

**REGISTERED CHARITY NUMBER: 1001358**

**REPORT OF THE TRUSTEES AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST MARCH 2023  
FOR  
CANCER CARE AND HAEMATOLOGY FUND  
STOKE MANDEVILLE HOSPITAL**

**CANCER CARE AND HAEMATOLOGY FUND  
STOKE MANDEVILLE HOSPITAL**

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FOR THE YEAR ENDED 31ST MARCH 2023**

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**CANCER CARE AND HAEMATOLOGY FUND  
STOKE MANDEVILLE HOSPITAL**

**REPORT OF THE TRUSTEES  
FOR THE YEAR ENDED 31ST MARCH 2023**

The trustees present their report with the financial statements of the charity for the year ended 31st March 2023. The trustees have adopted the provisions of 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 (FRS 102) (effective 1 January 2019).

**ACHIEVEMENT AND PERFORMANCE**

**Charitable activities**

The Cancer Care and Haematology Fund (CCHF) continues to give financial support to the oncology and haematology services of the Buckinghamshire Healthcare NHS Trust in ways that enhance NHS provision, in line with the objectives of the charitable trust:

"The relief of sickness amongst persons suffering from cancer or haematological diseases in particular by the provision of a unit designed to offer chemotherapy treatment in pleasant surroundings."

**Background to the year**

There has been a steady opening up in access to the clinical areas of the hospital as restrictions have been lifted following the Covid-19 pandemic, although by necessity this has happened more slowly in the areas where vulnerable cancer and haematology patients are treated than elsewhere. The CCHF has been able to return to using its office space within the Cancer Care and Haematology Unit (CCHU) and consequently to interact more with staff and patients. There is a better awareness of the work of the CCHF, which, in turn, has led to a welcome return in donations and fundraising activities. This recovery has been helped by an increased use of, and engagement with, social media and the CCHF website.

Space for the cancer care and haematology services within BHT remains under pressure and workload remains high. The CCHF continues to support the work of the staff across the BHT in varied ways which helps them deliver the excellent clinical and supportive care for which they are known

**Management of charity**

9 trustees' meetings were held throughout the year: 4 'in person' meetings and 5 held using teleconferencing.

The increased frequency of meetings had been thought necessary to push the spending agenda. There is now a move back to meetings being all 'in person', with an online option provided for those unable to be physically present, and they are held at a reduced frequency (2 monthly). The trustees have been ably supported through the year by senior members of the Cancer and Haematology management teams who work closely with the CCHF on realising spending projects and who attend the trustees' meetings to update on developments.

The trustees who joined at the end of last year have settled into their new roles and there have been no further changes to the trustee body.

**Funding of Projects**

Replacement scalp cooling equipment was installed in both the CCHU (Stoke Mandeville Hospital) and the Sunrise Unit (Wycombe hospital) in May 2022. (£52,000)

The CCHF continues to fund the wig service for all patients within BHT who experience hair loss whilst receiving chemotherapy (£26,695 in 2023). This service has been provided by Raouls, London since the start of the chemotherapy service at SMH in the 1990s. The BHT was approached by a company already providing hairdressing facilities within the hospital, with an alternative proposal for running the wig service. This proposal was reviewed and discussed by those administering the service within BHT, and the CCHF who funds it, and a joint decision was made to remain with Raouls. They have provided an excellent personal service over many years and continue to provide good value for money.

The CCHF trustees agreed to fund 65 new 'state of the art' digital chemotherapy pumps for the two outpatient chemotherapy units and the haematology ward at SMH. These represent a big technological advance on the standard pumps supplied by the NHS, making the experience of receiving chemotherapy smoother for patients. They will enable more efficient scheduling and ease the work of the nursing staff. The initial payment for the working system is £123,500 with an additional sum of £20,000 promised for additional software next year.

**CANCER CARE AND HAEMATOLOGY FUND  
STOKE MANDEVILLE HOSPITAL**

**REPORT OF THE TRUSTEES  
FOR THE YEAR ENDED 31ST MARCH 2023**

The CCHF has always seen supportive care for patients with cancer or a haematological disease as a priority and has been very pleased to provide financial support throughout the year to the 'Cancer Information and Wellbeing Service' at the CCHU and the Sunrise unit. The nurses who provide this valued service are funded by BHT but the charity has provided financial help for organising outside meetings, through venue hire and refreshments, and to cover other expenses for a range of projects which help enhance the experience of patients within the hospitals.

Continuing the discussions held in 21/22, plans have been drawn up for the purchase and siting of a prefabricated building adjacent the CCHU. This will provide an additional attractive, private, calm, and nurturing space for the 'Cancer Information and Wellbeing Service'. All the necessary groundwork surveys have now been done, plans are drawn up and it is expected that this will go ahead later in 2023 (>£100,000). An additional capital investment of £123,500 was made into Chemotherapy pumps soon after the financial year end.

Further exciting projects have been under discussion throughout the year and are ongoing: 'June Wilson' nurses to assist in the chemotherapy area, the updating and refurbishment of the chemotherapy suite in room 10, funding to bring back the haematology ward 5 balcony into use for the benefit of long stay isolation patients and give them more space for exercise and fresh air.

#### **Fundraising**

The lifting of Covid restrictions has seen a steady return towards a more normal level of fundraising by the CCHF and also an increase in donations. The charity received a generous legacy of £94,000 in recognition of care which had been received in the CCHU some years previously.

Alvin Printwhistle has joined the charity as an ambassador. Alvin is an old friend of, and fundraiser for, the CCHF, this year donating a generous £19,657.

The CCHF was fortunate to be chosen to receive charitable donations and sponsorship from a number of local businesses including Hillier Hopkins, accountants (£11,114), Barrett housing (£1,500) and from several Freemasons lodges in the area. We are especially grateful to the many individuals and smaller local organisations who form the backbone of our fundraising efforts.

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

#### **Governing document**

The original declaration of trust was made in November 1990. It is governed by a deed which was last amended on 2nd February 1998. Its objects are to carry out activities that provide for the relief of sickness amongst persons suffering from cancer or haematological diseases in particular by the provision of a unit designed to offer chemotherapy in pleasant surroundings.

#### **Recruitment and appointment of new trustees**

An action plan for the CCHF was drawn up by the then acting chairman, Helen Falcon, in early April 2021, after extensive 1 to 1 discussions with all the trustees and a review of the functioning of the charity. The final version was produced on 27/04/21. In response the following changes were introduced:

1. The charitable deed was amended (08/06/21) to increase the possible number of trustees from 7 to 11
2. A risk register was introduced. This is discussed at each full trustees meeting, risks highlighted, and actions recommended.

**CANCER CARE AND HAEMATOLOGY FUND  
STOKE MANDEVILLE HOSPITAL**

**REPORT OF THE TRUSTEES  
FOR THE YEAR ENDED 31ST MARCH 2023**

3. During the year we have four new trustees, chosen to increase and strengthen the skill mix of the trustees:

Paul Graham brings wide professional experience of finance and money management to the role of treasurer.

Mike Snell had a long career in corporate communications and publicity. Health care is a particularly sensitive setting, and his experience is invaluable in publicising the work of the charity and managing the website and social media platforms.

Marie Pennell worked in many areas of cancer and haematology care throughout her career, latterly as a haematology specialist nurse. Her experience makes her an ideal representative, and spokesperson, for both patients and staff.

Dr Joe Browning, as one of the youngest and most recently appointed consultant staff in oncology/haematology at Buckinghamshire Healthcare NHS Trust, is a welcome new member of the trustees.

4. The trustee group still includes a number of longstanding members who bring valuable experience to discussions. However, it is recognised that for the charity to remain relevant, and for it to have a future, it has to include those who are currently working in the field and who can help plan to the needs of the future.

**REFERENCE AND ADMINISTRATIVE DETAILS**


**Registered Charity number**  
1001358

**Principal address**  
Stoke Mandeville Hospital  
Mandeville Road  
Aylesbury  
Buckinghamshire  
HP21 8AL

**Trustees**  
Dr A Watson Chairman  
Dr N P Bates  
Dr J Browning (appointed 4/4/2022)  
Dr H Eagleton  
P Graham (appointed 6/6/2022)  
Mrs M A Pennell (appointed 4/4/2022)  
M Snell (appointed 4/4/2022)  
Dr A J Theobald

**Independent Examiner**  
Christopher Lowe, FCA  
Camfield Chapman Lowe  
9 High Street  
Woburn Sands  
Milton Keynes  
Buckinghamshire  
MK17 8RF

Approved by order of the board of trustees on ..... 22.01.2024 ..... and signed on its behalf by:

  
.....  
Dr A Watson - Trustee

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF  
CANCER CARE AND HAEMATOLOGY FUND  
STOKE MANDEVILLE HOSPITAL**

**Independent examiner's report to the trustees of Cancer Care and Haematology Fund Stoke Mandeville Hospital**  
I report to the charity trustees on my examination of the accounts of Cancer Care and Haematology Fund Stoke Mandeville Hospital (the Trust) for the year ended 31st March 2023.

**Responsibilities and basis of report**

As the charity trustees of the Trust you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

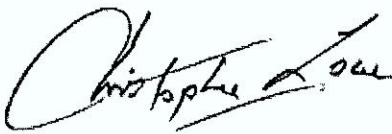
I report in respect of my examination of the Trust's accounts carried out under Section 145 of the Act and in carrying out my examination I have followed all applicable Directions given by the Charity Commission under Section 145(5)(b) of the Act.

**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 Trust 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.

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.



Christopher Lowe, FCA

Camfield Chapman Lowe  
9 High Street  
Woburn Sands  
Milton Keynes  
Buckinghamshire  
MK17 8RF

Date: ..... 22.01.2024 .....

**CANCER CARE AND HAEMATOLOGY FUND  
STOKE MANDEVILLE HOSPITAL**

**STATEMENT OF FINANCIAL ACTIVITIES  
FOR THE YEAR ENDED 31ST MARCH 2023**

	Notes	General fund £	D Coldwell Legacy £	2023 Total funds £	2022 Total funds £
<b>INCOME AND ENDOWMENTS FROM</b>					
Donations and legacies		<u>170,594</u>	-	<u>170,594</u>	<u>26,781</u>
<b>EXPENDITURE ON</b>					
Raising funds		216	-	216	252
<b>Charitable activities</b>					
Wigs		26,695	-	26,695	24,438
Wages reimbursed		-	-	-	6,447
Administration		8,809	-	8,809	4,988
Equipment		-	-	-	52,180
Other		<u>2,253</u>	-	<u>2,253</u>	<u>1,290</u>
<b>Total</b>		<u>37,973</u>	-	<u>37,973</u>	<u>89,595</u>
<b>NET INCOME/(EXPENDITURE)</b>		132,621	-	132,621	(62,814)
<b>RECONCILIATION OF FUNDS</b>					
Total funds brought forward		<u>1,014,939</u>	71,261	<u>1,086,200</u>	<u>1,149,014</u>
<b>TOTAL FUNDS CARRIED FORWARD</b>		<u><u>1,147,560</u></u>	<u><u>71,261</u></u>	<u><u>1,218,821</u></u>	<u><u>1,086,200</u></u>

The notes form part of these financial statements

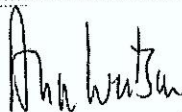
**CANCER CARE AND HAEMATOLOGY FUND  
STOKE MANDEVILLE HOSPITAL**

**STATEMENT OF FINANCIAL POSITION  
31ST MARCH 2023**


	Notes	General fund £	D Coldwell Legacy £	2023 Total funds £	2022 Total funds £
<b>CURRENT ASSETS</b>					
Cash at bank		1,147,560	71,261	1,218,821	1,086,200
		<u>1,147,560</u>	<u>71,261</u>	<u>1,218,821</u>	<u>1,086,200</u>
<b>NET CURRENT ASSETS</b>					
		<u>1,147,560</u>	<u>71,261</u>	<u>1,218,821</u>	<u>1,086,200</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		1,147,560	71,261	1,218,821	1,086,200
		<u>1,147,560</u>	<u>71,261</u>	<u>1,218,821</u>	<u>1,086,200</u>
<b>NET ASSETS</b>					
		<u>1,147,560</u>	<u>71,261</u>	<u>1,218,821</u>	<u>1,086,200</u>
<b>FUNDS</b>	5				
Unrestricted funds				1,147,560	1,014,939
Restricted funds				<u>71,261</u>	<u>71,261</u>
<b>TOTAL FUNDS</b>				<u>1,218,821</u>	<u>1,086,200</u>

The financial statements were approved by the Board of Trustees and authorised for issue on

22.01.2024 and were signed on its behalf by:



.....  
A Watson - Trustee



.....  
P Graham - Trustee

The notes form part of these financial statements

**CANCER CARE AND HAEMATOLOGY FUND  
STOKE MANDEVILLE HOSPITAL**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST MARCH 2023**

**1. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The financial statements of the charity, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) '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 (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011. The financial statements have been prepared under the historical cost convention.

**Income**

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

**Expenditure**

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for wherever possible on an accruals basis for material items and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

**Taxation**

The charity is exempt from tax on its charitable activities.

**Fund accounting**

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

**2. SUPPORT COSTS**

	Management £	Finance £	Information technology £	Governance costs £	Totals £
Other resources expended	2,110	-	-	-	2,110
Administration	<u>2,537</u>	<u>84</u>	<u>5,983</u>	<u>205</u>	<u>8,809</u>
	<u><u>4,647</u></u>	<u><u>84</u></u>	<u><u>5,983</u></u>	<u><u>205</u></u>	<u><u>10,919</u></u>

**CANCER CARE AND HAEMATOLOGY FUND  
STOKE MANDEVILLE HOSPITAL**

**NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31ST MARCH 2023**

**3. TRUSTEES' REMUNERATION AND BENEFITS**

There were no trustees' remuneration or other benefits for the year ended 31st March 2023 nor for the year ended 31st March 2022.

**Trustees' expenses**

There were no trustees' expenses paid for the year ended 31st March 2023 nor for the year ended 31st March 2022.

**4. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES**

	General fund £	D Coldwell Legacy £	Total funds £
<b>INCOME AND ENDOWMENTS FROM</b>			
Donations and legacies	<u>26,781</u>	<u>-</u>	<u>26,781</u>
 <b>EXPENDITURE ON</b>			
Raising funds	252	-	252
<b>Charitable activities</b>			
Wigs	24,438	-	24,438
Wages reimbursed	6,447	-	6,447
Administration	4,988	-	4,988
Equipment	52,180	-	52,180
Other	<u>1,290</u>	<u>-</u>	<u>1,290</u>
<b>Total</b>	<u>89,595</u>	<u>-</u>	<u>89,595</u>
 <b>NET INCOME/(EXPENDITURE)</b>	 (62,814)	 -	 (62,814)
 <b>RECONCILIATION OF FUNDS</b>			
Total funds brought forward	<u>1,077,753</u>	<u>71,261</u>	<u>1,149,014</u>
 <b>TOTAL FUNDS CARRIED FORWARD</b>	 <u>1,014,939</u>	 <u>71,261</u>	 <u>1,086,200</u>

**5. MOVEMENT IN FUNDS**

	At 1/4/22 £	Net movement in funds £	At 31/3/23 £
<b>Unrestricted funds</b>			
General fund	1,014,939	132,621	1,147,560
<b>Restricted funds</b>			
D Coldwell Legacy	<u>71,261</u>	<u>-</u>	<u>71,261</u>
 <b>TOTAL FUNDS</b>	 <u>1,086,200</u>	 <u>132,621</u>	 <u>1,218,821</u>

**CANCER CARE AND HAEMATOLOGY FUND  
STOKE MANDEVILLE HOSPITAL**

**NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31ST MARCH 2023**

**5. MOVEMENT IN FUNDS - continued**

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	170,594	(37,973)	132,621
	<u>170,594</u>	<u>(37,973)</u>	<u>132,621</u>
<b>TOTAL FUNDS</b>			

**Comparatives for movement in funds**

	At 1/4/21 £	Net movement in funds £	At 31/3/22 £
<b>Unrestricted funds</b>			
General fund	1,077,753	(62,814)	1,014,939
<b>Restricted funds</b>			
D Coldwell Legacy	71,261	-	71,261
	<u>1,149,014</u>	<u>(62,814)</u>	<u>1,086,200</u>
<b>TOTAL FUNDS</b>			

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	26,781	(89,595)	(62,814)
	<u>26,781</u>	<u>(89,595)</u>	<u>(62,814)</u>
<b>TOTAL FUNDS</b>			

A current year 12 months and prior year 12 months combined position is as follows:

	At 1/4/21 £	Net movement in funds £	At 31/3/23 £
<b>Unrestricted funds</b>			
General fund	1,077,753	69,807	1,147,560
<b>Restricted funds</b>			
D Coldwell Legacy	71,261	-	71,261
	<u>1,149,014</u>	<u>69,807</u>	<u>1,218,821</u>
<b>TOTAL FUNDS</b>			

**CANCER CARE AND HAEMATOLOGY FUND  
STOKE MANDEVILLE HOSPITAL**

**NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31ST MARCH 2023**

**5. MOVEMENT IN FUNDS - continued**

A current year 12 months and prior year 12 months combined net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	197,375	(127,568)	69,807
	<hr/>	<hr/>	<hr/>
<b>TOTAL FUNDS</b>	<u>197,375</u>	<u>(127,568)</u>	<u>69,807</u>

**6. RELATED PARTY DISCLOSURES**

There were no related party transactions for the year ended 31st March 2023.

**CANCER CARE AND HAEMATOLOGY FUND  
STOKE MANDEVILLE HOSPITAL**

**DETAILED STATEMENT OF FINANCIAL ACTIVITIES  
FOR THE YEAR ENDED 31ST MARCH 2023**

	2023 £	2022 £
<b>INCOME AND ENDOWMENTS</b>		
<b>Donations and legacies</b>	164,454	24,071
Donations & legacies	4,310	2,710
Interest received	1,830	-
Gift aid claims	<u>1,830</u>	<u>-</u>
	<u>170,594</u>	<u>26,781</u>
<b>Total incoming resources</b>	170,594	26,781
<b>EXPENDITURE</b>		
<b>Raising donations and legacies</b>	216	252
Fundraising fees		
<b>Charitable activities</b>	-	6,447
Wages reimbursed	-	52,180
Equipment	<u>26,695</u>	<u>24,438</u>
Wigs		
	26,695	83,065
<b>Other</b>	143	1,290
Garden maintenance		
<b>Support costs</b>		
<b>Management</b>	2,537	90
Advertising	<u>2,110</u>	<u>250</u>
Donation to the NHS		
	4,647	340
<b>Finance</b>	84	84
Insurance		
<b>Information technology</b>	5,983	4,514
Website costs		
<b>Governance costs</b>	<u>205</u>	<u>50</u>
Sundries		
<b>Total resources expended</b>	<u>37,973</u>	<u>89,595</u>
<b>Net income/(expenditure)</b>	<u><u>132,621</u></u>	<u><u>(62,814)</u></u>

This page does not form part of the statutory financial statements