

REGISTERED CHARITY NUMBER: 800213

**Report of the Trustees and
Receipts and Payment Accounts
for the year ended 30 June 2021**

for

British Society for Dermatological Surgery

British Society for Dermatological Surgery
Receipts and Payments Accounts for the year ended 30 June 2021

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British Society for Dermatological Surgery

**Report of the Trustees
for the year ended 30 June 2021**

The Trustees are pleased to present their report together with the financial statements of the charity for the year ended 30 June 2021.

REFERENCE AND ADMINISTRATIVE DETAILS

Charity Name

British Society for Dermatological Surgery

Registered charity number

800213

Charity's principal address

Willan House
4 Fitzroy Square
London
W1T 5HQ

Names of Trustees

Dr Vindy Ghura
Dr Steven Keohane (President)
Dr Wal Hussain

Dr Tom Oliphant (Treasurer)
Dr Lisa Naysmith
Dr Adam Bray (appointed July 2021)

Independent Examiner

Edmund Cartwright FCCA MAAT.
Johnsons Chartered Accountants
Morton House
9 Beacon Court
Pitstone Green Business Park
Pitstone
LU7 9GY

British Society for Dermatological Surgery

**Report of the Trustees (cont.)
for the year ended 30 June 2021**

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The governing document is the society's constitution dated 5 July 2016.

Constitution of Charity

The charity is a society.

Trustee Selection Methods

The President, President Elect, Secretary, Treasurer, Newsletter Editor, and other ordinary members of the Committee shall be elected at the Annual General Meeting. Nominations may be made by the Committee or by any two members and shall be sent, together with the written consent of the Nominee, to the Secretary not less than two months before the Annual General Meeting. Such nominations shall be circulated with a notice of that Meeting. Members unable to attend shall be entitled to vote by post. If other nominations are not received for the filling of vacancies, the Committee's nominees shall be deemed elected.

Any vacancy occurring on the Committee other than by retirement may be filled by a member to be co-opted by the Committee.

The Committee may co-opt other members as it sees fit.

OBJECTIVES AND ACTIVITIES

Summary of the objects of the charity set out in its governing document

The British Society for Dermatological Surgery (BSDS) are the UK leaders in the field of Dermatological Surgery. The purpose of the Society is to promote, for the public benefit, interest in and knowledge of Dermatological Surgery.

The BSDS have a range of meetings and courses that run throughout the year and offer fellowships and awards. The BSDS provide resources, such as surgical log books, case studies and peer reviews for the benefit of medical professionals. They have also produced minimum standards documents and position statements on issues relating to Dermatological Surgery.

A scientific meeting relating to the objects of the Society shall be arranged at least once a year by the Executive Committee. One such meeting shall be held in association with the Annual General Meeting. Contributions to scientific meetings shall be regarded as private unless permission for publication is given specifically.

Summary of the main activities undertaken for the public benefit in relation to these objects

Aims & activities

Teaching and education of health care professionals. Education of patients. Research in skin cancer and skin surgery.

The society maintains its aim of promoting skin cancer and skin surgery research and education through its clinical meetings, website, and newsletter and with healthy competition for the travel fellowship as well as the undergraduate medical student essay prize.

In planning our activities for the year the trustees kept in mind the Charity Commission's guidance on public benefit.

British Society for Dermatological Surgery

**Report of the Trustees (cont.)
for the year ended 30 June 2021**

ACHIEVEMENTS AND PERFORMANCE

Summary of the main achievements of the charity during the year

Dermatological surgery continues to be an increasingly popular subspecialty with the BSDS membership continually growing. Currently there are over 380 members, with 237 ordinary member and 87 trainee members.

The BSDS is now over 35 years old. Facilitating over 5 courses each year; 2 clinical meetings; an executive committee of 15 members; a modernised functioning website and an Executive Officer.

The core focus of the BSDS continues to be education and training and the following events took place between July 2020 and June 2021:

Examples of Meetings and Events June 2020 – July 2021

- | | |
|------------|---|
| 19.11.2020 | Clinical Meeting , held virtually was chaired by Dr Emily McGrath: The theme of this meeting was: 'Periocular skin cancer surgery & surgical consent issues in reduced face to face services' attended by 123 Delegates with special guest speakers Miss Fiona Irvine and TV's own Mr Motivator. |
| 22.11.2020 | BSDS 16th Annual Trainee Day , organised by Dr Hayley Leeman, BSDS Trainee Representative, and attended by 56 delegates |
| 18.03.2021 | Clinical Meeting , held virtually and chaired by Dr Rupert Barry: The Theme of this meeting was: 'Dermatological Surgery in the midst of a COVID-19 Pandemic' attended by 91 delegates with guest speakers Dr Tri Nguyen Texas and Dr Paola Pasquali, Spain. |

Awards and Prizes

Medical Student Essay Prize

In Jan 21 Dr Mahaveer Singh Sangha won £300 for her essay on *How do we optimise operator safety during dermatological surgery?*

Traveling Fellowship Award

In December 2020 Drs Hayley Leeman and Angela Alani were awarded £2,500 each to further their international studies and research taking place at the American College of Mohs Surgeons Annual Meeting.

British Society for Dermatological Surgery

**Report of the Trustees (cont.)
for the year ended 30 June 2021**

FINANCIAL REVIEW

Total receipts for the year were £66,039 the majority of which related to course registration fees. Total expenditure, including asset purchases, for the year amounted to £129,141 and the net result was a decrease in cash held of £63,102 year on year.

Policy on reserves

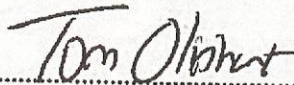
The Society's policy was to build sufficient reserves to cover the prospect of 9 years of loss of income, particularly with respect to staff costs. A large proportion of the charity's income is derived from holding educational talks and workshops, most of which have had to be deferred or cancelled due to current restrictions leading to a loss of income. The Society's prudent approach to reserves has resulted in the charity being having sufficient funds available to deal with the ongoing financial impact of COVID-19 and to enable it to continue to develop and expand the services it provides.

DECLARATION

The Trustees declare that they have approved the trustee's report above.

Name: Dr Thomas Oliphant

Signed



Trustee, on behalf of British Society for Dermatological Surgery

Date: 29 April 2021

British Society for Dermatological Surgery
Receipts and Payments Accounts for the year ended 30 June 2021

Receipts and payments

Receipts	2021	2020
Courses		
Annual Surgery Workshop	3,620	(6,974)
Eventsforce	15,040	109,160
Other	7,225	4,810
Other		
Subscriptions	21,490	19,330
Annual dinner	-	1,870
Sponsorship	14,600	-
Investment Income	3,364	4,696
Advertising	700	-
Sundry	-	345
Total receipts	<u>66,039</u>	<u>133,237</u>
Payments		
Courses		
Annual Surgery Workshop current year	33,152	2,074
Eventsforce	-	576
Other: Head & Neck	1,647	-
Stitch-Up	-	9,357
Other	13,576	3,863
Other		
Distribution of ASW profit share re prior year	-	15,732
Staffing	45,017	34,710
Annual dinner	-	481
Newsletter	-	770
Fellowship awards and prizes	5,450	3,150
Clinical meeting	-	2,530
Software development	12,264	10,844
Website	7,848	2,508
Executive Committee costs	18	5,746
Annual Meeting Costs in respect of July 2020	-	3,440
Legal & professional fees	6,919	1,247
Sundry	2,689	1,212
Sub-total payments	<u>128,580</u>	<u>98,240</u>
Asset purchases	561	776
Total Payments	<u>129,141</u>	<u>99,016</u>
Net receipts/(payments) carried forward	(63,102)	34,221

British Society for Dermatological Surgery
Receipts and Payments Accounts for the year ended 30 June 2020

Receipts and payments (cont.)

	2021	2020
Net receipts/(payments) brought forward	(63,102)	34,221
Cash funds last year end	<u>222,332</u>	<u>188,111</u>
Cash funds this year end	<u>159,230</u>	<u>222,332</u>

British Society for Dermatological Surgery
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Statement of assets & liabilities at the end of the period

Cash funds	2021	2020
Current Account	144,800	207,903
Deposit Account	<u>14,430</u>	<u>14,429</u>
	<u>159,230</u>	<u>222,332</u>
Other monetary assets	2021	2020
Funds collected on the charity's behalf by the British Association of Dermatologists not paid over by the year end	2,335	16,035
Deposit paid re Annual Dinner	3,440	3,440
Deposit paid re Executive Committee	32,821	-
Deposit paid re Annual Surgery Workshop	5,807	-
Deposit paid re Advanced Skin Cancer Meeting	<u>44,403</u>	<u>19,475</u>
Investment assets	2021	2020
IFSL CAF Investment Fund	<u>124,410</u>	<u>96,672</u>
	<u>124,410</u>	<u>96,672</u>
Liabilities	2021	2020
ASW profit share to be distributed	-	-
Head & Neck profit share to be distributed	2,136	2,136
Delegate fees received in advance	28,885	30,870
Accrued costs	<u>1,596</u>	<u>8,420</u>
	<u>32,617</u>	<u>41,426</u>

Signed on behalf of all the trustees by:

Name: Dr Thomas Oliphant
 Trustee

Signed Tom Oliphant

Date 29 April 2022

**Independent Examiners Report to the Trustees of British Society for Dermatological Surgery
for the year ended 30 June 2021**

I report to the trustees on my examination of the accounts of the above charity for the year ended 30 June 2021 which are set out on pages one to seven.

Responsibilities and basis of report

As the charity's trustees you are responsible for the preparation of the accounts in accordance with 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 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 accounting 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 in order to enable a proper understanding of the accounts to be reached.

Edmund Cartwright

Edmund Cartwright FCCA MAAT.
Johnsons Chartered Accountants,
Morton House, 9 Beacon Court,
Pitstone Green Business Park,
Pitstone
LU7 9GY

Date:.....29.....April 2022