

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



**REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2014**

**Unit 31A, Eurolink Business Centre  
49 Effra Road  
London SW2 1BZ**

**Company Registration Number 07277129**

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

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2014**

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

**COMPANY INFORMATION AND ADVISORS  
FOR THE YEAR ENDED 31 MARCH 2014**

<b>Directors:</b>	Margaret Davies Professor Sir Michael Marmot Graham Robertson
<b>Registered Office Address:</b>	Unit 31A, Eurolink Business Centre 49 Effra Road London SW2 1BZ
<b>Company Registration Number:</b>	7277129 (England and Wales)
<b>Bankers:</b>	Santander UK plc Business Banking 301 St Vincent Street Glasgow G2 5NT
<b>Pension Advisors:</b>	Co-operative Insurance Society Limited Miller Street Manchester M60 0AL  Aegon Edinburgh Park Edinburgh EH12 9SE

**HEALTH ACTION PARTNERSHIP INTERNATIONAL C.I.C.  
DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2014**

The directors present their report with the financial statements of the company for the year ended 31 March 2014

**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:

EU Mascot: Completion of a project to draw out learning from LAC, Africa and the EU on MCH and and the SDH

World Bank: Work over 4 months with the World Bank to develop a guidance document on working across sectors for health supporting investment in countries and for better matrix working across the Bank's structure.

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

Equity Action: The Joint Action on Health Inequalities. Working with WHO and DH, a literature review representing the first stage of a two part process to document work on health inequalities in England since Acheson has been completed. Stage two will be interviews which Sir Michael will be invited to participate in.

Evaluation of SDHnet: A mid-term external evaluation of an EU funded project on behalf of the German Agency for International Development (GIZ) and IESE Business School was successfully completed and reported on.

European Health Forum Gastien: Advisory functions for the forum which was held on the 1 - 3 October and mentoring of Young Gasteiners

EAHC/2013/Health/10 Lot 2 "Multiple Framework Contracts with reopening of competition to support tobacco policies": HAPI leads a Consortium under EAHC framework contracts to respond to different calls for services in the next four years on the EC's new tobacco directive.

**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 community.

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

**DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2014**

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

**Directors**

The director shown below has held office during whole of the period for the year ended 31 March 2014.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**On behalf of the Board:**



Margaret Davies  
Director

Date: 23 / 12 / 14

**HEALTH ACTION PARTNERSHIP INTERNATIONAL C.I.C.  
INCOME AND EXPENDITURE ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2014**

	Note	Year ended 31/03/2014 £	Year ended 31/03/2013 £
<b>Turnover</b>			
Grants & Misc Income	2	335,537	413,529
<b>Cost of generating funds</b>			
Costs of provision of direct services	3	<u>(44,217)</u>	<u>(135,630)</u>
		291,320	277,899
<b>Administration expenses</b>	4	(291,340)	(277,899)
<b>Other income</b>			
Interest		3,361	3,824
Net surplus / (deficit) before tax		<u>3,341</u>	<u>3,824</u>
Tax		(672)	(764)
Net surplus after tax		<u>£ 2,669</u>	<u>£ 3,060</u>
Balance b/f		<u>£ 5,085</u>	<u>£ 2,025</u>
		<u><u>£ 7,754</u></u>	<u><u>£ 5,085</u></u>

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

**HEALTH ACTION PARTNERSHIP INTERNATIONAL C.I.C.  
BALANCE SHEET AS AT 31 DECEMBER 2014**

<b>Current Assets</b>	<b>Note</b>	<b>2014</b>	<b>2014</b>	<b>2013</b>	<b>2013</b>
Prepayments & Accrued Income	7		16,280		182,647
Cash at Bank and Hand			142,825		252,104
			<u>159,105</u>		<u>434,751</u>
 <b>Current Liabilities</b>					
Deferred Income	9				
Project specific grants		(138,809)		(297,306)	
General administrative grants			(138,809)	(99,164)	(396,470)
			<u>(12,542)</u>	<u>(33,196)</u>	
Accruals	8	(2,500)		(9,224)	
PAYE		(4,992)		(7,748)	
Corporation Tax		(672)		(764)	
Pensions		(4,378)		(4,451)	
Other Creditors		-		(11,009)	
			<u>(12,542)</u>	<u>(33,196)</u>	
			<u>£ 7,754</u>	<u>£ 5,085</u>	
 <b>CAPITAL &amp; RESERVES</b>					
Share Capital					
Income & Expenditure Account			7,754		5,085
			<u>£ 7,754</u>	<u>£ 5,085</u>	

The company is entitled to exemption from audit under Section 477 of the Companies Act for the year ended 5 April 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 5 April 2014 in accordance with Section 476 of the Companies Act 2006.

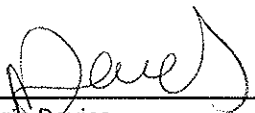
The Director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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