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UCAN (GRAMPIAN)
*(a company limited by guarantee
and not having a share capital)*
(Company number: SC286333)
(Charity number: SC036638)

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

30 JUNE 2009

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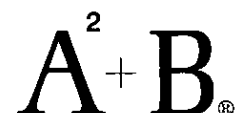
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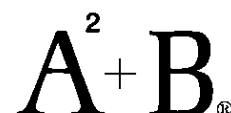
Anderson Anderson & Brown LLP
Chartered Accountants

UCAN (GRAMPIAN)
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009



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UCAN (GRAMPIAN)
LEGAL AND ADMINISTRATIVE INFORMATION



DIRECTORS AND TRUSTEES

The directors of the charitable company ("the charity") are its trustees for the purposes of charity law. The directors are:

Executive Directors:	Sam McClinton	(Chairman)
	James N'Dow	(Managing Director)
	Tony Dawson	
	Bob Hutcheson	(Finance Director)
	George Stevenson	

The day to day management of the charity is delegated to James N'Dow, Managing Director.

ORGANISATION

The company is managed by the Board of Directors.

SECRETARIES

James & George Collie, Solicitors

PRINCIPAL ADDRESS

UCAN Office
Polwarth Building
Foresterhill
Aberdeen
AB25 2ZD

REGISTERED OFFICE

1 East Craibstone Street
Aberdeen
AB11 6YQ

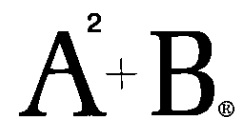
PATRONS

Sir Ian Wood, CBE	Chairman and Chief Executive, John Wood Group plc
Professor Sir Graeme Catto	President of the General Medical Council
Mr David Paton, OBE	Chartered Surveyor, Grandhome House
Professor C Duncan Rice	Principal & Vice Chancellor, University of Aberdeen
Mr John Steyn	Retired Urologist, Aberdeen
Mr John Gaunt	General Manager, Stoneywood (Arjo Wiggins)
Mrs Anne Scott	Solicitor, Aberdeen

AUDITORS

Anderson Anderson & Brown LLP
9 Queens Road
Aberdeen
AB15 4YL

UCAN (GRAMPIAN)
LEGAL AND ADMINISTRATIVE INFORMATION (continued)



BANKERS

The Royal Bank of Scotland
Aberdeen Queen's Cross Branch
40 Albyn Place
Aberdeen
AB10 1YN

SOLICITORS

James & George Collie
1 East Craibstone Street
Aberdeen
AB11 6YQ

The directors submit their report and the audited financial statements of the charitable company for the year ended 30 June 2009.

Legal and administrative information set out on pages 1 and 2 form part of this report. The financial statements comply with current statutory requirements, the Memorandum and Articles of Association and the Statement of Recommended Practice - Accounting and Reporting by Charities (revised 2005).

STRUCTURE, GOVERNANCE AND MANAGEMENT

Nature of Governing Document

UCAN (Grampian) is a company limited by guarantee (company number: SC286333) and a registered Scottish charity (charity number: SC036638). The charitable company is governed by its Memorandum and Articles of Association.

Organisational Structure

The Board of Directors is responsible for the overall control, strategic direction, and governance of UCAN.

Reporting to the Board of Directors is a small operational Executive Team, responsible for the day-to-day running of the charity.

We have the benefit of a growing number of prominent patrons, all experts in their own fields, who take a lively interest in the progress of the charity, and assist in fundraising and in building corporate partnerships.

A UCAN Advisory Group, led by our chief patron Sir Ian Wood, provides ongoing advice to the Board on all aspects of our work, especially fundraising.

The Scientific Advisory Panel guides the research undertaken by UCAN, and keeps us abreast of findings from studies carried out elsewhere.

The Board of Directors is responsible for:

- setting strategic direction;
- monitoring progress;
- allocating resources; and
- overseeing governance of the charity.

The small operational Executive Team is responsible to the Board of Directors for:

- day-to-day running of the charity;
- co-ordinating and supporting fundraising activity;
- financial management of donations and other support;
- producing regular reports for the Board; and
- communication with patrons, supporters, media and the general public.

The UCAN Advisory Group acts as an advisory body to the Board, meeting regularly with the Board and the Executive Team to advise principally on fundraising strategy.

Recruitment and Appointment of Directors

The powers for appointment and removal of directors are set out in the company's Memorandum and Articles of Association.

It is the charity's policy to seek to appoint directors who have a specific interest in its objects or whose skills can complement those already in place.

Induction and Training of Trustees

Newly appointed directors are introduced to the workings of the Board through their first meetings.

Risk Management

The directors have assessed the major risks to which the company is exposed, in particular those related to the operations and finance of the company and are satisfied that systems are in place to manage the exposure to major risks.

OBJECTIVES AND ACTIVITIES

UCAN has been set up to improve the quality of life for people and families living with urological cancers in the North of Scotland.

UCAN will do this by establishing a North of Scotland Urological Cancer Care Centre to do the following:

- Spearhead a programme of work to improve the quality of life for patients and families, including better information and support (including a dedicated helpline), and involving patients as partners in their own care. This will build on work already underway, and include collaborating on large national and international studies aimed at determining the best ways of treating patients with urological cancers and the best ways of managing some of the unwanted effects of such treatments.
- Work with NHS services, and other specialist support groups to bring the benefits of this work to patients and families in the North of Scotland.
- Raise the profile of urological cancers, increasing awareness among the public of possible early symptoms, the importance of going to the GP with any concerns, and the benefits of early diagnosis.

UCAN is aiming to create in the North of Scotland a centre of national and international excellence in the study, care and treatment of urological cancers. We will be guided in our work programme by a Scientific Advisory Panel.

In order to achieve the objectives the charity has employed various schemes and initiatives including:

- A vigorous programme of public awareness raising, involving community and workplace health promotion drawing on existing infrastructures such as local community organisations, unions, employers and schools as well as press campaigns.

OBJECTIVES AND ACTIVITIES (continued)

- A new service called 'Urological Cancer Patient Support Network' has been established to provide:
 - An on-line patient-to-patient network and e-forum, to give peer support to patients newly diagnosed with a urological cancer. Other patients who have had treatment for urological cancer provide this support. Health professionals also support this web forum as moderators and advisors.
 - A related scheme to enable families and carers to support each other by learning from each other's experiences. They will have a dedicated web forum to discuss their problems with other family members/carers so that effective solutions can be shared and that they do not feel abandoned and isolated.
 - Provide information and new avenues of support for patients and families to help them adjust to, and live with the major changes a cancer diagnosis will bring to their lives.
 - A system, which will enable people newly diagnosed with urological cancer to have a mentor (another urological cancer sufferer who has completed treatment) who will support them on a one-to-one basis.
- A basis for collecting a wide range of peoples' experiences and opinions on treatments and aftercare, which will inform the design of future services and allow patients and their families to be centrally involved in decision making. A pilot of the patient-to-patient network and e-forum is underway to inform this project. This pilot is supported by the UCAN Steering Group and Aberdeen based urological cancer patient focus groups.
- Reducing stigma through better awareness in communities. The work of UCAN will also improve the preparation of people about to undergo urological cancer treatment and their journey of care thereafter. Such support will be geared towards countering the significant psychological impacts of some of the treatments of urological cancer (for example, women after bladder cancer surgery that have an external urine collecting appliance or young men who lose a testicle because of testicular cancer). By being pro-active, it is hoped that people will feel better supported, not feel socially excluded and can resume their usual activities including going back to employment and a full social life.

Our overall outcome is to enhance the lives of and improve the long-term health of people affected by urological cancers, their families and their carers and to create a culture of awareness leading to early diagnosis and treatments which will decrease mortality, reduce the need for major surgery and so contribute to wellbeing in the community. In particular this project will:

- Achieve life quality improvements and longevity for people with urological cancers.
- Equip patients to manage the effects of their cancer diagnosis with better quality information and skills.
- Put urological cancer patients at the centre of the decision-making process about their treatment and long-term care.
- Reduce the number of people diagnosed late with advanced urological cancers.
- Give cancer sufferers and families new avenues of support to help them adjust to and live with the physical and emotional changes a cancer diagnosis will bring.
- Reduce stigmatisation of cancer patients through better education of communities.

ACHIEVEMENTS AND PERFORMANCE

Improving early diagnosis and knowledge

UCAN has been successful in raising the awareness of urological cancers through its press campaign which was supported pro-actively by the local press. The total number of individual beneficiaries for the project during the period from the start of the project to the end of December 2009 is approximately 7,922. This figure breaks down as 200 health awareness presentations with an average audience of 30, which equates to 6,000 individuals. The total number of users of the UCAN Care Centre and support services (recognising that there may be a slight overlap in these figures) is 1,922.

In addition to this, during 2009 we have had several press releases about UCAN and the Care Centre in the Press and Journal which covers the North East of Scotland, a parking ticket campaign (500,000 tickets in circulation in Aberdeenshire with the UCAN message on) and the UCAN bus (raising awareness of UCAN and urological cancer within Aberdeenshire). The health promotion team have recently taken the bus out around the North East of Scotland to raise knowledge and awareness of urological cancer and to introduce UCAN. This was followed by a similar campaign being conducted on Shetland with the team visiting several organisations to deliver health awareness presentations.

The total number of organisations in the North East of Scotland that have benefited during the period from the start of the project to the end of December 2009 is approximately 60. This figure includes organisations that have benefited from receiving health awareness presentations and organisations that have benefited from UCAN (Care Centre and programmes of patient focussed research) e.g. Aberdeen City Council, University of Aberdeen, British Association of Urological Surgeons (BAUS), Prostate Scotland, NHS Grampian, Talisman, Hydrasun, Halliburton, Wood Group, Petrotechnics, Petrocanada, Shell, Grampian Police, Grampian Fire Brigade, Lerwick Rotary, Aberdeen Rugby Club, Denholm Oil and Gas and Subsea 7.

Building effective support structures

The UCAN Care Centre has now had over 463 patients who have used the centre to receive their cancer diagnosis and support. The average time each newly diagnosed urological cancer patient has spent in the Centre is 45 minutes although they are encouraged to spend as long as they want in the centre. The UCAN Care Centre drop-in activity has continued to be excellent with a total of 1430 people dropping into the centre for information, advice and support and 408 people ringing the Centre for advice. The visit of the 1,000th patient to the centre was marked by a small celebration, which was reported on in the Press and Journal.

The Buddy network is slowly building as the centre becomes more established and, as reported previously, 54 Buddy Advisors have now been recruited and are being matched to patients newly diagnosed with a urological cancer. The online forum is also being used by a greater number of patients with a total of 93 registered users and a total of 469 articles posted to date with over 28,466 views of the discussions on the forum. Two new research nurse posts have been appointed, funded by Total and Macmillan, and they will be responsible for further building the buddy network and the online forum. These posts will also focus on raising knowledge and awareness and facilitating appropriate support to those living in remote locations e.g. Orkney and Shetland.

One of the main aims of our work is to collect a wide range of peoples' experiences and opinions on treatments and aftercare, which will inform the design of future services and allow patients and their families to be centrally involved in decision-making. This will further inform the development and delivery of support strategies and patient-to-patient peer support networks to help people cope with their illness and treatment and make as full a return to normal life as possible.

ACHIEVEMENTS AND PERFORMANCE (continued)

In order to achieve our objectives, we have been focusing on developing the buddy network and the online forum, and improving the quality of the support offered by the buddy network. During 2009, we hosted a buddy network evening and we are committed to running a similar event for the online forum in 2010. The purpose of these events is to engage all those registered to the buddy network and the online forum in a discussion about the design and usage of these supports and to better inform the future delivery of them. The information gathered during these events will, in addition to the two new posts, enable us to move towards achieving our milestones. In addition to this, we have begun contacting patients who received their diagnosis of a urological cancer prior to the opening of the UCAN care centre, the buddy network and online forum to introduce UCAN and invite them to attend the centre and make use of the supports available.

During the past year, we have also completed various research projects towards achieving our objectives. This work was funded by UCAN and NHS Grampian Endowment Committee. This work informs the support that we deliver through the centre and the buddy network and online forum and contributes towards the achievement of our milestones through a better understanding of the needs of those living with a urological cancer.

Dissemination:

Peer reviewed papers and conference presentations:

Schumm K, Skea ZC, McKee L, N'Dow J. *'They're doing surgery on two people': A meta-ethnography of the factors that influence couples' treatment decision making for prostate cancer (paper submitted to international journal Health Expectations).*

Schumm K, Skea Z, McKee L, N'Dow L. Prostate Cancer Treatment decision-making process: a meta-ethnography of couple's experiences (oral presentation). International Conference on Communication in Healthcare. Miami, Florida, USA, 4-7 October, 2009

Schumm K, Skea Z, McKee L, N'Dow L. Prostate Cancer Treatment decision-making process: a meta-ethnography of couple's experiences (oral presentation). Delivering better health services: HSRN and NIHR SDO 2009 Joint Annual Conference, Birmingham, 2-3 June 2009.

Omar I, Skea Z, MacLennan S, Entwistle V. Online information resources for people with urological cancer: website analysis (paper in preparation for submission to Health Informatics Journal)

Acquired knowledge and research

UCAN is working on a series of projects covering the five main urological cancers (prostate, bladder, kidney, testis and penile cancer), the primary purpose being to identify, appraise and synthesise research-based evidence about urological cancer. The intention is to help develop comprehensive up-to-date and accessible information about the management options for all urological cancers (Plain English Guides). Good progress is being made with this programme of work.

During 2009, we appointed two new posts; assistant information resource officer (funded by Macmillan and UCAN) and focus group support worker 2 (funded by Big Lottery and UCAN). In common with all other UCAN posts, the charity provides funding to the University of Aberdeen to meet these employment costs. These posts will be dedicated to completing the reviews and developing the 8 Plain English Guides within the planned timescale.

The team has recently taken part in a case-study on evaluation conducted by Blake Stevenson, on behalf of Big Lottery. We received a highly favourable report about our evaluation strategy. This case-study has since been placed on the Big Lottery website:

(http://www2.biglotteryfund.org.uk/scotland/wefunded-sco/investingincommunities/iic_ucan_grampian.htm).

In summary, the progress made by UCAN to date has been excellent.

FINANCIAL REVIEW

The net surplus for the year, amounting to £542 (2008 net deficit - £391,311), has been dealt with as shown in the Statement of Financial Activities.

During the year, we generated voluntary income of £323,363, comprising £72,100 from 'corporate' donations, £64,488 from 'general' and 'community' donations and £186,775 from 'grants and endowments'. Included in grants and endowments is a donation from Macmillan amounting to £63,889 granted to assist in the funding of a Head of Information Resource.

The main elements of the cost of generating voluntary income are staff costs and costs associated with raising general awareness of UCAN.

Reserves

Unrestricted funds at 30 June 2009 were £273,306 (2008 - £179,745).

The directors aim to build up a level of free reserves to enable the charity to commit to funding its charitable activities.

PLANS FOR FUTURE PERIODS

In the future UCAN will continue its work on improving awareness of Urological cancers and delivering the original aims and objectives of the charity. We would aim to continue to add value to the care urological cancer patients get from the NHS in the North of Scotland. This will be achieved by:

- Improving the environment in the Urology Department and the Outpatient clinic areas for patients and their families.
- Improving the facilities available to patients and their families both in other hospitals and in the community throughout the North of Scotland.
- Providing funding for equipment to ensure that patients get 'state of the art' treatment of their cancer.
- Continuing research into the impact of a cancer diagnosis on patients and their families.
- Helping patients return to a normal working life after treatment.

PROVISION OF INFORMATION TO AUDITORS

As far as the directors are aware, there is no relevant audit information of which the charitable company's auditors are unaware and we have taken all the steps that we ought to have taken as directors in order to make ourselves aware of any relevant audit information and to establish that the company's auditors are aware of that information.


UCAN (GRAMPIAN)
DIRECTORS' REPORT (continued)

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AUDITORS

Anderson Anderson & Brown LLP have expressed their willingness to continue in office and a resolution proposing their re-appointment will be submitted at the annual general meeting.

Signed on behalf of the Board of Directors



Director - Bob Hutcheson

30.3.10.

Date

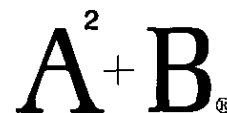
The directors (who are also the trustees of the charity for charity law purposes) are responsible for preparing the directors' report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company and charity law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles of the Charities SORP;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006, the Charities and Trustee Investment (Scotland) Act 2005 of the Charities Accounts (Scotland) Regulations 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

INDEPENDENT AUDITORS' REPORT TO THE TRUSTEES AND MEMBERS OF UCAN (GRAMPIAN)



We have audited the financial statements of UCAN (Grampian) for the year ended 30 June 2009 which comprise Statement of Financial Activities, the Balance Sheet and the related notes. These financial statements have been prepared under the accounting policies set out therein.

This report is made solely to the charitable company's members, as a body, in accordance with Sections 495 to 496 of the Companies Act 2006 and to the charitable company's charity trustees, as a body, in accordance with Section 44(1)(c) of the Charities and Trustee Investment (Scotland) Act 2005 and Regulation 10 of the Charities Accounts (Scotland) Regulations 2006. Our audit work has been undertaken so that we might state to the charitable company's members and charitable company's trustees those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charitable company, the charitable company's members as a body, and the charitable company's trustees as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of trustees and auditors

The trustees' (who are also the directors of the company for the purposes of company law) responsibilities for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) and for being satisfied that the financial statements give a true and fair view are set out in the Statement of Trustees' Responsibilities.

We have been appointed auditors under the Companies Act 2006 and section 44(1)(c) of the Charities and Trustee Investment (Scotland) Act 2005 and report to you in accordance with those Acts.

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view, have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice and have been prepared in accordance with the Companies Act 2006, the Charities and Trustee Investment (Scotland) Act 2005 and regulation 8 of the Charities Accounts (Scotland) Regulations 2006. We also report to you whether, in our opinion, the information given in the Trustees' Annual Report is consistent with those financial statements.

We also report to you if, in our opinion, the charitable company has not kept adequate and proper accounting records, if the charitable company's financial statements are not in agreement with these accounting records, if we have not received all the information and explanations we require for our audit, or if certain disclosures of trustees' remuneration specified by law are not made.

We read the Directors' Annual Report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgments made by the trustees in the preparation of the financial statements, and of whether the accounting policies are appropriate to the charitable company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

INDEPENDENT AUDITORS' REPORT TO THE TRUSTEES AND MEMBERS OF UCAN (GRAMPIAN)
(continued)

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Opinion

In our opinion

- the financial statements give a true and fair view of the state of the charitable company's affairs as at 30 June 2009 and of its incoming resources and application of resources, including its income and expenditure, for the year then ended;
- the financial statements have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice;
- the financial statements have been prepared in accordance with the Companies Act 2006, the Charities and Trustee Investment (Scotland) Act 2005 and regulation 8 of the Charities Accounts (Scotland) Regulations 2006; and
- the information given in the Directors' Annual Report is consistent with the financial statements.

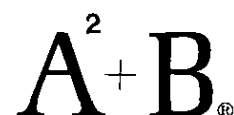
Anderson Anderson & Brown LLP

Anderson Anderson & Brown LLP
Statutory Auditor
Aberdeen

Michael Brown (Senior Statutory Auditor)

30 MARCH 2010.

UCAN (GRAMPIAN)
STATEMENT OF FINANCIAL ACTIVITIES
(INCLUDING INCOME AND EXPENDITURE ACCOUNT)
FOR THE YEAR ENDED 30 JUNE 2009



	Note	Unrestricted funds £	Restricted funds £	2009 Total funds £	2008 Total funds £
INCOMING RESOURCES					
Incoming resources from generated funds					
Voluntary income	2	200,974	122,389	323,363	886,730
Activities for generating funds	3	10,091	-	10,091	18,381
Investment income		23,221	-	23,221	20,888
TOTAL INCOMING RESOURCES		234,286	122,389	356,675	925,999
RESOURCES EXPENDED					
Costs of generating funds					
Costs of generating voluntary income	4	63,818	-	63,818	112,372
Costs of fund generating activities	4	1,830	-	1,830	4,266
Charitable activities	4	63,989	215,408	279,397	1,196,689
Governance costs	4	11,088	-	11,088	3,983
TOTAL RESOURCES EXPENDED		140,725	215,408	356,133	1,317,310
NET INCOMING RESOURCES AND NET MOVEMENT IN FUNDS FOR THE YEAR		93,561	(93,019)	542	(391,311)
RECONCILIATION OF FUNDS					
Total funds brought forward		179,745	145,300	325,045	716,356
Total funds carried forward	12	£ 273,306	£ 52,281	£ 325,587	£ 325,045


The charitable company has made no gains or losses other than as reported above.

UCAN (GRAMPIAN)
 COMPANY NUMBER: SC286333
 BALANCE SHEET - 30 JUNE 2009

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	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors:	8		
Amounts falling due after one year		478,120	576,100
Amounts falling due within one year		194,316	222,915
Cash at bank		779,344	584,552
		<u>1,451,780</u>	<u>1,383,567</u>
CREDITORS: amounts falling due within one year	9	<u>(333,996)</u>	<u>(269,852)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,117,784</u>	<u>1,113,715</u>
CREDITORS: amounts falling due after more than one year	10	<u>(792,197)</u>	<u>(788,670)</u>
		<u>£ 325,587</u>	<u>£ 325,045</u>
FUNDS			
Unrestricted funds	11	273,306	179,745
Restricted funds	11	52,281	145,300
	11	<u>£ 325,587</u>	<u>£ 325,045</u>

Signed on behalf of the Board of Directors


 Director - Bob Hutcheson

30. 3. 10
 Date

1. ACCOUNTING POLICIES

(a) *Basis of preparation of financial statements*

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, the Companies Act 2006 and the Statement of Recommended Practice - Accounting and Reporting by Charities (revised 2005).

(b) *Incoming resources*

Voluntary income, including donations and gifts, is included in the Statement of Financial Activities where there is entitlement, certainty of receipt and the amount can be measured with sufficient reliability. Such income is only deferred when:

- the donor specifies that the donation must be used in future accounting periods; or
- the donor has imposed conditions which must be met before the charity has unconditional entitlement.

Income from fundraising activities is accounted for when earned.

Income from sponsorship events is accounted for when received.

Donated services and facilities are included at the value to the charity where this can be quantified. The value of services provided by volunteers has not been included in these financial statements.

(c) *Resources expended*

Liabilities are recognised when the charity has an obligation to make a payment to a third party.

Resources expended are included in the Statement of Financial Activities on an accruals basis, inclusive of any irrecoverable VAT.

The costs of the Director of Operations and Senior Information Officer are allocated to categories in the Statement of Financial Activities in proportion to time spent on the relevant activity. Other expenditure is directly attributed to the relevant category in the Statement of Financial Activities where practical.

Costs of generating funds comprise those costs associated with attracting voluntary income and the costs of fundraising activities.

Grants or instalments of grants offered in connection with projects with institutions are charged to the Statement of Financial Activities in the year when the offer is conveyed to the recipient except in those cases where the offer is conditional, such grants being recognised as expenditure when the conditions attached are fulfilled. Grants offered subject to conditions which have not been met at the year end are noted as contingent liabilities, but not accrued as expenditure.

Governance costs include those costs incurred in the governance of the charity and its assets and are primarily associated with constitutional and statutory requirements.

(d) *Taxation*

The company is recognised by HM Revenue & Customs as a charity and as a consequence of the tax reliefs available in relation to current year income is not liable to taxation.

1. ACCOUNTING POLICIES (continued)

(e) Funds

Unrestricted funds include incoming resources receivable or generated for the objects of the charity without further specified purpose and are available as general funds. These funds can be used in accordance with the charitable objects at the discretion of the directors.

Restricted funds are to be used for specific purposes as laid down by the donor.

2. VOLUNTARY INCOME

	2009 £	2008 £
General and community donations	64,488	112,919
Corporate and significant individual donations	72,100	73,756
Grants	186,775	595,100
Donated services and facilities	-	104,955
	<u>£ 323,363</u>	<u>£ 886,730</u>

3. ACTIVITIES FOR GENERATING FUNDS

	2009 £	2008 £
Pants walks and other events	10,091	13,649
'Emmerdale Extravaganza'	-	4,732
	<u>£ 10,091</u>	<u>£ 18,381</u>

4. RESOURCES EXPENDED

	Cost of generating voluntary income £	Cost of activities generating funds £	Charitable activities £	Governance costs £	2009 Total £	2008 Total £
COSTS DIRECTLY ALLOCATED TO ACTIVITY						
Staff costs	52,476	-	-	-	52,476	67,129
Promotional costs	8,630	-	-	-	8,630	37,438
Improving early diagnosis and knowledge	-	-	39,197	-	39,197	107,917
Building effective support structures	-	-	91,619	-	91,619	649,055
Acquired knowledge & research	-	-	148,581	-	148,581	439,717
Support costs	2,712	1,830	-	11,088	15,630	16,054
TOTAL RESOURCES EXPENDED	<u>£ 63,818</u>	<u>£ 1,830</u>	<u>£ 279,397</u>	<u>£ 11,088</u>	<u>£ 356,133</u>	<u>£ 1,317,310</u>

5. NET MOVEMENT IN FUNDS FOR THE YEAR *is stated after charging:*

	2009	2008
Auditors' remuneration - audit fees	<u>£ 4,000</u>	<u>£ 3,983</u>

6. STAFF COSTS AND NUMBERS

	2009 £	2008 £
Staff costs:		
Wages and salaries	47,752	61,168
Social security	4,724	5,961
	<u>£ 52,476</u>	<u>£ 67,129</u>

The average number of persons employed by the charitable company during the year, including the directors, was as follows:

	2009 No	2008 No
Directors	5	4
Fundraising	2	2
	<u>7</u>	<u>6</u>

There were no employees with emoluments over £60,000 in the current year or prior year.

7. DIRECTORS' EMOLUMENTS AND EXPENSES

The directors received no remuneration or expenses from the charitable company during the year or in the prior period in respect of their roles as directors. The finance director undertook the role of financial controller and administration manager at a level of salary which was judged as the most effective way of obtaining the required services. His total remuneration in the year was £2,650 (2008 - £6,667). This arrangement ceased during the year.

8. DEBTORS

	2009	2008
Prepayments and accrued income	<u>£ 672,436</u>	<u>£ 799,015</u>

Included within accrued income are amounts due after more than one year of £478,120 (2008 - £576,100).

9. CREDITORS: *amounts falling due within one year*

	2009 £	2008 £
Accruals and deferred income	<u>£ 333,996</u>	<u>£ 269,852</u>

10. CREDITORS: *amounts falling due after one year*

	2009 £	2008 £
Accruals and deferred income	<u>£ 792,197</u>	<u>£ 788,670</u>

11. MOVEMENT IN FUNDS

	At 30 June 2008 £	Incoming resources £	Resources expended £	At 30 June 2009 £
Unrestricted funds:				
General funds	179,745	234,286	(140,725)	273,306
Restricted funds:				
Big Lottery Fund	145,300	-	(93,019)	52,281
Macmillan Cancer Support	-	63,889	(63,889)	-
Legacy	-	50,000	(50,000)	-
Other	-	8,500	(8,500)	-
Total funds	<u>£ 325,045</u>	<u>£ 356,675</u>	<u>£ (356,133)</u>	<u>£ 325,587</u>

The restricted funds represent amounts granted to fund specific posts and various initiatives aimed at making life better for urological cancer sufferers through the provision of information and support to people diagnosed with urological cancer, their families and carers.

In 2007/08 The Big Lottery awarded UCAN (Grampian) funding of £590,096 which has been recognised in the financial statements as follows:

	2009 £	2008 £
Debtor brought forward	(569,100)	-
Received in year	117,803	20,996
Debtor carried forward	<u>451,297</u>	<u>569,100</u>
Incoming resources	<u>£ -</u>	<u>£ 590,096</u>

12. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	General fund £	Restricted funds £	Total funds £
Current assets	625,162	826,618	1,451,780
Liabilities	(351,856)	(774,337)	(1,126,193)
Net assets at 30 June 2009	<u>£ 273,306</u>	<u>£ 52,281</u>	<u>£ 325,587</u>

13. CONTINGENT LIABILITIES

There are no contingent liabilities.

14. RELATED PARTY TRANSACTIONS

Control

Throughout the year the charitable company was controlled by the directors.

Transactions

There were no transactions with related parties during the year except as referred to in note 7.

15. LEGAL STATUS

UCAN (Grampian) is a company limited by guarantee and not having a share capital. The members' liability in the event of winding up is limited by guarantee not exceeding £1 per member.