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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 2010**

THURSDAY

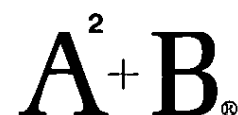


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COMPANIES HOUSE

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**Anderson Anderson & Brown LLP**  
*Chartered Accountants*

UCAN (GRAMPIAN)  
DIRECTORS' REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2010



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## 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

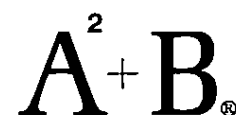
Sir Ian Wood, CBE  
Professor Sir Graeme Catto  
Mr David Paton, OBE  
Professor C Duncan Rice  
Mr John Steyn  
Mr John Gaunt  
Mrs Anne Scott

Chairman and Chief Executive, John Wood Group plc  
President of the General Medical Council  
Chartered Surveyor, Grandhome House  
Principal & Vice Chancellor, University of Aberdeen  
Retired Urologist, Aberdeen  
General Manager, Stoneywood (Arjo Wiggins)  
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 2010.

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

- Spearheading 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 builds on work already underway, and includes 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.
- Working with NHS services, and other specialist support groups to bring the benefits of this work to patients and families in the North of Scotland.
- Raising 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 creating in the North of Scotland a centre of national and international excellence in the study, care and treatment of urological cancers. We are 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 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 enables 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 also improves the preparation of people about to undergo urological cancer treatment and their journey of care thereafter. Such support is 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 campaigns which are supported pro-actively by the local press and its health promotion campaigns. The total number of individual beneficiaries for the project during the period from the start of the project to the end of December 2010 is approximately 17,000. This figure breaks down at over 300 health awareness presentations with an average audience of about 40, which equates to 12,000 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 4,864.

### Building effective support structures

During the past year, we have completed various programmes of work towards achieving the provision of effective support to those diagnosed with a urological cancer and their families. This work was funded by UCAN and NHS Grampian Endowment Committee. This work informs the support that we deliver through the UCAN Care 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.

First, we completed the analysis of the evaluation of the UCAN Care Centre and the services it offers to patients.

Second, building on this work, we conducted a further in-depth analysis of an online forum for one particular urological cancer, kidney cancer, to help us to understand how people living with a urological cancer use online forums and the types of information that they share online. We also investigated whether information/support needs vary throughout the cancer journey and whether these needs are perceived by patients as being met effectively by health services.

Third, we have been conducting a review of the current literature on the development, running and evaluation of buddy networks for patients with both urological cancer and all other types of cancer. This review will further inform the design and evaluation of the UCAN buddy network and will allow us to understand how to offer the highest quality service to patients. The initial findings from this review have already informed the changes that we have made to the buddy network.



**ACHIEVEMENTS AND PERFORMANCE (continued)**

**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).

We are making good progress with the review programme and have completed first drafts of the reviews for localised kidney cancer, advanced kidney cancer and localised prostate cancer. These reviews will inform the content of the Plain English Guides.

We have also made substantial progress in 2010 on the programme of work that underpins the production of the Plain English Guides including protocol development, favourable peer review, establishment of a Project Advisory Group, conducted a conceptual review of all relevant previously published work and secured ethical approval from North of Scotland Research Ethics Committee and R&D management approval within NHS Grampian for a primary qualitative study investigating the current practice and stakeholders' views on the design and provision of patient information in urological cancer care.

**Publications:**

MacLennan, S.J., MacLennan, S., Imamura, M., Omar, M.I., Vale, L., Lam, T., Royle, P., Royle, J., Swami, S., Pickard, R., McClinton, S., Griffiths, T.R.L., Dahm, P., N'Dow, J. (accepted for publication). Urological Cancer Care Pathways - Development and use in the context of systematic reviews and clinical practice guidelines. *World Journal of Urology*.

Skea, Z., MacLennan S.J., Entwistle, V., & N'Dow, J. (accepted for publication). Enabling mutual helping? Examining variable needs for facilitated peer support. *Patient Education and Counseling*.

Somani, B., MacLennan, S.J., & N'Dow, J. (2010). Quality of life with urinary diversion. *European Urology Supplements*. Doi:10.1016/j.eursup.2010.09.002

Imamura, M., Cook, J., MacLennan, S.J., N'Dow, J., Dahm, P for the evidence based urology working group. (2010). Evidence-based urology in practice: heterogeneity in a systematic review meta-analysis. *BJU International*, 105, 770-773.

Schumm K, Skea Z, McKee L, N'Dow J. *They're doing surgery on two people': a meta-ethnography of the influences on couples' treatment decision making for prostate cancer*. *Health Expectations*. 2010 In: *Health Expectations*. 13, 4, p. 335-349

NHS Grampian Audit: Patient Satisfaction with UCAN. February 2010.

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

## FINANCIAL REVIEW

The net deficit for the year, amounting to £154,483 (2009 net surplus - £542), has been dealt with as shown in the Statement of Financial Activities.

During the year, we generated voluntary income of £211,250, comprising £10,000 from 'corporate' donations, £104,166 from 'general' and 'community' donations and £97,084 from 'grants and endowments'. Included in grants and endowments is a donation from Macmillan amounting to £48,481 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 2010 were £149,475 (2009 - £273,306).

## 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.

Plans are presently being drawn up to raise a further £2.5million to equip the Aberdeen Royal Infirmary with the equipment to enable the introduction of robotic-assisted surgery in Grampian.

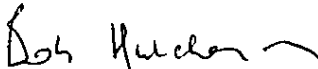
## PROVISION OF INFORMATION TO AUDITORS

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.

**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 Hutcherson

28 March 2011

.....  
Date

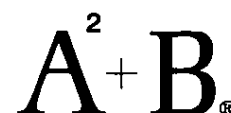
The directors (who are also the trustees of the charity for charity law purposes) are responsible for preparing the directors' report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

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 2010. 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 Chapter 3 Part 16 of the Companies Act 2006 and to the charitable company's 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 Directors' 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 Directors' 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.

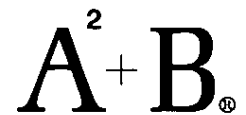
We read the Directors' Annual Report and consider the implications for our report if we become aware of any apparent misstatements within it.

### **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)



**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 2010 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*

John A Black (Senior Statutory Auditor)

For and on behalf of Anderson Anderson & Brown LLP

Statutory Auditor

9 Queens Road  
Aberdeen  
AB15 4YL

Date: *28 MARCH 2011*

Anderson Anderson & Brown LLP is eligible to act as an auditor in terms of Section 1212 of the Companies Act 2006.

**UCAN (GRAMPIAN)**  
**STATEMENT OF FINANCIAL ACTIVITIES**  
**(INCLUDING INCOME AND EXPENDITURE ACCOUNT)**  
**FOR THE YEAR ENDED 30 JUNE 2010**

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	Note	Unrestricted funds £	Restricted funds £	2010 Total funds £	2009 Total funds £
<b>INCOMING RESOURCES</b>					
Incoming resources from generated funds					
Voluntary income	2	119,166	92,084	211,250	323,363
Activities for generating funds	3	42,695	-	42,695	10,091
Investment income		5,678	-	5,678	23,221
<b>TOTAL INCOMING RESOURCES</b>		<b>167,539</b>	<b>92,084</b>	<b>259,623</b>	<b>356,675</b>
<b>RESOURCES EXPENDED</b>					
Costs of generating funds					
Costs of generating voluntary income	4	94,736	-	94,736	63,818
Costs of fund generating activities	4	4,520	-	4,520	1,830
Charitable activities	4	180,837	122,736	303,573	279,397
Governance costs	4	11,277	-	11,277	11,088
<b>TOTAL RESOURCES EXPENDED</b>		<b>291,370</b>	<b>122,736</b>	<b>414,106</b>	<b>356,133</b>
<b>NET OUTGOING RESOURCES AND NET MOVEMENT IN FUNDS FOR THE YEAR</b>		<b>(123,831)</b>	<b>(30,652)</b>	<b>(154,483)</b>	<b>542</b>
<b>RECONCILIATION OF FUNDS</b>					
Total funds brought forward		273,306	52,281	325,587	325,045
Total funds carried forward	12	£ 149,475	£ 21,629	£ 171,104	£ 325,587

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

UCAN (GRAMPIAN)  
 COMPANY NUMBER: SC286333  
 BALANCE SHEET - 30 JUNE 2010

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	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors:	8		
Amounts falling due after one year		467,537	478,120
Amounts falling due within one year		168,300	194,316
Cash at bank		684,403	779,344
		<u>1,320,240</u>	<u>1,451,780</u>
CREDITORS: amounts falling due within one year	9	(427,900)	(333,996)
		<u>892,340</u>	<u>1,117,784</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
CREDITORS: amounts falling due after more than one year	10	(721,236)	(792,197)
		<u>£ 171,104</u>	<u>£ 325,587</u>
FUNDS			
Unrestricted funds	11	149,475	273,306
Restricted funds	11	21,629	52,281
	11	<u>£ 171,104</u>	<u>£ 325,587</u>

Signed on behalf of the Board of Directors



Director - Bob Hutcheson

28 March 2011

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

	2010 £	2009 £
General and community donations	104,166	64,488
Corporate and significant individual donations	10,000	72,100
Grants and endowments	97,084	186,775
	<u>£ 211,250</u>	<u>£ 323,363</u>

3. ACTIVITIES FOR GENERATING FUNDS

	2010 £	2009 £
MOG-JOG	32,044	-
Pants walks and other events	10,651	10,091
	<u>£ 42,695</u>	<u>£ 10,091</u>

4. RESOURCES EXPENDED

	Cost of generating voluntary income £	Cost of activities generating funds £	Charitable activities £	Governance costs £	2010 Total £	2009 Total £
<b>COSTS DIRECTLY ALLOCATED TO ACTIVITY</b>						
Staff costs	60,111	-	-	-	60,111	52,476
Promotional costs	30,916	-	-	-	30,916	8,630
Improving early diagnosis and knowledge	-	-	5,483	-	5,483	39,197
Building effective support structures	-	-	154,013	-	154,013	91,619
Acquired knowledge & research	-	-	144,077	-	144,077	148,581
Support costs	3,709	4,520	-	11,277	19,506	15,630
<b>TOTAL RESOURCES EXPENDED</b>	<u>£ 94,736</u>	<u>£ 4,520</u>	<u>£ 303,573</u>	<u>£ 11,277</u>	<u>£ 414,106</u>	<u>£ 356,133</u>

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

	2010 £	2009 £
Auditor's remuneration - audit fees	5,000	4,000
- other	1,878	-
	<u>£ 6,878</u>	<u>£ 4,000</u>

6. STAFF COSTS AND NUMBERS

	2010 £	2009 £
Staff costs:		
Wages and salaries	54,405	47,752
Social security	5,706	4,724
	<u>£ 60,111</u>	<u>£ 52,476</u>

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

	2010 & 2009 No
Directors	5
Fundraising	2
	<u>7</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 year in respect of their roles as directors.

8. DEBTORS

	2010	2009
Prepayments and accrued income	<u>£ 635,837</u>	<u>£ 672,436</u>

Included within accrued income are amounts due after more than one year of £467,537 (2009 - £478,120).

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

	2010	2009
Accruals and deferred income	<u>£ 427,900</u>	<u>£ 333,996</u>

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

	2010	2009
Accruals and deferred income	<u>£ 721,236</u>	<u>£ 792,197</u>

11. MOVEMENT IN FUNDS

	At 30 June 2009 £	Incoming resources £	Resources expended £	At 30 June 2010 £
<b>Unrestricted funds:</b>				
General funds	273,306	167,539	(291,370)	149,475
<b>Restricted funds:</b>				
Big Lottery Fund	52,281	(31,881)	(1,336)	19,064
Macmillan Cancer Support	-	123,965	(121,400)	2,565
<b>Total funds</b>	<u>£ 325,587</u>	<u>£ 259,623</u>	<u>£ (414,106)</u>	<u>£ 171,104</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:

	2010 £	2009 £	2008 £
Debtor brought forward	(451,297)	(569,100)	-
Received in year	59,829	117,803	20,996
Debtor carried forward	359,587	451,297	569,100
<b>Incoming resources</b>	<u>£ (31,881)</u>	<u>£ -</u>	<u>£ 590,096</u>

The adjustment to incoming resources reflects the add back of the capital element of the grant, now treated on a cash basis.

12. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	General fund £	Restricted funds £	Total funds £
Current assets	607,862	712,378	1,320,240
Liabilities	(458,387)	(690,749)	(1,149,136)
Net assets at 30 June 2010	<u>£ 149,475</u>	<u>£ 21,629</u>	<u>£ 171,104</u>

13. 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.

14. 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.