

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

31 DECEMBER 2021

England & Wales Charity Number 1143576

Scotland Charity Number SC045767

GIVE A KIDNEY - ONE'S ENOUGH

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2021

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GIVE A KIDNEY - ONE'S ENOUGH

TRUSTEES ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2021

The trustees present their report and the unaudited financial statements of the charity for the year ended 31 December 2021.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered charity name	Give a Kidney - One's Enough
Charity registration number	1143576 (England & Wales) SCO45767 (Scotland)
Principal office	Brendarth, Lune Valley Estate, Lancaster, LA1 3PG

The trustees

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

John Fletcher (resigned 19 March 2021)

Paul Gibbs

Kiran Gupta

Sanjiv Gohill

Sarah Stacey

Dr Paul van den Bosch

Robert Wiggins

Independent examiner	Sheena Gibson FCCA James Hair & Co 59 Bonnygate Cupar Fife KY15 4BY
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GIVE A KIDNEY – ONE’S ENOUGH

TRUSTEES ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2021

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). The application to the Charities Commission for conversion has now been approved, and the new CIO will begin operating from 1 January 2022 – registered charity number 1195852, at which time the current charity will be wound up.

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 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.

GIVE A KIDNEY – ONE’S ENOUGH

TRUSTEES ANNUAL REPORT (continued)

YEAR ENDED 31 DECEMBER 2021

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

The Charity continues to work towards our vision of “no waiting for a transplant for want of a kidney” by supporting prospective and past altruistic living donors, influencing change in other organisations and raising awareness of altruistic living donation and the increasing need for more donors to come forward. COVID-19 continued to challenge our ability to carry out all the activities we would have liked, but we adapted to the changing restrictions and circumstances.

Although in-person meetings were not possible, we made use of on-line webinars to engage with our supporter base and potential and past kidney donors. As ever, media presence continues to raise awareness of non-directed (altruistic) living kidney donation. We were also very active in working with partner organisations and in particular would like to thank NHS Blood and Transplant for their ongoing support and engagement.

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TRUSTEES ANNUAL REPORT (continued)

YEAR ENDED 31 DECEMBER 2021

ACHIEVEMENTS AND PERFORMANCE (CONTINUED)

We have been fortunate that our income returned to pre-pandemic levels and we would like to thank all those that have supported us financially during the year. Our greatest gratitude and recognition goes to those that in spite of the pandemic persevered to donate their “spare” kidney to immeasurably improve the lives of strangers and to those health care professionals that made this possible.

From 1 January 2022, Give a Kidney - One’s Enough will transition to a new Charitable Incorporated Organisation as we move into our second decade dedicated to those whose lives are blighted by kidney disease.

FINANCIAL REVIEW

The results for the year are set out on page 6 of the accounts.

RESERVES POLICY

As at 31 December 2021 the level of unrestricted funds was £33,643.

These reserves will be transferred to the new CIO, Give a Kidney, which will prepare its first accounts for the year to 31 December 2022.

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.

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.

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TRUSTEES ANNUAL REPORT (continued)

YEAR ENDED 31 DECEMBER 2021

PLANS FOR THE FUTURE

Following the passing of a resolution to convert the Association model of constitution to a CIO (Foundation model) at our virtual AGM during July 2020, the current charitable trust is to be wound up, and its remaining reserves passed over to the new CIO, Give a Kidney – a charity registered with the Charity Commission, registration number 1195852.

Signed on behalf of the trustees on ~~21 September~~ 2022



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 2021

I report on the financial statements of the charity for the year ended 31 December 2021 which are set out on pages 7 to 10.

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 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 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: 21 September 2022

GIVE A KIDNEY - ONE'S ENOUGH

RECEIPTS AND PAYMENTS ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2021

		2021	2020
	Notes	£	£
RECEIPTS:			
Donations	2	23,695	18,217
Repayment of fees paid twice	5 + 6	350	1,337
Bank interest received		<u>29</u>	<u>16</u>
TOTAL RECEIPTS		24,074	19,570
PAYMENTS:			
Charitable activities	3	(19,926)	(14,721)
Governance costs	4	<u>(1,140)</u>	<u>-</u>
TOTAL PAYMENTS		<u>(21,066)</u>	<u>(14,721)</u>
EXCESS OF RECEIPTS OVER PAYMENTS FOR THE YEAR		<u>3,008</u>	<u>4,849</u>

All funds are unrestricted.

GIVE A KIDNEY – ONE’S ENOUGH

STATEMENT OF BALANCES

AS AT 31 DECEMBER 2021

	2021	2020
	Notes	£
	£	£
BANK & DEPOSIT BALANCES		
Balances at 31 December 2020	30,635	25,786
Excess of receipts over payments for the year	<u>3,008</u>	<u>4,849</u>
BALANCES AT 31 DECEMBER 2021	<u>33,643</u>	<u>30,635</u>
ASSETS		
Other debtor – fees paid twice due to be repaid	5	<u>200</u>
LIABILITIES		
Consultancy fees	6	-
Independent examiner’s fees	<u>570</u>	<u>960</u>
	<u>720</u>	<u>960</u>

These accounts were approved by the members of the committee and authorised for issue on **21 September** 2022 and are signed on their behalf by:



Robert Wiggins
Chairman

GIVE A KIDNEY – ONE’S ENOUGH

NOTES TO THE ACCOUNTS

YEAR ENDED 31 DECEMBER 2021

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

	2021	2020
	£	£
Unrestricted donations received	19,319	18,217
Gift aid reclaimed	<u>4,376</u>	<u>-</u>
	<u>23,695</u>	<u>18,217</u>

3. COSTS OF CHARITABLE ACTIVITIES

Administration fees	7,306	4,748
Media and PR costs	11,492	8,897
Charity fees and PO Box	216	216
Printing, merchandise and website fees	647	843
Travel and other expenses	-	17
Recruitment costs	175	-
Sundry	90	-
	<u>19,926</u>	<u>14,721</u>

GIVE A KIDNEY – ONE’S ENOUGH

NOTES TO THE ACCOUNTS (CONTINUED)

YEAR ENDED 31 DECEMBER 2021

	2021	2020
4. GOVERNANCE COSTS		
Independent examiners fee	<u>1,140</u>	=
5. DEBTOR – FEES PAID TWICE		
Opening debtor	200	1,537
Repayments received in year	(350)	(1,337)
Transfer to creditors – note 6	150	-
	<u> </u>	<u> </u>
	<u> </u>	<u>200</u>
6. CREDITOR – FEES OVER RECOVERED		
Fees over recovered in year - note 5	<u>150</u>	=