



Trustees' Annual Report for the period

From 19/09/17

To 31/03/18

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 medical 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 preparatory 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 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 expect to have published our grant conditions during the next reporting period.
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	<p>This reporting period has been focused on setting up the Charity and identifying individuals who are able to contribute to the running of OAHP.</p> <p>We have established the following groups/roles:</p> <p>Board of Trustees Board of Trustee Representatives CEO, COO, CIO & Company Secretary.</p> <p>In addition, a bank account has been opened and funds will be moved into it during the next reporting period.</p> <p>OAHP hosted Dr Brendon Douglas on sabbatical from the Darwin Institute in Northern Australia to explore a structure for joint research opportunities between the Trustee organisations and the Australian research community.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
	Para 1.41	

Performance of fundraising activities against objectives set		
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	OAHP has only just begun efforts to secure funds and therefore continues to be supported through in kind support from the Trustee organisations.
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 not yet fully operational and therefore 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. We expect to incur operational liabilities in the next reporting period relating to grant funding and collaboration with local organisation on digital health.
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
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	Oxford University Hospitals, Headley Way, Headington, Oxford, OX3 9DU

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	Oxford University Hospitals NHS FT	Oxford University Hospitals, Headley Way, Headington, Oxford, OX3 9DU	19 th September 2017 to present	
2	Oxford Health NHS FT	Warneford Hospital Warneford Lane Headington Oxford OX3 7JX	19 th September 2017 to present	
3	University of Oxford	University Offices Wellington Square Oxford OX1 2JD	19 th September 2017 to present	
4	Oxford Brookes University	Oxford Brookes University, Headington Rd, Oxford OX3 0BP	19 th September 2017 to present	
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Corporate trustees – names of the directors at the date the report was approved

Director name		
OUH	Bruno Holthof	
OH	Stuart Bell	
UoO	Gavin Screatton	
OBU	Linda King	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
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	

Additional information (optional)

Names and addresses of advisers (Optional information)

	Type of adviser	Name	Address
Name of chief executive or names of senior staff members (Optional information)			

Exemptions from disclosure

Reason for non-disclosure of key personnel details

Other optional information

Declarations

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

Signed on behalf of the charity's trustees

	Signature(s)	John Bell	Megan Turmezei
	Full name(s)	Sir John Bell	Megan Turmezei
	Position (eg Secretary, Chair, etc)	Chair, Board of Trustees	Secretary, Board of Trustees
	Date	November 2018	November 2018