

**GIVE A KIDNEY - ONE'S ENOUGH**  
**UNAUDITED FINANCIAL STATEMENTS**  
**31 DECEMBER 2017**

**Charity Number 1143576**

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

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2017**

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

## **TRUSTEES ANNUAL REPORT**

### **YEAR ENDED 31 DECEMBER 2017**

The trustees present their report and the unaudited financial statements of the charity for the year ended 31 December 2017.

#### **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>            | 20 Corbyn Street, London, N4 3BZ |

#### **The trustees**

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

Dr Christopher Burns-Cox

Paul Gibbs

Sara Stacey

Dr Paul Van Den Bosch

Sanjiv Gohil

Robert Wiggins

John Fletcher

Gill Owens

|                             |                  |
|-----------------------------|------------------|
| <b>Independent examiner</b> | Graham Healy FCA |
|-----------------------------|------------------|

# **GIVE A KIDNEY – ONE’S ENOUGH**

## **TRUSTEES ANNUAL REPORT**

**YEAR ENDED 31 DECEMBER 2017**

### **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 assess 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 meetings are circulated to Trustees and steering group members shortly thereafter.

### **OBJECTIVES AND ACTIVITIES**

The objectives of the charity are to promote and increase awareness of non-directed (altruistic) living 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 2017**

### **ACHIEVEMENTS AND PERFORMANCE**

Our vision is “no waiting for a transplant for want of a kidney”. To achieve this vision a large increase in living kidney donation and in particular non-directed (altruistic) kidney donation is required. We seek to achieve this increase through raising awareness of altruistic living donation and the need for more donors to come forward, collaborating with other organisations to achieve our aims and supporting prospective and past altruistic living donors.

2017 saw continued media coverage generally and in particular around the 10th anniversary of the first non-directed donation. The collaboration with NHSBT continued with the first dedicated living donation campaign during Valentine’s week together with other initiatives and joint media campaigns.

We are looking to ensure that our message on living donation is included in future media campaigns. We will be continuing our focus on local campaigns centred on the 10th anniversary of the first non-directed donation in as many individual transplant centres as possible over the next few years.

We would like to do more, but continue to find ourselves constricted by lack of resources. We continue to do some fundraising, once again hosting a Brandenburg Concert in the autumn. We have now approved a modest amount of expenditure to obtain fundraising advice during 2018.

We are very grateful to all those who organised fundraising and awareness events during 2017.

We understand the importance of the media in spreading our message, as so many who step forward do so because they have seen something in the press about non-directed donation. Nowadays a non-directed living donation attracts media attention less frequently, so we continue to look for new ways to interest the press. Every donor makes a huge impact, not only on that one recipient, but also on the many people around them. And with the expansion of the living donor sharing scheme each non-directed donor is increasingly generating three kidney transplants, which is having a notable impact on the number of transplants taking place.

# GIVE A KIDNEY – ONE’S ENOUGH

## TRUSTEES ANNUAL REPORT (continued)

### YEAR ENDED 31 DECEMBER 2017

We are grateful to everyone who has supported Give a Kidney – One’s Enough through financial contributions, those members who have stepped forward to help raise awareness in the media and at events, NHSBT for collaborating with us on a number of initiatives as well as making available Lisa Burnapp as an advisor to our Steering Committee, to our Executive Officer, Jan Shorrock, our Administrator, Suzanna den Dulk and Viv Calderbank putting together our newsletters and other printed materials. Without their tireless and generous efforts, none of this would have been possible. We also note the contribution made by our Trustees and Steering Committee members who give their time so freely in their already very busy lives.

#### FINANCIAL REVIEW

The results for the year are set out on page 7 of the accounts.

#### Reserves policy

As at 31 December 2017 the level of unrestricted funds was £26,316. This will be used together with future income in support of the charity’s objectives. The Trustees have already approved 2018 spending from these reserves of £21,900 comprised of:

#### Projects and programmes

- |   |               |
|---|---------------|
| • Media, PR and inter-organisational collaborations | £11,500       |
| • YouGov survey                                     | £2,400        |
| • Fundraising                                       | <u>£1,500</u> |
|   | £15,400       |

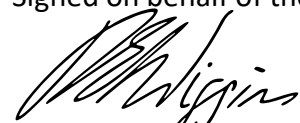
|                   |               |
|-------------------|---------------|
| Programme support | <u>£6,500</u> |
|-------------------|---------------|

|                            |                |
|----------------------------|----------------|
| Total committed spend 2018 | <u>£21,900</u> |
|----------------------------|----------------|

#### INDEPENDENT EXAMINER

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

Signed on behalf of the trustees



Robert Wiggins – 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 2017**

I report to the trustees on my examination of the accounts of Give A Kidney – One’s Enough for the year ended 31 December 2017, which comprise the Statement of Financial Activities, the Balance Sheet and the notes to the accounts, including a summary of significant accounting policies.

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

As the charity’s trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 (“the Act”).

I report in respect of my examination of the charity’s accounts carried out under section 145 of the Act and, in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

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

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

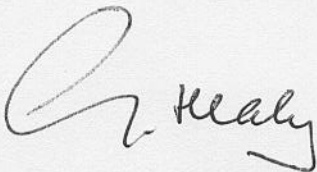
1. accounting records were not kept in respect of the charity as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 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.

## GIVE A KIDNEY - ONE'S ENOUGH

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

YEAR ENDED 31 DECEMBER 2017

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.



Graham Healy FCA

28/7/18

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



# GIVE A KIDNEY - ONE'S ENOUGH

## STATEMENT OF FINANCIAL ACTIVITIES

YEAR ENDED 31 DECEMBER 2017

|  |      | Total Funds            | Total Funds            |
|--|------|------------------------|------------------------|
|  |      | 2017                   | 2016                   |
|  | Note | £                      | £                      |
| <b>INCOME AND ENDOWMENTS FROM:</b>           |      |                        |                        |
| Donations/legacies                           | 2    | 21,942                 | 16,483                 |
| Investments                                  | 3    | <u>77</u>              | <u>123</u>             |
| <b>TOTAL</b>                                 |      | <b><u>22,019</u></b>   | <b><u>16,606</u></b>   |
| <b>EXPENDITURE ON:</b>                       |      |                        |                        |
| Charitable activities                        | 4/5  | (20,932)               | (30,008)               |
| <b>TOTAL</b>                                 |      | <b><u>(20,932)</u></b> | <b><u>(30,008)</u></b> |
| <b>NET INCOME/(EXPENDITURE) FOR THE YEAR</b> |      | <b>1,087</b>           | <b>(13,402)</b>        |
| <b>RECONCILIATION OF FUNDS</b>               |      |                        |                        |
| Total funds brought forward                  |      | <u>25,229</u>          | <u>38,631</u>          |
| <b>TOTAL FUNDS CARRIED FORWARD</b>           |      | <b><u>26,316</u></b>   | <b><u>25,229</u></b>   |

All funds are unrestricted.

## GIVE A KIDNEY – ONE’S ENOUGH

### BALANCE SHEET AT 31 DECEMBER 2017

|  |      | 2017          | 2016          |
|--|------|---------------|---------------|
|  | Note | £             | £             |
| <b>CURRENT ASSETS</b>                        |      |               |               |
| Cash at bank                                 |      | <u>26,316</u> | <u>25,229</u> |
| <b>NET CURRENT ASSETS</b>                    |      | 26,316        | 25,229        |
| <br>   |      |               |               |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |      | <u>26,316</u> | <u>25,229</u> |
| <br>   |      |               |               |
| <b>FUNDS</b>                                 |      |               |               |
| Unrestricted income funds                    | 8    | <u>26,316</u> | <u>25,229</u> |
| <b>TOTAL FUNDS</b>                           |      | <u>26,316</u> | <u>25,229</u> |

These financial statements were approved by the Trustees and authorised for issue on 15<sup>th</sup> May 2018 and are signed on their behalf by:



**Robert Wiggins**

**Chairman**

The notes on pages 9 and 10 form part of these financial statements.

# GIVE A KIDNEY – ONE’S ENOUGH

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2017

### 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 “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” issued in 2014. Income from donations and bank interest are recognised when received.

### 2.VOLUNTARY INCOME

|           | Unrestricted Funds | Total Funds 2017 | Total Funds 2016 |
|-----------|--------------------|------------------|------------------|
|           | £                  | £                | £                |
| Donations | <u>21,942</u>      | <u>21,942</u>    | <u>16,483</u>    |

### 3. INVESTMENT INCOME

|                          | Unrestricted Funds | Total Funds 2017 | Total Funds 2016 |
|--------------------------|--------------------|------------------|------------------|
|                          | £                  | £                | £                |
| Bank interest receivable | <u>77</u>          | <u>77</u>        | <u>123</u>       |

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

|                 | Unrestricted Funds | Total Funds 2017 | Total Funds 2016 |
|-----------------|--------------------|------------------|------------------|
|                 | £                  | £                | £                |
| Promotion costs | 2,634              | 2,634            | 9,076            |
| Support costs   | <u>18,298</u>      | <u>18,298</u>    | <u>20,932</u>    |
|                 | <u>20,932</u>      | <u>20,932</u>    | <u>30,008</u>    |

# GIVE A KIDNEY – ONE’S ENOUGH

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2017

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

|   | Activities   |               |               |               |
|---|--------------|---------------|---------------|---------------|
|   | Undertaken   | Support       | Total Funds   | Total Funds   |
|   | Directly     | Costs         | 2017          | 2016          |
|   | £            | £             | £             | £             |
| Promote, increase awareness<br>& publicise kidney donations | <u>2,634</u> | <u>18,298</u> | <u>20,932</u> | <u>30,008</u> |

### 6. GOVERNANCE COSTS

No accountancy fees were incurred in the year (or in 2016).

### 7. STAFF COSTS AND EMOLUMENTS

No salaries or wages have been paid to employees or members of the Committee during the year; 3 trustees were reimbursed travel expenses of £393 in total.

### 8. UNRESTRICTED INCOME FUNDS

|               | Balance at     | Incoming      | Outgoing        | Balance at       |
|---------------|----------------|---------------|-----------------|------------------|
|               | 1 January 2017 | resources     | resources       | 31 December 2017 |
|               | £              | £             | £               | £                |
| General Funds | <u>25,229</u>  | <u>22,019</u> | <u>(20,932)</u> | <u>26,316</u>    |

### 9. ANALYSIS OF NET ASSETS BETWEEN FUNDS

|                           | Net current assets | Total          |
|---------------------------|--------------------|----------------|
| Unrestricted Income Funds | <u>£26,316</u>     | <u>£26,316</u> |