

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	09	2023	To	31	08	2024

Reference and administration details

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

Scottish Committee for Orthopaedics and Trauma
SCOT
SC050609

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				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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
N/A	

Structure, governance and management**Type of governing document**

The charity is a Scottish Charitable Incorporated Organisation and is governed by the Charities and Trustee Investment (Scotland) Act 2005, the Charities Accounts (Scotland) Regulations 2006 (as amended) and the charity's constitution.

Trustee recruitment and appointment

The board of trustees may at any time appoint any person to be a charity trustee by way of a resolution passed by majority vote at a board meeting.

Objectives and activities

Charitable purposes

The advancement of education and the advancement of health.

Summary of the main activities in relation to these objects

To promote excellence in orthopaedic and trauma care in Scotland for the benefit of the people of Scotland and global health.

To support inclusion, diversity and equality within the specialty of orthopaedics in Scotland.

To be a forum for discussion between the consultant surgeons (including locums) and specialty grade doctors working in orthopaedics and trauma in Scotland. To respond to requests for information on matters relating to orthopaedics and trauma in Scotland from the Scottish Parliament.

To particularly consider professional practice and service provision, including clinical governance and quality issues, but also to act as a forum for discussion of issues in education and training (whilst recognising that the responsibility for these elements lies with other bodies).

To support ongoing service development in collaboration with Scottish Orthopaedics Service Development Group (SOSDG).

To act as a central reference point in data collection, both for staffing and workload (with projected changes), and to act as an umbrella organisation for structures such as a Scottish Arthroplasty Register.

To link with partner organisations including the British Orthopaedic Association and NHS Education for Scotland.

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Achievements and performance

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

During this period, SCOT successfully arranged and held the 2023 Summer Conference and the 2024 Winter Conference. Arrangements were also made for the 2024 Summer Conference which took place after the year end. Keynote speakers included [REDACTED] (Neurodivergence in Medicine, Summer 2023) and [REDACTED] President of the British Orthopaedic Association (Winter 2024). Shortlisted orthopaedic trainee research projects were also presented and judged at both meetings.

Financial review

Brief statement of the charity’s policy on reserves	It is the object of the charity to maintain reserves at a level that ensures the day-to-day operations can continue and that liabilities can be met.
Details of any deficit	
Donated facilities and services (if any)	All trustees of the charity are volunteers and donate their time freely.

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Other optional information

Future plans	SCOT will organise and run the 2024 Summer Conference and 2025 Winter Conference. We will continue to liaise closely with orthopaedic trainees to support their education, specifically with a training day during the 2024 Summer Conference. We will continue to promote close ties with [redacted] in the rest of the UK, with keynote speeches from [redacted] (resident, BOA) at the Summer conference, and [redacted] (future-president BOA) at the Winter conference.
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Declaration

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

Signed on behalf of the

Signature(s)

Full name(s)

Position (e.g. Chair)

Date

Treasurer

22 May 2025

Social Committee for Orthopaedics and Trauma

SC050609



Receipts and payments accounts							
For the period from	Period start date			to	Period end date		
	Day	Month	Year		Day	Month	Year
	01	09	2023		31	08	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					-	
Legacies					-	
Grants					-	
Receipts from fundraising activities					-	
Gross trading receipts					-	
Income from investments other than land and buildings					-	
Rents from land & buildings					-	
Gross receipts from other charitable activities	58,272				58,272	45,763
A1 Sub total	58,272	-	-	-	58,272	45,763
A2 Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
A2 Sub total	-	-	-	-	-	-
Total receipts	58,272	-	-	-	58,272	45,763
A3 Payments						
Expenses for fundraising activities					-	
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities	61,032				61,032	58,913
Grants and donations					-	
Governance costs:					-	
Audit / independent examination	1,440				1,440	1,320
Preparation of annual accounts					-	
Legal costs					-	
Other					-	
A3 Sub total	62,472	-	-	-	62,472	60,233
A4 Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
A4 Sub total	-	-	-	-	-	-
Total payments	62,472	-	-	-	62,472	60,233
Net receipts / (payments)	(4,200)	-	-	-	(4,200)	(14,470)
A5 Transfers to / (from) funds					-	
Surplus / (deficit) for year	(4,200)	-	-	-	(4,200)	(14,470)

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	44,613				44,613	59,083
	Surplus / (deficit) shown on receipts and payments account	(4,200)				(4,200)	(14,470)
						-	
						-	
	Cash and bank balances at end of year	40,413	-	-	-	40,413	44,613
	(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	Accounts receivable	Unrestricted	2,500	2,500	
		Total	2,500	2,500	-

	Details	Fund to which liability relates	Amount due to nearest £	Last year to nearest £
B4 Liabilities	Accrued expenses	Unrestricted	1,500	1,440
		Total	1,500	1,440

	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

			Date of approval
			22 May 2025

Section C Notes to the Accounts

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

See analysis of funds worksheet

C2 Grants

Type of activity or project supported	Individual / institution	Number of grants made	£
Total			-

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
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Authority under which paid

£

C3b Trustee remuneration - details

C4a Trustee expenses

If no expenses were paid to any charity trustee during the period then cross this box (otherwise complete section 4b)	X
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Number of trustees

£

C4b Trustee expenses - details

C5 Transactions with trustees and connected persons

Nature of relationship	Nature of transaction	Transaction amount (£)	Balance outstanding at period end (£)

C6 Other information

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Social Committee for Orthopaedics and Trauma

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Additional analysis (1)

Analysis of receipts and payments

1 Donations

	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 £
					-	
					-	
					-	
					-	
Total	-	-	-	-	-	-
	-	-	-	-	-	-

2 Grants

	Unrestricted funds to nearest £	Restricted funds to nearest £			Total current period to nearest £	Total last period to nearest £
					-	
					-	
					-	
					-	
Total	-	-			-	-
	-	-			-	-

3 Gross receipts from other charitable activities

	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 £
Sponsorship income	55,500				55,500	43,986
Other income	2,772				2,772	1,777
					-	
					-	
					-	
					-	
					-	
Total	58,272	-	-	-	58,272	45,763
	-	-	-	-	-	-

4 Payments relating directly to charitable activities

	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 £
Prizes awarded	5,000				5,000	4,950
Computer expenses	109				109	158
Venue hire and event costs	55,531				55,531	53,305
Travel costs	392				392	500
					-	
					-	
					-	
					-	
					-	
Total	61,032	-	-	-	61,032	58,913
	-	-	-	-	-	-

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Additional analysis (2)**5 Breakdown of unrestricted funds**

	Unrestricted fund 1 - enter name of fund below	Unrestricted fund 2 - enter name of fund below	Unrestricted fund 3 - enter name of fund below	Unrestricted fund 4 - enter name of fund below	Total unrestricted funds	Total unrestricted funds last period
Receipts						
Donations					-	
Legacies					-	
Grants					-	
Receipts from fundraising activities					-	
Gross trading receipts					-	
buildings					-	
Rents from land & buildings					-	
Gross receipts from other charitable activities	58,272				58,272	45,763
Sub total	58,272	-	-	-	58,272	45,763
Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
Sub total	-	-	-	-	-	-
Total receipts	58,272	-	-	-	58,272	45,763
Payments						
Expenses for fundraising activities					-	
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities	61,032				61,032	58,413
Grants and donations					-	
Governance costs:					-	
Audit / independent examination	1,440				1,440	1,320
Preparation of annual accounts					-	
Legal costs					-	
					-	
Sub total	62,472	-	-	-	62,472	59,733
Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
Sub total	-	-	-	-	-	-
Total payments	62,472	-	-	-	62,472	59,733
Net receipts / (payments)	(4,200)	-	-	-	(4,200)	(13,970)
Transfers to / (from) funds					-	
Surplus / (deficit) for year	(4,200)	-	-	-	(4,200)	(13,970)
Nature and purpose of funds						

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Additional analysis (3)**6 Breakdown of restricted funds**

	Restricted fund 1 - enter name of fund below	Restricted fund 2 - enter name of fund below	Restricted fund 3 - enter name of fund below	Restricted fund 4 - enter name of fund below	Total restricted funds	Total restricted funds last period
Receipts						
Donations					-	
Legacies					-	
Grants					-	
Receipts from fundraising activities					-	
Gross trading receipts					-	
Income from investments other than land and buildings					-	
Rents from land & buildings					-	
Gross receipts from other charitable activities					-	
Sub total	-	-	-	-	-	-
Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
Sub total	-	-	-	-	-	-
Total receipts	-	-	-	-	-	-
Payments						
Expenses for fundraising activities					-	
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities					-	500
Grants and donations					-	
Governance costs:					-	
Audit / independent examination					-	
Preparation of annual accounts					-	
Legal costs					-	
					-	
Sub total	-	-	-	-	-	500
Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
Sub total	-	-	-	-	-	-
Total payments	-	-	-	-	-	500
Net receipts / (payments)	-	-	-	-	-	(500)
Transfers to / (from) funds					-	
Surplus / (deficit) for year	-	-	-	-	-	(500)
Nature and purpose of funds						

APPENDIX 3



		Independent examiner's report on the accounts						v2
Report to the trustees/members of	Charity name	Scottish Committee for Orthopaedics and Trauma						
	Registered charity number	SC050609						
	On the accounts of the charity for the period	Period start date				Period end date		
	Day	Month	Year		Day	Month	Year	
	01	09	2023	to	31	08	2024	
Set out on pages	1 to 11						(remember to include the page numbers of additional sheets)	
Respective responsibilities of trustees and examiner	<p>The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) 2005 Act and the Charities Accounts (Scotland) Regulations 2006 (as amended). The charity trustees consider that the audit requirement of Regulation 10(1) (d) 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.</p>							
Basis of independent examiner's statement	<p>My examination is carried out in accordance with Regulation 11 of the 2006 Accounts Regulations. 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.</p>							
Independent examiner's statement	<p>In the course of my examination, no matter has come to my attention</p> <ol style="list-style-type: none"> which gives me reasonable cause to believe that in any material respect the requirements: <ul style="list-style-type: none"> 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 <p>have not been met, or</p> <ol style="list-style-type: none"> to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached. 							
Signed:					Date:	27/05/2025		
Name:								
Relevant professional qualification(s) or body (if any):	The Institute of Chartered Accountants in England and Wales							
Address:	Johnston Smillie Ltd							
	5 South Gyle Crescent Lane							
	Edinburgh							
	EH12 9EG							