

Trustees' Report year ending 31st October 2025

The League of Friends was formed following an Open Public Meeting held in Aberlour Medical Centre on Tuesday 19th October 1993. A Management Committee was formed. A formal Constitution was drawn up and this was adopted at an Extraordinary General Meeting held in Aberlour Medical Centre resulting in Inland Revenue (Claims) Scotland advising Scottish Charity Number SC022288 in their letter dated 2nd February 1994.

Management Committee

The current committee comprises:

Chairman:	Mr Sandy Henderson
Vice Chairman:	Mrs Nancy Robertson
Secretary:	Vacant
Treasurer:	Mrs Ina Whyte

In addition, X members comprise the Management Committee along with the Office Bearers. These are: xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

Historically the Fleming Hospital Management committee liaised on a regular basis with the Friends and were represented at Meetings for liaison purposes. During the last financial year, representatives from the League of Friends committee met with representatives from NHS Grampian (Moray Health & Social Care) to discuss the future usage of the Fleming Hospital. The hospital no longer operates as a "residential" facility however it continues to be used for a variety of day care appointments. The Committee are still awaiting an update from NHS Grampian into how best we can assist with financial support however we have had a number of meetings this year with the District Nursing team operating within the Speyside area. As a result, we have provided equipment to them for use by Speyside residents. Further meetings with the District Nursing team are planned.

Membership

The Association membership comprises the elected Committee.

Objective

The Objective of the League of Friends is:

- a) Support the Charitable work of the Fleming Hospital

- b) Foster and maintain the interest and support of the Public in the Fleming Hospital
- c) To supplement the service provided by the Fleming Hospital for the health, welfare and comfort of the patients and other invalids in the Community, by the provision of facilities and equipment which may be required for the treatment of such patients, or the efficient running of the Hospital.

Asset Holding

The only assets held are the liquid funds in the Annual Report.

Achievements during the Year

NHS Grampian closed the hospital on 18th November 2019 transferring all in-patients to a nearby hospital. NHS has confirmed the hospital will not reopen as a residential facility in the near future however it continues to be used for day care treatment. . The Committee are still awaiting an update from NHS Grampian into how best we can assist with financial support however we have had a number of meetings this year with the District Nursing team operating within the Speyside area. As a result, we have provided equipment to them for use by Speyside residents.. Further meetings with the District Nursing team are planned.

Financial Review

The current year has resulted in no income being received. Expenditure for the year amounted to £ 944.70.

Administrative Expenses

There are no paid employees with all organising etc being carried out on a Voluntary basis. Total Administrator Charges for the Year ended October 2025 are Nil.

J R Whyte

Secretary (Acting)

Date *28/6/26.*

The League of Friends of the Fleming Hospital
Scottish Charity Number SC022288

Treasurer's Report for the Year ended 31st October 2025

As a result of the Hospital not currently being used for its original purposes it has not been possible for the charity to receive any donations or carry out any fund raising events. We held a number of meetings with representatives from Speyside District Nursing team in order to establish the nature of ongoing support we can provide them. As a result, the Friends have provided equipment requested by the District Nursing team so as to assist them with the provision of care to residents within the Speyside area. Nominal other expenditure totalling £52.50 was incurred during the financial year. The balance of the charity's bank account however remains healthy with liquid assets of £ 27864.27

Ina Whyte
Treasurer



Date 28/6/26

The League of Friends of the Fleming Hospital

Registered Number: SC0222888

Financial Statement for the Year ended 31st October 2025

	2025	2024
INCOME:		
Fund Raising	-	-
Funeral Collections	-	-
Donations	-	-
Bank Interest	£0.00	£0.00
Bank Rebate		
Income during the year	<u>£0.00</u>	<u>£0.00</u>
EXPENDITURE:		
Equipment Purchase	£892.20	£0.00
Christmas Function to Patients	-	-
Easter Function to Patients	-	-
Floral Expences		-
Patient Comforts		
Staff Room Equipment	-	-
Repairs to Equipment	-	-
Bank Charges	£17.50	-
Sundry Costs	£35.00	
Expenditure during year	<u>£944.70</u>	<u></u>
Surplus / Deficit of Income for the Year	<u>-£944.70</u>	<u>£0.00</u>
Opening Funds as at 31st Ocober 2024		
General Account	£28,808.97	£28,808.97
Deposit Account	£0.00	£0.00
Petty Cash	£0.00	£0.00
	<u>£28,808.97</u>	<u>£28,808.97</u>
Surplus/Deficit during year	-£944.70	£0.00
	<u>£27,864.27</u>	<u>£28,808.97</u>
Closing Funds as at 31st October 2025		
General Account	£27,864.27	
Deposit Account	£0.00	
Petty Cash	<u>£0.00</u>	

J L Whyte

Treasurer

I have examined the Books and Financial Records with supporting Vouchers and confirm that the above is an accurate record of transactions

A Hensley

Chairman

Andrea Puller

Examiner

Independent Examiner's Report on Accounts

The League of Friends of the Fleming Hospital

Charity Number: SC022288

Year ended 31st October 2025

My examination is carried out in accordance with Regulation 11 of the Charities Accounts (Scotland) Regulations 2006. An examination includes a review of the Accounting Records kept by the Charity and a comparison of the Accounts presented with those records. It also includes consideration of any unusual items or disclosures in the Accounts and seeks explanations from the Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and, consequently, I do not express an Audit Opinion on the Accounts.

In the course of my examination, no matter has come to my attention

1. Which gives me reasonable cause to believe that in any material respect the requirements:

- a) To keep Accounting records in accordance with Section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations, and
- b) To prepare Accounts which accord with the Accounting Records and comply with Regulation 9 of the 2006 Accounts Regulations

have not been met, or

2. To which, in my opinion, attention should be drawn in order to enable a proper understanding of the Accounts to be reached

Signed: Andrea Fuller

Date: 27th June 2026

Name: Andrea Fuller

Professional Qualifications (if any): F C I T Fellow - Chartered

Address: Shawn Cottage Insurance Institute

Beausale Lane

Beausale Warwick CV35 7PA

The League of Friends of the Fleming Hospital
Scottish Charity Number SC022288

Chairman's Report
Year ended 31st October 2025

On 5th November 2019, NHS Grampian announced the shock closure of the Fleming Hospital effective 18th November 2019 and advised that patients were being transferred to the nearby cottage hospital in Dufftown. The decision had been taken, without referral to the community or the League of Friends, and was based on unsafe pressures on staff and recruitment problems.. The trustees, along with members of the wider community, had previously met with representatives of NHS Grampian and had received reassurances that this would only be a temporary measure. The Hospital did not reopen as a residential facility but continues to be used for day care treatment. We are still awaiting a response from NHS Grampian as to how best we can continue to support the operation of services operating from the building. A number of positive and constructive meetings have taken place with the Speyside District Nursing team resulting in the Friends providing equipment for use by the District Nurses for the benefit of Speyside residents. A series of future meetings with the Team are planned for the forthcoming financial year.

Sandy Henderson
Chairman

