

BRITISH HEART RHYTHM SOCIETY
REGISTERED CHARITY NUMBER: 273307

REPORT OF THE TRUSTEES AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED
31-May-22
FOR
BRITISH HEART RHYTHM SOCIETY

BRITISH HEART RHYTHM SOCIETY

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BRITISH HEART RHYTHM SOCIETY
Reference and Administrative Details

<u>Trustees</u>		<u>Appointed</u>	<u>Resigned</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		01/10/2016	05/10/2022
Holly Daw		05/10/2019	05/10/2022
Angela Hall		05/10/2019	05/10/2022
Dr Paul Foley		01/10/2019	
Dr Ross Hunter		01/10/2019	
Dr Ashley Nisbet		01/10/2019	
Ian James Wright		01/10/2016	05/10/2022
Sarah Clarke	Trustee	01/10/2019	05/10/2022
Claire O'Neill	Trustee	01/10/2019	05/10/2022
Dr Joseph de Bono	Trustee	09/10/2018	
Eleri Gregory	Trustee	06/10/2018	
Dr John Paisey		05/10/2017	
Amy Dutton		05/10/2022	
Philip Durkin		05/10/2022	
Chloe Howard		05/10/2022	
Bridgette Smith		05/10/2022	
Anya Murray		05/10/2022	

PRINCIPAL ADDRESS	24A Market Street Disley Cheshire SK12 2AA
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REGISTERED CHARITY NUMBER	273307
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INDEPENDENT EXAMINER	Jacqueline Ford FCCA 12b Kennerley's Lane Wilmslow Cheshire SK9 5EQ
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BRITISH HEART RHYTHM SOCIETY
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 MAY 2022

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

OBJECTIVES AND ACTIVITIES

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 in October 2021 held on Zoom this year.

This year began the recovery of the most recent wave of Covid. A national survey was completed on remote monitoring which identified what worked, what didn't and how we move forward with maintaining and supporting permanent changes. Using this information BHRS composed guidance which was released in July for appropriate prioritisation of EP and Device procedures during this time which is available on the website

BHRS continue to grow their engagements and representation on the British Cardiovascular Society (BCS) and several working groups. BHRS has contributed to several published documents including the resources now available for pregnant cardiologists, their partners and supervisors. Contributions also include Joint UK Societies Guideline for the Management of Patients who Arrest in the Cardiac Catheterisation Laboratory. Revisions were also published on the management of patients with CIEDs around the time of surgery.

Several webinars were held free of charge for members which included post covid advice and a toolkit session for the modern cardiac scientist. All were well attended and well received. BHRS council contributed to several sessions at the Heart Rhythm Congress (HRC) 2021 including several dedicated sessions. The BHRS set up an Education Committee to write a programme of education for BHRS members.

Membership has continued to grow mainly influenced by the requirement of membership to sit the BHRS exam or for reaccreditation. This is recognised as an important element leading to career progression for allied health professionals, particularly cardiac physiologists.

This year has also seen the society being awarded a sizeable donation from the Roger Allan foundation; this generous and unique income has allowed us to plan support for bursaries for specific member groups, and the development of our own App which will benefit all members from all subspecialties, as well as enhancing communication within the group and council. Funds will also be used for the events that the education committee are planning as well as reactivating face to face meetings and supporting the additional work.

Research is an important activity that is supported by BHRS. The BHRS Multicentre Trial Group continues to meet and discuss and support research proposals across the UK. 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.

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

The reserves policy was amended to maintain a minimum of £45,000 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 £206,963. Expenditure for the year was £102,318. The Charity's net income for the year was £104,645 and the total funds carried forward were £218,306.

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.

27 Feb 2023

Approved by the Trustees on and 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 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:

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
12b Kennerleys Lane
Wilmslow
Cheshire

27 Feb 2023

Date:

BRITISH HEART RHYTHM SOCIETY
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 MAY 2022

		2022 Unrestricted Fund £	2021 Total Funds £
Income and Endowment From	Notes		
Other Trading Activities	2	206,963	117,498
Total		206,963	117,498
Expenditure On			
Charitable Activities	3		
Cost of Generating Funds		102,318	71,720
Other		-	-
Total		102,318	71,720
Net Income/(Expenditure)		104,645	45,778
Reconciliation of Funds			
Total Funds Brought Forward		113,661	67,883
Total Funds Carried Forward		218,306	113,661

BRITISH HEART RHYTHM SOCIETY
BALANCE SHEET as at 31st May 2022

		2022 Unrestricted Fund £	2021 Total Funds £
Current Assets	Notes		
Cash at Bank		229,886	115,231
Creditors			
Amount falling due within one year	8	(11,580)	(1,570)
Net Current Assets		<u>218,306</u>	<u>113,661</u>
Total Assets Less Current Liabilities		218,306	113,661
Net Assets		<u>218,306</u>	<u>113,661</u>
Funds	9		
Unrestricted Funds		218,306	113,661
Total Funds		<u>218,306</u>	<u>113,661</u>

BRITISH HEART RHYTHM SOCIETY
YEAR ENDED 31ST MAY 2022
Notes to the financial statements

2	2022 Unrestricted Fund £	2021 Total Funds £
Other Trading Activities		
Conference, exam fees & sponsorship	46,630	59,750
Subscriptions	56,256	55,624
Donations and Grants	104,077	2,124
	<u>206,963</u>	<u>117,498</u>

3	Direct Costs (see Note 4) £	Support Costs (See Note 5) £	Totals £
Charitable Activities Costs			
Cost of Generating Funds	<u>99,493</u>	<u>2,825</u>	<u>102,318</u>

4	2022 Unrestricted Fund £	2021 Total Funds £
Direct Costs of Charitable Activities		
Conference and Examination	28,569	22,319
Council Expenses	232	-
Insurance	558	-
Sundry Expenses	917	200
Admin Charges	69,218	46,760
Website Costs		
Total	<u>99,493</u>	<u>69,279</u>

BRITISH HEART RHYTHM SOCIETY
YEAR ENDED 31ST MAY 2022
Notes to the financial statements

			Totals
5	Finance	Governance Costs	
Support Costs	£	£	£
Other Resources Expended	1805	1,020	2,825
Cost of Generating Funds			-
	<u>1805</u>	<u>1,020</u>	<u>2,825</u>

6			
Trustees remuneration and benefits			
There were no trustee remuneration or other benefits in the year ended 31st May 2022.			
7			Office Equipment £
Tangible Fixed Assets			
Costs			
At 1st June 2021 and 31st May 2022			570
Depreciation			
At 1st June 2021 and 31st May 2022			570
Net Book Value			
At 1st June 2021 and 31st May 2022			<u>-</u>

		2022 Unrestricted Fund	2021 Total Funds
8		£	£
Creditors: Amounts Falling Due Within One Year			
Trade Creditors		10,740	190
Other Creditors		<u>840</u>	<u>1,380</u>
		<u>11,580</u>	<u>1,570</u>

BRITISH HEART RHYTHM SOCIETY

YEAR ENDED 31ST MAY 2022

Notes to the financial statements

	9	At 1.6.2021 funds	Net Movement in funds	At 31.5.2022
		£	£	£
Movements in Funds				
Unrestricted Funds				
General Fund		113,661	104,645	218,305
Total Funds		<u>113,661</u>	<u>104,645</u>	<u>218,305</u>

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

	Incoming Resources	Resources Expended	Movement in funds
	£	£	£
Unrestricted Funds			
General Fund	206,963	(102,318)	104,645
Total Funds	<u>206,963</u>	<u>(102,318)</u>	<u>104,645</u>

Comparatives for movement in funds

	At 1.6.2020 funds	Net movement in funds	At 31.5.2021
	£	£	£
Movements in Funds			
Unrestricted Funds			
General Fund	67,883	45,778	113,661
Total Funds	<u>67,883</u>	<u>45,778</u>	<u>113,661</u>

Comparative net movement in funds, included in the 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>

BRITISH HEART RHYTHM SOCIETY
YEAR ENDED 31ST MAY 2022
Notes to the financial statements

9. Movement in Funds - Continued

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

	Net movement in At 1.6.2021 funds		At 31.5.2022
	£	£	£
Unrestricted Funds			
General Fund	67,883	150,423	218,306
Total Funds	<u>67,883</u>	<u>150,423</u>	<u>218,306</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	324,462	(174,038)	150,424
Total Funds	<u>324,462</u>	<u>(174,038)</u>	<u>150,424</u>

11. Reimbursed Expenses and Indemnity Cover

£232 in expenses have been reimbursed to the trustees during the year
The charity's insurance provides trustee indemnity cover

12. Related party Disclosure

There are no related party transactions in the reporting period which require disclosure.

BRITISH HEART RHYTHM SOCIETY
Detailed Statement of Financial Activities for the Year Ended 31 May 2022

	2022 £	2021 £
Income and Endowments		
Other Trading Activities		
Conference, exam fees & Sponsorship	46,630	59,750
Subscriptions	56,256	55,624
Donations and grants	104,077	2,124
	<u>206,963</u>	<u>117,498</u>
Total Incoming Resources	206,963	117,498
Expenditure		
Charitable Activities		
Conference and Examination	28,569	22,319
Council Expenses	232	
Insurance	558	
Sundry expenses	917	200
Admin charges	69,218	46,760
	<u>99,493</u>	<u>69,279</u>
Other		
Depreciation of Office Equipment	-	-
Support Costs		
Finance		
Bank Charges	1,805	1,721
Governance Costs		
Independent examiner's fee	1,020	720
	<u>102,318</u>	<u>71,720</u>
Total Resources expended	102,318	71,720
Net Income (expenditure)	<u>104,645</u>	<u>45,778</u>



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Mon, 27th Feb 2023 15:51:32 UTC	Mrs Jacqueline Ford - Signer (bb2a7a84e36c4e6d6609c25bfa46a200)

Audit history log

Date	Action
Mon, 27th Feb 2023 15:51:34 UTC	Mrs Jacqueline Ford viewed the envelope. (46.249.201.71)
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Mon, 27th Feb 2023 15:50:16 UTC	Mrs Jacqueline Ford viewed the envelope. (46.249.201.71)
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Mon, 27th Feb 2023 15:43:40 UTC	Document emailed to party email (18.169.240.189)
Mon, 27th Feb 2023 15:43:39 UTC	Sent the envelope to Mrs Jacqueline Ford for signing. (85.255.234.170)
Mon, 27th Feb 2023 15:43:39 UTC	Mr Stephen Murray signed the envelope. (85.255.234.170)
Mon, 27th Feb 2023 15:42:58 UTC	Mr Stephen Murray viewed the envelope. (85.255.234.170)
Mon, 27th Feb 2023 14:21:56 UTC	Document emailed to party email (3.8.183.137)
Mon, 27th Feb 2023 14:21:48 UTC	Sent the envelope to Mr Stephen Murray for signing. (13.41.190.103)
Mon, 27th Feb 2023 14:21:48 UTC	Mrs Jacqueline Ford has been assigned to this envelope. (13.41.190.103)
Mon, 27th Feb 2023 14:21:48 UTC	Mr Stephen Murray has been assigned to this envelope. (13.41.190.103)
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