



The Campbell Burns Metabolic Trust

Walking with you

English Charity Number: 1148667

Scottish Charity Number: SC044647

The Campbell Burns Metabolic Trust

Annual Report and Financial Statements For the year ended 30 April 2020

The Campbell Burns Metabolic Trust

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The Campbell Burns Metabolic Trust

Trustees' Annual Report

For the Year Ended 30 April 2020

The trustees have pleasure in presenting their report together with the financial statements for the year ended 30 April 2020.

Trust Particulars

Charity name:

The Campbell Burns Metabolic Trust

Charity Number:

England and Wales Charity Commission – 1148667.

Scottish Charity Commission – SC044647

Address: 3 Merganser Way, Coalville, Leicestershire, UK

Trustees:

Rebecca Burns (Chairman, 2012-2016, 2016-present)

Mark Burns (Treasurer, 2012-2015, 2015-2018, 2018-present)

Claire Pockett

Chris Pockett

John Burns

Marilyn Burns

Tracy Ahmet

Erol Ahmet

Sarah Groves (Secretary 2018-present)

Members:

Margaret Foster

Val Crossland

Mary Cardwell

Pete Cardwell

Zoe Berry

Stephanie Pockett

Patrons:

Anita McDonald (Birmingham Children's Hospital)

Anne Daly (Birmingham Children's Hospital)

Joe Gray (rugby)

Independent Examiners:

millhall consultants ltd, Carlson Suite, Vantage Point Business Village, Mitcheldean, Gloucestershire, GL17 0DD

The Campbell Burns Metabolic Trust

Trustees' Annual Report (Continued)

For the Year Ended 30 April 2020

Structure, Governance and Management

Appointment of Trustees: Current Trustees are founder members of the charity. It has a single tier structure and as such the trustees are the members of the charity. The management responsibility of the charity is held with the board of Trustees, which is supported by a Fundraising Sub Committee.

The roles of Treasurer and Secretary are elected every three years. The role of Chair is elected every four years.

Reserves Policy: The charity currently has no reserves policy; however, this will be reviewed at the next AGM. The Trustees believe this is an acceptable position at present, but will continue to monitor this position.

Objectives of The Campbell Burns Metabolic Trust

The Campbell Burns Metabolic Trust is a national charity that supports the families of children, aged ten and under, who have been diagnosed with a metabolic disorder. The Trust offers practical and financial support, helping families meet the day-to-day challenges of caring for children with complex needs.

A History of The Campbell Burns Metabolic Trust

The Trust was established on 12th May 2012, six weeks after Campbell Burns was diagnosed with Leigh's Disease, an extremely rare and life-limiting metabolic condition. Campbell had been born in January 2012 to Mark and Bekki after a trouble-free pregnancy and showed no signs of serious illness until he was eight weeks old when he suddenly had a fit. Extensive tests at Birmingham Children's Hospital revealed the severity of Campbell's condition and his parents were warned that he would be unlikely to make his first birthday.

Campbell passed away in 28th September 2012, at the age of eight months. The Trust was established in his name in order to provide him with a legacy and to support families dealing with the challenges of caring for children with metabolic conditions.

The Development of The Campbell Burns Metabolic Trust

The Trust has grown rapidly since it was first established in May 2012. Originally set up to assist the families of children under the age of two who had been diagnosed with a metabolic condition, and who lived in the East Midlands, the Trust has now expanded its coverage and supports families of children aged ten and under across the whole of the UK.

The Trust became registered with the Charities Commission in England in August 2012 (registered charity number 1148667) and became registered in Scotland in February 2014 (Scottish charity registration number SCO44647). The Trust also became registered with HMRC in February 2014.

The Campbell Burns Metabolic Trust

Trustees' Annual Report (Continued)

For the Year Ended 30 April 2020

The Trust's Achievements and Activities From 1 May 2019 – 30 April 2020

The challenges of COVID-19 began just at the end of the year this report covers, and next year's report will address the impact in more detail. However, the impact was felt at a time when the Trust had hoped to see a great year of fundraising and reaching more families. We hope plans made are just delayed and we can pick up on activities when travel opens up again and the situation improves. We're proud of the achievements in the year this report covers and these include:

- Donation from Coalville Rugby Club raised at their President's Dinner
- Bekki, Andy and Kev ran the Liverpool Marathon
- Annual Trust Golf Day held again at Naunton Down Golf Club
- Faculty of Engineering at the University of Nottingham held cake bakes, wore Christmas jumpers and held fuddles
- Jo, Pearl, Bassem and Bekki ran the Robin Hood Half Marathon
- Simon and Tristan ran the Cheltenham Half Marathon
- Quiz Nights were held at Coalville Rugby Club
- Medical staff at Birmingham Children's Hospital donated their fee from a journal publication
- Amanda and Claire attended Christmas craft fayres
- Home-made knitted goodies and craft items sold
- Christmas donation from friends at Kinghorn Paint and Alloy Centre
- Chillifest held by friends at Cheltenham Borough Council
- Donation from friends at Cooper's Arms in Spain
- Donations in lieu of Christmas cards
- The Trust was chosen as the Charity of the Year 2020 by the Faculty of Engineering, University of Nottingham

These events enabled the Trust to support families through our grant scheme and also make contributions to events run by hospitals:

- Christmas party held at Great Ormond Street Hospital

How The Campbell Burns Metabolic Trust is Making a Difference

The COVID-19 crisis has been difficult for many families to cope with, and the Trust responded rapidly as soon as the lockdown was announced in March 2020. We accepted applications emailed in by the medical professional supporting the form and established a COVID-19 Grant of £25, available monthly for eligible families, to support them through the crisis. The Experience Grant was suspended in order to fund this. An application was made to the Charities Aid Foundation and was granted – we received £2000 to help us, for which we are extremely grateful.

In this financial year (1 May 2019 – 30 Apr 2020), we've given out:

- 124 general grants – Essentials, Food Prep, Experience, Emergency
- 19 COVID-19 Grants

The Campbell Burns Metabolic Trust

Trustees' Annual Report (Continued)

For the Year Ended 30 April 2020

Future Planning for The Campbell Burns Metabolic Trust

The Trust will repurpose plans that were put on hold during COVID-19 and take steps to support families making their way out of these crisis. We will:

- Continue to hold regular Trustee meetings
- Work closely with metabolic units to utilise opportunities for collaboration and support
- Strengthen ties with businesses that may support us

Signed 

Dated 12 Dec 2020

Rebecca Burns, Chairman For the year ended 30 April 2020

The trustees have pleasure in presenting their report together with the financial statements for the year ended 30 April 2020.

The Campbell Burns Metabolic Trust

Independent Examiner's Report to the Trustees of Campbell Burns Metabolic Trust

I report on the accounts of the charity for the year ended 30 April 2020 which are set out on pages 6 to 10.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006. The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the 2006 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.

Basis of independent examiner's statement

My examination is carried out in accordance with Regulation 11 of the 2006 Accounts Regulations. 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 view given by the accounts.

Independent examiner's statement

In the course of my examination, no matter has come to my attention

1. which gives me reasonable cause to believe that in any material respect the requirements:

- to keep accounting records in accordance with Section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations
- to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations

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.



Ben Hall FCA

millhall consultants ltd

Chartered Accountants

6 January 2021

The Campbell Burns Metabolic Trust

Statement of Receipts and Payments

For the Year Ended 30 April 2020

	Unrestricted funds £	Total funds 2020 £	Total funds 2019 £
Receipts			
Donations	35,351	35,351	11,951
Receipts from fundraising activities	4,828	4,828	5,565
Gross receipts from other charitable activities	-	-	-
Grants	-	-	-
Total Receipts	40,179	40,179	17,516
		-	
Payments			
Expenses for fundraising activities	2,366	2,366	2,498
Payments relating directly to charitable activities	655	655	650
Grants and donations	12,307	12,307	14,329
Independent Examination	810	810	-
Other	475	475	-
Total Payments	16,613	16,613	17,478
Net (Payments)/Receipts	23,566	23,566	38
(Deficit)/Surplus for Year	23,566	23,566	38

The Campbell Burns Metabolic Trust

Statement of Balances

For the Year Ended 30 April 2020

	Unrestricted funds £	Total funds 2020 £	Total funds 2019 £
Cash Funds			
Cash and bank balances at start of year	16,883	16,883	16,845
Surplus / (Deficit) shown on receipts and payments account	23,593	38	38
Cash and bank balances at end of year	40,476	40,476	16,883
Bank and Cash Balances			
Bank Current Account	40,412	40,412	16,819
Cash in Hand	64	64	64
	40,476	40,476	16,883
Liabilities - Unrestricted Fund			
Grants committed	-	-	-
Creditors	-	-	-
	-	-	-

The Campbell Burns Metabolic Trust

Notes to the Accounts

For the Year Ended 30 April 2020

1. Basis of accounting

These accounts have been prepared on the Receipts and Payments basis in accordance with the Charities & Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006 (as amended).

Receipts and payments accounts are statements that summarise the movement of cash into and out of the organisation during the financial year. In this context "cash" includes cash equivalents, for example, bank accounts where cash can be readily withdrawn to pay for debts as they become due.

2. Nature and Purpose of funds

Unrestricted funds are those that may be used at the discretion of the trustees in the furtherance of the objects of the charity. The trustees maintain a single unrestricted fund for purposes of the trust and that of the distribution of grants and donations.

3. Related Party Transactions

No remuneration was paid to the trustees or any connected persons during the year (2019:Nil).

4. Donations

All donations received during the year were for unrestricted funds and as such were just general donations, totalling £35,351 (2019: £11,951) in the year.

5. Grants Received

None received for the year.

6. Cost of Charitable Activities

	Unrestricted Funds £	Total 2020 £	Total 2019 £
Just Giving Fees	216	216	216
Insurance	439	439	434
Other	-	-	-
	<u>655</u>	<u>655</u>	<u>650</u>

7. Governance Costs

	Unrestricted Funds £	Total 2020 £	Total 2019 £
Independent Examiners Fee	810	810	810