

**GIVE A KIDNEY - ONE'S ENOUGH**  
**UNAUDITED RECEIPTS AND PAYMENTS**  
**ACCOUNTS**

**31 DECEMBER 2020**

**England & Wales Charity Number 1143576**

**Scotland Charity Number SCO45767**

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

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2020**

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

## **TRUSTEES ANNUAL REPORT**

### **YEAR ENDED 31 DECEMBER 2020**

The trustees present their report and the unaudited financial statements of the charity for the year ended 31 December 2020.

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

<b>Registered charity name</b>	Give a Kidney - One's Enough
<b>Charity registration number</b>	1143576 (England & Wales) SCO45767 (Scotland)
<b>Principal office</b>	20 Corbyn Street, London, N4 3BZ

#### **The trustees**

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

John Fletcher  
Paul Gibbs  
Sanjiv Gohil  
Kiran Gupta  
Sarah Stacey  
Dr Paul van den Bosch  
Robert Wiggins

<b>Independent examiner</b>	Sheena Gibson FCCA James Hair & Co 59 Bonnygate Cupar KY15 4BY
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# **GIVE A KIDNEY – ONE’S ENOUGH**

## **TRUSTEES ANNUAL REPORT**

**YEAR ENDED 31 DECEMBER 2020**

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

#### **General**

The charity is a charitable trust governed by its constitution, which is dated 25 March 2011. At the 2020 AGM the membership passed a resolution to transition to a Charitable Incorporated Organisation (Foundation Model). An application to the Charities Commission for conversion has been submitted.

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

Members shall elect between 3 and 10 Trustees to serve for the next year. They will retire at the next AGM but may stand for re-election.

All new Trustees are provided with information about the charity upon appointment, and ongoing training is provided to all existing Trustees as required.

#### **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 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.

# **GIVE A KIDNEY – ONE’S ENOUGH**

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

### **YEAR ENDED 31 DECEMBER 2020**

#### **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. Public benefit is provided in the following ways:

- Firstly, our impact has contributed to the numbers of non-directed living kidney donations with each donation potentially triggering 3 living kidney transplants and thereby reducing the kidney transplant wait list and waiting time. This benefits not only the participants but also others on the wait list.
- Secondly, we provide support to potential and past living donors by providing information, sign posting and where appropriate referrals.
- Thirdly overall living transplants that would not otherwise have taken place reduce the financial burden on the NHS allowing freed up resources to be applied elsewhere for the benefit of other NHS patients.

#### **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.

2020 was a significantly challenging year for many organisations and charities due to the Coronavirus Pandemic and Give a Kidney was no exception.

Up to March 2020, the numbers of non-directed donors looked very healthy, but with the development of the pandemic, in Spring 2020 living donation across the UK stopped completely, the UK kidney sharing scheme was suspended and many transplant staff were redeployed to help with the national efforts to deal with COVID-19.

# **GIVE A KIDNEY – ONE’S ENOUGH**

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

**YEAR ENDED 31 DECEMBER 2020**

### **ACHIEVEMENTS AND PERFORMANCE (CONTINUED)**

This meant that for much of 2020, it was not appropriate for us to be encouraging people to step forward as donors as there was not the resources available to respond to enquiries and many units were not accepting new donors due to the uncertainty about donor risk during the pandemic.

We, therefore, had to adapt our services and, unfortunately, our annual conference which was due to take place in March 2020 had to be adapted to an online event.

During 2020 we focussed on working with our partners at NHS Blood and Transplant and other charities, to provide accurate information about the impact of COVID on transplantation as the pandemic unfolded with a particular emphasis on managing the expectations of donors during this time.

We also ran a series of popular webinars, including a COVID update and an Ask The Experts event which was attended by around 100 people.

The Donor Reported Experience Measures survey that we had worked closely on with NHS Blood and Transplant went live across the UK in January 2020 and will ensure data is collected about the experiences of living donors which will be used to inform the living donation programme and pathway.

We also began work with NHS Blood and Transplant and other partners to develop a range of formal ‘thank you’ materials to assist recipients who wish to thank their donors. These will be available for all transplant units during 2021.

Additionally, we continued to support professional awareness of living donation through our Chair, Bob Wiggins, who was a guest speaker at the annual British Transplant Society Congress 2020, held in Belfast just prior the first COVID lockdown. We continued to input into the management committee of the BOUND study – which is the biggest research study to date of living donors.

2020 also saw us begin the process of transitioning to a Charitable Incorporated Organisation (Foundation Model), as agreed by our membership at our AGM.

# **GIVE A KIDNEY – ONE’S ENOUGH**

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

**YEAR ENDED 31 DECEMBER 2020**

### **ACHIEVEMENTS AND PERFORMANCE (CONTINUED)**

As ever, we continue to benefit through the generosity of many of our members and friends, through donations and fundraising activities by our many supporters. We are very grateful to all those who supported us during 2020. In particular we thank Toureen Group for their extremely generous support without which we could not have made the same level of impact to improve the lives of so many on the kidney transplant wait list. We are grateful to everyone who has supported Give a Kidney – One’s Enough advisory role through financial contributions; those supporters 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 and for making Lisa Burnapp available to us in an advisory role.

Without the tireless and generous efforts of our Executive Officer, Jan Shorrock, our Administrator, Suzanna den Dulk, and Viv Calderbank creating our newsletters and printed materials, none of this could 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 8 of the accounts.

### **RESERVES POLICY**

As at 31 December 2020 the level of unrestricted funds was £30,635. This level of reserve is considered adequate to allow the charity to continue to operate. The unrestricted reserves held will be used together with future income in support of the charity’s objectives. The Trustees have approved 2021 spending from these reserves of £26,500 comprised of:

- Raising awareness programme	£19,500
- Supporting donors programme	£ 2,800
- Administrative support	£ 4,200

# **GIVE A KIDNEY – ONE’S ENOUGH**

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

**YEAR ENDED 31 DECEMBER 2020**

### **CORONAVIRUS**

The Coronavirus epidemic has had a significant impact on the work of the Charity. The Charity has not been able to carry out its usual engagement with the public or the healthcare sector which forms a major part of its work. Virtual meetings have helped to maintain momentum, however it is yet to be seen how effective this will prove.

More importantly the organ transplantation units were almost completely shut down from March 2020 for 6 months, putting on hold the planned living kidney transplants. The NHS has worked hard find ways of preventing a complete shut down for the current and further waves, but this remains work in progress.

Charity finances have not been impacted negatively overall from the pandemic. Income has increased slightly this year, and this level of income is more than sufficient to cover our reduced expenditure.

### **PLANS FOR THE FUTURE**

At our virtual AGM during July 2020, members passed a resolution to convert the Association model of constitution to a CIO (Foundation model). It is hoped that this transition will take place during 2021.

### **INDEPENDENT EXAMINER**

A resolution for the re-appointment of Sheena Gibson as independent examiner shall be submitted to the forthcoming AGM.

Signed on behalf of the trustees on 15 September 2021



**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 2020

I report on the financial statements of the charity for the year ended 31 December 2020 which are set out on pages 8 to 11.

### 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 2011 Act"), the Charities and Trustee Investment (Scotland) Act 2005 ("The 2005 Act") and the Charities Accounts (Scotland) Regulations 2006 (as amended) ("The 2006 Accounts Regulations"). You are satisfied that your charity is not required by charity law to be audited and have chosen instead to have an independent examination.

I report in respect of my examination of the charity's accounts carried out under section 44(1) (c) of the 2005 Act and section 145 of the 2011 Act. 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 and the requirements of Regulation 11 of the Charities Accounts (Scotland) Regulations 2006 (as amended).

### INDEPENDENT EXAMINER'S STATEMENT

I have completed by 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 2011 Act, Section 44 (1) (a) of the 2005 Act, and Regulation 4 of the 2006 Accounts Regulations; or
2. the accounts do not accord with those records; and
3. the accounts do not comply with the accounting requirements as set out in Regulation 9 of the Charities Accounts (Scotland) Regulations 2006 (as amended).

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 to enable a proper understanding of the accounts to be reached.



Sheena Gibson FCCA

James Hair & Co

59 Bonnygate

Cupar

Fife

KY15 4BY

Date: 15 September 2021

# GIVE A KIDNEY - ONE'S ENOUGH

## RECEIPTS AND PAYMENTS ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2020

		2020	2019
	Notes	£	£
<b>RECEIPTS:</b>			
Donations	2	18,217	16,880
Repayment of fees paid twice	4	1,337	-
Bank interest received		<u>16</u>	<u>16</u>
<b>TOTAL RECEIPTS</b>		<b>19,570</b>	<b>16,896</b>
<b>PAYMENTS:</b>			
Charitable activities	3	(14,721)	(20,947)
<b>TOTAL PAYMENTS</b>		<b><u>(14,721)</u></b>	<b><u>(20,947)</u></b>
<b>EXCESS OF RECEIPTS OVER PAYMENT/ (PAYMENTS OVER RECEIPTS) FOR THE YEAR</b>		<b><u>4,849</u></b>	<b><u>(4,051)</u></b>

All funds are unrestricted.

# GIVE A KIDNEY – ONE’S ENOUGH

## STATEMENT OF BALANCES

AS AT 31 DECEMBER 2020

	2020	2019
	Note	£
<b>BANK &amp; DEPOSIT BALANCES</b>		
Balances at 31 December 2019	25,786	29,837
Excess of receipts over payments (payments over receipts) for the year	<u>4,849</u>	<u>(4,051)</u>
<b>BALANCES AT 31 DECEMBER 2020</b>	<u>30,635</u>	<u>25,786</u>
<b>ASSETS</b>		
Other debtor – fees paid twice due to be repaid	4 <u>200</u>	<u>1,537</u>
<b>LIABILITIES</b>		
Consultancy fees due	-	1,252
Independent examiner’s fees	<u>960</u>	<u>390</u>
	<u>960</u>	<u>1,642</u>

These accounts were approved by the members of the committee and authorised for issue on 15 September 2021 and are signed on their behalf by:



**Robert Wiggins**  
Chairman

# GIVE A KIDNEY – ONE’S ENOUGH

## NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2020

### 1. STAFF COSTS AND EMOLUMENTS

No salaries or wages have been paid to employees or members of the Committee during the year; no travel expenses were reimbursed to Trustees during the year.

### 2. DONATIONS

	2020	2019
	£	£
Unrestricted donations received	<u>18,217</u>	<u>16,880</u>

### 3. COSTS OF CHARITABLE ACTIVITIES

Administration fees	4,748	6,642
Media and PR costs	8,897	10,150
Charity fees and PO Box	216	558
Printing, merchandise and website fees	843	1,974
Travel and other expenses	17	86
Consultancy fees overpaid, to be repaid	-	1,537
	<u>14,721</u>	<u>20,947</u>

## GIVE A KIDNEY – ONE’S ENOUGH

### NOTES TO THE ACCOUNTS (CONTINUED)

YEAR ENDED 31 DECEMBER 2020

#### 4. DEBTOR – FEES PAID TWICE

Opening debtor	1,537	-
Fee overpaid in year	-	1,537
Repayments received in year	(1,337)	-
	<u>200</u>	<u>1,537</u>