

GIVE A KIDNEY - ONE'S ENOUGH

UNAUDITED FINANCIAL STATEMENTS

31 DECEMBER 2018

**Charity Commission Registration Numbers
1143576 (England and Wales) and SCO45767 (Scotland).
HMRC Registered Charity: XT28346**

GIVE A KIDNEY - ONE'S ENOUGH

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2018

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GIVE A KIDNEY - ONE'S ENOUGH

TRUSTEES ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2018

The trustees present their report and the unaudited financial statements of the charity for the year ended 31 December 2018.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered charity name	Give a Kidney - One's Enough
Charity registration number	1143576
Principal office	20 Corbyn Street, London, N4 3BZ

The Trustees

The Trustees who served the Trust during the period were as follows

Paul Gibbs
Sara Stacey
Dr Paul Van Den Bosch
Sanjiv Gohil
Robert Wiggins
John Fletcher
Gill Owens

Sadly, Dr Christopher Burns-Cox passed away in the period.

Independent examiner	Graham Healy FCA
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TRUSTEES ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2018

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 minutes 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.

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TRUSTEES ANNUAL REPORT (continued)

YEAR ENDED 31 DECEMBER 2018

ACHIEVEMENTS AND PERFORMANCE

To achieve our vision of “no waiting for a transplant for want of a kidney” 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, influencing change in other organisations to achieve our aims and supporting prospective and past altruistic living donors.

2018 saw continued media coverage generally. In spite of disappointing support from some organisations around the 10th anniversary of the first non-directed donation in each transplant centre, NHS Scotland and the Scottish government worked hard to promote the 10th anniversary of the first non-directed donation in Scotland which will take place in the spring 2019. We thank our Give a Kidney Scotland chapter for spearheading this campaign.

Our successful collaboration with NHSBT continued through 2018 with most of the initiatives to raise awareness of non-directed donation being implemented. We are particularly delighted that our 2018 conference which focussed on donor experience has resulted in a number of new initiatives to reduce variation between transplant units in the UK. We will be looking to assist and expand on these initiatives in the year to come.

We understand the importance of the media in spreading our message. So many donors step forward because they have seen a press report about non-directed donation. A non-directed living donation now 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 for that one recipient, but also for all those close to them. And with the expansion of the living donor sharing scheme each non-directed donor is increasingly generating three living kidney transplants, which is having a notable impact on the number of transplants taking place.

Once again we find ourselves restricted by lack of resources. We continue to do some fundraising, hosting another Brandenburg Concert. We also utilised some modest resources during the year to improve our fundraising, although the results are not yet known. We continue to survive only through the generosity of members and friends through membership renewals and fundraising activities. We are very grateful to all those who supported us in this way during 2018. In particular we thank Toureen Group and Gabhru Panjab De Bhangra Dancers for their extremely generous support without which we would have had a significant in-year deficit.

GIVE A KIDNEY – ONE’S ENOUGH

TRUSTEES ANNUAL REPORT (continued)

YEAR ENDED 31 DECEMBER 2018

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; and NHSBT for collaborating with us on a number of initiatives. We also thank NHSBT for available Lisa Burnapp as an advisor to our Steering Committee. Without the tireless and generous efforts of our Executive Officer, Jan Shorrocks; our Administrator, Suzanna den Dulk; and Viv Calderbank putting together our newsletters and other printed materials, 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

We are very pleased to report an increase to our reserves in the year of £3,521. The results for the year are set out on page 7 of the accounts.

Reserves policy

As at 31 December 2018 the level of unrestricted funds was £29,837. This will be used together with future income in support of the charity’s objectives. The Trustees have already approved 2019 spending from these reserves of £24,000 comprised of:

- Raising awareness programme £ 17,000
- Supporting donors programme £2,800
- Administrative support £4,200

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 2018

I report to the trustees on my examination of the accounts of Give A Kidney – One’s Enough for the year ended 31 December 2018, 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:

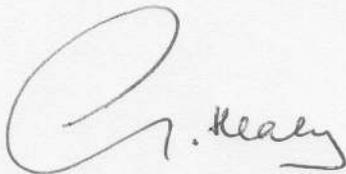
1. accounting records were not kept in respect of the charity as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and 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 2018

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.

A handwritten signature in black ink, appearing to read 'G. Healy', with a large, stylized initial 'G'.

Graham Healy FCA

19/3/19

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

GIVE A KIDNEY - ONE'S ENOUGH

STATEMENT OF FINANCIAL ACTIVITIES

YEAR ENDED 31 DECEMBER 2018

		Total Funds	Total Funds
		2018	2017
	Note	£	£
INCOME AND ENDOWMENTS FROM:			
Donations/legacies	2	25,367	21,942
Investments	3	<u>6</u>	<u>77</u>
TOTAL		<u>25,373</u>	<u>22,019</u>
EXPENDITURE ON:			
Charitable activities	4/5	(21,852)	(20,932)
TOTAL		<u>(21,852)</u>	<u>(20,932)</u>
NET INCOME/(EXPENDITURE) FOR THE YEAR		3,521	1,087
RECONCILIATION OF FUNDS			
Total funds brought forward		<u>26,316</u>	<u>25,229</u>
TOTAL FUNDS CARRIED FORWARD		<u>29,837</u>	<u>26,316</u>

All funds are unrestricted.

GIVE A KIDNEY – ONE’S ENOUGH

BALANCE SHEET AT 31 DECEMBER 2018

		2018	2017
	Note	£	£
CURRENT ASSETS			
Cash at bank		<u>29,837</u>	<u>26,316</u>
NET CURRENT ASSETS		29,837	26,316
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>29,837</u>	<u>26,316</u>
FUNDS			
Unrestricted income funds	8	<u>29,837</u>	<u>26,316</u>
TOTAL FUNDS		<u>29,837</u>	<u>26,316</u>

These financial statements were approved by the members of the committee and authorised for issue on 19th March 2019 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 2018

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 2018	Total Funds 2017
	£	£	£
Donations	<u>25,367</u>	<u>25,367</u>	<u>21,942</u>

3. INVESTMENT INCOME

	Unrestricted Funds	Total Funds 2018	Total Funds 2017
	£	£	£
Bank interest receivable	<u>6</u>	<u>6</u>	<u>77</u>

4. COSTS OF CHARITABLE ACTIVITIES BY FUND TYPE

Programme	Unrestricted Funds	Total Funds 2018	Total Funds 2017
	£	£	£
Raising awareness	19,153	19,153	2,634
Supporting donors	<u>2,699</u>	<u>2,699</u>	<u>18,298</u>
Total	<u>21,852</u>	<u>21,852</u>	<u>20,932</u>

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NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2018

5. COSTS OF CHARITABLE ACTIVITIES BY ACTIVITY TYPE

Programme	Activities		Total Funds 2018	Total Funds 2017
	Undertaken Directly	Support Costs		
	£	£	£	£
Raising awareness	15,105	4,048	19,153	
Supporting donors	<u>2,699</u>	—	<u>2,699</u>	
Total	<u>17,804</u>	<u>4,048</u>	<u>21,852</u>	<u>20,932</u>

6. GOVERNANCE COSTS

No accountancy fees were incurred in the year (or in 2017).

7. STAFF COSTS AND EMOLUMENTS

No salaries or wages have been paid to employees or members of the Committee during the year; 2 trustees were reimbursed travel expenses of £200 in total.

8. UNRESTRICTED INCOME FUNDS

	Balance at 1 January 2018	Incoming resources	Outgoing resources	Balance at 31 December 2018
	£	£	£	£
General Funds	<u>26,316</u>	<u>25,373</u>	<u>(21,852)</u>	<u>29,837</u>

9. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Net current assets	Total
Unrestricted Income Funds	<u>£29,837</u>	<u>£29,837</u>