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**"RYAN PHILLIPS MEMORIAL FUND"
ROYAL BELFAST HOSPITAL FOR SICK CHILDREN**

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED
5 April 2024**

JAB Accountancy
103 Cregagh Road
Belfast BT6 8PY



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RYAN PHILLIPS MEMORIAL FUND

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RYAN PHILLIPS MEMORIAL FUND

OFFICERS AND PROFESSIONAL ADVISORS

BOARD OF TRUSTEES

Dr Louise McLoughlin (Chair)
Dr Andrew Thompson
Dr Anthony McCarthy

SECRETARY

Kate Burns
Administrator
Royal Belfast Hospital for Sick Children
Falls Road
Belfast
BT12 6BE

ACCOUNTANTS

JAB Accountancy
103 Cregagh Road
Belfast
BT6 8PY

PRINCIPAL BANKERS

Smith & Williamson
25 Moorgate
London
EC2R 6AY

STOCKBROKERS

Smith & Williamson
25 Moorgate
London
EC2R 6AY

NI CHARITY COMMISSION

Reg. No. NIC 100202



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RYAN PHILLIPS MEMORIAL FUND

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 5 APRIL 2024

The Trustees present their Annual Report together with the financial statements for the year ended 5 April 2024.

Principal Activity

The objects of the charity are exclusively charitable being for the benefit of patients by means of the advancement of health or the saving of lives and the prevention of relief of poverty.

Principal Office

Kate Burns
Simulation Education Suite
1st Floor (above Haem/Oncology OPD)
RBHSC
180 Falls Road
Belfast
BT12 6BE

Structure, Governance and Management

The Ryan Phillips Charity was established in November 1987 by the parents of Ryan Phillips who died on 15th June 1986 (Colin & Katherine Phillips) together with the Medical Staff Committee at the Royal Belfast Hospital for Sick Children.

Board of Trustees

The Ryan Phillips Registered Charity is managed by three Trustees, who meet on a regular basis.

Administration

The organisation and management activities of the charity are undertaken by the trustees. All decisions in respect of the day-to-day affairs of the society are taken by the Trustees through the Medical Staff Committee.

Independent Examiner

JAB Accountancy provide an independent examination of the annual accounts and act as advisors when required.

Objectives and Activities

The Research Fund: to be used by the Committee and the income therefore for research into liver disease and related disorders in children in such a manner as the Committee shall from time to time think fit.

The Support Fund: to use the fund and the income thereof in such a manner as the Committee think fit for the purpose of assisting with the necessary expense of helping children with liver disease or related disorders to obtain the benefit of transplant surgery when necessary.

(Ref. Fund Deeds dated November 1987)



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RYAN PHILLIPS MEMORIAL FUND

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 5 APRIL 2024 (cont'd)

Public Benefit:

To research into liver disease and related disorders in children. The benefits which flow from this purpose are an improvement in knowledge and treatment of liver disease and related illnesses and an improvement in health for sufferers. This can be demonstrated by copies of research projects undertaken by medical staff into liver disease and related disorders and Social Services referrals of families seeking funding to assist with treatment of this disease. The purpose of our charity may lead to the patient suffering side effects as a result of any treatment they may receive but we can show that this harm is outweighed by the benefits through an improvement to their health and life. The charity's benefits are provided to those diagnosed with liver disease and related illnesses and to their families and carers currently residing in Northern Ireland. The fund provides financial assistance for families suffering financial hardship. There are no private benefits flowing from this purpose of the charity.

To assist with the necessary expense of helping children with liver disease to obtain the benefit of transplant surgery when necessary (as per Social Services referral). The benefits which flow from this purpose include financial assistance for children and their families to facilitate treatment of this disorder and ease financial hardship. This can be demonstrated by copies of research projects undertaken by medical staff into liver disease and related disorders and Social Services referrals of families seeking funding to assist with treatment of this disease. The purpose of our charity may lead to the patient suffering side effects as a result of any treatment they may receive but we can show that this harm is outweighed by the benefits through an improvement to their health and life. The charity's benefits are provided to those diagnosed with liver disease and related illnesses and to their families and carers currently residing in Northern Ireland. The fund provides financial assistance for families suffering financial hardship. There are no private benefits flowing from this purpose of the charity.

Purpose of Charity

Carry out research into liver disease and related disorders in children to advance health for the public benefit in Northern Ireland.

Children with liver disease (and related disorders) should benefit from the results of research in the longer term.

Financially support families, whose children suffer from liver disease and related disorders, who are seeking further treatment outside Northern Ireland.

Children with liver disease, and their families accessing this funding should facilitate treatments (outside NI) and this should improve their quality of life.



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RYAN PHILLIPS MEMORIAL FUND

REPORT OF THE TRUSTEES FOR THE YEAR ENDED 5 APRIL 2024 (cont'd)

Achievements and Performance

Whilst all the monies are secured in stocks and shares with Cunningham Coates Stockbrokers, the Committee has assisted with the following requests:

• Honorarium:	£ 500.00
• Study support for Dr Jennifer O'Carroll	£ 949.18
• Study support for Dr Lucy Loughrey	£ 422.18
• Study support for Anne-Marie McClean	£ 858.00
• Study support for Gemma McGee	£ 463.28
• Patient payment to JM Pospiech	£ 8000.00
• Various patient payments	£ 7100.00
• Patient payment to Philip Milligan	£ 3000.00
• Patient payment to Christopher Kelly	£ 2985.00
• Patient payment to Claire Golden	£ 2000.00
• Patient payment to Lauran Deery	£ 1500.00
• Patient payment to Dion Stewart	£ 1500.00

Financial Review

During the year, the Ryan Phillips Fund has continued to fund various projects associated with Liver / GI disease.

The Funds were used to fund Research and support patients undergoing liver transplant or related illnesses, course fees and funding for staff to undertake courses and also to facilitate accounting fees.

Plans for Future Periods

Continue to support patients, families, staff associated with Liver / GI disease.

Results

The results for the financial year are fully set out in the Statement of Financial Activities on page 6.

Trustees

The trustees of the Charity during the year were as follows:

Dr Louise McLoughlin (Chair)
Dr Andy Thompson
Dr Anthony McCarthy



RYAN PHILLIPS MEMORIAL FUND

STATEMENT OF TRUSTEES' RESPONSIBILITIES

The trustees are responsible for preparing financial statements for each financial period in line with recommendations set out in 'The Charities (Accounts and Reports) Regulations (Northern Ireland) 2015' which give a true and fair view of the assets and liabilities of the Charity and of its surplus or deficit for that period. In preparing those financial statements, the trustees are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Charity will continue to operate.

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Charity. They are also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Accountants

A resolution proposing the reappointment of JAB Accountancy, as accountants will be put to the Annual General Meeting.

By order of the Board of Trustees

A handwritten signature in black ink, appearing to read 'Anthony McCarthy', written over a horizontal line.

Dr Anthony McCarthy

A handwritten signature in black ink, appearing to read 'Andy Thompson', written over a horizontal line.

Dr Andy Thompson

Date:

Date:



RYAN PHILLIPS MEMORIAL FUND

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES FOR THE YEAR ENDED 5 APRIL 2024

I report on the accounts of the Trust for the year ended 5 April 2024, which are set out on the following pages.

Respective Responsibilities of charity trustees and examiner

As the charity's trustees you are responsible for the preparation of the accounts in accordance with the Charities Act (Northern Ireland) 2008.

It is my responsibility to:

- examine the accounts under section 65 of the Charities Act
- follow the procedures laid down in the general Directions given by the Commission under section 65 (9)(b) of the Charities Act
- state whether particular matters have come to my attention

Basis of independent examiner's report

I have examined your charity accounts as required under section 65 of the Charities Act and my examination was carried out in accordance with the general Directions given by the Charity Commission for Northern Ireland under section 65 (9)(b) of the Charities Act.

My examination included a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also included consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as charity trustees concerning any such matters.

My role is to state whether any material matters have come to my attention giving me cause to believe:

1. That accounting records were not kept in accordance with section 63 of the Charities Act
2. That the accounts do not accord with those accounting records
3. That the accounts do not comply with the accounting requirements of the Charities Act
4. That there is further information needed for a proper understanding of the account to be reached

Independent examiner's statement

I have completed my examination and have no concerns in respect of matters (1) to (4) listed above and, in connection with following the Directions of the Charity Commission for Northern Ireland, I have found no matters that require drawing to your attention.

SIGNED: 
Andrew Bassett

DATE: 11/03/2025

Professional Qualification or body: Associate of the Chartered Institute of Management Accountants

JAB Accountancy
103 Cregagh Road, Belfast, BT6 8PY



RYAN PHILLIPS MEMORIAL FUND

STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 5 APRIL 2024

	Total Funds 2024	Total Funds 2023
	£	£
Incoming Resources		
Research & Support Fund	28,002.00	20,517.00
	28,002.00	20,517.00
Resources expended		
Course Fees	2,692.64	949.18
Financial support for patients	26,083.00	2,000.00
Honorarium	500.00	500.00
Admin	440.00	-
	29,715.64	3,949.18



RYAN PHILLIPS MEMORIAL FUND

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 5 APRIL 2024

1. Accounting policies

The financial statements have been prepared in accordance with the Statement of Recommended Practice (SORP 2015), 'The Charities (Accounts and Reports) Regulations (Northern Ireland) 2015', as it relates to small charities, and applicable accounting standards.

Taxation

Ryan Phillips Memorial Fund is registered as a charity with the Inland Revenue (No. 100202) and as such is exempt from taxation.

Management and Administration Costs

There was £440 of management & administration costs for TaxAssist Accountants, for taxation services in y/e 5 April 2023. A £440 fee for JAB Accountancy is accrued in the accounts for the Y/e 5 April 2024.