

APPENDIX 1



Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
	Day	Month	Year		Day	Month	Year
From	01	09	2024	To	31	08	2025

Reference and administration details

Charity name	Scottish Committee for Orthopaedics and Trauma
Other names charity is known by	SCOT
Registered charity number	SC050609
Charity's principal address	The Royal College of Surgeons of Edinburgh
	Nicolson St
	Edinburgh
	Postcode EH8 9DW

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Paul Jenkins	Chairman		
2	Andy Ballantyne	Vice Chair		
3	Christopher William Gee	Secretary		
4	Andrew Thomas Johnston	Treasurer		
5				
6				
7				
8				
9				
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11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year
N/A	

Structure, governance and management

Type of governing document

The charity is a Scottish Charitable Incorporated Organisation and is governed by the Charities and Trustee Investment (Scotland) Act 2005, the Charities Accounts (Scotland) Regulations 2006 (as amended) and the charity's constitution.

Trustee recruitment and appointment

The board of trustees may at any time appoint any person to be a charity trustee by way of a resolution passed by majority vote at a board meeting.

Objectives and activities

Charitable purposes

The advancement of education and the advancement of health.

Summary of the main activities in relation to these objects

To promote excellence in orthopaedic and trauma care in Scotland for the benefit of the people of Scotland and global health.

To support inclusion, diversity and equality within the speciality of orthopaedics in Scotland.

To be a forum for discussion between the consultant surgeons (including locums) and specialty grade doctors working in orthopaedics and trauma in Scotland. To respond to requests for information on matters relating to orthopaedics and trauma in Scotland from the Scottish Parliament.

To particularly consider professional practice and service provision, including clinical governance and quality issues, but also to act as a forum for discussion of issues in education and training (whilst recognising that the responsibility for these elements lies with other bodies).

To support ongoing service development in collaboration with Scottish Orthopaedics Service Development Group (SOSDG) and the national Centre for Sustainable Delivery (CfSD).

To act as a central reference point in data collection, both for staffing and workload (with projected changes), and to act as an umbrella organisation for structures such as the Scottish Arthroplasty Register.

To link with partner organisations including the British Orthopaedic Association and NHS Education for Scotland.

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Achievements and performance

Summary of the main achievements of the charity during the financial period

During this period, SCOT successfully arranged and held their Summer Conference at Dunblane Hydro Hotel on 6th September 2024.

The 2025 Winter Conference was organised to be held in January at Crieff Hydro Hotel. Unfortunately, due to a red weather warning affecting a significant portion of Scotland, the conference had to be moved to an on-line format at very short notice. Despite this setback, the meeting was well attended on-line. Most meeting sponsors and Crieff Hydro Hotel were understanding of the difficult situation we were placed in due to the weather, allowing most sponsor monies and hotel booking payment (minus £5,000) to be carried forward to the Winter 2026 Conference.

Financial review

Brief statement of the charity's policy on reserves

It is the object of the charity to maintain reserves at a level that ensures the day-to-day operations can continue and that liabilities can be met.

Details of any deficit

Donated facilities and services (if any)

All trustees of the charity are volunteers and donate their time freely.

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Other optional information

Future plans

SCOT will organise and run a Summer Conference (online meeting, 12th September 2025) and a Winter Conference (23-24th January 2026, Crieff Hydro Hotel).

We will continue to liaise closely with orthopaedic trainees to support their education. For example, SCOT has enabled an in-person orthopaedic trainees meeting to be held at Dunblane Hydro Hotel in September 2025 to proceed. SCOT provided the £1,250 deposit required for the meeting, arranged by STOTS (Scottish Trauma and Orthopaedics Trainees Symposium).

We will continue to promote close ties with orthopaedic colleagues in the rest of the UK, with a keynote speech from Amar Rangan (president, British Orthopaedic Association) at the Winter 2026 conference.

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Andrew Thomas Johnston	
Position (e.g. Chair)	Treasurer	
Date	19 May 2026	

Social Committee for Orthopaedics and Trauma

SC050609



Receipts and payments accounts							
For the period from	Period start date			to	Period end date		
	Day	Month	Year		Day	Month	Year
	01	09	2024		31	08	2025

Section A Statement of receipts and payments

	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total funds current period to nearest £	Total funds last period to nearest £
A1 Receipts						
Donations					-	
Legacies					-	
Grants					-	
Receipts from fundraising activities					-	
Gross trading receipts					-	
Income from investments other than land and buildings					-	
Rents from land & buildings					-	
Gross receipts from other charitable activities	26,949				26,949	58,272
A1 Sub total	26,949	-	-	-	26,949	58,272
A2 Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
A2 Sub total	-	-	-	-	-	-
Total receipts	26,949	-	-	-	26,949	58,272
A3 Payments						
Expenses for fundraising activities					-	
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities	45,695				45,695	61,032
Grants and donations					-	
Governance costs:					-	
Audit / independent examination	1,500				1,500	1,440
Preparation of annual accounts					-	
Legal costs					-	
Other					-	
A3 Sub total	47,195	-	-	-	47,195	62,472
A4 Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
A4 Sub total	-	-	-	-	-	-
Total payments	47,195	-	-	-	47,195	62,472
Net receipts / (payments)	(20,246)	-	-	-	(20,246)	(4,200)
A5 Transfers to / (from) funds					-	
Surplus / (deficit) for year	(20,246)	-	-	-	(20,246)	(4,200)

Section B Statement of balances

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total current period to nearest £	Total last period to nearest £
B1 Cash funds	Cash and bank balances at start of year	40,413				40,413	44,613
	Surplus / (deficit) shown on receipts and payments account	(20,246)				(20,246)	(4,200)
						-	-
	Cash and bank balances at end of year	20,167	-	-	-	20,167	40,413
	(Agree balances with receipts and payments account(s))						

	Details	Fund to which asset belongs	Market valuation to nearest £	Last year to nearest £
B2 Investments				
		Total	-	-

	Details	Fund to which asset belongs	Cost (if available) to nearest £	Current value (if available) to nearest £	Last year to nearest £
B3 Other assets	Accounts receivable	Unrestricted	-	-	2,500
	Prepayments	Unrestricted	25,999	25,999	
			Total	25,999	25,999

	Details	Fund to which liability relates	Amount due to nearest £	Last year to nearest £
B4 Liabilities	Accrued expenses	Unrestricted	1,560	1,500
		Total	1,560	1,500

	Details	Fund to which liability relates	Amount due (estimate) to nearest £	Last year to nearest £
B5 Contingent liabilities				
		Total	-	-

Signed by one or two trustees on behalf of all the trustees

Signature*	Print Name	Date of approval
Andrew Thomas Johnston	Andrew Thomas Johnston	19 May 2026

Section C Notes to the Accounts

C1 Nature and purpose of funds (may be stated on analysis of funds worksheets)

See analysis of funds worksheet

	Type of activity or project supported	Individual / institution	Number of grants made	£
C2 Grants				
			Total	-

C3a Trustee remuneration	If no remuneration was paid during the period to any charity trustee or person connected to a trustee cross this box (otherwise complete section 3b)	X
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	Authority under which paid	£
C3b Trustee remuneration - details		

C4a Trustee expenses	If no expenses were paid to any charity trustee during the period then cross this box (otherwise complete section 4b)	X
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		Number of trustees	£
C4b Trustee expenses - details			

	Nature of relationship	Nature of transaction	Transaction amount (£)	Balance outstanding at period end (£)
C5 Transactions with trustees and connected persons				

C6 Other information

Additional analysis (2)

5 Breakdown of unrestricted funds

	Unrestricted fund 1 - enter name of fund below	Unrestricted fund 2 - enter name of fund below	Unrestricted fund 3 - enter name of fund below	Unrestricted fund 4 - enter name of fund below	Total unrestricted funds	Total unrestricted funds last period
Receipts						
Donations					-	-
Legacies					-	-
Grants					-	-
Receipts from fundraising activities					-	-
Gross trading receipts					-	-
buildings					-	-
Rents from land & buildings					-	-
Gross receipts from other charitable activities	26,949				26,949	58,272
Sub total	26,949	-	-	-	26,949	58,272
Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	-
Proceeds from sale of investments					-	-
Sub total	-	-	-	-	-	-
Total receipts	26,949	-	-	-	26,949	58,272
Payments						
Expenses for fundraising activities					-	-
Gross trading payments					-	-
Investment management costs					-	-
Payments relating directly to charitable activities	45,695				45,695	61,032
Grants and donations					-	-
Governance costs:					-	-
Audit / independent examination	1,500				1,500	1,440
Preparation of annual accounts					-	-
Legal costs					-	-
Sub total	47,195	-	-	-	47,195	62,472
Payments relating to asset and investment movements						
Purchases of fixed assets					-	-
Purchase of investments					-	-
Sub total	-	-	-	-	-	-
Total payments	47,195	-	-	-	47,195	62,472
Net receipts / (payments)	(20,246)	-	-	-	(20,246)	(4,200)
Transfers to / (from) funds					-	
Surplus / (deficit) for year	(20,246)	-	-	-	(20,246)	(4,200)

Nature and purpose of funds

Additional analysis (3)

6 Breakdown of restricted funds

	Restricted fund 1 - enter name of fund below	Restricted fund 2 - enter name of fund below	Restricted fund 3 - enter name of fund below	Restricted fund 4 - enter name of fund below	Total restricted funds	Total restricted funds last period
Receipts						
Donations					-	
Legacies					-	
Grants					-	
Receipts from fundraising activities					-	
Gross trading receipts					-	
Income from investments other than land and buildings					-	
Rents from land & buildings					-	
Gross receipts from other charitable activities					-	
Sub total	-	-	-	-	-	-

Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
Sub total	-	-	-	-	-	-
Total receipts	-	-	-	-	-	-


Payments						
Expenses for fundraising activities					-	
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities					-	
Grants and donations					-	
Governance costs:					-	
Audit / independent examination					-	
Preparation of annual accounts					-	
Legal costs					-	
Sub total	-	-	-	-	-	-

Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
Sub total	-	-	-	-	-	-
Total payments	-	-	-	-	-	-
Net receipts / (payments)	-	-	-	-	-	-
Transfers to / (from) funds					-	
Surplus / (deficit) for year	-	-	-	-	-	-

Nature and purpose of funds

APPENDIX 3



		Independent examiner's report on the accounts						v2
Report to the trustees/members of		Charity name Scottish Committee for Orthopaedics and Trauma						
Registered charity number		SC050609						
On the accounts of the charity for the period		Period start date			to	Period end date		
		Day	Month	Year		Day	Month	Year
		01	09	2024		31	08	2025
Set out on pages		1 to 11						(remember to include the page numbers of additional sheets)
Respective responsibilities of trustees and examiner		The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) 2005 Act and the Charities Accounts (Scotland) Regulations 2006 (as amended). The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1) (c) of the Act and to state whether particular matters have come to my attention.						
Basis of independent examiner's statement		My examination is carried out in accordance with Regulation 11 of the 2006 Accounts Regulations. 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 view given by the accounts.						
Independent examiner's statement		<p>In the course of my examination, no matter has come to my attention</p> <ol style="list-style-type: none"> 1. which gives me reasonable cause to believe that in any material respect the requirements: <ul style="list-style-type: none"> • to keep accounting records in accordance with section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations, and • to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations <p>have not been met, or</p> <ol style="list-style-type: none"> 2. to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached. 						
Signed:						Date:	25/05/2026	
Name:		M A P Taddei MA FCA CA						
Relevant professional qualification(s) or body (if any):		The Institute of Chartered Accountants in England and Wales						
Address:		Johnston Smillie Ltd						
		5 South Gyle Crescent Lane						
		Edinburgh						
		EH12 9EG						