

**GIVE A KIDNEY - ONE'S ENOUGH**  
**UNAUDITED FINANCIAL STATEMENTS**  
**31 DECEMBER 2015**

**Charity Number 1143576**

# **GIVE A KIDNEY - ONE'S ENOUGH**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2015**

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# **GIVE A KIDNEY - ONE'S ENOUGH**

## **TRUSTEES ANNUAL REPORT**

### **YEAR ENDED 31 DECEMBER 2015**

The trustees present their report and the unaudited financial statements of the company for the year ended 31 December 2015.

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

<b>Registered charity name</b>	Give a Kidney - One's Enough
<b>Charity registration number</b>	1143576
<b>Principal office</b>	PO Box 65885, London, N7 1BR

#### **The trustees**

The trustees who served the Trust during the period were as follows:

Dr C J Burns-Cox

Mr P J Gibbs

Ms S L Stacey

Dr P Van Den Bosch

Mr S Gohil

Mr R Wiggins

Mr R Corke

Mr D Hemmings retired as a trustee, and Messrs Wiggins and Corke were appointed as new trustees, on 22 May 2015.

<b>Independent examiner</b>	Mr Graham Healy FCA
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# **GIVE A KIDNEY – ONE’S ENOUGH**

## **TRUSTEES ANNUAL REPORT**

**YEAR ENDED 31 DECEMBER 2015**

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

#### **General**

The charity is a charitable trust and is also known as GAKOE. The charity has a constitution governing document which is dated 25 March 2011.

#### **Recruitment and appointment of the Trustees**

The Trustees are subject to reappointment at the AGM.

#### **Risk management**

The Trustees acknowledge their responsibility to access and mitigate the major risks to which the charity is exposed. The Trustees periodically review the major risks to which the charity is exposed and where appropriate systems or procedures have been established to mitigate those risks.

#### **Organisational structure**

The Trustees hold regular steering group meetings throughout the year. Minutes of these minutes are circulated to members of the charity shortly after these meetings.

### **OBJECTIVES AND ACTIVITIES**

The objectives of the charity are to promote and increase awareness of altruistic kidney donation, publicise why more live kidney donors are needed, and to support people who are considering altruistic donation.

#### **Statement on Public Benefit**

The Trustees are aware of the Public Benefit provisions of the Charities Act and of the guidance on them published by the Charity Commission. They are satisfied that the objects of the Charity and the activities of the Charity are within the definitions of Charitable Purposes as set down in the Act. The Trustees are not aware of any public detriment caused by the Charity's objects or activities and nor are they aware of anyone receiving any public benefit from the Charity's activities.

# **GIVE A KIDNEY – ONE’S ENOUGH**

## **TRUSTEES ANNUAL REPORT (continued)**

**YEAR ENDED 31 DECEMBER 2015**

### **ACHIEVEMENTS AND PERFORMANCE**

I believe all of us at Give a Kidney feel that we are making progress in informing the public and increasing the number of non-directed living kidney donations in the UK.

At end December 2015, the total number of such donations was 94. The total number for 2013 was 107, for 2014 was 110. However, of the 94 kidneys donated by altruistic donors in 2015, 21 of these were used in short and long chains enabling a further 33 transplants to be 'triggered' by these donations. There is still an enormous list of about 5,500 people awaiting and desperately hoping for a kidney transplant.

The Board welcomed two new trustees: investigative television journalist Roger Corke and corporate and public turnaround professional Bob Wiggins. David Hemmings resigned as trustee because of a bout of ill-health. He had been a great stimulus in the South West and to the Steering Group since its birth. We really miss him and thank him greatly.

The Steering Committee members include all trustees; Suzanna den Dulk, Administrator; Adnan Sharif, Consultant Nephrologist in Birmingham; Jan Shorrocks, PR Officer; David Lee, Management advisor; and Lisa Burnapp from NHSBT Living Donor Lead advising – without Lisa I cannot see how we would manage. Thank you, Lisa. We met six times in 2015, either at the Renal Library Guy’s Hospital or at CH2M Hill, both venues being free of charge.

Paul van den Bosch responds to emails coming to the charity’s website. Jan Shorrocks upgraded and maintains the website with 111,713 visits (up from 53,276 in 2014). Jan regularly updates Twitter and Facebook. Followers now number almost 2,000. Jan is amazingly effective in liaising with the public as well as with many groups in the transplant world.

Thank you to Jim Fatah for continuing to host our website and to Steve Kerner of Curious Road Design, who designed the new website for us, both providing services free of charge.

The wonderful Viv Calderbank continues to interest us all with the Newsletters and other design work.

Sanjiv Gohil continues as Treasurer. Graham Healy has very kindly taken over our accounts at no charge, which were duly submitted to the Charity Commissioners.

# **GIVE A KIDNEY – ONE’S ENOUGH**

## **TRUSTEES ANNUAL REPORT (continued)**

### **YEAR ENDED 31 DECEMBER 2015**

Other initiatives include working with the Archbishop’s lead on Ethics and Medicine. Bob Wiggins, Sue Gianstefani and Chris Burns-Cox met him twice at Church House and he suggested putting living organ donation on the agenda for the next Synod. The Church of England had seemed unaware of living kidney donation, which it now accepts it should include in its Flesh and Blood campaign.

A group of us met the leaders of Dutch living kidney transplantation in London and Amsterdam. We will present our work and results at a European Conference (ELPAT) in April in Rome and also hope to present with our Dutch colleagues at the EDTCO Congress in October in Barcelona (subject to confirmation).

We work with or relate to many other organisations including Save a Life a Day, Transplant Sport and Games, Anthony Nolan Trust, Final Fling, British Kidney Patients’ Association and National Kidney Federation, as well as individual renal units.

A very special mention for NHSBT with whom we work closely. Although their publicity to date has focused predominantly on deceased donation, we look forward to working closely in partnership with them in 2016 on some new activity and campaigns around living donation, including the provision of information around altruistic donation in blood donor clinics across the UK, and a dedicated programme of work as part of their Living Donation Strategy.

We look forward to further community engagement with the launch of our Ambassador Programme this Spring, designed to support members who are willing to give talks and tell their own stories to raise awareness of non-directed kidney donation. We also plan to work with parties in Europe, in particular Holland and Spain, to promote discussion and show how progress can be made.

I will be giving up the chair at the next Steering Committee meeting, at which a new chair will be elected by the trustees. My enthusiasm and convictions are unchanged and Give a Kidney will continue to flourish with new leadership.

Thank you for a wonderful time – we were only a dream five and a half years ago.

# GIVE A KIDNEY - ONE'S ENOUGH

TRUSTEES ANNUAL REPORT (continued)

YEAR ENDED 31 DECEMBER 2015

## FINANCIAL REVIEW

The results for the year are set out on page 8 of the accounts.

### Reserves policy

As at 31 December 2015 the level of unrestricted funds was £38,631. This will be used together with future income in support of the charity's objectives.

## INDEPENDENT EXAMINER

Mr Graham Healy has been re-appointed for the ensuing year.

Signed on behalf of the trustees

A handwritten signature in black ink, appearing to be 'CJB', with a long, sweeping horizontal line extending to the right.

Dr C J Burns-Cox

Chairman

## **GIVE A KIDNEY - ONE'S ENOUGH**

### **INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF GIVE A KIDNEY - ONE'S ENOUGH YEAR ENDED 31 DECEMBER 2015**

I report on the accounts of the company for the year ended 31 December 2015 which are set out on pages 8 to 11.

#### **RESPECTIVE RESPONSIBILITIES OF TRUSTEES AND EXAMINER**

The trustees are responsible for the preparation of the accounts. The trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to:

- examine the accounts under section 145 of the 2011 Act;
- to follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and
- to state whether particular matters have come to my attention.

#### **BASIS OF INDEPENDENT EXAMINER'S REPORT**

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the company and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below.

#### **INDEPENDENT EXAMINER'S STATEMENT**

In connection with my examination, no matter has come to my attention:

(1) which gives me reasonable cause to believe that in any material respect the requirements:

- to keep accounting records in accordance with section 130 of the 2011 Act; and

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### INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF GIVE A KIDNEY - ONE'S ENOUGH (continued)

YEAR ENDED 31 DECEMBER 2015

- to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Act

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.



Graham Healy FCA

21/1/16

Sparkes Place,  
Wonersh Common,  
Wonersh,  
Surrey GU5 0PH

# GIVE A KIDNEY - ONE'S ENOUGH

## STATEMENT OF FINANCIAL ACTIVITIES

YEAR ENDED 31 DECEMBER 2015

		Total Funds	Total Funds
		2015	2014
	Note	£	£
<b>INCOMING RESOURCES</b>			
Incoming resources from generating funds:			
Voluntary income	2	13,325	32,954
Investment income	3	<u>134</u>	<u>203</u>
<b>TOTAL INCOMING RESOURCES</b>		<u>13,459</u>	<u>33,157</u>
<b>RESOURCES EXPENDED</b>			
Charitable activities	4/5	(20,100)	(22,730)
Governance costs	6	-	-
<b>TOTAL RESOURCES EXPENDED</b>		<u>(20,100)</u>	<u>(22,730)</u>
<b>NET (OUTGOING)/INCOMING RESOURCES FOR THE YEAR</b>		(6,641)	10,427
<b>RECONCILIATION OF FUNDS</b>			
Total funds brought forward		<u>45,272</u>	<u>34,845</u>
<b>TOTAL FUNDS CARRIED FORWARD</b>		<u>38,631</u>	<u>45,272</u>

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## BALANCE SHEET AT 31 DECEMBER 2015

	Note	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Cash at bank		<u>38,631</u>	<u>45,272</u>
<b>NET CURRENT ASSETS</b>		38,631	45,272
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>38,631</u>	<u>45,272</u>
<b>FUNDS</b>			
Unrestricted income funds	8	<u>38,631</u>	<u>45,272</u>
<b>TOTAL FUNDS</b>		<u>38,631</u>	<u>45,272</u>

The Statement of Financial Activities includes all gains and losses in the year and therefore a statement of total recognised gains and losses has not been prepared. All of the above amounts relate to continuing activities.

These financial statements were approved by the members of the committee and authorised for issue on 20.1.2016..... and are signed on their behalf by:



Dr C J BURNS-COX

Chairman

The notes on pages 10 to 11 form part of these financial statements.

# GIVE A KIDNEY – ONE’S ENOUGH

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2015

### 1.ACCOUNTING POLICIES

#### Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards and the requirements of the Statement of Recommended Practice “Accounting and Reporting by Charities” issued in March 2005 (SORP 2005).

#### Fixed assets

All fixed assets are initially recorded at cost.

### 2.VOLUNTARY INCOME

	Unrestricted Funds	Total Funds 2015	Total Funds 2014
	£	£	£
Donations	<u>13,325</u>	<u>13,325</u>	<u>32,954</u>

### 3. INVESTMENT INCOME

	Unrestricted Funds	Total Funds 2015	Total Funds 2014
	£	£	£
Bank interest receivable	<u>134</u>	<u>134</u>	<u>203</u>

### 4. COSTS OF CHARITABLE ACTIVITIES BY FUND TYPE

	Unrestricted Funds	Total Funds 2015	Total Funds 2014
	£	£	£
Promote, increase awareness & publicise kidney donations	4,707	4,707	8,314
Support costs	<u>15,393</u>	<u>15,393</u>	<u>14,416</u>
	<u>20,100</u>	<u>20,100</u>	<u>22,730</u>

# GIVE A KIDNEY – ONE’S ENOUGH

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2015

### 5. COSTS OF CHARITABLE ACTIVITIES BY ACTIVITY TYPE

	Activities		Total Funds 2015	Total Funds 2014
	Undertaken	Support		
	Directly	Costs	£	£
	£	£	£	£
Promote, increase awareness & publicise kidney donations	<u>4,707</u>	<u>15,393</u>	<u>20,100</u>	<u>22,730</u>

### 6. GOVERNANCE COSTS

No accountancy fees were incurred in the year (or in 2014).

### 7. STAFF COSTS AND EMOLUMENTS

No salaries or wages have been paid to employees, including the members of the Committee, during the year.

### 8. UNRESTRICTED INCOME FUNDS

	Balance at 1 January 2015	Incoming resources	Outgoing resources	Balance at 31 December 2015
	£	£	£	£
General Funds	<u>45,272</u>	<u>13,459</u>	<u>(20,100)</u>	<u>38,631</u>

### 9. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Net current assets	Total
Unrestricted Income Funds	<u>£38,631</u>	<u>£38,631</u>