

# ENGINEERING INTEGRITY SOCIETY

England & Wales · Charity number 327121

## Details

---

Other names	E I S
Status	Registered
Legal form	Charitable company
Company number	<a href="#">01959979</a>
Registered	1986-06-03
Register	<a href="#">View on the Charity Commission register</a>

## Contact

---

Address	6 Brickyard Lane Farnsfield Newark NG22 8JS
Phone	01623884225
Email	<a href="mailto:info@e-i-s.org.uk">info@e-i-s.org.uk</a>
Website	<a href="http://www.e-i-s.org.uk">www.e-i-s.org.uk</a>

## Activities

---

**Objects:** TO ADVANCE THE EDUCATION OF PERSONS EMPLOYED OR WORKING IN THE FIELD OF ENGINEERING BY PROVIDING A FORUM FOR THE INTERCHANGE OF IDEAS AND INFORMATION ON INTEGRITY OF ENGINEERING PRACTICE.

**Activities:** To provide a forum for engineers, technicians and materials specialists to discuss and assess technological developments and their practical application to measurement techniques and structural integrity and NVH characteristics, sub assemblies and complete products.

## Classification

---

- **How:** Provides Services, Provides Advocacy/advice/information
- **What:** Education/training
- **Who:** The General Public/mankind

## Geography

---

- Throughout England And Wales

## Finances

---

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£152,370	£145,216	-	-
2024-03-31	£117,947	£94,595	-	-
2023-03-31	£59,659	£63,117	-	-
2022-03-31	£65,344	£55,746	-	-
2021-03-31	£68,797	£58,883	-	-

## Trustees

Name	Role	Appointed
<b>Dr John Yates</b>	Chair	2016-06-21
Alexander Thomas O'Neill		2020-01-05
Amir Ebrahim Chahardehi		2023-06-29
Connor Bligh		2023-06-29
David Frederick Ensor		2015-05-16
David Gerald Fish		2018-06-01
Dr Hollie Louise Cockings		2022-07-06
Dr Peter Bailey		2018-07-24
Dr Spencer Pendrell Jeffs		2020-06-01
EDWIN ROBERT CAWTE		
Graham Hemmings		2014-02-11
Jamie Shenton		2021-12-01
Keith John Vickers		2019-01-05
Martin Cockrill		2022-11-11
Niall Smyth		2025-05-08
Paul Roberts		2000-10-01
Stephen Payne		2020-10-16
Vicki Angharad Wilkes		2025-06-26

**ENGINEERING INTEGRITY SOCIETY**

England & Wales - Charity number 327121

---

# Accounts

---

**REGISTERED COMPANY NUMBER: 01959979 (England and Wales)**  
**REGISTERED CHARITY NUMBER: 327121**

**REPORT OF THE TRUSTEES AND**  
**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2025**  
**FOR**  
**ENGINEERING INTEGRITY SOCIETY**  
**(A COMPANY LIMITED BY GUARANTEE)**

**ENGINEERING INTEGRITY SOCIETY**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2025**

	<b>Page</b>
<b>Report of the Trustees</b>	1 to 3
<b>Independent Examiner's Report</b>	4
<b>Statement of Financial Activities</b>	5
<b>Balance Sheet</b>	6 to 7
<b>Notes to the Financial Statements</b>	8 to 12
<b>Detailed Statement of Financial Activities</b>	13 to 14

# ENGINEERING INTEGRITY SOCIETY

## REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2025

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 March 2025. 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 objective and principal activity is to provide a forum for engineers, technicians and materials specialists to discuss and assess technological developments and their practical application to measurement techniques and structural integrity and noise, vibration and human characteristics of components, sub assemblies and complete products.

#### Public benefit

The trustees have complied with the duty in section 4 of the 2006 Charities Act to have due regard to guidance published by the Charity Commission.

The Society provides a forum for the interchange of ideas and information for practising engineers and engineering researchers, as well as a journal containing technical papers, topical discussion pieces and news, and regular events.

### ACHIEVEMENT AND PERFORMANCE

#### Summary of Main Achievements During The Year

It is with great sadness that the Directors record in the 2025 Annual Report the tragic and untimely death of our President, Professor Rod Smith. Rod lost his life whilst walking in the Lake District on his 77th birthday, 26 December 2024. The EIS was represented at the memorial service held in Oxford to celebrate his life, innumerable achievements and impact on the lives of so many engineers and scientists.

The Directors are pleased to report that the EIS has continued to strengthen its financial position whilst delivering a broad range of charitable and commercial activities. Elsewhere in the report are the details of the income and expenditure and the balance sheet. It is worth highlighting the increase in total funds from £178,719 to £185,873 compared the 2023/24 financial year which is due to our highly successful international conference, Fatigue 2024. It should also be noted that, due to the availability of dates to run our Instrumentation, Analysis and Testing Exhibition at Silverstone, the 2025 event fell outside this reporting period.

As ever, we are extremely grateful to all of our Corporate Members for their support throughout the year and we appreciate the time that their staff spend on EIS activities. The groups, supported by our Marketing & Events Manager, continue a variety of seminars, webinars and other activities, as recorded in Note 12 of this report. Particularly noteworthy is the highly successful tyre testing seminar that we held at HORIBA MIRA. This proved to be a very popular topic and the event was enhanced by the kind offer of HORIBA MIRA to visit their Driving Simulator Centre.

One of the highlights of the year was the Fatigue 2024 conference at Jesus College Cambridge. This was our largest ever international conference and was very well received by the delegates, presenters and corporate sponsors. Included in the conference was the annual Peter Watson Prize competition which attracted record numbers and demonstrated the quality and breadth of work being carried out by young engineers.

The Directors took the decision to broaden our support for extra-curricular engineering projects in UK Universities by running a competitive bidding process for our sponsorship. Such was the quality of the project bids that we are sponsoring students at Sheffield, Leeds and Glasgow Universities. We look forward to hearing of their successes and building relationships with them.

Within the Society, we are delighted to welcome Niall Smyth of Coventry University as chair of the Durability and Fatigue Group. We are very grateful to Peter Bailey for his long service as chair of this group and pleased that Peter will remain an active member.

The Directors continue to monitor the Society's structures, plans and financial commitments closely. Our strong financial reserves enable us to deliver a wide range of charitable and commercial activities and allow us to explore and develop new events.

In summary, the EIS has had a highly successful year, both in terms of meeting its charitable aims and delivering events, and we look forward continued success in the future.

## **ENGINEERING INTEGRITY SOCIETY**

### **REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2025**

#### **FINANCIAL REVIEW**

##### **Financial position**

The Society's financial position is recorded in detail in this Annual Report. Our capital reserves have allowed us to maintain the society's charitable activities through this difficult period.

In summary, our current income and reserves are sufficient to maintain our planned activities. It is the Trustees' intention to maintain this position whilst growing the numbers of engineers who engage with the Society as members, delegates and presenters.

##### **Reserves policy**

The Trustees have ensured that all cash reserves, apart from those required for the day to day operation of the company, are held in an interest bearing account, and that the company aims to have a free reserve to cover costs associated with any future events.

Our financial strategy of building reserves provides the Society with the resilience to promote engineering to young people and support them in their professional development during the politically and financially uncertain times ahead.

#### **STRUCTURE, GOVERNANCE AND MANAGEMENT**

##### **Governing document**

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

##### **Recruitment and appointment of new trustees**

Directors are a subset of Trustees. Trustees are all members of the council and their nomination must be approved by council members. They must be nominated and seconded by the membership.

#### **REFERENCE AND ADMINISTRATIVE DETAILS**

##### **Registered Company number**

01959979 (England and Wales)

##### **Registered Charity number**

327121

##### **Registered office**

c/o Hollis and Co  
35 Wilkinson Street  
Sheffield  
S10 2GB

**ENGINEERING INTEGRITY SOCIETY**

**REPORT OF THE TRUSTEES  
FOR THE YEAR ENDED 31 MARCH 2025**

**Trustees**

E R Cawte  
G Hemmings  
Dr J R Yates (Chair)  
Dr P Bailey  
D Ensor  
D Fish  
Dr S Jeffs  
Dr A O'Neill  
P Roberts  
S Payne  
K Vickers  
J Shenton  
M Cockrill  
Dr H Cockings  
C Bligh  
A E Chahardehi  
N Smyth (appointed 8/5/25)

All elected Council members of the Society are trustees of the Society. Of the trustees, the following are also directors of the charity for the purposes of the Companies Act 2006:-

J R Yates  
G Hemmings  
E R Cawte  
P Bailey  
A T O'Neill  
D G Fish  
J Shenton  
C Bligh

**Company Secretary**

P Roberts

**Independent Examiner**

Hollis and Co Limited  
Chartered Accountants  
35 Wilkinson Street  
Sheffield  
South Yorkshire  
S10 2GB

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by order of the board of trustees on 26 June 2025 and signed on its behalf by:

Dr J R Yates (Chair) - Trustee

## **INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF ENGINEERING INTEGRITY SOCIETY**

### **Independent examiner's report to the trustees of Engineering Integrity Society ('the Company')**

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 March 2025.

#### **Responsibilities and basis of report**

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under Section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under Section 145(5) (b) of the 2011 Act.

#### **Independent examiner's statement**

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the Company as required by Section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of Section 396 of the 2006 Act 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; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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.

Peter Hollis

Hollis and Co Limited  
Chartered Accountants  
35 Wilkinson Street  
Sheffield  
South Yorkshire  
S10 2GB

8 July 2025

**ENGINEERING INTEGRITY SOCIETY**

**STATEMENT OF FINANCIAL ACTIVITIES  
(INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT)  
FOR THE YEAR ENDED 31 MARCH 2025**

	Notes	Unrestricted fund £	Restricted fund £	2025 Total funds £	2024 Total funds £
<b>INCOME AND ENDOWMENTS FROM</b>					
<b>Charitable activities</b>					
Conferences		126,906	-	126,906	90,312
Membership		21,887	-	21,887	23,735
Investment income	2	2,921	-	2,921	2,618
Other income		656	-	656	1,282
<b>Total</b>		<u>152,370</u>	<u>-</u>	<u>152,370</u>	<u>117,947</u>
<b>EXPENDITURE ON</b>					
<b>Charitable activities</b>					
Conferences		103,050	-	103,050	56,616
Membership		4,254	-	4,254	-
Other		37,912	-	37,912	37,979
<b>Total</b>		<u>145,216</u>	<u>-</u>	<u>145,216</u>	<u>94,595</u>
<b>NET INCOME</b>		7,154	-	7,154	23,352
<b>RECONCILIATION OF FUNDS</b>					
Total funds brought forward		178,719	-	178,719	155,367
<b>TOTAL FUNDS CARRIED FORWARD</b>		<u><u>185,873</u></u>	<u><u>-</u></u>	<u><u>185,873</u></u>	<u><u>178,719</u></u>

The notes form part of these financial statements

**ENGINEERING INTEGRITY SOCIETY**

**BALANCE SHEET  
31 MARCH 2025**

	Notes	Unrestricted fund £	Restricted fund £	2025 Total funds £	2024 Total funds £
<b>FIXED ASSETS</b>					
Tangible assets	7	693	-	693	933
<b>CURRENT ASSETS</b>					
Debtors	8	39,196	-	39,196	20,245
Cash at bank		217,517	-	217,517	264,748
		<u>256,713</u>	-	<u>256,713</u>	<u>284,993</u>
<b>CREDITORS</b>					
Amounts falling due within one year	9	(71,533)	-	(71,533)	(107,207)
<b>NET CURRENT ASSETS</b>					
		<u>185,180</u>	-	<u>185,180</u>	<u>177,786</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>					
		<u>185,873</u>	-	<u>185,873</u>	<u>178,719</u>
<b>NET ASSETS</b>					
		<u><u>185,873</u></u>	-	<u><u>185,873</u></u>	<u><u>178,719</u></u>
<b>FUNDS</b>					
Unrestricted funds	10			<u>185,873</u>	<u>178,719</u>
<b>TOTAL FUNDS</b>					
				<u><u>185,873</u></u>	<u><u>178,719</u></u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2025.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2025 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

**ENGINEERING INTEGRITY SOCIETY**

**BALANCE SHEET - continued**  
**31 MARCH 2025**

These financial statements have been prepared in accordance with the provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 26 June 2025 and were signed on its behalf by:

J R Yates (Chair) - Trustee

D Fish - Trustee

# ENGINEERING INTEGRITY SOCIETY

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2025

### 1. ACCOUNTING POLICIES

#### **Basis of preparing the financial statements**

The financial statements of the charitable company, 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 Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### **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.

#### **Allocation and apportionment of costs**

Expenditure on management and administration of the charity includes all expenditure not directly related to the charitable activity and related activities. This includes cost of office services, audit and professional fees.

#### **Tangible fixed assets**

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

Office equipment	- 20% on cost
Computer equipment	- 25% on cost

#### **Taxation**

The charity is exempt from corporation 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.

### 2. INVESTMENT INCOME

	2025	2024
	£	£
Interest receivable	2,921	2,618
	<u>2,921</u>	<u>2,618</u>

## ENGINEERING INTEGRITY SOCIETY

### NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 MARCH 2025

#### 3. NET INCOME/(EXPENDITURE)

Net income/(expenditure) is stated after charging/(crediting):

	2025	2024
	£	£
Depreciation - owned assets	313	965
	<u>313</u>	<u>965</u>

#### 4. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 March 2025 nor for the year ended 31 March 2024.

##### Trustees' expenses

Expenses totalling £nil (2024 £nil) were reimbursed to officers of the Society during the year. These officers comprise trustees and committee members who have retired from active employment but remain active as committee members.

#### 5. STAFF COSTS

The Society does not employ any staff.

An individual, under a contract for services, managed administration on a day to day basis. The costs, including reimbursement of expenses paid on behalf of the Society, were as follows

	2025	2024
	£	£
Marketing and Event Services costs for the year (including administration and conference costs)	41,173	35,006
Expense reimbursement	5,672	5,749

#### 6. INDEMNITY INSURANCE

The Society has taken out insurance to indemnify officers and trustees against any potential neglect or default for an annual limit of £500,000, including costs and expenses, which is renewed on a rolling basis each year on 9 June.

**ENGINEERING INTEGRITY SOCIETY**

**NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 MARCH 2025**

**7. TANGIBLE FIXED ASSETS**

	Office equipment £	Computer equipment £	Totals £
<b>COST</b>			
At 1 April 2024	1,803	3,939	5,742
Additions	99	-	99
Disposals	(44)	-	(44)
	<u>1,858</u>	<u>3,939</u>	<u>5,797</u>
At 31 March 2025	<u>1,858</u>	<u>3,939</u>	<u>5,797</u>
<b>DEPRECIATION</b>			
At 1 April 2024	957	3,852	4,809
Charge for year	270	43	313
Eliminated on disposal	(18)	-	(18)
	<u>1,209</u>	<u>3,895</u>	<u>5,104</u>
At 31 March 2025	<u>1,209</u>	<u>3,895</u>	<u>5,104</u>
<b>NET BOOK VALUE</b>			
At 31 March 2025	<u>649</u>	<u>44</u>	<u>693</u>
At 31 March 2024	<u>846</u>	<u>87</u>	<u>933</u>

**8. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2025 £	2024 £
Trade debtors	38,828	20,245
Other debtors	368	-
	<u>39,196</u>	<u>20,245</u>

**9. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2025 £	2024 £
Trade creditors	4,782	6,827
VAT	230	5,483
Accrued expenses	4,880	2,665
Deferred income	61,641	90,385
Debtor credit balances	-	1,847
	<u>71,533</u>	<u>107,207</u>

ENGINEERING INTEGRITY SOCIETY

NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 MARCH 2025

10. MOVEMENT IN FUNDS

	At 1/4/24 £	Net movement in funds £	At 31/3/25 £
<b>Unrestricted funds</b>			
General fund	178,719	7,154	185,873
<b>TOTAL FUNDS</b>	<u>178,719</u>	<u>7,154</u>	<u>185,873</u>

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

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	152,370	(145,216)	7,154
<b>TOTAL FUNDS</b>	<u>152,370</u>	<u>(145,216)</u>	<u>7,154</u>

Comparatives for movement in funds

	At 1/4/23 £	Net movement in funds £	At 31/3/24 £
<b>Unrestricted funds</b>			
General fund	155,367	23,352	178,719
<b>TOTAL FUNDS</b>	<u>155,367</u>	<u>23,352</u>	<u>178,719</u>

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

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	117,947	(94,595)	23,352
<b>TOTAL FUNDS</b>	<u>117,947</u>	<u>(94,595)</u>	<u>23,352</u>

## ENGINEERING INTEGRITY SOCIETY

### NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE YEAR ENDED 31 MARCH 2025

#### 10. MOVEMENT IN FUNDS - continued

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

	At 1/4/23 £	Net movement in funds £	At 31/3/25 £
<b>Unrestricted funds</b>			
General fund	155,367	30,506	185,873
<b>TOTAL FUNDS</b>	<u>155,367</u>	<u>30,506</u>	<u>185,873</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 £
<b>Unrestricted funds</b>			
General fund	270,317	(239,811)	30,506
<b>TOTAL FUNDS</b>	<u>270,317</u>	<u>(239,811)</u>	<u>30,506</u>

#### 11. RELATED PARTY DISCLOSURES

There were no related party transactions for the year ended 31 March 2025.

#### 12. CONFERENCES AND EXHIBITIONS

Title		Gross Income £	Expenses £	Net Income £
Fatigue 2024 Conference	19-21.06.2024	120,372.46	84,082.20	36,290.26
Seminar: Data Collection	15.10.2024	2,728.75	3,135.25	(406.50)
Exhibition: Advanced Engineering Show	01.11.2024	0.00	1,704.81	(1,704.81)
Webinar: Maximising Insights into Data	14.11.2024	(10.00)	279.69	(289.69)
Exhibition: Student Insights	12.03.2025	300.00	2,990.77	(2,690.77)
Seminar: Tyre Testing	20.03.2025	3,515.00	1,708.35	1,806.65
Additional costs for prior year events		0.00	5,061.55	(5,061.55)
Young Engineers Seminars		0.00	12.88	(12.88)
Peter Watson Prize		0.00	631.25	(631.25)
		<u>126,906.21</u>	<u>99,606.75</u>	<u>27,299.46</u>

**ENGINEERING INTEGRITY SOCIETY****DETAILED STATEMENT OF FINANCIAL ACTIVITIES  
FOR THE YEAR ENDED 31 MARCH 2025**

	2025 £	2024 £
<b>INCOME AND ENDOWMENTS</b>		
<b>Investment income</b>		
Interest receivable	2,921	2,618
<b>Charitable activities</b>		
Conference income	126,906	90,312
Corporate membership	21,600	23,138
Personal membership	287	597
	<hr/>	<hr/>
	148,793	114,047
<b>Other income</b>		
Publishers Licensing Service	656	1,282
	<hr/>	<hr/>
<b>Total incoming resources</b>	152,370	117,947
<b>EXPENDITURE</b>		
<b>Charitable activities</b>		
Conference costs	99,607	50,137
Bad debts	(1,938)	338
EIS Journal	5,907	5,219
Archive storage costs	440	580
Sponsorship	3,071	-
Cancelled events	-	125
	<hr/>	<hr/>
	107,087	56,399
<b>Other</b>		
Insurance	3,685	3,501
Telephone and data line	383	484
Postage and stationery	195	874
Marketing	3,485	4,263
Miscellaneous expenses	5,593	4,940
Computer consumables	131	449
Bank charges	173	240
iZettle costs	32	262
Depreciation of tangible fixed assets	291	965
	<hr/>	<hr/>
	13,968	15,978
<b>Support costs</b>		
<b>Governance costs</b>		
Accountancy fees	3,376	3,772
Marketing and Events Manager	20,568	17,805
Council/committee meetings	217	641
	<hr/>	<hr/>
	24,161	22,218

This page does not form part of the statutory financial statements

**ENGINEERING INTEGRITY SOCIETY**

**DETAILED STATEMENT OF FINANCIAL ACTIVITIES  
FOR THE YEAR ENDED 31 MARCH 2025**

	2025 £	2024 £
Total resources expended	<u>145,216</u>	<u>94,595</u>
<b>Net income</b>	<u><u>7,154</u></u>	<u><u>23,352</u></u>

This page does not form part of the statutory financial statements

**ENGINEERING INTEGRITY SOCIETY**

England & Wales - Charity number 327121

---

# Accounts

---

**REGISTERED COMPANY NUMBER: 01959979 (England and Wales)**  
**REGISTERED CHARITY NUMBER: 327121**

**REPORT OF THE TRUSTEES AND**  
**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2024**  
**FOR**  
**ENGINEERING INTEGRITY SOCIETY**  
**(A COMPANY LIMITED BY GUARANTEE)**

**ENGINEERING INTEGRITY SOCIETY**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2024**

	<b>Page</b>
<b>Report of the Trustees</b>	1 to 4
<b>Independent Examiner's Report</b>	5
<b>Statement of Financial Activities</b>	6
<b>Balance Sheet</b>	7 to 8
<b>Notes to the Financial Statements</b>	9 to 13
<b>Detailed Statement of Financial Activities</b>	14 to 15

## **ENGINEERING INTEGRITY SOCIETY**

### **REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2024**

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 March 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**

The charity's objective and principal activity is to provide a forum for engineers, technicians and materials specialists to discuss and assess technological developments and their practical application to measurement techniques and structural integrity and noise, vibration and human characteristics of components, sub assemblies and complete products.

##### **Public benefit**

The trustees have complied with the duty in section 4 of the 2006 Charities Act to have due regard to guidance published by the Charity Commission.

The Society provides a forum for the interchange of ideas and information for practising engineers and engineering researchers, as well as a journal containing technical papers, topical discussion pieces and news, and regular events.

#### **ACHIEVEMENT AND PERFORMANCE**

##### **Summary of Main Achievements During The Year**

The Directors are pleased to report that the EIS has made excellent progress this year in rebuilding its portfolio of activities and has strengthened its financial position. The Annual Report records in detail that we state a net surplus of £23,352 and total funds of £178,719 at the year end, whilst maintaining our charitable activities. We also note that there have been several changes to the Board of Directors. Sadly, we lost Norman Thornton in October and he will be greatly missed as a longstanding and active member and Director of the EIS. In June, Nick Richardson retired as a Director and we thank him for his long service to the Society. In February we were pleased to welcome Connor Bligh as a Director and we look forward to working with him as we plan for the future of the Society.

The financial position of the Society has benefited from running the Instrumentation, Analysis and Testing Exhibition twice in this reporting period as this suited both our workload plans and the availability of the facilities at Silverstone. Both exhibitions were a great success with space selling out well in advance. There were good attendance figures for both events and high satisfaction from exhibitors and attendees. In view of the demand from existing and potential future exhibitors the Directors have reviewed alternative facilities at Silverstone and plan to offer a larger event in April 2025.

We are extremely grateful to our Corporate Members for their support both in terms of their membership subscriptions and their willingness to allow staff to spend time on EIS activities. The list of EIS events is recorded in Note 12 of the Accounts and it is pleasing to note the increase in successful seminars compared with recent years.

We have maintained our portfolio of charitable activities with a free webinar, Young Engineers events, sponsorship of the University of Wolverhampton student motor racing activities, our Journal, newsletters and social media communications, and the Peter Watson Prize. The Peter Watson Prize was again held at Kilworth House in November with very strong entries from a wide range of Universities and companies. We hope that many of these young engineers will join us in Cambridge for Fatigue 2024.

The Directors continue to monitor the Society's structures, plans and financial commitments closely. Our financial reserves have enabled us to emerge from the challenging times in recent years in a good position to run our major international conference in Cambridge in June 2024. We anticipate being able to report on a successful event in the next annual accounts as well as an increased range of seminars and charitable activities.

In summary, the EIS has had a successful year, both in terms of meeting its charitable aims and delivering an increased portfolio of events, and we look forward building on this position in 2024/25.

#### **FINANCIAL REVIEW**

##### **Financial position**

The Society's financial position is recorded in detail in this Annual Report. An amount of £90,385 has been carried forward to the new financial year as deferred income. This mainly comprises credits for Fatigue 2024..

Our capital reserves have allowed us to maintain the society's charitable activities through this difficult period.

In summary, our current income and reserves are sufficient to maintain our planned activities. It is the Trustees' intention to maintain this position whilst growing the numbers of engineers who engage with the Society as members, delegates and presenters.

## **ENGINEERING INTEGRITY SOCIETY**

### **REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2024**

#### **FINANCIAL REVIEW**

##### **Reserves policy**

The Trustees have ensured that all cash reserves, apart from those required for the day to day operation of the company, are held in an interest bearing account, and that the company aims to have a free reserve to cover costs associated with any future events.

Our financial strategy of building reserves provides the Society with the resilience to promote engineering to young people and support them in their professional development during the politically and financially uncertain times ahead.

#### **STRUCTURE, GOVERNANCE AND MANAGEMENT**

##### **Governing document**

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

##### **Recruitment and appointment of new trustees**

Directors are a subset of Trustees. Trustees are all members of the council and their nomination must be approved by council members. They must be nominated and seconded by the membership.

#### **REFERENCE AND ADMINISTRATIVE DETAILS**

##### **Registered Company number**

01959979 (England and Wales)

##### **Registered Charity number**

327121

##### **Registered office**

c/o Hollis and Co  
35 Wilkinson Street  
Sheffield  
S10 2GB

## **ENGINEERING INTEGRITY SOCIETY**

### **REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2024**

#### **Trustees**

E R Cawte  
R J Hobson  
N W Thornton (deceased 31/10/23)  
G Hemmings  
Dr J R Yates (Chair)  
N J Richardson (resigned 29/6/23)  
Dr P Bailey  
Professor M Bache (resigned 5/10/23)  
D Ensor  
D Fish  
Dr S Jeffs  
J Joy  
Dr A O'Neill  
P Roberts  
R Wood  
T Margereson  
S Payne  
K Vickers  
J Shenton  
M Cockrill  
Dr H Cockings  
C Bligh (appointed 29/6/23)  
A E Chahardehi (appointed 29/6/23)

All elected Council members of the Society are trustees of the Society. Of the trustees, the following are also directors of the charity for the purposes of the Companies Act 2006:-

J R Yates  
G Hemmings  
E R Cawte  
N W Thornton - deceased 31.10.2023  
N J Richardson - resigned 29.06.2023  
P Bailey  
A T O'Neill  
D G Fish  
J Shenton  
C Bligh - appointed 23.02.2024

#### **Company Secretary**

P Roberts

#### **Independent Examiner**

Hollis and Co Limited  
Chartered Accountants  
35 Wilkinson Street  
Sheffield  
South Yorkshire  
S10 2GB

**ENGINEERING INTEGRITY SOCIETY**

**REPORT OF THE TRUSTEES  
FOR THE YEAR ENDED 31 MARCH 2024**

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by order of the board of trustees on 5 September 2024 and signed on its behalf by:

Dr J R Yates (Chair) - Trustee

# **INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF ENGINEERING INTEGRITY SOCIETY**

## **Independent examiner's report to the trustees of Engineering Integrity Society ('the Company')**

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 March 2024.

### **Responsibilities and basis of report**

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under Section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under Section 145(5) (b) of the 2011 Act.

### **Independent examiner's statement**

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the Company as required by Section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of Section 396 of the 2006 Act 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; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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.

Peter Hollis

Hollis and Co Limited  
Chartered Accountants  
35 Wilkinson Street  
Sheffield  
South Yorkshire  
S10 2GB

1 October 2024

**ENGINEERING INTEGRITY SOCIETY**

**STATEMENT OF FINANCIAL ACTIVITIES  
(INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT)  
FOR THE YEAR ENDED 31 MARCH 2024**

	Notes	Unrestricted fund £	Restricted fund £	2024 Total funds £	2023 Total funds £
<b>INCOME AND ENDOWMENTS FROM</b>					
<b>Charitable activities</b>					
Conferences		90,312	-	90,312	35,143
Membership		23,735	-	23,735	21,622
Investment income	2	2,618	-	2,618	1,343
Other income		1,282	-	1,282	1,551
<b>Total</b>		<u>117,947</u>	<u>-</u>	<u>117,947</u>	<u>59,659</u>
<b>EXPENDITURE ON</b>					
<b>Charitable activities</b>					
Conferences		56,616	-	56,616	32,140
Other		37,979	-	37,979	30,977
<b>Total</b>		<u>94,595</u>	<u>-</u>	<u>94,595</u>	<u>63,117</u>
<b>NET INCOME/(EXPENDITURE)</b>		23,352	-	23,352	(3,458)
<b>RECONCILIATION OF FUNDS</b>					
Total funds brought forward		155,367	-	155,367	158,825
<b>TOTAL FUNDS CARRIED FORWARD</b>		<u><u>178,719</u></u>	<u><u>-</u></u>	<u><u>178,719</u></u>	<u><u>155,367</u></u>

The notes form part of these financial statements

**ENGINEERING INTEGRITY SOCIETY**

**BALANCE SHEET  
31 MARCH 2024**

	Notes	Unrestricted fund £	Restricted fund £	2024 Total funds £	2023 Total funds £
<b>FIXED ASSETS</b>					
Tangible assets	7	933	-	933	1,413
<b>CURRENT ASSETS</b>					
Debtors	8	20,245	-	20,245	6,327
Cash at bank		264,748	-	264,748	178,913
		<u>284,993</u>	-	<u>284,993</u>	<u>185,240</u>
<b>CREDITORS</b>					
Amounts falling due within one year	9	(107,207)	-	(107,207)	(31,286)
<b>NET CURRENT ASSETS</b>					
		<u>177,786</u>	-	<u>177,786</u>	<u>153,954</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>					
		<u>178,719</u>	-	<u>178,719</u>	<u>155,367</u>
<b>NET ASSETS</b>					
		<u><u>178,719</u></u>	-	<u><u>178,719</u></u>	<u><u>155,367</u></u>
<b>FUNDS</b>					
Unrestricted funds	10			<u>178,719</u>	<u>155,367</u>
<b>TOTAL FUNDS</b>					
				<u><u>178,719</u></u>	<u><u>155,367</u></u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2024.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2024 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

**ENGINEERING INTEGRITY SOCIETY**

**BALANCE SHEET - continued**  
**31 MARCH 2024**

These financial statements have been prepared in accordance with the provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 5 September 2024 and were signed on its behalf by:

J R Yates (Chair) - Trustee

D Fish - Trustee

# ENGINEERING INTEGRITY SOCIETY

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2024

### 1. ACCOUNTING POLICIES

#### **Basis of preparing the financial statements**

The financial statements of the charitable company, 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 Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### **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.

#### **Allocation and apportionment of costs**

Expenditure on management and administration of the charity includes all expenditure not directly related to the charitable activity and related activities. This includes cost of office services, audit and professional fees.

#### **Tangible fixed assets**

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

Office equipment	- 20% on cost
Computer equipment	- 25% on cost

#### **Taxation**

The charity is exempt from corporation 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.

### 2. INVESTMENT INCOME

	2024	2023
	£	£
Interest receivable	2,618	1,343

**ENGINEERING INTEGRITY SOCIETY**

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

**3. NET INCOME/(EXPENDITURE)**

Net income/(expenditure) is stated after charging/(crediting):

	2024	2023
	£	£
Depreciation - owned assets	965	639
	<u>965</u>	<u>639</u>

**4. TRUSTEES' REMUNERATION AND BENEFITS**

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

**Trustees' expenses**

Expenses totalling £nil (2023 £107.10) were reimbursed to officers of the Society during the year. These officers comprise trustees and committee members who have retired from active employment but remain active as committee members.

**5. STAFF COSTS**

The Society does not employ any staff.

An individual under a contract for services, the costs of which were as follows, managed administration on a day to day basis:

	2024	2023
	£	£
Marketing and Event Services costs for the year (including administration and conference costs)	48,725	30,295

**6. INDEMNITY INSURANCE**

The Society has taken out insurance to indemnify officers and trustees against any potential neglect or default for an annual limit of £500,000, including costs and expenses, which is renewed on a rolling basis each year on 9 June.

**7. TANGIBLE FIXED ASSETS**

	Office equipment £	Computer equipment £	Totals £
<b>COST</b>			
At 1 April 2023	1,318	3,939	5,257
Additions	485	-	485
	<u>1,803</u>	<u>3,939</u>	<u>5,742</u>
At 31 March 2024	1,803	3,939	5,742
	<u>1,803</u>	<u>3,939</u>	<u>5,742</u>
<b>DEPRECIATION</b>			
At 1 April 2023	702	3,142	3,844
Charge for year	255	710	965
	<u>957</u>	<u>3,852</u>	<u>4,809</u>
At 31 March 2024	957	3,852	4,809
	<u>957</u>	<u>3,852</u>	<u>4,809</u>
<b>NET BOOK VALUE</b>			
At 31 March 2024	846	87	933
	<u>846</u>	<u>87</u>	<u>933</u>
At 31 March 2023	616	797	1,413
	<u>616</u>	<u>797</u>	<u>1,413</u>

ENGINEERING INTEGRITY SOCIETY

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

8. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024	2023
	£	£
Trade debtors	20,245	2,681
Other debtors	-	3,646
	<u>20,245</u>	<u>6,327</u>

9. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024	2023
	£	£
Trade creditors	6,827	1,297
VAT	5,483	784
Accrued expenses	2,665	2,540
Deferred income	90,385	26,665
Debtor credit balances	1,847	-
	<u>107,207</u>	<u>31,286</u>

10. MOVEMENT IN FUNDS

	At 1/4/23	Net movement in funds	At 31/3/24
	£	£	£
<b>Unrestricted funds</b>			
General fund	155,367	23,352	178,719
	<u>155,367</u>	<u>23,352</u>	<u>178,719</u>
<b>TOTAL FUNDS</b>	<u>155,367</u>	<u>23,352</u>	<u>178,719</u>

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

	Incoming resources	Resources expended	Movement in funds
	£	£	£
<b>Unrestricted funds</b>			
General fund	117,947	(94,595)	23,352
	<u>117,947</u>	<u>(94,595)</u>	<u>23,352</u>
<b>TOTAL FUNDS</b>	<u>117,947</u>	<u>(94,595)</u>	<u>23,352</u>

Comparatives for movement in funds

	At 1/4/22	Net movement in funds	At 31/3/23
	£	£	£
<b>Unrestricted funds</b>			
General fund	158,825	(3,458)	155,367
	<u>158,825</u>	<u>(3,458)</u>	<u>155,367</u>
<b>TOTAL FUNDS</b>	<u>158,825</u>	<u>(3,458)</u>	<u>155,367</u>

ENGINEERING INTEGRITY SOCIETY

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

10. MOVEMENT IN FUNDS - continued

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

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	59,659	(63,117)	(3,458)
	<u>          </u>	<u>          </u>	<u>          </u>
<b>TOTAL FUNDS</b>	<u>59,659</u>	<u>(63,117)</u>	<u>(3,458)</u>

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

	At 1/4/22 £	Net movement in funds £	At 31/3/24 £
<b>Unrestricted funds</b>			
General fund	158,825	19,894	178,719
	<u>          </u>	<u>          </u>	<u>          </u>
<b>TOTAL FUNDS</b>	<u>158,825</u>	<u>19,894</u>	<u>178,719</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 £
<b>Unrestricted funds</b>			
General fund	177,606	(157,712)	19,894
	<u>          </u>	<u>          </u>	<u>          </u>
<b>TOTAL FUNDS</b>	<u>177,606</u>	<u>(157,712)</u>	<u>19,894</u>

11. RELATED PARTY DISCLOSURES

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

## ENGINEERING INTEGRITY SOCIETY

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

#### 12. CONFERENCES AND EXHIBITIONS

Title		Gross Income £	Expenses £	Net Income £
Seminar: Net Zero Powertrain Engineering	27.04.2023	1,890.50	2,147.59	(257.09)
Exhibition: Instrumentation 2023	16.05.2023	34,647.68	18,018.28	16,629.40
Webinar: Force Measurement	05.07.2023	0.00	49.50	49.50
Seminar: Latest Innovations in Battery Design	18.07.2023	2,102.50	1,131.31	971.19
Seminar: Bolted Joints	08.02.2024	4,937.50	2,725.86	2,211.64
Seminar: Fundamentals of Data Collection	27.02.2024	2,985.00	831.83	2,153.17
Exhibition: Instrumentation 2024	26.03.2024	43,749.00	22,029.81	21,719.19
Advanced Engineering 2023		0.00	1,619.86	(1,619.86)
Young Engineers Seminars		0.00	386.00	(386.00)
Peter Watson Prize		0.00	1,197.28	(1,197.28)
		<u>90,312.18</u>	<u>50,137.32</u>	<u>40,174.86</u>

**ENGINEERING INTEGRITY SOCIETY****DETAILED STATEMENT OF FINANCIAL ACTIVITIES  
FOR THE YEAR ENDED 31 MARCH 2024**

	2024 £	2023 £
<b>INCOME AND ENDOWMENTS</b>		
<b>Investment income</b>		
Interest receivable	2,618	1,343
<b>Charitable activities</b>		
Conference income	90,312	35,143
Corporate membership	23,138	21,375
Personal membership	597	247
	<hr/>	<hr/>
	114,047	56,765
<b>Other income</b>		
Publishers Licensing Service	1,282	1,551
	<hr/>	<hr/>
<b>Total incoming resources</b>	117,947	59,659
<b>EXPENDITURE</b>		
<b>Charitable activities</b>		
Conference costs	50,137	25,845
Bad debts	338	(327)
EIS Journal	5,219	6,142
Archive storage costs	580	480
Cancelled events	125	-
	<hr/>	<hr/>
	56,399	32,140
<b>Other</b>		
Insurance	3,501	3,306
Telephone and data line	484	411
Postage and stationery	874	257
Marketing	4,263	3,143
Miscellaneous expenses	4,940	4,988
Computer consumables	449	90
Bank charges	240	47
iZettle costs	262	148
Depreciation of tangible fixed assets	965	639
	<hr/>	<hr/>
	15,978	13,029
<b>Support costs</b>		
<b>Governance costs</b>		
Accountancy fees	3,772	3,308
Marketing and Events Manager	17,805	13,174
Council/committee meetings	641	1,359
Committee member expenses	-	107
	<hr/>	<hr/>
	22,218	17,948

This page does not form part of the statutory financial statements

**ENGINEERING INTEGRITY SOCIETY**

**DETAILED STATEMENT OF FINANCIAL ACTIVITIES  
FOR THE YEAR ENDED 31 MARCH 2024**

	2024 £	2023 £
Total resources expended	<u>94,595</u>	<u>63,117</u>
<b>Net income/(expenditure)</b>	<u><u>23,352</u></u>	<u><u>(3,458)</u></u>

This page does not form part of the statutory financial statements

**ENGINEERING INTEGRITY SOCIETY**

England & Wales - Charity number 327121

---

# Accounts

---

**REGISTERED COMPANY NUMBER: 01959979 (England and Wales)**  
**REGISTERED CHARITY NUMBER: 327121**

**REPORT OF THE TRUSTEES AND**  
**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023**  
**FOR**  
**ENGINEERING INTEGRITY SOCIETY**  
**(A COMPANY LIMITED BY GUARANTEE)**

**ENGINEERING INTEGRITY SOCIETY**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2023**

	<b>Page</b>
<b>Report of the Trustees</b>	1 to 3
<b>Independent Examiner's Report</b>	4
<b>Statement of Financial Activities</b>	5
<b>Balance Sheet</b>	6 to 7
<b>Notes to the Financial Statements</b>	8 to 12
<b>Detailed Statement of Financial Activities</b>	13 to 14

## **ENGINEERING INTEGRITY SOCIETY**

### **REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2023**

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 March 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 objective and principal activity is to provide a forum for engineers, technicians and materials specialists to discuss and assess technological developments and their practical application to measurement techniques and structural integrity and noise, vibration and human characteristics of components, sub assemblies and complete products.

##### **Public benefit**

The trustees have complied with the duty in section 4 of the 2006 Charities Act to have due regard to guidance published by the Charity Commission.

The Society provides a forum for the interchange of ideas and information for practising engineers and engineering researchers, as well as a journal containing technical papers, topical discussion pieces and news, and regular events.

#### **ACHIEVEMENT AND PERFORMANCE**

##### **Summary of Main Achievements During The Year**

The EIS has continued to re-establish its activities in the post Covid19 period with the re-introduction of seminars and preparations for the international conference to augment the existing webinar programme and exhibition event. The Society's financial position is recorded in detail in this Annual Report where we state a net expenditure of £3458 and total funds of £155,367 at the year end. As in the previous year, our income arises almost entirely from Corporate Membership fees and from the Instrumentation, Analysis and Testing Exhibition at Silverstone. We have enjoyed a modest increase in Corporate Membership fees and are pleased that the Exhibition returned a good surplus.

The Instrumentation, Analysis and Testing Exhibition at Silverstone moved to May 2022 and we were pleased that attendance was up almost 50% on the previous year, with a high level of satisfaction from both delegates and exhibitors. The net income from the Exhibition was lower than in 2021 due to a reduction in the number of exhibitors, which was attributed to a reluctance by some companies to attend events. The venue and organisational costs, whilst lower than the previous year, were a larger proportion of the income received.

We were delighted to run a seminar at Catesby Tunnel in Northamptonshire; it was our first event at this venue and was well received by the attendees. The EIS also organised five webinars, as well as the Young Engineers events and we attended the NEC Advanced Engineering Show in November where we supplied a speaker.

Our charitable activities have continued through the year with free webinars, sponsorship of the University of Wolverhampton student motor racing activities, our Journal, newsletters and social media communications, and the Peter Watson Prize. The Peter Watson Prize was held at Kilworth House in November and was very successful with record number of 16 entries, and successfully raised our profile with the next generation of engineers.

The Society closely monitors its structures, plans and financial commitments and has appointed three new Directors, Dave Fish, Alex O'Neill and Jamie Shenton, to strengthen the team and ensure long term stability. We continue to maintain significant reserves, and to control overheads and operating costs so that we are resilient to future economic challenges, whilst being able to deliver our programme of events and activities. Our financial strength has allowed us to commit resources to organising our international conference, Fatigue 2024, and we look forward to a successful event in June 2024.

In summary, the EIS has had a successful year of meeting its charitable aims and building its event portfolio, with a strong commitment to increased activity in 2023/24 and beyond.

#### **FINANCIAL REVIEW**

##### **Financial position**

The Society's financial position is recorded in detail in this Annual Report. An amount of £26,665 has been carried forward to the new financial year as deferred income. This comprises credits for the planned exhibition in 2023.

Our capital reserves have allowed us to maintain the society's charitable activities through this difficult period.

In summary, our current income and reserves are sufficient to maintain our planned activities. It is the Trustees' intention to maintain this position whilst growing the numbers of engineers who engage with the Society as members, delegates and presenters.

## **ENGINEERING INTEGRITY SOCIETY**

### **REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2023**

#### **FINANCIAL REVIEW**

##### **Reserves policy**

The Trustees have ensured that all cash reserves, apart from those required for the day to day operation of the company, are held in an interest bearing account, and that the company aims to have a free reserve to cover costs associated with any future events.

Our financial strategy of building reserves provides the Society with the resilience to promote engineering to young people and support them in their professional development during the politically and financially uncertain times ahead.

#### **STRUCTURE, GOVERNANCE AND MANAGEMENT**

##### **Governing document**

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

##### **Recruitment and appointment of new trustees**

Directors are a subset of Trustees. Trustees are all members of the council and their nomination must be approved by council members. They must be nominated and seconded by the membership.

#### **REFERENCE AND ADMINISTRATIVE DETAILS**

##### **Registered Company number**

01959979 (England and Wales)

##### **Registered Charity number**

327121

##### **Registered office**

c/o Hollis and Co  
35 Wilkinson Street  
Sheffield  
S10 2GB

## ENGINEERING INTEGRITY SOCIETY

### REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2023

#### Trustees

E R Cawte  
R J Hobson (resigned 14/11/22)  
N W Thornton  
G Hemmings (Treasurer)  
Dr J R Yates (Chair)  
N J Richardson  
Dr P Bailey  
Professor M Bache  
D Ensor  
D Fish  
Professor P Irving (resigned 8/8/22)  
Dr S Jeffs  
J Joy  
Dr A O'Neill  
P Roberts  
R Wood  
T Margereson  
S Payne  
K Vickers  
J Shenton  
M Cockrill (appointed 11/11/22)  
Dr H Cockings (appointed 6/7/22)

All elected Council members of the Society are trustees of the Society. Of the trustees, the following are also directors of the charity for the purposes of the Companies Act 2006:-

J R Yates  
R J Hobson - resigned 14.11.2022  
G Hemmings  
E R Cawte  
N W Thornton  
N J Richardson  
P Bailey  
A T O'Neill - appointed 23.06.2022  
D G Fish - appointed 08.07.2022  
J Shenton - appointed 14.11.2022

#### Company Secretary

N J Richardson

#### Independent Examiner

Hollis and Co Limited  
Chartered Accountants  
35 Wilkinson Street  
Sheffield  
South Yorkshire  
S10 2GB

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by order of the board of trustees on 29 June 2023 and signed on its behalf by:

Dr J R Yates (Chair) - Trustee

## **INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF ENGINEERING INTEGRITY SOCIETY**

### **Independent examiner's report to the trustees of Engineering Integrity Society ('the Company')**

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 March 2023.

#### **Responsibilities and basis of report**

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under Section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under Section 145(5) (b) of the 2011 Act.

#### **Independent examiner's statement**

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the Company as required by Section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of Section 396 of the 2006 Act 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; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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.

Peter Hollis

Hollis and Co Limited  
Chartered Accountants  
35 Wilkinson Street  
Sheffield  
South Yorkshire  
S10 2GB

24 July 2023

**ENGINEERING INTEGRITY SOCIETY**

**STATEMENT OF FINANCIAL ACTIVITIES  
(INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT)  
FOR THE YEAR ENDED 31 MARCH 2023**

	Notes	Unrestricted fund £	Restricted fund £	2023 Total funds £	2022 Total funds £
<b>INCOME AND ENDOWMENTS FROM</b>					
<b>Charitable activities</b>					
Conferences		35,143	-	35,143	41,618
Membership		21,622	-	21,622	20,907
Investment income	2	1,343	-	1,343	192
Other income		1,551	-	1,551	2,627
<b>Total</b>		<u>59,659</u>	<u>-</u>	<u>59,659</u>	<u>65,344</u>
<b>EXPENDITURE ON</b>					
<b>Charitable activities</b>					
Conferences		32,140	-	32,140	26,197
Other		30,977	-	30,977	29,549
<b>Total</b>		<u>63,117</u>	<u>-</u>	<u>63,117</u>	<u>55,746</u>
<b>NET INCOME/(EXPENDITURE)</b>		(3,458)	-	(3,458)	9,598
<b>RECONCILIATION OF FUNDS</b>					
Total funds brought forward		158,825	-	158,825	149,227
<b>TOTAL FUNDS CARRIED FORWARD</b>		<u>155,367</u>	<u>-</u>	<u>155,367</u>	<u>158,825</u>

The notes form part of these financial statements

**ENGINEERING INTEGRITY SOCIETY**

**BALANCE SHEET  
31 MARCH 2023**

	Notes	Unrestricted fund £	Restricted fund £	2023 Total funds £	2022 Total funds £
<b>FIXED ASSETS</b>					
Tangible assets	7	1,413	-	1,413	1,208
<b>CURRENT ASSETS</b>					
Debtors	8	6,327	-	6,327	11,210
Cash at bank		178,913	-	178,913	181,610
		<u>185,240</u>	-	<u>185,240</u>	<u>192,820</u>
<b>CREDITORS</b>					
Amounts falling due within one year	9	(31,286)	-	(31,286)	(35,203)
<b>NET CURRENT ASSETS</b>		<u>153,954</u>	-	<u>153,954</u>	<u>157,617</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>155,367</u>	-	<u>155,367</u>	<u>158,825</u>
<b>NET ASSETS</b>		<u>155,367</u>	-	<u>155,367</u>	<u>158,825</u>
<b>FUNDS</b>					
Unrestricted funds	10			<u>155,367</u>	<u>158,825</u>
<b>TOTAL FUNDS</b>				<u>155,367</u>	<u>158,825</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2023 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

**ENGINEERING INTEGRITY SOCIETY**

**BALANCE SHEET - continued**  
**31 MARCH 2023**

These financial statements have been prepared in accordance with the provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 29 June 2023 and were signed on its behalf by:

J R Yates (Chair) - Trustee

G Hemmings (Treasurer) - Trustee

# ENGINEERING INTEGRITY SOCIETY

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023

### 1. ACCOUNTING POLICIES

#### **Basis of preparing the financial statements**

The financial statements of the charitable company, 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 Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### **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.

#### **Allocation and apportionment of costs**

Expenditure on management and administration of the charity includes all expenditure not directly related to the charitable activity and related activities. This includes cost of office services, audit and professional fees.

#### **Tangible fixed assets**

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

Office equipment	- 20% on cost
Computer equipment	- 25% on cost

#### **Taxation**

The charity is exempt from corporation 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.

### 2. INVESTMENT INCOME

	2023	2022
	£	£
Interest receivable	1,343	192

**ENGINEERING INTEGRITY SOCIETY**

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

**3. NET INCOME/(EXPENDITURE)**

Net income/(expenditure) is stated after charging/(crediting):

	2023 £	2022 £
Depreciation - owned assets	639	464
	<u>639</u>	<u>464</u>

**4. TRUSTEES' REMUNERATION AND BENEFITS**

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

**Trustees' expenses**

Expenses totalling £107.10 (2022 £413.80) were reimbursed to officers of the Society during the year. These officers comprise trustees and committee members who have retired from active employment but remain active as committee members.

**5. STAFF COSTS**

The Society does not employ any staff.

An individual under a contract for services, the costs of which were as follows, managed administration on a day to day basis:

	2023 £	2022 £
Marketing and Event Services costs for the year (including administration and conference costs)	30,295	24,929

**6. INDEMNITY INSURANCE**

The Society has taken out insurance to indemnify officers and trustees against any potential neglect or default for an annual limit of £500,000, including costs and expenses, which is renewed on a rolling basis each year on 9 June.

**7. TANGIBLE FIXED ASSETS**

	Office equipment £	Computer equipment £	Totals £
<b>COST</b>			
At 1 April 2022	646	3,767	4,413
Additions	672	172	844
At 31 March 2023	<u>1,318</u>	<u>3,939</u>	<u>5,257</u>
<b>DEPRECIATION</b>			
At 1 April 2022	474	2,731	3,205
Charge for year	228	411	639
At 31 March 2023	<u>702</u>	<u>3,142</u>	<u>3,844</u>
<b>NET BOOK VALUE</b>			
At 31 March 2023	<u>616</u>	<u>797</u>	<u>1,413</u>
At 31 March 2022	<u>172</u>	<u>1,036</u>	<u>1,208</u>

ENGINEERING INTEGRITY SOCIETY

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

8. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Trade debtors	2,681	8,103
Other debtors	3,646	3,107
	<u>6,327</u>	<u>11,210</u>

9. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Trade creditors	1,297	5,379
VAT	784	2,489
Accrued expenses	2,540	2,717
Deferred income	26,665	24,618
	<u>31,286</u>	<u>35,203</u>

10. MOVEMENT IN FUNDS

	At 1/4/22	Net movement in funds	At 31/3/23
	£	£	£
<b>Unrestricted funds</b>			
General fund	158,825	(3,458)	155,367
	<u>158,825</u>	<u>(3,458)</u>	<u>155,367</u>
<b>TOTAL FUNDS</b>	<u>158,825</u>	<u>(3,458)</u>	<u>155,367</u>

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

	Incoming resources	Resources expended	Movement in funds
	£	£	£
<b>Unrestricted funds</b>			
General fund	59,659	(63,117)	(3,458)
	<u>59,659</u>	<u>(63,117)</u>	<u>(3,458)</u>
<b>TOTAL FUNDS</b>	<u>59,659</u>	<u>(63,117)</u>	<u>(3,458)</u>

Comparatives for movement in funds

	At 1/4/21	Net movement in funds	At 31/3/22
	£	£	£
<b>Unrestricted funds</b>			
General fund	149,227	9,598	158,825
	<u>149,227</u>	<u>9,598</u>	<u>158,825</u>
<b>TOTAL FUNDS</b>	<u>149,227</u>	<u>9,598</u>	<u>158,825</u>

**ENGINEERING INTEGRITY SOCIETY**

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

**10. MOVEMENT IN FUNDS - continued**

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

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	65,344	(55,746)	9,598
<b>TOTAL FUNDS</b>	<u>65,344</u>	<u>(55,746)</u>	<u>9,598</u>

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

	At 1/4/21 £	Net movement in funds £	At 31/3/23 £
<b>Unrestricted funds</b>			
General fund	149,227	6,140	155,367
<b>TOTAL FUNDS</b>	<u>149,227</u>	<u>6,140</u>	<u>155,367</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 £
<b>Unrestricted funds</b>			
General fund	125,003	(118,863)	6,140
<b>TOTAL FUNDS</b>	<u>125,003</u>	<u>(118,863)</u>	<u>6,140</u>

**11. RELATED PARTY DISCLOSURES**

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

**ENGINEERING INTEGRITY SOCIETY****NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 MARCH 2023****12. CONFERENCES AND EXHIBITIONS**

Title		Gross Income £	Expenses £	Net Income £
Exhibition: Instrumentation, Analysis and Testing	17.05.2022	33,948.49	20,216.96	13,731.53
Webinar: Uncertainty of Measurement		59.50	462.00	(402.50)
Seminar: Importance of Repeatable and Reproducible Testing	26.04.2022	1,135.00	1,415.64	(280.64)
Advanced Engineering Show NEC	01.11.2022	0.00	1,904.79	(1,904.79)
Webinar: Non-contact Vibration Measurement	01.11.2022	0.00	214.50	(214.50)
Webinar: How to Crash	01.12.2022	0.00	55.00	(55.00)
Webinar: Suspension Analysis and Testing	02.03.2023	0.00	55.00	(55.00)
Young Engineers Seminars			225.50	(225.50)
Peter Watson Prize	01.10.2022		1,295.90	(1,295.90)
		<u>35,142.99</u>	<u>25,845.29</u>	<u>9,297.70</u>

**ENGINEERING INTEGRITY SOCIETY****DETAILED STATEMENT OF FINANCIAL ACTIVITIES  
FOR THE YEAR ENDED 31 MARCH 2023**

	2023 £	2022 £
<b>INCOME AND ENDOWMENTS</b>		
<b>Investment income</b>		
Interest receivable	1,343	192
<b>Charitable activities</b>		
Conference income	35,143	41,618
Corporate membership	21,375	20,363
Personal membership	247	544
	<hr/>	<hr/>
	56,765	62,525
<b>Other income</b>		
Fraud debt repayment	-	755
Publishers Licensing Service	1,551	1,872
	<hr/>	<hr/>
	1,551	2,627
	<hr/>	<hr/>
<b>Total incoming resources</b>	59,659	65,344
<b>EXPENDITURE</b>		
<b>Charitable activities</b>		
Conference costs	25,845	26,135
Bad debts	(327)	(4,256)
EIS Journal	6,142	4,249
Archive storage costs	480	-
Cancelled events	-	69
	<hr/>	<hr/>
	32,140	26,197
<b>Other</b>		
Insurance	3,306	3,544
Telephone and data line	411	487
Postage and stationery	257	132
Marketing	3,143	2,870
Miscellaneous expenses	4,988	4,932
Computer consumables	90	137
Bank charges	18	44
iZettle costs	148	134
Depreciation of tangible fixed assets	639	462
	<hr/>	<hr/>
	13,000	12,742
<b>Support costs</b>		
<b>Finance</b>		
Bank charges	29	43
<b>Governance costs</b>		
Accountancy fees	3,308	3,950
Carried forward	3,308	3,950

This page does not form part of the statutory financial statements

**ENGINEERING INTEGRITY SOCIETY**

**DETAILED STATEMENT OF FINANCIAL ACTIVITIES  
FOR THE YEAR ENDED 31 MARCH 2023**

	2023 £	2022 £
<b>Governance costs</b>		
Brought forward	3,308	3,950
Marketing and Events Manager	13,174	12,549
Council/committee meetings	1,359	265
Committee member expenses	107	-
	<u>17,948</u>	<u>16,764</u>
Total resources expended	<u>63,117</u>	<u>55,746</u>
<b>Net (expenditure)/income</b>	<u>(3,458)</u>	<u>9,598</u>

This page does not form part of the statutory financial statements

**ENGINEERING INTEGRITY SOCIETY**

England & Wales - Charity number 327121

---

# Accounts

---

**REGISTERED COMPANY NUMBER: 01959979 (England and Wales)**  
**REGISTERED CHARITY NUMBER: 327121**

**REPORT OF THE TRUSTEES AND**  
**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**  
**FOR**  
**ENGINEERING INTEGRITY SOCIETY**  
**(A COMPANY LIMITED BY GUARANTEE)**

# ENGINEERING INTEGRITY SOCIETY

## CONTENTS OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022

	<b>Page</b>
<b>Report of the Trustees</b>	1 to 3
<b>Independent Examiner's Report</b>	4
<b>Statement of Financial Activities</b>	5
<b>Balance Sheet</b>	6 to 7
<b>Notes to the Financial Statements</b>	8 to 12
<b>Detailed Statement of Financial Activities</b>	13 to 14

## **ENGINEERING INTEGRITY SOCIETY**

### **REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2022**

The trustees present their report with the financial statements of the charity for the year ended 31 March 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 objective and principal activity is to provide a forum for engineers, technicians and materials specialists to discuss and assess technological developments and their practical application to measurement techniques and structural integrity and noise, vibration and human characteristics of components, sub assemblies and complete products.

##### **Public benefit**

The trustees have complied with the duty in section 4 of the 2006 Charities Act to have due regard to guidance published by the Charity Commission.

The Society provides a forum for the interchange of ideas and information for practising engineers and engineering researchers, as well as a journal containing technical papers, topical discussion pieces and news, and regular events.

#### **ACHIEVEMENT AND PERFORMANCE**

##### **Summary of Main Achievements During The Year**

The past year has been a great success for the EIS as we return to a full programme of activities, albeit in a rather different mix compared with the pre-CoVid era. The Society's financial position is recorded in detail in this Annual Report. We are pleased to report that we have returned a surplus of almost £10,000 and increased our total funds to £158,825.

Our income is in two distinct streams with almost equal contributions from Corporate Membership fees and from the Instrumentation, Analysis and Testing Exhibition at Silverstone. Having lost Corporate Members in the 2020/21 financial year, we are pleased that we have gained seven new members this year, including one returning Corporate Member, and lost 1 through a merger giving us a total of 49 companies. We are extremely grateful for the support that the Corporate Members give to the EIS.

We ran the Instrumentation, Analysis and Testing Exhibition at Silverstone in September 2021, a change from our usual March time, and our first live event in two years. Although attendance was down around 20% on previous years, there was a high level of satisfaction from exhibitors. Many commented that they were pleasantly surprised by the turn out and the numbers had exceeded their expectations. For many exhibitors and visitors this was the first exhibition they had attended since the start of the pandemic and there was a good atmosphere in the exhibition hall. Upon reflecting on the feedback from the exhibitors we have decided to bring the event forward in the calendar and run it in May 2022.

The EIS did not run any other live events this year but organised a programme of ten free webinars. These have evolved from our Young Engineers initiative and now attract a wide range of engineers. We shall continue to offer these free webinars in the future as part of diversified portfolio of online and physical events.

Our financial resilience, backed by our capital reserves, has enabled us to maintain the society's charitable activities through this the year. As well as the free webinars, we ran a photography competition with prizes provided by several Corporate Members. The competition was a success and has generated a stock of images for the Society's use. The EIS continues to support the University of Wolverhampton student motor racing activities and we are delighted to receive their reports for our Journal. The Journal is thriving under the new Editor and we published two issues this year, as well as three Newsletters and a stream of emails and social media content.

Our strategy to maintain significant reserves and control overheads and operating costs has served us well and we go into the 2022/23 financial year in a strong position. We are exploring ways of generating income from virtual events and plan an increasing programme of paid to attend physical meetings. We are also organising our next international conference, Fatigue 2024, to be held in Jesus College, Cambridge in June 2024.

In summary, the EIS has had a successful year, increasing our reserves by 6.4%, and offering a good range of activities to benefit our community. The Trustees wish to maintain this position and continue to increase the numbers of engineers who engage with the Society as members, delegates and presenters.

## **ENGINEERING INTEGRITY SOCIETY**

### **REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2022**

#### **FINANCIAL REVIEW**

##### **Financial position**

The Society's financial position is recorded in detail in this Annual Report. It is gratifying to record that we have returned another surplus of almost £10,000 and increased our total funds to £158,8255. An amount of £24,618 has been carried forward to the new financial year as deferred income. This comprises credits for the planned exhibition in 2022.

Our capital reserves have allowed us to maintain the society's charitable activities through this difficult period.

In summary, our current income and reserves are sufficient to maintain our planned activities. It is the Trustees' intention to maintain this position whilst growing the numbers of engineers who engage with the Society as members, delegates and presenters.

##### **Reserves policy**

The Trustees have ensured that all cash reserves, apart from those required for the day to day operation of the company, are held in an interest bearing account, and that the company aims to have a free reserve to cover costs associated with any future events.

Our financial strategy of building reserves provides the Society with the resilience to promote engineering to young people and support them in their professional development during the politically and financially uncertain times ahead.

#### **STRUCTURE, GOVERNANCE AND MANAGEMENT**

##### **Governing document**

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

##### **Recruitment and appointment of new trustees**

Directors are a subset of Trustees. Trustees are all members of the council and their nomination must be approved by council members. They must be nominated and seconded by the membership.

#### **REFERENCE AND ADMINISTRATIVE DETAILS**

##### **Registered Company number**

01959979 (England and Wales)

##### **Registered Charity number**

327121

##### **Registered office**

c/o Hollis and Co  
35 Wilkinson Street  
Sheffield  
S10 2GB

## **ENGINEERING INTEGRITY SOCIETY**

### **REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2022**

#### **Trustees**

E R Cawte  
R J Hobson (Vice Chair)  
N W Thornton  
G Hemmings (Treasurer)  
Dr J R Yates (Chair)  
N J Richardson  
Dr P Bailey  
Professor M Bache  
D Ensor  
D Fish  
Professor P Irving  
Dr S Jeffs  
J Joy  
Dr A O'Neill  
P Roberts  
R Wood  
T Margereson  
S Payne  
K Vickers  
J Shenton (appointed 1/12/21)

All elected Council members of the Society are trustees of the Society. Of the trustees, the following are also directors of the charity for the purposes of the Companies Act 2006:-

J R Yates  
R J Hobson  
G Hemmings  
E R Cawte  
N W Thornton  
N J Richardson  
P Bailey

#### **Company Secretary**

N J Richardson

#### **Independent Examiner**

Hollis and Co Limited  
Chartered Accountants  
35 Wilkinson Street  
Sheffield  
South Yorkshire  
S10 2GB

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by order of the board of trustees on 30 August 2022 and signed on its behalf by:

Dr J R Yates (Chair) - Trustee

## **INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF ENGINEERING INTEGRITY SOCIETY**

### **Independent examiner's report to the trustees of Engineering Integrity Society ('the Company')**

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 March 2022.

#### **Responsibilities and basis of report**

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5) (b) of the 2011 Act.

#### **Independent examiner's statement**

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the Company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of section 396 of the 2006 Act 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; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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.

Peter Hollis  
ICAEW  
Hollis and Co Limited  
Chartered Accountants  
35 Wilkinson Street  
Sheffield  
South Yorkshire  
S10 2GB

26 September 2022

**ENGINEERING INTEGRITY SOCIETY**

**STATEMENT OF FINANCIAL ACTIVITIES  
(INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT)  
FOR THE YEAR ENDED 31 MARCH 2022**

	Notes	Unrestricted fund £	Restricted fund £	2022 Total funds £	2021 Total funds £
<b>INCOME AND ENDOWMENTS FROM</b>					
<b>Charitable activities</b>					
Conferences		41,618	-	41,618	45,509
Membership		20,907	-	20,907	21,275
Investment income	2	192	-	192	142
Other income		2,627	-	2,627	1,871
<b>Total</b>		<u>65,344</u>	<u>-</u>	<u>65,344</u>	<u>68,797</u>
<b>EXPENDITURE ON</b>					
<b>Charitable activities</b>					
Conferences		26,197	-	26,197	38,201
Other		29,549	-	29,549	20,682
<b>Total</b>		<u>55,746</u>	<u>-</u>	<u>55,746</u>	<u>58,883</u>
<b>NET INCOME</b>		9,598	-	9,598	9,914
<b>RECONCILIATION OF FUNDS</b>					
<b>Total funds brought forward</b>		149,227	-	149,227	139,313
<b>TOTAL FUNDS CARRIED FORWARD</b>		<u><u>158,825</u></u>	<u><u>-</u></u>	<u><u>158,825</u></u>	<u><u>149,227</u></u>

The notes form part of these financial statements

**ENGINEERING INTEGRITY SOCIETY**

**BALANCE SHEET  
31 MARCH 2022**

	Notes	Unrestricted fund £	Restricted fund £	2022 Total funds £	2021 Total funds £
<b>FIXED ASSETS</b>					
Tangible assets	7	1,208	-	1,208	1,532
<b>CURRENT ASSETS</b>					
Debtors	8	11,210	-	11,210	11,424
Cash at bank		181,610	-	181,610	185,041
		<u>192,820</u>	-	<u>192,820</u>	<u>196,465</u>
<b>CREDITORS</b>					
Amounts falling due within one year	9	(35,203)	-	(35,203)	(48,770)
<b>NET CURRENT ASSETS</b>		<u>157,617</u>	-	<u>157,617</u>	<u>147,695</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>					
		<u>158,825</u>	-	<u>158,825</u>	<u>149,227</u>
<b>NET ASSETS</b>		<u>158,825</u>	-	<u>158,825</u>	<u>149,227</u>
<b>FUNDS</b>					
Unrestricted funds	10			<u>158,825</u>	<u>149,227</u>
<b>TOTAL FUNDS</b>				<u>158,825</u>	<u>149,227</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2022.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2022 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

**ENGINEERING INTEGRITY SOCIETY**

**BALANCE SHEET - continued**  
**31 MARCH 2022**

These financial statements have been prepared in accordance with the provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 30 August 2022 and were signed on its behalf by:

J R Yates (Chair) - Trustee

G Hemmings (Treasurer) - Trustee

# ENGINEERING INTEGRITY SOCIETY

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022

### 1. ACCOUNTING POLICIES

#### **Basis of preparing the financial statements**

The financial statements of the charitable company, 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 Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### **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.

#### **Allocation and apportionment of costs**

Expenditure on management and administration of the charity includes all expenditure not directly related to the charitable activity and related activities. This includes cost of office services, audit and professional fees.

#### **Tangible fixed assets**

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

Office equipment	- 20% on cost
Computer equipment	- 25% on cost

#### **Taxation**

The charity is exempt from corporation 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.

### 2. INVESTMENT INCOME

	2022	2021
	£	£
Interest receivable	192	142
	<u>192</u>	<u>142</u>

**ENGINEERING INTEGRITY SOCIETY**

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

**3. NET INCOME/(EXPENDITURE)**

Net income/(expenditure) is stated after charging/(crediting):

	2022	2021
	£	£
Depreciation - owned assets	464	433

**4. TRUSTEES' REMUNERATION AND BENEFITS**

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

**Trustees' expenses**

Expenses totalling £413.80 (2021 £nil) were reimbursed to officers of the Society during the year. These officers comprise trustees and committee members who have retired from active employment but remain active as committee members.

**5. STAFF COSTS**

The Society does not employ any staff.

An individual under a contract for services, the costs of which were as follows, managed administration on a day to day basis:

	2021	2021
	£	£
Marketing and Event Services costs for the year (including administration and conference costs)	30,295	24,929

**6. INDEMNITY INSURANCE**

The Society has taken out insurance to indemnify officers and trustees against any potential neglect or default for an annual limit of £500,000, including costs and expenses, which is renewed on a rolling basis each year on 9 June.

**7. TANGIBLE FIXED ASSETS**

	Office equipment	Computer equipment	Totals
	£	£	£
<b>COST</b>			
At 1 April 2021	506	3,767	4,273
Additions	140	-	140
At 31 March 2022	646	3,767	4,413
<b>DEPRECIATION</b>			
At 1 April 2021	378	2,363	2,741
Charge for year	96	368	464
At 31 March 2022	474	2,731	3,205
<b>NET BOOK VALUE</b>			
At 31 March 2022	172	1,036	1,208
At 31 March 2021	128	1,404	1,532

ENGINEERING INTEGRITY SOCIETY

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

8. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022	2021
	£	£
Trade debtors	8,103	6,925
Other debtors	3,107	105
Expense debtor	-	1,745
Accrued event income	-	552
VAT	-	2,097
	<u>11,210</u>	<u>11,424</u>

9. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022	2021
	£	£
Trade creditors	5,379	5,562
VAT	2,489	-
Sales credits	-	7,369
Accrued expenses	2,717	17,198
Deferred income	24,618	18,641
	<u>35,203</u>	<u>48,770</u>

10. MOVEMENT IN FUNDS

	At 1/4/21	Net movement in funds	At 31/3/22
	£	£	£
<b>Unrestricted funds</b>			
General fund	149,227	9,598	158,825
	<u>149,227</u>	<u>9,598</u>	<u>158,825</u>
<b>TOTAL FUNDS</b>	<u>149,227</u>	<u>9,598</u>	<u>158,825</u>

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

	Incoming resources	Resources expended	Movement in funds
	£	£	£
<b>Unrestricted funds</b>			
General fund	65,344	(55,746)	9,598
	<u>65,344</u>	<u>(55,746)</u>	<u>9,598</u>
<b>TOTAL FUNDS</b>	<u>65,344</u>	<u>(55,746)</u>	<u>9,598</u>

ENGINEERING INTEGRITY SOCIETY

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

10. MOVEMENT IN FUNDS - continued

Comparatives for movement in funds

	At 1/4/20 £	Net movement in funds £	At 31/3/21 £
<b>Unrestricted funds</b>			
General fund	139,313	9,914	149,227
<b>TOTAL FUNDS</b>	<u>139,313</u>	<u>9,914</u>	<u>149,227</u>

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

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	68,797	(58,883)	9,914
<b>TOTAL FUNDS</b>	<u>68,797</u>	<u>(58,883)</u>	<u>9,914</u>

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

	At 1/4/20 £	Net movement in funds £	At 31/3/22 £
<b>Unrestricted funds</b>			
General fund	139,313	19,512	158,825
<b>TOTAL FUNDS</b>	<u>139,313</u>	<u>19,512</u>	<u>158,825</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 £
<b>Unrestricted funds</b>			
General fund	134,141	(114,629)	19,512
<b>TOTAL FUNDS</b>	<u>134,141</u>	<u>(114,629)</u>	<u>19,512</u>

**ENGINEERING INTEGRITY SOCIETY**

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

**11. RELATED PARTY DISCLOSURES**

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

**12. CONFERENCES AND EXHIBITIONS**

Title		Gross Income £	Expenses £	Net Income £
Webinar: Importance of Mechanical Material	10.06.2021	0.00	236.50	(236.50)
Webinar: Basics of Transducers	29.06.2021	0.00	99.00	(99.00)
Webinar: Introduction to Accelerometers	09.07.2021	0.00	192.50	(192.50)
Webinar: Performance of Electric Vehicles	20.07.2021	0.00	38.50	(38.50)
Exhibition 2021	14.09.2021	41,218.37	22,371.37	18,847.00
Webinar: Model based system testing	22.09.2021	0.00	137.50	(137.50)
Webinar series: Renewables	11-12.2021	0.00	572.00	(572.00)
Webinar Strain Gauges	19.01.2022	0.00	143.00	(143.00)
Young Engineers Seminars			170.50	(170.50)
Advanced Engineering NEC Show			1,647.64	(1,647.64)
Photography Competition		400.00	526.50	(126.50)
		<u>41,618.37</u>	<u>26,135.01</u>	<u>15,483.36</u>

**ENGINEERING INTEGRITY SOCIETY****DETAILED STATEMENT OF FINANCIAL ACTIVITIES  
FOR THE YEAR ENDED 31 MARCH 2022**

	2022 £	2021 £
<b>INCOME AND ENDOWMENTS</b>		
<b>Investment income</b>		
Interest receivable	192	142
<b>Charitable activities</b>		
Conference income	41,618	45,509
Corporate membership	20,363	20,700
Personal membership	544	575
	<hr/>	<hr/>
	62,525	66,784
<b>Other income</b>		
Fraud debt repayment	755	-
Publishers Licensing Service	1,872	1,846
Bank compensation	-	25
	<hr/>	<hr/>
	2,627	1,871
<b>Total incoming resources</b>	<hr/>	<hr/>
	65,344	68,797
<b>EXPENDITURE</b>		
<b>Charitable activities</b>		
Conference costs	26,135	32,237
Bad debts	(4,256)	629
EIS Journal	4,249	3,777
DC Working Group	-	297
Cancelled events	69	610
	<hr/>	<hr/>
	26,197	37,550
<b>Other</b>		
Insurance	3,544	2,716
Telephone and data line	487	650
Postage and stationery	132	114
Marketing	2,870	2,939
Miscellaneous expenses	4,932	3,919
Computer consumables	137	161
Bank charges	44	(245)
iZettle costs	134	359
Depreciation of tangible fixed assets	462	434
	<hr/>	<hr/>
	12,742	11,047
<b>Support costs</b>		
<b>Finance</b>		
Bank charges	43	255

This page does not form part of the statutory financial statements

**ENGINEERING INTEGRITY SOCIETY**

**DETAILED STATEMENT OF FINANCIAL ACTIVITIES  
FOR THE YEAR ENDED 31 MARCH 2022**

	2022 £	2021 £
<b>Finance</b>		
<b>Governance costs</b>		
Accountancy fees	3,950	2,570
Marketing and Events Manager	12,549	6,703
Council/committee meetings	265	758
	<u>16,764</u>	<u>10,031</u>
Total resources expended	<u>55,746</u>	<u>58,883</u>
<b>Net income</b>	<u>9,598</u>	<u>9,914</u>

This page does not form part of the statutory financial statements

**ENGINEERING INTEGRITY SOCIETY**

England & Wales - Charity number 327121

---

# Accounts

---

**REGISTERED COMPANY NUMBER: 01959979 (England and Wales)**  
**REGISTERED CHARITY NUMBER: 327121**

**REPORT OF THE TRUSTEES AND**  
**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021**  
**FOR**  
**ENGINEERING INTEGRITY SOCIETY**  
**(A COMPANY LIMITED BY GUARANTEE)**

**ENGINEERING INTEGRITY SOCIETY**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2021**

	<b>Page</b>
<b>Report of the Trustees</b>	1 to 3
<b>Independent Examiner's Report</b>	4
<b>Statement of Financial Activities</b>	5
<b>Balance Sheet</b>	6 to 7
<b>Notes to the Financial Statements</b>	8 to 12
<b>Detailed Statement of Financial Activities</b>	13 to 14

## **ENGINEERING INTEGRITY SOCIETY**

### **REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2021**

The trustees present their report with the financial statements of the charity for the year ended 31 March 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 objective and principal activity is to provide a forum for engineers, technicians and materials specialists to discuss and assess technological developments and their practical application to measurement techniques and structural integrity and noise, vibration and human characteristics of components, sub assemblies and complete products.

##### **Public benefit**

The trustees have complied with the duty in section 4 of the 2006 Charities Act to have due regard to guidance published by the Charity Commission.

The Society provides a forum for the interchange of ideas and information for practising engineers and engineering researchers, as well as a journal containing technical papers, topical discussion pieces and news, and regular events.

#### **ACHIEVEMENT AND PERFORMANCE**

##### **Summary of Main Achievements During The Year**

We started the financial year 2020/21 in the early stages of the CoVid-19 pandemic knowing that there would be a significant impact on the EIS but with little indication of how long we would have to deal with it. We had already cancelled our two major events, the annual Instrumentation, Analysis and Testing Exhibition at Silverstone and the international conference Fatigue 2020 in Cambridge. In addition, we had cancelled all our seminar and workshop events. Decisive action meant that we started the year in a satisfactory financial position but needed to rebuild our programme of events to suit the new conditions.

The fatigue conference was revised as Fatigue 2021 and run as an online, on-demand event in March. This was the first virtual conference the society has held and we engaged the services of an experienced audio visual company to support us during the three day event. The conference was hosted on a dedicated portal and all the presentations were available to view both live and on-demand. The event has been the highlight of our year and, despite the challenges faced, we saw an increase in both the number of presentations (68) and attendees (139) compared with the 2017 conference. In addition, the online nature of the event enabled attendees from all over the world to access the presentations and increased our delegate reach. We also made three awards to young presenters in the Peter Watson Prize competition after a record number of entries. We were extremely grateful for the support of our Corporate Members who sponsored the event, provided virtual stands in the exhibition area and contributed to the technical presentations and discussions. The inability to hold our annual Instrumentation, Analysis and Testing Exhibition or our regular seminars this year meant that the Fatigue 2021 conference was our only income generating event and made a net contribution of £15,829.67 to the society's funds.

Over the year we have regrettably lost five corporate members, and this is a reflection of the changes and refocusing that many companies have had to implement. We hope to re-engage with these corporate members in the future.

Our strategy to build up significant reserves and structure the Society to keep overheads and operating costs low has meant that we have been able to control our expenditure and use some of the society's reserves to fund ongoing charitable activities. The global pandemic has provided an opportunity to explore new avenues to support our members, primarily through a series of webinars. The webinars, run by our EIS Young Engineers Forum, have been well-received and have covered a variety of technical subjects. As numbers have not been limited these have also been available to all engineers regardless of their experience. This has enabled us to interact with new attendees and increased our online presence through social media channels.

We have continued to sponsor the University of Wolverhampton's Formula Student team. We were delighted to support the team of student engineers and although their activity has been curtailed due to the pandemic we wish them the best of luck for future competitions when racing can resume.

We published two issues of the journal Engineering Integrity in September 2020 and March 2021 and we welcomed our new Honorary Editor Dr Spencer Jeffs of Swansea University. Five newsletters were also released alongside regular email communications to our members. In addition, we have continued to make use of social media to promote all our activities.

## **ENGINEERING INTEGRITY SOCIETY**

### **REPORT OF THE TRUSTEES FOR THE YEAR ENDED 31 MARCH 2021**

#### **FINANCIAL REVIEW**

##### **Financial position**

The Society's financial position is recorded in detail in this Annual Report. It is gratifying to record that we have returned a surplus of almost £10,000 and increased our total funds to £149,275. An amount of £18,641 has been carried forward to the new financial year as deferred income. This comprises credits for the cancelled Silverstone exhibition as well as additional bookings for the planned exhibition in September 2021.

Our capital reserves have allowed us to maintain the society's charitable activities through this difficult period. We intend to proceed with the Instrumentation, Analysis and Testing Exhibition at Silverstone in September and are planning to resume the seminar programme before the end of 2021. Over the past year we have gained a great deal of experience in running virtual seminars and expect that our future programme will include a mix of online and physical events.

In summary, our current income and reserves are sufficient to maintain our planned activities. It is the Trustees' intention to maintain this position whilst growing the numbers of engineers who engage with the Society as members, delegates and presenters.

##### **Reserves policy**

The Trustees have ensured that all cash reserves, apart from those required for the day to day operation of the company, are held in an interest bearing account, and that the company aims to have a free reserve to cover costs associated with any future events.

Our financial strategy of building reserves provides the Society with the resilience to promote engineering to young people and support them in their professional development during the politically and financially uncertain times ahead.

#### **STRUCTURE, GOVERNANCE AND MANAGEMENT**

##### **Governing document**

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

##### **Recruitment and appointment of new trustees**

Directors are a subset of Trustees. Trustees are all members of the council and their nomination must be approved by council members. They must be nominated and seconded by the membership.

#### **REFERENCE AND ADMINISTRATIVE DETAILS**

##### **Registered Company number**

01959979 (England and Wales)

##### **Registered Charity number**

327121

##### **Registered office**

c/o Hollis and Co  
35 Wilkinson Street  
Sheffield  
S10 2GB

##### **Principal address**

6 Brickyard Lane  
Farnsfield  
Nottinghamshire  
NG22 8JS

**ENGINEERING INTEGRITY SOCIETY**

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

**Trustees**

E R Cawte  
R J Hobson (Vice Chair)  
N W Thornton  
G Hemmings (Treasurer)  
Dr J R Yates (Chair)  
N J Richardson  
Dr P Bailey  
Professor M Bache  
D Ensor  
D Fish  
Professor P Irving (appointed 4/2/21)  
Dr S Jeffs (appointed 1/6/20)  
J Joy  
A O'Neil  
P Roberts  
R Wood  
T Margereson  
S Payne (appointed 16/10/20)  
K Vickers

All elected Council members of the Society are trustees of the Society. Of the trustees, the following are also directors of the charity for the purposes of the Companies Act 2006:-

J Yates  
R J Hobson  
G Hemmings  
E R Cawte  
N W Thornton  
N J Richardson  
Dr P Bailey

**Company Secretary**

N J Richardson

**Independent Examiner**

Hollis and Co Limited  
Chartered Accountants  
35 Wilkinson Street  
Sheffield  
South Yorkshire  
S10 2GB

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by order of the board of trustees on 8 December 2021 and signed on its behalf by:

Dr J R Yates (Chair) - Trustee

## **INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF ENGINEERING INTEGRITY SOCIETY**

### **Independent examiner's report to the trustees of Engineering Integrity Society ('the Company')**

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 March 2021.

#### **Responsibilities and basis of report**

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5) (b) of the 2011 Act.

#### **Independent examiner's statement**

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the Company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of section 396 of the 2006 Act 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; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

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.

Peter Hollis  
ICAEW  
Hollis and Co Limited  
Chartered Accountants  
35 Wilkinson Street  
Sheffield  
South Yorkshire  
S10 2GB

13 December 2021

**ENGINEERING INTEGRITY SOCIETY**

**STATEMENT OF FINANCIAL ACTIVITIES  
(INCORPORATING AN INCOME AND EXPENDITURE ACCOUNT)  
FOR THE YEAR ENDED 31 MARCH 2021**

	Notes	Unrestricted fund £	Restricted fund £	2021 Total funds £	2020 Total funds £
<b>INCOME AND ENDOWMENTS FROM</b>					
<b>Charitable activities</b>					
Conferences		45,509	-	45,509	43,386
Membership		21,275	-	21,275	23,910
Investment income	2	142	-	142	76
Other income		1,871	-	1,871	4,364
<b>Total</b>		<u>68,797</u>	<u>-</u>	<u>68,797</u>	<u>71,736</u>
 <b>EXPENDITURE ON</b>					
<b>Charitable activities</b>					
Conferences		38,201	-	38,201	50,447
Other		20,682	-	20,682	21,253
<b>Total</b>		<u>58,883</u>	<u>-</u>	<u>58,883</u>	<u>71,700</u>
<b>NET INCOME</b>		<u>9,914</u>	<u>-</u>	<u>9,914</u>	<u>36</u>
 <b>RECONCILIATION OF FUNDS</b>					
<b>Total funds brought forward</b>		139,313	-	139,313	139,277
<b>TOTAL FUNDS CARRIED FORWARD</b>		<u><u>149,227</u></u>	<u><u>-</u></u>	<u><u>149,227</u></u>	<u><u>139,313</u></u>

The notes form part of these financial statements

**ENGINEERING INTEGRITY SOCIETY**

**BALANCE SHEET  
31 MARCH 2021**

	Notes	Unrestricted fund £	Restricted fund £	2021 Total funds £	2020 Total funds £
<b>FIXED ASSETS</b>					
Tangible assets	7	1,532	-	1,532	494
<b>CURRENT ASSETS</b>					
Debtors	8	11,424	-	11,424	12,786
Cash at bank		185,041	-	185,041	226,897
		<u>196,465</u>	<u>-</u>	<u>196,465</u>	<u>239,683</u>
<b>CREDITORS</b>					
Amounts falling due within one year	9	(48,770)	-	(48,770)	(100,864)
		<u>147,695</u>	<u>-</u>	<u>147,695</u>	<u>138,819</u>
<b>NET CURRENT ASSETS</b>					
		<u>149,227</u>	<u>-</u>	<u>149,227</u>	<u>139,313</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>					
		<u>149,227</u>	<u>-</u>	<u>149,227</u>	<u>139,313</u>
<b>NET ASSETS</b>					
		<u>149,227</u>	<u>-</u>	<u>149,227</u>	<u>139,313</u>
<b>FUNDS</b>					
Unrestricted funds	10			<u>149,227</u>	<u>139,313</u>
<b>TOTAL FUNDS</b>					
				<u>149,227</u>	<u>139,313</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2021 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

**ENGINEERING INTEGRITY SOCIETY**

**BALANCE SHEET - continued**  
**31 MARCH 2021**

These financial statements have been prepared in accordance with the provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 8 December 2021 and were signed on its behalf by:

J R Yates (Chair) - Trustee

G Hemmings (Treasurer) - Trustee

# ENGINEERING INTEGRITY SOCIETY

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021

### 1. ACCOUNTING POLICIES

#### **Basis of preparing the financial statements**

The financial statements of the charitable company, 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 Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### **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.

#### **Allocation and apportionment of costs**

Expenditure on management and administration of the charity includes all expenditure not directly related to the charitable activity and related activities. This includes cost of office services, audit and professional fees.

#### **Tangible fixed assets**

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

Office equipment	- 20% on cost
Computer equipment	- 25% on cost

#### **Taxation**

The charity is exempt from corporation 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.

### 2. INVESTMENT INCOME

	2021	2020
	£	£
Interest receivable	142	76
	<u>142</u>	<u>76</u>

## ENGINEERING INTEGRITY SOCIETY

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

#### 3. NET INCOME/(EXPENDITURE)

Net income/(expenditure) is stated after charging/(crediting):

	2021	2020
	£	£
Depreciation - owned assets	433	581

#### 4. TRUSTEES' REMUNERATION AND BENEFITS

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

##### Trustees' expenses

Expenses totalling £nil (2020 £504) were reimbursed to officers of the Society during the year. These officers comprise trustees and committee members who have retired from active employment but remain active as committee members.

#### 5. STAFF COSTS

The Society does not employ any staff.

An individual under a contract for services, the costs of which were as follows, managed administration on a day to day basis:

	2021	2020
	£	£
Marketing and Event Services costs for the year (including administration and conference costs)	24,929	28,891

#### 6. INDEMNITY INSURANCE

The Society has taken out insurance to indemnify officers and trustees against any potential neglect or default for an annual limit of £500,000, including costs and expenses, which is renewed on a rolling basis each year on 9 June.

#### 7. TANGIBLE FIXED ASSETS

	Office equipment £	Computer equipment £	Totals £
<b>COST</b>			
At 1 April 2020	506	2,296	2,802
Additions	-	1,471	1,471
	<u>506</u>	<u>3,767</u>	<u>4,273</u>
At 31 March 2021	506	3,767	4,273
	<u>506</u>	<u>3,767</u>	<u>4,273</u>
<b>DEPRECIATION</b>			
At 1 April 2020	312	1,996	2,308
Charge for year	66	367	433
	<u>378</u>	<u>2,363</u>	<u>2,741</u>
At 31 March 2021	378	2,363	2,741
	<u>378</u>	<u>2,363</u>	<u>2,741</u>
<b>NET BOOK VALUE</b>			
At 31 March 2021	128	1,404	1,532
	<u>128</u>	<u>1,404</u>	<u>1,532</u>
At 31 March 2020	194	300	494
	<u>194</u>	<u>300</u>	<u>494</u>

ENGINEERING INTEGRITY SOCIETY

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

8. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021	2020
	£	£
Trade debtors	6,925	11,098
Other debtors	105	28
Expense debtor	1,745	1,660
Accrued event income	552	-
VAT	2,097	-
	<u>11,424</u>	<u>12,786</u>

9. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2021	2020
	£	£
Trade creditors	5,562	3,223
VAT	-	2,697
Sales credits	7,369	11,439
Accrued expenses	17,198	3,074
Deferred income	18,641	80,431
	<u>48,770</u>	<u>100,864</u>

10. MOVEMENT IN FUNDS

	At 1/4/20	Net movement in funds	At 31/3/21
	£	£	£
<b>Unrestricted funds</b>			
General fund	139,313	9,914	149,227
	<u>139,313</u>	<u>9,914</u>	<u>149,227</u>
<b>TOTAL FUNDS</b>	<u>139,313</u>	<u>9,914</u>	<u>149,227</u>

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

	Incoming resources	Resources expended	Movement in funds
	£	£	£
<b>Unrestricted funds</b>			
General fund	68,797	(58,883)	9,914
	<u>68,797</u>	<u>(58,883)</u>	<u>9,914</u>
<b>TOTAL FUNDS</b>	<u>68,797</u>	<u>(58,883)</u>	<u>9,914</u>

ENGINEERING INTEGRITY SOCIETY

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

10. MOVEMENT IN FUNDS - continued

Comparatives for movement in funds

	At 1/4/19 £	Net movement in funds £	At 31/3/20 £
<b>Unrestricted funds</b>			
General fund	139,277	36	139,313
<b>TOTAL FUNDS</b>	<u>139,277</u>	<u>36</u>	<u>139,313</u>

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

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	71,736	(71,700)	36
<b>TOTAL FUNDS</b>	<u>71,736</u>	<u>(71,700)</u>	<u>36</u>

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

	At 1/4/19 £	Net movement in funds £	At 31/3/21 £
<b>Unrestricted funds</b>			
General fund	139,277	9,950	149,227
<b>TOTAL FUNDS</b>	<u>139,277</u>	<u>9,950</u>	<u>149,227</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 £
<b>Unrestricted funds</b>			
General fund	140,533	(130,583)	9,950
<b>TOTAL FUNDS</b>	<u>140,533</u>	<u>(130,583)</u>	<u>9,950</u>

## ENGINEERING INTEGRITY SOCIETY

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

#### 11. RELATED PARTY DISCLOSURES

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

#### 12. CONFERENCES AND EXHIBITIONS

Title		Gross Income £	Expenses £	Net Income £
Webinar: RLD collection	23.07.2020	0.00	214.50	(214.50)
Webinar: Myth of Accuracy	22.09.2020	0.00	232.50	(232.50)
Webinar: Feedback that works	04.11.2020	0.00	181.50	(181.50)
Webinar: Improving Performance	02.12.2020	0.00	159.50	(159.50)
Webinar: Destination Zero	21.01.2021	0.00	253.00	(253.00)
Webinar: Sound and Vibration	11.02.2021	0.00	381.25	(381.25)
Fatigue 2021	29-31.03.2021	45,509.14	29,679.47	15,829.67
Young Engineers Seminars			280.67	(280.67)
Peter Watson prize			851.90	(851.90)
		<u>45,509.14</u>	<u>32,234.29</u>	<u>13,274.85</u>

**ENGINEERING INTEGRITY SOCIETY****DETAILED STATEMENT OF FINANCIAL ACTIVITIES  
FOR THE YEAR ENDED 31 MARCH 2021**

	2021 £	2020 £
<b>INCOME AND ENDOWMENTS</b>		
<b>Investment income</b>		
Interest receivable	142	76
<b>Charitable activities</b>		
Conference income	45,509	43,386
Corporate membership	20,700	23,200
Personal membership	575	710
	<hr/>	<hr/>
	66,784	67,296
<b>Other income</b>		
Fraud debt repayment	-	280
Publishers Licensing Service	1,846	4,084
Bank compensation	25	-
	<hr/>	<hr/>
	1,871	4,364
<b>Total incoming resources</b>	<hr/>	<hr/>
	68,797	71,736
<b>EXPENDITURE</b>		
<b>Charitable activities</b>		
Conference costs	32,237	30,975
Bad debts	629	76
EIS Journal	3,777	6,785
DC Working Group	297	-
Cancelled events	610	12,611
	<hr/>	<hr/>
	37,550	50,447
<b>Other</b>		
Insurance	2,716	2,427
Telephone and data line	650	868
Postage and stationery	114	472
Marketing	2,939	887
Miscellaneous expenses	3,919	3,735
Computer consumables	161	322
Bank charges	(245)	(675)
iZettle costs	359	280
Fixtures and fittings	66	147
Computer equipment	368	433
	<hr/>	<hr/>
	11,047	8,896
<b>Support costs</b>		
<b>Finance</b>		
Bank charges	255	-

This page does not form part of the statutory financial statements

**ENGINEERING INTEGRITY SOCIETY**

**DETAILED STATEMENT OF FINANCIAL ACTIVITIES  
FOR THE YEAR ENDED 31 MARCH 2021**

	2021 £	2020 £
<b>Finance</b>		
<b>Governance costs</b>		
Accountancy fees	2,570	2,122
Marketing and Events Manager	6,703	7,767
Council/committee meetings	758	2,468
	<u>10,031</u>	<u>12,357</u>
Total resources expended	<u>58,883</u>	<u>71,700</u>
<b>Net income</b>	<u>9,914</u>	<u>36</u>

This page does not form part of the statutory financial statements