

BRITISH HEART RHYTHM SOCIETY
REGISTERED CHARITY NUMBER: 273307

REPORT OF THE TRUSTEES AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED
31-May-21
FOR
BRITISH HEART RHYTHM SOCIETY

BRITISH HEART RHYTHM SOCIETY

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

	Page
Reference and Administrative Details	1
Report of the Trustees	2 TO 3
Independent Examiner's Report	4
Statement of Financial Activities	5
Balance Sheet	6
Notes to the Financial Statements	7 TO 10
Detailed Statement of Financial Activities	11

BRITISH HEART RHYTHM SOCIETY
REFERENCE AND ADMINISTRATIVE DETAILS
FOR THE YEAR ENDED 31 MAY 2021

<u>Trustees</u>	<u>Appointed</u>
Dr Alistair Slade	01/06/2014
Cristiana Monteiro	05/10/2021
Catherine Laventure	05/10/2020
Stephen Murray	01/10/2020
Dr Pier Lambaise	01/10/2020
Dr Vivienne Ezzat	01/10/2020
Jason Collinson	05/10/2019
Holly Daw	05/10/2019
Angela Hall	05/10/2019
Dr Paul Foley	01/10/2019
Dr Ross Hunter	01/10/2019
Dr Ashley Nisbet	01/10/2019
Ian James Wright	01/10/2019
Sarah Clarke	01/10/2019
Claire O'Neil	01/10/2019
Dr Joseph de Bono	09/10/2018
Eleri Gregory	06/10/2018
Dr John Paisey	05/10/2017
 PRINCIPAL ADDRESS	 24A Market Street Disley Cheshire SK12 2AA
 REGISTERED CHARITY NUMBER	 273307
 INDEPENDENT EXAMINER	 Jacqueline Ford FCCA Castletons 12b Kennerley's Lane Wilmslow Cheshire SK9 5EQ

BRITISH HEART RHYTHM SOCIETY
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 MAY 2021

The trustees present their report with the financial statements of the charity for the year ended 31 May 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 2015).

Objectives and aims

The advancement of knowledge in the area of artificial pacing of the heart and in treatment of cardiac arrhythmia including electrophysiological diagnostic and therapeutic methods. BHRS is a charitable society supporting clinical staff treating patients with cardiac rhythm disorders. Its mission is to support their members in their aim of providing care of the highest quality to all patients with cardiac rhythm disorders.

Significant activities

The British Heart Rhythm Society held its annual general meeting on 5th October 2020 via Zoom which was well attended by council and members (42 in total).

Alistair Slade officially began reign as President and Steve Murray was elected as the new Treasurer. The President has been working with council to ensure arrhythmia care management was reinstated and restarted, as it was noted interventions have dropped off during Covid-19, and there was work to be done to ensure arrhythmia patients are receiving priority care. A number of documents were composed and released to assist members including, remote monitoring guidelines, prioritisation of service recommencement and re-evaluation of atrial fibrillation patients waiting beyond 2 years.

Membership has continued to steadily grow because of the requirement of membership to sit the BHRS exam, as well as having an increased online presence. BHRS accreditation is recognised as an important element leading to career progression for allied health professionals, particularly cardiac physiologists.

During the last financial year BHRS began holding the examination via Pearson Vue test centres. This has opened up accreditation to a global audience and BHRS has seen a rising number of international candidates. The decision was made to begin holding the examination twice per year. Exam preparation training was also successfully moved to be a virtual process.

Communication continues to improve with members regularly receiving newsletters and updates via social media. The video training library was populated with many hours of relevant material. BHRS held its first webinar with over 200 attendees and plans to hold these regularly moving forward.

Research is also an important activity that is supported by BHRS. BHRS has formal representation on the British Cardiovascular Society Academic & Research Committee and is part of the UK Cardiovascular trials funding application to the British Heart Foundation.

BHRS continues to support Audit and the collection of data on both device and ablation procedures. This is submitted by all centres to NICOR and is supported in the BHRS standards documents for both cardiac implantable devices and cardiac ablation. Council co-opts Dr Francis Murgatroyd to support this.

BHRS continues to support training and education initiatives through the BHRS exam but also in collaboration with the Arrhythmia Alliance with the annual Heart Rhythm Congress (HRC). BHRS is also advising the Royal College of Physicians about the Cardiology training curriculum.

BHRS President, Alistair Slade comments: "During this unprecedented time in the health service we are pleased to continue our work to improve arrhythmia care and share information from our wealth of experience on council. BHRS are financially stable and we are looking forward to the prospect of enhancing future work and projects – particularly within education. Plans include the formation of an education committee and the development of a membership app".

BRITISH HEART RHYTHM SOCIETY
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 MAY 2021

Public benefit

The Trustees confirm that they have complied with their duty under Section 4 of the Charities Act 2011 to have due regard to the Charity Commission's general guidance on public benefit.

Volunteers

The Charity utilises volunteers to assist in their work.

FINANCIAL REVIEW

Reserves policy

It has been the policy to maintain a minimum of £5,000 in the bank current account as a reserve to meet any unforeseen expenditure requirements. The Trustees are satisfied that the organisation continues to expand its activities in pursuit of its agreed missions and that the use of the Charity's resources has been sensible and effective. The Trustees consider the current level of unrestricted reserves to be adequate.

Operating and Financial Review

During the year, the Charity's total incoming resources was £117,498. Expenditure for the year was £71,720. The Charity's net income for the year was £45,778 and the total funds carried forward were £113,661

The Trustees are satisfied that the organisation continues to expand its activities in pursuit of its agreed missions and that the use of the Charity's resources has been sensible and effective. The trustees have carried out an assessment and are happy that the charity is a going concern.

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing Document

The charity is controlled by its governing document, a deed of trust, and constitutes an unincorporated charity.

Recruitment and appointment of new trustees

The management of the charity is the responsibility of the Trustees who are elected and co-opted under the terms of the Trust deed. There must at all times be a minimum of three Trustees in office. The first Trustees are entitled to hold office for life. New Trustees are appointed by a resolution passed by the Trustees in special meeting.

Organisational Structure

The activities of British Heart Rhythm Society (BHRS) are organised by the Council of this group (see list of Trustees).

Induction and training of new trustees

New Trustees undergo an orientation process to brief them on their legal obligations under charity law, the charity's governing documents, the committee and decision making process, the business plan and recent financial performance of the charity. During the induction process they meet key employees and other trustees. Trustees are encouraged to attend appropriate external and internal training events which will assist them in carrying out their role.

Approved by order of the board of trustees onand signed on its behalf by:

.....
TRUSTEE



BRITISH HEART RHYTHM SOCIETY
INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
BRITISH HEART RHYTHM SOCIETY

Independent examiner's report to the trustees of British Heart Rhythm Society report to the charity trustees on my examination of the accounts of the British Heart Rhythm Society (the Trust) for the year ended 31 May 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:

Accounting records were not kept in respect of the Trust as required by section 130 of the Act; or

The accounts do not accord with those records; or

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.



.....
Jacqueline Ford FCCA
Castletons
12b Kennerleys Lane
Wilmslow
Cheshire
01 Jun 2022

Date:

BRITISH HEART RHYTHM SOCIETY
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 MAY 2021

		2021 Unrestricted Fund £	2020 Total Funds £
Income and Endowment From	Notes		
Other Trading Activities	2	117,498	106,525
Total		117,498	106,525
Expenditure On			
Charitable Activities	3		
Cost of Generating Funds		71,720	109,715
Other		-	-
Total		71,720	109,715
Net Income/(Expenditure)		45,778	(3,190)
Reconciliation of Funds			
Total Funds Brought Forward		67,883	71,073
Total Funds Carried Forward		113,661	67,883

BRITISH HEART RHYTHM SOCIETY
BALANCE SHEET
FOR THE YEAR ENDED 31 MAY 2021

	Notes	2021 Unrestricted Fund £	2020 Total Funds £
Current Assets			
Cash at Bank		115,231	71,692
Creditors			
Amount falling due within one year	8	(1,570)	(3,810)
Net Current Assets		<u>113,661</u>	<u>67,882</u>
Total Assets Less Current Liabilities		113,661	67,882
Net Assets		<u>113,661</u>	<u>67,882</u>
Funds	9		
Unrestricted Funds		113,661	67,882
Total Funds		<u>113,661</u>	<u>67,882</u>

BRITISH HEART RHYTHM SOCIETY
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2021

1. Accounting policies

Basis of preparing the financial statement

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 2015). Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011. The financial statements have been prepared under the historical cost convention.

The trustees believe that the charity will continue as a going concern due to the level of reserves held at the year end and the forecast income and expenditure for the foreseeable future.

Income

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

Expenditure

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

Tangible fixed assets

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

Office equipment- 33% Straight line basis

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 with the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

BRITISH HEART RHYTHM SOCIETY
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2021

2	2021 Unrestricted Fund £	2020 Total Funds £
Other Trading Activities		
Conference, exam fees & sponsorship	59,750	31,025
Subscriptions	55,624	54,220
Donations and Grants	2,124	21,280
	117,498	106,525

3	Direct Costs (see Note 4) £	Support Costs (See Note 5) £	Totals £
Charitable Activities Costs			
Cost of Generating Funds	69,279	2,441	71,720

4	2021 Unrestricted Fund £	2020 Total Funds £
Direct Costs of Charitable Activities		
Conference and Examination	22,319	15,086
Council Expenses	-	3,724
Postage, Printing & Stationary	-	-
Sundry Expenses	200	536
Admin Charges	46,760	84,579
Website Costs	-	5,790
Total	69,279	109,715

BRITISH HEART RHYTHM SOCIETY
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2021

	Finance	Governance Costs	Totals
5			
Support Costs	£	£	£
Other Resources Expended	1721	720	2,441
Cost of Generating Funds			-
	<u>1721</u>	<u>720</u>	<u>2,441</u>

6
Trustees remuneration and benefits
 There were no trustee remuneration or aother benefits in the year ended 31st May 2021

	Office Equipment
7	
Tangible Fixed Assets	£
Costs	
At 1st June 2020 and 31st May 2021	570
Depreciation	
At 1st June 2020 and 31st May 2021	570
Net Book Value	
At 1st June 2020 and 31st May 2021	<u>-</u>

	2021 Unrestricted Fund	2020 Total Funds
8		
	£	£
Creditors: Amounts Falling Due Within One Year		
Trade Creditors	190	3,150
Other Creditors	<u>1,380</u>	<u>660</u>
	<u>1,570</u>	<u>3,810</u>

BRITISH HEART RHYTHM SOCIETY
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2021

9	At 1.6.2020	Net Movement in funds	At 31.5.2021
Movements in Funds	£	£	£
Unrestricted Funds			
General Fund	67,882	45,778	113,660
Total Funds	<u>67,882</u>	<u>45,778</u>	<u>113,660</u>

Net Movement in funds, included in above are as follows:

	Incoming Resources	Resources Expended	Movement in funds
	£	£	£
Unrestricted Funds			
General Fund	117,498	(71,720)	45,778
Total Funds	<u>117,498</u>	<u>(71,720)</u>	<u>45,778</u>

Comparatives for movement in funds

	At 1.6.19	Net movement in funds	At 31.5.120
Movements in Funds	£	£	£
Unrestricted Funds			
General Fund	71,073	(3,190)	67,883
Total Funds	<u>71,073</u>	<u>(3,190)</u>	<u>67,883</u>

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

	Incoming resources	Resources expended	Movement in funds
	£	£	£
Unrestricted Funds			
General Fund	106,525	(109,715)	(3,190)
Total Funds	<u>106,525</u>	<u>(109,715)</u>	<u>(3,190)</u>

BRITISH HEART RHYTHM SOCIETY
FOR THE YEAR ENDED 31 MAY 2021
NOTES TO THE FINANCIAL STATEMENT

9. Movement in Funds - Continued

A current year 12 months and prior year 12 months combined position as follows:

	At 1.6.2019	Net movement in funds	At 31.5.2021
	£	£	£
Unrestricted Funds			
General Fund	71,073	42,588	113,661
Total Funds	<u>71,073</u>	<u>42,588</u>	<u>113,661</u>

A Current year 12 months and prior year 12 months combined net movement in funds, included in the above are as follows:

	Incoming Resources	Resources Expended	Movement in Funds
	£	£	£
Unrestricted Funds			
General Fund	224,023	(181,435)	42,588
Total Funds	<u>224,023</u>	<u>(181,435)</u>	<u>42,588</u>

10. Related Party Disclosures

In the previous year the charity was recharged £56684 for costs incurred on behalf of Arrhythmia Alliance, charity number 117496. There has been no such charge this year.

11. Reimbursed Expenses and Indemnity Cover

No expenses have been reimbursed to the trustees during the year
The charity's insurance provides trustee indemnity cover

BRITISH HEART RHYTHM SOCIETY
DETAILED STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 30 MAY 2021

	2021 £	2020 £
Income and Endowments		
Other Trading Activities		
Conference, exam fees & Sponsorship	59,750	31,025
Subscriptions	55,624	54,220
Donations and grants	2,124	21,280
	<u>117,498</u>	<u>106,525</u>
Total Incoming Resources	117,498	106,525
Expenditure		
Charitable Activities		
Conference and Examination	22,319	15,086
Council Expenses		3,723
Postage, Printing and stationary		-
Sundry expenses	200	536
Admin charges	46,760	81,336
Website Costs		5,790
	<u>69,279</u>	<u>106,471</u>
Other		
Depreciation of Office Equipment	-	-
Support Costs		
Finance		
Bank Charges	1,721	933
Governance Costs		
Independent examiner's fee	720	2,310
	<u>71,720</u>	<u>109,715</u>
Total Resources expended		
	<u>71,720</u>	<u>109,715</u>
Net Income (expenditure)	<u>45,778</u>	<u>(3,190)</u>



Issuer Castletree Consultants Limited

Document generated Mon, 30th May 2022 12:13:57 BST

Document fingerprint 1f13a976e37335633250664909455ca4

Parties involved with this document

Document processed	Party + Fingerprint
Mon, 30th May 2022 12:53:44 BST	Mr Stephen Murray - Signer (3e070058677fbf575bb139ae47efc32d)
Wed, 1st Jun 2022 18:58:28 BST	Mrs Jacqueline Ford - Signer (4bcc862baaa4f06f0f94991e2043cc9a)
Wed, 1st Jun 2022 18:58:28 BST	Anna Wickham - Copied In (57af8ec9075a3fe7b0701eb80a9651c4)

Audit history log

Date	Action
Wed, 1st Jun 2022 18:58:31 BST	Mrs Jacqueline Ford viewed the envelope. (35.179.80.221)
Wed, 1st Jun 2022 18:58:30 BST	Document emailed to party email (3.8.172.18)
Wed, 1st Jun 2022 18:58:28 BST	The envelope has been signed by all parties. (35.179.80.221)
Wed, 1st Jun 2022 18:58:28 BST	Sent a copy of the envelope to Anna Wickham . (35.179.80.221)
Wed, 1st Jun 2022 18:58:28 BST	Mrs Jacqueline Ford signed the envelope. (35.179.80.221)
Wed, 1st Jun 2022 18:56:47 BST	Mrs Jacqueline Ford viewed the envelope. (35.179.80.221)
Mon, 30th May 2022 12:53:45 BST	Mr Stephen Murray viewed the envelope. (35.179.80.221)
Mon, 30th May 2022 12:53:44 BST	Document emailed to party email (18.133.234.68)
Mon, 30th May 2022 12:53:44 BST	Sent the envelope to Mrs Jacqueline Ford for signing. (35.179.60.205)
Mon, 30th May 2022 12:53:44 BST	Mr Stephen Murray signed the envelope. (35.179.60.205)
Mon, 30th May 2022 12:52:44 BST	Mr Stephen Murray viewed the envelope. (35.179.60.205)
Mon, 30th May 2022 12:14:15 BST	Document emailed to party email (13.41.80.47)
Mon, 30th May 2022 12:13:58 BST	Sent the envelope to Mr Stephen Murray for signing. (3.8.195.139)
Mon, 30th May 2022 12:13:58 BST	Anna Wickham has been assigned to this envelope. (3.8.195.139)
Mon, 30th May 2022 12:13:58 BST	Mrs Jacqueline Ford has been assigned to this envelope. (3.8.195.139)
Mon, 30th May 2022 12:13:58 BST	Mr Stephen Murray has been assigned to this envelope. (3.8.195.139)
Mon, 30th May 2022 12:13:58 BST	Envelope generated. (3.8.195.139)
Mon, 30th May 2022 12:13:58 BST	Document generated with fingerprint 1f13a976e37335633250664909455ca4. (3.8.195.139)
Mon, 30th May 2022 12:13:57 BST	Envelope generated with fingerprint b9a969f2840d6b418415f890ae57280b (18.133.63.166)