

English Charity Number: 1148667

Scottish Charity Number: SC044647

The Campbell Burns Metabolic Trust

Annual Report and Financial Statements For the year ended 30 April 2024

The Campbell Burns Metabolic Trust

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The Campbell Burns Metabolic Trust

Trustees' Annual Report

For the Year Ended 30 April 2024

The trustees have pleasure in presenting their report together with the financial statements for the year ended 30 April 2024.

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, 2016-2020, 2020-present)
Mark Burns (Treasurer, 2012-2015, 2015-2018, 2018-2021, 2021-present)
Claire Pockett
Chris Pockett
John Burns
Marilyn Burns
Tracy Ahmet
Erol Ahmet
Sarah Groves (Secretary 2018-2021, 2021-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

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 Trust's Achievements and Activities From 1 May 2023 – 30 April 2024

This year has seen the continued effects of COVID-19 and the cost of living crisis, resulting in funding challenges. However, we continue to monitor our income and keep our overheads as lean as possible, so that we can support children sending in applications.

We have continued to support families through the Cost of Living Grant, whereby eligible families can apply on a monthly basis for a grant worth £25. We have heard informally how helpful the grant is and have seen a big increase in how many have been applied for.

We are lucky to have been supported by generous donations:

- A £10k donation from the Geoffrey and Pauline Martin Trust
- 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 2023 – 30 Apr 2024), we've given out:

- 104 Cost of Living Grants
- 65 general grants – Essentials, Food Prep, Experience, Emergency

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 and learn from the process
- Engage, where possible, with companies interested in supporting the charity

Signed Becki Burns Dated 09/1/25

Rebecca Burns, Chairman For the year ended 30 April 2024

The trustees have pleasure in presenting their report together with the financial statements for the year ended 30 April 2024

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 2024 which are set out on pages 7 to 9.

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

14 January 2024

The Campbell Burns Metabolic Trust

Statement of Receipts and Payments

For the Year Ended 30 April 2024

	Unrestricted funds £	Total funds 2024 £	Total funds 2023 £
Receipts			
Donations	**3,134**	**3,134**	**3,226**
Receipts from fundraising activities	**-**	**-**	**-**
Gross receipts from other charitable activities		**-**	-
Grants	**10,000**	**10,000**	**-**
Total Receipts	**13,134**	**13,134**	**3,226**
Payments			
Expenses for fundraising activities	**41**	**41**	**704**
Payments relating directly to charitable activities	**660**	**660**	655
Grants and donations	**8,239**	**8,239**	**8,315**
Independent Examination	**882**	**882**	**810**
Other	**-**	**-**	**-**
Total Payments	**9,822**	**9,822**	**10,484**
Net (Payments)/Receipts	**3,312**	**3,312**	**(7,258)**
(Deficit)/Surplus for Year	**3,312**	**3,312**	**(7,258)**

The Campbell Burns Metabolic Trust

Statement of Balances

For the Year Ended 30 April 2024

	Unrestricted funds £	Total funds 2024 £	Total funds 2023 £
Cash Funds			
Cash and bank balances at start of year	22,374	22,374	29,532
Surplus / (deficit) shown on receipts and payments account	3,312	3,312	(7,158)
Cash and bank balances at end of year	**25,686**	**25,686**	**22,374**
Bank and Cash Balances			
Bank Current Account	25,686	25,686	22,374
Cash in Hand	64	64	64
	25,750	**25,750**	**22,438**
Liabilities - Unrestricted Fund			
Grants committed	-	-	-
Treasurer Expense Claim (see Note 3)	-	-	-
	-	**-**	**-**

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 (2024:Nil).

4. Donations

All donations received during the year were for unrestricted funds and as such were just general donations, totalling £3134 in the year.

5. Grants Received

£10,000 gratefully received from the Geoffrey and Pauline Martin Trust.

6. Cost of Charitable Activities

	Unrestricted Funds £	Total 2024 £	Total 2023 £
Just Giving Fees	216	**216**	216
Insurance	444	**444**	439
Other	-	**-**	-
	660	**660**	655

7. Governance Costs

	Unrestricted Funds £	Total 2024 £	Total 2023 £
Independent Examiners Fee	882	**882**	810