



Trustees' Annual Report for the period

	Period start date			T o	Period end date		
	Day	Month	Year		Day	Month	Year
From	01	04	2021		31	03	2022

Section A

Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

Charity's principal address

Postcode

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Mr Graham A Flint	Chair		
2	Dr Antonio Belli			
3	Miss Elizabeth Formby			
4	Mr Rowan Hardy			
5	Dr Alexandra Sinclair			

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document
(eg. trust deed, constitution) Trust Deed 3rd September 1971

How the charity is constituted
(eg. trust, association, company) Trust

Trustee selection methods
(eg. appointed by, elected by) Appointed by existing Trustees

Additional governance issues (Optional information)

You may choose to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

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Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

The Trust Fund is to be applied to, for and upon such charitable trusts and for such charitable institutions and charitable purposes as the Trustees shall in their uncontrolled discretion from time to time determine. (It is intended that the Fund be used primarily for medical and surgical teaching and research).

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

The charity was founded in 1971 with the purpose of supporting research and teaching into disorders of the brain and the nervous system. We have been based at the Queen Elizabeth Hospital, Birmingham since 1997. For over 50 years we have generated income from our fund and used it to support research into a variety of unsolved problems associated with diseases of the nervous system. We have done this principally by funding the purchase of various items of equipment, such as apparatus which is generally unavailable in NHS departments as well as consumables for experimental work.

It is our firm belief that research is of little use unless it is followed by the dissemination of any knowledge gained. This creates the second of our main roles. We therefore look to ensure that the findings of the research that we support are published in suitable medical or scientific journals. From time to time we sponsor guest lecturers who speak at meetings of the Midland Neurological Association and similar prestigious occasions.

By our various activities we aim to play our part in maintaining neurosciences in the West Midlands as a benchmark of excellence, principally in the areas of teaching and research concerned with a wide range of diseases affecting the nervous system.

By supporting research, we aim to advance understanding of the prevention and treatment of a wide range of neurological conditions such as strokes, head injury, dementia, brain tumours, spinal tumours, multiple sclerosis, epilepsy, Parkinson's disease, other movement disorders, motor neurone disease and a variety of disorders producing chronic pain, such as neuralgia and migraine.

The research grants awarded also support the personal development of the medical professionals involved in each project.

Additional details of objectives and activities (Optional information)

You may choose to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Summary of the main achievements of the charity during the year

We invite staff in the various departments of the neurological sciences in hospitals within the West Midlands to put proposals before us for funding of projects associated with their own specific aspects of research. Each proposal is then assessed by our medical and scientific advisers, who are hospital consultants and university research scientists, and fellow trustees. If we consider the proposed research to have adequate merit and ethical approval, we sanction the purchase of the necessary equipment or consumables and then monitor its or their use.

The charity continued to fund existing projects but there were no new grants awarded (non-Covid research activity being adversely affected by pandemic). Funds were spent building a website for the charity.

As at 31 March 2022, there were 23 active projects.

Section E

Financial review

Brief statement of the charity's policy on reserves

The Charity receives income from the investments held and from donations. The Trustees review both cash and investment assets when considering any new proposals, and in reviewing the ongoing cash requirements of the existing projects.

Details of any funds materially in deficit

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Section F

Other optional information

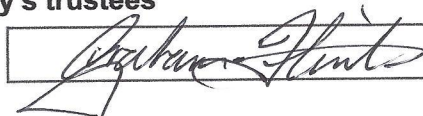
Section G

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Mr Graham A Flint

Position (eg Secretary, Chair, etc)

Chair

Date

28/01/2023



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
The Midland Centre for Neurosurgery and Neurology
Teaching and Research Fund

No (if any)
313446

CC16a

Receipts and payments accounts

For the period from	Period start date 01/04/2021	To	Period end date 31/03/2022
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Investment Income	27,724	-	-	27,724	23,458
Donations	254	-	-	254	4
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	27,978	-	-	27,978	23,462
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	27,978	-	-	27,978	23,462
A3 Payments					
Projects	21,782	-	-	21,782	11,002
Website costs	7,687	-	-	7,687	-
Other Expenditure	126	-	-	126	4,901
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	29,595	-	-	29,595	15,903
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	29,595	-	-	29,595	15,903
Net of receipts/(payments)	- 1,617	-	-	- 1,617	7,559
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	96,120	-	-	96,120	88,561
Cash funds this year end	94,503	-	-	94,503	96,120

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds				
	Lloyds Bank	94,503	-	-
		-	-	-
		-	-	-
	Total cash funds	94,503	-	-

(agree balances with receipts and payments account(s))

OK

OK

OK

**Unrestricted
funds**

Restricted funds

**Endowment
funds**

to nearest £

to nearest £

to nearest £

B2 Other monetary assets

Details

	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

B3 Investment assets

Details

Fund to which asset
belongs

Cost (optional)

Current value
(optional)

EFG Investment portfolio	Trust	-	743,457
		-	-
		-	-
		-	-
		-	-
		-	-

**B4 Assets retained for the
charity's own use**

Details

Fund to which asset
belongs

Cost (optional)

Current value
(optional)

		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

B5 Liabilities

Details

Fund to which
liability relates

Amount due
(optional)

When due
(optional)

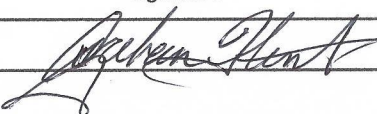
		-	
		-	
		-	
		-	
		-	

Signed by one or two trustees on
behalf of all the trustees

Signature

Print Name

Date of approval



GRAHAM FLINT

28/01/2023



Section A

Independent Examiner's Report

Report to the trustees/
members of

The Midlands Centre for Neurosurgery and Neurology Teaching and
Research Fund

On accounts for the year
ended

31 March 2022

Charity no
(if any)

313446

Set out on pages

Receipts and Payments Accounts (1 & 2) – Form CC16a

I report to the trustees on my examination of the accounts of the above
charity ("the Trust") for the year ended 31/03/2022.

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 2011 Act and in carrying out my examination, I
have followed the 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 (~~other than that disclosed below *~~) in connection with
the examination which gives me cause to believe that in, any material
respect:

- accounting records were not kept in accordance with section 130 of
the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection
with the examination to which attention should be drawn in order to enable a
proper understanding of the accounts to be reached.

** Please delete the words in the brackets if they do not apply.*

Signed:

Angela Hancock

Date:

22/01/2023

Name:

ANGELA HANCOX.

Relevant professional
qualification(s) or body
(if any):

ACA

Address:

LEAMINGTON SPA, CV32 7EL

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

N/A.