		Enter charity name below					Enter SC No. below		
		HAEMOPHILIA SCOTLAND					SC044298		
Receipts and payments accounts									
For the period from	Period start date			to	Period end date				
	Day	Month	Year		Day	Month	Year		
	20	June	2013		31	October	2014		
Section A Statement of receipts and payments									
	Unrestricted funds	Restricted funds	Expendable endowment funds	Permanent endowment funds	Total funds current period	Total funds last period			
	to nearest £	to nearest £	to nearest £	to nearest £	to nearest £	to nearest £			
A1 Receipts									
Donations	26,318	- 0	- 0	- 0	26,318	- 0			
Legacies	- 0	- 0	- 0	- 0	- 0	- 0			
Grants	92,305	- 0	- 0	- 0	92,305	- 0			
Receipts from fundraising activities	- 0	- 0	- 0	- 0	- 0	- 0			
Gross trading receipts	- 0	- 0	- 0	- 0	- 0	- 0			
Income from investments other than land and buildings	15	- 0	- 0	- 0	15	- 0			
Rents from land & buildings	- 0	- 0	- 0	- 0	- 0	- 0			
Gross receipts from other charitable activities	340	- 0	- 0	- 0	340	- 0			
A1 Sub total	118,978	- 0	- 0	- 0	118,978	- 0			
A2 Receipts from asset & investment sales									
Proceeds from sale of fixed assets					- 0				
Proceeds from sale of investments					- 0				
A2 Sub total	- 0	- 0	- 0	- 0	- 0	- 0			
Total receipts	118,978	- 0	- 0	- 0	118,978	- 0			
A3 Payments									
Expenses for fundraising activities	- 0	- 0	- 0	- 0	- 0	- 0			
Gross trading payments	- 0	- 0	- 0	- 0	- 0	- 0			
Investment management costs	- 0	- 0	- 0	- 0	- 0	- 0			
Payments relating directly to charitable activities	83,068	- 0	- 0	- 0	83,068	- 0			
Grants and donations	- 0	- 0	- 0	- 0	- 0	- 0			
Governance costs:	- 0	- 0	- 0	- 0	- 0	- 0			
Audit / independent examination	- 0	- 0	- 0	- 0	- 0	- 0			
Preparation of annual accounts	- 0	- 0	- 0	- 0	- 0	- 0			
Legal costs	- 0	- 0	- 0	- 0	- 0	- 0			
Other	- 0	- 0	- 0	- 0	- 0	- 0			
A3 Sub total	83,068	- 0	- 0	- 0	83,068	- 0			
A4 Payments relating to asset and investment movements									
Purchases of fixed assets					- 0				
Purchase of investments					- 0				
A4 Sub total	- 0	- 0	- 0	- 0	- 0	- 0			
Total payments	83,068	- 0	- 0	- 0	83,068	- 0			
Net receipts / (payments)	35,910	-	-	-	35,910	-			
A5 Transfers to / (from) funds									
Surplus / (deficit) for year	35,910	-	-	-	35,910	-			

Section B Statement of balances

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total current period to nearest £	Total last period to nearest £
B1 Cash funds	Cash and bank balances at start of year	-	-	-	-	-	-
	Surplus / (deficit) shown on receipts and payments account	35,910	-	-	-	35,910	-
	Cash and bank balances at end of year	35,910	-	-	-	35,910	-
(Agree balances with receipts and payments account(s))							
	Details			Fund to which asset belongs		Market valuation to nearest £	Last year to nearest £
B2 Investments							
				Total		-	-
	Details			Fund to which asset belongs	Cost (if available) to nearest £	Current value (if available) to nearest £	Last year to nearest £
B3 Other assets							
					Total		-
	Details			Fund to which liability relates		Amount due to nearest £	Last year to nearest £
B4 Liabilities							
					Total		-0
	Details			Fund to which liability relates		Amount due (estimate) to nearest £	Last year to nearest £
B5 Contingent liabilities							
				Total		-	-
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name				Date of approval	

Section C Notes to the Accounts

C1 Nature and purpose of funds
(may be stated on analysis of funds worksheets)

	Type of activity or project supported	Individual / institution	Number of grants made	£
C2 Grants				
			Total	- 0

C3a Trustee remuneration If no remuneration was paid during the period to any charity trustee or person connected to a trustee cross this box (otherwise complete section 3b) **X**

	Authority under which paid	£
C3b Trustee remuneration - details		

C4a Trustee expenses If no expenses were paid to any charity trustee during the period then cross this box (otherwise complete section 4b)

		Number of trustees	£
C4b Trustee expenses - details	Travel & Subsistence	8	12,884

	Nature of relationship	Nature of transaction	Transaction amount (£)	Balance outstanding at period end (£)
C5 Transactions with trustees and connected persons				

C6 Other information

Additional analysis (1)

Analysis of receipts and payments

1 Donations

	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total current period to nearest £	Total last period to nearest £
Pfizer	19,250				19,250	
Bayer PLC	6,000				6,000	
Other	1,068				1,068	
					- 0	
Total	26,318	- 0	- 0	- 0	26,318	- 0

2 Grants

	Unrestricted funds to nearest £	Restricted funds to nearest £			Total current period to nearest £	Total last period to nearest £
Scottish Government	72,500				72,500	
Alliance Scotland - Self Management	19,805				19,805	
					- 0	
					- 0	
Total	92,305	- 0			92,305	- 0

3 Gross receipts from other charitable activities

	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total current period to nearest £	Total last period to nearest £
Other	340				340	
					- 0	
					- 0	
					- 0	
					- 0	
					- 0	
					- 0	
Total	340	- 0	- 0	- 0	340	- 0
	- 0	- 0	- 0	- 0	- 0	- 0

4 Payments relating directly to charitable activities

	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total current period to nearest £	Total last period to nearest £
Travel & Subsistence	12,884				12,884	
Establishment Costs	10,190				10,190	
Office Expenses	2,411				2,411	
Printing, Postages, and Stationary	4,778				4,778	
Subscriptions & Donations	1,225				1,225	
Project Costs	18,443				18,443	
Staff Costs	29,971				29,971	
Marketing Costs	3,091				3,091	
Accountancy Fees	75				75	
					- 0	
					- 0	
Total	83,068	- 0	- 0	- 0	83,068	- 0
	- 0	- 0	- 0	- 0	- 0	- 0

Additional analysis (2)

5 Breakdown of unrestricted funds	Unrestricted fund 1 - enter name of fund below	Unrestricted fund 2 - enter name of fund below	Unrestricted fund 3 - enter name of fund below	Unrestricted fund 4 - enter name of fund below	Total unrestricted funds	Total unrestricted funds last period
Receipts						
Donations	26,318				26,318	
Legacies					- 0	
Grants	92,305				92,305	
Receipts from fundraising activities					- 0	
Gross trading receipts					- 0	
Income from investments other than land and buildings	15				15	
Rents from land & buildings					- 0	
Gross receipts from other charitable activities	340				340	
Sub total	118,978	- 0	- 0	- 0	118,978	- 0
Receipts from asset & investment sales						
Proceeds from sale of fixed assets					- 0	
Proceeds from sale of investments					- 0	
Sub total	- 0	- 0	- 0	- 0	- 0	- 0
Total receipts	118,978	- 0	- 0	- 0	118,978	- 0
Payments						
Expenses for fundraising activities					- 0	
Gross trading payments					- 0	
Investment management costs					- 0	
Payments relating directly to charitable activities	83,068				83,068	
Grants and donations					- 0	
Governance costs:					- 0	
Audit / independent examination					- 0	
Preparation of annual accounts					- 0	
Legal costs					- 0	
					- 0	
					- 0	
Sub total	83,068	- 0	- 0	- 0	83,068	- 0
Payments relating to asset and investment movements						
Purchases of fixed assets					- 0	
Purchase of investments					- 0	
Sub total	- 0	- 0	- 0	- 0	- 0	- 0
Total payments	83,068	- 0	- 0	- 0	83,068	- 0
Net receipts / (payments)	35,910	-	-	-	35,910	-
Transfers to / (from) funds						
					-	
Surplus / (deficit) for year	35,910	-	-	-	35,910	-
Nature and purpose of funds						

Additional analysis (3)

6 Breakdown of restricted funds

	Restricted fund 1 enter name of fund below	Restricted fund 2 enter name of fund below	Restricted fund 3 enter name of fund below	Restricted fund 4 enter name of fund below	Total restricted funds	Total restricted funds last period
Receipts						
Donations					- 0	
Legacies					- 0	
Grants					- 0	
Receipts from fundraising activities					- 0	
Gross trading receipts					- 0	
Income from investments other than land and buildings					- 0	
Rents from land & buildings					- 0	
Gross receipts from other charitable activities					- 0	
Sub total	- 0	- 0	- 0	- 0	- 0	- 0
Receipts from asset & investment sales						
Proceeds from sale of fixed assets					- 0	
Proceeds from sale of investments					- 0	
Sub total	- 0	- 0	- 0	- 0	- 0	- 0
Total receipts	- 0	- 0	- 0	- 0	- 0	- 0
Payments						
Expenses for fundraising activities					- 0	
Gross trading payments					- 0	
Investment management costs					- 0	
Payments relating directly to charitable activities					- 0	
Grants and donations					- 0	
Governance costs:					- 0	
Audit / independent examination					- 0	
Preparation of annual accounts					- 0	
Legal costs					- 0	
					- 0	
					- 0	
Sub total	- 0	- 0	- 0	- 0	- 0	- 0
Payments relating to asset and investment movements						
Purchases of fixed assets					- 0	
Purchase of investments					- 0	
Sub total	- 0	- 0	- 0	- 0	- 0	- 0
Total payments	- 0	- 0	- 0	- 0	- 0	- 0
Net receipts / (payments)	-	-	-	-	-	-
Transfers to / (from) funds						
					-	
Surplus / (deficit) for year	-	-	-	-	-	-
Nature and purpose of funds						

APPENDIX 1

OSCR

Trustees' Annual Report for the period

Period start date				Period end date			
	Day	Month	Year		Day	Month	Year
From	20	06	2013	To	31	10	2014

Office of the Scottish Charity Regulator

Reference and administration details

Charity name	Haemophilia Scotland
Other names charity is known by	
Registered charity number	SC044298
Charity's principal address	SCVO Charity Business Hub, 4 th Floor, Hayweight House, 23 Lauriston Street Edinburgh Scotland, UK Postcode: EH3 9DQ

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Bill Wright	Chair		
2	Susan Warren	Vice Chair & Treasurer		
3	Lynn Fraser	Vice Chair		
4	Carolyn McGimpsey	Secretary		
5	Ken Peacock			
6	Hugh MacInnes			
7	Margaret Loughray			
8	Nicola Gandy		From May 7 th 2014	
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				

Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year
Paul Anderson (resigned)	Until 1st Dec 2013
Kay Mutch (resigned)	Until 1st Sept 2013

Structure, governance and management

Type of governing document	Voluntary Organisation Constitution.
Trustee recruitment and appointment	The Constitution of Haemophilia Scotland provides for up to 12 trustees who must be a member of the organisation in order to be eligible. Trustees are elected for a one year term at the Annual General Meeting or by co-option by those elected following the Annual General Meeting.

Objectives and activities

Charitable purposes	<p>a) To further as a primary objective the health, education, wellbeing, and the social and economic welfare of all those in Scotland with a bleeding disorder and their families.</p> <p>(b) To further the health, education, and the social and economic welfare of the haemophilia and bleeding disorders community in Scotland. And in furtherance thereof:</p> <p>(i) To bring together individuals and organisations that share such interests.</p> <p>(ii) Where possible, to cultivate reciprocal relations with organisations that have similar aims, relevant health, social welfare and educational objectives or which may otherwise support or benefit the Association.</p> <p>(iii) To do all such other lawful things as are incidental or conducive to the attainment of the foregoing objectives.</p>
Summary of the main activities in relation to these objects	<p>Haemophilia Scotland meets its charitable purposes by providing,</p> <p>a) Direct support and opportunities for members of the Scottish bleeding disorders community to support each other through events and mentoring.</p> <p>b) Independent and patient friendly information relevant to living with a bleeding disorder.</p> <p>c) Advocacy services to represent people with bleeding disorders and work closely with the Scottish Haemophilia Centres and other key stakeholders to secure the best possible treatment and care.</p>

APPENDIX 1

Achievements and performance

Summary of the main achievements of the charity during the financial period

- Jun 2013
- Amended the constitution.
 - Hosted group of young people from Russian Haemophilia Society
- Jul 2013
- Attended patients Advisory Group in Zurich
- Aug 2013
- Sep 2013
- founding member of Cross Party Group for Rare Diseases
- Oct 2013
- Attended European Haemophilia Consortium Conference in Bucharest
- Nov 2013
- Chaired Scottish Haemophilia Centres and patients annual meeting
- Dec 2013
- Parent Mentoring Pilot Launched
- Jan 2014
- Launched the Haemophilia Scotland website and Twitter account.
 - Opened the Haemophilia Scotland office.
- Feb 2014
- Employed a Senior Executive Officer.
 - Employed a Parent Mentor Coordinator.
 - Spoke at the Rare Diseases Day Scottish Parliament Reception
- Mar 2014
- Held a residential conference and AGM – The Gathering. Over 65 people attended.
 - Attended the Hepatitis C Patient Conference in Stirling.
 - Recruited mentors for the Parent Mentoring Project.
 - Worked with members to monitor the switch of products following the UK Clotting Factor Tender.
- Apr 2014
- Marked World Haemophilia Day with a Civic Reception hosted by the Provost of Inverness.
 - Promoted the play, Factor 9, about two Scottish men with Haemophilia and their experience of the contaminated blood disaster.
 - Published a report on the progress of successive Scottish Governments in implementing the Ross Report Recommendations.
 - Parent Mentors Trained.
 - Parent Mentees Recruited.
- May 2014
- Attended the World Federation of Hemophilia Conference and Congress.
 - Campaigned for an open market for longer acting clotting factor products.
 - Made representations to the Scottish Medicines Consortium in support of new, interferon-free, therapy for Hepatitis C.
- Jun 2014
- Visited ProFactor Pharma to find out about the potential for the production of clotting factor products in Scotland.
 - Attended the European Haemophilia Consortium Round Table meeting on von Willebrand Disease.
 - Investigated reports of changes to charging for dentistry for people with bleeding disorders.

Jul 2014

- Promoted the Scottish Government's implementation plan for the UK Rare Diseases Strategy.
- Joined The Hepatitis C Trust, Hepatitis Scotland, Waverley Care and others to mark World Hepatitis Day in St Enoch's Square.
- Signed a Memorandum of Understanding with The Haemophilia Society.

Aug 2014

- Promoted the play, Factor 9, at the Edinburgh Fringe.
- Published the second edition of the Haemophilia Scotland magazine for member, The Wire.
- Met the Cabinet Secretary for Health and Wellbeing to discuss the Penrose Inquiry, the provision of psychosocial support, access to longer acting clotting factor products, and access to interferon-free therapy for Hepatitis C.
- Supported the Bayer Function Day at the Edinburgh International Climbing Arena.

Sep 2014

- Made a submission to the Smith Commission.
- Had a recruitment drive for new volunteers.
- Visited Scottish Haemophilia Centres.
- Benchmarked our activities with a fact finding visit to the Irish Haemophilia Society.

Oct 2014

- Held a Children and Families Day at Amazonia, M&D.
- Visited more Scottish Haemophilia Centres.
- Met with the Chief Dental Officer about dentistry charges.
- Attended the European Haemophilia Consortium Conference in Belfast.

Nov 2014

- Made a fact finding trip to Malawi and helped establish a new patient association.
- Chaired the annual meeting between the Scottish Haemophilia Centres and Scottish patients.
- Attended the Specialised Healthcare Alliance Scottish Parliament Reception to promote specialised services.
- Provided information on precautions against Ebola for people with bleeding disorders.

Financial review

Brief statement of the charity's policy on reserves

It is our policy to maintain reserves equivalent to a minimum of three months running cost.

Details of any deficit

Haemophilia Scotland does not have a deficit.

Donated facilities and services (if any)

APPENDIX 1

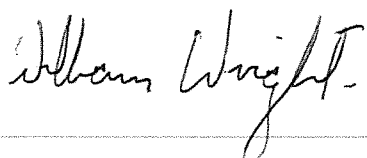
3

Other optional information

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	WILLIAM WRIGHT.	
Position (e.g. Chair)	CHAIR.	
Date	11/06/19.	