

BASHH



**BRITISH ASSOCIATION FOR SEXUAL
HEALTH AND HIV (BASHH)**
(A Company Limited by Guarantee)

Report and Financial Statements

Year ended: 31 July 2019

Charity no: 1148196

Company no: 07863350

British Association for Sexual Health and HIV

Established 2003 through the merger of MSSVD (est.1922) and AGUM (est.1992)

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Legal and Administrative

Trustees and Directors:

President	Dr Olwen Williams OBE	
Vice President	Dr Jonathan Ross	
General secretary	Dr Alan Tang	
Treasurer	Dr Kaveh Manavi	
Conference and Communications Secretary	Dr Claire Dewsnap	
Chair - Education committee	Dr Ashini Fox	
Chair - Clinical Governance Committee	Dr John McSorley	
Fellow to the board	Dr Laura Waters	
Fellow to the board	Dr Rachael Jones	
Fellow to the board	Dr Colm O'Mahoney	
Fellow to the board	Dr Darren Cousins	
Fellow to the board	Dr Carol Emerson	
Fellow to the board	Dr Cecilia Priestly	
Doctors in Training Rep	Dr Deborah Kirkham	(resigned 11 Jan 2019)
Doctors in Training Rep	Dr Hannah Church	
Health Adviser rep – board	Mr Merle Symonds	
Nurse Rep. – Board	Mr Jodie Walker-Haywood	
SAS Rep – board	Dr Sashidharan Parameswaran	
Lay trustee	Mr Neil Jenkinson	
Immediate past President	Dr Elizabeth Carlin	

Registered Office:

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Bankers:

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BRITISH ASSOCIATION FOR SEXUAL HEALTH AND HIV

Report of the Trustees (incorporating the directors report) for the year ended 31 July 2019

The Trustees, who are also directors of the charity for the purposes of the Companies Act, submit their annual report and the audited financial statements for the year-end 31 July 2019. The financial statements comply with the Charities Act 2011; the Companies Act 2006; the Articles of Association and are prepared in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102 Charities SORP)

Introduction

As President of the British Association for Sexual Health and HIV (BASHH) it is a privilege for me to submit our annual report for the year ended July 2019, which details the Association's many activities and achievements in line with its charitable aims, which continue within a responsive organisational framework. I would like to pay homage to my fellow Officers, Trustees, chairs of the Special Interest Groups, Branch chairs and all who give their valuable time in supporting the Associations work across the UK.

The future of our specialty has been very much in the forefront of the activities of the BASHH officers during this year. Having secured the **Parliamentary Health and Social Care Committee Inquiry** into Sexual Health, we sent out a questionnaire to all members which provided valuable information to support our submission. The Inquiry has supported our call for the development of a **new Sexual Health Strategy** for England, although significantly it recommended against wholesale changes being made to the current sexual health commissioning process. Instead, the enquiry called for strengthening collaboration between the NHS and local government and an improved approach to tendering. The Department of Health and Social Care are required to set out their response to these recommendations, although it has not been forthcoming so far, almost certainly due to the political focus being on BREXIT.

Feedback from the BASHH members survey highlighted issues within our specialty -more than 9 in 10 survey respondents (92%) said that they were worried or extremely worried about the future delivery of sexual health care in England over the next year. 81% of respondents felt that staff morale had decreased within their service in the past year, with almost half (49%) reporting that morale had 'greatly decreased'. Issues regarding recruitment and retention of staff were also highlighted. In response to this, a group has been established to develop resources that can help and improve recruitment into Genitourinary Medicine training and improve the perception that others have of the specialty.

BASHH priorities include a robust recruitment strategy for doctors in training with appropriate resources to do so, input into the Sexual Health Strategy and establishment of a new APPG for Sexual Health/Genitourinary Medicine.

The importance of saying 'thank you' and appreciating the contribution of members led to the establishment of **Sexual Health Heroes**. Launched at our successful Annual Conference in Birmingham -The President's Sexual Health Hero awards were bestowed on Jodie Walker-Haywood and Dr Craig Tipple. Jodie was the powerhouse behind establishing the Nurses and Health Advisors SIG and also the first nurse to be a BASHH

conference local organiser. Craig received the award for his work as chair of the Patient and Public Involvement Group. At the Annual Conference we introduced Diversity monitoring and a new app. for delegates. My thanks go to all who were involved in making the event a huge success.

Production of guidelines and standards are an essential aspect of our remit. Our Clinical Standards Unit under the direction of Dr Raj Patel have produced Standards for Online & Remote Providers of Sexual & Reproductive Healthcare Services in partnership with the FSRH. The CSU also updated the **Standards for the Management of Sexually Transmitted Infections (MEDFASH)** which is an essential document for our commissioners to refer to. Furthermore, new guidelines have been co-produced with BHIVA on PrEP and with both BHIVA and FSRH guidelines for the sexual and reproductive health of people living with HIV.

BASHH continues to collaborate with a range of national representative bodies, professional and third sector organisations to raise the importance of maintaining high-quality, easily accessible sexual health services across the UK. The All Party Parliamentary Group (APPG) on Sexual and Reproductive Health hosted a hot topic session on *'The impact of Public Health cuts on Sexual Health'* – Dr Margaret Kingston gave a masterful overview of the issues within our specialty which led to a briefing paper being circulated to the both the House of Lords and House of Commons regarding the challenges services in England currently face.

The volume of issues on the horizon is reflected in the number of key consultations that we have responded to over the year. These have included a review of Public Health Prescribed Activity, The National Health Service (Charges to Overseas Visitors)(Amendment) Regulations 2017, detailed input into the new NICE Quality Standard on Sexual Health and joint engagement with other stakeholders regarding the proposed Assaults on Emergency Workers (Offences) Bill 2017-19, a response for the APPG on HIV and AIDS inquiry into mental health and feedback on proposals for new HIV indicators for GPs(as part of an updated Quality and Outcomes Framework. We have also as part of a multi agency group been advising the Crown Prosecution Service on criminalisation of non-disclosure of HIV /STIs. Some of this work is ongoing. Whilst Pre-exposure prophylaxis (PrEP) is provided for high risk individuals in Scotland, Wales and Northern Ireland on the NHS but only accessible via PrEP Impact clinical trial in England, BASHH have continued to call for PrEP to be freely available in England.

Our educational activities go from strength to strength, providing high quality content which receives excellent feedback on a variety of platforms. The activities continue to provide our Members and the wider community of health professionals with excellent educational events across the UK throughout the year. Following a very successful time as editor in chief of **Sexually Transmitted Infections** Journal, Professor Jackie Cassell stepped down and we welcomed her successor Prof Anna Maria Gerretti .

The **media team** have had yet again an exceptionally busy year, responding to a record number of enquiries and appearing on almost all leading TV, radio and online outlets in the process. Close collaboration with the BHIVA media team has enabled both Associations to gain a wider reach and raise the profile of contemporaneous issues in the field of sexual health and HIV. Our followers on Twitter have increased by 2000 over the past year to 8000.

BASHH continues to be a successful and vibrant organisation, proudly promoting excellence in sexual health and HIV care, delivering high quality education, seeking to influence national decision makers for the improvement of public health and also most importantly working for the benefit of the public. I

reiterate my thanks to all the Members, Officers and Trustees for their time, commitment and enthusiasm, without which none of the above would be possible.

Structure, Governance and Management

Statement of Trustees Responsibilities

The trustees (who are also directors of BASHH for the purposes of company law) are responsible for preparing the Trustees' Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP 2015 (FRS 102);
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in operation.

The trustees are responsible for keeping adequate accounting records that disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The trustees are aware that they must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the charity and of the surplus or deficit income or expenditure of the charity for the period.

In so far as the trustees are aware:

- there is no relevant audit information of which the charitable company's auditor is unaware; and
- the trustees have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditor is aware of that information.

Organisational Structure

BASHH became a charitable company limited by guarantee on 1 August 2012.

A governing Board of at least 12 elected Trustees governs the Association, the immediate past President and a lay Trustee appointed by the elected Trustees. The Trustees are also directors of the charitable company. Currently there are 19 Trustees. The voting membership of the Board consists of: -

The President who is the Chairperson of the Board

Six Board Officers - Vice President, General Secretary, Honorary Treasurer, Conference and Communication Secretary, Chair of the Education Committee, Chair of the Clinical Governance Committee

The immediate past President of BASHH

Six Fellows of BASHH

One Specialty and Associate Specialist Member of BASHH

One Doctor in Training Member of BASHH

One Nurse Member of BASHH

One Health Adviser Member of BASHH

One Lay Trustee

A number of non-voting representatives are co-opted to the Board to provide additional support. These include the Chair of the Media group, Chair of the Public Panel, BASHH Webmaster, Revalidation representative for BASHH. Other BASHH members/fellows may be co-opted as necessary.

The Clinical Governance Committee, which reports to the Board, deals with all aspects of clinical governance and standards as well as providing a major communication channel to and from BASHH members. It consists of Branch chairs who represent the members in regions across England, Scotland, Wales and Northern Ireland, as well as health adviser, nurse, and doctors in training representatives. Also reporting to the Clinical Governance Committee are a number of BASHH Groups such as the National Audit group, Clinical Effectiveness Group, Clinical Standards unit and the Integrated Information Group.

The Education Committee, which reports to the Board, leads on the educational and training activities for BASHH. It consists of the Chairs of a range of Special Interest Groups (SIGs) and also includes the leads for the STI Foundation Group and Mentoring Group as well as key training course leads.

In addition, the Association has a number of other groups and representatives that report directly to the governing Board such as the Revalidation representative, the Web Team and the Public Panel.

Governing document

The governing document for BASHH is the Memorandum and Articles of the Association, which was signed on the 30 September 2011 by the first Trustees of the incorporated organisation. Since then, further resolutions were agreed on 9 January 2015 and on 13 March 2015. It provides details of the objects; powers; benefits to members and Trustees; membership and Trustee arrangements; general meeting conditions; notices, resolutions and voting provisions; the requirement for records and accounts; and the particulars of indemnity, limited liability, guarantee and dissolution of the Association. A further revision of the Articles of the Association was approved by the membership on 13 October 2017.

The main objectives of BASHH, as stated in its governing document are

- To promote, encourage and improve the study of and the practice of diagnosing, treating and managing sexually transmitted infections, HIV and other sexual health problems.
- To innovate and deliver excellent tailored education and training to health care professionals, trainers and trainees in connection with the provision of sexual health and HIV care
- To determine, monitor and maintain standards of governance in the provision of sexual health and HIV care
- To advance public health in relation to sexually transmitted infections, HIV and other sexual health problems.
- To champion and promote good sexual health and provide education in relation to sexually transmitted infections HIV and other sexual health problems to the public.

Recruitment and Appointment of the BASHH Board

The BASHH Board is recruited from the BASHH members and fellows of BASHH, except for the immediate past President who is automatically a member of the Board as is the lay Trustee. The lay Trustee is recruited and appointed from outside the Association by the elected Trustees, using an external process followed by informal interview of selected individuals. For all the other Board positions BASHH members are individually informed about the posts that are available and nominations are sought.

Appointments and elected positions are for a term of office of two years and those appointed/elected may stand for a second two-year term, except for the President who may not serve a consecutive second term.

The election process allows voting prior to the Annual General Meeting for contested posts - candidates for Trustee positions and members of the Clinical Governance Committee. This was conducted by the Electoral Reform Service (ERS) using a secure online voting website, as well as paper voting where necessary.

Trustee Appointment, Induction and Training

Individuals who have been elected to Trustee posts are required to make a declaration of interests and an undertaking of commitment as a Trustee to BASHH. They are required to submit a Trustee declaration form to the Charity Commission and complete the process for appointment as a BASHH director by successful submission of an AP01 form to Company House.

All Trustees receive the Memorandum and Articles of Association and the Association uses the extensive information on the Charity Commission website to support the induction and training of Trustees. In particular, all Trustees are directed to read the Charity Commission guidance - the essential trustee: what you need to know (CC3).

BASHH Officers received Trustee Training by Hempsón's Solicitors on 7 March 2019 delivered by Ian Hempseed

Partner at Hempsóns, London. The following topics were covered:

1. What is happening in wider charity sector, the bad press and the publicity

2. Basics on our Regulator – the Charity Commission
3. Rules for Living as Trustees – duty of care, delivery of objects, use of resources, managing conflicts of interests
4. Effective Boards – our best defence! Making decisions, collective responsibility, delegation to subcommittees, dealing with conflicts of interest, ‘volunteers’ versus ‘trustees’
5. Lobbying.

Risk Management

BASHH uses a Risk Management Plan as a tool to identify potential risks which the charity may encounter. The plan identifies the source of potential risks, assesses each against criteria of seriousness and likely frequency, and makes recommendations on mitigating the risk including the identification of responsible individual(s). The plan is reviewed annually by the BASHH Finance and Governance Committee before being taken to the Board of Trustees for further amendments and approval.

BASHH reviewed its Risk Management Plan during the year to identify potential risks which the charity may encounter. The plan identifies the source of potential risks, assesses each against criteria of seriousness and likely frequency, and makes recommendations on mitigating the risk including the identification of responsible individual(s). The Risk Matrix was updated by the Finance and Governance Committee on **7 September 2018** and approved by the Board on the same day.

Risk is reduced by:

- requiring funding proposals submitted to the BASHH Board to include an assessment of risk
- the use of guidance notes to assist BASHH members who run educational events on the charity’s behalf e.g. draft contract template, advice on obtaining sponsorship
- automated collection of educational event fees via the BASHH website
- annual external financial audit
- separation of powers via a Scheme of Delegation which is reviewed annually by the Trustees

Support Services

A variety of support services are in place to support the work of the Association and its administration. Since 1 February 2013 central support services (secretariat, membership and financial) have been provided by Kingston Smith Association Management (KSAM) who are the largest association management company in the UK. This has allowed BASHH to streamline support services to facilitate a more comprehensive and integrated administrative structure including administrative support of the BASHH Annual Conference, the SAS annual conference and elements of the Sexually Transmitted Foundation (STIF) course. At the Board Meeting on 7 December 2018, it was agreed that the contract with KSAM would be renewed **for 2 years from 31 January 2019**.

Membership Review

The membership services have been administered by KSAM since 1 February 2013. Membership recruitment remains strong and there have been new applications for membership into both medical and

the non-medical categories, reflecting our multidisciplinary ethos, as well as a number of resignations by retirement, deaths and a number of members suspending their membership whilst on maternity leave. The total number of members on 31 July 2019 was 1076, and compared with 1123 members on 31 July 2018.

Through a membership drive to attract nurses to join BASHH, along with a reduced membership rate and educational and training opportunities such as STIF Competency, the number of nurse members has increased considerably. Nurse members had increased to 146 nurse members in July 2019.

BASHH has continued to work to ensure that the membership categories are simplified, that members are correctly categorised according to their membership grade and that membership details are kept up date. New members can join using an on line application form without the requirement for support by a fellow and member, and all applications are reviewed by the General Secretary and ratified by the BASHH Board. Board approved substantially reducing subscription rates for doctors in training for a four-year period commencing in August 2017. Membership cards are issued to all members to allow electronic registration at BASHH events and automatic CPD registration at CPD approved events. Most members prefer to be communicated with electronically and a decreasing number have communication sent by post.

Financial review

2019 was a financially challenging year for BASHH as its expenditure exceeds its income by some £62,622 mainly due to increased costs. The annual cost of secretariat services contract increased by 12% to a total of £125,145 excluding VAT in 2019. However, BASHH is partially exempt for VAT purposes and cannot recover all the VAT incurred and therefore the actual costs are much higher. During this year this amounted to £142,461 as disclosed within these financial statements. There has been no corresponding increase in Revenue to offset these increased costs.

Our spring conference ran a deficit of just over £40,000. The results of the previous year are not comparable as it was held jointly with BHIVA and was financially positive due to significantly increased numbers of participants and sponsorship income. However standalone meetings held by BASHH in the past have been financially successful mainly due to costs being much less than we experienced during this year's meeting.

BASHH board's approval of to support Biomedical Scientists to attend IUSTI conference in Vancouver, Canada was another source of cost pressure on BASHH's finances during the year and this cost BASHH some £17,097 in this financial year where there were no such costs in the previous year.

In addition, having to pay for advance reservations of Spring conferences until 2021 depleted BASHH's current account to the extent that withdrawals from BASHH's saving accounts had to be made to ensure the association could pay its creditors.

The value of the investments has continued to rise and has contributed to BASHH's reserves. It is important to note that without the growth in investment assets the association's costs currently and the during the last couple of years outweigh its income from its normal charitable activities. As we expect a turbulent few years post Brexit for the stock market, it would be important to note that our finances may come under strain in the coming years and in the absence of either increased revenues or reduced costs we may have to access some of either the income and or capital from these investments in the future to assist with our

day to day operations. As at the year end the value of these investments held by BASHH was in excess of £1.6 million and makes up part of BASHH's net assets of £1.75 million ensuring BASHH has adequate reserves for the future.

Principle funding sources

Income for the charity comes from investments, membership subscriptions, and educational events. Because of the charity's stable financial position, the annual membership fee was not increased in 2019.

Reserves policy

The Trustees reviewed the reserves policy and renewed their intention to maintain the level of reserves at an amount sufficient for the Association to function for at least two years in the event that it does not receive any further income. This will mitigate the financial risk associated with running large conferences and ensure that BASHH's existing contractual obligations can be met. The Association also wishes to have sufficient reserves available to respond rapidly when required to commission new sexual health guidelines or standards documents, or respond to external consultations.

Investment policy

The investment policy was reviewed by the Trustees with agreement that sufficient funds to allow the Association to function for at least one year will be retained in accounts which permit access within a maximum of three months. The balance of reserves is invested after taking professional financial advice and adopting a low to medium risk approach. Investments were historically held in funds split equally between Sarasin & Partners and St. James' Place Wealth Management.

Financial plans for future periods

BASHH plans to continue providing high quality education and training as well as leadership for those delivering sexual health and HIV services. BASHH strongly supports the administrative infrastructure that facilitates and enables the rich output of resources and events that benefits members and non-members. BASHH's output includes national standards with a completely revised edition in April 2019, that have been a rich resource for commissioners and providers of sexual health services in the 4 nations and many countries abroad. Novel Standard Online Services in conjunction with the Faculty for Sexual and Reproductive Health were published in January 2019. High quality independent guidelines across the range of the specialty are regularly reviewed and updated by jobbing clinicians, scientists and epidemiologists who work on an honorary basis for the benefit of all parties interested in high quality clinical management of sexual health. BASHH remains well placed financially to continue to provide these resources.

Objectives, Activities and Performance

Mission Statement

BASHH Aims:

- To be the lead professional representative body for those practising sexual health including the management of STIs and HIV in the UK
- To innovate and deliver excellent tailored education and training to health care professionals, trainers and trainees in the UK

- To determine, monitor and maintain standards of governance in the provision of sexual health and HIV care
- To advance public health in relation to STIs, HIV and other sexual health problems
- To champion and promote good sexual health and provide education to the public

Education Committee

The Education Committee is responsible for facilitating the delivery of the BASHH's vision, values and service priorities through education, training and development. The Educational committee (EC) and Special Interest Groups (SIGs) develop and maintain educational programmes providing high levels of specialist training and skill, whilst embracing a wider, more integrated sexual health remit across a wide geographical area and range of healthcare settings.

The Special interest groups (SIGs)

The SIGs lead on the development of educational materials and meetings within their specialist areas. They develop and deliver educational programmes and courses. They also contribute to education and training by generating publications and research, developing guidelines and recommendations in collaboration with other BASHH groups and external organisations, and reviewing and responding to documents on behalf of BASHH. Individual reports detailing specific contributions are available within the BASHH Annual Review.

This year, the SIGs have provided several well-established courses such as the BASHH microscopy course, SAS and Doctors in Training meetings, the Genital dermatology and Genital dermatology plus courses, Masterclass in Sexual Dysfunction, the Diplomas in GUM and HIV revision courses, STI Foundation theory and competency courses, Train the Trainer courses and the HIV Masterclass. There have also been new courses developed including 'Supervision for Safeguarding' by the Adolescent SIG and the international High Resolution Anoscopy Course organised by the HPV SIG due to run in November 2019. The new BASHH group specifically representing Nurses and Health Advisors has rapidly grown in number and organised their first symposium at the annual conference in Birmingham this year.

The International Foundation for Sexual Health Education has been established and had its inaugural meeting at the Annual conference in Birmingham this year with the remit of supporting and promoting BASHH's educational projects overseas.

BASHH scientific meetings

The EC has the responsibility of providing quarterly Scientific meetings, which are free to BASHH Members. SIGs take it in turn to organise these meetings and they often take a two-part structure, organised by two individual SIGs. This year, the Autumn meeting was lead by HSV and GSM SIGs, the January meeting was lead by the HPV and HIV SIGs and the March meeting was organised by the genital dermatology SIG and Public Health England. These were all well attended with excellent evaluation. Podcasts/webcasts of the lectures are available on the BASHH website for members to access in their own time if they are unable to attend the meeting. Detailed programmes are included in this Annual review.

The September 2019 meeting was cancelled in lieu of IUSTI Tallin when the Adolescent SIG organised a BASHH symposium instead. We used the funds set aside for running the September meeting to support BASHH members with discounted IUSTI registration, giving Doctors in Training, SAS and Nurse and Health advisor members preference when applying for these 30 places.

Scholarships, Fellowships and Travel awards

The Education Committee oversees several educational travel bursaries, and this year we coordinated the BASHH-ISSTDR(ISON) Travel scholarships and the IUSTI travel bursaries. We also supported the BASHH-PHE Fellowships and the Education Committee's own BASHH Educational Fellowship which this year was awarded to Dr Caroline Oswald from Leeds Teaching Hospitals Trust.

Other meetings

The BASHH Annual Conference took place in Birmingham in June/July, It was again very highly evaluated and proved to be an excellent educational event. The annual Joint BASHH /FSRH meeting in January also continues to be well attended and very successful. The Conference and Communications secretary's report will provide more detailed feedback.

Clinical Governance Committee

Membership

This group consists of a Chair, Secretary and Regional Representation from the Branch Chairs. In addition, there are Professional Group Representatives from Nurses, Health Advisers, Staff & Associate Specialists, and Doctors in Training. Other groups within BASHH feed into this committee, the Clinical Effectiveness Group, the Clinical Standards Unit, the National Audit Group, the Integrated Information Group and the Web Team.

Chair : Dr John McSorley

Secretary : Dr Mohamed Ghanem

Objectives

Implement strategies and policies of BASHH as approved by the Governing Board

Set and monitor standards and specifications

Identify areas of best clinical practice and promote them for adoption where appropriate whilst recognizing local differences

Identify regional and individual clinic difficulties

Explore solutions to issues and suggest action plans

Meetings

The Committee holds meetings on the same days as the Scientific Meetings. In the Year ended 31st July 2019, 3 face to face meetings were held, a 4th meeting was held as a teleconference utilising Adobe Connect for document review in June 2019.

Significant activities

A new permanent post on the CGC representing Pharmacists specialising in Sexual Health & HIV was created. This role was formally appointed as a job share with the successful applicants also undertaking to provide specialist pharmacy advice to individually commissioned workstreams within BASHH.

Spotlight discussions were held on various topics.

The CGC contributed to BASHH Survey.

The CGC contribute to the generation of and content of papers created by BASHH Officers for external partner organisations affecting sexual health policy.

Performance/Outputs in the year 2018/19

The functions and geographical coverage of branches in relation to effectiveness of meetings, clinical networks, safety and intelligence reporting, and effective representation of local members was reviewed and discussed formally. No changes of boundaries or formal mergers have taken place but regions were encouraged to consider and support joint meetings between coterminous branches. An updated spreadsheet of sexual health services was compiled by the CGC Secretary.

Accurate minutes of meetings were kept and published.

CGC members were able to fulfil branch, group and national roles by provision of travel expenses if not employer-funded, and the use of teleconferencing increased as planned last year.

Future plans

Review of impact of widening of access to free NHS prescriptions for sexually transmitted infection treatment via FP10 provision (BASHH CGC collaboration with DH introduction of FS exemption).

Review of impact of community testing on treatment of N. gonorrhoeae and maintenance of effective antimicrobial surveillance outside specialist laboratory settings.

To extend capacity and engagement of CGC through job-share and mentoring/shadowing within regions.

Conference and Communications Activity

The Education Committee and Conference secretary continues work on the BASHH strategy for education: providing high quality educational events, conferences, joint meetings and support co-badging conference events for BASHH members, making education and science available to BASHH members.

Joint Faculty of sexual and reproductive health and BASHH conference

This one day joint conference took place at the Royal society of Medicine on Friday 25th of January 2019. This was a fully booked conference which attracted clinicians from a sexual health and primary care background. The programme was organised by a joint FSRH –BASHH committee, Dr Claire Dewsnap, Ms Ceri Evans, Dr Ulrike Sauer and Dr Claire Dewsnap, support delivered by FSRH events manager, Jyoti Palmer, and for BASHH by KSAM, Sam Dignan. Previously, BASHH and FSRH would alternate organisation of the conference. This year a memorandum of Understanding will be formerly agreed regarding overall responsibilities for each part of the conference organisation with the aim of regular routine shared

responsibility for conference delivery. Evaluation of the conference was excellent and as in the previous year the meeting generated surplus income for BASHH as reported in these accounts.

BASHH 2019 conference

The conference was held at the International Conference Centre, Birmingham. There were a total of 533 delegates. The conference was organised by Dr Claire Dewsnap with support from Sam Dignan, Amy Ehlis and Local Host, Mr Jodie Walker-Haywood. The conference made an overall loss for BASHH of £10K. This was anticipated due to the high cost of the venue in Birmingham which had previously been approved by the BASHH Board.

A number of scholarship awards were given through a grant from ViiV Healthcare.

The conference was sponsored by the following companies

Inform Health Limited	Dunelm Pharmaceuticals
Gilead	InTec Products Inc. Matrix Diagnostics
Hologic	Becton Dickinson
ViiV Healthcare	MSD
Owen Mumford	UCB Pharma Ltd
SpeedX	Kora Healthcare
Cepheid	SH:24
Idox Health Ltd	Randox Biosciences

Outstanding quality research was reflected in the oral and poster presentations. Of the 234 abstracts submitted, 228 were selected - 44 as oral presentations and 181 as poster presentations.

Future events

The BASHH annual conference 2020 will be held at Bournemouth International Conference, commencing 6th June 2020 with the Doctors In training day. The local host is Kate Schroeder.

Public media and website activities

Predominant coverage in 2018-19 has been relating to STI rates with ongoing interest in antibiotic resistant gonorrhoea. Additional coverage related to the national HPV vaccine programme and the Mycoplasma Genitalium guidelines.

Following publication of STI data from PHE we saw interviews with BBC news online, BBC Radio and numerous print media. Media requests extended beyond the UK including CNN online.

In conjunction with Munro & Forster we have released statements relating to funding sexual health following Health and Social Care Select Committee report on sexual health and continue to push for the development of a new National Strategy.

The variety and number of media requests on all aspects of sexual health demonstrates the prominence of BASHH as a reliable source of expertise.

The BASHH Healthunlocked forum continues to be a resource of sexual health information and peer support to the public (embedded on the NHS choices sexual health pages).

BASHH on Twitter has over 8000 followers providing a significant avenue for disseminating BASHH's message to a large group quickly.

A significant proportion BASHH administration activities have been digitized the processes previously used paper forms, (website updates, news letter requests), emailed attachments are now routinely accepted.

Public Benefit

The Association has maintained and increased its commitment to public benefit, as demonstrated in this report. The Association's work, across all sectors of the community, in representing the interests of sexual health services, in advancing public health, in championing and promoting good sexual health and high quality standards of care, as well as providing education to the public and health care professionals, all benefit the public.

BASHH's work in delivering modern educational programmes, developing cutting edge guidance and information commission assured patient resources, and in seeking to support and influence decision makers in local and national government are all aimed at safeguarding high quality, confidential sexual health services for the public benefit.

The Association's courses, national and local, have been highly successful over the past year and much of the educational programme has been free to both members and non-members. BASHH supports the publication of two international journals (*Sexually Transmitted Infections* and *International Journal of STD & AIDS*) and subsidised subscriptions are provided to some membership categories, which benefits professional education and hence the care of the public.

The BASHH guidelines sit on the public facing side of the BASHH website and are accredited by NICE. The process used by the Association to produce its guidelines was re-accredited by NICE in May 2016 and is valid until January 2021. The guideline section remains the most visited area of the website. Our Standards for the Management of STIs are widely endorsed and are used by commissioners in service specifications and to measure performance. The Association also provides support to local and national government through expert advice, representation and briefing papers to promote good sexual health for the entire health community.

The trustees confirm that the association has fully complied with its duty to have regard to public benefit in accordance with the Charity Commissions public benefit guidance.

Plans for the Future

BASHH is strongly committed to the smooth running of its core business over the coming year and delivering on its charitable objectives. The Association will continue to champion the provision of quality, accessible sexual health and HIV services within the mixed commissioning environment with an appropriate workforce and adequate funding. We will provide representation to the national governments and key policy and decision makers, as necessary, for all four nations in the UK.

BASHH pressed for gender-neutral HPV vaccination and this was implemented in autumn 2019. BASHH will consider pressing for maximum delivery and uptake of gender neutral HPV vaccination, including funding of a catch-up programme for those who missed the vaccinations and for others who may benefit but were outside the programme in autumn 2019. BASHH will also continue to press for HIV PrEP to be available to

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all high risk individuals throughout the UK, along with continuing to promote good antibiotic stewardship to reduce the risk of antimicrobial resistance.

We will provide a wide range of educational activities to support clinicians to deliver first rate care as in previous years with sufficient financial governance to assure this as a sustainable resource for members and non-members.

We aim to merge the Standards for the Management of STIs with our other standards in the next 1-2 years and will continue with our rolling review of current guidelines as their review date becomes due. We will continue to embed and extend our social media profile.

The Association will continue to build on its existing relationships with a wide range of national representative bodies, professional and third sector organisations as well as other sexual health stakeholders and will work collaboratively to maximise opportunities to improve all aspects of sexual health and HIV across the UK. We will lead the development of a new Sexual Health Strategy for England and work towards the establishment of a specific lobby group on Sexually Transmitted Infections within the framework of the All-Party Parliamentary Group system.

Auditors

A resolution proposing that Farringdon & Co be re-appointed as auditors of the charity will be put to the Annual General Meeting.

This report was approved by the Board on 6th December 2019

.....
Dr Olwen Williams OBE
Trustee

.....
Dr Alan Tang
Trustee

Report of the auditors

Independent Auditor's Report to the Trustees of British Association of Sexual Health & HIV (BASHH)

Opinion

We have audited the financial statements of BASHH (the 'charitable company') for the year ended 31 July 2019 which comprise of the Statement of Financial Activities, the Balance Sheet, the Statement of Cashflows and notes to the financial statements, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards, including Financial Reporting Standard 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland* (United Kingdom Generally Accepted Accounting Practice).

In our opinion the financial statements:

- give a true and fair view of the state of the charitable company's affairs as at 31 July 2019 and of its incoming resources and application of resources, including its income and expenditure, for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the charitable company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Conclusions relating to going concern

We have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you where:

- the trustees' use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or

- the trustees have not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the charitable company's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.

Other information

The trustees are responsible for the other information. The other information comprises the information included in the trustees' annual report, other than the financial statements and our auditor's report thereon. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters in relation to which the Charities (Accounts and Reports) Regulations 2008 require us to report to you if, in our opinion:

- the information given in the financial statements is inconsistent in any material respect with the trustees' report; or
- the charitable company has not kept adequate accounting records; or
- the financial statements are not in agreement with the accounting records and returns; or
- we have not received all the information and explanations we require for our audit.

Responsibilities of trustees

As explained more fully in the trustees' responsibilities statement set out on page 5 the trustees (who are also the directors of the charitable company for the purposes of company law) are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

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In preparing the financial statements, the trustees are responsible for assessing the charitable company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the trustees either intend to liquidate the charitable company or to cease operations, or have no realistic alternative but to do so.

Auditor's responsibilities for the audit of the financial statements

We have been appointed as auditor under section 145 of the Charities Act 2011 and report in accordance with regulations made under section 154 of that Act.

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at: www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditor's report.

Use of our report

This report is made solely to the charitable company's trustees, as a body, in accordance with Part 4 of the Charities (Accounts and Reports) Regulations 2008. Our audit work has been undertaken so that we might state to the charitable company's trustees those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charitable company and the charitable company's trustees as a body, for our audit work, for this report, or for the opinions we have formed.

Jailesh Jashbhai Patel

Statutory Auditor

For and on behalf of Farrington & Co Ltd
Chartered Certified Accountants and Statutory Auditor
176 Franciscan Road
London SW17 8HH

Date 23rd December 2019

Farrington & Co is eligible to act as an auditor in terms of section 1212 of the Companies Act 2006.

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Statement of Financial Activities

(including income and expenditure account) for the year ended 31 July 2019

	Notes	Unrestricted Funds £	Restricted Funds £	Endowment Funds £	Total 2019 £	Total 2018 £
Income & Endowments from:						
Charitable activities						
Membership Subscriptions		184,258	-	-	184,258	192,794
Educational meetings and courses	9	526,918	-	-	526,918	628,538
Investment income	2	30,940	-	-	30,940	28,956
Total income		742,116	-	-	742,116	850,288
Expenditure on:						
Charitable Activities	3	886,918	-	-	886,918	901,953
Total expenditure		886,918	-	-	886,918	901,953
Net gains on investments	6	82,180	-	-	82,180	71,222
Net income /(expenditure)		(62,622)	-	-	(62,622)	19,557
Transfers between funds		-	-	-	-	-
Net movement in funds		(62,622)	-	-	(62,622)	19,557
Reconciliation of funds:						
Fund balances brought forward at 1 August 2018		1,803,256	4,150	10,000	1,817,406	1,797,849
Fund balances carried forward at 31 July 2019	10	1,740,634	4,150	10,000	1,754,784	1,817,406

All of the above results derive from continuing operations.

The statement of financial activities includes all gains and losses recognised during the year. BASHH has no other gains or losses other than those stated above.

The notes on pages 23 to 30 form part of the financial statements.

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Balance Sheet

	NOTES	As at 31.07.19 £	As at 31.07.18 £
FIXED ASSETS			
Investments	6	1,638,868	1,527,155
TOTAL FIXED ASSETS		1,638,868	1,527,155
CURRENT ASSETS			
Debtors	7	127,588	233,408
Bank balances		248,558	306,459
		376,146	539,867
CURRENT LIABILITIES			
Creditors - Amounts falling due within one year	8	(260,230)	(249,616)
NET CURRENT ASSETS		115,916	290,251
TOTAL NET ASSETS		1,754,784	1,817,406
FUNDS			
Endowment (Capital) Funds	10	10,000	10,000
Restricted Income Funds	10	4,150	4,150
Unrestricted Funds	10	1,740,634	1,803,256
TOTAL CHARITY FUNDS	10	1,754,784	1,817,406

The financial statements are prepared in accordance with the special provision of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard (FRS102) (effective 01 January 2015)

For the year ending 31 July 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies but as this company is a charity, it is subject to audit under the Charities Act 2011.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved and authorised for issue by the trustees on 6th December 2019 and signed on their behalf by:

.....
Dr Kaveh Manavi
Trustee

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Statement of Cash Flows

Year ended 31 July 2019

	NOTES	2019 £	2018 £
Cash flow from operating activities	11	<u>(59,308)</u>	<u>(161,595)</u>
Net cash flow from operating activities		<u>(59,308)</u>	<u>(161,595)</u>
Cash flow from investing activities			
Dividends, interest from investments		30,940	28,956
Purchase of Investments		<u>(29,533)</u>	<u>(27,044)</u>
Net cash flow from investing activities		<u>1,407</u>	<u>1,912</u>
Net decrease in cash and cash equivalents		<u>(57,901)</u>	<u>(159,683)</u>
Cash and Cash Equivalents as 1 August 2018		<u>306,459</u>	<u>466,142</u>
Cash and Cash Equivalents as 31 July 2019		<u>248,558</u>	<u>306,459</u>
Cash and Cash Equivalents consists of:			
Cash at Bank and in Hand		<u>248,558</u>	<u>306,459</u>
Cash and Cash Equivalents as 31 July 2019		<u>248,558</u>	<u>306,459</u>

Notes forming part of the financial statements

For the year ended 31 July 2019

1. Accounting policies

a) Basis of preparation

The financial statements have been prepared under the historical cost convention in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102), the Companies Act 2006 and the Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) - effective 1 January 2015. The functional currency of the Charity is considered to be GBP because that is the currency of the primary economic environment in which the Charity operates.

BASHH meets the definition of a public benefit entity under FRS102. Assets and liabilities are initially recognised at a historic cost or transaction value unless stated in the relevant accounting policy note(s).

b) Critical accounting estimates and areas of judgements

In the view of the trustees in applying the accounting policies adopted, no judgements were required that have a significant effect on the amounts recognised in the financial statements nor do any estimates or assumptions made carry a significant risk of material adjustment in the next financial year.

c) Company status

The charity is a company limited by guarantee. In the event of the charity being wound up, the liability in respect of the guarantee is limited to £1 per member of the charity.

d) Funds

General funds are unrestricted funds which are available for use at the discretion of the trustees in furtherance of the general objectives of the charity and which have not been designated for other purposes.

Designated funds comprise unrestricted funds that have been set aside by the trustees for particular purposes. The aim and use of each designated fund is set out in the notes to the financial statements.

Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the charity for particular purposes. The cost of raising and administering such funds are charged against the specific fund. The aim and use of each restricted fund is set out in the notes to the financial statements.

Endowment funds represent those assets which must be held permanently by the charity, principally investments. Income arising on the endowment funds can be used in accordance with the objects of the charity and is included as either restricted or unrestricted income funds. Any capital gains or losses arising on the investments form part of the fund. Investment management charges and legal advice relating to the fund are charged against the fund.

e) Income recognition

All income is included in the Statement of Financial Activities (SoFA) when the charity is legally entitled to the income and after any performance conditions have been met, and the amount can be measured reliably and it is probable that the income will be received.

• **Grants, Donations and Legacies**

Income from donations, legacies and grants, including capital grants, is included in incoming resources when these are receivable, except as follows:

- When donors specify that donations and grants given to the charity must be used in future accounting periods, the income is deferred until those periods.
- When donors impose conditions which have to be fulfilled before the charity becomes entitled to use such income; the income is deferred and not included in incoming resources until the preconditions for uses have been met.

Donations, legacies and grants for the general purpose of the Association are included as unrestricted funds. Unrestricted funds comprise those funds which the trustees are free to use for any purpose in furtherance of the charitable objects. Any amount received for activities restricted by the wishes of the donor are taken to “restricted funds” where these wishes are legally binding on the Trustees.

• **Subscription Fees**

Subscriptions are payable in advance for the Association’s Membership Year. Subscriptions for the Membership year ended 31 July 2019, which were not received at the time of preparation of these accounts, are considered to be uncollectable and accordingly no credit is taken into the accounts.

• **Educational Meetings**

Income from educational meetings and courses is included in incoming resources in the period in which the relevant activity has taken place and consists of course registration fees from participants and sponsorship income from pharmaceutical companies net of VAT where applicable. Where sponsorship income received is related to a specific meeting or conference then this income has been accounted for as income arising from those specific activities.

f) Expenditure recognition

All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with use of the resources.

All expenditure is included on an accrual basis. Resources expended are included in the SOFA inclusive of any VAT which cannot be recovered and the majority of costs are directly attributable to specific activities.

g) Irrecoverable VAT

Irrecoverable VAT is charged against the category of resources expended for which it was incurred.

h) Investments

Investments are a form of basic financial instrument and are initially recognised at their transaction value and subsequently measured at their fair value as at the balance sheet date using the closing quoted market price. The statement of financial activities includes the net gains and losses arising on revaluation and disposals throughout the year.

The charity does not acquire put options, derivatives or other complex financial instruments.

All gains and losses are taken to the Statement of Financial Activities as they arise. Realised gains and losses on investments are calculated as the difference between sales proceeds and their opening carrying value or their purchase value if acquired subsequent to the first day of the financial year. Unrealised gains and losses are calculated as the difference between the fair value at the year-end and their carrying value. Realised and unrealised investment gains and losses are combined in the Statement of Financial Activities.

i) Website development costs

Where a website is expected to provide economic benefit through the provision of educational information to beneficiaries of the charity, expenditure on the functionality of the website is capitalised and treated as a tangible fixed asset.

j) Foreign currencies

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities are retranslated at the rate of exchange ruling at the balance sheet date. All differences are taken to the SOFA.

k) Governance costs

Governance costs comprise all costs involving the public accountability of charity and its compliance with regulation and good practice. These costs include costs related to the statutory audit and legal fees.

l) Corporation tax

The charity is an exempt charity within the meaning of schedule 3 of the Charities Act 2011 and is considered to pass the tests set out in Paragraph 1 Schedule 6 Finance Act 2010 and therefore it meets the definition of a charitable company for UK corporation tax purposes.

m) Going concern

The financial statements have been prepared on a going concern basis as the trustees believe that no material uncertainties exist. The trustees have considered the level of funds held and the expected level of income and expenditure for 12 months from authorising these financial statements. The budgeted income and expenditure is sufficient with the level of reserves for the charity to be able to continue as a going concern.

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2. Investment Income

	2019	2018
	£	£
Interest receivable	1,407	1,913
Dividends receivable from investments and unit trusts	29,533	27,043
	30,940	28,956

3. Cost of activities to further the charity's objectives

	2019	2018
	£	£
Cost of Educational Meetings (note 9)	635,715	632,692
Cost of Educational Journals	46,372	57,877
Developing Clinical Standards	-	400
Contribution to non-BASHH groups:		
- Family Planning Association	9,000	9,000
Governance costs (note 4)	25,014	30,660
Secretariat fees (See note below)	142,461	136,495
Committee meeting and travel costs	8,276	9,527
Printing, Postage & Stationary	582	1,110
General administration and sundry costs	19,498	24,192
	886,918	901,953

There are no direct staff costs incurred by the charity during the year and the charity does not undertake activities to raise funds. The administrative and support services to the charity in connection with its charitable activities stated above are provided under contract by Kingston Smith Association Management who is an independent party. The charge for the year including irrecoverable VAT is as above.

4. Governance Costs

	2019	2018
	£	£
Trustees travel and subsistence (note 5)	15,731	19,905
Professional fees and insurance	867	2,375
Fees payable to the charity auditors :		
For Audit	7,000	7,000
For other services	1,416	1,380
	25,014	30,660

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5. Trustees remuneration

The trustees neither received nor waived any emoluments during the year (2018: £ Nil)

Out of pocket expenses were reimbursed to trustees as follows:

	2019	2018	2019	2018
	No of Trustees	No of Trustees	£	£
Travel, subsistence and accommodation	15	19	15,731	19,905
Other	-	-	-	-
	15	19	15,731	19,905

6. Fixed Asset Investments

	2019	2018
	£	£
Cost or market value as at 01 August 2018	1,527,155	1,428,889
Additions	29,533	27,044
Disposal proceeds	-	-
Net investment gains	82,180	71,222
Market value as at 31 July 2019	1,638,868	1,527,155

Fixed asset investments consist of UK Unit Trusts managed by Sarasin and Partners LLP and St James Place and are held for their investment returns and income. Additions of £29,533 (2018: £27,044) represents the cost of additional units acquired during the year.

The Investments managed by St James Place had a year end market value of £685,685 (2018: £640,172) and consists of accumulation units held in their Global Equity, Equity Income, International Equity and International Corporate Bond unit trusts. The Investments managed by Sarasin and Partners LLP had a year end market value of £953,183 (2018: £886,983) and consists of income units held in their endowment funds.

7. Debtors

	2019	2018
	£	£
Trade debtors	28,476	105,585
VAT Recoverable	-	12,777
Prepayments	99,112	115,046
	127,588	233,408

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8. Creditors : amount falling due within one year

	2019	2018
	£	£
Trade creditors	192,370	170,796
VAT payable	935	-
Accruals and deferred income (see note below)	66,925	78,820
	260,230	249,616

Accruals and deferred income above includes £45,246 (2018: £55,347) of deferred income. This income consists of event registration fees and sponsorship fees for events held subsequent to the year end and within twelve months of the financial year end.

9. Summary of Income & Expenditure arising from Educational Meetings & Courses.

Note : Deficits appear in parentheses ()	Income	Expenditure	Result	Income	Expenditure	Result
	2019	2019	2019	2018	2018	2018
	£	£	£	£	£	£
Special Interest Groups						
Colposcopy SIG/Genital Dermatology SIG	24,162	15,280	8,882	25,730	17,971	7,759
ISSTD / IUSTI	-	17,097	(17,097)	-	-	-
HPV SIG	3,843	13	3,830	-	-	-
Bacterial	14,939	10,012	4,927	58,877	67,927	(9,050)
Sexual Dysfunction Group	18,254	16,830	1,424	19,987	15,133	4,854
Adolescent Special Interest Group	9,864	7,050	2,814	-	308	(308)
Clinical Effectiveness Group	-	2,681	(2,681)	-	11,669	(11,669)
SAS Group	32,527	33,342	(815)	32,290	27,990	4,300
National Audit Group	-	14,097	(14,097)	-	16,552	(16,552)
Doctors in Training	4,842	2,208	2,634	-	-	-
Web Team	-	-	-	-	31	(31)
Media External Communications Group	-	51,499	(51,499)	-	50,573	(50,573)
Nurses / Health Advisors	-	1,018	(1,018)	-	-	-
HIV Medicine	26,500	21,913	4,587	16,525	14,742	1,783
Mentoring Committee	-	-	-	1,355	1,530	(175)
Clinical Standards Unit	-	14,572	(14,572)	-	-	-
Public Panel	-	1,583	(1,583)	-	1,970	(1,970)
Public Health Group	-	300	(300)	-	355	(355)
MSM SIG	-	-	-	4,733	8,407	(3,674)
Special Interest Groups: Sub-Total	134,931	209,495	(74,564)	159,497	235,157	(75,660)
Other Educational Meetings/Courses						
Educational Meetings	2,904	25,667	(22,763)	2,667	18,534	(15,867)
Joint Meetings (See note below)	24,566	12,700	11,866	27,748	12,487	15,261
BASHH Course in STI & HIV	38,948	40,176	(1,228)	29,568	34,213	(4,645)
STIF Course	43,187	27,625	15,562	55,231	39,696	15,535
STIF Competency	43,031	39,863	3,168	28,150	32,613	(4,463)
Spring Meeting (See note below)	221,398	265,078	(43,680)	308,722	247,450	61,272
Other Edu. Meetings/Courses: Sub-Total	374,034	411,109	(37,075)	452,086	384,993	67,093

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Regional Branches						
Thames North East	292	-	292	-	-	-
Oxford	734	465	269	733	587	146
Scotland	2,850	2,496	354	825	229	596
South West	3,690	3,377	313	6,797	4,492	2,305
Trent	2,083	2,345	(262)	1,875	1,732	143
Wales	3,859	1,387	2,472	2,700	1,879	821
Wessex	3,220	3,874	(654)	4,025	3,623	402
Yorkshire	1,225	1,167	58	-	-	-
Regional Branches: Sub-Total	17,953	15,111	2,842	16,955	12,542	4,413
TOTALS	526,918	635,715	(108,797)	628,538	632,692	(4,154)

During the year BASHH held a joint meeting with Faculty of Sexual & Reproductive Healthcare (FSRH). The income and cost stated in these accounts relate only to the share of BASHH.

The Spring Meeting in the previous year (2018) was held jointly with BHIVA as equal partners. The revenue and costs stated above represent BASHH's share of the revenue and costs from this meeting.

10. Statement of funds

	At 01-Aug-18 £	Income £	Expenditure £	Investment gains £	Transfers £	At 31-Jul-19 £
Endowment funds						
Robert S Morton Lecture fund	10,000	-	-	-	-	10,000
Total Endowment fund	10,000	-	-	-	-	10,000
General reserve	1,803,255	742,116	886,918	82,180	-	1,740,633
Total unrestricted fund	1,803,255	742,116	886,918	82,180	-	1,740,633
Restricted funds :						
The Robert S Morton Lecture Fund	3,139	-	-	-	-	3,139
Cathy Harman Memorial Appeal	1,011	-	-	-	-	1,011
Total restricted funds	4,150	-	-	-	-	4,150
Total funds	1,817,405	742,116	886,918	82,180	-	1,754,783

The R.S. Morton Lecture Fund represents an endowment from the estate of the late Dr. RS Morton. The fund is to be used by the Trustees of BASHH for the establishment of an annual lecture to be named "The Robert S Morton MSSVD Annual Lecture". The capital amount can be invested at the discretion of the trustees, with the income from this investment forming a restricted fund to be used for provision of the lecture. The Cathy Harman Memorial Fund represents donations received in memoriam.

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Net Assets of the Funds of Charity

Funds	Fixed Asset £	Investments £	Net Current Assets £	Long Term Liabilities £	Fund Balances £
Endowment funds	-	-	10,000	-	10,000
Restricted funds	-	-	4,150	-	4,150
Unrestricted funds	-	1,638,868	101,765	-	1,740,633
	-	1,638,868	115,915	-	1,754,783

11. Reconciliation of net income/(expenditure) to net cash flow from operating activities

	2019 £	2018 £
Net income/(expenditure) for the reporting period (as per the statement of financial activities)	(62,622)	19,557
(Gain)/losses on Investments	(82,180)	(71,222)
Dividends, interest from investments	(30,940)	(28,956)
(Increase)/ decrease in debtors	105,820	-
Increase/ (decrease) in creditors	10,614	-
Net cash flow from operating activities	(59,308)	(80,621)

12. Related Party Transactions

There were no related party transactions during the reporting period.

13. Members' Limited Liability

The company is limited by guarantee and has no share capital. Every member promises, if the Charity is dissolved while he remains a member or within 12 months afterwards, to contribute up to £1 towards the cost of dissolution and the liabilities incurred by the Charity while the contributor was a member.