

Unaudited Financial Statements

UK Council for Educators of Medical Professionalism Limited
For the year ended 31 December 2025

Prepared by Advanced Accounting (Scotland) Limited

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Charity Information

UK Council for Educators of Medical Professionalism Limited
For the year ended 31 December 2025

Charity number

SC053882

Company number

SC792990

Registered office

Summit House, 4-5 Mitchell Street, Edinburgh, Scotland, EH6 7BD

Independent Examiner

Jamie Fitzpatrick CA
60 Falkirk Road
Larbert
FK5 3AH

Trustees

Dr S Oliver
Dr K Doran (appointed 12 January 2026)
Dr C Stocker (appointed 19 January 2026)
Dr M Sawdon (appointed 3 February 2026)
Dr J Fistein (appointed 2 March 2026)

Bank

The Co-operative Bank p.l.c,
PO Box 4931,
Swindon
SN4 4PL

Trustees' Annual Report

UK Council for Educators of Medical Professionalism Limited For the year ended 31 December 2025

The trustees, who are the directors of the company for the purposes of company law, are pleased to present their report and financial statements together with the independent examiner's report for the year ended 31 December 2025.

OBJECTS & ACTIVITIES

The charitable purposes and objects of UK Council for Educators of Medical Professionalism Limited are:

the advancement of medical education and in furtherance of this, the organisation aims:

- (a) To be a representative body of leads of medical professionalism education
- (b) To share good practice in the education of medical professionalism
- (c) To support research and innovation in the education of medical professionalism
- (d) To work with other stakeholders to direct national strategic policy and practice relevant to the area of medical professionalism

ACHIEVEMENTS & PERFORMANCE

Two national conference events were held in London, on Friday 2nd May 2025 and Friday 5th December 2025 respectively. Around 50 delegates attended each event and enjoyed a range of presentations and rich discussion of current hot topics in professionalism education. Significant progress was made towards developing a national indicative curriculum for professionalism at medical school, and this project continues to progress at pace. A number of committee meetings throughout the year also supported a wide range of engagement from stakeholders ranging from medical regulators to students and other interested parties.

FINANCIAL REVIEW

The total income for the year was £4,100 with main income being fees received. Expenditure totalling £4,623 was made, with the main expenditure being on the two conference events, held at Imperial College and Aston London Campus respectively.

Principal risks

The Directors are aware of their responsibilities for safeguarding the charity's assets. They regularly consider the factors that can affect income and expenditure. The trustees have a duty to seek out suitable sources of income generation and to ensure that they accumulate funds for reserves to meet their legal requirements for creditors. The Directors regularly review the risks to which the charity is exposed. They do not consider that there are any substantial risks beyond the liabilities disclosed in the financial statements. The trustees consider that there are no material uncertainties about the charity's ability to continue as a going concern.

Reserves policy

At the Balance Sheet date, the unrestricted reserves stand at £1,704. Currently the trustees have no formal reserves policy in place, but recognise the importance of having sufficient reserve funds to continue the activities of the organisation.

FUTURE PLANS

Moving forward there will continue to be regular conference events. Short life working groups have been established to progress work around a national curriculum for professionalism in undergraduate medical education. Work will continue to strengthen links with stakeholder organisations, to increase membership and seek additional sources of income (for example, through grant applications). A national journal club is being established in 2026 and will run in parallel to the conference events. A new institutional subscription funding model will be introduced, and efforts will be made to apply for grant funding to support specific projects.

STRUCTURE GOVERNANCE AND MANAGEMENT

Governing document

UK Council for Educators of Medical Professionalism Limited is a charitable company limited by guarantee and not having a share capital. It was incorporated as a company on 20 December 2023 and gained charitable status on 23 December 2024. The company is governed by its Memorandum and Articles of Association.

Appointment of trustees

Any person who is willing to act as a director, and is permitted by law to do so, may be appointed to be a director by ordinary resolution or by a decision of the directors.

Directors Meetings

The Directors meet regularly to review the various projects undertaken together with the planning of future strategies of the charity and to monitor progress both financial and in terms of successful delivery of activities.

Statement of Directors' Responsibilities

The directors (who are also trustees for the purposes of charity law) are responsible for preparing the Trustees' Annual 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), including FRS 102 and the Charities Statement of Recommended Practice (SORP).

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 charitable company and of the incoming resources and application of resources, including its income and expenditure, for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and accounting 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; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in operation.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the charitable company's transactions and 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.

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.

This report, which has been prepared in accordance with the provisions in the Companies Act 2006 relating to small companies, was approved by the trustees on and signed on their behalf by:

Scott Oliver

[Scott Oliver \(May 3, 2026 11:15:50 GMT+1\)](#)

Dr S Oliver
Chairman

03/05/2026

Kieran Doran

[Kieran Doran \(May 1, 2026 09:26:14 GMT+1\)](#)

Dr K Doran
Treasurer

01/05/2026

Independent Examiner's Report

UK Council for Educators of Medical Professionalism Limited For the year ended 31 December 2025

Independent Examiner's report to the trustees of UK Council for Educators of Medical Professionalism Limited for the year ended 31 December 2025

I report on the accounts of the charity for the year ended 31 December 2025, which are set out on pages 8 to 12.

Respective responsibilities of trustees and examiner

The charity's trustees (who are the directors of the company for the purposes of company law) are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) Act 2005 ("the 2005 Act") and the Charities Accounts (Scotland) Regulations 2006 (as amended) ("the 2006 Regulations"). The trustees consider that the audit requirement of Regulation (10)(1)(a)-(c) of the 2006 Regulations does not apply. It is my responsibility to examine the accounts under section (44)(1)(c) of the 2005 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 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

In connection with my examination, no matter came to my attention:-

1. which gives me reasonable cause to believe that in any material respect, the requirements
 - to keep accounting records in accordance with section 44(1)(a) of the 2005 Act and Regulation 4 of the 2006 Regulations, and
 - to prepare accounts which accord with the accounting records and comply with Regulation 8 of the 2006 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.

Jamie Fitzpatrick 05/05/2026

Jamie Fitzpatrick CA

Statement of Financial Activities (Including Income and Expenditure Account)

UK Council for Educators of Medical Professionalism Limited
For the year ended 31 December 2025

	NOTES	UNRESTRICTED FUNDS	TOTAL 2025	2024 ALL FUNDS
Statement of Financial Activities				
Income	1	4,100	4,100	4,949
Expenditure:				
Charitable activities	2	4,623	4,623	2,722
Total Expenditure:		4,623	4,623	2,722
Net income/(expenditure)		(523)	(523)	2,227
	NOTES	UNRESTRICTED FUNDS	TOTAL 2025	2024 ALL FUNDS
Reconciliation of funds				
Net income/(expenditure)		(523)	(523)	2,227
Funds brought forward		2,227	2,227	-
Total funds carried forward		1,704	1,704	2,227

All income and expenditure has arisen from continuing operations.

The Statement of Financial Activities includes all gains and losses recognised in the year.

The statement of financial activities also complies with the requirements of an income and expenditure account under the Companies Act 2006.

Balance Sheet

UK Council for Educators of Medical Professionalism Limited As at 31 December 2025

	NOTES	2025 TOTAL FUNDS	2024 TOTAL FUNDS
Current Assets			
Cash at Bank		2,124	2,647
Total Current Assets		2,124	2,647
Creditors: amounts falling due within one year			
Accruals	3	(420)	(420)
Total Creditors: amounts falling due within one year		(420)	(420)
Funds			
Unrestricted funds		1,704	2,227
Total funds		1,704	2,227

For the year ended 31 December 2025, the company was entitled to exemption from audit under the Companies Act 2006, s. 477 relating to small companies and the members have not required the company to obtain an audit of its accounts for the year in question in accordance with s.476. The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 and the Charities SORP 2019 (FRS 102).

The accounts were approved by the board of directors and signed on its behalf by:

Scott Oliver
[Scott Oliver \(May 3, 2026 11:15:50 GMT+1\)](#)
 Dr S Oliver

03/05/2026

Company No. SC792990

Accounting Policies

UK Council for Educators of Medical Professionalism Limited For the year ended 31 December 2025

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Charities SORP 2019 (FRS 102) Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities, the Charities Accounts (Scotland) Regulations 2006 (as amended), the Companies Act 2006, and the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

The financial statements are prepared under the historical cost convention, modified to include certain items at fair value.

Going concern

The trustees consider that there are no material uncertainties about the charity's ability to continue as a going concern.

Incoming resources

Donations and gifts are included within incoming resources when the Charity has entitlement to the income and it is probable that the income will be received and the amount can be measured with sufficient reliability. Donations and legacies are recognised on a receivable basis when receipt is probable and the amount can be easily measured. Income from charitable activities is recognised as the related goods and services are provided and where there is entitlement, certainty of receipt and the amount can be measured with sufficient reliability. Income from charitable activities includes income received under contract and grant funding to specific service conditions.

Expenditure

All expenditure is recognised once there is a legal or constructive obligation to that expenditure, it is probable settlement is required and the amount can be measured reliably. Expenditure is recognised on an accruals basis.

Cost of generating funds

The costs incurred in attracting voluntary income, the management of investments, and trading activities are attributable to raising funds.

Charitable activities

Charitable expenditure comprises those costs incurred by the Charity in the delivery of its activities and services for its beneficiaries. It includes both costs that can be allocated directly to such activities and those costs of an indirect nature necessary to support them.

Support costs

Support costs relate wholly to one charitable activity and are not separately identified.

Taxation

The organisation is recognised as a charity for the purposes of applicable taxation legislation and is not subject to taxation on its charitable activities. The organisation is not registered for VAT and expenditure includes irrecoverable VAT.

Financial Instruments

The charity only has financial instruments that qualify as basic financial instruments. Basic financial instruments are initially recognised at transaction value and subsequently measured at their settlement value.

Funds

Unrestricted funds are those which are available for use at the discretion of the trustees in furtherance of the general charitable objectives of the charity.

Restricted funds are those where the donor or funder has imposed specific conditions as to how the funds may be used. Such funds can only be applied for the particular purposes specified and are separately identified within the charity's records. Any unspent balances are carried forward and used in accordance with the restrictions imposed.

Company legal status

The company is a private company limited by guarantee without share capital. The liability of each member is restricted to £1 in the event of winding up.

Notes to the Financial Statements

UK Council for Educators of Medical Professionalism Limited For the year ended 31 December 2025

	2025 - RESTRICTED AND UNRESTRICTED	2024 - RESTRICTED AND UNRESTRICTED
1. Receipts		
Fees	4,100	3,710
Donations	-	1,239
Total Receipts	4,100	4,949

	2025 - RESTRICTED AND UNRESTRICTED	2024 - RESTRICTED AND UNRESTRICTED
2. Expenditure on charitable activities		
Website, postage and stationery	-	216
Independent Examiner's fee	540	420
Bank Fees	17	21
Professional fees	358	159
Events	3,665	1,906
Telephone & Internet	43	-
Total Expenditure on charitable activities	4,623	2,722

	2025 - RESTRICTED AND UNRESTRICTED	2024 - RESTRICTED AND UNRESTRICTED
3. Accruals and deferred income		
Accruals	420	420
Total accruals and deferred income	420	420

4. Related party transactions

During the year to 31 December 2025 (2004: nil) there were no transactions with related parties.

UKCEMP Final Unaudited Financial Statements

31 December 2025

Final Audit Report

2026-05-05

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