

# Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	01	2022		31	12	2022

## Section A Reference and administration details

Charity name

British College of Veterinary Specialists

Other names charity is known by

Registered charity number (if any) 1158171

Charity's principal address

Mulberry House, 31 Market Street, Fordham, Cambridgeshire

Postcode

CB7 5LQ

### 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	Prof Celia Margaret Marr	Chair		
2	Richard James Hepburn	Treasurer		
3	Dr Davina Mary Anderson	Trustee		
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### Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year


### Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

### Name of chief executive or names of senior staff members (Optional information)

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## Section B Structure, governance and management

### Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	CIO
Trustee selection methods (eg. appointed by, elected by)	New trustees are appointed by election of the membership

### Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

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## Section C Objectives and activities

**Summary of the objects of the charity set out in its governing document**

The objects of the charity are to advance the education and well-being of the public by promoting the health and welfare of animals through the development, understanding and application of veterinary specialist care

**Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)**

Management of a website <https://yourvetspecialist.org/> to act as a public facing information resource about the availability and application of veterinary specialist care

Interaction with veterinary colleges to inform veterinary students about the pathway to specialisation and promotion of referral practices which promote animal health

Interaction with veterinary governing bodies and representative associations with regard to the role of specialist clinicians and facilities in the provision of animal care

The Trustees have regard to the guidance issued by the Charity Commission on public benefit.

**Additional details of objectives and activities (Optional information)**

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

## Section D

## Achievements and performance

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### Summary of the main achievements of the charity during the year

Attendance at public events to educate the public about veterinary specialists was undertaken. Informal meetings at species specific veterinary conferences occurred to ensure specialists were aware of the objectives of the charity and the benefits of membership.

There has been continued dialogue with other learned bodies including the Royal College of Veterinary Surgeons and British Veterinary Association to ensure specialist representation and that the public remain properly informed about veterinary specialists and the care that they can provide.

## Section E

## Financial review

### Brief statement of the charity's policy on reserves

We maintain sufficient reserves to operate for one year without income. Current reserves meet this objective.

### Details of any funds materially in deficit

None

### Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

## Section F

## Other optional information

Financial summary 2022

Income = £1664

Expenditure = £3929.40

Starting balance £10011.43

End balance £7746.03

## Section G

## Declaration

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Celia M Marr

Position (eg Secretary, Chair, etc)

Chair

Date

21/10/23