



# **Barts Guild**

*Friends of St Bartholomew's Hospital since 1911*

**One Hundred and Third**

**Annual Report and Accounts**

**2014–15**



# BARTS GUILD CALENDAR *2016*

*Friends of St Bartholomew's Hospital since 1911*

PATRON: HRH THE DUKE OF GLOUCESTER KG GCVO

## **The Barts Guild Calendar 2016**

The Guild Calendar 2016 will be on sale in the Guild Shop, KGV Building, from October 2015; or by post at £5 each plus £2.50 P&P for up to two copies (UK only), from Barts Guild Shop, King George V Building, St Bartholomew's Hospital, London EC1A 7BE.

Please send cheque with order, payable to 'Barts Guild'.

The Shop also has an attractive selection of Guild Christmas cards, now available.

*All proceeds from sales of Calendars and Christmas cards will help our work supporting Barts Hospital, its patients and staff*



## **Barts Guild**

*Friends of St Bartholomew's Hospital since 1911*

## **Annual Report and Accounts 2014-15**

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**[www.bartsguild.org](http://www.bartsguild.org)**

The Guild wishes to express grateful thanks to TFW Printers  
([sales@tfwprinters.co.uk](mailto:sales@tfwprinters.co.uk)) for their help in producing this Annual Report

Annual Report edited by Sue Boswell

# THE GUILD OF THE ROYAL HOSPITAL OF ST BARTHOLOMEW

Registered Charity No 251628

Affiliated to ATTEND – Enhancing Health and Social Care. Locally

## **PATRON**

HRH The Duke of Gloucester KG GCVO

## **PRESIDENT**

Mrs Ann Wickham

## **VICE-PRESIDENTS**

The Lady Mayoress

Lady Davis

Mrs Margaret Gillett

Mrs Pauline Hirst

Mrs Daphne Hamilton Fairley

Mrs Mary Kelsey Fry

Mrs Joyce Malpas

Mrs Mary McNab Jones

Mr J P Nichol

Lady Percival

Mrs Alison Shepherd

Dr Audrey Tucker

## **OFFICERS OF THE GUILD 2014-15**

### **Chairman**

Mr Andrew Phillips

### **Vice-Chairman**

Sir Marcus Setchell KCVO

### **Honorary Secretary**

Mrs Jenny Jeyarajah

### **Honorary Treasurer**

Dr David Best (Acting)

### **Honorary Treasurer elect**

Ms Susan Bunn (to April 2015)

Mr Tony Dickenson (from April 2015)

## **COMMITTEE OF MANAGEMENT 2014-15**

### **Ordinary members**

Dr David Best

Mrs Sue Boswell

Mrs Pearl Doyle

Mrs Sadie Ferris

Mr Patrick Jennings

Mrs Wendy Mead OBE CC

Ms Jan O'Neill

Ms Lynne Peabody

Dr Elizabeth Sparrow

Miss Niamh Whelan

### **Ex officio and co-opted members**

#### **(and those with other executive responsibilities)**

Miss Christine Ashby

Shop Manager

Mrs Sue Bax

Former Membership Secretary (to May 2015)

Ms Helen Cooper

Administrator

Mr Malcolm Crisp

Grants Co-ordinator

Ms Claire Davies

Website Co-ordinator

Mr David Frank

Former Trustee

Ms Chris Harocopos

Nominated by the League of Barts Nurses

Professor Christopher Hudson

Immediate Past Chairman

Ms Deborah Kelly, Deputy Chief Nurse

Representative of the Barts Health NHS Trust

Ms Fiona McArthur

Community Relations Manager, Skanska UK Plc

Professor David Lowe

Representative of the Rahere Association

Ms Jakki Mellor-Ellis

Former Trustee (to July 2015)

Mr Philip Moss

Office IT Co-ordinator

Miss Jackie Roe

Princess Alice Garden Co-ordinator

Dr Elizabeth Shaw

Former Trustee

Ms Elisabeth Smyth

Membership Secretary

Ms Nancy Whiskin, Head of Volunteering

Barts Health NHS Trust (from May 2015)

# Report of the Trustees 2014-15

The objects of the Guild are to help the Royal Hospital of St Bartholomew by providing:

**By personal service and by provision from the charity's funds such amenities for the patients and staff as would not be available to them under the National Health Service;**

**Such other charitable assistance to the Hospital, its patients, former patients, staff, students and others involved with the affairs of the Hospital as the trustees may determine.**

The main activities undertaken by the Guild to carry out these objects for the public benefit are:

- running a general and souvenir shop as an amenity for patients, staff and visitors;
- providing a trolley service for inpatients, selling newspapers, toiletries, confectionery etc;
- making grants for the provision of appropriate facilities on wards for patients and staff;
- funding the purchase of clinical equipment in appropriate cases.

In order to carry out these activities the Guild earns income from its shop, collects subscriptions from members, and engages in limited fundraising including obtaining sponsorship from commercial companies. We are also pleased to receive donations and legacies.

In relation to all the Guild's activities we have paid due regard to the guidance published by the Charity Commission concerning public benefit.

*This Annual Report covers the financial year 2014-15 but also mentions some activity, undertaken or in hand, in the current financial year, the better to bring Guild members as up to date as we can with their charity's developments.*

## Congratulations ...



... to Mrs Wendy Mead CC, Trustee and former Vice-Chairman of the Guild, on the award of OBE in the New Year Honours for Civic and Community Services. The honour was bestowed at a ceremony held at Windsor Castle on 14 July. Mrs Mead played a vital role as Chairman of the Save Barts Campaign in the 1990s, and as a Liveryman of the Worshipful Companies of Glovers and Pattenmakers has contributed tirelessly to many City of London activities; she was a Sheriff of the City in 2011-12.

## Bequest

The Guild was most fortunate to receive a substantial legacy amounting to more than £200,000 from Ruth Nellie Fiorentini who died in February 2014 at the age of 97; despite our efforts, we have not yet discovered Mrs Fiorentini's link with Barts or the Guild, but this generous bequest will make a wonderful difference to our work.

## Our volunteers

Our volunteers are the lifeblood of the Guild, and represent a long tradition of service at Barts. We are most grateful to them for all their hard work and dedication.

The Guild was very pleased to welcome the NHS Trust's new Head of Volunteering, Nancy Whiskin, who with her impressive background in volunteering has already made her mark in the Trust, setting up new initiatives for recruiting and organising volunteers.

## The Guild Shop



The Guild's shop in its new location in the atrium of the refurbished King George V building opened in September 2014, bringing together our former general and souvenir shops. We were very grateful to receive a grant of £8,000 from the Smyrk Trust to enhance equipment and facilities for the shop, as the Trustees decided to wind up this Trust and donate the remaining funds to the Guild.



*Plaque commemorating the Smyrk Trust donation*

The greater visibility of the shop in its new location resulted immediately in a significant increase in takings – sometimes to as much as £500 in one day – but also in extra pressure on its volunteer staff, whose numbers we constantly seek to augment, particularly for the weekend trolley rounds. The shop manager, Christine Ashby, has continued with the initiatives which we have come to associate with her: although the table-top sales which she organised in the Outpatients Department are no longer practical, given the small amount of storage space now available, some donated goods are still sold in the shop; other initiatives have included a Christmas Fair held in Barts West Wing, and the introduction of paper carrier bags printed with the Guild's logo. At Ms Ashby's suggestion we are looking into the possibility of providing welcome packs for patients and new staff, helping to publicise the Guild and the availability of grants; plans to introduce a system for ordering souvenirs via the Guild's website are in hand.

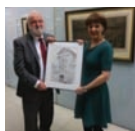
The shop also opens for Saturday meetings of the League of Barts Nurses – on one such occasion takings were an impressive £900. The NHS Trust now requires us to use a security firm to convey takings to the bank, so that is in hand.

Once again we thank Ms Ashby for her initiatives and dedication, and all the shop and trolley volunteers for their hard work.

## Events

### Christmas Concert

The Guild celebrated Christmas in the traditional way on 9 December with a concert of seasonal music and readings. Once again the singers were the students and staff of the Barts and The London Music Society conducted by Matthew Hardy with accompanist Aaron Burrows; and we were very happy to welcome for the first time actors Frank Barrie and Ursula Mohan to give a selection of readings. We hope all the performers will continue their much-appreciated association with the Guild. *[Photos by Christopher Ellis]*



We were particularly pleased on this occasion to have as a special guest The Rt Hon Frank Dobson MP who was presented with a framed print of Barts' Henry VIII Gate; when Secretary of State for Health in 1998 Mr Dobson had saved Barts from the closure that threatened it, and was due to retire from Parliament in 2015.

We are most grateful for the sponsorship of the programme by Hogan Lovells International LLP, for help with publicity materials from TFW Printers, and for the help kindly provided on the night by volunteers from Saunderson House Ltd.

### Christmas Fair

Less long-standing but becoming a Guild tradition, the Christmas Fair held on 2 December attracted a number of craft stalls and local enterprises, including the ever-popular cake stall, and attendance by both Guild members and Hospital staff. Thanks are due to Christine Ashby for her initiative in organising this event and to the volunteers who helped to put it on. The photo shows Christine with volunteer Sylvia Reed.



### Lord Mayor's Show



Guild members once again participated in this spectacular pageant held on 8 November on the streets of the City of London, thanks to an initiative some years ago by Wendy Mead. Trustee Niamh Whelan has taken over from Ann Toms the mustering of walkers early in the morning at St Botolph's Church. A party of 34 Guild members and volunteers and their friends and families, all wearing Guild tabards, walked the three-and-a-half mile route carrying their banners and waving their placards to the cheering crowds!

### Spring Serenade



*The Emmanuel Quartet take a bow*

On the initiative of our administrator, Helen Cooper, the Emmanuel Quartet of which she is a member gave a wonderful concert in the Great Hall on 22 May. This Spring Serenade featured music by Schubert, Dvorak and Mozart – the latter his String Quintet in C major with the musicians augmented by Robert Cooper on viola. Beautiful music beautifully played. Enormous thanks are due to Helen for her inspiration and hard work in organising this concert, which raised over £1,200 for the Guild, to the two volunteers from Saunderson House who kindly served the refreshments, and to TFW Printers for their help with ticket printing.

### Helpers' Tea

A small but enthusiastic group of volunteers gathered on 11 June for a fascinating illustrated talk by Steve Eames (right), Construction Project Manager, on the refurbishment of the Barts Square, including the Fountain, and the KGV Building. This annual event, which includes a tea with cakes and sandwiches, is intended as a way to thanking our volunteers for all their hard work – their efforts being much in keeping with the mission of the Hospital, the Chairman reminded those present, as set out on the plaque formerly situated at the main entrance: 'Devoted to the relief of pain and the cure of disease ... and through the increase of knowledge of the medical art here attained to the alleviation of human suffering throughout the world'.



### Corporate support

Building on contacts made during our Centenary year (2011-12) the Guild has greatly welcomed the continuing involvement of Saunderson House Ltd, Hogan Lovells International LLP and Lloyds Banking Group, with mainly 'in kind' support. In addition, Skanska have provided periodic donations, including £500

for tea at the AGM with any surplus going towards the costs of the Christmas concert; and TFW Printers have been helpful with printed materials.

However, we are conscious of the need to increase corporate support for the Guild, as some other hospital charities succeed in doing, and our Chairman has been active in seeking ways to achieve this.

## Grants

A total of about £27,600 was spent on grants to the Hospital during the year.

However, we are conscious of the need for more awareness in Barts' wards and departments about the availability of grants, particularly with the influx of patients and staff from the London Chest Hospital, with cardiothoracic patients now in the majority. We are working on improving mechanisms for this, and have introduced the provision of self-adhesive plastic plaques marking equipment provided by the Guild.

Progress has now been made with the problems previously reported with completion of paperwork in the NHS Trust, so that invoices for equipment funded by the Guild are currently received in a more timely way.

### Major grants awarded, or finally settled, during the financial year are as follows:

**£2,000** raised by Steve Bench, as mentioned in our 2013-14 Report, in memory of his late wife, Carolyn, was allocated retrospectively in 2014-15 at Steve's and his step-daughter Claire's request to the Endocrine Cancer Department where for four years it will provide free TV viewing for a patient in isolation; Steve intends to continue fundraising so that this amenity for the patients can be extended beyond the initial four years.

**£6,042** to the William Harvey Heart Centre, sharing with the Smyrk Trust a total cost of c£13,000 for specialised equipment that will initially be used in a research project to assess the endothelial function in patients with cardiovascular disease, in order to help identify strategies that might improve the function of the blood vessels and in this way reduce the risk of cardiovascular disease. Guild Chairman Andrew Phillips said: 'I am particularly pleased that the Guild Trustees were enthusiastic to give support to a project that could lead to helping the futures of many, in Barts Heart Hospital and far beyond.'

**£3,982** for trolleys previously agreed for the cancer wards, and **£2,493** for positioning equipment to hold patients safely and comfortably during surgery.

We are also committed to help purchase a much-improved public address and sound system for the Great Hall at Barts.

The Trustees agreed to make **£3,000-£5,000** pa available from 2015-16 for two to five years (depending on the enumeration of days worked) to the Barts Voluntary Board towards the ministrations of the Chaplaincy and the Vicar to Barts, its patients and staff. The Guild recognises the importance of the Chaplaincy and Vicar and the Church of St Bartholomew the Less to so many Barts Hospital patients and their families, noting that the connection between the Barts the Less parish (as it was) and the Hospital is age-old, but that justified applications in future relating to any religion important to the patients of Barts Hospital would also be favourably considered.

The **£9,700** shown in the Accounts was for the two pairs of stirrups previously agreed for the KGV operating theatres to support patients weighing up to 365 kgs, standard stirrups only bearing weights up to 159 kgs.

In addition, a number of small grants (under £1,000) were made: to the Sexual Health Centre for a fan and Christmas decorations; to Minor Injuries for items for the staff room, and for a TV and aerial in the patients' waiting room; to the Cashiers/Fares department for a TV and aerial; to the Gynaecological Oncology Department for plastic wallets for patients' information; to the Macmillan Palliative Care team for a refrigerator; and to the Renal Care Support team towards the costs of the Renal Remembrance Service held in the Great Hall.





The Guild again provided Christmas parcels for inpatients, at a cost of £1,510. Thanks go as always to Anthea Finn and Margaret Henry who arrange so well purchase of the presents and organise our gallant band of parcel-wrappers, who give up a day of their pre-Christmas preparations to ensure that this tradition continues. The photo left shows the wrappers in action.

Radiographers in the Magnetic Resonance Imaging Department have reported that breast cancer patients in particular have all remarked positively about the use of the DVD player equipment which the Guild funded in the previous year; patients find this a welcome distraction when undergoing scans that can be difficult to tolerate because of the enclosed space and loud unusual noises involved. The photo shows Jenna Couture, radiographer (seated on the left), holding a pair of viewing glasses, and Charlotte Roberts, Specialist Registrar in Radiography, with the MRI scanner.



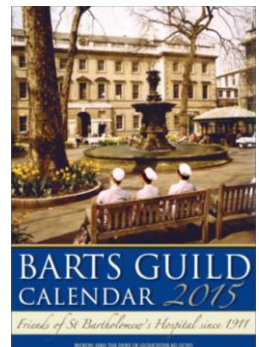
And we were pleased to receive from a member of staff working in Barts' theatres a comment that: 'Over the years the Barts Guild ... has been very kind and supportive to our patients' needs and I am very appreciative and thankful for their generous donations ... allow me this opportunity to express my thanks to this wonderful and generous charity. It has assisted our patients at Barts very well indeed.'

A full list of grants awarded is shown in the Notes to the Annual Accounts.

## **Publications and Publicity**

### **Calendar 2015**

We once again produced a Calendar, primarily as a gift to the Hospital's departments to which approximately 60% of the copies are sent to help their work and as a profile-raising exercise for the Guild; a proportion are also sold in the shop and via the website. Copies are also given to Barts inpatients at Christmas if they wish. The Calendar features a variety of images connected with Barts, both archival and modern, together with explanatory captions, and we are most grateful to members of the NHS Trust, in particular archivists Jonathan Evans and Kate Jarman, for their willing help with both images and information.



### **Barts Guild News**

Our newsletter goes from strength to strength under the editorship of Jan O'Neill, with issues appearing in November 2014 and May 2015. A welcome innovation has been the inclusion of 'Volunteer voices' where the stories of individual volunteers are told; the newsletter also commemorated the centenary of the outbreak of the First World War with the first of two articles by our President, Ann Wickham, on Barts' and the Guild's involvement in that dreadful conflict.

### **Website: [www.bartsguild.org](http://www.bartsguild.org)**

Thanks to the much-appreciated involvement and expertise of Claire Davies as volunteer website coordinator we have succeeded in keeping our website up to date and topical, covering Guild information, events and news; we intend to develop the site, particularly in regard to an order form for buying Barts souvenirs and Guild items such as Christmas cards and Calendars. We have introduced a separate web page on our sponsors as a way of expressing our thanks for their support. Now that we are able to monitor more statistics about the Guild website's use it is interesting to see the number of visits to the website by people, for example, in the USA, China and Brazil!

## **Facebook**

Since its launch last year the Guild Facebook page has picked up a handful of followers but it is clear it is still in the early days of interest. We hope readers of this report will help us to reach our goal of 100 'likes'!

## **IT developments**

Thanks to the involvement of our new Trustee, Dr Elizabeth Sparrow, we have received invaluable *pro bono* help from members of the Worshipful Company of Information Technologists of which she is a Liveryman. This has enabled us to plan more strategically the development of our IT systems, in particular options for upgrading the Guild's databases. The database of members has already been much improved with the great help of volunteer Philip Moss. The Chairman of the Worshipful Company of Information Technologists' Charity wrote to our Chairman noting the useful experience and benefit, to both client and consultant, of the WCIT 'discovery' study into the Guild's IT.

## **Princess Alice Garden**

This Garden, first opened by HRH The Duke of Gloucester in 2004 shortly before the death of his mother HRH The Princess Alice, has in recent years been carefully tended by Mr Noel Shiel, a retired City Corporation Gardener, under the eye of Miss Jackie Roe, former Honorary Secretary of the Guild. During the course of the year under review we have learned that it is very likely that the Garden will be affected by the Maggie's Centre development now under way in the vicinity of the Great Hall. Our representatives have stressed to the Project Board the importance of retaining the Garden's current name which commemorates Her Royal Highness's sixty-seven years as President and then Patron of the Guild (1937-2004).

## **Management Committee**

### ***Meetings***

The Committee has met formally on five occasions during the period under review; many more informal meetings have been held by the Chairman, the sub-committees and others, some of them 'virtual' consultations by email. Sub-committees reporting to the Management Committee have covered the following areas of the Guild's work during the course of the year: Shop & Business; Commemoration Grants; Events; Finance and Legal; Publications and Publicity.

### ***New members***

Our three new Trustees, Dr Elizabeth Sparrow, Lynne Peabody, and Dr David Best, have contributed very helpfully in a variety of ways during the course of their first year of office. The Chairman continues his efforts to identify and recruit new Trustees and/or associates with time to be 'doers' as well as 'suggesters', in his words.

### ***Honorary Treasurer***



Very sadly, our Treasurer-elect, Susan Bunn, was obliged for personal reasons to withdraw from this post. But by great good fortune she was replaced by Mr Tony Dickenson (pictured), who agreed to take her place pending the 2015 AGM. In the interim Dr David Best has acted as Treasurer, a post which must be filled by an existing Trustee, working with the Treasurers-elect. We are also grateful to former Treasurer, Michael Hayden, for his continuing helpful input during this difficult time.

At the same time, the Guild has sought a new Independent Examiner following the retirement of David Rixon who has fulfilled this role for the Guild for many years. We wish to express our thanks to him for this long-standing contribution to our work.

### ***Office accommodation***

Gloucester House is being closed for redevelopment in September 2015. The Hospital departments and the charities housed there are moving to newly leased office space around the corner in the Nomura Group's former building in St Martin's Le Grand – the financial institution totally restructured and refurbished the building's interior when it first took possession.



# Our Corporate Supporters

The Barts Guild wishes to place on record our thanks to the following for their help and support:

**SAUNDERSON**  
HOUSE

**Saunderson House Ltd**  
Financial planning and investment advice

**SKANSKA**

**Skanska Plc**  
Multinational construction and development company

**Hogan  
Lovells**

**Hogan Lovells International LLP**  
International Law Firm

**LLOYDS BANK** 

**Lloyds Banking Group plc**

 *the worshipful  
company  
of information technologists*

**The Worshipful Company of  
Information Technologists**

**TFW**  
P R I N T E R S

**TFW Group**  
Providing corporate customer communications  
and specialising in print, design and digital

## The Chairman writes



'So you're booked into Barts are you, sir? Well, there's no better place.' The ambulance man's voice has lodged with me for more than thirty-five years, reassuring me that the medical cavalry was on its way to take care of the birth of our elder son (now a Guild member).

'No better place ...'. Well, there wasn't and there isn't, the splendid new cardiac and cancer centres being the latest stepping stone in Barts' illustrious history. In April 2014, with a fine speech in the Great Hall, the historian Dr David Starkey stressed the Hospital's enduring purpose was reflected not only in its medical excellence passed across generations but in the continuity of its superb buildings too.

And in the new King George V building is the Guild's new shop, excellently placed in a central thoroughfare. It is only right to record how supportive Barts Health NHS Trust and Capital Hospitals Ltd were in this shop's installation, and takings have now shown a healthy upturn, providing more income for us to return in our services to the Hospital. It was only through the ingenuity – via the help of table-top sales, for example – and drive of Shop Manager Christine Ashby and our committed volunteers that the shop's financial performance was sustained in the much depopulated Outpatients Department leading up to the opening of the new premises.

As ever, the Guild depends on the goodwill and contribution of its active volunteers, reinforced by its subscription member supporters. Our debt to them over so many years is beyond the telling. I have perhaps a special personal regard for some of our (particularly younger) volunteers who work weekends in the ward service for patients, in tandem with their full-time jobs. After my father's death I was an evening volunteer at the old Westminster Hospital doing the ward nightly hot drinks trolley and the washing up. I found I could not sustain it. The demand and involvements of my daily career submerged my good intent. I have always felt I should have done better. Guild colleagues who serve similarly in their free time now succeed where, over forty years ago, their present chairman failed!

**"... the Guild depends on the goodwill and contribution of its active volunteers  
... Our debt to them over so many years is beyond the telling"**

To keep pace with changing expectations is also very important for today's charities: hence the publication of *Barts Guild News* under the editorship of Jan O'Neill; our praised website, now kept expertly up to date with the help of our volunteer Website Coordinator, Claire Davies; and our Facebook page which we hope to continue to develop further.

The raising of member numbers and gaining more corporate supporters, especially to continue in-kind support for us (and perhaps to encourage some of their staff to join our ranks), are important goals for the Guild. Neither is easy to achieve, but our new colleagues elected in 2014 as Trustees add considerable experience and expertise to help these aspirations.

**"The raising of member numbers and gaining more corporate supporters ...  
are important goals for the Guild"**

'Bed ben, bed bont' goes a wise Welsh political adage, freely translated as 'they who would lead must be a bridge'. The Management Committee wishes to bridge the views of members. *Barts Guild News* has more than once invited contributions from members, encouraging views and volunteer memories for inclusion. I too have asked for suggestions about how we might grow member numbers.

The Committee is sincere in these open requests – we are interested in gathering ideas about how to augment the Guild’s present and future. It will be doubly welcome if an idea is accompanied by some pointer, however tentative and exploratory, to how it might be best fulfilled – to take our considerations a yard further ...

**“We aim to increase our grants to the Hospital”**

As long as the Guild’s overall financial situation continues to be satisfactory we aim to increase our grants to the Hospital. We can only provide a thumbnail compared with the major grant-giving of the Barts Charity but, even on a relatively modest scale, all granted aid nowadays is valuable: ‘So shines a good deed in a naughty world’ as Shakespeare’s Portia has it. However, despite our advertising, we are still not receiving at the moment the number of grant requests to consider that, in my view, current circumstances – and, indeed, financial logic – suggest we should. We have engaged with the NHS Trust’s senior management, and also sought the counsel of the Barts Charity, on how better to solicit and focus our grants over coming time.

**“Maintaining a stream of volunteers, enlarging the total membership, encouraging corporate supporter interest, widening the scope of grants ... these are all challenges sitting beside the Guild’s lastingly important mission of serving patients’ needs”**

Maintaining a stream of volunteers, enlarging the total membership, encouraging corporate supporter interest, widening the scope of grants (which our revised Constitution now eases) – these are all challenges sitting beside the Guild’s lastingly important mission of serving patients’ needs in the wards and those of staff, patients and their visitors through a well managed shop. This demand is all the greater since the closing of the London Chest Hospital and its incorporation into Barts Heart Centre. Elements of these aims can be daunting: they require time, thought and effort – a large heart and an optimistic mind, so often found in Barts Guild’s long story.

The far-admired American poet Wallace Stevens enjoined his daunted dark ship to ‘Fill your black hull with white moonlight’. There are few more vivid impressionistic brushstrokes than that to describe the Guild’s century-old resolve to help those who are in illness and stress and those who minister to them.

**Andrew Phillips**

*Adapted from the Chairman’s letter to Guild members, September 2014*



***Helpers’ Tea, 11 June 2015***

President Ann Wickham presented the Chairman with the Smyrk Trust’s final grant of £8,000 prior to the winding up of the Trust

# Guild Members and Volunteers 2015

Miss Syeda Ahmed  
Mrs Caroline Allington  
Mrs Gillian Anderson  
Miss Alex Angeloudes  
Mr Henry Annan  
Miss Mary Armstrong  
Mr & Mrs J Aspinall  
Ms Hanna Ayele  
Mrs Marjorie Ayers  
Mr Alexander Badenoch  
Miss Sheelagh Bailey  
Mr Rodger Ball  
Miss Anna Barnfield  
Miss Margaret Bates  
Miss Rosalind Bax  
Mrs Sue Bax  
Mr Stephen Bench  
Mr Leslie Berry  
Mrs Valerie Besser  
Dr David Best  
Mrs Louise Biggs  
Mrs Ann Blackledge  
Mrs Sue Boswell  
Mrs Helen Boulton  
Mrs Margaret Brazier  
Mr Garry Brooks  
Mrs Janet Brown  
Ms Susan Bunn  
Mr Gabriel Burchell  
Dr Andrew Burnett  
Mrs Rita Buttigieg  
Mr Lawrence Carter  
Ms Jane Carey-Harris  
Lady Aileen Chalstrey  
Mrs Elizabeth Cleaver  
Mrs Cynthia Coble  
Mrs Janet Coldstream  
Mr Patrick Coldstream  
Miss Madeleine J Craggs  
Mrs Elizabeth Crisp  
Mr Malcolm Crisp  
Mrs Saima D'Adam  
Mrs Catherine Davies  
Ms Claire Davies  
Lady Pam Davis  
Mrs Kate Dawson  
Miss Juliana Delmi  
Mrs Muguetta Demanuele  
Mr Jay Devram  
Mr Tony Dickenson  
Mrs Elizabeth Dickinson  
Mrs Pearl Doyle  
Mrs Jenny Edmonds  
Mrs E M Escombe  
Mrs Meng Evans  
Mrs Gillian Evansky  
Mrs Hilda Fazzani  
Mr John Fell  
Miss Alison Fenwick  
Mrs Sadie Ferris  
Mrs Anthea Finn  
Mr Geoffrey Finn  
Mr David Frank  
Miss Sandra Gann  
Mrs Patricia Gardner  
Miss Jennifer Gaze  
Ms Patricia Gillen  
Mrs Margaret Gillett  
Dr Cedric Gilson  
Miss Lorna Glace  
Mrs Rosemary Glover  
Mrs Josephine Gough  
Mr Michael Gough  
Mrs Jane Graham  
Miss Dee Grandison  
Miss Eleanor Green  
Miss Barbara Griffiths  
Dr Heather Hackett  
Mrs Elsie Halsey  
Mrs Eileen Hamer  
Mrs Daphne Hamilton-Fairley  
OBE  
Mrs Sylvia Hampton  
Mrs Amanda Handley  
Ms Chris Harocopos  
Miss Zahira Hassan  
Mr Michael Hayden  
Miss Margaret Hazard  
Mrs Margaret Henry  
Mrs Pauline Hirst  
Miss Hilary Hiscocks  
Professor Sir Deian Hopkin  
Professor Chris Hudson  
Mrs Mary Hunter  
Mrs Sifa Igilima  
Miss Farzana Irani  
Miss Chris Jacques  
Miss Olive James  
Mr Patrick Jennings  
Mrs Jayne Jennings  
Mrs Jenny Jeyarajah  
Mr Arjun Jeyarajah  
Ms Annwen Jones  
Mrs Joan Johnson  
Miss Gloria Jones  
Ms Jelena Karklina  
Dr Ian Kelsey Fry  
Mrs Mary Kelsey Fry  
Ms Stephanie Kerstein  
Mrs Jane Keyes  
Miss Alison Knapp  
Mrs Patricia Kraft  
Ms Eleonora Kupryte  
Mrs Elaine Law  
Miss Lesley Lawson  
Miss M A Lennon  
Mrs Patricia Lettin  
Mrs Sarah Lister  
Miss Jane Lloyd  
Mrs Wendy Lloyd-Bailey  
Miss Valeria Locatelli  
Mrs Sybil Love  
Miss Valerie Luxton  
Mr Ian McDowell  
Mr Daniel McFall  
Miss Frances McHugh  
Mrs Pat McHugh  
Mrs Mary McNab Jones  
Mrs Debbie Mac Ho  
Mrs Joyce Malpas  
Mr Bryan Markwell  
Mrs Susan Mason  
Mrs Wendy Mead OBE CC  
Mr David Mears  
Ms Sally Mears  
Ms Jakki Mellor-Ellis  
Mrs Elizabeth Morgan  
Miss Jean Morris  
Mr Philip Moss  
Mrs Pamela Nash  
Mrs Jean Nathan  
Mrs Joan Nichol  
Ms Emilia Nikroo  
Mr Luke Oates  
Mrs Margaret Oates  
Miss Elizabeth Oliver  
Ms Jan O'Neill  
Mrs Barbara Pare  
Miss Sabeeha Patel  
Mrs Saroj Patel  
Ms Lynne Peabody  
Dr Andrew Pembroke  
Dr Jacqueline Pembroke  
Lady Judy Percival  
Mrs Jeanette Petrushkin  
Mr Andrew Phillips  
Mrs Claire Phillips  
Mr Edward Phillips  
Mrs Piera Piazza  
Ms Janina Pogorzelski  
Miss Molly Price-Smith  
Miss Margaret Prior  
Miss Kate Quinn  
Mrs Norah Reed  
Mrs Sylvia Reed  
Lady Ann Riches  
Mrs Angela Ringer  
Mrs Jean Ritchie

Miss Jackie Roe  
 Miss Margaret Roles  
 Miss Ann Rose  
 Mrs Margaret Rumsey  
 Ms Deborah Russell  
 Mrs Jacqueline Sanderson  
 Sir Marcus Setchell KCVO  
 Mr William Shand  
 Dr Elizabeth Shaw  
 Mrs Alison Shepherd  
 Mrs Carol Shepherd  
 Dr Paul Simmons  
 Mrs Pat Simmonds  
 Mr Andrew Skeggs  
 Dr Andrew Smith  
 Ms Elisabeth Smyth

Dr Elizabeth Sparrow  
 Ms Jackline Staats  
 Mrs Avril Stewart  
 Mrs Janet Stinton  
 Mr Robert Stinton  
 Mrs Gisela Stone  
 Miss Ausura Suchodolskyte  
 Mrs Clare Sweatman  
 Mrs Cynthia Thompson  
 Mrs Katy Tsang  
 Dr Audrey Tucker  
 Mr Ian Tunstall  
 Mrs Marjorie Twydell  
 Mrs Jane Valentine  
 Miss Liuda Vaus  
 Miss Mary Walker

Mrs Peggy Walsh  
 Mr David Way  
 Dr Judith Webb  
 Mrs Barbara Welstead  
 Miss Niamh Whelan  
 Dr Veronica White  
 Mrs Ann Wickham  
 Mr John Wickham  
 Mr Daniel Williams  
 Miss Jean Wilson  
 Mr Alan Wiseman  
 Mrs Margaret Helen Wyatt  
 Mr and Mrs M J Wyatt  
 Miss Ayesha Younis  
 Miss Cecelia Yu



**Barts Guild Facebook page**  
**A way to keep in touch with the Guild**

**<https://www.facebook.com/BartsHospitalGuild>**  
**or go Facebook.com and search for Barts Guild**

# The Guild of the Royal Hospital of St Bartholomew



## ANNUAL GENERAL MEETING 2014

### Minutes

of the Annual General Meeting of the Guild of the Royal Hospital of St Bartholomew held on 16 October 2014 in the Great Hall, St Bartholomew's Hospital

#### 1 President's Welcome

Mrs Ann Wickham welcomed members and guests to the meeting including Mr Nicholas Woolf, the Lord Mayor's Consort and Deputy Chairman of Barts Charity; the Shrieval party, Mrs Wendy Parmley and Mr David Moss; Sir Marcus Setchell KCVO, Vice-Chairman of the Guild and Chairman of the Voluntary Board; Professor Chris Hudson; Mrs Wendy Mead OBE CC; Mr John Wickham; Trustee nominees Dr David Best, Ms Lynne Peabody and Dr Elizabeth Sparrow; Dr Alice Strickland, Curator for Imperial College Healthcare, as Guest Speaker; Mrs Sue Boswell; Miss Jackie Roe; Mrs Sadie Ferris; Mr and Mrs Malcolm Crisp; Ms Jan O'Neill; Mr Patrick Jennings; Mrs Sue Bax; Dr Elizabeth Shaw; Mrs Christine Ashby; Ms Helen Cooper, Guild Administrator, Mr Phil Moss; Ms Aneta Saunders, Director of Community and Communications at Barts Charity; Mrs Joan Jones; Mrs Joyce Malpas; Miss France McHugh; Ms Dee Grandison; Lady Ann Riches; Mrs Pauline Hirst; Mr and Mrs David Henry; Miss Sylvia Reed; Mrs Margaret Hazard; Miss Patricia Gillen; Mrs Patricia Gardner; Mr Ian Chambers, Hospital Radio; Mr Ryan Sheppard, Lloyds Banking Group; Mrs Jenny Jeyarajah, Guild Honorary Secretary; and Guild members and volunteers.

**Apologies for absence** had been received from Mr Peter Morris OBE, Chief Executive of Barts Health; Sir Stephen O'Brien CBE, Chairman Barts Health; Mr Philip Wright, Vice-Chairman, Barts Health; Mr Michael Hayden, Honorary Treasurer; Ms Susan Bunn, Honorary Treasurer Elect; Mr David Frank; Mrs Pearl Doyle; Ms Elisabeth Smyth; Miss Sarah Yandell; Mrs Daphne Hamilton-Fairley; Mr and Mrs Geoffrey Finn; Miss Ann Norcott; Mrs Una Jefferies, Friends of Hammersmith Hospital; Friends of Charing Cross Hospital; Ms Jakki Mellor-Ellis; Mr Michael Smith, Chairman, Barts Charity; Mr Fred Starling, Chairman, Friends of the London Chest Hospital; Dr Anthea McEwan, Chairman, Friends of the Royal London Hospital; Ms Lorna Taylor, Hogan Lovells International LLP; Miss Sophia Walters, Saunderson House Ltd; Mr Michael O'Brien, Chairman, Friends of Guy's Hospital; Ms Marian de la Piquerie, Chairman, Friends of St Thomas' Hospital; Ms Rowena Hughes, Chairman, Friends of King's College Hospital; Professor Maggie Nicol, President, League of Barts Nurses; Mrs Rachel Wilcox, Chairman, Friends of University College Hospital; Professor Gerald Libby, Chairman, Barts Health Archives Committee; Mr David Rixon, Guild Auditor; Mr Hussein Syed, Chairman, Friends of St Mary's Hospital; Ms Chandra Vansadia, Voluntary Services Lead, Barts Health; Mr Peter Droop, Chairman, Rahere Association; Ms Fiona McArthur, Client Relations Manager, Skanska UK plc; Ms Avril Stewart; Mr and Mrs Jack Aspinall; Mrs Mary McNab Jone; Mr John Fell; Mrs Alison Shepherd; Miss Margaret Gillet, Mr Edward Phillips; Miss E. Anne Morgan; Miss Sybil Love; Mrs Sally Mears; Mr Paul Simmons and a number of members and volunteers.

#### 2 Minutes

The Minutes of the AGM held on 10 October 2013 were approved as a correct record.

#### 3 Annual Report and Accounts 2013-14

The Annual Report and Accounts 2013-14 had been circulated and were adopted.

In the unavoidable absence of the Honorary Treasurer and Treasurer Elect the Chairman gave the Honorary Treasurer's Report



Mr Michael Hayden was thanked for his work and commitment to the Guild following his announcement to step down as Treasurer. Mr Hayden had prepared the accounts and the presentation of this report was greatly aided by his clarity and good guidance. Owing to family circumstances Susan Bunn could now not stand for election as Honorary Treasurer at the present time. The Committee of Management would discuss new arrangements for the Treasurer role. Mr David Rixon was retiring as the Guild's long-serving Independent Examiner of Accounts after 18 years and he was thanked for his long service.

Allowing for the unpropitious circumstances and surroundings in the old Outpatients Department, the Shop's performance had been good, augmented by table-top sales. The opening of the new Shop in the KGV block had already seen a significant increase in sales and income. The Chairman thanked greatly Ms Christine Ashby, Shop Manager, and the shop and trolley service volunteers who had worked so hard to support the shop's services in transition and whose overall commitment was so much valued.

Legacy income was due to be much enhanced during the current Financial Year by a major legacy from Ruth Nellie Fiorentini.

Referring to the notes to the accounts, the Chairman reported that the Events and other fundraising figures were skewed by the cost of the much-appreciated Guild Calendar which was primarily a gift to the hospital, its staff and patients: a kind of grant. It was hoped to keep grants at a level of about £30,000 p.a. and more if finance allowed.

At present the Guild had a healthy asset and cash position, affording good security, to be augmented by the Fiorentini bequest, which was expected to be over £150,000 when the estate was finally settled, and by much-increased future income from the Shop's services.

#### **4 Election of Officers and Committee Members**

##### **4.1 Officers**

It was reported that Mr Michael Hayden had now retired as Honorary Treasurer and the re-election of Mrs Jenny Jeyarajah as Honorary Secretary for a further one year was approved.

##### **4.2 Members of the Committee of Management**

It was reported that Ms Jakki Mellor-Ellis did not wish to be nominated for a further term and that Mr David Frank had completed two elected terms.

The appointments of Dr David Best, Ms Lynne Peabody and Dr Elizabeth Sparrow to serve as Trustees for an initial term of three years were approved.

Mrs Sadie Ferris was re-elected to serve as Trustee for a further three years.

#### **5 Chairman's Report**

The Chairman, Mr Andrew Phillips, reported as follows on matters additional to the financial accounts.

*Messages from the Barts Health Chairman and Chief Executive:* Sir Stephen O'Brien CBE had expressed his 'warmest thanks to you, the team and Guild members for all you do for Barts and its patients'. Mr Peter Morris OBE was delighted that the Guild was extremely pleased with the location of the new Shop and had said 'I think it is perfectly situated'.

*Volunteers and members:* The Chairman thanked volunteers and members of the Guild for all their support yet again, the Committee of Management and especially Ms Christine Ashby and Ms Helen Cooper in the Shop and office for their considerable contributions. He welcomed the new Trustees. Ms Sarah Yandell had now moved on within the NHS Trust from her Volunteer Coordinator role and was much missed.

*Information Technology:* The Guild's work and profile had continued to expand and part of that involved improved information technology. The generosity of time of volunteer Mr Philip Moss had much helped the office's databases and the Worshipful Company of Information Technologists (WCIT), and its Liveryman and now Guild Trustee, Dr Elizabeth Sparrow, had been instrumental in pointing a pathway for future IT developments.

Taking up themes in his recent letter to members the Chairman emphasised the following areas particularly:

- [1] The excellent new Shop, with now its accompanying trolley service at weekends. Soon there would be a large increase of patients and staff from the London Chest Hospital.
- [2] Profile-raising and publicity – 'Barts Guild News', the Calendar, Website, Facebook page. Volunteer Website Coordinator Claire Davies had greatly helped to develop and update the website The Guild's corporate supporters Lloyds Banking Group, Saunderson House Ltd, Hogan Lovells International, Skanska and WCIT continued to offer support with especially events' financing and volunteering. Ryan Sheppard of Lloyds Banking Group had written: 'The Calendar is a lovely tribute to the work the Guild does for Barts Hospital'.
- [3] Grants, which the Guild hoped to increase under the aegis of the revised Constitution.
- [4] Raising member numbers (and with some more young members hopefully) and, with the NHS Trust's support, increasing the number of active volunteers. The Chairman was also pleased to see that the Guild was now recruiting some notably younger Trustees. Ideas for increasing membership were, as ever, invited!

In conclusion the Chairman noted again the Guild's over 100-year-old eminent history but also the need to keep developing in a much-changing charity and healthcare world. Having quoted an old Welsh adage in his letter to members he offered another that was important now, and indeed to every age: 'Nid da lle gellir gwell – Nothing is good where better is possible'.

## **6 Forthcoming events**

The Lord Mayor's Show – Saturday 8 November  
Guild Christmas Concert – Tuesday 9 December  
New Shop (formal) Opening – Date to be confirmed  
AGM 2015 – Date to be confirmed

## **7 Presentation of Certificates**

The Guild was delighted to welcome the Lord Mayor's Consort, Mr Nicholas Woolf, to present the Long-Service Certificates to the following volunteers: Mrs Sadie Ferris, Dr Elizabeth Shaw and Mrs Patricia Gardner.

## **8 Address of the Lord Mayor's Consort, Mr Nicholas Woolf**

The Lord Mayor's Consort (pictured) noted the Guild's fine work for Barts Hospital and its Trust and told an interested assembly that his wife's family had many connections with the Hospital: namely that her brothers were doctors, her mother a nurse and her father also a doctor and all had been at Barts. He himself was Deputy Chairman of the Barts Charity supporting the NHS Trust, especially in its research programmes.



The President then invited members and guests to proceed to the Souvenir stall and to enjoy the drawing of the raffle. She thanked all those who had been involved in the arrangements for what had been an excellent meeting, in particular Mr Patrick Jennings for the raffle, helpers on the Souvenir stall, Miss Jean Morris for the flowers and Mrs Sadie Ferris for the top table arrangements, Ms Patricia Gillen for her piano playing and the Great Hall Banqueting Manager Ms Josephine Wellington and her staff including Mariella.



Following the AGM Dr Alice Strickland (pictured) presented her fascinating talk entitled 'We Are Making a New World: British Art and the First World War' and included many slides of notable art. Afternoon Tea was then served.

### **The President's address to the AGM**

One hundred years ago, on 4 August 2014, Britain declared war on Germany. This was the beginning of the Great War, or the First World War. This terrible conflict, which according to the Cambridge historian, Professor John Reynolds, still casts its shadow today, is still remembered as discordant resonance of death and destruction.

But there is also the bittersweet resonance of its music, like Elgar's Cello Concerto, its poetry written in the trenches to the sound of gunfire, and graphic art of the war artists and in the architecture of Lutyen's Cenotaph in Whitehall.

And there is also this other resonance, unrecorded in any national history books, the voluntary work of the Barts Guild during the First World War. In August 1914 the War Office not only requisitioned the East Wing of Barts Hospital, but a college and school in Camberwell as a base military hospital, to be medically staffed by Barts doctors and nurses. Camberwell base hospital was originally equipped to accommodate 500 casualties, but this soon became inadequate and within six months this was increased to over 1,000 beds.

The members of the Guild were asked for their help. They immediately organised work parties, which made nightshirts and bed jackets for all the injured soldiers, as well as purchasing blankets and pillows. Not only did they supply these necessities, but comfort foods such as Bovril, Cocoa and Benger's Food. They also raised the money from the members and various other sources to pay for all the materials used and for the other necessities. It is salutary to remember that the Guild had only been formed three years previously, in 1911 – this was certainly a baptism of fire! Their only methods of communication were by telephone, telegram or the post, and regardless of the Zeppelin air raids, they had to travel to and from Barts to Camberwell by whatever means available. Post-war, in 1925, it was estimated that the Guild had saved the Hospital £700 (or £21,000 today) for the equipment supplied for the special outpatients departments, including spinal carriages, splints and instruments.

More recently, in a report in the Sunday Times in June, it was estimated that 1.9 million volunteers had saved the NHS nearly £500 million. We are justified in being proud of being part of this achievement.

It is not possible to predict what the future holds for the Guild. But the resonance of the last hundred years reminds us that the Guild members have always been ready and willing to respond in whatever capacity is needed. We cannot know what the future holds for us, but each one of us must always be ready to serve this great Hospital, Barts. And to do it with pride and from the heart whether pushing a trolley, serving in the shop, writing a letter or attending a meeting. Because each and every patient we are privileged to care for, spend time with, each hand we hold and each smile we give are very precious gifts. Together as members, as a united force, we will ensure these gifts will always be available to Barts patients.

## Volunteering for Barts Health

From: <http://www.bartshealth.nhs.uk/get-involved/volunteer-for-us/>

### Volunteer for us

More than 500 volunteers are already working closely with our staff in a variety of different roles. Our volunteers are a vital part of our organisation and provide an invaluable helping hand and complement the work of our 15,000 strong work force. Due to the remarkable support our volunteers give by donating their time, we are able to offer patients the best possible care.

### Benefits of volunteering for Barts Health

- Making a difference – you'll really make a difference to someone's life by volunteering with us
- Improve your confidence – hospitals are busy environments where you'll learn new skills and gain experience to improve your confidence
- Meet new people – you'll get to work with people from all different backgrounds and walks of life
- Give your CV a boost – if you are considering a career in the health field volunteering in a hospital setting will show willingness and commitment to potential employers
- Improve your health – various studies have concluded that those who volunteer live longer, have greater functional ability, and lower rates of depression later in life than those who do not volunteer!

### Before you apply please consider the following questions:

- If you are in education, are you in year 12 or above?
- If you are not in education, are you 17 or older?
- Do you enjoy dealing with people?
- Are you fit and well?
- Can you attend regularly (at least once a week for six months)?
- Are you legally allowed to volunteer in the UK?

If you can answer yes to all these questions you may be who we are looking for to join our team of volunteers. What volunteering activities you can do varies across the sites and availability changes but roles can include Wayfinding, supporting patients and staff on a ward, supporting meal times on a ward, helping in the shops or trolley services, basic administration.

There are a number of roles across the main hospital sites including:

- Patient Champion
- Dementia Buddy
- Museum Volunteer
- Shop Assistant Volunteer
- Trolley Volunteer
- Meeter or Greeter
- Event Volunteer

**Please note:** all roles are non-clinical and volunteering opportunities are always expanding and changing so keep an eye on this web page for new roles that might be of interest. It is really important to submit your application form if you are particularly interested in any of the above roles and which hospital would be your preferred site.

When we are recruiting for a role, the volunteer task description will be posted on the website. Please only apply for the role if it matches your requirements as we will only accept genuine applications from volunteers that have read and understood the task description in full.

If you would like to discuss your options before applying please send an email to [bartsvolunteers@bartshealth.nhs.uk](mailto:bartsvolunteers@bartshealth.nhs.uk) and a member of staff will get back to you.

### How to apply

We are currently recruiting meeters and greeters [job description downloadable]. If you are interested in volunteering as a meeter or greeter, email [bartsvolunteers@bartshealth.nhs.uk](mailto:bartsvolunteers@bartshealth.nhs.uk) for an application form.

*[Accessed 6 August 2015]*

# Report of the Honorary Treasurer

## Report of the Honorary Treasurer for the year ended 31 March 2015



September 2014 saw the long-awaited relocation of the Guild shop to a prime site in the entrance foyer of the newly opened King George V building. Over the course of a weekend Christine Ashby, the Shop Manager, and our dedicated shop volunteers transferred stock and fittings to the new site and by Monday morning the shop was open for business! Quite an achievement!

Success of the new shop can already be seen from increased revenues; sales income for the year totalled £83,027, an increase of 27% on the previous year (2013-14: £65,070).

The Guild's resources were boosted greatly by the receipt of a most generous bequest from the estate of Mrs R N Fiorentini. Donations and legacies totalled £207,566 for the year (2013-14: £8,528).

Subscriptions and a variety of fundraising activities, including the Christmas Fair and table top sales supporting the shop, generated a further £4,945 for Guild funds.

As in previous years the Guild Calendar was distributed free of charge to wards and departments of the Hospital, to inpatients in Barts at Christmas and selectively to the Guild's and Hospital's supporters. The Calendar remains a key tool for promoting the Guild and its work among staff, patients and supporters generally.

Administration expenses of £43,438 were 9% higher than those of the previous year (2013-14: £39,679). This increase was due: in part to a handover and training period between Guild Office Administrators during the early part of the financial year; in part to a retrospective payment for the previous Administrator's service in Financial Year 2013-14; plus additional and unavoidable expenses incurred in relocating and preparing the new shop.

During the year grants totalling £27,548 were paid to Barts Hospital. These awards ranged from medical equipment supporting research that can benefit Barts', and many more, patients to grants for improving facilities in clinics and staff rooms. The Guild continues to seek suitable grant-funding opportunities throughout the Hospital.

A reconciliation of the amounts defined as restricted funds was carried out by the Honorary Treasurer elect. It was substantiated that these restricted funds had actually been spent in previous years and all retained funds should therefore have been unrestricted. The Management Committee approved the retrospective transfer from Restricted to Unrestricted Funds in the 2014-15 accounts.

Total assets of the Guild at the end of the year were £550,271 (2013-14: £382,311).

I would like to express the Guild's and my thanks to Susan Bunn, our former Honorary Treasurer elect, who has played a principal part in overseeing income and expenditure in this financial year and the preparation of the Accounts.

**Dr David Best**  
**Honorary Treasurer (Acting)**

## **Independent examiner's report to the Trustees of the Guild of the Royal Hospital of St Bartholomew**

I report on the accounts of the charity for the year ended 31 March 2015.

### **Respective responsibilities of trustees and examiner**

The charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed. The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of the Institute of Chartered Accountants in England and Wales.

It is my responsibility to:

- examine the accounts under section 145 of the 2011 Act;
- follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act; and
- 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. 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 you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given 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:

1 which gives me reasonable cause to believe that, in any material respect, the requirements:

- to keep accounting records in accordance with section 130 of the 2011 Act; and
- to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Act

have not been met; or

2 to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.



Geoffrey Frost  
BSc (Hons) FCA

Blue Spire Limited  
Cawley Priory  
South Pallant  
Chichester  
West Sussex  
PO19 1SY

07 September 2015

**The Guild of the Royal Hospital of St Bartholomew**  
**Detailed Statement of Financial Activity**  
**All Funds Year Ending 31 March 2015: Income and Expenditure**

	Notes	2014/15			2013/14		
		Unrestricted Funds £	Restricted Funds £	Total £	Unrestricted Funds £	Restricted Funds £	Total £
<b>Incoming resources</b>							
Donations and Legacies	1	207,565.85		207,565.85	8,528.03		8,528.03
Subscriptions		1,548.00		1,548.00	2,478.00		2,478.00
Shop Sales	2	83,026.92		83,026.92	65,070.00		65,070.00
Events and Fundraising Activity	3	1,715.11		1,715.11	7,456.02		7,456.02
Other Income	4	1,682.46		1,682.46	1,431.34		1,431.34
<b>Total Incoming Resources</b>		<b>295,538.34</b>	<b>0.00</b>	<b>295,538.34</b>	<b>84,963.39</b>	<b>0.00</b>	<b>84,963.39</b>
<b>Resources Expended</b>							
Grants paid to St. Bartholomew's Hospital	5	11,597.74	15,950.34	27,548.08	41,642.25		41,642.25
Cost of goods sold	6	52,397.84		52,397.84	48,542.35		48,542.35
Costs of Fundraising activity	7	4,194.84		4,194.84	5,668.82		5,668.82
Administration	8	39,196.78	4,241.54	43,438.32	39,679.38		39,679.38
<b>Total Resources Expended</b>		<b>107,387.20</b>	<b>20,191.88</b>	<b>127,579.08</b>	<b>135,532.80</b>	<b>0.00</b>	<b>135,532.80</b>
<b>Net incoming (outgoing) Resources</b>		<b>188,151.14</b>	<b>(20,191.88)</b>	<b>167,959.26</b>	<b>(50,569.41)</b>	<b>0.00</b>	<b>(50,569.41)</b>
<b>Fund Balances as at 1 April 2014</b>		<b>362,119.48</b>	<b>20,191.88</b>	<b>382,311.36</b>	<b>412,688.89</b>	<b>20,191.88</b>	<b>432,880.77</b>
<b>Fund Balances as at 31 March 2015</b>		<b>550,270.62</b>	<b>0.00</b>	<b>550,270.62</b>	<b>362,119.48</b>	<b>20,191.88</b>	<b>382,311.36</b>

*Continued overleaf ...*

## Balance Sheet as at 31 March 2015

		2014/15		2013/14	
	Notes	£	£	£	£
<b>Fixed Assets</b>					
3.5% war Stock at introduction value			0.00		105.00
<b>Current Assets</b>					
Shop Stock	9	8,938.81		10,008.50	
Cash at bank and in hand	10	550,312.61		375,051.98	
Prepayments	11	<u>530.00</u>		<u>0.00</u>	
		559,781.42		385,060.48	
<b>Less: Current Liabilities</b>	12	<u>(9,510.80)</u>		<u>(2,854.12)</u>	
Net Current Assets			<u>550,270.62</u>		<u>382,206.36</u>
<b>Total Fixed and Net Current Assets</b>			<u><u>550,270.62</u></u>		<u><u>382,311.36</u></u>
 <b>Fund of the Guild of the Royal Hospital of St Bartholomew</b>					
Restricted			0.00		20,191.88
Unrestricted			<u>550,270.62</u>		<u>362,119.48</u>
			<u><u>550,270.62</u></u>		<u><u>382,311.36</u></u>

**Approved by the Trustees on 14 July 2015 and signed on their behalf**

*A. B. Phillips*

**Andrew Phillips, Trustee**

*David P Best*

**David Best, Trustee**



## Notes to Accounts

### 1. Donations and Legacies

	£	£
Legacy from Mrs Ruth Nellie Fiorentini		204,964.62
Donations		<u>2,601.23</u>
		<u>207,565.85</u>

### 2. Shop Sales

Guild Shop		85,055.98
Souvenir Shop		<u>1,420.79</u>
		86,476.77
Less: VAT payments		<u>3,449.85</u>
		<u>83,026.92</u>

### 3. Events and Fundraising Activity

Christmas concert		1,715.11
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### 4. Other Income

Bank Interest		1,474.14
Redemption of War Stock Holding		195.00
Interest on War Stock Holding		<u>13.32</u>
		<u>1,682.46</u>

### 5. Grants paid to St. Bartholomew's Hospital

Stirrups for use in operating theatres to support heavy patients		9,700.00
William Harvey Heart Centre - equipment		6,042.00
3 specialist trolleys - Cancer wards		3,982.00
Hug-u-vac and shoulder support equipment to hold patients safely during surgery		2,493.00
Christmas gifts for inpatients		1,510.68
Television for Minor Injuries waiting area		565.50
Television for Kenton and Lucas House		614.40
Plaques and engraving costs		529.36
Support for Cancer transition services		350.00
Plastic wallets - oncology information		340.87
Cabinets for the Cyber knife department		300.00
Meeting expenses for Renal department		266.52
Fan for clinic and decorations		235.95
Princess Alice Garden upkeep and maintenance		204.50
Mini fridge for Macmillan Palliative Care team		129.00
Repairs to TV in Outpatients department		105.60
Staff room furnishings		<u>178.70</u>
		<u>27,548.08</u>

### 6. Stock purchased

Opening stock 01/04/14		10,008.50
Stock purchased		<u>51,328.15</u>
		61,336.65
Less: Closing stock 31/03/15		<u>8,938.81</u>
		<u>52,397.84</u>

**7. Costs of fundraising activities**

Cost of Christmas concert	1,517.34
Cost of calendars*	<u>2,677.50</u>
<i>* c60% of the Calendars currently form a free gift, or grant, to the Hospital.</i>	<u>4,194.84</u>

**8. Administration expenses**

Shop-related expenses:

Salary	25,207.55
Volunteer travel expenses	2,315.40
Relocation costs, signage etc	1,264.87
Dyson fans for shop	499.98
Fridge for shop office	119.98
Bookmarks - promotional materials	<u>139.20</u>
	29,546.98
Administrator fees	9,807.50
Less: Contribution from Smyrk Trust for Administrator fees	<u>(1,831.25)</u>
	7,976.25
AGM Costs	1,505.40
Management Committee Costs	<u>601.00</u>
	2,106.40
Printing, Postage, Stationery	2,030.69
IT and Website	1,163.00
Insurance	580.00
Bank charges	<u>35.00</u>
	<u>43,438.32</u>

**9. Shop stock**

Shop stock at 31/3/15	<u>8,938.81</u>
Stock is valued at 67% of retail value	

**10. Cash at bank and in hand**

National Westminster account	186,293.14
HSBC Shop account	19,841.16
HSBC Souvenir account	3,003.03
COIF Deposit account	337,622.04
COIF Life Membership account	1,808.14
Shop cash float	<u>1,745.10</u>
	<u>550,312.61</u>

**11. Debtors and Prepayments**

Insurance premium	<u>530.00</u>
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**12. Current liabilities**

Grant creditor	6,042.00
Shop creditors	2,654.41
Other creditors	<u>814.39</u>
	<u>9,510.80</u>

# 2016

## BARTS GUILD *Calendar*



### JANUARY



THE LONDON CHEST HOSPITAL

### FEBRUARY



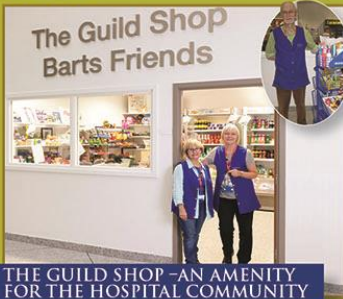
THE PATHOLOGY MUSEUM

### MARCH



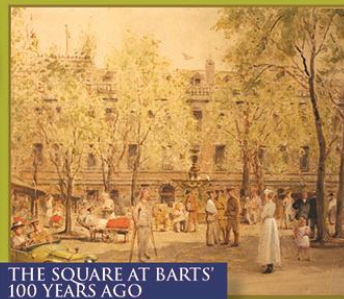
WORLD-CLASS CARDIAC CARE

### APRIL



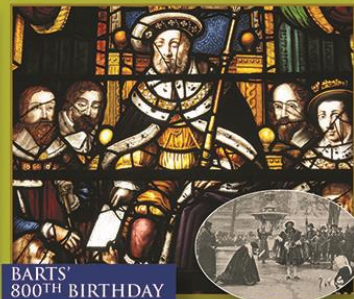
THE GUILD SHOP - AN AMENITY FOR THE HOSPITAL COMMUNITY

### MAY



THE SQUARE AT BARTS' 100 YEARS AGO

### JUNE



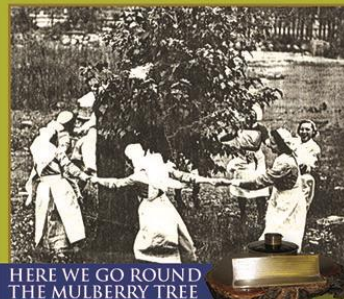
BARTS' 800<sup>TH</sup> BIRTHDAY

### JULY



BARTS' NEW LOOK

### AUGUST



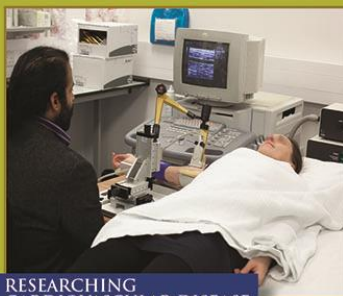
HERE WE GO ROUND THE MULBERRY TREE

### SEPTEMBER



THE GREAT FIRE OF LONDON

### OCTOBER



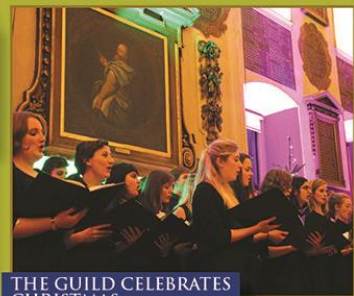
RESEARCHING CARDIOVASCULAR DISEASE

### NOVEMBER



A BARTS SURGEON IN WWI

### DECEMBER



THE GUILD CELEBRATES CHRISTMAS



**BARTS GUILD**

St Bartholomew's Hospital  
London EC1A 7BE

**Telephone:** 020 3465 6015  
**Email:** bartsguild@aol.com

**Contact Telephone numbers**

**Guild Shop** 020 3465 6382  
**Shop Manager** 020 3465 6382/07948 538612

**Barts Health NHS Trust**  
**Head of Volunteering** 020 3465 5819

**[www.bartsguild.org](http://www.bartsguild.org)**

