

APPENDIX 1



Office of the Scottish Charity Regulator

| Trustees' Annual Report for the period | | | | | | | |
|--|-----|-------|------|-----------------|-----|-------|------|
| Period start date | | | | Period end date | | | |
| | Day | Month | Year | | Day | Month | Year |
| From | 01 | April | 2023 | To | 31 | March | 2024 |

Reference and administration details

Charity name
Other names charity is known by
Registered charity number
Charity's principal address

| |
|--|
| Fiona's Eye Fund |
| Formerly known as The Fiona Dolan Fund |
| SC039601 |
| 60 Mitre Road |
| Jordanhill |
| Glasgow |
| Postcode G14 9LH |

Names of the charity trustees on date of approval of Trustees' Annual Report

| Trustee name | Office (if any) | Dates acted if not for whole year | Name of person (or body) entitled to appoint trustee (if any) |
|--------------|-----------------|-----------------------------------|---|
| 1 | Trustee (Chair) | | |
| 2 | Trustee | | |
| 3 | Trustee | | |
| 4 | Trustee | | |
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Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

| Name | Dates acted if not for whole year |
|------|-----------------------------------|
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Structure, governance and management

Type of governing document

Deed of Trust

Trustee recruitment and appointment

The appointed Trustees all have an interest in the improvement of eye health in developing countries and have been made aware of their responsibilities as Charity Trustees.

Objectives and activities

Charitable purposes

To contribute to the improvement of eye health in developing countries

Summary of the main activities in relation to these objects

The Fund has continued to raise funds through donations and to welcome new applications for funding which satisfy the remit of the charity

The charity has successfully funded doctors performing cataract surgery in 'cataract camps' in Ethiopia, in clinics on the border between Thailand and Myanmar, in outreach clinics in Nepal and a clinic in Belize.

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Achievements and performance

Summary of the main achievements of the charity during the financial period

The charity has continued to raise awareness of its aims through its website and fund raising efforts and has further developed the process of both generating funding applications and evaluating the applications.

During the year the charity received an income of £69,984 in comparison with £38,127 the previous year, representing an increase of £31,857. The increase in income is predominantly driven by the proceeds of a charity dinner dance (Eyeball) held to commemorate 15 years of the fund, which raised £21,946.

During the year donations made by the charity totalled £68,531

The charity made the following donations:

Donations totalling £14,097 for flights, accommodation and medical instruments and supplies for cataract trip of 5 doctors and 6 nurses to Ethiopia.

Donations totalling £21,214 for flights, accommodation and medical instruments and supplies for 2 cataract trips of 4 doctors to clinic on the border between Thailand and Myanmar.

Donations totalling £19,221 to clinic in Thailand.

Donations totalling £2,400 for flights of 2 doctors to Belize for cataract and other eye operations.

Donations totalling £6,164. for flights of 2 doctors and 2 nurses to Nepal for cataract and other eye operations.

Donation of £1,000 for flights of trainee doctor to join cataract trip to Thailand/Myanmar.

Donation of £1,402 for payment of airfreight of medical supplies to hospital in Dar Es Salaam under supervision of UK Doctor.

Donation of £1,100 towards expenses of doctor for trip to Mongolia to establish a national eye screening initiative.

Donation of £1,360 for flights of UK doctor taking Arc lights to Sierra Leone hospital for continuing eye care there.

Payment of £573 for Travel Insurance for trips to Ethiopia and Nepal, cases for transporting medical supplies on trip to Ethiopia and meeting/meal for Ethiopian Ambassador and doctors and nurses.

Governance and Fund raising costs during the year included:

Payment of £6,860 for room hire and food for fundraising event for Fiona's Eye Fund in Oran Mor, Glasgow.

Payment of £1,152 to J&H Mitchell for legal work to convert Fiona's Eye Fund into a SCIO (Scottish Charitable Incorporated Organisation).

Financial review

Brief statement of the charity's policy on reserves

The charity's policy on reserves is to maintain sufficient reserves to allow ongoing funding of suitable projects even if fundraising in any particular year is reduced. The charity's aim is to fund one or two trips of doctors and nurses annually to Ethiopia and/or Thailand, Nepal and Belize and to award funding to individual doctors whose applications satisfy the remit of the charity

Details of any deficit

The deficit of £6,775 reflects the utilisation of the significant cash reserves due to prior years' fundraising and the charity's continued plan to use these funds to support quality grant applications that meet the objectives of the charity.

Donated facilities and services (if any)

3

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Other optional information

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

Full name(s)

Position (e.g. Chair)

CHAIR OF TRUSTEES

TRUSTEE

Date

31/10/24

3/10/24

Financial review

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3

Other optional information

Declaration

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Signed on behalf of the charity's trustees

Signature(s)

Full name(s)

Position (e.g. Chair)

Date

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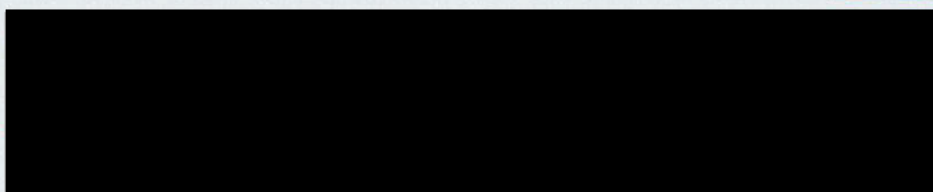
| Receipts and payments accounts | | | | | | | |
|--------------------------------|-------------------|-------|------|----|-----------------|-------|------|
| For the period from | Period start date | | | to | Period end date | | |
| | Day | Month | Year | | Day | Month | Year |
| | 1 | April | 2023 | | 31 | March | 2024 |

Section A Statement of receipts and payments

| | Unrestricted funds to nearest £ | Restricted funds to nearest £ | Expendable endowment funds to nearest £ | Permanent endowment funds to nearest £ | Total funds current period to nearest £ | Total funds last period to nearest £ |
|---|------------------------------------|----------------------------------|--|---|--|---|
| A1 Receipts | | | | | | |
| Donations | 69,101 | | | | 69,101 | 37,840 |
| Legacies | | | | | - | |
| Grants | | | | | - | |
| Receipts from fundraising activities | | | | | - | |
| Gross trading receipts | | | | | - | |
| Income from investments other than land and buildings | 883 | | | | 883 | 287 |
| Rents from land & buildings | | | | | - | |
| Gross receipts from other charitable activities | | | | | - | |
| | | | | | - | |
| A1 Sub total | 69,984 | - | - | - | 69,984 | 38,127 |
| A2 Receipts from asset & investment sales | | | | | | |
| Proceeds from sale of fixed assets | | | | | - | |
| Proceeds from sale of investments | | | | | - | |
| A2 Sub total | - | - | - | - | - | - |
| Total receipts | 69,984 | - | - | - | 69,984 | 38,127 |
| A3 Payments | | | | | | |
| Expenses for fundraising activities | 7,076 | | | | 7,076 | 216 |
| Gross trading payments | | | | | - | |
| Investment management costs | | | | | - | |
| Payments relating directly to charitable activities | | | | | - | |
| Grants and donations | 68,531 | | | | 68,531 | 47,550 |
| Governance costs: | | | | | - | |
| Audit / independent examination | | | | | - | |
| Preparation of annual accounts | | | | | - | |
| Legal costs | 1,152 | | | | 1,152 | |
| Other | | | | | - | |
| | | | | | - | |
| A3 Sub total | 76,759 | - | - | - | 76,759 | 47,766 |
| A4 Payments relating to asset and investment movements | | | | | | |
| Purchases of fixed assets | | | | | - | |
| Purchase of investments | | | | | - | |
| A4 Sub total | - | - | - | - | - | - |
| Total payments | 76,759 | - | - | - | 76,759 | 47,766 |
| Net receipts / (payments) | (6,775) | - | - | - | (6,775) | (9,639) |
| A5 Transfers to / (from) funds | | | | | - | |
| Surplus / (deficit) for year | (6,775) | - | - | - | (6,775) | (9,639) |

Section B Statement of balances

| Categories | Details | Unrestricted funds to nearest £ | Restricted funds to nearest £ | Expendable endowment funds to nearest £ | Permanent endowment funds to nearest £ | Total current period to nearest £ | Total last period to nearest £ |
|----------------------------------|---|------------------------------------|----------------------------------|--|---|--------------------------------------|-----------------------------------|
| B1 Cash funds | Cash and bank balances at start of year | 73,120 | | | | 73,120 | 82,759 |
| | Surplus / (deficit) shown on receipts and payments account | (6,775) | | | | (6,775) | (9,639) |
| | | | | | | | |
| | | | | | | | |
| | Cash and bank balances at end of year (Agree balances with receipts and payments account(s)) | 66,345 | - | - | - | 66,345 | 73,120 |
| B2 Investments | Details | | | | | | |
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| B3 Other assets | Details | | | | | | |
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| B4 Liabilities | Details | | | | | | |
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| B5 Contingent liabilities | Details | | | | | | |
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Signed by one or two trustees
on behalf of all the trusteesDate of
approval

| |
|----------|
| 31/10/24 |
| 31/10/24 |

Section B Statement of balances

| Categories | Details | Unrestricted funds to nearest £ | Restricted funds to nearest £ | Expendable endowment funds to nearest £ | Permanent endowment funds to nearest £ | Total current period to nearest £ | Total last period to nearest £ |
|---------------|--|------------------------------------|----------------------------------|--|---|--------------------------------------|-----------------------------------|
| B1 Cash funds | Cash and bank balances at start of year | 73,120 | | | | 73,120 | 82,759 |
| | Surplus / (deficit) shown on receipts and payments account | (6,775) | | | | (6,775) | (9,639) |
| | | | | | | - | |
| | | | | | | - | |
| | Cash and bank balances at end of year | 66,345 | - | - | - | 66,345 | 73,120 |
| | (Agree balances with receipts and payments account(s)) | - | - | - | - | - | - |

| | Details | Fund to which asset belongs | Market valuation to nearest £ | Last year to nearest £ |
|----------------|---------|-----------------------------|----------------------------------|---------------------------|
| B2 Investments | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | Total | - | - |

| | Details | Fund to which asset belongs | Cost (if available) to nearest £ | Current value (if available) to nearest £ | Last year to nearest £ |
|-----------------|---------|-----------------------------|-------------------------------------|--|---------------------------|
| B3 Other assets | | | | | |
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| | | | | | |
| | | Total | - | - | - |

| | Details | Fund to which liability relates | Amount due to nearest £ | Last year to nearest £ |
|----------------|---------|---------------------------------|----------------------------|---------------------------|
| B4 Liabilities | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | Total | - | - |

| | Details | Fund to which liability relates | Amount due (estimate) to nearest £ | Last year to nearest £ |
|---------------------------|---------|---------------------------------|---------------------------------------|---------------------------|
| B5 Contingent liabilities | | | | |
| | | | | |
| | | | | |
| | | Total | - | - |

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

Signature

Print Name

Date of
approval

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Section C Notes to the Accounts

C1 Nature and purpose of funds *(may be stated on analysis of funds worksheets)*

All funds held are unrestricted and available for use in accordance with the charity's purposes

C2 Grants

| Type of activity or project supported | Individual / institution | Number of grants made | £ |
|--|------------------------------|-----------------------|--------|
| Flights, accomodation, medical supplies for cataract camp, Ethiopia | Team of 5 Doctors & 6 Nurses | 2 | 14,669 |
| Flights, accommodation, supplies for 2eye care trips to clinic in Thailand and donations to clinic | | 2 | 40,436 |
| Flights to Nepal for eye care work | | 1 | 6,164 |
| Flights to Belize for eye care work | | 2 | 2,400 |
| Flights and medical supplies for eye care work in Sierra Leone, Tanzania and Mongolia | | 3 | 4,862 |
| | | | 68,531 |

C3a Trustee remuneration

| | |
|--|---|
| If no remuneration was paid during the period to any charity trustee or person connected to a trustee cross this box (otherwise complete section 3b) | x |
|--|---|

Authority under which paid

C3b Trustee remuneration - details

| | |
|--|--|
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C4a Trustee expenses

| | |
|---|---|
| If no expenses were paid to any charity trustee during the period then cross this box (otherwise complete section 4b) | x |
|---|---|

Number of trustees

C4b Trustee expenses - details

| | | |
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| | | |

C5 Transactions with trustees and connected persons

| Nature of relationship | Nature of transaction | Transaction amount (£) | Balance outstanding at period end (£) |
|------------------------|-----------------------|------------------------|---------------------------------------|
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C6 Other information

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Independent Examiner's Report to the Trustees of "Fiona's Eye Fund"

I report on the accounts of the charity for the period ended 31 March 2024 which are attached.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006. The charity trustees consider that the audit requirement of Regulation 10(1)(a) to (c) of the Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1)(c) of the Act and to state whether particular matters have come to my attention.

Basis of independent examiner's statement

My examination is carried out in accordance with Regulation 11 of the Charities Accounts (Scotland) Regulations 2006. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeks explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

Independent examiner's statement

In the course of my examination, no matter has come to my attention

1 which give me reasonable cause to believe that in any material respect the requirements:

- to keep accounting records in accordance with Section 44(1)(a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations, and
- to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations

have not been met, or

2 to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Name:

Address:

Date:

