

Oxford Academic Health Partners Charity #1174725

Attached for review and approval are:

- Annual Report for period 1 April 2020 to 31 March 2021
- Annual Return for the period 1 April 2020 to 31 March 2021
- Annual Accounts for the period 1 April 2020 to 31 March 2021 (these have been reviewed by an independent finance professional)

The Board, acting as Trustees for the Charity, approved the above documents at its meeting held on 24 January 2022 for submission to the Charity Commission

Megan Turmezei

Megan Turmezei

Secretary to OAHP Charity

January 2022



Trustees' Annual Report for the period

From 01/04/20

To 31/03/21

Charity name: Oxford Academic Health Partners (OAHP)

Charity registration number: 1174725

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To advance health by research, clinical care, education and training to provide solutions so that clinical research breakthroughs lead to direct clinical benefits.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	Once we have raised sufficient funds, OAHP will support its purpose through providing grant funding, hosting function that fulfil its objectives and the provision of services.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees confirm that they have not varied the constitution of the Charity and therefore as assessed by the charity commission at formation, comply with PB1 of the Guidance. We also confirm that in preparing this report we have operated OAHP with due regard to Guidance PB2 ensuring that all steps taken to achieve public benefit have been for a charitable purpose. This reporting period, activity has been to secure modest funds and develop an approach to grant funding as detailed below, but we confirm that we have given due regard to Guidance PB3 in this matter.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	Grants/awards from OAHP will be provided and governed through grant conditions with the recipient accepting those conditions for management and reporting on activities supported through OAHP funds. Grant making is an accepted form of providing funds to support research and education,

		especially in the health and life sciences sector. For this reason, the Trustees have chosen this as the route for distributing funds to achieve the aims of OAHP. We are developing grant conditions for commencement in 2021/2022 financial year.
Policy on social investment including program related investment	Para 1.38	OAHP is not intending to use Social Investment as a route to achieve its goals.
Contribution made by volunteers	Para 1.38	OAHP is not using volunteers to undertake charitable activities.
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	OAHP received funds from the Trustees to be used for grant making and the mechanism for this is being developed as above. The initial plan is to offer small travel/educational grants to support career development, the dissemination of research evidence or learning new techniques through educational activity

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	n/a
Performance of fundraising activities against objectives set	Para 1.41	n/a
Investment performance against objectives	Para 1.41	n/a
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	OAHP secured £30,000 of funds from the Trustees to be used for grant making and therefore continues to be supported operationally through in-kind support from the Trustee organisations.
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Statement explaining the policy for holding reserves stating why they are held	Para 1.22	
Amount of reserves held	Para 1.22	zero
Reasons for holding zero reserves	Para 1.22	OAHP is supported by in kind resource from the Trustees has no financial liabilities. All activities are currently undertaken by representatives or employees of the Trustees and therefore undertake duties at no cost to OAHP.
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	No uncertainty as the charity is supported by corporate trustees who can provide resource.

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	Trustee donations currently are source of income
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed , royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g. unincorporated association , CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Trustee are fixed as they are corporate Trustee and there are no plans to expand the group. The Trustee do however appoint representatives to help in the day to day running of the CIO in accordance with its constitution. These are selected and agreed by the Board of Trustees at a board meeting.

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	The charity has the Following hierarchy: Board of Trustees Board of Trustee Representatives Executive Management Team
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	Oxford Academic Health Partners
Other name the charity uses	
Registered charity number	1174725
Charity's principal address	c/o Joint Research Office, OUH Cowley Floor 2 Unipart House, Garsington Road, Oxford OX4 2PG

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Dr Bruno Holthof,	CEO, Oxford University Hospitals, Headley Way, Headington, Oxford, OX3 9DU		Oxford University Hospitals NHS FT
2	Dr Nick Broughton	CEO, Oxford Health NHS FT Warneford Hospital Warneford Lane Headington Oxford OX3 7JX		Oxford Health NHS FT
3	Professor Gavin Screaton	Head of Medical Sciences Division, Level 3, The John Radcliffe Hospital, Headley Way, Headington Oxford OX3 9DU		University of Oxford
4	Professor Linda King	Pro Vice-Chancellor, Research and Global Partnerships		Oxford Brookes University

		Oxford Brookes University, Headington Rd, Oxford OX3 0BP		
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Corporate trustees – names of the directors at the date the report was approved

Director name		
OUH	Bruno Holthof	
OH	Nick Broughton	
UoO	Gavin Screaton	
OBU	Linda King	
OAHP	Sir John Bell	Chairman of the OAHP Board
	Megan Turmezei	Secretary to the OAHP Board

Name of trustees holding title to property belonging to the charity - NONE

Trustee name	Dates acted if not for whole year	N/A
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Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	none
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

	Signature(s)		
	Full name(s)	Sir John Bell	Megan Turmezei
	Position (e.g. Secretary, Chair, etc)	Chair, Board of Trustees	Secretary
	Date	24 January 2022	



Charity Commission Annual Return 2021

OXFORD ACADEMIC HEALTH PARTNERS

Charity registration number: 1174725

Most of the information you give in this form will become publicly available on the Register of Charities. Any field that the Charity Commission will not display will be clearly marked.

This document is a record of the information provided in the Annual Return 2021.

PART A - Charity information

Financial period

Financial period start date

01/04/2020

Financial period end date

31/03/2021

Income and spending

Income £

£ 30,000

Spending £

£ 0

Serious Incidents

For the period of this return, were there any serious incidents in your charity that have not been reported to the Charity Commission?

Fundraising - professional fundraiser

Did your charity raise funds from the public?

Grantmaking

Was grant making the main way your charity carried out its purposes?

Government contracts

During the financial period for this annual return, did the charity receive income from contracts (other than grant agreements) with central government or local authorities?

Government grants

During the financial period for this annual return, did the charity receive income from grants from central government or local authorities?

Income from outside the UK

Did your charity receive income from outside the UK ?

Spending outside England & Wales

Did your charity operate outside England and Wales?

Total Spending outside England & Wales**Trading subsidiaries****Did the charity have any subsidiaries?****Trustee payments****Did any of the trustees receive any remuneration, payments or benefits from the charity other than refunds of legitimate trustee expenses?****Did any of the trustees resign and then take up employment with the charity?****Employees' salaries****Did any of your charity's staff receive total employee benefits of £60,000 or more? Select No if your charity does not have any staff or does not pay any staff.****For your highest paid member of staff only, what was the total value of their employee benefits?****(For example if your highest paid member of staff received £35,000 enter 35000). If you do not have any staff or did not pay any staff, enter 0 (zero)****Volunteers****How many UK volunteers, excluding trustees, did the charity have during the financial period?****Financial controls****Did your charity review its internal financial controls?**

Yes during the establishment of on line banking

Privacy statement

Any information you give us will be held securely and processed only in accordance with the rule on data protection. We will not disclose your personal details to anyone unconnected to the Charity Commission unless:

- you have consented to their release; or
- we are legally obliged to disclose them; or
- we regard disclosure as either (a) necessary so that we can properly carry out our statutory functions or (b) necessary in the public interest.

We may share and disclose information about you with relevant public authorities, regulatory bodies and agencies, outside the Charity Commission but only if:

- we can lawfully do so; and
- we decide that disclosure is necessary for national security, crime detection, prevention, and law enforcement, or other issues in the public interest

Information we collect about you

We will use this information:

To enable us to carry out our statutory functions and duties;

This will include the following actions:

- (a) update, consolidate, and improve the accuracy of our records;
- (b) undertake crime detection and prevention and law enforcement and assist the third parties specified above to investigate or prevent crime and carry out law enforcement;
- (c) data analysis, testing, research, statistical and survey purposes

Information we receive from other sources.

Information we receive from other sources

We may combine this information with information you give to us and information we collect about you.

We may use this information and the combined information for the purposes set out above (depending on the types of information we receive).

We will ensure that any such disclosure and use is proportionate; considers your right to respect for your private life; and is done fairly and lawfully in accordance with the data protection principles of the Data Protection Act.

The Data Protection Act 1998 regulates the use of 'personal data', which is essentially any information, however stored, about identifiable living individuals.

As a 'data controller' under the Act, the Charity Commission must comply with it. Any changes we may make to our privacy statement in the future will be set out in the replacement version of this form.

Please check back frequently to see any updates or changes to our privacy policy.

Declaration

This annual return has not been submitted and no Declaration has been made



CHARITY COMMISSION
FOR ENGLAND AND WALES

Oxford Academic Health Partners

No (if any)
1174725

Receipts and payments accounts

CC16a

For the period from	Period start date 01/04/2020	To	Period end date 31/03/2021
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
via partner contributions	-	-	-	-	30,000
	-	-	-	-	-
Sub total (Gross income for AR)	-	-	-	-	30,000
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	-	-	-	-	30,000
A3 Payments					
	-	-	-	-	-
Sub total	-	-	-	-	-
A4 Asset and investment purchases. (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	-	-	-	-	-
Net of receipts/(payments)	-	-	-	-	30,000
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	10,000	-	-	10,000	10,000
Cash funds this year end	10,000	-	-	10,000	40,000

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	via partner contributions	40,000	-	-
		-	-	-
	Total cash funds	40,000	-	-
	(agree balances with receipts and payments account(s))	Agreement Error	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details	-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-	-
		-	-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
		-	-	-
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
	Prof Sir John Bell Chairman			
	Megan Turmezei Secretary			