

Charity Registration No. 1099960

Company Registration No. 4822073 (England and Wales)

THE INFERTILITY NETWORK (UK)
(A COMPANY LIMITED BY GUARANTEE)
TRUSTEES' REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2013

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The Infertility Network (UK)

Report of the trustees for the year ended 31st March 2013

The trustees are pleased to present their report together with the financial statements of the charity for the year ending 31st March 2013.

The accounts have been prepared in accordance with the accounting policies set out in note 1 to the accounts and comply with the Charity's Memorandum and Articles of Association, the Companies Act 2006 and the Statement of Recommended Practice, "Accounting and Reporting by Charities", issued in March 2005.

Reference and Administrative Information

<u>Charity Name:</u>	The Infertility Network (UK)
<u>Charity number (England and Wales):</u>	1099960
<u>Company number:</u>	4822073
<u>Scottish Charity Number:</u>	SC039511
<u>Registered office:</u>	Charter House 43 St. Leonard's Road Bexhill on Sea East Sussex TN40 1JA
<u>Reporting Accountants:</u>	McPherson CFG Limited 23 St. Leonard's Road Bexhill on Sea East Sussex TN40 1HH
<u>Bankers:</u>	Lloyds TSB plc 25 Cornhill Bridgwater SOMERSET TA6 3AY

Directors and trustees

The directors of the charitable company (the charity) are its trustees for the purpose of charity law and throughout this report are collectively referred to as the trustees.

The trustees serving during the year and since the year end were as follows:

Ritu Dattani	Appointed 13.07.12	Resigned 29.09.12
Nicola Dawson		
Natalie Gamble	Resigned 23.06.12	
Jane Paul	Appointed 11.04.12	Resigned 27.05.13
Antonia Rodriguez	Appointed 11.04.12	
Sylvia Shearer	Appointed 11.04.12	
Gill Tinsdeall	Resigned 03.10.12	
Rachel Watson		
Judy Wingrove	Appointed 11.04.12	Resigned 26.01.13
Melissa Asare	Appointed 22.03.13	
Melissa Hillier	Appointed 14.02.13	
Carol Hulley	Appointed 14.02.13	

Chief Executive: Clare Lewis-Jones MBE

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The Infertility Network (UK) is a charitable company limited by guarantee, governed by its Articles of Association dated 2nd July 2003 and amended to allow for current governance arrangement on 26th November 2005, 2nd February 2008, 9th February 2010 and the 15th January 2011. The Infertility Network (UK) is a charity registered in England and Wales (1099960) on 9th October 2003 and registered in Scotland (SC039511) on 11th April 2008.

None of the trustees has any beneficial interest in the company. All of the trustees are members of the company and guarantee to contribute £1 in the event of a winding up.

Appointment of trustees

The directors of the company are also charity trustees for the purposes of charity law and under the Company's Articles are subscribing members of the charity. The Articles also allow the charity to have a maximum of 12 trustees.

All subscribing members receive a questionnaire on joining which includes a section in which they can register their interest in becoming a trustee. If we have any vacancies we will also advise members by placing information on becoming a trustee in the quarterly magazine and on the website. Any member who indicates an interest in becoming a trustee is sent the appropriate information sheet which explains the role and responsibilities of being a trustee; what help is available; training; and the next steps.

Under the requirements of the Articles of Association, one half of the trustees who are subject to retirement by rotation, or, if their number is not two or a multiple of two, the number nearest to one half shall retire from office. Subject to the provisions of the Act, the trustees to retire by rotation shall be those who have been longest in office since their last appointment or reappointment.

Trustee induction and training

New trustees receive an information pack on their role, on the structure and funding of the charity and our policies and procedures. There is also an opportunity to meet the other trustees informally and to ask questions. New trustees are expected to spend half a day at head office to familiarise themselves with the daily work of the charity and meet some of the staff.

Risk management

The trustees acknowledge their responsibilities in relation to risk management and have assessed the major risks to which the charity is exposed. Risk management procedures are in place with periodic checks taking place in order to identify new risks and review risks previously identified. Where appropriate, systems and procedures have been established to mitigate the risks the charity faces. Internal control risks are minimised by the implementation of procedures for authorisation of all transactions and projects. The trustees are satisfied that systems are in place to mitigate exposure to the major risks.

Organisational structure

The Infertility Network (UK) is governed by a Board of Directors/Trustees which can have up to 12 members. The Board meets quarterly, and as necessary.

During the period the charity had 16 employees, filling 7 full time and 9 part time positions. Clare Lewis-Jones, as Chief Executive, is appointed by the trustees to manage the day to day operations of the charity. To facilitate effective operations, the Chief Executive has delegated authority, within terms of delegation approved by the trustees, for operational matters including finance, employment and ensuring the charity delivers the services it provides.

The employees report to either the Chief Executive or Deputy Chief Executive. The Chief Executive reports to the Board of Trustees.

There are two onward networks; ACeBabes for those who have been successful in their efforts to have a family, either through fertility treatment, adoption, fostering or surrogacy, and More To Life (MTL) which provides help and support to those who will remain childless.

Related parties

The charity continues to be seen as the leading national fertility patient organisation providing patient representation on several committees including:

- Human Fertilisation and Embryology Authority
- British Fertility Society
- National Infertility Group in Scotland
- All Wales Fertility Advisory Group
- National Gamete Donation Trust
- European Society of Human Reproduction & Embryology Psychology Guideline Development Group
- Reproductive Medicine Clinical Studies Group for the Royal College of Obstetricians & Gynaecologists
- Meetings/Conferences called ad-hoc during the year.

The charity continues to enjoy excellent relationships with its sister organisations working in the field of infertility. We are the founders and Chair the Association of Fertility Patient Organisations (AFPO) and co-ordinated two meetings during the year.

The Chief Executive is Chair of the National Infertility Awareness Campaign which is supported by a wide range of organisations involved in the field of infertility,

including infertility charities such as the Donor Conception Network and the Daisy Network; healthcare professionals societies such as the British Fertility Society and the Royal College of Obstetricians and Gynaecologists, and the pharmaceutical industry.

Our work in representing those affected by infertility with related parties working in the field continues to be vital to the charity in establishing improved links both within the community and outside.

OBJECTIVES AND ACTIVITIES

The objects of the charity are:

- To relieve the suffering from infertility particularly through the provision of information, advice and support;
- To support the provision of an equitable system of publicly funded fertility treatment throughout the UK for all sufferers of infertility, sub-fertility and secondary infertility;
- To support the needs of persons suffering from infertility through the provision of inter alia, a network of local support groups, a counselling service, a website and a regular magazine;
- To advance public education about all aspects of fertility and infertility;
- To raise the profile of issues concerning fertility and infertility in the media and in general, in an informed, responsible manner; and
- To encourage and assist further research in its broadest sense into infertility and its various effects.

PUBLIC BENEFIT

We have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing our aims and objectives and in planning our future activities.

Our focus has been to consider how planned activities will contribute to our aims and objectives. We have accomplished this in a number of ways during the year:

Education Project funded by the Scottish Executive

This project commenced in July 2012 with the appointment of two part time Development workers based in the North East and South West of Scotland respectively. The project is to provide fertility information and education in universities, GPs and the workplace to ensure that people are better informed on fertility issues; how precious their fertility is; the impact of lifestyle choices on their fertility; how to take care of their fertility and how and when it declines.

We aim to reduce the instances of infertility through improved outcomes in terms of sexual health and lifestyle both of which can be factors in preserving fertility. In this respect, we would aim to raise awareness amongst young people in university of issues surrounding their fertility by educating them on what can impact on their fertility e.g. STD's and lifestyle choices and advise on how to protect their fertility.

Another part of the project is to help alleviate the effect on those already affected by this illness through information, self help and support. This has been done by helping to educate and support those currently facing fertility problems by providing information events throughout Scotland.

In 2012 we developed an education leaflet in conjunction with medical professionals in Scotland entitled "your future fertility". This was aimed at giving an informative overview of lifestyle, eating disorders, age, weight, smoking, etc. which are often issues many people do not consider until they discover they have a fertility problem.

Several presentations have been developed to present to GP surgeries, midwives, family planning, universities, etc. The charity secured places and attended 9 university/college Fresher's and Health event weeks across Scotland giving presentations and supplying information.

Presentations have been given to student nurses/midwives from the West of Scotland University and Bellshill College. Following this an evaluation form was given to the students with the results below:

- 100% felt better informed on infertility
- 100% felt better informed of the emotional and psychological impact of infertility

Throughout the year clinic patient evenings/days have been attended at Aberdeen, Edinburgh, Dundee, Perth, Ayr, Crosshouse Hospital, Biggart, Dumfries and Girvan Hospitals.

During this financial year our Development workers have attended 9 university fresher week events with the education project popup stand and a factsheet specifically pulled together for the project on lifestyle and fertility. Presentations have been made and meetings held with GPs; health promotion teams; family planning clinics; sexual and reproductive health clinics and midwives.

We are grateful to the Scottish Government for their support.

A review of our membership structure

At the start of the year our membership structure consisted of "Premium" and "Standard" members. Premium members paid a membership fee of £20 per year for which they could access certain services such as our advice line, our volunteers and receive a copy of our Infertility Network UK magazine or More To Life newsletter. "Standard" members had access to the information on the website and use of the forums. The number of people paying to join Infertility Network UK ("Premium Members") was declining and we recognised that this was because most of the services we offered to premium members are freely available via the internet. We reviewed our membership structure and decided to open up all our services to all who need them by giving them the ability to register for free on our website. People who wished to receive a copy of the magazine or newsletter would continue to pay a subscription.

During the course of the year we welcomed the following members:

Total I N UK Premium members	345
More To Life Premium members	194
ACeBabes Premium members	20
Standard members	1385

Launched our new websites for Infertility Network UK, ACeBabes and More To Life

Alongside the decision to change our membership structure, we recognised that our website had become complicated to navigate and that we needed to refocus so that we are still relevant to our users. We did some work to look hard at the language we were using and the priorities of the site taking into account the changes over the last five years in the internet (including social networking) and new options that we should consider making sure that we are using the right tools that match our budget. We reviewed our website targeting, in order to make the site more user focused; reviewed the delivery of our key messages; what we should do to make the site easier to navigate and have more key information highlighted; looked at how to improve use of forums; how to make the site easier to update and how to maximise use of social networking and website links. We then made a successful application to the Big Lottery Fund Grant scheme to fund a redesign of the old website in order to extend our services to our users. We developed and launched our new fully interactive website in January 2013. We are grateful to the Big Lottery Fund Grant scheme for their support.

During the year we used Google Analytics to measure activity on the website. However, we found these were not suitable to our needs as with all measuring mechanics activity recorders were developed to measure trends on a website. Now though we need to demonstrate to external parties, such as sponsors or advertisers, foot traffic and we need to show numbers not percentages. We will be using AWstats (Accurate Web Statistics) in future.

There were a total of 280,700 visits to the website. We welcomed 195,799 unique visitors to the site – an increase of 3.9% on the previous year. Regular surveillance of all pages on the site is undertaken by our Online Community Organiser with updates carried out as and when necessary to ensure the information on the site is accurate. Key staff are responsible for regularly updating content on sections on the website which are relevant to them.

ACeBabes and More To Life

We continued to develop the services provided by ACeBabes and More To Life including providing training for their volunteers on listening skills so that they continue to experience satisfaction in their roles thus ensuring they feel better able to provide the vital support services they kindly offer and, in turn, provide those contacting them for support with a trained service.

The dissemination of information across the UK

- Over 80 factsheets covering all aspects of fertility and infertility and related topics available to download from the website.
- Over 12,000 factsheets for patients on single embryo transfer were distributed to fertility clinics in England, Wales and Northern Ireland and over 1000 to fertility clinics in Scotland.
- 261 factsheets for health professionals on single embryo transfer were distributed to fertility clinics across the UK.
- 10,525 information packs for patients leaving the clinic after unsuccessful treatment giving information on alternative parenting options were mailed out to fertility clinics in England, Wales and Northern Ireland.
- 810 similar packs were distributed to all fertility clinics kindly funded by the Scottish Executive.

- In addition, 14,665 pieces of I N UK literature including leaflets, posters and information cards were distributed to clinics across the UK from head office during the course of the year. This does not include literature distributed at infertility related conferences, by volunteers and ad-hoc.
- 3,200 Infertility Network UK magazines, 1,080 More To Life newsletters, 1,200 ACeBabes newsletters and 900 magazine supplements were disseminated.

We published a further two editions of our free eNewsletter which were submitted by email to 4,461 recipients. As at 31st March 2013 we had a total of 1,459 subscribers to our free e-newsletters and during the year we circulated a total of 5,488 e-newsletters across the organisation.

- Following some investment in social media training which was attended by our Deputy Chief Executive and PR Manager, our Facebook 'likes' and Twitter followers continued to grow and we regularly reach over 2,000 followers each week using social networking.
- We have active groups on Facebook, Twitter and Health Unlocked. In addition to our main Facebook and Twitter accounts, we expanded our social networking across both More To Life and ACeBabes, including a very active More To Life Facebook group in Northern Ireland and an Infertility Network Scotland Facebook page. Our Health Unlocked community also continues to grow and offers peer support as well as professional support from staff.

Support Line

Our trained nurse and professional support line offers support at whatever stage of the journey our beneficiaries are at. During the course of the year she dealt with 400 telephone calls to the support line – an increase of 28.5%. She also responded to 62 postings on our "Ask our Nurse" forum on the website; 34 emails relating to questions about NHS funding for fertility treatment; 146 individual emails and 182 postings on our "HealthUnlocked" community. Working in co-operation with NHS Choices, HealthUnlocked is a social network designed for people who care about their health and the health of others. Infertility Network UK has set up a community with them with over 800 people registered.

Calls to the Freephone Helpline

Our staff at head office responded to 1,591 telephone calls during the course of the year.

Raising the profile of issues concerning fertility and infertility in the media

Our media work continues to be both proactive and reactive to what is happening in the field of fertility and infertility and continues to be an important way of raising awareness of what it is like to suffer from infertility, the services Infertility Network UK can provide to help in the management of the illness, and to raise the profile of issues concerning fertility and infertility. Infertility and fertility continued to feature regularly in all forms of media.

Summary of media activity 2012/13

Media activity		% increase on previous year
Press releases issued	33	Increase of 175%
Press quotes given	61	Increase of 26.2%
Media requests received	415	Increase of 21.3%
Number of interviews with staff	53	Increase of 28.3%

The increase in our media activity was due to a number of major stories that occurred during the year including the consultation on the draft version of updated guidelines on the assessment and treatment of couples with fertility problems, published by the National Institute for Health and Clinical Excellence on 22nd May 2012, and the publication of the final guideline in February 2013. These two events alone generated 80 media requests for interviews and quotes from the charity from national and regional press, TV and radio. The Scottish Government's announcement in September 2012 that they were investing £12 million over the next three years to reduce waiting times for infertility treatment across Scotland, also generated significant media activity.

Our work in campaigning for equality in access to NHS funded fertility treatment

England and Wales

Our Chief Executive continued to Chair the National Infertility Awareness Campaign (NIAC) aimed at supporting the provision of an equitable system of publicly funded fertility treatment throughout the UK. Infertility Network UK also provides the press office for the campaign.

Our Chief Executive continued her work as a member of the National Institute for Health and Care Excellence (NICE) Guideline Development Group working on the review of the clinical guideline on fertility originally published by NICE in February 2004. Her role was to represent the views of women and their partners. The updated Clinical Guideline 156: "Fertility: Assessment and treatment for people with fertility problems" which replaces some but not all parts of the original 2004 guideline on the treatment of infertility, was published on 20th February 2013 and is available on the NICE website at: <http://guidance.nice.org.uk/CG156/Guidance>.

Our work on the Primary Care Trust (PCT) Liaison project funded by the Department of Health Excellence and Service Development Fund, aimed at encouraging implementation of the NICE Fertility Guideline referred to above, continue for its third and final year. Due to the changes in commissioning scheduled to begin in April 2013 when PCTs would no longer exist and their work would be taken over by Clinical Commissioning Groups (CCGs), it proved virtually impossible to obtain meetings with PCTs in 2011/12. We therefore sought and obtained approval from the Department of Health to perform a survey of PCTs and their level of funding and produced a report on the results of this work which has been disseminated to all CCGs and interested parties.

Personalised letters requesting meetings were sent to 48 MPs in England and 10 Assembly Members in Wales. Face to face meetings were held with 12 Members of Parliament and 2 Assembly Members

Scotland

Our Deputy Chief Executive, Susan Seenan; Head of Business Development, Sheena Young and Scottish Branch Co-ordinator, Gwenda Burns, represented patients on the National Infertility Group in Scotland which was established in 2010 by the Scottish government to address the inequities in NHS funding for fertility treatment across Scotland and to readdress the guidelines that were in place. Our Scottish Branch Co-ordinator continued the important work of the Health Board Project, kindly funded by the Scottish government, in facilitating the sharing of good practice to bring about full implementation of government recommendations for the treatment of those with fertility problems.

Gwenda also co-ordinated a number of letters to be sent to Members of the Scottish government (MSPs) and one to the Public Health Minister during the course of the year as well as some parliamentary questions.

Gwenda, Sheena and Susan were proud to be invited to attend the Queen's Garden Party at the Palace of Holyrood House in Edinburgh on 3rd July 2012. Towards the end of the day they managed to get an introduction to Alex Salmond, First Minister of Scotland, and they chatted to him about the work of the charity, the support we have had from the Scottish government and their commitment to tackling inequalities in infertility services. Most importantly, it was a great honour for the charity to be asked to send representatives to this prestigious event in the Royal Calendar in the Queen's Diamond Jubilee Year.

Northern Ireland

Our Regional Organiser for Northern Ireland, Sharon Davidson, leads on the campaign in the region. She has held meetings with a number of Members of the Legislative Assembly (MLAs); with the Fertility Commissioners and the Department of Health, Social Services and Public Health.

She was asked to contribute to the development of improved patient pathways in the referral, diagnosis and treatment of infertility in Northern Ireland by the Department.

She organised an event for IVF families in Parliament Buildings in June 2012, sponsored by the Chair of the Assembly Health Committee and other members. This directly addressed the needs of Infertility Network UK members, allowing them to lobby politicians directly and to see how we were listening to the concerns raised at the patient groups and then advancing them with decision-makers through their lobbying activities.

A key improvement to NHS fertility treatment in Northern Ireland has come about assisted by the NIAC lobbying campaign as follows: The Northern Ireland Committee for Health, Social Services and Public Safety, following liaison with NIAC, called for a debate at the Stormont Assembly on infertility. The debate, which took place on 20th March, resulted in some positive change. The Assembly approved a Health Social Services and Public Safety (HSSPS) Committee motion calling for the Health & Social Care Board (HSC) to provide three full cycles of IVF treatment and a review of fertility services based on the updated National Institute for Health and Care Guidance (NICE) guideline. Also with effect from 1st April 2012 for all new referrals to the National Health Service, a single cycle of Frozen Embryo Transfer (FET) will be offered to women with the appropriate number of suitable embryos. Although the motion on three full cycles has been approved by the Assembly (in principle), in reality additional finance needs to be made available to bring this about.

The setting up of an All Party Group on Infertility in Northern Ireland to review the revised NICE Guidance was discussed during the year and will happen in 2013/14. A letter outlining the current situation in Northern Ireland regarding fertility treatment and the release of the revised NICE Guidance, was sent to a group of MLAs.

In addition...

Our Chief Executive and Deputy Chief Executive gave presentations at various infertility related conferences both within the UK and Europe, speaking on various topics relating to patients needs and experiences as well as NHS funding for fertility treatment. Equally our regional staff in Northern Ireland and Scotland

took part in media interviews and meetings relating to NHS funding for fertility treatment.

Our involvement in research projects

We provided patient representation on a research project looking at cancer risk in women who have had assisted reproductive therapy and their children

We provided patient representation on the Reproductive Medicine Clinical Study Group which comes under the Royal College of Obstetricians and Gynaecologists. The committee facilitates assessment of clinical studies, provides advice to researchers on trials methodology, and support for the organisation of approved trials.

We provided advice and feedback on a proposed project aimed at determining whether elective freezing of all embryos for thawing and transfer later is more effective as compared to embryo transfer in the ovarian stimulation cycle and determining the differences in expression of key molecular markers of endometrial decidualization, receptivity and nutritional status at the time of fresh embryo transfer, compared to transfer of frozen thawed embryos in a non-stimulated cycle. We facilitated an online survey aimed at ascertaining patients' views on whether research into infertility was important and whether they would agree to take part in research aiming to improve the outcome of infertility treatment.

ACHIEVEMENTS AND PERFORMANCE

The following achievements are additional ways we have achieved the charity's objectives and demonstrate our performance during the year.

Fundraising

Following a review of our fundraising in 2010/11 as well as the financial downturn, we recognised that additional hours were needed to devote to diversifying our income generation and we appointed a part-time Business Development Manager to work alongside the Head of Business Development in July 2011. Sadly the appointee resigned in July 2012 and since that time it has proved difficult to recruit a replacement, however we continue to try and do so.

However, the Business Development Team was still successful in generating more income than we had budgeted for during the year. Fundraising was up on the amount budgeted for by 25.2%; gifts and donations were up on budget by 4.3% and grants by 21.3% during the course of the year. Advertising was very close to budget being just below the amount budgeted for by 4.4%. However it was up by 16.4% on the amount generated in the previous financial year.

We successfully recruited new corporate partners for the charity, namely Auxogyn, Hologic and Preglem as Bronze Partners.

Infertility Network UK believes this is an extremely good result given, as mentioned previously, the current difficult financial times. We are grateful to everyone involved for their support.

Department of Health "Innovation, Excellence and Service Development Fund" Volunteer project

We were successful with a grant application to the Department of Health "Innovation, Excellence and Service Development Fund" to run a three year project, commencing April 2011, entitled "Improving infertility support services

by recruiting and providing listening skills training for volunteers". The grant included recruiting a Volunteer Co-ordinator and we successfully appointed Hannah Tramaseur in August 2011 who is responsible for recruiting and increasing the number of volunteers and co-ordinating volunteer training programmes; providing volunteers with the necessary resources to perform their work and managing volunteers efficiently and sensitively.

In this second year of the grant the following activities were achieved:

- Two training events for Infertility Network UK and ACeBabes volunteers were held in London in July 2012 and in Manchester in February 2013.
- Two training events were held for More To Life in London in September 2012 and Birmingham in February 2013. In December 2012 we surveyed volunteers and members of Infertility Network UK, More To Life and ACeBabes who had completed training sessions in July and September 2012. A total of 29 volunteers took part in the training.
- Those attending the training sessions are asked to complete an evaluation questionnaire at the end of the day where they are asked to what extent the course has met its objectives; did they find the teaching methods effective; how much they learnt which would be of use to them. They were also asked which session/exercise they gained most from; whether there were any areas they felt were not covered adequately; whether there were any areas with which they had difficulty; what were the highlights; to comment on the course as a whole, i.e. organisation/programme. Responses are taken into account when planning future training events.
- Overall the training days have been very well received with comments being received such as: "Very organised – could have taken place over two days. The course was so helpful!"; "Brilliant, really helpful throughout. Motivated now to learn more, hopefully on a follow up course in the future"; "A really engaging, interesting and useful course"; "Very much appreciated. Thank you so much. Really essential for my volunteering role in MTL."
- Online chats continued until late 2012 when our website began to malfunction and we had to cease them until the new website was launched. Chat rooms are no longer something websites use, relying on forums. Our new site has a "Volunteers Update" forum.
- Our Volunteer Co-ordinator also regularly posts on our Facebook and Twitter as well as on Health Unlocked.
- I N UK and More to Life (MTL) Volunteer Guidelines were updated; a Volunteer Recruitment and Selection Policy and a Volunteer Complaints Policy, published;
- The Volunteer Co-ordinator organised Child Protection training for both staff and ACeBabes volunteers.
- The total number of volunteers increased from 131 (at year end 2011/12) to 172 by year end 2012/13 – an overall increase of 31.3%. It should be noted that during the course of the year we had some volunteers who discontinued their role which is the normal course of events as people's lives move on. However, we have been successful in recruiting new volunteers to replace them and increased the overall total by the year end.
- We recruited two volunteer professional infertility counsellors during the course of the year. The Volunteer Co-ordinator produced a procedure for referring callers to the Volunteer Counsellors.

All of the above have improved the quality of services, experience and outcomes for our volunteers and in turn improved the quality of service, experience and outcome for patients contacting them. We are grateful to the Department of Health "Innovation, Excellence and Service Development Fund" for their support.

Regional Fertility Information Days

Belfast, 20th October 2012

There were 140 attendees at this information day of which 110 were service users and 30 were health professionals comprising counsellors, clinicians, nurses, alternative therapists and MLAs. We were delighted to welcome all our speakers which included Catherine Daly, Deputy Secretary of Healthcare Policy Group from the Department of Health, Social Services and Public Safety, who spoke on "Current Access Criteria for NHS Fertility Treatment and Funding in this area".

The day was part-funded by Lloyds TSB Foundation for Northern Ireland; the Cathedral Sit-Out Appeal; our own reserves and income from fees and exhibitors. We are grateful to both Lloyds TSB Foundation for Northern Ireland and the Cathedral Sit-Out Appeal for their support.

The results of the evaluation questionnaires completed by attendees showed that the event had been extremely successful and informative.

Glasgow, 23rd February 2013

The day was extremely successful as well attracting 120 attendees and 5 exhibitors requested information regarding future events. The speakers all gave fantastic presentations and, once again, the evaluations received after the event showed that the event had been extremely successful and informative. We are grateful to Awards for All Scotland for providing £2,275 towards the cost of the Information Day.

The fourth "Fertility Show" held on 3rd and 4th November 2012

We were delighted to once again be the charity working in association with Intuitive Events Ltd on The Fertility Show – a two day event aimed at providing information and advice on fertility and infertility. We provided guidance around choice of topics and speakers; assistance with media promotion; promotion of the show via our website, emails, advertisements and inserts in up to 2 of our magazines and a direct mailing; and provided speakers for the programme.

The event was even more successful than the previous year with over 3,500 visitors over the 2 days; 60 talks by top fertility experts including staff and volunteers from Infertility Network UK and a sold out exhibition of 100 exhibitors including a prime exhibiting space for the charity which was constantly busy over the 2 days of the show.

"Talking About Trying" Campaign for 2013

The charity launched an innovative campaign to celebrate our 10th birthday in 2013 and develop a co-ordinated campaign throughout 2013 around that anniversary to generate interest in our charity and the work we do with the public and industry. The aim of the campaign is to raise awareness of Infertility Network UK's wider services to the general public, industry and media to help those whose lives are affected by infertility, and to generate financial income that will contribute towards the running of those wider services, so that it can tangibly support those affected by infertility.

Through the whole campaign, we aim to reposition the topic of infertility and give it more of a voice. Key messages are centred around not being alone, talking about infertility and not suffering in silence, and having a positive approach to talking about all the issues: turn your mess into your message. Normalise the conversation; take it out of the closet. Just talk about it!

We launched the campaign with a reception attended by 25 invited people from the field of infertility held at the British Fertility Society Annual Meeting in Liverpool in early January 2013 and managed to raise £4,500 in pledges.

We also created a special 10th anniversary logo to sit alongside our branding and a new "Talking about Trying" website with information about the campaign, case histories, etc. being added to the site on an on-going basis.

GRANTS RECEIVED DURING THE FINANCIAL YEAR

Department of Health Excellence & Service Development Fund – Primary Care Trust (PCT) Liaison Project

This project was aimed at encouraging implementation of the NICE Fertility Guideline in England and was due to be completed on 31st March 2012. We were given permission by the Department of Health to carry £7,399 forward in to 2012/13 to complete the project by performing a survey of PCTs to ascertain their current level of funding and a final report.

Department of Health Innovation, Excellence and Service Development Fund Project: "Improving infertility support services by recruiting and providing listening skills training for volunteers". We received funding of £37,928 for the second year of this three year project.

Scottish Government Health Board Project and Options Packs

We received a grant of £32,410 from the Scottish government for a fourth year of this project. The project is aimed at working with Health Boards to facilitate the sharing of good practice to bring about full implementation of government recommendations for the treatment of those with fertility problems.

The funding also allowed for the development of information packs for patients in Scotland which clinics are given to distribute to every patient at the start of their treatment. We also produced information on single embryo transfer both for patients and health professionals.

Scottish Government Section 16B grant

The Scottish government provided a grant of £8,389 which was to allow us to continue to provide a comprehensive support service in Scotland.

Scottish Government Fertility Education Project

The Scottish government awarded a one year grant of £36,382 in February 2012. The project will allow the charity to work with universities; health professionals and employers across Scotland to introduce ways of ensuring people are better informed about how their fertility can be conserved. This grant was renewed for a second year in 2013 with the charity receiving a further £37,477.

Health and Social Care Board, Northern Ireland

We successfully applied for a renewal of funding amounting to £16,728 allowing us to provide a confidential telephone helpline service, practical information services and support to local patient groups.

Belfast Cathedral Sit-Out Appeal for Charities 2012

We successfully applied for a grant towards providing speakers at support group meetings in Northern Ireland and we were delighted to be awarded £800.

Merck Serono Northern Ireland

We successfully applied for a renewal of this grant for £10,713 from Merck Serono to support the extension of the regional network in Northern Ireland.

Awards for All Grant (Scotland)

We successfully applied for funding of £8,644 for a project to inform and empower fertility patients in Scotland.

Big Lottery Fund Grant (England)

We successfully applied for a grant of £10,000 to fund a redesign of the current website in order to extend services to our members.

Lloyds TSB Foundation for Northern Ireland

We successfully applied for £2,000 towards the cost of running an Information Day on infertility for disadvantaged patients in Northern Ireland.

FINANCIAL REVIEW

As with the vast majority of charities, none of our income is guaranteed. It should also be borne in mind that infertility is often not seen as a priority for support. Against this difficult background, the charity has continued to provide and develop the services it provides. The Chief Executive has kept a tight control over spending and has provided monthly management accounts and cash flow information to the Board of Trustees.

During the year the trustees have kept the business plan under regular review.

The end of the year saw an excellent financial result based on strong financial management. Costs were contained within budget and income figures were exceeded.

Principal funding sources

The principal funding sources for the charity are currently by way of grants, donations, fundraising and our corporate partnership scheme.

We are grateful to all our grant makers listed below:

- The Department of Health for England and Wales
- Health and Social Care Board – Northern Ireland
- Scottish Government Health Department
- Merck Serono
- Awards for All
- Big Lottery Fund Grant
- Belfast Cathedral Sit-Out Appeal for Charities 2012
- Lloyds TSB Foundation for Northern Ireland

We are equally grateful to our corporate partners who have supported us during the year:

- Ferring Pharmaceuticals
- Merck Serono
- Auxogyn
- Preglem
- Pharmasure
- WomanCare Global
- Hologic
- Casmed

Finally, we extend our sincere thanks to all those who have made donations and raised much needed funds for the charity during the year. We receive no statutory funding and therefore every penny we receive makes a significant difference to the charity.

Reserves policy

It is the policy of the charity that unrestricted funds which have not been designated for specific use should be maintained at a level at least equivalent to between six and nine months expenditure. The trustees consider that reserves at this level will ensure that, in the event of a significant drop in funding, they will be able to continue the charity's current activities while consideration is given to ways in which additional funds may be raised. This level of reserves has been maintained throughout the year.

PLANS FOR FUTURE PERIODS

10th anniversary awareness campaign

Continue our awareness campaign launched in January 2013 to mark the 10th anniversary of the charity. This is a year-long campaign to raise awareness of infertility and the charity. The main focus for the year will be the first ever National Infertility Awareness Week from 28th October 2013 to 3rd November 2013.

All **regional staff** will enhance close regular contact with NHS and private clinics by way of visits, talks, information sharing and providing them with I N UK, MTL and ACeBabes literature and materials.

Information days are planned to take place both in Northern Ireland and Scotland for patients, professionals and others interested in infertility. Grants are being applied for on an on-going basis to secure funding for information days in other parts of the UK.

Department of Health Innovation, Excellence and Service Development Fund Project

"Improving infertility support services by recruiting and providing listening skills training for volunteers". We will continue to recruit new volunteers and provide training for them in order to ensure the services they provide are of high quality as well as their experiences and outcomes relating to their voluntary work for the charity. This will in turn improve the quality of service, experience and outcome for those contacting them. 2013/14 will be the final year for receipt of this grant and our work to generate funds to maintain the project will continue.

Scottish government health board project

In Scotland work on building strong relationships with the Scottish government and Health Boards will continue with the Branch Co-ordinator continuing to work on the Health Board project as well as continuing to be a part of The National Infertility Group who continue to monitor fertility services in Scotland.

Scottish government fertility education project

We will continue to work with universities; health professionals and employers across Scotland to introduce ways of ensuring people are better informed about how their fertility can be conserved.

Funding

We recognise that there may well continue to be a change, both in the level of grant funding available and the competition for available grants, due to both the recession and government spending cuts. The major objective continues to be

maintaining and increasing our reserves for the future to an acceptable level and to rely less on project funding where possible. Our 10th anniversary awareness campaign described above, will include fundraising initiatives throughout the year as well as during the National Infertility Awareness Week. We also aim to increase income by way of advertising and corporate partnerships. All possible methods of generating income for the charity will be actively researched and pursued.

We aim to recruit regional organisers (if funding allows) to cover where we have gaps in national coverage, namely the North East, North West, Wales, London and the South East and the South West.

The Fertility show

The fifth Fertility Show will take place in November 2014, and I N UK will assist the Managing Director of Intuitive Events with organisation of the show as well as providing speakers for seminars and assisting with media work, as well as hosting a prime stand at the two day event.

More To Life and ACeBabes

We recognise the importance of the support and information provided by More To Life and ACeBabes. We aim to increase knowledge of both groups and the services they provide in order to reach more of those who would benefit from their services.

Campaigning

Our work with the newly formed Clinical Commissioning Groups in England and Health Boards in Scotland to facilitate the sharing of good practice in commissioning NHS fertility treatment will continue. We will also continue our work as Chair of the National Infertility Awareness Campaign involving working with the Department of Health and the devolved governments in Scotland, Wales and Northern Ireland and with parliamentary representatives.

Education officer

We will continue to apply for funding to recruit an Education Officer for England, Wales and Northern Ireland, who would work to empower infertility sufferers through increased education, as well as to improve awareness amongst young people about their fertility and potential causes of infertility.

Working with the media

We will continue to ensure we can provide comments on all relevant issues by preparing comments and press releases in advance to ensure our views are put forward to journalists on relevant issues thus increasing awareness of the support provided by the charity. We aim to increase our media friendly volunteers by 10%.

Increasing our reach

We aim to grow our existing profile so that when the general public and the media think of fertility issues they think of Infertility Network UK, More To Life and ACeBabes. We aim to become a household name in order to reach greater numbers of infertility patients, and to be able to support those experiencing treatment and/or its consequences.

Staffing and management

We aim to continue developing our professional structure, with more staff who can increase the regional networks in order to bring support directly closer to patients across the UK.

BUSINESS PLANNING

During 2012/13 the Board and staff of Infertility Network UK (I N UK) worked on updating the business plan for the charity which summarises the charity's goals and direction and will be reviewed at each board of trustees meeting and updated on an annual basis. While centrally co-coordinated, it is a collaborative document and forms the basis of the workload planning for the next year.

TRUSTEES' RESPONSIBILITIES IN RELATION TO THE FINANCIAL STATEMENTS

Company law requires the trustees to prepare financial statements that give a true and fair view of the state of affairs of the charity at the end of the financial year and of its surplus or deficit for the financial year. In doing so the trustees are required to:

- Select suitable accounting policies and then apply them consistently;
- Make sound judgments and estimates that are reasonable and prudent; and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.

The trustees are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and enables them to ensure that the financial statements comply with the Companies Act 2006. The trustees are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Reporting Accountants

McPhersons CFG Limited were appointed Reporting Accountants to the company and a resolution proposing that they be re-appointed will be put to the Annual General Meeting.

On behalf of the Board of Trustees

Rachel Watson

Trustee

Dated:.....

THE INFERTILITY NETWORK (UK)

(A company limited by guarantee)

CHARTERED ACCOUNTANTS' INDEPENDENT ASSURANCE REPORT ON THE UNAUDITED FINANCIAL STATEMENTS OF THE INFERTILITY NETWORK (UK)

To the Trustees of The Infertility Network (UK)

We have performed certain procedures in respect of the Company's unaudited financial statements for the year ended 31 March 2013 as set out on pages 20-28, made enquiries of the Company's trustees and assessed accounting policies adopted by the directors, in order to gather sufficient evidence for our conclusion in this report.

This report is made solely to the Company's trustees who are also its directors, as a body, in accordance with the terms of engagement letter. It has been released to the trustees on the basis that this report shall not be copied, referred to or disclosed, in whole (save for the trustees' own internal purposes or as may be required by law by a competent regulator) or in part, without our prior written consent. Our work has been undertaken so that we might state to the trustees those matters that we agreed to state to them in this 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 Company and the Company's trustees as a body for our work, for this report or the conclusions we have formed.

Respective responsibilities

You have confirmed that you have met your duty as set out in the trustees' statement. You consider that the Company is exempt from the statutory requirement for an audit for the year. Our responsibility is to form and express an independent conclusion, based on the work carried out, to you on the financial statements.

Scope

We conducted our engagement in accordance with the Institute of Chartered Accountants in England & Wales Interim Technical Release AAF 03/06. Our work was based primarily upon enquiry, analytical procedures and assessing accounting policies in accordance with Generally Accepted Accounting Practice in the UK. If we considered it to be necessary, we also performed limited examination of evidence relevant to certain balances and disclosures in the financial statements where we became aware of matters that might indicate a risk of material misstatement in the financial statements.

The terms of our engagement exclude any requirement to carry out a comprehensive assessment of the risks of material misstatement, a consideration of fraud, laws, regulations and internal controls, and we have not done so. We are not required to, and we do not, express an audit opinion on these financial statements.

Conclusion

Based on our work, nothing has come to our attention to refute the directors' confirmation that in accordance with the Companies Act 2006 the financial statements give a true and fair view of the state of the Company's affairs as at 31 March 2013 and of its net income over expenditure for the year then ended and have been properly prepared in accordance with Generally Accepted Accounting Practice in the UK.

McPhersons CFG Limited

Chartered Accountants

23 St Leonards Road
Bexhill-on-Sea
East Sussex
TN40 1HH

THE INFERTILITY NETWORK (UK)
(A COMPANY LIMITED BY GUARANTEE)
STATEMENT OF FINANCIAL ACTIVITIES
INCLUDING INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2013

	Notes	Unrestricted funds £	Designated funds £	Restricted funds £	Total 2013 £	Total 2012 £
<u>Incoming resources from generated funds</u>						
Voluntary income	2	30,836	1,695	-	32,531	58,642
Activities for generating funds		70	-	-	70	321
Investment income	3	3,873	-	-	3,873	2,042
		34,779	1,695	-	36,474	61,005
Incoming resources from charitable activities	4	52,759	-	159,800	212,559	282,923
Other incoming resources	5	67,350	-	-	67,350	59,274
Total incoming resources		154,888	1,695	159,800	316,383	403,202
<u>Resources expended</u>						
Charitable activities						
Direct Charitable expenditure		172,912	4,005	152,664	329,581	300,714
Governance costs		20,384	-	3,797	24,181	25,676
Total resources expended		193,296	4,005	156,461	353,762	326,390
Net (expenditure)/income for the year/ Net movement in funds		(38,408)	(2,310)	3,339	(37,379)	76,812
Fund balances at 1 April 2012		208,158	25,087	99,010	332,255	255,443
Fund balances at 31 March 2013		169,750	22,777	102,349	294,876	332,255

The statement of financial activities also complies with the requirements for an income and expenditure account under the Companies Act 2006.

THE INFERTILITY NETWORK (UK)
(A COMPANY LIMITED BY GUARANTEE)
BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	2013 £	£	2012 £	£
Fixed assets					
Tangible assets	8		3,652		3,753
Current assets					
Debtors	9	12,029		10,008	
Cash at bank and in hand		297,802		334,181	
		309,831		344,189	
Creditors: amounts falling due within one year	10	(18,607)		(15,687)	
Net current assets			291,224		328,502
Total assets less current liabilities			294,876		332,255
Income funds					
Restricted funds	11		102,349		99,010
Unrestricted funds:					
Designated funds			22,777		25,087
Other charitable funds			169,750		208,158
			294,876		332,255

The company is entitled to the exemption from the audit requirement contained in section 477 of the Companies Act 2006, for the year ended 31 March 2013. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these accounts.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and if its incoming resources and application of resources, including its income and expenditure, for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The accounts were approved by the Board on

.....
 Rachel Watson
Trustee

THE INFERTILITY NETWORK (UK)

(A COMPANY LIMITED BY GUARANTEE)

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2013

1 Accounting policies

1.1 Basis of preparation

The accounts have been prepared in accordance with applicable accounting standards, the Statement of Recommended Practice, "Accounting and Reporting by Charities", issued in March 2005 and the Companies Act 2006.

1.2 Incoming resources

Gifts in kind such as donated time are not accounted for. Any intangible income is treated as both a donation and an expense if the charity would otherwise have to purchase the donated facilities.

Grants received from government bodies and local authorities are apportioned over the period to which they relate.

Any deferred income will represent amounts received for future periods and is released to the profit and loss account in the period to which it relates.

Membership subscriptions and general donations are recognised on receipt.

All incoming resources are included in the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

1.3 Resources expended

Fundraising and publicity costs include general advertising and promotion of the charity and its objectives.

Governance costs include costs associated with the strategic as opposed to the day to day management of the charity's activities.

All expenditure is accounted for on an accruals basis.

A liability will arise when the charity is under an obligation to make a transfer of value to a third party. Where costs cannot be attributed to a particular heading they have been allocated on a basis consistent with the use of the resources.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	20% per annum on a straight line basis
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1.5 Accumulated funds

Restricted funds are subject to specific conditions by donors as to how they may be used. The purposes and uses of the restricted funds are set out in the notes to the accounts.

THE INFERTILITY NETWORK (UK)
(A COMPANY LIMITED BY GUARANTEE)
NOTES TO THE ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 31 MARCH 2013

2 Voluntary income

	Unrestricted funds £	Designated funds £	Total 2013 £	Total 2012 £
Donations and gifts	<u>30,836</u>	<u>1,695</u>	<u>32,531</u>	<u>58,642</u>

3 Investment income

	2013 £	2012 £
Interest receivable	<u>3,873</u>	<u>2,042</u>

4 Incoming resources from charitable activities

	Unrestricted funds £	Restricted funds £	Total 2013 £	Total 2012 £
Fundraising income	10,698	-	10,698	6,344
Subscriptions	24,848	-	24,848	29,001
Grants receivable for charitable activities	-	159,800	159,800	233,182
Advertising income	17,213	-	17,213	14,396
	<u>52,759</u>	<u>159,800</u>	<u>212,559</u>	<u>282,923</u>

5 Other incoming resources

	2013 £	2012 £
Other income	18,700	12,774
Sponsorship	48,650	46,500
	<u>67,350</u>	<u>59,274</u>

THE INFERTILITY NETWORK (UK)
(A COMPANY LIMITED BY GUARANTEE)
NOTES TO THE ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 31 MARCH 2013

6 Total resources expended

	Staff costs £	Other costs £	Total 2013 £	Total 2012 £
Charitable activities				
<u>Direct Charitable expenditure</u>				
Activities undertaken directly	208,846	120,735	329,581	300,714
Governance costs	9,980	14,201	24,181	25,676
	<u>218,826</u>	<u>134,936</u>	<u>353,762</u>	<u>326,390</u>

The cost of indemnity insurance to the charity in the period was £490 (2012: £490).

7 Employees

Number of employees

The average monthly number of employees during the year was:

	2013 Number	2012 Number
Average number of employees	<u>14</u>	<u>12</u>

Employment costs

	2013 £	2012 £
Wages and salaries	203,803	182,229
Social security costs	14,068	12,400

There were no employees whose annual emoluments were £30,000 or more.

THE INFERTILITY NETWORK (UK)
(A COMPANY LIMITED BY GUARANTEE)
NOTES TO THE ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 31 MARCH 2013

8 Tangible fixed assets

	Fixtures, fittings & equipment £
Cost	
At 1 April 2012 and at 31 March 2013	26,300
Depreciation	
At 1 April 2012 and at 31 March 2013	22,648
Net book value	
At 31 March 2013	3,652
At 31 March 2012	3,753

9 Debtors	2013	2012
	£	£
Other debtors	5,880	-
Trade debtors	3,390	6,368
Prepayments and accrued income	2,759	3,640
	12,029	10,008

10 Creditors: amounts falling due within one year	2013	2012
	£	£
Trade creditors	11,251	12,113
Accruals	3,189	3,574
Deferred income	4,167	-
	18,607	15,687

THE INFERTILITY NETWORK (UK)
(A COMPANY LIMITED BY GUARANTEE)
NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2013

Restricted funds

The income funds of the charity include restricted funds comprising the following unexpended balances of donations and grants held on trust for specific purposes:

	Movement in funds			Balance at 31 March 2013 £
	Balance at 1 April 2012 £	Incoming resources £	Resources expended £	
Dept of Health S64 Grant - Enabling Informed Choices	1,430	-	(460)	970
Merck Serono Regional Organiser London	10,098	-	(3,950)	6,148
Dept of Health S64 Grant - PCT Liaison Project	7,735	-	(7,550)	185
Health & Social Care Board	-	16,895	(16,895)	-
Scottish Government Section 16B grant	-	8,389	(8,389)	-
Scottish Government Health Board Project & Options Packs	26,845	32,410	(31,761)	27,494
Merck Serono N. Ireland	5,586	5,257	(10,843)	-
Awards For All	451	8,644	(8,795)	300
Dept. of Health IESD Fund - Volunteer training project	9,983	37,928	(34,298)	13,613
Enkalon Foundation	500	-	(500)	-
Scottish Government Fertility Education Project	36,382	37,477	(22,200)	51,659
Big Lottery Fund	-	10,000	(8,820)	1,180
Lloyds TSB Foundation for N.Ireland	-	2,000	(2,000)	-
Belfast Cathedral Sitout	-	800	-	800
	<u>99,010</u>	<u>159,800</u>	<u>(156,461)</u>	<u>102,349</u>

THE INFERTILITY NETWORK (UK)
(A COMPANY LIMITED BY GUARANTEE)
NOTES TO THE ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 31 MARCH 2013

11 Restricted funds

(continued)

Dept of Health S64 Grant - Enabling Informed Choices and Improving Wellbeing - Provision of written information for patients and health professionals of elective single embryo transfer and information packs on alternative parenting options and support.

Merck Serono Regional Organiser London - To employ a Regional Organiser for London and the South East to help patients and liaise with health professionals and commissioners in the region.

Dept of Health S64 Grant - PCT Project - To continue the project performed over the previous financial years to liaise with the PCTs in England to encourage implementation of the NICE fertility guidelines.

Health & Social Care Board - Awarded to provide a confidential telephone helpline service, practical information services and support to local patient groups.

Scottish Government Section 16B grant - Received to assist with the cost of a Scottish Branch Co-ordinator including salary plus all expenses of the job such as computer equipment, production of information and travel for staff and volunteers.

Scottish Government Section 16B Health Board Project - To work with Health Boards to bring about full implementation of recommendations for the provision of fertility services in Scotland and to produce Option Packs.

Merck Serono N.Ireland - To extend the regional network in Northern Ireland.

Awards For All - Informing and empowering infertility patients in Scotland.

Scottish Government Section 16B Fertility Education Project - To raise awareness of issues surrounding fertility and infertility through working with universities, health professionals and employers across Scotland to introduce ways of ensuring people are better informed about how their fertility can be conserved.

Department of Health Third Sector investment programme : Innovation Excellence & Service Development fund: Improving infertility services by recruiting and providing listening skills training for volunteers project.

The Enkalon Foundation - To run a series of "Think Positive" interactive workshops for infertility patients aimed at improving their mental and physical health by thinking positively.

The Lloyds TSB Foundation for N.Ireland - Patient Information Day - Run an Information Day for disadvantaged patients in N.Ireland.

Big Lottery Fund Grant - Redesign of current website in order to extend services to our users.

Belfast Cathedral Sitout - Providing speakers at support group meetings in N.Ireland.

All of the above grants were received after successful application for funding by The Infertility Network (UK) Ltd.

All of the grants are restricted to expenditure as agreed with grant body during the application process.

THE INFERTILITY NETWORK (UK)
(A COMPANY LIMITED BY GUARANTEE)
NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2013

12 Analysis of net assets between funds

	Unrestricted funds £	Designated funds £	Restricted funds £	Total £
Fund balances at 31 March 2013 are represented by:				
Tangible fixed assets	661	-	2,991	3,652
Current assets	187,696	22,777	99,358	309,831
Creditors: amounts falling due within one year	(18,607)	-	-	(18,607)
	<u>169,750</u>	<u>22,777</u>	<u>102,349</u>	<u>294,876</u>

13 Financial Performance

During the year the charity incurred a deficit (net expenditure over income) of £37,379. This was not unexpected and represents an improvement on the budgeted deficit of £67,217. From time to time the charity accepts that there will be years when deficits are incurred especially given the current economic climate. The charity has robust management reporting systems to ensure actual results are compared to budgeted figures on a monthly basis and action can quickly be taken where variances are greater than expected. The charity retains a healthy balance sheet and has accumulated funds at 31 March 2013 of £294,876. The charity has produced a very prudent budget for 2013/14 and expects to incur another deficit, however, accumulated funds carried forward at 31 March 2014 are anticipated to be in excess of £200,000.

THE INFERTILITY NETWORK (UK)
(A COMPANY LIMITED BY GUARANTEE)
INDEPENDENT EXAMINER'S REPORT
TO THE TRUSTEES OF THE INFERTILITY NETWORK (UK)

I report on the accounts of the Charity for the year ended 31 March 2013, which are set out on pages 20 to 28.

Respective responsibilities of Trustees and examiner

The Trustees (who are also the directors of The Infertility Network (UK) for the purposes of company law) are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investments (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006. The charity Trustees consider that an audit is not required for this year under section 43(2) of the Charities Act 1993, the 1993 Act or under Regulation 10 (1)(a) to (c) of the Charities Accounts (Scotland) Regulations 2006 (the 2006 Accounts Regulations), and that an independent examination is needed. It is my responsibility to examine the accounts as required under Section 44(1)(c) of the Act and state whether particular matters have come to my attention. The charity's gross income exceeded £250,000 and I am qualified to undertake the examination being a Chartered Accountant.

Having satisfied myself that the charity is not subject to audit under company law and is eligible for independent examination, it is my responsibility to:

- (i) examine the accounts under section 43 of the 1993 Act and section 44(1)(c) of the Charities and Trustee Investment (Scotland) Act 2005 (the 2005 Act);
- (ii) to follow the procedures laid down in the general directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and
- (iii) to state whether particular matters have come to my attention.

Basis of independent examiner's report

My examination was carried out in accordance with the general directions given by the Charity Commission and is 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 seeking 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 as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

- (a) which gives me reasonable cause to believe that in any material respect the requirements:
 - (i) to keep accounting records in accordance with Section 386 of the Companies Act 2006, Section 44(1)(a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations; and
 - (ii) to prepare accounts which accord with the accounting records, comply with the accounting requirements of 396 of the Companies Act 2006, Section 44(1)(b) of the 2005 Act and Regulation 8 of the 2006 Accounts Regulations and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charities;have not been met; or
- (b) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Ainsley Gill BA FCA
McPhersons CFG Limited
Chartered Accountants
23 St Leonards Road
Bexhill-on-Sea
East Sussex
TN40 1HH

Dated: