



**GIVE A KIDNEY CIO**

**UNAUDITED RECEIPTS AND PAYMENTS ACCOUNTS**

**FOR THE PERIOD 20 SEPTEMBER 2021**  
**TO 31 DECEMBER 2022**

**England & Wales Charity Number 1195852**



**GIVE A KIDNEY CIO  
FINANCIAL STATEMENTS**

**PERIOD FROM 20 SEPTEMBER 2021 TO 31 DECEMBER 2022**

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**GIVE A KIDNEY CIO**  
**TRUSTEES ANNUAL REPORT**

**PERIOD FROM 20 SEPTEMBER 2021 TO 31 DECEMBER 2022**

The trustees present their report and the unaudited financial statements of the charity for the period 20 September 2021 to 31 December 2022.

**REFERENCE AND ADMINISTRATIVE DETAILS**

**Registered charity name** Give a Kidney CIO  
**Charity registration number** 1195852 (England & Wales)  
**Principal office** Brendarth, Lune Valley Estate, Lancaster, LA1 3PG

**The trustees**

The trustees who served the Trust as of the year end were as follows:

Robert Wiggins (Chairman)	(appointed 20/09/21)
Dr Paul van den Bosch (Treasurer)	(appointed 20/09/21)
Caroline Basarab-Horwarth	(appointed 13/01/22)
Paul Gibbs	(appointed 20/09/21)
Kiran Gupta	(appointed 20/09/21)
Edward Hibbert	(appointed 13/01/22)
Christopher Luck	(appointed 13/01/22)
Dr Adnan Sharif	(appointed 22/04/22)

**Independent examiner** Sheena Gibson FCCA  
James Hair & Co  
59 Bonnygate  
Cupar  
Fife  
KY15 4BY



**GIVE A KIDNEY CIO**  
**TRUSTEES ANNUAL REPORT (continued)**

**PERIOD FROM 20 SEPTEMBER 2021 TO 31 DECEMBER 2022**

**STRUCTURE, GOVERNANCE AND MANAGEMENT**

**General**

The charity is governed by its constitution adopted on 19 March 2021, revised, and approved on 15 September 2021.

The charity was granted charitable status by The Charity Commission on 20 September 2021.

The charity is a Charitable Incorporated Organisation whose only voting members are its charity trustees.

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

Apart from the first charity trustees, every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees.

In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO. Regular skills audits of trustees are carried out.

A charity trustee who has served for three consecutive terms may not be reappointed for a fourth consecutive term but may be reappointed after an interval of at least one year.

There must be at least four charity trustees. If the number falls below this minimum, the remaining trustee or trustees may act only to call a meeting of the charity trustees or appoint a new charity trustee.

The maximum number of charity trustees is nine. The charity trustees may not appoint any charity trustee if as a result the number of charity trustees would exceed the maximum.

The charity trustees will make available to each new charity trustee, on or before his or her first appointment:

- a) a copy of the current version of this constitution; and
- b) a copy of the CIO's latest Trustees' Annual Report and statement of accounts.

In addition, trustees are given a copy of The Essential Trustee and have access to ongoing training including training courses providing by the NCVO such as the "Charity Trustee Induction".



**GIVE A KIDNEY CIO**  
**TRUSTEES ANNUAL REPORT (continued)**

**PERIOD FROM 20 SEPTEMBER 2021 TO 31 DECEMBER 2022**

**OBJECTIVES AND STATEMENT ON PUBLIC BENEFIT**

The purpose of the charity is the preservation and protection of good health for the public benefit by:

- 1) Raising awareness of living kidney donation in the UK, with a particular emphasis on non-directed altruistic donation
- 2) Providing information and support to potential and actual living kidney donors through and beyond their living donation journey
- 3) Advocating for living donation and for improvements to the living donation process

The trustees have had regard to the guidance issued by the Charity Commission on public benefit.

**ACHIEVEMENTS AND PERFORMANCE**

During 2022 members of our team advocated for improvements to the living donor process, raised awareness of the possibility of living donation and supported donors in the UK by:

- Presenting to the NHS Blood & Transplant Board on the importance of living donors from a living donor perspective.
- Sitting on the Organ Utilisation Group which is a multi-organ group appointed by the Secretary of State to look at how available organs can be used for maximum benefit.
- Being involved in the induction training for new living donor co-ordinators.
- Contributing to the Thank You Initiative Group which implemented work to support units and individual recipients to thank living donors.
- Contributing to the NHSBT Living Donor Digital Transformation Project.
- Presenting about non-directed donation on the European Society of Organ transplantation HESPARIS Course which is a course for new transplantation clinicians across Europe, including some countries where living donation is not currently offered.
- Sitting on the judging panel for the NHSBT Community Investment Scheme, a funding programme for projects which are aimed at increasing awareness of living donation and living donations themselves in under-represented demographics i.e. BAME communities and lower socioeconomic status groups.

**TRUSTEES ANNUAL REPORT (continued)**

**PERIOD FROM 20 SEPTEMBER 2021 TO 31 DECEMBER 2022**

- One of the two prestigious British Transplant Medawar Medals was won by Hannah Marple for the BOUnD (Barriers and Outcomes of Unspecified Kidney Donation) study. This is the largest study into living donation to date and Give a Kidney was represented on both the Management Committee and Steering Group for the study.
- Once again, we ran our annual winter webinar series and held three well received webinars on robotics in transplantation, the science of kidney donation (the matching process explained) and our ever popular “ask the experts” for people considering donation. Our YouTube channel is fully up and running and all webinars are now made available on it within 1 week of the event.
- We appointed new trustees including our first directed living donor trustee, a living donor co-ordinator, a nephrologist, and a non-directed donor with significant experience of trusteeship and IT skills (something we had identified as missing during a previous skills audit)
- Held a face-to-face strategic away day for trustees to discuss the strategy and future plans for the new charity.
- Our Twitter followers increased to over 2k, our newsletter subscribers to over 1k and we regularly reached over 1.5k people on Facebook as well.

We also received lots of positive press coverage for living kidney donation including:

- A segment in BBC One's Morning Live
- A BBC Ideas piece
- A BBC Scotland piece
- A Daily Mail piece.
- Multiple interviews for World Kidney Day on both BBC regional radio and ITV regional TV

In addition, we held several positive scoping meetings with a potential funder and submitted a proposal for work covering the next five years.

**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.



## GIVE A KIDNEY CIO

### TRUSTEES ANNUAL REPORT (continued) PERIOD FROM 20 SEPTEMBER 2021 TO 31 DECEMBER 2022

#### FINANCIAL REVIEW

The results for the period under review are set out on page 7 of the accounts.

The trustees are confident of the charity's ability to continue operating as a going concern.

#### RESERVES POLICY

As at 31 December 2022 the level of unrestricted funds was £24,390.

Given the size of the charity and the difficulties associated with fundraising in not only the current climate but also with a limited resources available to the charity to do this, the trustees consider a minimum of 6 months of the budgeted expenditure for the coming year to be necessary to ensure the charity could continue meeting its objectives should it be unable to successfully raise funds for a period of time. The charity also aims to hold no more than 12 months expenditure in reserves at any given time.

#### RELATED PARTIES

A donation of £33,013 was received during the period from Give A Kidney - One's Enough (Charity Registration Number 1143576), which was wound up during the period under review, passing all remaining funds over to Give A Kidney CIO. Some of the Trustees of Give A Kidney CIO were also trustees in Give A Kidney – One's Enough.

Signed on behalf of the trustees on ..29 October... 2023.

**Robert Wiggins**  
Chairman



**GIVE A KIDNEY CIO**

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF GIVE A KIDNEY CIO**

**PERIOD FROM 20 SEPTEMBER 2021 TO 31 DECEMBER 2022**

I report to the trustees on my examination of the accounts of the charity for the period from 20 September 2021 to 31 December 2022 which are set out on pages 7 to 9.

**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"). 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 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.

**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.
2. the accounts do not accord with those records.

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: 30 October 2023





**GIVE A KIDNEY CIO**  
**RECEIPTS AND PAYMENTS ACCOUNTS**

**FOR THE PERIOD 20 SEPTEMBER 2021 TO 31 DECEMBER 2022**

	<u>Notes</u>	2022 £
<b>RECEIPTS:</b>		
Donations	2	42,948
Merchandise sales		26
<b>TOTAL RECEIPTS</b>		<u>42,974</u>
<b>PAYMENTS:</b>		
Charitable activities	3	(18,584)
Governance costs		-
<b>TOTAL PAYMENTS</b>		<u>(18,584)</u>
<b>EXCESS OF RECEIPTS OVER PAYMENTS FOR THE PERIOD</b>		<u><u>24,390</u></u>

All funds are unrestricted.

GIVE A KIDNEY CIO  
STATEMENT OF BALANCES  
AS AT 31 DECEMBER 2022



	2022
	<u>£</u>
<b>BANK AND DEPOSIT BALANCES</b>	
Balances as at 20 September 2021	-
Excess of receipts over payments for the period	<u>24,390</u>
<b>BALANCES AS AT 31 DECEMBER 2022</b>	<u><u>24,390</u></u>
<b>LIABILITIES</b>	
Independent examiner's fees	<u><u>630</u></u>

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

**Robert Wiggins**  
Chairman



**GIVE A KIDNEY CIO**  
**NOTES TO THE ACCOUNTS**  
**FOR THE PERIOD FROM 20 SEPTEMBER 2021 TO 31 DECEMBER 2022**

**1. STAFF COSTS AND EMOLUMENTS**

Give a Kidney does not employ any permanent staff members.

No salaries or wages have been paid to members of the Committee during the period.

Travel expenses were reimbursed to two Trustees during the period amounting to £105.

**2. DONATIONS**

	2022 £
Donation from Give a Kidney - One's Enough	33,013
Direct donations from individuals	5,124
Just Giving, Facebook, etc.	3,437
Event donations inc. webinars	56
Auctions and raffles	500
Amazon Smile, Thrift, etc	268
Other grants (unrestricted)	250
Donations from community organisations	300
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	42,948
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**3. COSTS OF CHARITABLE ACTIVITIES**

Media, PR, and external relations consultancy	7,249
Administration, governance, and bookkeeping fees	5,119
Digital marketing and social media	3,990
Training and team building	345
Website fees	617
Trustees' travel expenses	105
Postage, stationery, and printing	943
Subscriptions	216
	<hr/>
	18,584
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**4. RELATED PARTIES**

During the period a donation of £33,013 was received from Give A Kidney – One's Enough (Charity Registration No.: 1143576) upon it winding up. Robert Wiggins, Paul Gibbs, Kiran Gupta, and Dr Paul van den Bosch were Trustees of Give A Kidney – One's Enough and are also Trustees of Give A Kidney CIO.