>61,004</u>
EXPENDITURE ON			
Raising funds	25,740	-	25,740
Charitable activities			
Grants payable	107,548	17,537	125,085
Support costs	2,340	-	2,340
Total	<u>135,628</u>	<u>17,537</u>	<u>153,165</u>
NET INCOME/(EXPENDITURE)	<u>(74,624)</u>	<u>(17,537)</u>	<u>(92,161)</u>
RECONCILIATION OF FUNDS			
Total funds brought forward	309,756	273,291	583,047
TOTAL FUNDS CARRIED FORWARD	<u>235,132</u>	<u>255,754</u>	<u>490,886</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2022

13. TANGIBLE FIXED ASSETS

	Fixtures and fittings £
COST	
At 1 January 2022 and 31 December 2022	11,778
DEPRECIATION	
At 1 January 2022	10,029
Charge for year	477
At 31 December 2022	10,506
NET BOOK VALUE	
At 31 December 2022	1,272
At 31 December 2021	1,749

14. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022 £	2021 £
Grants payable	207,663	243,492
Trade creditors	34	(2,182)
Social security and other taxes	150	192
Accrued expenses	2,659	2,922
	<u>210,506</u>	<u>244,424</u>

15. MOVEMENT IN FUNDS

	At 1.1.22 £	Net movement in funds £	At 31.12.22 £
Unrestricted funds			
General fund	235,132	(44,431)	190,701
Restricted funds			
Sussex Eye Hospital	1,875	-	1,875
Equipment for Digestive Diseases Department	10,800	-	10,800
Sussex Kidney Unit at BSUH	6,199	-	6,199
Cancer Care Unit	227,830	(46,000)	181,830
Ear, Nose and Throat Unit	9,050	-	9,050
	<u>255,754</u>	<u>(46,000)</u>	<u>209,754</u>
TOTAL FUNDS	<u>490,886</u>	<u>(90,431)</u>	<u>400,455</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2022

15. MOVEMENT IN FUNDS - continued

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

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	69,233	(113,664)	(44,431)
Restricted funds			
Cancer Care Unit	-	(46,000)	(46,000)
TOTAL FUNDS	<u>69,233</u>	<u>(159,664)</u>	<u>(90,431)</u>

Comparatives for movement in funds

	At 1.1.21 £	Net movement in funds £	At 31.12.21 £
Unrestricted funds			
General fund	309,756	(74,624)	235,132
Restricted funds			
Sussex Eye Hospital	1,875	-	1,875
Equipment for Digestive Diseases Department	10,800	-	10,800
Sussex Kidney Unit at BSUH	6,199	-	6,199
Cardiac Care Unit	12,487	(12,487)	-
Cancer Care Unit	227,330	500	227,830
Ear, Nose and Throat Unit	9,050	-	9,050
Sussex Oncology Equipment	500	(500)	-
A & E Simulator	5,000	(5,000)	-
Maternity	50	(50)	-
	<u>273,291</u>	<u>(17,537)</u>	<u>255,754</u>
TOTAL FUNDS	<u>583,047</u>	<u>(92,161)</u>	<u>490,886</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued **FOR THE YEAR ENDED 31 DECEMBER 2022**

15. MOVEMENT IN FUNDS - continued

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	61,004	(135,628)	(74,624)
Restricted funds			
Cardiac Care Unit	-	(12,487)	(12,487)
Cancer Care Unit	-	500	500
Sussex Oncology Equipment	-	(500)	(500)
A & E Simulator	-	(5,000)	(5,000)
Maternity	-	(50)	(50)
	-	(17,537)	(17,537)
TOTAL FUNDS	61,004	(153,165)	(92,161)

The purpose of each restricted fund was as follows:

- 1.Sussex Eye Hospital - to benefit patients and staff at the Sussex Eye Hospital.
- 2.Equipment for Digestive Diseases Department - a donation for equipment as approved by the department.
- 3.Sussex Kidney Unit - to benefit patients at this unit.
- 4.Small Acts of Friendship - funding to support the Small Acts of Friendship initiative.
- 5.Cardiac Care - specific legacy to be used within this department.
- 6.Cancer Care - specific legacy to be used within this department.
- 7.Ear,Nose and Throat - specific legacy to be used within this department.
- 8.Emergency Department - specific donation for training simulator.
- 9.Maternity - specific donation to be used within this department.

16. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 December 2022.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2022

17. ULTIMATE CONTROLLING PARTY

Ultimate control lies with the trustees.

Accounts

REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021
FOR
FRIENDS OF BRIGHTON AND HOVE HOSPITALS

F1 CRT Limited
Flat 24 Wellingtonia Court
Laine Close
Brighton
East Sussex
BN1 6TD

CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2021

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FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31 DECEMBER 2021**

The trustees present their report with the financial statements of the charity for the year ended 31 December 2021. The trustees have adopted the provisions of 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 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The Charity's principal objective is to raise funds from subscriptions, donations, fundraising events and legacies to provide additional equipment and amenities for patients, visitors and staff of the NHS Trusts serving the communities of Brighton & Hove and Newhaven.

In 2021 the NHS Trusts supported were:

- University Hospitals Sussex NHS Foundation Trust from 01.04.2021
- Brighton and Sussex University Hospitals NHS Trust until 31.03.2021
- Sussex Community NHS Foundation Trust
- Sussex Partnership NHS Foundation Trust

Public benefit

The Trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Charity's aims and objectives and in the planning of future activities.

This they believe is demonstrated in this report.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES

FOR THE YEAR ENDED 31 DECEMBER 2021

ACHIEVEMENT AND PERFORMANCE

Charitable activities

INTRODUCTION

Chairman Glynn Jones writes:

It never ceases to surprise me that when Society is in a state of crisis, people often give of their very best and this was certainly the case over the last year. I would like to pay tribute again to our superb colleagues in the NHS who worked tirelessly to keep our communities as safe as was humanly possible

ACHIEVEMENT AND PERFORMANCE

Equipment and Services provided

During 2021, funding of £167,154 provided support for equipment and services:

Small Acts of Friendship: Year 5: £30,000

Small Acts of Friendship 2 (Respiratory Wards): Year 1: £45,000

Small Acts of Friendship 2 (Respiratory Wards): Year 2: £55,000

Equipment for wards and departments at University Hospitals Sussex NHS Foundation Trust (Royal Sussex County Hospital): £32,903

Equipment for Sussex Community NHS Foundation Trust: £251

Equipment for Sussex Partnership NHS Foundation Trust: £4,000

A full list of equipment funded is detailed in 'How Your Money Was Spent'

All the equipment and services funded in 2021 were focussed on improving the patient experience whilst in hospital. We work closely with colleagues in the NHS to ensure everything your Friends fund benefits patients. However, due to the pandemic and the enormous pressures placed on NHS staff directly, we also worked hard to support staff themselves in practical ways.

At the start of 2021 the UK was in the third Covid-19 pandemic national lockdown. Friends of Brighton & Hove Hospitals remained busy and active, responsive to requests for funding for services to benefit patients and front-line staff. Fundraising opportunities were very limited and income generation was a challenge for all charities including the Friends. For many small local charities, the drop in income in 2020 and 2021 will impact future funding decisions.

Our Projects

Small Acts of Friendship

Small Acts of Friendship (SAF) is a unique initiative devised by Elderly Care Consultants at the Royal Sussex County Hospital (RSCH) and supported by Friends of Brighton & Hove Hospitals. The programme is designed to keep older patients socially active and help retain mobility and well-being whilst in hospital and better able to re-join their community when they leave. The programme was identified as an example of outstanding practice in a Care Quality Commission (CQC) report.

'I am extremely impressed with such a good useful service whilst in hospital, many thanks.'

'You are an angel; you've made me look and feel better.'

SAF Co-Ordinator Paola O'Sullivan manages a mixed team of volunteers, therapists and activity facilitators offering treatments and therapies such as hairdressing, Indian head massage and reflexology amongst other activities. At the start of 2021, with no volunteers or therapists able to attend the wards, Paola continued vital patient engagement ensuring the Small Acts ethos remained embedded during an extremely difficult time for clinical staff. During the year restrictions eased and Paola welcomed back volunteers, therapists and activity facilitators to the elderly care wards. Funding of £30,000 for SAF Year 5 (2021 - 2022) was confirmed.

In January 2021, Trustees agreed to extend the Small Acts of Friendship model of patient engagement and support to the Acute Respiratory Unit. Respiratory Consultant Katherine Hurt and her team are the clinical leads. Funding of up to £100,000 was confirmed (£45,000 Year 1 and £55,000 Year 2).

Trustees acknowledge and thank SAF Co-Ordinator Paola O'Sullivan for her continued and valued work in managing the SAF project and adapting patient services during a challenging year, for the continued benefit of patients.

Mill View Hospital & Sussex Partnership NHS Foundation Trust

Funding approved for: Art & Craft Materials £3,000, Daily Living Equipment £1,000

Training Mannequin for Emergency Department

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES

FOR THE YEAR ENDED 31 DECEMBER 2021

With funding (£72,582) originally approved in principle in October 2019 this major investment in simulation equipment for training Emergency Department staff was held up by pandemic restrictions and subsequent NHS pressures. With support (£20,000) from Princess Royal Hospital League of Friends, the Simulation Mannequin was delivered in September 2021. Find out more: <https://youtu.be/jXPlsWSz7Vg>

Fundraising Initiatives and Events

As Covid restrictions lifted the Friends organised and participated in some fundraising events June to December 2021. These included:

[360; i-Drop: delayed from 2020. 2 dates. Net funds raised £25,000.

'Thank you to everyone who dropped for the Friends.'

- Bucket collection at Brighton Station: July
- Wilbury Street Party: September
- A Night of Comedy and Magic: October
- Brighton Soup: October: KW pitched on behalf of the Friends
- Wine Tasting: December
- Carols by Candlelight: December
- Christmas collection in association with Brighton Rotary Clubs: December

New website and Database

A new website launched in Spring 2021 www.brightonhospitalfriends.org.uk

To support Fundraising three short films were made and edited by David Ward highlighting the work of the Friends. These can be viewed via the website.

A new database was established enabling more in-depth communications with members and supporters and stronger analytical reporting.

Community Engagement

- Co-op community Fund beneficiary to November 2021. £1,932 received.
- Newsletters are sent regularly to members and supporters. Small Acts of Friendship (SAF) news updates are circulated to supporters and funders.

Corporate funding received:

- Brighton & Hove Soiree Rotary Club: 3 donations totalling £3,761
 - Brighton & District Nursing Association: £5,000
 - Derek and Eileen Dodgson Foundation: £2,000
 - Brighton Rotary Club: £102
 - Legal & General matched funding for i-Drop participant: £1,000
- Trustees wish to thank the above organisations for their support.

Professor Michael Whiting 1946 - 2021

In January former Friends Chairman Professor Michael Whiting passed away after a short illness. Michael was known to many as Chairman of Brighton Health Care NHS Trust (2001 - 2003) and Founding Chairman of BSUH NHS Trust (2001 - 2003).

After retirement as Professor Emeritus from the University of Brighton, Michael became Chairman at Friends of Brighton & Hove Hospitals (2007 - 2012) where he is remembered as a vibrant, hands-on Chairman with an excellent relationship with NHS colleagues across the city.

Michael was a much-loved husband, father and grandfather.

The Annual General Meeting was held at the Hove Club 20th July 2021. A welcome opportunity to meet up in person with Patrons, members and supporters. Trustees gave a presentation focussing on Small Acts of Friendship.

The Friends Café at the Park Centre for Breast Care is run and managed by volunteers, supported by the Friends Office. The Café re-opened with reduced hours in April 2021 after the third Covid lockdown. Four volunteers returned and the Café now opens 9.30am - 1.30pm four days a week. The service is valued by patients and staff at the centre, but many departments based in the building continued home working for the majority of 2021 hence the volume of business decreased. Despite a highly disruptive year the net proceeds were £4,560.

Thank you to our wonderful volunteer team.

FINANCIAL SUMMARY

Legacies and Investments

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES

FOR THE YEAR ENDED 31 DECEMBER 2021

Legacy and In Memorium income of £9,073 in 2021. Legacies remain a key source of income and Trustees are grateful to everyone who remembers the Friends in their Will.

The Hon Treasurer and Office Manager review investment arrangements regularly to ensure the best available interest rates are received without undue risk.

Membership

£6,962 was received from Membership Subscriptions and associated donations.

In December 2021, the Friends had 106 members including Friends Trustees and volunteering members such as the Small Acts of Friendship volunteers and the team at the Friends Café.

Our longest-standing member joined in 1970.

Gift Aid is claimed on relevant donations.

Online donations

Income is received from individual fundraising, direct and In Memorium donations via platforms including Just Giving, Love2Donate, Memory Giving & Smile Amazon.

GOVERNANCE AND MANAGEMENT

Sub-groups as of December 2021 are:

Executive: (Chair Glynn Jones)

Small Acts of Friendship: (Chair Chris Rendel)

Fundraising and Marketing: (Chair Chris Rendel)

Full Board Meetings are held four times a year.

Friends of Brighton & Hove Hospitals comply with General Data Protection Regulation (GDPR) legislation which came into force in 2018. Debbie Reeder is the responsible Trustee and Suzy Horne is Data Protection Officer.

Yet again despite the tremendous challenges to all Charities across the City and nationally, I can say categorically that I have once again, never felt prouder and more privileged to be Chair of Your Friends. Our Board continues to be strong and very proactive, with a wide range of skills, experience and energy and has relished the opportunities to pursue innovative means of supporting the NHS and its patients. Particular thanks to Vice Chairs Janet Flint and Chris Rendel and our Treasurer Howard Kidd.

I also wish to place on record, the whole Boards' sincere thanks to our outstanding Volunteers who help in so many ways. Volunteering both in hospitals and the community they work diligently and innovatively, sometimes in challenging circumstances, often adapting to requests for help from our NHS colleagues. I wish to place on record my personal thanks to all of them for their outstanding work.

I would also like to say a personal thank you to Suzy Horne our Office Manager who has worked very hard and flexibly throughout the year to meet the increasing demands of a very active Board and also to Katy Wells our excellent part time Fundraiser.

The pandemic has placed enormous pressures, not only on our NHS but also the very many voluntary organisations and charities that operate within the city and its surrounding areas. Friends of Brighton & Hove Hospitals is acutely aware of the competition for donations and very many of you have already responded magnificently and very generously. Regrettably, however, the pressures on the NHS are not decreasing and whilst it is still fighting Covid-19, the country is now having to face an enormous backlog in people requiring treatment.

Your Friends will work innovatively to raise money from existing and new supporters to meet these challenges. We are improving and expanding how we communicate with our community, explaining our work and how you and your family and friends can continue to support us in our work with your local NHS.

We will continue working with the NHS on schemes such as **Small Acts of Friendship**, which really do help improve the Patient Experience and ensure we have local NHS services which are patient focussed, innovative and examples of best practice.

Glynn Jones OBE, DL
Chairman

Post Balance Sheet event: Board Meeting held 13 January 2022.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31 DECEMBER 2021**

Glynn Jones told the meeting: 'I have had the honour and privilege of being Chair of the Friends of Brighton and Hove Hospitals since 2011 and I have decided the time is now right to move aside and give other people with fresh ideas and new initiatives the chance to determine the future of the Friends.'

I propose that I should formally resign as Chair with effect from the 31st March 2022 to allow the new Chair to begin their role from 01st April 2022.'

Trustees accepted Glynn's resignation at the meeting and noted his enthusiasm, dedication and commitment to the Friends during his time as Chairman.

Vice-Chair Chris Rendel was unanimously elected Chairman to succeed Glynn Jones from 1st April 2022.

FINANCIAL REVIEW

Financial position

The charity incurred a deficit during the year of £74,624 on unrestricted funds and this has been deducted from the reserves brought forward to leave reserves to be carried forward of £235,132.

HOW YOUR MONEY WAS SPENT IN 2021

University Hospitals Sussex NHS Trust

(Brighton & Sussex University Hospitals NHS Trust until April 2021)

Small Acts of Friendship: Year 5(November 2021 - October 2022)	30,000.00	Continuing wellbeing support for patients in four elderly care wards at RSCH
Small Acts of Friendship 2: Year 1(January 2021 - December 2022)	45,000.00	Extending wellbeing support to Respiratory Wards at RSCH
Small Acts of Friendship 2: Year 2(January 2022 - December 2022)	55,000.00	Extending wellbeing support to Respiratory Wards at RSCH
TAU Main Theatres; RSCH	4,750.00	Feature Window Display to improve patient environment
HIV/Lawson Unit	762.49	Marsden Scale
Cardiology	25,701.00	Cardiac Nurse Specialist
Maternity	1,689.99	Inclusive resources supporting community antenatal care
Total:	162,903.48	

Sussex Community NHS Foundation Trust

Responsive Community Services	250.99	Veinlite EMS Pro: Enabling community treatment for elderly patients
Total:	250.99	

Sussex Partnership Trust

Mill View Hospital	3,000.00	Art & Craft materials to support Recovery Through Activity programme
Mill View Hospital	1,000.00	Mobility and Daily Living equipment
Total:	4,000.00	

Investment policy and objectives

There are no restrictions on the Charity's power to invest. The investment strategy is set by the Trustees and takes account of recent demand for funds and the quality of the funding applications. In setting the investment strategy, the Trustees consider the income requirements of the Charity and the risk profile of the investments.

Reserves policy

It is the policy of the Charity to maintain unrestricted and unallocated funds, which are the free reserves of the Charity, at a level sufficient to cover future unrestricted expenditure. This provides funds to cover management and administration costs and to respond to applications for grants that arise.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES

FOR THE YEAR ENDED 31 DECEMBER 2021

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

Friends of Brighton & Hove Hospitals is governed by a document first issued in 1949. The charity was registered with the Charity Commission for England and Wales on 22 September 1962.

In 2004 the charity title was changed from League of Hospital and Community Friends, Brighton, Hove and Newhaven to Friends of Brighton & Hove Hospitals.

In 2015 and 2019 changes were made to the rules on Trustee terms of office, membership, numbers required for a quorate General Meeting and to allow electronic communications.

Appointment of new Trustees

The constitution states there should be a maximum of fifteen members in total all of whom are elected (and for longer standing members, re-elected) at the Annual General Meeting.

New members may attend Committee meetings before being elected. Friends of Brighton & Hove Hospitals have a policy for the recruitment, selection and induction of members which is checked and approved by the Trustees every year. The Charity Commission leaflet CC3(A) is circulated to all new members.

The Friends have established a register of pecuniary interests and attendance at meetings and events is monitored.

Organisational structure

The Trustees are responsible for the management of the charity and will report on the year's work at the Annual General Meeting.

Further details are contained in the chairman's report.

Risk management

The trustees have a duty to identify and review the risks to which the charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Charity number

209414

Principal address

The Old Chapel
37 St Georges Road
Brighton
East Sussex
BN3 2ED

Trustees

Ms M Al-Jawad
Mr J Austin
Mrs E Church
Ms J Flint Vice Chair (Joint)
Mr R Griffiths
Mrs P Hayward
Dr G Jones Chairman
Mr H Kidd Treasurer
Mrs D Reeder
Mr C Rendel Vice Chair (Joint)
Mr I Yunus
Ms R McColl (appointed 20.7.21)

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES

FOR THE YEAR ENDED 31 DECEMBER 2021

REFERENCE AND ADMINISTRATIVE DETAILS

Independent Examiner

Christopher Robert Tyler FCA DChA FCIE
Institute of Chartered Accountants in England and Wales
F1 CRT Limited
Flat 24 Wellingtonia Court
Laine Close
Brighton
East Sussex
BN1 6TD

Patrons

Maureen Chowen DL
Michael Chowen CBD DL
Sally Gunnell OBE DL
Sir Anthony Seldon MA PhD FRSA MBA FRHistS

Bankers

Barclays Bank Plc
149-155 Church Road
Hove
East Sussex
BN3 2AE

STATEMENT OF TRUSTEES' RESPONSIBILITIES

The trustees are responsible for preparing the Report of the Trustees 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 and Wales, the Charities Act 2011, Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed 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, including the income and expenditure, of the charity for that period. In preparing those financial statements, the trustees are required to

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charity SORP;
- 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 business.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (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.

Approved by order of the board of trustees on 24 June 2022 and signed on its behalf by:



Mr C Rendel - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
FRIENDS OF BRIGHTON AND HOVE HOSPITALS**

Independent examiner's report to the trustees of Friends of Brighton and Hove Hospitals

I report to the charity trustees on my examination of the accounts of Friends of Brighton and Hove Hospitals (the Trust) for the year ended 31 December 2021.

Responsibilities and basis of report

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

Independent examiner's statement

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 Trust 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.



Christopher Robert Tyler FCA DChA FCIE
Institute of Chartered Accountants in England and Wales
F1 CRT Limited
Flat 24 Wellingtonia Court
Laine Close
Brighton
East Sussex
BN1 6TD

Date: 21 July 2022

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**STATEMENT OF FINANCIAL ACTIVITIES**
FOR THE YEAR ENDED 31 DECEMBER 2021

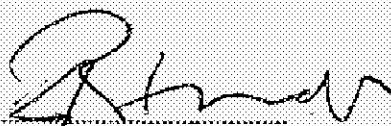
	Notes	Unrestricted fund £	Restricted funds £	2021 Total funds £	2020 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies	2	32,076	-	32,076	113,332
Investment income	3	6,773	-	6,773	11,789
Other income	4	<u>22,155</u>	<u>-</u>	<u>22,155</u>	<u>23,191</u>
Total		61,004	-	61,004	148,312
EXPENDITURE ON					
Raising funds	5	25,740	-	25,740	48,059
Charitable activities	6				
Grants payable		107,548	17,537	125,085	108,898
Support costs		<u>2,340</u>	<u>-</u>	<u>2,340</u>	<u>2,696</u>
Total		<u>135,628</u>	<u>17,537</u>	<u>153,165</u>	<u>159,653</u>
NET INCOME/(EXPENDITURE)		(74,624)	(17,537)	(92,161)	(11,341)
RECONCILIATION OF FUNDS					
Total funds brought forward		<u>309,756</u>	<u>273,291</u>	<u>583,047</u>	<u>594,388</u>
TOTAL FUNDS CARRIED FORWARD		<u>235,132</u>	<u>255,754</u>	<u>490,886</u>	<u>583,047</u>

The notes form part of these financial statements

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**BALANCE SHEET**
31 DECEMBER 2021

	Notes	Unrestricted fund £	Restricted funds £	2021 Total funds £	2020 Total funds £
FIXED ASSETS					
Tangible assets	13	1,749	-	1,749	2,226
CURRENT ASSETS					
Cash at bank and in hand		477,807	255,754	733,561	869,666
CREDITORS					
Amounts falling due within one year	14	(244,424)	-	(244,424)	(288,845)
NET CURRENT ASSETS		<u>233,383</u>	<u>255,754</u>	<u>489,137</u>	<u>580,821</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>235,132</u>	<u>255,754</u>	<u>490,886</u>	<u>583,047</u>
NET ASSETS		<u>235,132</u>	<u>255,754</u>	<u>490,886</u>	<u>583,047</u>
FUNDS	15				
Unrestricted funds				235,132	309,756
Restricted funds				<u>255,754</u>	<u>273,291</u>
TOTAL FUNDS				<u>490,886</u>	<u>583,047</u>

The financial statements were approved by the Board of Trustees and authorised for issue on ~~31 June 2022~~ and were signed on its behalf by:



Mr C Rendel - Trustee



Mr H Kidd - Trustee

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2021

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charity, which is a public benefit entity under FRS102, have been prepared in accordance with the Charities SORP (FRS102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102) (effective 1 January 2019)', Financial Reporting Standard FRS102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act. The financial statements have been prepared under the historical cost convention.

The accounts are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

The Trustees consider there are no material uncertainties about the charity's ability to continue as a going concern. Income from fundraising activities has reduced due to the Covid-19 pandemic and therefore steps taken to make cost savings. Trustees regard any impact to be short term rather than affecting the charity's ability to operate in the foreseeable future. There are no material uncertainties affecting the current year's accounts.

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.

Income from donations is accounted for as received by the charity. The income from fundraising ventures is shown gross, with the associated costs included in fundraising costs. The value of voluntary work is not included in the financial statements.

For legacies, entitlement is taken on a case by case basis as the earlier of the date on which: the charity is aware that probate has been granted, the estate has been finalised and notification has been made by the executor(s) to the charity that a distribution will be made, or when a distribution is received from the estate. Receipt of a legacy, in whole or in part, is only considered probable when the amount can be measured reliably and the charity has been notified of the executor's intention to make a distribution. If the legacy is in the form of an asset other than cash or an asset listed on a recognised stock exchange, recognition is subject to the value of the asset being able to be reliably measured and title to the asset has passed to the charity. Where legacies have been notified to the charity or the charity is aware of the granting of probate, and the criteria for income recognition have not been met, then the legacy is treated as a contingent asset and disclosed if material.

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.

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Grants payable

Grants payable are included in the accounts when the obligation to make the payment arises. Any grants awarded, but unspent within two years are written back to be made available for future funding bids.

Allocation and apportionment of costs

Staff costs have been allocated between grant making and other charitable activities according to the time spent by staff on each activity.

Other support costs attributable to each activity have been allocated on a direct cost basis or, for other overhead costs, apportioned according to management estimates.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued **FOR THE YEAR ENDED 31 DECEMBER 2021**

1. ACCOUNTING POLICIES - continued

Expenditure

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Tangible fixed assets

Fixed assets are depreciated so as to write off their cost over their useful economic lives at the following rates :

Office equipment - 15% straight line basis.

Tangible Fixed Assets costing more than £1,000 are capitalised and including any incidental expenses of acquisition.

Taxation

The charity is exempt from tax on its charitable activities.

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.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charity operates a defined contribution pension scheme. Contributions payable to the charity's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

Donated goods

Donated goods and services have not been recognised in these financial statements as it is not practicable to do so and the cost outweighs the benefit.

2. DONATIONS AND LEGACIES

	2021	2020
	£	£
Legacies	9,073	41,313
Donations and subscriptions	23,003	62,019
BHCC small business grant	-	10,000
	<u>32,076</u>	<u>113,332</u>

Grants received, included in the above, are as follows:

	2021	2020
	£	£
BHCC Small Business Grant	-	10,000

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2021

3. INVESTMENT INCOME

	2021	2020
	£	£
Deposit account interest	<u>6,773</u>	<u>11,789</u>

4. OTHER INCOME

	2021	2020
	£	£
Christmas sales	-	1,139
Book sales	610	62
Friends Cafe park Centre	8,428	8,634
Friends Shop sales	-	7,601
Fundraising and event income	11,567	3,647
Miscellaneous income	<u>1,550</u>	<u>2,108</u>
	<u>22,155</u>	<u>23,191</u>

5. RAISING FUNDS

Other activities

	2021	2020
	£	£
Purchases	6,322	5,724
Staff costs	-	11,693
Rent	-	5,417
Electricity	-	337
Equipment	-	433
Fundraising costs	18,941	23,978
Depreciation	<u>477</u>	<u>477</u>
	<u>25,740</u>	<u>48,059</u>

6. CHARITABLE ACTIVITIES COSTS

	Direct Costs (see note 7)	Grant funding of activities (see note 8)	Support costs (see note 9)	Totals
	£	£	£	£
Grants payable	36,392	88,693	-	125,085
Support costs	<u>-</u>	<u>-</u>	<u>2,340</u>	<u>2,340</u>
	<u>36,392</u>	<u>88,693</u>	<u>2,340</u>	<u>127,425</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2021

7. DIRECT COSTS OF CHARITABLE ACTIVITIES

	2021	2020
	£	£
Staff costs	21,815	34,105
Other support costs	14,577	13,556
	<u>36,392</u>	<u>47,661</u>

8. GRANTS PAYABLE

	2021	2020
	£	£
Grants payable	<u>88,693</u>	<u>61,237</u>

An analysis of grants is as follows:

	2021	2020
	£	£
University Hospitals Sussex NHS Foundation Trust from 1 April 2021 (formerly Brighton and Sussex Hospitals NHS Trust until 31 March 2021)	80,132	52,354
Sussex Community NHS Foundation Trust	(346)	761
Sussex Partnership NHS Foundation Trust	<u>8,907</u>	<u>8,122</u>
	<u>88,693</u>	<u>61,237</u>

	B/Fwd	Provided	W/Back	Charged	C/Fwd
	£	£	£	£	£
University Hospitals Sussex NHS Trust	268,324	162,903	(62,771)	(150,604)	217,852
Sussex Community NHS Trust	1,147	251	(597)	(801)	-
Sussex Partnership NHS Trust	<u>16,732</u>	<u>4,000</u>	<u>4,906</u>	-	<u>25,638</u>
	<u>286,203</u>	<u>167,154</u>	<u>(58,462)</u>	<u>(151,405)</u>	<u>243,490</u>

9. SUPPORT COSTS

	Governance costs
	£
Support costs	<u>2,340</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2021

9. SUPPORT COSTS - continued

Support costs, included in the above, are as follows:

	2021 Support costs £	2020 Total activities £
Professional fees	-	40
Independent examination	<u>2,340</u>	<u>2,656</u>
	<u>2,340</u>	<u>2,696</u>

10. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2021 nor for the year ended 31 December 2020.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2021 nor for the year ended 31 December 2020.

11. STAFF COSTS

Number of employees

The average monthly headcount for the year was as follows:

	2021	2020
Support staff - 1 full time	1	1
Shop staff - 1 full time	-	1
Shop staff - 1 part time	-	1

Staff costs

	2021 £	2020 £
Wages and salaries	19,979	42,271
Social security costs	1,439	2,073
Pension costs	<u>396</u>	<u>1,454</u>
	<u>21,814</u>	<u>45,798</u>

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

The trustees consider its key management personnel to be the trustees. No employment benefits were paid to the key management personnel.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2021

12. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES (2020)

	Unrestricted fund £	Restricted funds £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	108,332	5,000	113,332
Investment income	11,789	-	11,789
Other income	<u>23,191</u>	<u>-</u>	<u>23,191</u>
Total	143,312	5,000	148,312
 EXPENDITURE ON			
Raising funds	48,059	-	48,059
Charitable activities			
Grants payable	86,741	22,157	108,898
Support costs	<u>2,696</u>	<u>-</u>	<u>2,696</u>
Total	137,496	22,157	159,653
 NET INCOME/(EXPENDITURE)	5,816	(17,157)	(11,341)
 RECONCILIATION OF FUNDS			
Total funds brought forward	<u>303,940</u>	<u>290,448</u>	<u>594,388</u>
 TOTAL FUNDS CARRIED FORWARD	<u>309,756</u>	<u>273,291</u>	<u>583,047</u>

13. TANGIBLE FIXED ASSETS

	Fixtures and fittings £
COST	
At 1 January 2021 and 31 December 2021	<u>11,778</u>
 DEPRECIATION	
At 1 January 2021	9,552
Charge for year	<u>477</u>
At 31 December 2021	<u>10,029</u>
 NET BOOK VALUE	
At 31 December 2021	<u>1,749</u>
At 31 December 2020	<u>2,226</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2021

14. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021 £	2020 £
Grants payable	243,492	286,204
Trade creditors	(2,182)	349
Social security and other taxes	192	192
Accrued expenses	<u>2,922</u>	<u>2,100</u>
	<u>244,424</u>	<u>288,845</u>

15. MOVEMENT IN FUNDS

	At 1.1.21 £	Net movement in funds £	At 31.12.21 £
Unrestricted funds			
General fund	309,756	(74,624)	235,132
Restricted funds			
Sussex Eye Hospital	1,875	-	1,875
Equipment for Digestive Diseases Department	10,800	-	10,800
Sussex Kidney Unit at BSUH	6,199	-	6,199
Cardiac Care Unit	12,487	(12,487)	-
Cancer Care Unit	227,330	500	227,830
Ear, Nose and Throat Unit	9,050	-	9,050
Sussex Oncology Equipment	500	(500)	-
A & E Simulator	5,000	(5,000)	-
Maternity	<u>50</u>	<u>(50)</u>	<u>-</u>
	<u>273,291</u>	<u>(17,537)</u>	<u>255,754</u>
TOTAL FUNDS	<u>583,047</u>	<u>(92,161)</u>	<u>490,886</u>

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

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	61,004	(135,628)	(74,624)
Restricted funds			
Cardiac Care Unit	-	(12,487)	(12,487)
Cancer Care Unit	-	500	500
Sussex Oncology Equipment	-	(500)	(500)
A & E Simulator	-	(5,000)	(5,000)
Maternity	<u>-</u>	<u>(50)</u>	<u>(50)</u>
	<u>-</u>	<u>(17,537)</u>	<u>(17,537)</u>
TOTAL FUNDS	<u>61,004</u>	<u>(153,165)</u>	<u>(92,161)</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 DECEMBER 2021

15. MOVEMENT IN FUNDS - continued

Comparatives for movement in funds

	At 1.1.20 £	Net movement in funds £	At 31.12.20 £
Unrestricted funds			
General fund	303,940	5,816	309,756
Restricted funds			
Sussex Eye Hospital	4,354	(2,479)	1,875
Equipment for Digestive Diseases Department	15,000	(4,200)	10,800
Sussex Kidney Unit at BSUH	7,001	(802)	6,199
Cardiac Care Unit	27,330	(14,843)	12,487
Cancer Care Unit	227,330	-	227,330
Ear, Nose and Throat Unit	8,933	117	9,050
Sussex Oncology Equipment	500	-	500
A & E Simulator	-	5,000	5,000
Maternity	-	50	50
	<u>290,448</u>	<u>(17,157)</u>	<u>273,291</u>
TOTAL FUNDS	<u>594,388</u>	<u>(11,341)</u>	<u>583,047</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	143,312	(137,496)	5,816
Restricted funds			
Sussex Eye Hospital	-	(2,479)	(2,479)
Equipment for Digestive Diseases Department	-	(4,200)	(4,200)
Sussex Kidney Unit at BSUH	-	(802)	(802)
Cardiac Care Unit	-	(14,843)	(14,843)
Ear, Nose and Throat Unit	-	117	117
A & E Simulator	5,000	-	5,000
Maternity	-	50	50
	<u>5,000</u>	<u>(22,157)</u>	<u>(17,157)</u>
TOTAL FUNDS	<u>148,312</u>	<u>(159,653)</u>	<u>(11,341)</u>

The purpose of each restricted fund was as follows:

- 1.Sussex Eye Hospital - to benefit patients and staff at the Sussex Eye Hospital.
- 2.Equipment for Digestive Diseases Department - a donation for equipment as approved by the department.
- 3.Sussex Kidney Unit - to benefit patients at this unit.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2021

15. MOVEMENT IN FUNDS - continued

4.Small Acts of Friendship - funding to support the Small Acts of Friendship initiative.

5.Cardiac Care - specific legacy to be used within this department.

6.Cancer Care - specific legacy to be used within this department.

7.Ear,Nose and Throat - specific legacy to be used within this department.

8.Emergency Department - specific donation for training simulator.

9.Maternity - specific donation to be used within this department.

16. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 December 2021.

17. ULTIMATE CONTROLLING PARTY

Ultimate control lies with the trustees.

Accounts

UNAUDITED FINANCIAL STATEMENTS & TRUSTEES REPORT YEAR ENDED 31 DECEMBER 2020



Donation from Waitrose Community Fund

'Small Acts of Friendship helps us deliver a higher quality of care which is a real boost for everyone's wellbeing.' Dr Katherine Hurt, Respiratory Consultant

'Our work is so worthwhile. It's lovely to give something back and to see the difference it can make to patients.' Robert Griffiths, Volunteer

REGISTERED CHARITY NUMBER: 209414

REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2020
FOR
FRIENDS OF BRIGHTON AND HOVE HOSPITALS

Chariot House Limited
Chartered Accountants
44 Grand Parade
Brighton
East Sussex
BN2 9QA

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2020

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FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31ST DECEMBER 2020**

The trustees present their report with the financial statements of the charity for the year ended 31st December 2020. The trustees have adopted the provisions of 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 2019).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The Charity's principal objective is to raise funds from subscriptions, donations, fundraising events and legacies to provide additional equipment and amenities for patients, visitors and staff of the NHS Trusts serving the communities of Brighton & Hove and Newhaven.

In 2020 the NHS Trusts supported were:

- Brighton and Sussex University Hospitals NHS Trust
- Sussex Community NHS Foundation Trust
- Sussex Partnership NHS Foundation Trust

Public benefit

The Executive Committee confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Charity's aims and objectives and in the planning of future activities.

This they believe is demonstrated in this report.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31ST DECEMBER 2020**

ACHIEVEMENT AND PERFORMANCE

Chairman's report

This report for charitable activities for 2020 reflects the operations of Friends of Brighton & Hove Hospitals during Government restrictions due to Covid-19 pandemic. At the time of writing, Spring 2021, the Friends continue to work within current national guidelines limiting activities around fundraising, face to face communications and networking.

Trustees have developed agile ways of working to enable the aims of the charity to be met and to continue supporting patients and staff at NHS Hospitals in Brighton & Hove.

INTRODUCTION

Chairman Glynn Jones writes:

This is perhaps the most difficult year the Charity has faced since its creation and yet despite all the challenges that the Covid Pandemic presented for our Trustees and volunteers and those who we work closely with in the local NHS, much was still achieved due to the dedication and passion which was demonstrated by so many throughout the year.

ACHIEVEMENT AND PERFORMANCE

Equipment and Services provided

During 2020, total funding of £81,764.57 provided support for equipment and services for:

Small Acts of Friendship: Year 4: £30,000.

Equipment for wards and departments at Brighton and Sussex University Hospitals NHS Trust (Royal Sussex County Hospital): £38,369.17.

Equipment for Sussex Community NHS Foundation Trust: £3,145.70.

Equipment and services for Sussex Partnership NHS Foundation Trust: £9,060.68.

External funding to support Scrub Hub in providing PPE: £1,189.02.

A full list of equipment funded is on page 6 - How Your Money Was Spent

All the equipment and services we funded throughout the year were focussed totally on improving the patient experience whilst in hospital. We worked very closely with our colleagues in the NHS to ensure anything your Friends fund, really does go straight to the patient, but this year because of the enormous pressure placed on NHS staff directly as a result of the pandemic, we also worked hard to support staff themselves in very practical ways.

At the start of 2020 Friends of Brighton & Hove Hospitals had planned a full schedule of fundraising events developed by Fundraiser Katy Wells who began working with the Friends in Autumn 2019.

Then the pandemic began and the first lockdown in March 2020 halted all events and face to face fundraising.

The Friends quickly pivoted to offer support for NHS Staff where it was most needed. This included staff welfare packs, free refreshments on wards for all staff, new bedding for Doctors overnight accommodation and working with Brighton Scrub Hub to provide PPE in the early days of the pandemic.

For service users an urgent request from Mill View Hospital provided funding to provide entertainment devices for patients locked-down in their rooms and unable to access activities and companionship.

Throughout the following months the Friends remained busy and active, responsive to requests for funding to help front-line staff and to demonstrate the charity understood the challenges of their role at this unprecedented time.

The Friends carried on fundraising in many different ways. Donations were received from local organisations and individuals who recognised how the Friends were working in an agile way: whilst very welcome this did not match the expected income from the cancelled fundraising opportunities. For the Friends, like many small local charities, the drop in income in 2020 will impact future funding decisions.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31ST DECEMBER 2020**

Our Projects

Small Acts of Friendship

Small Acts of Friendship (SAF) is a unique initiative devised by Elderly Care Consultants at the Royal Sussex County Hospital (RSCH) and supported by Friends of Brighton & Hove Hospitals. The programme is designed to keep older patients socially active and help retain mobility and well-being whilst in hospital and better able to re-join their community when they leave. The programme was identified as an example of outstanding practice in a CQC report.

Small Acts of Friendship has delivered activities and therapeutic treatments for over 4,000 patients on Emerald, Jowers, Chichester and Vallance wards at Royal Sussex County Hospital since November 2017. At the start of 2020, Co-Ordinator Paola O'Sullivan managed a mixed team of volunteers, therapists and activity facilitators offering hairdressing, Indian Head Massage, hand massage, reminiscence, poetry, art and music therapy. At the start of the pandemic all activities delivered by SAF volunteers and therapists were halted as visits to the wards were banned. The SAF Co-ordinator was able to continue vital patient engagement during the following months ensuring the Small Acts ethos remained embedded during an extremely difficult time for clinical staff. At the time of writing, therapeutic treatments have now returned to the wards, in addition a new treatment of Reflexology has been added to the services offered.

Trustees acknowledge and thank SAF Co-Ordinator Paola O'Sullivan for the vital role she undertook supporting patients and assisting staff during this most challenging time in our hospitals and adapting the project for the continued benefit of patients.

In October 2020, Trustees were approached by respiratory consultant Katherine Hurt and her team with a view to extending Small Acts of Friendship to three further wards at Royal Sussex County Hospital - Catherine James, Egremont and Overton. This was agreed in principle with funding confirmed in January 2021.

Mill View Hospital & Sussex Partnership Trust

As mentioned above, a key identified need was to provide safe and engaging activities for mental health patients whilst in the wards at Mill View Hospital. £8,118 was made available immediately for tablets and DVD players to ensure every patient had online access via their own device. Also funded were cream teas for staff and patients at Lindridge House in Hove and Christmas Gifts for patients at Mill View Hospital.

Events

Swish Clothes Swap - January 2020

Pub Quiz and Raffle - February

Tennisathon & Raffle - February 2020

Wine Tasting - August 2020

Future Events

A fundraising i-Drop from the i-360 in Brighton was planned for October 2020 with strong support from the local community (over 35 people are signed up) and appreciable sponsorship raised. The first date had to be cancelled due to poor weather and further lockdowns prevented this event going ahead. The event has been re-scheduled for June 2021.

Fundraising initiatives

Christmas 2020:

- a seasonal advent calendar supported by local independent retailers was designed and printed
- an online raffle with prizes donated by local businesses was organised
- local artists were commissioned to provide Brighton & Hove themed designs for bespoke Christmas cards

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31ST DECEMBER 2020**

With limited retail outlets open the charity pivoted to online sales. Within a challenging environment over £5,000 was raised by these initiatives.

Community Engagement

- The Friends are a Co-op community Fund beneficiary November 2020 - 2021.
- Newsletters are sent regularly to members and supporters. Small Acts of Friendship (SAF) news updates are produced regularly and circulated to supporters and funders.

Corporate funding received:

- Derek and Eileen Dodgson Foundation: £5,000 in support of SAF End of Life Care
- Sussex Masonic Charities: £5,000 in support of SAF: £5,000 in support of ED
- In memory of Michael Lewis: £5,000 staff accommodation costs, £5,000 donation
- Brighton & Hove Soiree Rotary Club: total donations £7,071 and £900 to upgrade RITA reminiscence system in the elderly care wards

In April 2020, Friends Trustee Peter Orpen died suddenly of suspected Covid-19. Brighton & Hove Soiree Rotary Club fundraised in memory of Peter and wished to create a lasting tribute; Peter had been a long-standing member of the Club and President in 1995-6. Within the Small Acts of Friendship initiative it was planned to create two End of Life Rooms within the elderly care wards at Royal Sussex County Hospital. Rotary Club donations have supported the creation of these rooms which will be called the Orpen Room and the Dodgson Room. Peter will be remembered as a loyal and engaged Trustee with a particular focus on Governance and Corporate Fundraising. Through Peter new links were firmly established with Brighton & Hove Soiree Rotary Club and ELC which will continue.

The Annual General Meeting was held on 30 September via Zoom.

Trustees welcomed new patrons Maureen and Michael Chowen and Sir Anthony Seldon who gave an impromptu address from his lockdown address in Kent.

Trustees sincerely hope to host an in-person AGM in 2021.

The Friends Shop: following months of disappointing income, a rent freeze and operational costs being stripped down, Trustees decided to close the Friends Shop. Notice was given to the Landlord but lockdown in March 2020 meant the shop closed immediately. The lease ended 31 May 2020 and the premises were cleared. The four staff received full salaries throughout this period until the end of the lease and each had statutory redundancy payments as due.

The Friends Café at the Park Centre for Breast Care is run and managed by volunteers. After a successful start to 2020, the Café closed temporarily in March 2020. The Café re-opened on shorter hours and with fewer volunteers in August, closed again for four weeks in November and closed again immediately after Christmas. This uncertainty and the limited number of departments working within the Park Centre has impacted Café income considerably. Breast Care services for patients have continued throughout the year. The core remit for the Café is to provide a service for patients visiting for treatment and volunteers remain committed to ensuring this service continues.

The café contributed £2,456 in proceeds after costs - £9,627 in 2019 - reflecting the months of enforced closure in 2020.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31ST DECEMBER 2020**

FINANCIAL REVIEW

Financial position

Legacies and Investments

The charity received £41,313 in legacy income during the year. Legacies remain a key source of income for the charity and Trustees are grateful to everyone who remembers the Friends in their Will.

Trustees remain in discussion with senior clinicians in the relevant department in relation to an earmarked legacy received in 2018 as to how these funds can best benefit patients, within BSUH guidelines for capital projects.

Gift Aid is being claimed on relevant donations.

The Hon Treasurer and the Administrator regularly review investment arrangements to ensure the best available interest rates are received on investment monies without taking undue risks. Reviews during 2020 have included the impact of reductions in interest rates payable on investment accounts due to the global pandemic and possible impacts of Brexit.

Membership

At December 2020, the Friends had 109 members, of whom 24 were Volunteering Members and 85 were members through payment of a subscription (some volunteering members also choose to pay a subscription). Our volunteering members include Friends Trustees, Small Acts of Friendship volunteers and the team at the Friends Café.

Our longest-standing member joined us in 1970. We actively seek to claim Gift Aid on all applicable donations.

Online donations

Income is received from individual fundraising, direct and In Memorium donations via platforms such as Just Giving, Love2Donate, Memory Giving, Virginmoneygiving, Smile Amazon and Easyfundraising.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31ST DECEMBER 2020**

FINANCIAL REVIEW

HOW YOUR MONEY WAS SPENT IN 2020

Brighton & Sussex University Hospitals NHS Trust

Stress ECG Machine	9,800.00	Imaging (Nuclear Medicine Dept) RSCH
Patient Lounge Refurbishment	4,875.60	Newhaven Community Ward
Technogym Bike Forma	2,250.00	Hove Polyclinic Outpatient Gym
Patient Transfer Scale	2,195.00	Acute Assessment Unit RSCH
3 x Tilt in Space Wheelchairs	3,096.00	Major Trauma Ward RSCH
LED TV	348.99	Endoscopy/UGI RSCH
Staff Refreshments: Elderly Care	468.49	Supporting staff treating Covid-19 patients
Staff Refreshments: Park Centre	396.59	Supporting staff within breast care services
Ultrasound Training Block	526.00	Acute care: vascular access training
Ultrasound Cardiac Probe	5,192.50	Acute medicine: to support timely diagnostics
Mattress covers/bedding	5,020.00	For overnight accommodation for Doctors
Bodystat Quadscan	4,200.00	Assessment of nutritional need in patients

Sussex Community Foundation NHS Trust

BIRT Memory Test	882.00	Patient assessment after brain injury
Fridge at IPCT West Adults	226.80	For staff area at Brighton General
HADS Manual & Questionnaire	153.97	Mood screening questionnaire
Card and Stim books	377.20	Neurophysiologies assessment tools
T-Rolls: Occupational Therapy	275.33	To support posture and positioning
ECG Machine (accl costs)	404.20	Community Responsive Services

Sussex Partnership NHS Foundation Trust

iPads, CD's for patient activities	8,121.08	Individual devices for locked-down patients
Cream Teas Lindridge	279.60	A Small Act of Friendship for Care Home residents
Christmas gifts	660.00	Seasonal cheer for 82 patients

Non NHS Trust Grants

Fabric for PPE	1,189.02	Brighton Scrub Hub
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Investment policy and objectives

There are no restrictions on the Charity's power to invest. The investment strategy is set by the Executive Committee and takes account of recent demand for funds and the quality of the funding applications. In setting the investment strategy, the Executive Committee consider the income requirements of the Charity and the risk profile of the investments.

Reserves policy

It is the policy of the Charity to maintain unrestricted and unallocated funds, which are the free reserves of the Charity, at a level sufficient to cover future unrestricted expenditure. This provides funds to cover management and administration costs and to respond to applications for grants that arise.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31ST DECEMBER 2020**

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

Friends of Brighton & Hove Hospitals is governed by a document first issued in 1949, which has been amended over the last 65 years, most recently in 2004 to incorporate a change of title to Friends of Brighton & Hove Hospitals and in 2015 to include a Trustee Succession Policy, changes to membership rules, reduce numbers required for a quorate General Meeting and to allow electronic communications.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31ST DECEMBER 2020**

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governance and Management

To reflect changes in the charity over the last twelve months i.e. closure of the Friends Shop and an increased focus on fundraising and external communications, Trustees reviewed the sub-group structure and reporting lines.

The retail strategy group was disbanded. Sub-groups as of September 2020 are:

Executive: (Chair Glynn Jones)

Small Acts of Friendship: (Chair Chris Rendel)

Marketing: (Chair Chris Rendel)

Full Board Meetings are held four times a year. The Board did not meet in April 2020 due to the exceptional circumstances at the time. From May 2020 all meetings moved onto virtual platforms (mainly Zoom).

Friends of Brighton & Hove Hospitals comply with General Data Protection Regulation (GDPR) legislation which came into force in 2018. Debbie Reeder is the responsible Trustee and Suzy Horne is Data Protection Officer.

Despite the difficulties experienced as a result of the pandemic, I can honestly say that I have never felt prouder to be Chair of your Friends than I have throughout this last year. We have a very strong Board who without exception, bring with them a wide range of experience and all of whom are willing to roll up their sleeves to get things done. Particular thanks to Vice Chairs Janet Flint and Chris Rendel and our Treasurer Howard Kidd.

The Friends Office remained operational throughout the last year. My thanks to Suzy Horne, Office Manager, who worked tirelessly to ensure Friends continued to support patients and staff during this exceptional time. Sarah McHugh resigned from her role as Assistant Administrator in September 2020 after 12 years and we thank her for her dedication and commitment to the charity. Tricia Callaghan joined for 4 months but left to take up a full-time role.

I also wish to place on record, the whole Boards' sincere thanks to our outstanding band of Volunteers who help in so many ways and who have carried out their duties in and out of hospital magnificently, working very hard and innovatively in very difficult circumstances often quickly adapting to the requests for help from our NHS colleagues. I wish to place on record my personal thanks to all of them for their outstanding work.

As many of you will realise the pandemic has placed enormous pressures, not only on our NHS but also the very many voluntary organisations and charities that operate within the City and its surrounding areas.

Friends of Brighton & Hove Hospitals is acutely aware of the competition for donations and very many of you have already responded magnificently and very generously. Regrettably, however, the pressures on the NHS are not decreasing and whilst it is still fighting Covid-19, the country is now having to face an enormous backlog in people requiring treatment and, in some cases, urgent surgery, which will not be dramatically reduced for some years to come.

For your Friends this means we will work more innovatively to raise money from our existing and new supporters to meet these new challenges. We will be improving and expanding considerably how we communicate with our supporters, explaining the work we are doing and how you and your family and friends can help continue to support us in our work with your local NHS.

We will continue working with the NHS on truly excellent schemes such as **Small Acts of Friendship**, which really do help Improve the Patient Experience and help ensure we have local NHS services which are patient focussed, innovative and examples of best practice.

Thank you and stay safe.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31ST DECEMBER 2020**

STRUCTURE, GOVERNANCE AND MANAGEMENT

Glynn Jones OBE, DL
Chairman

Appointment of new members of the Executive Committee

The constitution states there should be a maximum of fifteen members in total all of whom are elected (and for longer standing members, re-elected) at the Annual General Meeting.

New members may attend Committee meetings before being elected. Friends of Brighton & Hove Hospitals have a policy for the recruitment, selection and induction of members which is checked and approved by the full Executive Committee every year. The Charity Commission leaflet CC3(A) is circulated to all new members.

The Friends have established a register of pecuniary interests and attendance at meetings and events is monitored.

Organisational structure

The Executive Committee is responsible for the management of the charity and will report on the year's work at the Annual General Meeting.

Further details are contained in the chairman's report.

Risk management

The trustees have a duty to identify and review the risks to which the charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Charity number
209414

Principal address
The Old Chapel
37 St Georges Road
Brighton
East Sussex
BN3 2ED

Trustees

Ms M Al-Jawad
Mr J Austin
Mrs E Church
Ms J Flint Vice Chair
Mr R Griffiths
Mrs P Hayward Honorary Trustee from 30/9/2020
Dr G Jones Chairman
Mr H Kidd Treasurer
Mr P Orpen (deceased 4/4/2020)
Mrs D Reeder
Mr C Rendel Vice Chair
Mr I Yunus

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES **FOR THE YEAR ENDED 31ST DECEMBER 2020**

REFERENCE AND ADMINISTRATIVE DETAILS

Independent Examiner

Christopher Robert Tyler FCA DChA FCIE
Chartered Accountant
Chariot House Limited
Chartered Accountants
44 Grand Parade
Brighton
East Sussex
BN2 9QA

Patrons

Sally Gunnell OBE DL
Maureen and Michael Chowen

Bankers

Barclays Bank Plc
149-155 Church Road
Hove
East Sussex
BN3 2AE

FUNDS HELD AS CUSTODIAN FOR OTHERS

There are no arrangements where the Charity or member of the Executive Committee is acting as custodian.

STATEMENT OF TRUSTEES' RESPONSIBILITIES

The trustees are responsible for preparing the Report of the Trustees 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 and Wales, the Charities Act 2011, Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed 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, including the income and expenditure, of the charity for that period. In preparing those financial statements, the trustees are required to

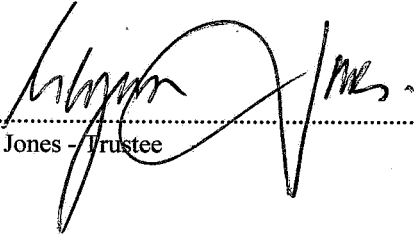
- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charity SORP;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (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.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31ST DECEMBER 2020

Approved by order of the board of trustees on 22nd Jan 2021..... and signed on its behalf by:


.....
Dr G Jones - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
FRIENDS OF BRIGHTON AND HOVE HOSPITALS**

Independent examiner's report to the trustees of Friends of Brighton and Hove Hospitals

I report to the charity trustees on my examination of the accounts of Friends of Brighton and Hove Hospitals (the Trust) for the year ended 31st December 2020.

Responsibilities and basis of report

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

Independent examiner's statement

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 Trust 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.



Christopher Robert Tyler FCA DChA FCIE
Chartered Accountant
Chariot House Limited
Chartered Accountants
44 Grand Parade
Brighton
East Sussex
BN2 9QA

Date: ~~2020~~ June 2021

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**STATEMENT OF FINANCIAL ACTIVITIES**
FOR THE YEAR ENDED 31ST DECEMBER 2020

	Notes	Unrestricted funds £	Restricted funds £	2020 Total funds £	2019 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies	2	108,334	5,000	113,334	103,097
Investment income	3	11,789	-	11,789	13,363
Other income	4	<u>23,191</u>	<u>-</u>	<u>23,191</u>	<u>75,263</u>
Total		143,314	5,000	148,314	191,723
EXPENDITURE ON					
Raising funds	5	48,061	-	48,061	65,985
Charitable activities					
Grants payable	6	86,741	22,157	108,898	386,937
Support costs		<u>2,696</u>	<u>-</u>	<u>2,696</u>	<u>2,308</u>
Total		137,498	22,157	159,655	455,230
NET INCOME/(EXPENDITURE)		5,816	(17,157)	(11,341)	(263,507)
RECONCILIATION OF FUNDS					
Total funds brought forward		303,940	290,448	594,388	857,895
TOTAL FUNDS CARRIED FORWARD		<u>309,756</u>	<u>273,291</u>	<u>583,047</u>	<u>594,388</u>

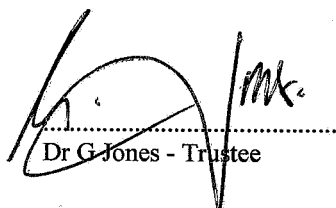
The notes form part of these financial statements

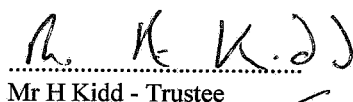
FRIENDS OF BRIGHTON AND HOVE HOSPITALS

BALANCE SHEET
31ST DECEMBER 2020

	Notes	Unrestricted funds £	Restricted funds £	2020 Total funds £	2019 Total funds £
FIXED ASSETS					
Tangible assets	13	2,226	-	2,226	2,703
CURRENT ASSETS					
Debtors	14	-	-	-	14,162
Cash at bank and in hand		<u>596,374</u>	<u>273,291</u>	<u>869,665</u>	<u>1,034,504</u>
		596,374	273,291	869,665	1,048,666
CREDITORS					
Amounts falling due within one year	15	(288,844)	-	(288,844)	(456,981)
NET CURRENT ASSETS		<u>307,530</u>	<u>273,291</u>	<u>580,821</u>	<u>591,685</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>309,756</u>	<u>273,291</u>	<u>583,047</u>	<u>594,388</u>
NET ASSETS		<u>309,756</u>	<u>273,291</u>	<u>583,047</u>	<u>594,388</u>
FUNDS	16				
Unrestricted funds				309,756	303,940
Restricted funds				<u>273,291</u>	<u>290,448</u>
TOTAL FUNDS				<u>583,047</u>	<u>594,388</u>

The financial statements were approved by the Board of Trustees and authorised for issue on 22nd June 2021 and were signed on its behalf by:


Dr G Jones - Trustee


Mr H Kidd - Trustee

The notes form part of these financial statements

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS **FOR THE YEAR ENDED 31ST DECEMBER 2020**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charity, 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 2019)', 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 accounts are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

The trustees/directors consider that there are no material uncertainties about the company's ability to continue as a going concern. The trustees have taken advantage of the various sources of Government support during the COVID-19 pandemic and consider that it will not have a significant impact on the company's ability to continue trading. Income from trading activities is expected to reduce due to the lockdown conditions and steps are being taken to make cost savings. The trustees regard any impact to be short term rather than affecting the company's ability to continue as a going concern. There are no material uncertainties affecting the current year's accounts.

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.

Income from donations is accounted for as received by the charity. The income from fundraising ventures is shown gross, with the associated costs included in fundraising costs. The value of voluntary work is not included in the financial statements.

For legacies, entitlement is taken on a case by case basis as the earlier of the date on which: the charity is aware that probate has been granted, the estate has been finalised and notification has been made by the executor(s) to the charity that a distribution will be made, or when a distribution is received from the estate. Receipt of a legacy, in whole or in part, is only considered probable when the amount can be measured reliably and the charity has been notified of the executor's intention to make a distribution. If the legacy is in the form of an asset other than cash or an asset listed on a recognised stock exchange, recognition is subject to the value of the asset being able to be reliably measured and title to the asset has passed to the charity. Where legacies have been notified to the charity or the charity is aware of the granting of probate, and the criteria for income recognition have not been met, then the legacy is treated as a contingent asset and disclosed if material.

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.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued **FOR THE YEAR ENDED 31ST DECEMBER 2020**

1. ACCOUNTING POLICIES - continued

Expenditure

Grants offered subject to conditions which have not been met at the year end date are noted as a commitment but not accrued as expenditure.

Grants payable

Grants payable are included in the accounts when the obligation to make the payment arises. Any grants awarded, but unspent within two years are written back to be made available for future funding bids.

Allocation and apportionment of costs

Staff costs have been allocated between grant making and other charitable activities according to the time spent by staff on each activity.

Other support costs attributable to each activity have been allocated on a direct cost basis or, for other overhead costs, apportioned according to management estimates.

Tangible fixed assets

Fixed assets are depreciated so as to write off their cost over their useful economic lives at the following rates :

Office equipment - 15% straight line basis.

Tangible Fixed Assets costing more than £1,000 are capitalised and including any incidental expenses of acquisition.

Taxation

The charity is exempt from tax on its charitable activities.

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.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charity operates a defined contribution pension scheme. Contributions payable to the charity's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

Donated goods

Donated goods and services have not been recognised in these financial statements as it is not practicable to do so and the cost outweighs the benefit.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**NOTES TO THE FINANCIAL STATEMENTS - continued**
FOR THE YEAR ENDED 31ST DECEMBER 2020**2. DONATIONS AND LEGACIES**

	2020	2019
	£	£
Legacies	41,313	70,467
Donations and subscriptions	62,021	32,630
BHCC small business grant	10,000	-
	<u>113,334</u>	<u>103,097</u>

Grants received, included in the above, are as follows:

	2020	2019
	£	£
BHCC Small Business Grant	<u>10,000</u>	<u>-</u>

3. INVESTMENT INCOME

	2020	2019
	£	£
Deposit account interest	<u>11,789</u>	<u>13,363</u>

4. OTHER INCOME

	2020	2019
	£	£
Christmas sales	1,139	676
Book sales	62	162
Friends Cafe Park Centre	8,634	27,493
Friends Shop sales	7,601	42,384
Fundraising	3,647	-
Miscellaneous income	<u>2,108</u>	<u>4,548</u>
	<u>23,191</u>	<u>75,263</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**NOTES TO THE FINANCIAL STATEMENTS - continued**
FOR THE YEAR ENDED 31ST DECEMBER 2020**5. RAISING FUNDS**

	2020	2019
	£	£
Purchases	5,724	19,192
Staff costs	11,693	26,632
Rent	5,417	13,000
Rates and water	-	719
Electricity	337	556
Equipment	433	1,887
Sundries	2	88
Fundraising costs	23,978	3,434
Depreciation	477	477
	<u>48,061</u>	<u>65,985</u>

6. CHARITABLE ACTIVITIES COSTS

	Direct Costs (see note 7)	Grant funding of activities (see note 8)	Support costs (see note 9)	Totals
	£	£	£	£
Grants payable	47,661	61,237	-	108,898
Support costs	-	-	2,696	2,696
	<u>47,661</u>	<u>61,237</u>	<u>2,696</u>	<u>111,594</u>

7. DIRECT COSTS OF CHARITABLE ACTIVITIES

	2020	2019
	£	£
Staff costs	34,105	35,023
Other support costs	13,556	4,270
	<u>47,661</u>	<u>39,293</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2020****8. GRANTS PAYABLE**

	2020	2019
	£	£
Grants payable	<u>61,237</u>	<u>347,644</u>

An analysis of grants is as follows:

	B/Fwd £	Provided £	W/Back £	Charged £	C/Fwd £
BSUH	430,373	69,558	(17,204)	(214,403)	268,324
Sx Comm NHS	3,109	3,146	(2,385)	(2,723)	1,147
Sx Part NHS	<u>16,954</u>	<u>9,060</u>	<u>(938)</u>	<u>(8,344)</u>	<u>16,732</u>
	<u>450,436</u>	<u>81,764</u>	<u>(20,527)</u>	<u>(225,470)</u>	<u>286,203</u>

The institutions were as follows:

BSUH - Brighton and Sussex University Hospitals NHS Trust
Sx Comm NHS - Sussex Community NHS Trust
Sx Part NHS - Sussex Partnership NHS Trust

An analysis of the grants is contained in the Trustees Annual Report.

9. SUPPORT COSTS**Governance costs**

	2020 Support costs £	2019 Support costs £
Professional fees	40	40
Independent examination	<u>2,656</u>	<u>2,268</u>
	<u>2,696</u>	<u>2,308</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued **FOR THE YEAR ENDED 31ST DECEMBER 2020**

10. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31st December 2020 nor for the year ended 31st December 2019.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31st December 2020 nor for the year ended 31st December 2019.

11. STAFF COSTS

Number of employees

The average monthly headcount for the year was as follows:

	2020	2019
Support staff - 1 full time	1	1
Shop staff - 1 full time	1	1
Shop staff - 1 part time	1	3

Staff Costs

	2020	2019
	£	£
Wages and salaries	42,271	58,112
Social security costs	2,073	2,912
Pension costs	1,454	631
	<u>45,798</u>	<u>61,655</u>

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

The trustees consider its key management personnel to be the trustees. No employment benefits were paid to the key management personnel.

12. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES (2019)

	Unrestricted funds £	Restricted funds £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	26,143	76,954	103,097
Investment income	13,363	-	13,363
Other income	<u>75,263</u>	<u>-</u>	<u>75,263</u>
Total	114,769	76,954	191,723
EXPENDITURE ON			
Raising funds	65,985	-	65,985
Charitable activities			
Grants payable	146,918	240,019	386,937

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2020****12. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES (2019) - continued**

	Unrestricted funds £	Restricted funds £	Total funds £
Support costs	2,308	-	2,308
Total	215,211	240,019	455,230
NET INCOME/(EXPENDITURE)	(100,442)	(163,065)	(263,507)
RECONCILIATION OF FUNDS			
Total funds brought forward	404,382	453,513	857,895
TOTAL FUNDS CARRIED FORWARD	<u>303,940</u>	<u>290,448</u>	<u>594,388</u>

13. TANGIBLE FIXED ASSETS

	Fixtures and fittings £
COST	
At 1st January 2020 and 31st December 2020	<u>11,778</u>
DEPRECIATION	
At 1st January 2020	9,075
Charge for year	<u>477</u>
At 31st December 2020	<u>9,552</u>
NET BOOK VALUE	
At 31st December 2020	<u>2,226</u>
At 31st December 2019	<u>2,703</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2020****14. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2020	2019
	£	£
Legacies receivable	<u>-</u>	<u>14,162</u>

15. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2020	2019
	£	£
Grants payable	286,203	450,436
Trade creditors	349	1,228
Social security and other taxes	192	2,389
Accrued expenses	<u>2,100</u>	<u>2,928</u>
	<u>288,844</u>	<u>456,981</u>

16. MOVEMENT IN FUNDS

	At 1/1/20	Net movement in funds	At 31/12/20
	£	£	£
Unrestricted funds			
General fund	303,940	5,816	309,756
Restricted funds			
Sussex Eye Hospital	4,354	(2,479)	1,875
Equipment for Digestive Diseases Department	15,000	(4,200)	10,800
Sussex Kidney Unit at BSUH	7,001	(802)	6,199
Cardiac Care Unit	27,330	(14,843)	12,487
Cancer Care Unit	227,330	-	227,330
Ear, Nose and Throat Unit	8,933	117	9,050
Sussex Oncology Equipment	500	-	500
A & E Simulator	-	5,000	5,000
Maternity	-	50	50
	<u>290,448</u>	<u>(17,157)</u>	<u>273,291</u>
TOTAL FUNDS	<u>594,388</u>	<u>(11,341)</u>	<u>583,047</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**NOTES TO THE FINANCIAL STATEMENTS - continued**
FOR THE YEAR ENDED 31ST DECEMBER 2020**16. MOVEMENT IN FUNDS - continued**

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

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	143,314	(137,498)	5,816
Restricted funds			
Sussex Eye Hospital	-	(2,479)	(2,479)
Equipment for Digestive Diseases Department	-	(4,200)	(4,200)
Sussex Kidney Unit at BSUH	-	(802)	(802)
Cardiac Care Unit	-	(14,843)	(14,843)
Ear, Nose and Throat Unit	-	117	117
A & E Simulator	5,000	-	5,000
Maternity	-	50	50
	<u>5,000</u>	<u>(22,157)</u>	<u>(17,157)</u>
TOTAL FUNDS	<u>148,314</u>	<u>(159,655)</u>	<u>(11,341)</u>

Comparatives for movement in funds

	At 1/1/19 £	Net movement in funds £	At 31/12/19 £
Unrestricted funds			
General fund	404,382	(100,442)	303,940
Restricted funds			
Sussex Eye Hospital	4,354	-	4,354
Equipment for Digestive Diseases Department	15,000	-	15,000
Sussex Kidney Unit at BSUH	7,515	(514)	7,001
Small Acts of Friendship	17,211	(17,211)	-
Cardiac Care Unit	200,000	(172,670)	27,330
Cancer Care Unit	200,000	27,330	227,330
Ear, Nose and Throat Unit	8,933	-	8,933
Sussex Oncology Equipment	500	-	500
	<u>453,513</u>	<u>(163,065)</u>	<u>290,448</u>
TOTAL FUNDS	<u>857,895</u>	<u>(263,507)</u>	<u>594,388</u>

FRIENDS OF BRIGHTON AND HOVE HOSPITALS**NOTES TO THE FINANCIAL STATEMENTS - continued**
FOR THE YEAR ENDED 31ST DECEMBER 2020**16. MOVEMENT IN FUNDS - continued**

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	114,769	(215,211)	(100,442)
Restricted funds			
Sussex Kidney Unit at BSUH	-	(514)	(514)
Small Acts of Friendship	22,294	(39,505)	(17,211)
Cardiac Care Unit	27,330	(200,000)	(172,670)
Cancer Care Unit	<u>27,330</u>	<u>-</u>	<u>27,330</u>
	<u>76,954</u>	<u>(240,019)</u>	<u>(163,065)</u>
TOTAL FUNDS	<u>191,723</u>	<u>(455,230)</u>	<u>(263,507)</u>

The purpose of each restricted fund was as follows:

- 1.Sussex Eye Hospital - to benefit patients and staff at the Sussex Eye Hospital.
- 2.Equipment for Digestive Diseases Department - a donation for equipment as approved by the department.
- 3.Sussex Kidney Unit - to benefit patients at this unit.
- 4.Small Acts of Friendship - funding to support the Small Acts of Friendship initiative.
- 5.Cardiac Care - specific legacy to be used within this department.
- 6.Cancer Care - specific legacy to be used within this department.
- 7.Ear,Nose and Throat - specific legacy to be used within this department.
- 8.Emergency Department - specific donation for training simulator.
- 9.Maternity - specific donation to be used within this department.

FRIENDS OF BRIGHTON AND HOVE HOSPITALS

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2020

17. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31st December 2020.

18. ULTIMATE CONTROLLING PARTY

Ultimate control lies with the trustees.