

**Receipts and payments accounts**

For the period from	Period start date			to	Period end date		
	Day	Month	Year		Day	Month	Year
	01	April	2018		31	March	2019

**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 £
<b>A1 Receipts</b>						
Donations	3,340	17,500			20,840	12,800
Legacies					-	-
Grants	170,000	5,951			175,951	108,875
Receipts from fundraising activities	3,910	12,938			16,848	14,624
Gross trading receipts					-	-
Income from investments other than land and buildings	117				117	6
Rents from land & buildings					-	-
Gross receipts from other charitable activities					-	-
<b>A1 Sub total</b>	<b>177,367</b>	<b>36,389</b>	<b>-</b>	<b>-</b>	<b>213,756</b>	<b>136,305</b>
<b>A2 Receipts from asset &amp; investment sales</b>						
Proceeds from sale of fixed assets					-	-
Proceeds from sale of investments					-	-
<b>A2 Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total receipts</b>	<b>177,367</b>	<b>36,389</b>	<b>-</b>	<b>-</b>	<b>213,756</b>	<b>136,305</b>
<b>A3 Payments</b>						
Expenses for fundraising activities	2,837				2,837	1,066
Gross trading payments					-	-
Investment management costs					-	-
Payments relating directly to charitable activities	105,705	51,586			157,291	110,927
Grants and donations					-	-
Governance costs:						
Audit / independent examination						900
Preparation of annual accounts	1,000				1,000	1,000
Legal costs					-	-
AGM/Conference	508				508	4,384
<b>A3 Sub total</b>	<b>110,050</b>	<b>51,586</b>	<b>-</b>	<b>-</b>	<b>161,636</b>	<b>118,277</b>
<b>A4 Payments relating to asset and investment movements</b>						
Purchases of fixed assets					-	-
Purchase of investments					-	-
<b>A4 Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>110,050</b>	<b>51,586</b>	<b>-</b>	<b>-</b>	<b>161,636</b>	<b>118,277</b>
<b>Net receipts / (payments)</b>	<b>67,317</b>	<b>(15,197)</b>	<b>-</b>	<b>-</b>	<b>52,120</b>	<b>18,028</b>
<b>A5 Transfers to / (from) funds</b>	<b>(10,747)</b>	<b>10,747</b>				
<b>Surplus / (deficit) for year</b>	<b>56,570</b>	<b>(4,450)</b>	<b>-</b>	<b>-</b>	<b>52,120</b>	<b>18,028</b>

APPENDIX 1



Period start date				Period end date			
From	Day	Month	Year	To	Day	Month	Year
	01	04	2018		31	03	2019

Office of the Scottish Charity Regulator

Reference and administration details

Charity name  
Other names charity is known by  
Registered charity number  
Charity's principal address

Haemophilia Scotland
SC044298
SCVO Charity Business Hub, 4 <sup>th</sup> 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

	Name of trustee	Office (if any)	Date elected if not for whole year	Name of charity
1	Bill Wright	Chair		
2	Lynne Black	Vice Chair		
3	James Geekie	Treasurer	Co-opted 18 August 2018 & Elected 8 June 2019	
4	Carolyn McGimpsey	Secretary		
5	Nikki Gandy			
6	Hugh MacInnes			
7	Nancy Brodie			
8	John Dearden		Elected 8 June 2019	
9	Gregor MacInnes		Elected 8 June 2019	
10				
11				
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19				

## APPENDIX 1

### 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)

	Date acted if not for whole year
Lynn Fraser	Resigned 1 August 2018
Dan Hewins	Resigned 19 <sup>th</sup> May 2018
Heather MacLeod	Resigned 19 <sup>th</sup> May 2018

### Structure, governance and management

Type of governing document

Haemophilia Scotland converted to a SCIO (Scottish Charitable Incorporated Organisation) on 14 May 2015. Prior to this it was an unincorporated organisation with a constitution dated 3 October 2014. The SCIO constitution was amended on 17 July 2016.

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 at the Annual General Meeting or by co-option by those elected following the Annual General Meeting. One third of the Trustees retire at each AGM (the third is comprised of the longest in office since last elected/re-elected).

### Objectives and activities

Charitable purposes

- (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.
- (b) To further the health, education, and the social and economic welfare of the haemophilia and bleeding disorders community in Scotland and internationally. And in furtherance thereof:
  - (i) To bring together individuals and organisations that share such interests.
  - (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 SCIO.

Summary of the main activities in relation to these objects

- Haemophilia Scotland meets its charitable purposes by providing;
- a) Direct support and opportunities for members of the Scottish bleeding disorders community to support each other through events and mentoring.
  - b) Independent and patient friendly information relevant to living with a bleeding disorder.
  - 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.

**Achievements and performance**

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

**Support**

Haemophilia Scotland aims to provide a way for all people with haemophilia, von Willebrand Disease and other bleeding disorders in Scotland to meet, share experiences, learn from one another and offer mutual support.

To achieve this in this period we held a programme of support events. To make it easier for children and families outside the central belt we held a well-attended family day at Landmark in Aviemore. Our teenagers took part in a residential sailing challenge off the south coast of England. The trip had an underline message of taking responsibility and participants were responsible for getting their own treatment through security at the airport. The teenagers took part in our second annual go-karting championship at Knockhill, our climbing event at Ratho, and a jamming session in Glasgow. These events were designed to draw the teenagers together as a group. A Pad Production Day run by our Women's Group helped 30 women in rural Kenya manage their bleeding. Our Twinning work with the Kenya Haemophilia Association (KHA) was recognised with a prize from the World Federation of Hemophilia (WFH).

**Information**

Haemophilia Scotland aims to provide accurate, up-to-date, accessible information on all matters related to haemophilia, von Willebrand Disease and other bleeding disorders. We do this with individuals over the phone, by email, and on social media. We held a patient information day focusing on new and emerging therapies in Dundee. We maintained patient friendly website which was visited 13,551 times by 8,367 users. As well as keeping our visitors informed about our work, we covered a wide variety of issues including the bacteria outbreak at NHS GGC, the availability of the flu vaccine, the Department of Work and Pensions review of Haemophilia PIP cases, and the introduction of the Scottish Carer's Allowance Supplement. We provided information about the potential impacts of Brexit to the provision of treatment and care for bleeding disorders in Scotland.

We provided information on opportunities for our members to support one another such as when the Andy Gunn Band played in Leith. We highlighted where people with bleeding disorders are being successful in their chosen field, such as the elite cyclist, Alex Dowsett, getting close to the medals at the European Championships in Glasgow or Jay Gardener taking control of his health through exercise. We promoted the Sobi Hello Haemophilia photo competition and noted that all the winners came from Scotland.

**Advocacy**

Haemophilia Scotland aims to facilitate progressive influential relationships with the medical establishment, voluntary sector intermediaries, government agencies, similar UK organisations and international partners.

The majority of our work in this field in this period was related to the contaminated blood products disaster. We worked closely with the Scottish Infected Blood Forum to respond to the establishment of a statutory UK Public Inquiry. Following consultation with our members we produced a joint response to Infected Blood Inquiry terms of reference consultation and helped members respond to the first call for evidence. We then successfully applied to become a core participant of the Inquiry and attended the opening hearings in London. We contributed to the opening statement from our QC. We successfully called for the Scottish Government to become a core participant of the Inquiry. Again working

## APPENDIX 1

### Summary of the main achievements of the charity during the financial period (continued)

with the Scottish Infected Blood Forum we held campaign meetings in July and March to covering the Inquiry and the continued development of the Scottish Infected Blood Support Scheme (SIBSS), in particular the conclusion and implementation of the Scottish Government Clinical Review of the impact of Hepatitis C. We supported a motion tabled in the Scottish Parliament calling for better funding of new chronic payments from the SIBSS. In combination with direct lobbying of the Scottish Government more money was identified for these payments. Our Chair, Bill Wright was one of those who met with the Ministers from the Cabinet Office and Department of Health (England) to discuss the need for interim payments to alleviate financial hardship for the duration of the Infected Blood Inquiry. We worked on issues not related to contaminated blood products including advocating on behalf of individual members. We campaigned with our members, especially in the West of Scotland, on the issue of NHS GGC deciding to move Scotland's largest Haemophilia Centre to smaller and less accessible accommodation without any patient consultation. We continued to liaise with Scottish MPs and MSPs including a visit to our offices by our local MP. We took part in the Scottish Inherited Bleeding Disorder SIBDN Network event in Glasgow in December. We responded to the Scottish Government consultation on disability assistance highlighting the needs of people with bleeding disorders. We promoted the Scottish Parliament's Health and Sport Committee's major inquiry into the future of primary care in Scotland to ensure the voices of those with rare bleeding disorders were heard.

#### Capacity

Haemophilia Scotland aims to be a strong and sustainable organisation and are grateful to the Scottish Government, our pharmaceutical supporters, and other grant giving bodies who support our work. We are particularly grateful to the members of our community who take part in community fundraising to support our work or raise money for the Contaminated Blood Memorial Fund that we host. We even had more brave people completing parachute jumps to raise much needed funds. This year an amazing £7,030 raised for the contaminated blood memorial fund by the Harburn Golf Club.

## 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.

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Details of any deficit

Haemophilia Scotland does not have a deficit.

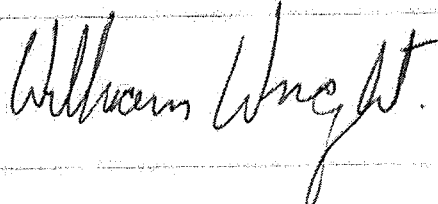
Donated facilities and services (if any)

## 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	04/03/20.	

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 £
<b>B1 Cash funds</b>	Cash and bank balances at start of year	52,426	46,984			99,410	81,382
	Surplus / (deficit) shown on receipts and payments account	56,570	(4,460)			52,120	18,028
	Cash and bank balances at end of year	108,996	42,524			151,520	99,410
(Agree balances with receipts and payments account(s))							

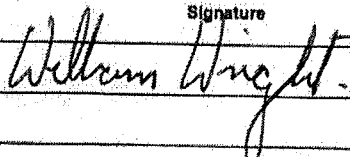
<b>B2 Investments</b>	Details	Fund to which asset belongs	Market valuation	Last year
			to nearest £	to nearest £
		Total		

<b>B3 Other assets</b>	Details	Fund to which asset belongs	Cost (if available)	Current value (if available)	Last year
			to nearest £	to nearest £	to nearest £
		Total			

<b>B4 Liabilities</b>	Details	Fund to which liability relates	Amount due	Last year
			to nearest £	to nearest £
		Total		

<b>B5 Contingent liabilities</b>	Details	Fund to which liability relates	Amount due (estimate)	Last year
			to nearest £	to nearest £
		Total		

Signed by one or two trustees on behalf of all the trustees

Signature 	Print Name WILLIAM WRIGHT	Date of approval 04/08/20
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**Section C Notes to the Accounts**

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

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	Individual / Institution	Number of grants made	£
<b>C2 Grants</b>			
		<b>Total</b>	

<b>C3a Trustee remuneration</b>	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
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	£
<b>C3b Trustee remuneration - details</b>	

<b>C4a Trustee expenses</b>	If no expenses were paid to any charity trustee during the period then cross this box (otherwise complete section 4b)	
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	Number of trustees	£
<b>C4b Trustee expenses - details</b>		
Travel & subsistence	2	1,914

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

<b>C6 Other information</b>	
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## HAEMOPHILIA SCOTLAND

SC044298

## 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	-	7,500			7,500	600
Behring	-	5,000			5,000	3,500
Trust	2,500	5,000			7,500	1,000
Bayer					-	500
NHS	530				530	1,000
Swedish Orph	310				310	5,200
<b>Total</b>	<b>3,340</b>	<b>17,500</b>			<b>20,840</b>	<b>12,800</b>

## 2 Grants

	Unrestricted funds to nearest £	Restricted funds to nearest £	Total current period to nearest £	Total last period to nearest £
Scottish Government	170,000		170,000	106,500
World Federation of Haemophilia		5,951	5,951	2,376
			-	-
			-	-
<b>Total</b>	<b>170,000</b>	<b>5,951</b>	<b>175,951</b>	<b>108,876</b>

## 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	4,027	12,938			16,965	14,624
					-	-
					-	-
					-	-
					-	-
<b>Total</b>	<b>4,027</b>	<b>12,938</b>			<b>16,965</b>	<b>14,624</b>

## 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	8,982				8,982	9,982
Establishment Costs	14,489				14,489	12,537
Office Expenses	716				716	488
Printing, Postages and Stationery	2,598				2,598	824
Subscriptions	561				561	1,020
Project costs	3,539	10,411			13,950	28,001
Staff Costs	73,026	11,977			85,003	55,057
Marketing Costs	1,368				1,368	1,817
Bank charges	427				427	411
World Congress		29,198			29,198	3,010
					-	-
<b>Total</b>	<b>105,706</b>	<b>51,586</b>			<b>157,292</b>	<b>110,927</b>

**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
<b>Receipts</b>						
Donations	3,340				3,340	1,600
Legacies						-
Grants	170,000				170,000	100,000
Receipts from fundraising activities	3,910				3,910	7,172
Gross trading receipts						-
Income from investments other than land and buildings	117				117	6
Rents from land & buildings						-
Gross receipts from other charitable activities						-
<b>Sub total</b>	<b>177,367</b>				<b>177,367</b>	<b>108,778</b>
<b>Receipts from asset &amp; investment sales</b>						
Proceeds from sale of fixed assets						
Proceeds from sale of investments						
<b>Sub total</b>						
<b>Total receipts</b>	<b>177,367</b>				<b>177,367</b>	<b>108,778</b>
<b>Payments</b>						
Expenses for fundraising activities	2,837				2,837	1,068
Gross trading payments						-
Investment management costs						-
Payments relating directly to charitable activities	105,705				105,705	59,781
Grants and donations						-
Governance costs:						
Audit / independent examination						900
Preparation of annual accounts	1,000				1,000	1,000
Legal costs						-
AGM & Conference	508				508	4,384
<b>Sub total</b>	<b>110,050</b>				<b>110,050</b>	<b>97,131</b>
<b>Payments relating to asset and investment movements</b>						
Purchases of fixed assets						
Purchase of investments						
<b>Sub total</b>						
<b>Total payments</b>	<b>110,050</b>				<b>110,050</b>	<b>97,131</b>
<b>Net receipts / (payments)</b>	<b>67,317</b>				<b>67,317</b>	<b>11,647</b>
<b>Transfers to / (from) funds</b>	<b>(10,747)</b>				<b>(10,747)</b>	<b>(2,156)</b>
<b>Surplus / (deficit) for year</b>	<b>56,570</b>				<b>56,570</b>	<b>9,491</b>

**Nature and purpose of funds**

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HAEMOPHILIA SCOTLAND

SC044288

Additional analysis (3)

6 Breakdown of restricted funds

Restricted fund Number or fund name or fund type	Restricted fund Number or fund name or fund type	Restricted fund Number or fund name or fund type	Restricted fund Number or fund name or fund type	Restricted fund Number or fund name or fund type	Restricted fund Number or fund name or fund type	Restricted fund Number or fund name or fund type	Restricted fund Number or fund name or fund type	Restricted fund Number or fund name or fund type	Restricted fund Number or fund name or fund type	Restricted fund Number or fund name or fund type	Restricted fund Number or fund name or fund type
Donations											
Liquor											
Grants											
Receipts from fundraising activities											
Grant trading receipts											
Income from investments other than land and buildings											
Rents from land & buildings											
Gross receipts from other charitable activities											
Sub total											
Receipts from assets & investment sales											
Proceeds from sale of fixed assets											
Proceeds from sale of investments											
Sub total											
Total receipts											
Payments											
Expenses for fundraising activities											
Gross trading payments											
Investment management costs											
Payments relating directly to charitable activities											
Grants and donations											
Government costs											
Audit / independent examination											
Preparation of annual accounts											
Legal costs											
Sub total											
Payments relating to assets and investment movements											
Purchases of fixed assets											
Purchases of investments											
Sub total											
Total payments											
Net receipts / (payments)											
Transfers to / (from) funds											
Surplus / (deficit) for year											
Balance and purposes of funds											

Notes: Funds were received from Lloyds TSB Foundation for Scotland for the Mearns Bleeding Disorders Project for raising awareness and training 300 clinicians.

Memorial Fund: Funds are being raised for a lasting memorial to those who have died following infection with hepatitis C or HIV following their blood transfusion with contaminated blood or blood products in Scotland.

Children & Families: Grants were received from the Howard Baker Fund and the Hugh Fraser Foundation for providing targeted information of support to families with pre-teen children and a bleeding disorder.

Transients: A donation was received from The Hugh Fraser Foundation for the Teen Transients Project.


World Fellowship: Grants & donations were received from CSL, Bering Ltd, Pfizer and the World Federation of Haemophilia to sponsor the Haemophilia Scotland AGM and World Federation of Haemophilia Glasgow 20-24 May 2018.

Donations received in kind consist of postage of the Names and Data Managers from Goodie: Haemophilia Care.

Names Group: The Names Group is an informal group of Haemophilia Scotland who are encouraged to initiate projects and fundraise towards them. The group is for any woman in Scotland affected by inherited bleeding disorders.

# OSCR

Office of the Scottish Charity Regulator

		<b>Independent examiner's report on the accounts</b> v2					
<b>Report to the trustees/members of</b>	Charity name	Haemophilia Scotland					
<b>Registered charity number</b>	Registered charity number	SC044298					
<b>On the accounts of the charity for the period</b>	Period start date				Period end date		
	Day	Month	Year	to	Day	Month	Year
	01	04	2018		31	03	2019
<b>Set out on pages</b>							(remember to include the page numbers of additional sheets)
<b>Respective responsibilities of trustees and examiner</b>	The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) 2005 Act and the Charities Accounts (Scotland) Regulations 2006. The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1) (c) of the Act and to state whether particular matters have come to my attention.						
<b>Basis of independent examiner's statement</b>	My examination is carried out in accordance with Regulation 11 of the Charities Accounts (Scotland) Regulations 2006. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeks explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and, consequently, I do not express an audit opinion on the accounts.						
<b>Independent examiner's statement</b>	In the course of my examination, no matter has come to my attention [other than that disclosed on the attached page*]						
	1. which gives me reasonable cause to believe that in any material respect the requirements: <ul style="list-style-type: none"> <li>• to keep accounting records in accordance with section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations, and</li> <li>• to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations</li> </ul> have not been met, or						
	2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.						
<b>Signed:</b>						<b>Date:</b>	10/3/2020
<b>Name:</b>	Andrew B Wilson						
<b>Relevant professional qualification(s) or body (if any):</b>	CA						
<b>Address:</b>	Nelson Gilmour Smith						
	Mercantile Chambers						
	53 Bothwell Street						
	Glasgow G2 6TB						

\*Please delete the words in the brackets if they do not apply. If the words do apply, set out those matters which have come to your attention on the following page.

**APPENDIX 3**

**Disclosure section**

Only complete if the examiner needs to highlight material problems.

**Give here brief details of  
any items that the  
examiner wishes to  
disclose**

A large, empty rectangular box with a thin black border, intended for the user to provide details of items to disclose. The box is currently blank.