



Annual General Meeting

Wednesday 6 July 2022 at 15.30 hours

HYBRID MEETING

via *Teams* — or in person at the following venue:

Royal College of Pathologists

Carlton Room (Second Floor) · 6 Alie Street · London E1 8QT

To join via *Teams* please click on this link:

[Join the Meeting](#)

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General Secretary's Notices

Society Lectures and Awards

Visit the Society's website for full details:

https://www.pathsoc.org/grants_lectures_awards/lectures_awards/default.aspx

CL OAKLEY LECTURE AND SIR NICHOLAS WRIGHT LECTURE

Following the postponement of the Summer 2022 Joint Meeting with BDIAP the CL Oakley Lecture awarded for 2022 will be given at the 2023 Joint Summer Meeting with the BDIAP.

The CL Oakley Lecture and the Sir Nicholas Wright Lecture will be held on alternate years.

Applications are invited for the Sir Nicholas Wright Lecture to be given at the 2024 Joint Meeting with the British Division of the IAP (June/July 2024).

Application/nomination deadline: **1 December 2023**.

GOUDIE LECTURE AND MEDAL

These lectures are normally held at Winter Meetings. Nominations are requested for the 17th Goudie Lecture to be given at the 2023 Winter Meeting in London (31 January – 2 February 2023). This will be the 5th Joint Meeting with the Royal Society of Medicine.

Any Member may submit nominations to the General Secretary using the nomination form available from the Society's website. The holder of the Lectureship shall normally be aged 40 years or more. Such individuals may or may not be Members of the Society. If not, they may be proposed for Honorary Membership. Nominations should be received in the Society's office by **1 August 2022**.

DONIACH LECTURE AND AWARD

Following the postponement of the Summer 2022 Joint Meeting with BDIAP the Doniach Lecture awarded for 2022 will be given at the 2023 Joint Summer Meeting with the BDIAP.

Nominations are requested for the 18th Doniach Lecture to be given at the June/July 2024 Joint Meeting with the BDIAP. Any Member may submit nominations to the General Secretary using the nomination form available from the Society's website. The holder of the Lectureship shall be a Senior Member of the Society. Nominations should be received in the Society's office by **1 December 2023**.

RITCHIE MEDAL

The Ritchie Medal will be given to a Member of the Society for distinguished services to Pathology. This will include services to the Society, the promotion of Pathology in the Medical and Scientific community and/or to the wider community.

The Ritchie Medal was founded in 2006, to mark the Centenary of the Society and in honour of the first General Secretary of the Society. The objective of the Ritchie Medal is to recognise a Member of the Society who has given long term and outstanding service to Pathology, or to the Society, or who has promoted the art and science of Pathology to the wider community.

The Ritchie Medal shall only be awarded on those occasions when a particularly outstanding and deserving recipient can be identified. Nominations will be made in the form of a 500 word Citation by any Member of the Society to the General Secretary and *may be made at any time*.

Grant Schemes and Awards

Visit the Society's website for full details and application forms: www.pathsoc.org

EDUCATION

■ BURSARIES FOR UNDERGRADUATE ELECTIVE VACATION STUDIES

Application deadlines: **1 February and 28 April each year**.

■ EDUCATION GRANT SCHEME

Applications deadlines: **1 April and 1 October each year**.

■ INTERCALATED DEGREES IN PATHOLOGY

To facilitate differing University course timings there are now two deadlines each year: **31 March and 1 October**.

■ STUDENT SOCIETY BURSARY SCHEME

Applications are accepted **at any time**.

■ 2022 UNDERGRADUATE ESSAY PRIZE COMPETITION

Application deadline extended to: **31 August 2022**.

■ CASE REPORT PRIZE FOR TRAINEES AND UNDERGRADUATES

Introduced in 2019 with an annual deadline of **1 March** to link in with the Summer Society meetings.

■ JEAN SHANKS FOUNDATION AND PATHOLOGICAL SOCIETY (JSPS) JOINT STUDENTSHIPS

Introduced in 2020 to support Year 1 and 2 medical and dental students. To assist the application process there is a rolling deadline. Applications are welcome from Ordinary Members of the Society. Students do not need to Members of the Society to apply.

RESEARCH

▼ JOINT JEAN SHANKS / PATHOLOGICAL SOCIETY (JSPS) GRANT SCHEMES

■ JSPS PRE-DOCTORAL RESEARCH BURSARY

Application deadlines: **1 April and 1 October each year**.

■ JSPS CLINICAL PHD FELLOWSHIP

Now two deadlines: **1 April and 1 October each year**.

■ JSPS CLINICAL LECTURER SUPPORT GRANT

Now two deadlines: **1 April and 1 October each year**.

■ JSPS CLINICAL LECTURER GRANT

Application deadlines: **1 April and 1 October each year**.

▼ **JOINT JEAN SHANKS / PATHOLOGICAL SOCIETY (JSPS) GRANT SCHEMES** — *continued*

■ **JSPS INTERMEDIATE RESEARCH FELLOWSHIP**
Application deadlines: **1 April and 1 October each year.**

■ **JSPS CLINICAL ACADEMIC RESEARCH PARTNERSHIP**
Application deadlines: **1 April and 1 October each year.**

▼ **JOINT GRANT SCHEME (IN PARTNERSHIP WITH UKRI)** ☆ **NEW FOR 2022** ☆

■ **MRC POST-DOCTORAL CLINICAL RESEARCH FELLOWSHIP**
Three deadlines. Next deadline: **7 September 2022.**

■ **CRUK / PATH SOC PRE-DOCTORAL RESEARCH BURSARY**

Next application deadline: **September 2022.**
(*exact date to be confirmed*)

■ **EQUIPMENT GRANT**

Application deadlines: **1 April and 1 October each year.**

■ **INTERNATIONAL COLLABORATIVE AWARD**

Application deadline: **1 October each year.**

■ **PhD SPONSORSHIPS**

Applications deadline: **1 October 2022**
(for commencement of a project in 2023).

▼ **SMALL GRANT SCHEMES**

These now include:

■ **TRAINEES' SMALL GRANT**

■ **POST-DOCTORAL COLLABORATIVE SMALL GRANT**

■ **TRAINEES' COLLABORATIVE SMALL GRANT**

■ **CONSULTANT'S PUMP PRIMING GRANT**

Application deadlines (for all in this group):
1 April and 1 October each year.

■ **CUTHBERT DUKES (MEDIUM) GRANTS SCHEME**

Application deadline: **1 April each year.**

■ **VISITING FELLOWSHIPS**

Application deadlines: **1 April and 1 October each year.**

■ **TRAINEE-CLINICAL SCIENTIST PARTNERSHIP SCHEME**

Application deadline: **1 October each year.**

■ **EARLY CAREER PATHOLOGY RESEARCHER GRANTS (HODGKIN AND LEISHMAN)**

Application deadlines: **1 April and 1 October each year.**

■ **BEST TRAINEE RESEARCH IMPACT AWARD**

Application deadline: **1 October each year.**

■ **BEST TRAINEE RESEARCH PAPER AWARD**

Application deadline: **1 October each year.**

OTHER GRANTS

■ **OPEN SCHEME**

Application deadlines: **1 March, 1 June, 1 October and 1 December each year.**

■ **PATHOLOGICAL SOCIETY MEETING BURSARIES**

Application deadlines: **31 May and 31 December each year.**

■ **PATHOLOGICAL SOCIETY MEETING BURSARIES FOR UNDERGRADUATES**

Application deadlines: **31 May and 31 December each year.**

■ **PUBLIC ENGAGEMENT SCHEME**

Application deadlines: **1 March, 1 June, 1 September and 1 December each year.**

■ **TRAVEL AND CONFERENCE BURSARY**

Applications are reviewed on an on-going basis and may therefore be submitted **at any time.**

Change of Personal Details

Members are requested to use the **Member's Area Login** facility on the Society's website for changes of permanent address, degrees or titles and e-mail addresses — without delay.

Society's Office

Pathological Society of Great Britain & Ireland

7th Floor, 6 Alie Street, London E1 8QT, UK

Tel: +44 (0)20 7484 8046 / 8047

Email: admin@pathsoc.org

All enquiries should be addressed to the Administrator.

Company Number: 8759028

Charity Numbers: England and Wales 1154851; Scotland SC045004

THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND (the “Company”)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting (“Meeting”) of the Company will be held in person, with Virtual Attendance via Teams also available, from 15.30–16.30 on Wednesday 6 July 2022 to transact the following business:

1. **Minutes of the Annual General Meeting of the Pathological Society of Great Britain and Ireland, held on 8 July 2021.**
2. **Matters arising from the Minutes.**
3. **Elections.**
 - 3.1 Meetings Secretary.
 - 3.2 Chair, Education Sub-Committee.
 - 3.3 Ordinary Committee Members.
4. **President’s Report.* (Prof MJ Arends)**
 - 4.1 Julie Johnstone.
 - 4.2 JSPS Grant Scheme Update.
 - 4.3 Links with other professional bodies.
 - 4.4 ACCEA.
5. **General Secretary’s Report.* (Prof SE Coupland)**
 - 5.1 Society Lectures, Medals and Awards:
Call for nominations:
 - 5.1.1 2024 Doniach Lecture and Award – *deadline 1 December 2023.*
 - 5.1.2 2024 Sir Nicholas Wright Lecture and Medal – *deadline 1 December 2023.*
 - 5.1.3 2023 Goudie Lecture and Medal – *deadline 1 August 2022.*
 - 5.2 Membership.
 - 5.3 Undergraduate Associate Membership.
 - 5.4 Foundation Associate Membership.
 - 5.5 Website Strategy.
 - 5.6 Other matters.
6. **Treasurer’s Report and Appointment of Auditors.* (Prof GI Murray)**
 - 6.1 Review of the Year 2021.
 - 6.2 Investment Management.
 - 6.3 Grant Scheme Budgets.
 - 6.4 2023 Membership Subscriptions.
 - 6.5 Accounts for the year ended 31.12.21 (*see pages 18–22 for abbreviated accounts*).
 - 6.6 To re-appoint Raffingers as Accountants and Auditors.
 - 6.7 Other matters.

7. **Meetings' Secretary's Report.*** (*Prof HI Grabsch*)
 - 7.1 2021 Manchester Pathology, 6–8 July 2021, Manchester, (13th Joint Meeting of the BDIAP and the Pathological Society).
 - 7.2 2022
 - 7.2.1 2022 Virtual Winter Meeting, 25–26 January 2022, (4th Joint Meeting with the RSM).
 - 7.2.2 2022 Winter School and Future Winter Schools.
 - 7.3 2023
 - 7.3.1 2023 Winter Meeting, 31 January – 2 February 2023, London, (5th Joint Meeting with the RSM).
 - 7.3.2 2023 Liverpool Pathology, 26–28 July 2023, *postponed from 2022*, (14th Joint Meeting of the BDIAP and the Pathological Society).
8. **Sub-Committee Chair Reports.***
 - 8.1 Education (*Dr A Mukherjee*).
 - 8.2 Research (*Prof G Thomas*).
 - 8.3 Molecular Pathology (*Dr M Jansen*).
 - 8.4 Trainees (*Dr K Marks*).
9. **Editor's Reports – *Journal of Pathology* and *Journal of Pathology: Clinical Research* *** (*Prof CS Herrington*).
 - 9.1 Review of the Year.
 - 9.2 Jeremy Jass Prize for Research Excellence.
10. **Election Results.**
11. **Retirements.**
12. **Any Other Business.**

By order of the Committee



Sarah E Coupland, General Secretary and Trustee

Date: 18 May 2022

Registered Office: 6 Alie Street, London E1 8QT

As a Member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting.

* In order to improve the timeliness of the meeting, brief verbal reports will be given at the Annual General Meeting. A detailed report: **'Overview of the Year'** will be available to Members on our website (www.pathsoc.org) from Wednesday 22 June 2022.

Minutes

The Pathological Society of Great Britain and Ireland (“Pathological Society”)

Company Number: 8759028

Registered Charity number in England and Wales: 1154851

Scottish Charity number SC045004

**Minutes of the Virtual Annual General Meeting
of the Pathological Society of Great Britain and Ireland
held at 13.00 hrs on Thursday 8 July 2021.**

The Annual General Meeting Agenda document and ballot papers had been circulated to most Members by e-mail and sent by post to those Members without e-mail addresses and who had indicated a preference for paper mailings. With the aim of achieving a timelier meeting, a document (“Overview of the Year”) had been posted only on the Society’s website.

This document is available by post to those Members who request it.

The Society will do everything possible to support its Members.

The General Secretary welcomed all those present and drew Members’ attention to the **Annual Overview** which had been published on the Society’s website.

The General Secretary Chaired the Meeting.

1. Minutes of the Annual Business Meeting of the Pathological Society of Great Britain and Ireland, held on 2 September 2020.

The minutes were accepted by the Meeting (and included in the Agenda circulated to all Members). Proposed by Prof GI Murray and seconded by Prof S Coupland (*post hoc*).

2. Matters arising from the Minutes.

There were none.

3. Elections.

The results were announced at the end of the meeting (see item 10 on page 13).

3.1 Ordinary Committee Members.

3.2 Trainees’ Sub-Committee.

Noted:

- i. The original call for Trainees’ Sub-Committee nominations was for 1 vacancy, but as the Committee agreed to change the By-Laws to increase the maximum number of Sub-Committee Members from 10 to 11 and to have a Vice Chair, there are 2 vacancies to be filled.

4. President’s Report. (Prof AM Flanagan)

4.1 COVID-19 Pandemic.

Noted:

- i. The remit of the Society is that it is dedicated to enhancing high quality research and education in pathology in its broadest sense.
- ii. In stepping down as President, I think we can be reasonably satisfied that we are fulfilling our remit but there is always more to be done.

iii. Good research requires training in the right environment. In the last few years we have seen unprecedented numbers of trainees in PhD studentships. Many of the successful candidates have been awarded Pre-Doctoral Research Bursaries and we would encourage more people to take these opportunities.

iv. We have seen increases in Lecturers and Intermediate Fellows and Summer Studentships for medical students, who are our future, so we should engage with medical students and showcase pathology to them.

v. The National Academic Trainee Network Meetings continued to be led by Prof P Quirke and the President thanked him for his support.

vi. Some of the PhD Fellowships and Lecturers have come from the MRC, Wellcome Trust and CRUK, but most of the successful increase in trainee academics can be attributed to the jointly funded Jean Shanks/ Pathological Society schemes. We have jointly committed £5million to research and education, with the stipulation that it must be high quality research.

vii. Research is being performed in many units, centres, departments and institutes across the UK, but there are still pockets which require some investment in terms of appointments and recruitment.

4.2 Links with other Professional Bodies.

4.2.1 The Jean Shanks Foundation.

Noted:

- i. The President thanked Prof Sir Nicholas Wright and Prof Sir James Underwood, who both played a major role in the supporting the Path Soc for many years and are also

Trustees of the Jean Shanks Foundation and they should be recognised for their continued support.

4.2.2 BDIAP.

Noted:

- i. The other most important relationship is with the BDIAP with which we hold the Summer Meetings and the President thanked Prof H Grabsch and Prof MJ Arends for their hard work and efforts in bringing the Manchester Pathology 2021 meeting to fruition despite the challenges of COVID-19.
- ii. The President thanked the Council and President of the BDIAP for being part of our mutually beneficial partnership.

4.3 ACCEA.

Noted:

- i. The Society actively supports ACCEA applications.

The President wished Prof MJ Arends luck when he takes up post as President after the AGM today.

We had welcomed Dr Ali Khurram onto the Committee as a newly appointed Webmaster and Digital Adviser. Dr Khurram has made a big difference and is overhauling the Society website.

The President also welcomed Dr Vivienne Parry onto the Committee as Lay Representative who replaced Sue Armstrong.

The President thanked all the Members of the Committee who she had worked with over the past three years, and she stated that it had been great fun and she had really enjoyed it.

The President also thanked Ros Pitts and Julie Johnstone, as we couldn't do without them.

The General Secretary thanked the Professor Flanagan for her report.

5. General Secretary's Report. (*Prof MJ Arends*)

5.1 Society Lectures, Medals and Awards – Call for Nominations:

Noted:

- i. The General Secretary reminded those present of the deadlines for the Society's Awards as listed below and encouraged Members to submit nominations for worthy candidates and referred Members to the General Secretary's Notes on the Agenda:

5.1.1 2022 Doniach Lecture and Award.

Application/nomination deadline: 1 December 2021.

5.1.2 2022 CL Oakley Lecture and Medal.

Application/nomination deadline: 1 December 2021.

5.1.3 2022 Goudie Lecture and Medal.

Next nomination deadline: 1 August 2021.

5.2 Membership.

Noted:

- i. Numbers had decreased slightly to 2021 (as at June 2021) from 2253 (at September 2020).
- ii. We had seen more Concessionary Members who were converting to Ordinary Members.
- iii. We are seeing variation in numbers of Undergraduate and Associate Foundation Doctor Membership which has caused the small reduction in total membership, almost certainly related to COVID-19.

5.3 Associate Undergraduate Membership.

Noted:

- i. The Undergraduate Network is now fully embedded in the Society's Mission.
- ii. The General Secretary thanked Amber Matkowski as Chair and Roberta Turner as Vice Chair of the Undergraduate Sub-Committee.
- iii. The membership currently stands at 426.
- iv. The General Secretary reminded the meeting that Undergraduate Membership is free of charge and encouraged them to notify their students about this.
- v. The General Secretary thanked Dr Gemma Petts who had agreed to be Undergraduate Lead for the Society and has been working hard in encouraging students to get involved in undergraduate activities for the Society.

5.4 Foundation Doctor Associate Membership.

Noted:

- i. This membership was introduced in 2018/19 and currently stands at 83.
- ii. This membership is also free of charge and Undergraduate Members convert to Foundation Membership when they graduate.
- iii. Members were encouraged to promote this within their medical schools to encourage Student Members to remain with the Society.

Prof R McMahon had announced that a few members weren't able to join the AGM as the link provided in the AGM Agenda didn't appear to work/connect to the AGM.

It was not known why this had happened, but the email circulated to all Members this morning contained the link which provided a functioning link which allowed Members to attend the AGM.

5.5 Special Resolution.

Proposed Amendment to Articles 22 and 23 (page 13) and Article 33 (a new/additional Clause – subsequent Clauses have been renumbered accordingly (as outlined within the AGM Agenda documents)).

Noted:

- i. The purpose of these proposed amendments is to allow flexibility in order that the Society may hold AGMs virtually as necessary. The Government had granted temporary permission for AGMs to be held virtually due to the pandemic and enforced home-working rules, but this may not continue.
- ii. There are minor changes to 22 and 23. 23.2 states that if an electronic meeting is held, the Members must be provided with the information to access/attend the meeting and the person shall be considered as attending if they can hear the Chair speaking and have the ability to vote.
- iii. New Clause 33 comprises 8 Sub-Clauses which were summarised as follows:
 - 33.1 Sets out that we may hold a physical (in-person) meeting, an electronic or virtual meeting, or a combination of the two (hybrid meeting).
 - 33.2 Sets out that we must provide suitable electronic means for Members to be able to hear the Chair and to be able to vote.
 - 33.3 Provides for sufficient information for Members to access an electronic meeting.
 - 33.4 States that all Resolutions must be put to a vote by an electronic poll of some means.
 - 33.5 States that all other provisions in the Articles still apply.
 - 33.6 Sets out what we would do in the event of technological failings.
 - 33.7 Concerns the proof that the people joining can be identified as Members of the Society.
 - 33.8 Sets out matters of etiquette, communication and voting.

Following an opportunity for questions (*there were none*), the General Secretary asked those present to vote if they had not already done so, either for or against the Special Resolution using the link to the voting system that had been provided in the documentation and circulated again this morning.

Should members wish to abstain, they were advised not to vote.

The results of the vote to be announced at the end of the meeting.

5.6 Website Strategy.

Noted:

- i. The General Secretary endorsed the President's thanks to Dr Ali Khurram, University of Sheffield, the Society's Webmaster and Digital Adviser.
- ii. Dr Khurram had worked very hard together with Ros Pitts and Julie Johnstone in redesigning the website and membership management system – to be launched soon.
- iii. Members were reminded to check their details when asked.
- iv. Dr Khurram has also assisted in managing the Pathology Grand Round Lectures and setting up the new Grant Management System.

5.7 Other matters.

Noted:

- i. The monthly Pathology Grand Round Lectures initiative introduced by the President in January 2021 as a series of lectures have been very successful and well attended.
- ii. They are co-sponsored by the Jean Shanks Foundation, for which we thank them.
- iii. As the President is stepping down, a PGR Executive Group has been set up to arrange future lectures by highly respected speakers.
- iv. The next lecture will be given by Dr David Adams, Wellcome Sanger Institute, Cambridge, on 15 September 2021.

Questions were invited – there were none.

6. Treasurer's Report and Appointment of Auditors. (Prof GI Murray)

6.1 Review of the Year 2020

Noted:

- i. Finances of the Society are in an entirely satisfactory state and despite the events of last year, we report an overall small surplus of just over £19,000 taking into account realised and unrealised investment gains and losses.
- ii. Income from the *Journal of Pathology* increased although the capital value of our investments not surprisingly decreased and commensurate with that our investment income decreased.
- iii. Looking at 2020 income, this came from the *Journal of Pathology*, investments and

subscriptions, with the *Journal* being our most important source of income, which showed an increase from 2019 due to a combination of a slight increase in profit share as a result of our new agreement with Wiley, as well as a reduction in costs.

- iv. It was worth noting that total licensing income from the *Journal* had decreased and may be indicative of the road of travel we are on with the *Journal*.
- v. Also worth noting that our very successful fully Open Access *Journal of Pathology: Clinical Research* is continuing to expand and what that contributes to Society income.
- vi. Investment income is down and expected to stay down, which is not surprising given the COVID-19-related events of 2020.
- vii. There had been healthy expenditure on grants.
- viii. As expected we had less expenditure on meetings and events.
- ix. Subscription income has slightly increased although reliance on subscription income would mean an entirely different Society.
- x. Going forward we must be mindful of the value of our investment portfolio, the likelihood of ongoing loss of investment income and the various grant expenditure incurred in order for people to continue with their grant projects. We also need to be aware of the continued potential effects of Open Access Publishing on the income of the *Journal of Pathology* and keep this under review.

6.2 Investment Management.

Noted:

- i. Cazenove, our Investment Managers, continue to provide an entirely satisfactory service and we don't propose any changes to that.

6.3 Grant Scheme Budgets.

Noted:

- i. These are on track and we continue to make a very substantial contribution to research.

6.4 2022 Membership Subscriptions.

Noted:

- i. The proposed fees for 2022 to be maintained at current rates, i.e.:
Ordinary: £60
Concessionary: £10
Journal of Pathology (online only): £45
Journal of Pathology (online + print): £65
Diagnostic Histopathology (online + print): £153

6.5 Accounts for the year ended 31.12.20 – for the Pathological Society to seek acceptance and approval.

Noted:

- i. The abbreviated accounts (*see pages 18–22 of this booklet*) had been circulated with the Agenda.
- ii. Prof MJ Arends proposed that the accounts be accepted and Prof AM Flanagan seconded the proposal.

6.6 To re-appoint Accountants/Auditors.

Noted:

- i. Raffingers who provide a satisfactory service and it was proposed that the Society reappoint Raffingers.
- ii. Prof AM Flanagan proposed this and Prof SE Coupland seconded the proposal.

6.7 Pathology London 2014 Ltd – *striking off*.

Noted:

- i. This has now been struck off and we can create another subsidiary in the future if required.

6.8 Other matters.

Noted:

- i. The Treasurer thanked Ros Pitts and Julie Johnstone for their very effective running of the Society, especially over the last year.

Questions were invited:

- Q: Had the investments recovered since the year end?
- A: The capital value of our investments had returned to their pre-Covid-19 level, currently around £7.8 million and we will be faced with a decrease in investment income because of company performances over the next 2–3 years.

The General Secretary thanked the Treasurer for his report.

7. Meetings Secretary's Report. (*Prof HI Grabsch*)

Noted:

- i. The 2021 Winter Meeting was cancelled due to the Covid-19 situation.

7.1 2021 Winter School and Future Winter Schools.

Noted:

- i. This week-long training course was fully virtual and very successful.
- ii. The course will continue with the format remaining as a virtual event or as hybrid. It generated a profit this year which had helped offset losses of the past couple of years.

7.2 Manchester Pathology 2021, Virtual Event, 6–8 July 2021 (13th Joint Meeting of the BDIAP and the Pathological Society).

Noted:

- i. This is the first meeting where we have engaged a professional conference organiser (CPI) to manage the whole event.
- ii. This is our first virtual meeting, so we had tried new ideas and we will evaluate the feedback.
- iii. HG thanked Dr Lisa Browning and her colleagues at the BDIAP and MJA for their hard work in organising the meeting.
- iv. HG thanked Ros Pitts and Julie Johnstone for their help despite the difficult circumstances.

7.3 2022 Winter Meeting, London, 25–26 January 2022 (4th Joint Meeting with the RSM).

Noted:

- i. We are planning a hybrid/blended format with on-site attendance and live streaming; meetings rooms have been booked at the RSM, although we may not manage to fill the rooms.
- ii. Prof M Ilyas and Dr A Mukherjee, Nottingham, have agreed to help organize the programme which is already being prepared.
- iii. The promotional flyer was shown during breaks during MP2021.
- iv. The location will be Royal Society of Medicine, London and is a Joint Meeting with the RSM.

7.4 2022 Joint Meeting with the BDIAP (1st week of July 2022).

Noted:

- i. We are planning a hybrid style event within the UK, location to be determined.

Questions were invited – there were none.

The General Secretary thanked Prof Grabsch for her report.

8. Sub-Committees – Chair’s Reports.

8.1 Education Sub-Committee. (Dr A Mukherjee)

Noted:

- i. 2020 was a unique year which created educational challenges.
- ii. As a Society we thank all pathology educators who continued to champion pathology education in the most trying of times.
- iii. We would ask Members to promote the Society’s grant schemes amongst their students and deaneries.

iv. Intercalated Degree Awards:
In 2020, three applications were funded. A second deadline was introduced in October and one application was received and funded. In 2021 we funded six applications in the March round.

v. The 2022 Winter School attracted 127 delegates from the UK and EU and we continue to support this course.

vi. Undergraduate Elective Bursaries:
In 2020 we had supported twelve applications but only four had been completed due to Covid-19. We were only able to select one report prize (Research) as there were so few.

vii. Undergraduate Essay Competition 2020 was won by Precious Julagbo, University of Leeds. The 2021 prize deadline is 31 August – Members were asked to encourage their students to enter.

viii. Student Society Scheme, Education Grant Scheme and Golden Microscope Awards received no applications in 2020.

ix. The Golden Microscope Award has been opened up for the 2022 Winter Meeting as well.

x. The first Paola Domizio Best Undergraduate Abstract Prize was awarded to Maximilium Kloft, GROW School of Oncology, Maastricht. The prize will be given at both Summer and Winter Meetings and was created in memory of Paola Domizio, who was the first Chair of the Education Sub-Committee from 2004 to 2008.

xi. The Jean Shanks/Pathological Society Summer Studentships were introduced in 2020 for Year 1 or Year 2 medical or dental students working with research active consultant pathologists, or medically or dentally qualified clinical lecturers, or equivalent Path Soc Members may apply to this scheme for their student. The application deadline has been removed and applications are accepted on a rolling basis to simplify this process for the applicants.

xii. Future objectives are to be as flexible as possible with our grant funding following the COVID hit. The Treasurer had agreed that unspent budget from 2020 can be utilized to fund additional applications in the current rounds.

xiii. A new Teaching and Learning Workshop is planned for November to assist pathology educators with managing digital teaching methods.

- xiv. We continue to contribute to the Winter Meeting and to the MSCAA examination questions.
- xv. We continue to assist with the Mentoring Scheme and Society Ambassadors which now include Foundation and Undergraduate engagement and to maintaining our online educational resources.
- xvi. The Trainee and Undergraduate Sub-Committees have done a lot of work on the Mentoring and Managing Regional Coordinators and we thank them for their hard work.

AM thanked Dr Emyr Benbow, his predecessor, also Dr Guy Betts and Dr Liz Soilleux who will retire from the Committee today.

AM also thanked the whole Committee as well as Ros Pitts and Julie Johnstone for their support throughout the year.

Questions were invited – there were none.

The General Secretary resident thanked Dr Mukherjee for his report.

8.2 Research Sub-Committee.

(Prof GJ Thomas was unable to attend, Prof MJ Arends reported on his behalf)

Noted:

- i. MA presented a slide provided by Gareth Thomas and gave a verbal report of the contents.
(refer to the 'Overview of the Year' Appendix A)
- ii. The total spending on Path Soc Research Grants in 2020 was approximately £475,000.
- iii. The total spend for JSPS Grants in 2020 was approximately £728,000.
- iv. For the jointly funded Jean Shanks/ Pathological Society Schemes, of the original £5 million joint budget, the funds committed up until the end of 2020 were just over £2.2million. With the addition of the April 2021 round this amounts to £2.7 million.
- v. A new JSPS Scheme will be introduced this Autumn: the *Clinical Post-Doctoral Fellowship*. GT is working on the documentation and further details will be posted on the website in the next month or two.
- vi. Trainees were encouraged to consider applying to these schemes as appropriate.
- vii. Our jointly funded CRUK Pre-Doctoral Research Bursary scheme funded two applications in 2020 for a total of

approximately £81,000. The General Secretary and Prof Thomas had met with CRUK representatives and the agreement would be extended until 2023.

- viii. Despite the issues surrounding Covid-19, we received a good number of applications in 2020, with 22 in the Spring round and 33 in the October round. The Research Sub-Committee was pleased with the overall quality of the applications.
- ix. We thank the CRUK and Jean Shanks Foundation for their collaborative grant funding.
- x. Prof Thomas thanked Julie Johnstone and Ros Pitts for their help and support and apologised for his absence.

Questions were invited – there were none.

The General Secretary thanked GT for providing the information.

8.3 Molecular Pathology Sub-Committee.

(Dr M Jansen)

Noted:

- i. MJ had taken over from Manuel Salto-Tellez in January as Acting Chair and takes over as full Chair at the end of the AGM.
- ii. Several initiatives have been carried over and most important is to explore alignment between the various Societies, the Royal College and the BDIAP, and in particular regarding our funding schemes. We hope to make this more visible and clear for trainees. This has been done together with Prof SE Coupland.

Questions were invited – there were none.

The General Secretary thanked Dr Jansen for his report.

8.4 Trainees' Sub-Committee.

(Dr C McGenity on behalf of Dr K Marks)

Noted:

- i. Dr McGenity was the new Vice Chair of the Sub-Committee and reported on behalf of Dr Kate Marks (Chair) who is on maternity leave.
- ii. We continue to write Case of the Month papers for *Diagnostic Histopathology*.
- iii. This year we held the Trainee Research Forum Lectures, from February–April as monthly lunchtime meetings, to encourage trainees to engage and present. This may be relaunched if face-to-face events remain difficult.

- iv. The Academic Mentorship Scheme has been relaunched with approximately 30 new members this year and a training session has been arranged for next week.
- v. We are working with surgical colleagues to provide pathology education training aimed at surgeons and junior pathology trainees with ASiT.
- vi. We continue to arrange the ST1 Introduction to Academic Pathology Day which was held virtually last year and will be virtual again this year.
- vii. We have organised Trainee Sessions for the MP2021 Meeting and are planning similar sessions for the 2022 Winter Meeting.
- viii. We help to plan and run the National Academic Trainee Network meetings which have been held virtually during the pandemic.
- ix. Our Twitter account has an increasing reach and we now have an Instagram account and use WhatsApp groups for NATNM and in-person meetings and the Academic Trainee Path Soc website continues to be accessed internationally.
- iii. Issues are published and delivered on time.
- iv. We have had some operational challenges with Wiley and we are in discussion with the Society about this.
- v. One reason why the IF remains strong is the Annual Review Issues (ARI) which are now focusing on recent advances in pathology rather than being specifically themed, are much better cited than in recent years. 2020 was the best cited for 7 years, partly as it includes a review on aspects of SARS-COV-2. The 2021 issue was published this month, slightly later than planned largely due to Covid.
- vi. The Treasurer has alluded to future potential issues with income, Open Access being one factor likely to affect this. This year Clarivate have published Gold Open Access proportions for each journal as well as IFs. *Journal of Pathology* is performing well at 34% Open Access but this represents a financial threat although it is positive from the view of Open Science.
- vii. We've had quite a few Covid papers, some which have been reviewed and one or two of which we have published. We have noticed an effect on the ability of authors, particular if they are asked to revise their manuscripts and been asked for additional experiments.
- viii. Submissions are starting to rise again possibly as labs begin to re-open.
- ix. All in all a positive message.

CM thanked all of the TSC Members for their hard work this year and particular to Kate Marks as Chair and to Ros Pitts and Julie Johnstone for all their help.

The General Secretary thanked Dr McGenity for her report.

9. Editor's Reports – Journal of Pathology and Journal of Pathology: Clinical Research (Prof CS Herrington)

Prof Herrington referred Members to the full report in the *Overview* document on the website.

9.1 Review of the year (a) – Journal of Pathology

Noted:

- i. The new Impact Factors (IF) were released last week and JPath has risen to almost 8 from just over 6 although some of this is due to the change in the method of calculating the IF. This is true for many journals, although not all journals acknowledge this as part of the reasons for the increase.
- ii. Importantly our ranking in the Pathology field remains unchanged at number 5 and we have the top rank for general pathology research journals, the 4 above us are 2 review journals and 2 neuropathology journals, and we are very close to the neuropathology journal just above us, so a good all round outcome.

9.1 Review of the year (b) – Journal of Pathology: Clinical Research

Noted:

- i. The IF has increased from approximately 3.5 last year (its first IF) to 6.8 and importantly our ranking position has changed from 20 to 12 in the Pathology field and we have leapfrogged several other journals.
- ii. There has been an increase in the number of direct submissions probably due to the IF.
- iii. Operational challenges are also an issue with Wiley.

9.2 The Jeremy Jass Prize for Research Excellence.

Noted:

- i. The 2019 winning paper, was awarded in 2020 was for: "*Inter- and Intra-Tumoural Heterogeneity in Cancer-Associated Fibroblasts of Human Pancreatic Ductal Adenocarcinoma*", C Neuzillet et al.

- ii. The recent number of citations on Google is almost 100.
- iii. This demonstrates the kind of paper we receive with very large numbers of authors and multi-disciplinary input to integrated papers.

CSH thanked the Associate Editors and Wiley colleagues who worked very hard through the pandemic to continue the publication.

The General Secretary thanked CSH and Dr Richard Poulosom for their sterling work on the *Journal* which remains very successful.

Questions were invited – there were none.

10. Election Results.

A call for nominations for the following positions was sent to all Members in February 2021. The President thanked the Members for voting and announced the results as follows:

3.2 Ordinary Committee Members.

Noted:

- i. For the five vacancies the following five of the six candidates standing were elected:
 - Dr Fernanda Amary, UCL
 - Dr Tim Kendall, Edinburgh
 - Dr Nischalan Pillay, UCL
 - Prof John Le Quesne, Glasgow
 - Dr Nick West, Leeds

3.3 Trainees' Sub-Committee.

Noted:

- i. Six nominees had stood for election for the one advertised vacancy and following the change to the By-Laws there are now two vacancies. The following two candidates were elected:
 - Dr Steven Nottley, UCL
 - Dr Dilek Taze, Leeds

The General Secretary congratulated all new elected Members and welcomed them.

11. Retirements

Noted:

- i. Prof AM Flanagan now retires as President.
- ii. The General Secretary retires and takes up office as President.
- iii. Prof Manuel Salto-Tellez stepped down as Chair of the Molecular Pathology Sub-Committee and has been succeeded by Dr M Jansen.

12. Any Other Business.

The General Secretary gave a special thanks to Prof Adrienne Flanagan for her three years as President; she had done a sterling job with clear leadership.

Adrienne had started a number of new initiatives including the very successful Pathology Grand Rounds and played a key role in initiating three or so of the new JSPS Funded Grant Schemes.

She continues as a Trustee of the Jean Shanks Foundation and the General Secretary was sure that she will continue to play a very important role in both the JSF and the Pathological Society supporting on-going research.

The General Secretary thanked AF again on behalf of the whole Society.

Special Resolution (Item 5.5) – Results of Vote.

There were 47 votes agreeing to the change which meets the requirements for successfully carrying the Resolution (the meeting being quorate at >20 attendees).

There being no further business, the meeting was terminated at 13.55 hrs.

MJ Arends, 16 July 2021

New Members

who joined / ratified in the year ending 31 Dec 2021

The following have been accepted into Ordinary Membership

Assoc Prof S Burdak-Rothkamm MD,
State Exam Medicine (Germany), Board Exam Pathology, Germany
(Facharztprüfung) and Habilitation Pathology (Universitaet Hamburg, Germany)
Royal Liverpool University Hospital

Dr KK Nawale MBBS, MD, FRCPath
Royal Oldham Hospital

The following have been accepted into Concessionary Membership

Dr MA Abdelwahab MBBS
Royal Devon and Exeter NHS Trust, Exeter

Dr HA Ahmed MBChB
Royal Surrey County Hospital, Guildford

Dr ZA Al-Dubbaisi MBBS, BSc
Royal Bolton Hospital

Dr KKB Bartkiewicz MBBS, BSc
Royal London Hospital

Dr MB Brigg MBChB, MSc, PhD, DipRCPath, MRCP(UK)
Cambridge University Hospital, Cambridge Biomedical
Campus

Dr ED Daly
London

Dr RD Diallo BMBS, BMedSci
Calderdale and Huddersfield NHS Foundation Trust,
Huddersfield

Dr SNEME Elgenaia
Ajman University College of Medicine, Ajman, UAE

Dr HE Evans MBChB
Sandwell Hospital

Miss NCF Fisher
Queen's University Belfast

Dr AF Francis MBBS, AICSM, BSc
Royal Free Hospital, London

Dr CLG Gilder MBBS
Royal Liverpool University Hospital

Dr SEG Grenfell MB, BCh, BAO
Royal Devon and Exeter Hospital

Dr TG Gul MBBS
Blackrock Clinic, Dublin

Dr SG Gupta MBBS, MD
The Royal Wolverhampton NHS Trust, Wolverhampton

Dr PDH Hamlyn MBChB, MSc
Manchester Royal Infirmary, Manchester Foundation Trust

Dr SH Hassan MBBS
Royal Blackburn Hospital

Dr GH Heuston BSc, BMBS
Cork University Hospital

Dr CI Ilinca Doctor Medic
Royal Victorial Infirmary, Newcastle-upon-Tyne

Dr CK Kaiyamo MBChB
North Bristol Trust

Dr NK Kruseman Aretz BA(Mod), BMBS, DipRCPath
Beaumont Hospital, Dublin

Dr IL Lee MBChB
Leeds Teaching Hospitals NHS Trust

Dr YL Levene MBChB
London

Miss MML Lubowiecki MRes, BSc
Royal National Orthopaedic Hospital NHS Trust

Dr VM Malone MB, BCh, BAO
Cork University Hospital

Dr AM Mason MBChB, BMedSci, MRCPCH
University Hospital of Wales

Dr JM Mulligan MBBS, BSc
King's College London

Dr EM Myint Moh MBBS
Leicester Royal Infirmary

Dr RNMO Osman MBBS, MRCP(UK), MMed PG Cert
The Royal Wolverhampton NHS Trust

Dr AP Pryce Roberts MBBS
University Hospital of Wales

Dr SR Rizvi MBChB, BMedSc
Guy's and St Thomas' NHS Foundation Trust

Dr TS Shen
School of Science, Engineering and Environment,
University of Salford

Dr DS Skrobo MSc
Galway, Ireland

Ms GS Soares
University College London Hospitals

Dr ALS Soobraty MBChB
Royal Liverpool University Hospital

Dr MS Staunton MBChB
Royal Manchester Children's Hospital

Miss ST Taylor PhD Student
CRUK Edinburgh Centre

Dr BT Templer MBBS
Southampton General Hospital

Dr AT Thomson PGCert, MRCP (UK)
Ninewells Hospital, Dundee

Dr PT Thu MBBS
Queen Elizabeth University Hospital, Glasgow

**The following have been accepted into
Concessionary Membership**
continued

Dr FT Tippins MBChB(Hons), BSc(Hons)
Leicester Royal Infirmary

Dr KT Trevers MBiol, PhD
Royal National Orthopaedic Hospital

Dr AT Tucker MBChB
Royal Oldham Hospital

Dr MV Vipulanathan MBBS
Maidstone Hospital

Dr MW Wilkinson MBChB
Royal Bolton Hospital

Dr CZ Zhang MB BChir
Buckinghamshire Healthcare NHS Trust

**The following have been accepted into
Foundation Doctor Membership**

Dr M Ahmed BSc
Wirral University Teaching Hospital

Dr ZAH Atieh MBBS, BSc
Queen Elizabeth Hospital, Birmingham

Mr J Brophy
University of Warwick

Dr ZNM Brown MB, BCh
Gloucestershire Royal Hospital

Miss C T Chipepa
James Cook University Hospital, Middlesbrough

Mr T Chu
Newcastle-upon-Tyne

Dr T Cyrus BMBS, MSc, BSc
Princess Alexandra Hospital, Harlow

Mr J Dale MBChB
Birmingham

Miss M Elghobashy
University of Birmingham

Dr D Field MBBS, Intercalated BSc
Hull University Teaching Hospitals NHS Trust

Dr R Flynn MBChBAO and MSc
Geriatric Medicine

Dr RMP Grundy MBC
Royal Princess Hospital, Telford

Dr J Hall MBChB, BSc
London North West University Healthcare Trust

Dr GW Hawler-Bond MBChB, MChem
John Radcliffe Hospital, Oxford

Mr S Hogston MBChB, BSc (Hons), PG Cert, Medical Imaging
University of Leeds

Mr K Htwe
University of Central Lancashire

Mr T Ip
Barts & The London

Miss N James
Imperial College Administration

Dr L Lazzereschi BSc, BMBS
John Radcliffe Hospital, Oxford

Miss L Leeves BSc MBBS, BSc Biomedical Science
King College London

Miss A Matkowski
Manchester Royal Infirmary

Dr F Mohammed BDS, MDS, PgDFOD
College of Dentistry, Imam Abdulrahman Bin Faisal
University

Mr G Mullan
Queen's University Belfast

Dr EJ Norton MBBS, MSc
Addenbrooke's Hospital, Cambridge

Dr M Orrell BM, BCh
University Hospitals Bristol & Weston NHS Foundation
Trust

Ms A Sbaih
Nottingham

Dr IA Scoffield
Knaresborough

Dr C Turnquist
Oxford University

Miss EJ Wimborne
Old College, South Bridge

Dr Y Zeng PhD
Queen Elizabeth Hospital, Gateshead

The following have been accepted into
Associate Undergraduate Membership

Mr SO Adeyemi University of Ibadan, Nigeria	Miss S Han University of Birmingham
Mr FK Ajibade University of Ibadan, Nigeria	Mr M Hasan University of Leeds
Ms J Alsop Warwick Medical School	Mr J Heng University of Bristol
Mrs N Archer Nottingham University	Miss CJ Hogg Ulster University
Miss RL Archer Leeds Medical School	Mr W Hussan University of Liverpool School of Medicine
Mr J Ashton University of Cambridge	Mr R Jarrett University of Leeds
Mr B Behibro Warwick Medical School	Ms FK Kaar University College Cork
Miss EA Bennett University of Birmingham	Mr V Lal University of Birmingham
Mr C Berdan Queen Mary University of London	Mr J Lambert Warwick Medical School
Mr J Bezer St Peter's College, Oxford	Mr E Lee University College Dublin
Mr BH Bola University of Northampton	Mrs SE Lowe Cambridge University
Miss CA Brewer Nottingham University	Miss E Mercala University of Manchester
Mr RMG Bridglal The University of the West Indies	Mr H Mufti Leeds Beckett University
Miss Y Chen University of Cambridge	Mr A North Warwick Medical School
Miss C Citarella University of Nottingham	Mr BI Olowu University of Abadan, Veterinary School, Nigeria
Ms RR Clarke Trinity College Dublin, Dublin Dental University Hospital	Ms G Ortega Warwick Medical School
Mr B Cook London Metropolitan University	Ms A Saffadi Royal Veterinary College, London
Miss D David University of Warwick	Miss P Saha University of Birmingham
Miss K Davies National University of Ireland, Galway	Ms L Seed University of Cambridge
Miss B Desai University of St Andrews	Miss A Shrestha Keele University
Miss LY Dong University of Edinburgh	Miss CP Slee University of Buckingham
Miss E Fang Hull/York Medical School	Ms T Ton Nu Ngoc National University of Ireland, Galway
Miss IJ Fofanah University of Leeds	Miss H Trodden-Mittnacht University of Leeds
Miss J Ganeshalingam UCL Cancer Institute	Miss C Tucker Warwick Medical School
Mr MFR Hallgath University of Plymouth	Mr RJ Turner University College London

The following have been accepted into
Associate Undergraduate Membership
continued

Mr G Veber

NN Petrov National Medical Research Center of Oncology,
St Petersburg, Russia

Mr G Vithush

Warwick Medical School

Mr HE Waite

University of Southampton

Mx A Waldron

Department of Veterinary Medicine, University of
Cambridge

Mr M Watts

University of Cambridge

Miss GM Williams

University of Leicester

Mr A Wireko

Sumy State University, Ukraine

Miss S Zheng

University of Cambridge

Financial Statement 2021

REGISTERED COMPANY NUMBER: 08759028 (England and Wales)

REGISTERED CHARITY NUMBER: 1154851

REGISTERED CHARITY (SCOTLAND) NUMBER: SC045004

REPORT OF THE TRUSTEES AND
SUMMARISED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2021
FOR
THE PATHOLOGICAL SOCIETY OF GREAT
BRITAIN AND IRELAND

Raffingers LLP, Statutory Auditor

Chartered Certified Accountants

19-20 Bourne Court

Southend Road

Woodford Green

Essex

IG8 8HD

Financial Statement 2021

**THE PATHOLOGICAL SOCIETY OF GREAT
BRITAIN AND IRELAND**

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for the year ended 31 December 2021**

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Financial Statement 2021

THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

STATEMENT OF FINANCIAL ACTIVITIES for the year ended 31 December 2021

	2021 Unrestricted fund £	2020 Total funds £
INCOME AND ENDOWMENTS FROM		
Donations and legacies	76,987	86,857
Charitable activities		
Journal of Pathology	818,290	860,340
Meetings and Events	73,925	24,600
Investment income	<u>184,034</u>	<u>196,957</u>
Total	1,153,236	1,168,754
EXPENDITURE ON		
Raising funds		
Investment management costs	<u>30,658</u>	<u>30,457</u>
	30,658	30,457
Charitable activities		
Journal of Pathology	149,595	144,780
Grants and Award payable	1,134,298	744,872
Meetings and Events	222,186	157,006
Total	<u>1,536,737</u>	<u>1,077,115</u>
Net gains/(losses) on investments	<u>741,873</u>	<u>(72,197)</u>
NET INCOME	358,372	19,442
RECONCILIATION OF FUNDS		
Total funds brought forward	<u>8,338,027</u>	<u>8,318,585</u>
TOTAL FUNDS CARRIED FORWARD	<u><u>8,696,399</u></u>	<u><u>8,338,027</u></u>

Financial Statement 2021

THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

BALANCE SHEET 31 December 2021

	2021 Total funds £	2020 Total funds £
FIXED ASSETS		
Tangible assets	29,983	42,121
Investments	<u>8,016,851</u>	<u>7,635,309</u>
	8,046,834	7,677,430
CURRENT ASSETS		
Debtors	849,184	912,672
Cash at bank and in hand	<u>180,599</u>	<u>152,482</u>
	1,029,783	1,065,154
CREDITORS		
Amounts falling due within one year	<u>(380,218)</u>	<u>(404,557)</u>
NET CURRENT ASSETS	<u>649,565</u>	<u>660,597</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>8,696,399</u>	<u>8,338,027</u>
NET ASSETS	<u>8,696,399</u>	<u>8,338,027</u>
FUNDS		
Unrestricted funds:		
General fund	<u>8,696,399</u>	<u>8,338,027</u>
TOTAL FUNDS	<u>8,696,399</u>	<u>8,338,027</u>

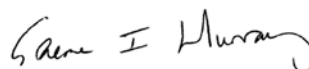
Financial Statement 2021

STATEMENT BY THE TRUSTEES

These Summarised Financial Statements, comprising the Statement of Financial Activities and Balance Sheet, have been extracted from the full Report and Financial Statements for the year ended 31 December 2021. These Summarised Financial Statements are not the full statutory Financial Statements of the Society and may not contain sufficient information for a full understanding of the financial affairs of the Society. The full Financial Statements have been externally audited and an unqualified Audit Report issued. To obtain a copy of the full Report and Financial Statements, which includes the Report of the Auditors on those Financial Statements and the Trustees' Annual Report, please contact the Administrator at 7th Floor, Alie Street, London E1 8QT.

The full Report and Financial Statements for the year ended 31 December 2021 were approved by the Trustees on 17 May 2022 and a copy will be submitted to Companies House, the Charity Commission and OSCR after the Annual General Meeting.

Prof Graeme I Murray
Treasurer for and on behalf of the Trustees of the Society



17 May 2022

REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

We have examined the Summarised Financial Statements of The Pathological Society of Great Britain and Ireland (the 'charitable company') for the year ended 31 December 2021 which comprise the Statement of Financial Activities and the Balance Sheet.

Respective Responsibilities of the Trustees and Auditor

The Trustees, as directors of the charitable company, are responsible for preparing the Summarised Financial Statements in accordance with applicable United Kingdom law and the recommendations of the Charities SORP. Our responsibility is to report to you our opinion on the consistency of the Summarised Financial Statements with the full Financial Statements and Trustees' Annual Report. We also read the other information contained in the Trustees' Report and consider the implications for our report if we become aware on any apparent misstatements or material inconsistencies with the Summarised Financial Statements.

Basis of Opinion

We have carried out the procedures we consider necessary to ascertain whether the summarised financial statements are consistent with the full financial statements from which they have been prepared. Our report on the Society's full annual Report and Financial Statements describes the basis of our opinion on those Financial Statements.

Opinion

In our opinion the summarised financial statements are consistent with the full Financial Statements and the Trustees' Annual Report of the Pathological Society of Great Britain and Ireland for the year ended 31 December 2021.



Suda Ratnam (Senior Statutory Auditor)
for and on behalf of Raffingers LLP
19-20 Bourne Court
Southend Road
Woodford Green
Essex
IG8 8HD

Date: 17 May 2022

SOCIETY'S OFFICE
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Email: admin@pathsoc.org

Website: www.pathsoc.org

All enquiries should be addressed to the Administrator