



# The Campbell Burns Metabolic Trust

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*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 2023

## **The Campbell Burns Metabolic Trust**

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## **The Campbell Burns Metabolic Trust**

### **Trustees' Annual Report**

**For the Year Ended 30 April 2023**

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The trustees have pleasure in presenting their report together with the financial statements for the year ended 30 April 2023.

#### **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 2023**

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#### **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 2023**

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#### **The Trust's Achievements and Activities From 1 May 2022 – 30 April 2023**

This year our charity celebrated its 10<sup>th</sup> anniversary, which is a great achievement. We were delighted to attend a Summer Picnic event hosted by Birmingham Children's Hospital, where the anniversary was marked alongside the wonderful activities the hospital laid on for families and children in their care.

In December 2022 we closed our COVID-19 Grant and implemented a Cost of Living Grant in its place. This is a grant worth £25 and can be applied for and awarded to eligible families on a monthly basis. We have seen a steady flow of applications for this grant, and have been pleased to continue to support families in this way.

We are lucky to have been supported by generous fundraisers:

- Faculty of Engineering at the University of Nottingham Summer Fayre and Winter Celebration
- Charity Quiz Night held at Coalville Rugby Club
- Private donations

These events enabled the Trust to support families through our grant scheme.

#### **How The Campbell Burns Metabolic Trust is Making a Difference**

In this financial year (1 May 2022 – 30 Apr 2023), we've given out:

- 40 Cost of Living Grants
- 39 COVID-19 Grants
- 64 general grants – Essentials, Food Prep, Experience, Emergency

## The Campbell Burns Metabolic Trust

### Trustees' Annual Report (Continued)

For the Year Ended 30 April 2023

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#### Future Planning for The Campbell Burns Metabolic Trust

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

- Continue to hold regular Trustee meetings
- Work closely with metabolic units to utilise opportunities for collaboration and support
- Continue to re-ignite in-person fundraising events
- Make applications to funding bodies for financial support

Signed *Rebecca Burns* Dated 11/1/24

Rebecca Burns, Chairman For the year ended 30 April 2023

The trustees have pleasure in presenting their report together with the financial statements for the year ended 30 April 2023

## **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 2023 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

19 January 2024

# The Campbell Burns Metabolic Trust

## Statement of Receipts and Payments

For the Year Ended 30 April 2023

	Unrestricted funds £	Total funds 2023 £	Total funds 2022 £
<b>Receipts</b>			
Donations	3,226	3,226	6,627
Receipts from fundraising activities	-	-	-
Gross receipts from other charitable activities	-	-	-
Grants	-	-	-
<b>Total Receipts</b>	<b>3,226</b>	<b>3,226</b>	<b>6,627</b>
<b>Payments</b>			
Expenses for fundraising activities	704	704	83
Payments relating directly to charitable activities	655	655	655
Grants and donations	8,315	8,315	10,375
Independent Examination	810	810	810
Other	-	-	403
<b>Total Payments</b>	<b>10,484</b>	<b>10,484</b>	<b>12,326</b>
<b>Net (Payments)/Receipts</b>	<b>(7,258)</b>	<b>(7,258)</b>	<b>(5,699)</b>
<b>(Deficit)/Surplus for Year</b>	<b>(7,258)</b>	<b>(7,258)</b>	<b>(5,699)</b>



# The Campbell Burns Metabolic Trust

## Statement of Balances

For the Year Ended 30 April 2023

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	Unrestricted funds £	Total funds 2023 £	Total funds 2022 £
<b>Cash Funds</b>			
Cash and bank balances at start of year	29,696	29,696	35,395
Surplus / (deficit) shown on receipts and payments account	<u>(7,258)</u>	<u>(7,258)</u>	<u>(5,699)</u>
<b>Cash and bank balances at end of year</b>	<b><u>22,438</u></b>	<b><u>22,438</u></b>	<b><u>29,696</u></b>
<b>Bank and Cash Balances</b>			
Bank Current Account	22,374	22,374	29,632
Cash in Hand	<u>64</u>	<u>64</u>	<u>64</u>
	<b><u>22,438</u></b>	<b><u>22,438</u></b>	<b><u>29,696</u></b>
<b>Liabilities - Unrestricted Fund</b>			
Grants committed	-	-	-
Treasurer Expense Claim (see Note 3)	<u>-</u>	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>	<u>-</u>

# The Campbell Burns Metabolic Trust

## Notes to the Accounts

For the Year Ended 30 April 2023

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### 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 (2023:Nil).

### 4. Donations

All donations received during the year were for unrestricted funds and as such were just general donations, totalling £3326 in the year.

### 5. Grants Received

None received for the year.

### 6. Cost of Charitable Activities

	<b>Unrestricted Funds</b>	<b>Total 2023</b>	<b>Total 2022</b>
	<b>£</b>	<b>£</b>	<b>£</b>
Just Giving Fees	216	<b>216</b>	216
Insurance	439	<b>439</b>	439
Other	-	-	-
	<u>655</u>	<u><b>655</b></u>	<u>655</u>

### 7. Governance Costs

	<b>Unrestricted Funds</b>	<b>Total 2023</b>	<b>Total 2022</b>
	<b>£</b>	<b>£</b>	<b>£</b>
Independent Examiners Fee	810	<b>810</b>	810