

BRITISH HEART RHYTHM SOCIETY
REGISTERED CHARITY NUMBER: 273307

REPORT OF THE TRUSTEES AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED
31-May-24
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>Removal</u>
Dr Alistair Slade		01/06/2014	25/09/2023
Cristiana Monteiro		05/10/2021	25/09/2023
Catherine Laventure		05/10/2020	
Stephen Murray		01/10/2020	25/09/2023
Dr Pier Lambaise		01/10/2020	25/09/2023
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	25/09/2023
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	
Honey Thomas	Trustee	25/09/2023	
Sophie Robinson	Trustee	25/09/2023	

PRINCIPAL ADDRESS	24A Market Street Disley Cheshire SK12 2AA
REGISTERED CHARITY NUMBER	273307

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 2024

The trustees present their report with the financial statements of the charity for the year ended 31 May 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 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 (BHRS) held its Annual General Meeting on 25th September 2023 via Zoom. This year marked the end of Alistair Slade's term as BHRS President, with Eleri Roberts formally announced as his successor.

A key highlight of the year was BHRS's invitation by the British Cardiovascular Society (BCS) to join the newly established BCS Professional Executive. This collaborative group brings together major organisations to address professional, policy, and strategic matters within the cardiovascular community.

Building on the success of the inaugural BHRS Symposium, the Education Committee organised a hands-on training simulation day for trainees in November 2023. Additionally, the British Heart Rhythm Sessions—a multi-day event—took place in February 2024 in Manchester. Moving forward, BHRS plans to rotate the location of these events across the UK to ensure accessibility for all members. The Society remains committed to its not-for-profit ethos, offering bursaries as needed and prioritising high-quality education.

The webinar program was further expanded, offering more specialised topics and targeted materials. These free webinars, designed to support members pursuing BHRS accreditation, training, or field expertise, have been exceptionally well-received.

In terms of clinical guidance, BHRS released updated guidelines for managing patients with cardiac implantable electronic devices (CIEDs) around surgery and for the implantation and follow-up of cardiac rhythm management devices. Practical guidance was also issued on discontinuing ICD shock therapy in end-of-life care.

A National Database of Cardiac Rhythm Management (CRM) contact information was developed, streamlining the collection and transfer of device-related data

The BHRS constitution was revised to clarify that elected council member can serve no more than two terms. These can be consecutive or non-consecutive.

Membership growth has been strong, driven largely by the requirement for BHRS membership to sit the exam or apply for reaccreditation. Membership is widely recognised as a key milestone in career progression, particularly for cardiac physiologists. This year also saw the introduction of a new Physician exam, broadening the Society's examination portfolio.

BHRS continues to support research through its Multicentre Trial Group, which regularly meets to discuss and advance research proposals across the UK. The Society has formal representation on the British Cardiovascular Society Academic & Research Committee and contributes to the UK Cardiovascular trials funding application to the British Heart Foundation.

In audit and data collection, BHRS remains a strong advocate. Device and ablation procedure data, submitted by all centres to NICOR, is supported by BHRS standards documents for cardiac implantable devices and ablation.

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.

REPORT OF THE TRUSTEES

FOR THE YEAR ENDED 31 MAY 2024

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 £214727. Expenditure for the year was £167162. The Charity's net income for the year was £47566 and the total funds carried forward were £244938.

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 on

and signed on its behalf by:



28 Jan 2025

Eleri Gregory

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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

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

.....

Jacqueline Ford FCCA
12b Kennerleys Lane
Wilmslow
Cheshire

29 Jan 2025

Date:

BRITISH HEART RHYTHM SOCIETY
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 MAY 2024

		2024 Unrestricted Fund	2023 Total Funds
Income and Endowment From	Notes	£	£
Other Trading Activities	2	214,727	156,728
Total		214,727	156,728
Expenditure On			
Charitable Activities	3		
Cost of Generating Funds		167,162	177,662
Other		-	-
Total		167,162	177,662
Net Income/(Expenditure)		47,566	(20,934)
Reconciliation of Funds			
Total Funds Brought Forward		197,372	218,306
Total Funds Carried Forward		<u>244,938</u>	<u>197,372</u>

BRITISH HEART RHYTHM SOCIETY
BALANCE SHEET as at 31st May 2024

		2024 Unrestricted Fund	2023 Total Funds
	Notes	£	£
Fixed Assets		225	-
Current Assets			
Debtors		7,589	7,240
Loan to Millbrook Medical		50,000	
Cash at Bank		190,340	191,721
		<u>248,154</u>	<u>198,961</u>
Creditors			
Amount falling due within one year	8	(3,216)	(1,589)
Net Current Assets		<u>244,937</u>	<u>197,372</u>
Total Assets Less Current Liabilities		244,937	197,372
Net Assets		<u>244,937</u>	<u>197,372</u>
Funds	9		
Unrestricted Funds		244,937	197,372
Total Funds		<u>244,937</u>	<u>197,372</u>

BRITISH HEART RHYTHM SOCIETY
YEAR ENDED 31ST MAY 2024
Notes to the financial statements

	2024 Unrestricted Fund	2023 Total Funds
	£	£
2		
Other Trading Activities		
Conference, exam fees & sponsorship	135,409	95,285
Subscriptions	79,256	60,369
Donations and Grants	63	1,074
	<u>214,727</u>	<u>156,728</u>

	Direct Costs (see Note 4) £	Support Costs (See Note 5) £	Totals £
3			
Charitable Activities Costs			
Cost of Generating Funds	<u>162,980</u>	<u>4,181</u>	<u>167,162</u>

	2024 Unrestricted Fund	2023 Total Funds
	£	£
4		
Direct Costs of Charitable Activities		
Conference and Examination	63,987	72,598
Council Meeting Expenses	20,949	17,077
Insurance	589	571
Sundry Expenses	739	1,161
Admin Charges and Accountancy	74,342	66,562
Website Costs	2,300	16,895
Depreciation	75	
Total	<u>162,980</u>	<u>174,864</u>

BRITISH HEART RHYTHM SOCIETY
YEAR ENDED 31ST MAY 2024
Notes to the financial statements

			Totals
5	Finance	Governance Costs	
Support Costs	£	£	£
Other Resources Expended	3041	1,140	4,181
Cost of Generating Funds			-
	<u>3041</u>	<u>1,140</u>	<u>4,181</u>

6
Trustees remuneration and benefits
There were no trustee remuneration or other benefits in the year ended 31st May 2024.

		Office Equipment
7		£
Tangible Fixed Assets		
Costs		
At 1st June 2023		570
Additions		
31st May 2024		300
Depreciation		
31st May 2024		645
Net Book Value		
31st May 2024		<u>225</u>

	2024 Unrestricted Fund	2023 Total Funds
8	£	£
Creditors: Amounts Falling Due Within One Year		
Credit Card	73	
Trade Creditors	2,094	599
Other Creditors	<u>1,050</u>	<u>990</u>
	<u>3,216</u>	<u>1,589</u>

BRITISH HEART RHYTHM SOCIETY
YEAR ENDED 31ST MAY 2024
Notes to the financial statements

	Net Movement in		At
9	At 1.6.2023	funds	31.5.2024
Movements in Funds	£	£	£
Unrestricted Funds			
General Fund	197,372	47,566	244,937
Total Funds	197,372	47,566	244,937

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

	Incoming Resources	Resources Expended	Movement in funds
	£	£	£
Unrestricted Funds			
General Fund	214,727	(167,162)	47,566
Total Funds	214,727	(167,162)	47,566

Comparatives for movement in funds

	Net movement in		At
	At 1.6.2022	funds	31.5.2023
Movements in Funds	£	£	£
Unrestricted Funds			
General Fund	218,306	(20,934)	197,372
Total Funds	218,306	(20,934)	197,372

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

	Incoming resources	Resources expended	Movement in funds
	£	£	£
Unrestricted Funds			
General Fund	156,728	(177,662)	(20,934)
Total Funds	156,728	(177,662)	(20,934)

BRITISH HEART RHYTHM SOCIETY
YEAR ENDED 31ST MAY 2024
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
	At 1.6.2022	funds	31.5.2024
	£	£	£
Unrestricted Funds			
General Fund	218,306	26,632	244,938
Total Funds	<u>218,306</u>	<u>26,632</u>	<u>244,938</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	371,455	(344,824)	26,632
Total Funds	<u>371,455</u>	<u>(344,824)</u>	<u>26,632</u>

11. Reimbursed Expenses and Indemnity Cover

£4020.37 in expenses have been reimbursed to 14 trustees and 2 council members during the year

All travel expenses are checked and adhere to the expenses policy .

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 2024

	2024 £	2023 £
Income and Endowments		
Other Trading Activities		
Conference, exam fees & Sponsorship	135,409	95,285
Subscriptions	79,256	60,369
Donations and grants	63	1,074
	<u>214,727</u>	<u>156,728</u>
Total Incoming Resources	214,727	156,728
Expenditure		
Charitable Activities		
Conference and Examination	63,987	72,598
Council Expenses	20,949	17,077
Insurance	589	571
Sundry expenses	739	1,161
Admin charges	76,642	83,458
	<u>162,905</u>	<u>174,864</u>
Other		
Depreciation of Office Equipment	75	-
Support Costs		
Finance		
Bank Charges	3,041	1,748
Governance Costs		
Independent examiner's fee	1,140	1,050
	<u>167,162</u>	<u>177,662</u>
Total Resources expended	167,162	177,662
Net Income (expenditure)	<u>47,566</u>	<u>(20,934)</u>



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Parties involved with this document

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Wed, 29th Jan 2025 18:49:07 GMT	Dr Vivienne Ezzat - Copied In (99fae7f436720fa42f50d3ce62413209)
Wed, 29th Jan 2025 18:49:07 GMT	Ms Honey Thomas - Copied In (a6439c2302d8a7b5dc20dd9826569e0d)
Wed, 29th Jan 2025 18:49:07 GMT	Anna Wickham - Copied In (60e8bf18eb6b1aa016b0adc008032e16)

Audit history log

Date	Action
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Wed, 29th Jan 2025 18:49:08 GMT	Document emailed to party email (35.179.115.145)
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Wed, 29th Jan 2025 18:47:49 GMT	Mrs Jacqueline Ford viewed the envelope (94.228.44.8)
Tue, 28th Jan 2025 21:22:17 GMT	Mrs Eleri Gregory viewed the envelope (88.97.162.146)
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Mon, 27th Jan 2025 15:32:44 GMT	Sent the envelope to Mrs Eleri Gregory for signing ()

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