

**HEALTH ACTION PARTNERSHIP INTERNATIONAL C.I.C.**



**REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2013**

**5th Floor, Tavistock House North  
Tavistock Square  
London WC1H 9HX**

**Company Registration Number 07277129**

**HEALTH ACTION PARTNERSHIP INTERNATIONAL C.I.C.**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2013**

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**HEALTH ACTION PARTNERSHIP INTERNATIONAL C.I.C.**

**DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2013**

**HEALTH ACTION PARTNERSHIP INTERNATIONAL C.I.C.**

**COMPANY INFORMATION AND ADVISORS FOR**

**THE YEAR ENDED 31 MARCH 2013**

**Directors:** Margaret Davies  
Graham Robertson (Appointed 2<sup>nd</sup> May 2013)  
Prof. Sir Michael Marmot (Appointed 30<sup>th</sup> May 2013)  
Chris Brookes (Resigned 14th October 2013)

**Registered Office Address:** 5th Floor, Tavistock House North  
Tavistock Square  
London  
WC1H 9HX

**Company Registration Number:** 7277129 (England and Wales)

**Bankers:** Santander UK plc Business Banking  
301 St Vincent Street  
Glasgow  
G2 5NT

**Auditors:** Begbies Chartered Accountants and  
Registered Auditors  
Epworth House  
25 City Road  
London EC1Y 1AR

**Pension Advisors:** Aegon (UK) PLC Lochside Crescent  
Edinburgh  
Midlothian  
EH12 9SE

Co-operative Insurance Society Limited  
Miller Street  
Manchester  
M60 0AL

**Insurers:** Hiscox Underwriting Limited  
1 Great St. Helen's  
London  
EC3A 6HX

## HEALTH ACTION PARTNERSHIP INTERNATIONAL C.I.C.

### DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2013

The directors present their report with the financial statements of the company for the year ended 31 March 2013

#### **Principal activities**

The Health Action Partnership International has provided knowledge exchange and technical know how for health professionals and organisations in across several countries over the past year. We have done this through a range of methods including; consultancy, technical assistance, training, peer support and capacity development. Examples of our work are:

DAPHNE: A project with partners from across Europe to develop knowledge on the issues around sexual violence against women and to share best practice on how to address them. As part of this project a training pack has been developed for people working with women who have been the victims of sexual assault and this is being piloted in Latvia, with roll out in Malta, Romania and the Czech Republic.

Social Determinants of Health Network - SDH-net: Carried out an independent Mid-Term Evaluation for a project, "Building sustainable capacity for research for health and its social determinants in low and middle income countries". The Social Determinants of Health Network (SDH-Net) is four-year collaboration, financed by the European Commission under the 7th Framework Programme. The objective of the Mid-Term Evaluation is to enable the European Commission and SDH-Net members to assess the progress in delivery of project outputs and outcome, based on this assessment to take decisions on the future orientation and emphasis of the project during its remaining time.

Progress, Working for Equity in Health: Working closely with the Scottish Government, HAPI managed this European project with partners in Belgium, Hungary, Latvia, Norway, Poland and Spain, to develop knowledge on the impact of work, worklessness and social protection on health. The project provided peer support by experts from across countries to partners in Hungary and Poland who are developing initiatives to increase the employability of social excluded people and the Roma population. This work was presented in case studies which highlighted opportunities for transferable learning. Findings from an extensive literature review were turned into a benchmark tool to help countries consider best and current practice and policy briefs that offered recommendations to European and national policy makers as to supportive legislation. The project successfully reported to the EU in March 2013.

Equity Action: The Joint Action on Health Inequalities. The project works with 24 partners from across the European Union from 16 Member states to identify what works in promoting effective action on the underlying causes of socio-economic health inequalities, and share that learning across the EU. The project has promoted the use of Health Impact Assessment with an equity focus, and Health Equity Audit, as tools to assist policy makers in shaping policies taking into account health inequalities. It has explored the role of regions and use of structural funds, is developing the knowledge base, and engagement with stakeholders.

## **HEALTH ACTION PARTNERSHIP INTERNATIONAL C.I.C.**

### **DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2013**

WHO Regional Office for Europe: HAPI continues to work closely with the Venice Office for Health and Development, and is currently working on a case study of the ways in which health inequalities are addressed in England.

#### **Consultation with stakeholders**

The Health Action Partnership International has had a very active year, working with new partners, developing new work and completing major projects. It continues to disseminate information on events, publications, vacancies and other matters of interest to over 1000 professionals from the public health community across the globe on a fortnightly basis. The projects that we have worked on this year have all involved partners from the global public health

HAPI continues to work closely with its long standing partners and to seek out new ones to work with. For example;

- The Executive Director has been elected as Vice President for conferences for the International Union of Health Promotion and Education reinforcing an important global collaboration.
- The Executive Director supported a session at the European Health Forum at Gastein facilitated by the European Observatory on Health systems by providing input from Twitter.

HAPI to disseminates information on events, publications, vacancies and other matters of interest to over 1000 professionals across the globe on a fortnightly basis, through electronic newsletter.

#### **Directors**

The directors shown below have held office during whole of the period for the year ended 31 March 2013.

Margaret Davies

## HEALTH ACTION PARTNERSHIP INTERNATIONAL C.I.C.

### DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2013

#### Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the directors are aware:

- there is no relevant audit information (information needed by the company's auditors in connection with preparing their report) of which the company's auditors are unaware, and
- the directors have taken all the steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information.

#### Auditors

**Begbies Chartered Accountants and Registered Auditors** deemed to be reappointed in accordance with Section 487(2) of the Companies Act 2006.

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

## **INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF**

### **HEALTH ACTION PARTNERSHIP INTERNATIONAL C.I.C.**

We have audited the financial statements of Health Action Partnership International for the year ended 31 March 2013 which comprise the Income and Expenditure Account, the Balance Sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (Effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' 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 company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

#### **Scope of the audit of the financial statements**

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements.

We have undertaken the audit in accordance with the requirements of APB Ethical Standards including APB Ethical Standard - Provisions Available for Small Entities. In common with many other businesses of this size and nature we prepare and submit returns to the tax authorities and assist with the preparation of the financial statements.

#### **Opinion on the financial statements**

In our opinion the financial statements:

give a true and fair view of the state of the company's affairs as at 31 March 2013 and of its result for the period then ended;

have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities; and

have been prepared in accordance with the requirements of The Companies Act 2006.

**INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF**

**HEALTH ACTION PARTNERSHIP INTERNATIONAL C.I.C.**

**Opinion on the matter prescribed by the Companies Act 2006**

In our opinion the information given in the Directors' Report for the financial period for which the financial statements are prepared is consistent with the financial statements.

**Matters on which we are required to report by exception**

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:


adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or

the financial statements are not in agreement with the accounting records and returns; or

certain disclosures of directors' remuneration specified by law are not made; or

we have not received all the information and explanations we require for our audit; or

the directors were not entitled to prepare the financial statements and the directors' report in accordance with the small companies regime.



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19/12/15

Ms Katherine Dee ACA (senior statutory auditor)  
For and on behalf of Begbies Chartered Accountants  
Registered Accountants and  
Registered auditors

Epworth House  
25 City Road  
London  
EC1Y 1AR



**HEALTH ACTION PARTNERSHIP INTERNATIONAL C.I.C.  
INCOME AND EXPENDITURE ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2013**

	Note	Year ended 31/03/2013 £	Year ended 31/03/2012 £
<b>Turnover</b>			
Grants & Misc Income	2	413,529	408,360
<b>Cost of generating funds</b>			
Costs of provision of direct services	3	<u>(135,630)</u>	<u>(90,546)</u>
		277,899	317,814
<b>Administration expenses</b>	4	(277,899)	(317,814)
<b>Other income</b>			
Interest		3,824	2,534
Net surplus before tax		<u>£ 3,824</u>	<u>£ 2,534</u>
Tax		(764)	(509)
Net surplus after tax		<u>£ 3,060</u>	<u>£ 2,025</u>
Balance b/f	2,025		-
Balance c/f		<u>£ 5,085</u>	<u>£ 2,025</u>

The company has no other recognised gains and losses other than the surplus for the above financial period


**HEALTH ACTION PARTNERSHIP INTERNATIONAL C.I.C.**  
**BALANCE SHEET AS AT 31 MARCH 2013**

<b>Current Assets</b>	<b>Note</b>	<b>2013</b>	<b>2013</b>	<b>2012</b>	<b>2012</b>
Other Debtors	7	-	-	-	-
Prepayments & Accrued Income		182,647	182,647	27,560	27,560
Cash at Bank and Hand		252,104	252,104	446,180	446,180
			<u>434,751</u>		<u>473,740</u>
 <b>Current Liabilities</b>					
Deferred Income	9				
Project specific grants		(297,306)	(297,306)	(328,149)	(328,149)
General administrative grants		(99,164)	(396,470)	(106,392)	(434,541)
			<u>(396,470)</u>	<u>(434,541)</u>	<u>(434,541)</u>
Accruals	8	(9,224)	(9,224)	(8,386)	(8,386)
PAYE		(7,748)	(7,748)	(8,685)	(8,685)
Corporation Tax		(764)	(764)	(507)	(507)
Pensions		(4,451)	(4,451)	(6,822)	(6,822)
Other Creditors		(11,009)	(11,009)	(12,774)	(12,774)
			<u>(33,196)</u>	<u>(33,196)</u>	<u>(37,174)</u>
			5,085		2,025
			<u>£ 5,085</u>		<u>£ 2,025</u>
 <b>CAPITAL &amp; RESERVES</b>					
Share Capital					
Income & Expenditure Account			5,085		2,025
			<u>£ 5,085</u>		<u>£ 2,025</u>

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

These financial statements were approved by the board on  
by:

and signed on their behalf

  
Maggie Davies  
Director  
18.12.13