



Annual General Meeting

Thursday 30 June 2016 at 13.00 hours
Gallery 1, East Midlands Conference Centre,
The University of Nottingham, University Park,
Nottingham NG7 2RJ

General Secretary's Notices.....	2
Annual General Meeting 2016 – Agenda.....	4
Annual General Meeting 2015 – Minutes.....	6
New Members (<i>who joined/ratified in the year ending 31 Dec 2015</i>).....	12
Financial Statement 2015.....	18

General Secretary's Notices

Change of Personal Details

Members are requested to use the "My Path Soc" facility on the website to make changes of permanent address, degrees or titles and e-mail addresses – without delay.

Society Lectures and Awards

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

CL OAKLEY LECTURE

Applications are invited for the 35th Oakley Lecture to be given at the Belfast Pathology 2017 Joint Meeting with the British Division of the IAP (20–23 June 2017).

Application/Nomination deadline is **1 December 2016**.

GOUDIE LECTURE AND MEDAL

Nominations are requested for the 13th Goudie Lecture to be given at the 2017 Winter Meeting in London (19–20 January 2017). 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.

Nominations should be received in the Society's office by **1 December 2016**.

DONIACH LECTURE AND AWARD

Nominations are requested for the 15th Doniach Lecture to be given at the Belfast Pathology 2017 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 2016**.

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

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

EDUCATION GRANTS

BURSARIES FOR UNDERGRADUATE ELECTIVE VACATION STUDIES

Application deadlines: **27 February and 28 April each year**.
Following the introduction of Associate Undergraduate Membership, this grant is now restricted to Members.

EDUCATION GRANT SCHEME

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

INTERCALATED DEGREES IN PATHOLOGY

Application deadline: **31 March each year**.

Following the introduction of Associate Undergraduate Membership, this grant is now restricted to Members.

STUDENT SOCIETY BURSARY

(Formally known as "Seminars for Students")

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

Following the introduction of Associate Undergraduate Membership, this grant is now restricted to Members.

2016 UNDERGRADUATE ESSAY PRIZE COMPETITION

Application deadline: **31 August 2016**.

RESEARCH GRANTS

CAREER DEVELOPMENT FELLOWSHIP

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

EQUIPMENT GRANT

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

INTERNATIONAL COLLABORATIVE AWARD

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

PATHOLOGICAL SOCIETY AND JEAN SHANKS FOUNDATION PATHOLOGICAL RESEARCH TRAINING FELLOWSHIP

The next application deadline: **1 October 2017**.

PhD STUDENTSHIPS

Applications deadline (for commencement of a project the following year): **1 October each year**.

SINO-EUROPEAN COLLABORATIVE AWARD

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

RESEARCH GRANTS – *continued*

SMALL GRANTS SCHEME

From 2016 this is now expanded into three schemes:

1. **TRAINEES**
2. **CONSULTANT'S PUMP PRIMING**
3. **POST-DOCTORAL COLLABORATIVE**

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

VISITING FELLOWSHIPS

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

OTHER GRANTS

OPEN SCHEME

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

PATHOLOGICAL SOCIETY MEETINGS BURSARIES

Application deadlines:

**31 May 2016 for Nottingham Pathology 2016 and
1 November 2016 for Winter Meeting 2017.**

PATHOLOGICAL SOCIETY MEETINGS BURSARIES FOR UNDERGRADUATES

Application deadlines:

**31 May 2016 for Nottingham Pathology 2016 and
1 November 2016 for Winter Meeting 2017.**

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.

Society's Office

Pathological Society of Great Britain & Ireland

150 Minories, London EC3N 1LS

Tel: +44 (0)20 7347 5751 / 5752

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 the Gallery 1, East Midlands Conference Centre, The University of Nottingham, University Park, Nottingham NG7 2RJ on Thursday 30 June 2016 at 13.00–14.00 to transact the following business:

1. **Minutes of the Annual General Meeting of the Pathological Society of Great Britain and Ireland, held on 25 June 2015.**
2. **Matters arising from the Minutes.**
3. **Elections:**
 - 3.1 Chair, Education and Training Sub-Committee.
 - 3.2 Ordinary Committee Members.
 - 3.3 Trainees Sub-Committee Members.
4. **President's Report.* (Prof P Quirke)**
 - 4.1 FGP Strategy.
 - 4.2 Links with other professional bodies.
 - 4.3 ACCEA.
 - 4.4 Other matters.
5. **General Secretary's Report.* (Dr RJ Byers)**
 - 5.1 Society Lectures, Medals and Awards:
Call for nominations:
 - 5.1.1 2017 Doniach Lecture and Award – *deadline 1 December 2016.*
 - 5.1.2 2017 Oakley Lecture – *deadline 1 December 2016.*
 - 5.1.3 2017 Goudie Lecture – *deadline 1 June 2016.*
 - 5.1.4 Ritchie Medal and Presentation to Prof IO Ellis – *nominations accepted at any time.*
 - 5.1.5 New "Wright" Medal.
 - 5.2 Membership.
 - 5.3 Associate Undergraduate Membership.
 - 5.4 Website and Publications Strategy.
 - 5.5 Other matters.
6. **Treasurer's Report and Appointment of Auditors.* (Dr N Rooney)**
 - 6.1 Review of the Year 2015.
 - 6.2 Investment Management.
 - 6.3 Grant Scheme Budgets.
 - 6.4 2017 Membership Subscriptions.
 - 6.5 Accounts for the year ended 31.12.15 (*see pages 16 and 17 for abbreviated accounts*).
 - 6.6 To re-appoint Alliotts as Accountants and Auditors.
 - 6.7 Pathology London 2014 Ltd.
 - 6.8 Other matters.

7. **Meetings' Secretary's Report.*** (*Prof AM Flanagan*)
 - 7.1 2016 Winter School and Future Winter Schools.
 - 7.2 2016:
 - 7.2.1 Winter Meeting, London, 7–8 January.
 - 7.2.2 Nottingham Pathology 2016, 8th Joint Meeting with BDIAP 28 June – 1 July.
 - 7.3 2017:
 - 7.3.1 Winter Meeting, London, 19–20 January.
 - 7.3.2 Belfast Pathology 2017, 9th Joint Meeting with BDIAP 20–23 June.
 - 7.4 Maastricht Pathology 2018, 10th Joint Meeting with BDIAP 19–22 June.
8. **Sub-Committees Chair's Reports.***
 - 8.1 Education and Training Sub-Committee. (*Dr EJ Soilleux*)
 - 8.2 Research Sub-Committee. (*Prof MJ Arends*)
 - 8.3 Trainees' Sub-Committee. (*Dr G Petts*)
9. **Editor's Report – *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. **Any Other Business.**

By order of the Committee



Richard Byers, General Secretary and Trustee

Date: 17 May 2016

Registered Office: 150 Minories, London EC3N 1LS

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 Friday 3 June 2016.

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 Annual General Meeting of the Pathological Society of Great Britain and Ireland held in the Leinster Room, Doubletree by Hilton Hotel, Burlington Road, Upper Leeson Street, Dublin 4, Ireland at 13.00 hours on Thursday 25 June 2015.

*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.*

1. **Minutes of the Annual Business Meeting of the Pathological Society of Great Britain and Ireland, held on 3 September 2014.**

The minutes were accepted by the meeting. Proposed by Prof IO Ellis and seconded by Prof M Ilyas.
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 11).
- 3.1 **Treasurer-Elect.**

One nomination had been received.
- 3.2 **Committee.**

Three vacancies existed and three people had put themselves forward.
- 3.3 **Proposal to Award Honorary Membership to Prof I Tomlinson.**

The Committee proposed Prof Tomlinson following his award as the 2014 Goudie Lecture. Following a show of hands Prof Tomlinson was deemed to be accepted as an Honorary Member.
- 3.4 **Ballot papers had been circulated to Members and those present who hadn’t yet voted were asked to hand their votes to the Deputy Administrator before the end of the meeting. This also gave the opportunity for any Members to raise objections, should they wish.**
4. **President’s Report. (Prof IO Ellis)**
- 4.1 **Links with other Professional Bodies.**

Noted:

 - i. The President thanked Dr Cecily Quinn and Prof Kieran Sheehan on behalf of the Pathological Society for all their efforts in organising a tremendous meeting, both educationally and socially.
 - ii. The President referred to the *Overview* published on the website for full details.
 - iii. We continue to foster our relationships with other professional bodies including Royal College of Pathologists, BDIAP and the President expressed his gratitude to the leaders of those organisations. He also thanked the BDIAP for their efforts in co-hosting the joint meetings and wished the future annual joint meetings every success.
- 4.2 **ACCEA.**

Noted:

 - i. The Society continues to offer support to Members and citations and rankings had been submitted following consideration by the review panel, which comprises the four key Officers and one lay representative.
 - ii. The Society is able to submit citations for the vast majority of applicants.
- 4.3 **2014 Society Committee Awayday Update.**

Noted:

 - i. Developing our future strategies is an ongoing and lengthy process.
 - ii. We will endeavour to strengthen the case for inclusion of molecular pathology in the curriculum going forward to support the education of young pathologists. We are interacting semi-formally with RCPATH with this goal.
- 4.4 **President’s Thank You’s.**

The President gave thanks to:

 - i. Dr Elizabeth Soilleux on behalf of the Society for taking the Curriculum aims forward.
 - ii. Dr Gemma Petts and Dr Nick West and the Trainees’ Sub-Committee for working together with Undergraduates and fostering

links with other Trainees and Undergraduate organisations.

- iii. John McDermott and Christian Slater, for setting up the Undergraduate Network and Dr Richard Byers for leading this.
- iv. The Editor of the *Journal of Pathology*, Prof Simon Herrington for his efforts. The Impact Factor has risen to 7.5.
- v. The Officers, Prof Simon Herrington and Dr Richard Byers as General Secretaries, and Dr Nick Rooney as Treasurer, in steering the Society forward over the last two years. There had been a tremendous amount of work in relation to the Joint Meeting with the ESP in London last year, which was the largest pathology meeting ever held in the UK with over 3000 delegates.
- vi. Dr Rachael Liebmann and Prof Adrienne Flanagan for running meetings of our Society which have been incredible successful.
- vii. Dr Jade Chow and Dr Elizabeth Soilleux for Chairing the Education and Training Sub-Committee and for formulating our Education strategy and taking the ideas forward.
- viii. Prof Latch Ilyas for Chairing the Research Sub-Committee and ensuring that funding is directed to where it is needed.
- ix. Members of the Committee and to Prof Phil Quirke, the incoming President, who will take the Society's agenda forward.

The General Secretary thanked the President for his report.

5. General Secretary's Report. (Dr RJ Byers)

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 nominations.

5.1.1 2016 Doniach Lecture and Award.

Deadline 1 December 2015.

5.1.2 2016 CL Oakley Lecture.

Application/nomination deadline 1 December 2015.

5.1.3 2017 Goudie Lecture and Medal.

The next nomination deadline is 1 June 2016.

5.2.4 Ritchie Medal.

Nominations accepted at any time. Only one award has been made since introduction and Members were encouraged to consider suitable candidates for this.

Members were asked to nominate and encourage worthy individuals to apply for the above awards. Details are on the website and in the AGM agenda document.

5.2 Membership.

Noted:

- i. Membership numbers remain healthy, with an increase from 1532 to 1673 since last year.
- ii. The number of Ordinary, Concessionary and Senior Members remain stable.
- iii. The conversion rate from Concessionary to Ordinary Membership on completion of training is high.
- vi. Since the last Annual Business Meeting the Committee had been informed of the deaths of the following Members (*listed below*). The Committee stands for a minute's silence at Committee meetings.
(*Joining date and Membership category follows each name in parentheses*).
Dr JF Arthur, Auckland (1961, Senior)
Prof JS Henderson, St Vincent, W Indies (1972, Senior)
Dr OAN Husain, London (1963, Senior)
Prof GT Macfarlane, Dundee (2006, Ordinary)
Dr PS Macfarlane, Glasgow (1954, Senior)
Prof Dame J Polak, London (1978, Senior)
Dr J Scott, Pitlochry (1959, Senior)
Dr GH Whyte, Dundee (2010, Concessionary)
Prof JS Wigglesworth, Castle Cary (1965, Senior)
Dr MA Woodhouse, Dorchester (1964, Senior)

5.3 Associate Undergraduate Membership.

Noted:

- i. Following the introduction of Associate Undergraduate Membership, which is offered as a free optional part of RCPATH Undergraduate Membership, we now have 130 Associate Undergraduate Members. RCPATH also offers free Membership of the BSH.
- ii. Currently RCPATH doesn't offer Membership to students based in Ireland, but the Society has introduced this independently given that we represent Ireland as well as the UK.
- iii. Membership is for a one off £10.00 charge for their entire Undergraduate career.

5.4 Website and Publications Strategy Group.

Noted:

- i. Ros Pitts and Julie Johnstone have worked hard on implementing the new Membership Data Management System from 3Si, which came with very well recommended references by the NFU. This is taking up a lot of time and energy therefore once embedded we will have ability to focus on the website.

- ii. PathXL continue to host the Educational Portal materials although we will be looking at other options.
- iii. Once both elements have been finalised there will be a complete review of the website.

5.5 Other matters.

Noted:

- i. The General Secretary acknowledged the very sad recent loss of life and in particular the medical students from University College Dublin following the collapse of a hotel balcony in New York. Some of the students are well known to many at the Dublin meeting.

Questions were invited – there were none.

6. Treasurer's Report and Appointment of Auditors. (Dr N Rooney)

6.1 Review of the Year 2014.

The Treasurer referred to his report which had been published on the website prior to the meeting.

Noted:

- i. Since our legal status changed to an Incorporated Society the AGM has to be quorate, therefore 20 people need to be present.
- ii. The Treasurer confirmed that the required number of Members were present.
- iii. Incoming resources were £1,098,000 with expenditure £1.1million.
- iv. Society Office: We vacated 2 Carlton House Terrace on 30 January which will incur an increase in accommodation costs of £48,000 this year. This can be offset against the reimbursement for termination of the lease at 2 Carlton House Terrace of £145,000. We are exploring other cheaper options when the current agreement ends on 30 January 2016.
- v. Due to space restrictions in the new office this precipitated a change to an on-line based membership system to negate the need for a server in the office.

Questions were invited – there were none.

6.2 Investment Management.

Noted:

- i. Cazenove were acquired by Schroders during the year but retained the same investment team.
- ii. We propose to retain Cazenove as long as their performance level is maintained.
- iii. Investments were £7,095,129 (£728,154 in 2013).

- iv. Benchmark is to generate income without eroding capital.

6.3 Grant Scheme Budgets.

Noted:

- i. £255,275 was carried forward from 2013 giving a total for the year of £946,875.
- ii. Education Budget is £195,000.
- iii. Research budget is £476,000 (£516,000 from 2016).
- iv. £347,000 spend in 2015 to date leaving £599,000 available.
- v. £275,000 awarded for 2015–2017 for the multi-year grants.
- vi. If an application for funding is worthy it will be supported. Grants are directed to particular schemes but any underspends will be used for other applications as required.

Questions were invited – there were none.

6.4 2016 Membership Subscriptions.

Noted:

- i. Income from subscriptions was £45,000 plus *Journal* costs.
- ii. *Journal of Pathology* profit share was £685,000.
- iii. Fees will remain at 2015 rates for 2016 and will not increase, i.e.
 Ordinary £60
 Concessionary £10
Journal of Pathology:
 £40 (on-line only)
 £59 (on-line + print)
Diagnostic Histopathology:
 £120 (on-line only)
 £134 (on-line + print)
Diagnostic Histopathology prices may change in 2017.

6.5 Accounts for the year ended 31.12.14 for The Pathological Society, to seek acceptance and approval.

- i. Carried forward assets were £7,962,422 compared to £8,102,174 from 2013. The Accounts are presented in a slightly different format due to requirements of our new legal status. The 2-page abbreviated accounts had been circulated with the Agenda.
- ii. The accounts were accepted by those present at the meeting by a show of hands.

6.6 Pathology London 2014 Ltd.

Joint Meeting with the European Society of Pathology, 30 August – 3 Sept 2014, London ExCeL.

Noted:

- i. The company was set up to ring fence costs

associated with the meeting.

- ii. Prof Sir NA Wright and the Treasurer were Directors.
- iii. Our share of the profits was £112,462. The Society incurred costs of £81,859 as the Society covered speakers' expenses over and above what the ESP offer.
- iv. The original £250,000 loan from the Society to PL2014 has been repaid. In addition a Gift Aid donation of £31,000 was made from the Company to the Pathological Society.
- v. The company has assets of £1 and remains open due to pending VAT returns.
- vi. The company will be retained, in the event that it may be useful for any future similar arrangements with other Societies.
- vii. The Directors will need to change going forward when current Directors retire.

6.7 Accountants/Auditors/Reappointment.

Noted:

- i. Our current accountants and auditors, Alliotts, had provided a variable quality of service over the past year.
- ii. The proposal to re-appoint Alliotts was made by the Treasurer and seconded by Prof IO Ellis.

6.8 Other matters.

Questions were invited – there were none.

The General Secretary thanked the Treasurer for his report.

7. Meetings Secretary's Report. (*Prof AM Flanagan*)

7.1. 2015.

Dublin Pathology 2015.

Noted:

- i. The meeting has gone very well with a good attendance.

2015 Winter School and Future Winter Schools.

Noted:

- i. The Winter School continues to be supported by the Society and the next one will take place in February 2016.
- ii. We are approaching the BDIAP to discuss their potential support with us in future years.

7.2 ECP London 2014.

30 August – 3 Sept 2014. Jointly organised by Pathology London 2014 Ltd (*trading subsidiary of the Pathological Society of Great Britain and Ireland*) and the European Society of Pathology.

Noted:

- i. Nothing was reported.

7.3 2016.

7.3.1 Winter Meeting.

7–8 January 2016. Guoman Tower Hotel, London.

Noted:

- i. There would be three symposia, one which has been organised by the Trainees' Sub-Committee, one on molecular pathology with a diagnostic slant, one on PI3 Kinase, and one on the role of pathology in health, disease and translational research.
- ii. We hope to have a good turnout.

7.3.2 Nottingham Pathology 2016.

28 June – 1 Jul 2016.

8th Joint Meeting with the BDIAP.

Noted:

- i. Prof Ian Ellis and his colleagues are hosting and the programme is being finalised.
- ii. *Robin Hood* will be greeting us at the Welcome Reception at Nottingham Castle!

7.4 2017–2018.

Noted:

- i. 2017 Winter Meeting. This would be a stand-alone Path Soc Meeting. A decision on whether this would go ahead is pending the success of the 2016 Winter Meeting.
- ii. 2017 Joint Meeting with BDIAP – Summer. Prof M Salto-Tellez and Dr M Loughrey have agreed to host this in Belfast.
- ii. 2018 Joint Meeting with BDIAP. This may be held in the Netherlands.

Questions were invited – there were none.

The General Secretary thanked the Meetings Secretary for her report.

8. Sub-Committees – Chair's Reports.

8.1 Education and Training Sub-Committee.

(*Dr EJ Soilleux*)

Noted:

- i. Members were referred to the report which had been published on the website prior to the meeting for a full update.
- ii. Undergraduate Bursaries – we funded 33 out of 49 applications received.
- iii. The Undergraduate Bursary report prize for 2014 was awarded to Samara Fleville, Belfast, who will present a poster at the 2016 Winter Meeting.

- iv. 2014 Undergraduate Essay Prize Winner, Mr A Bhatt, had attended the Dublin Meeting to collect his prize cheque.
 - v. 2015 Undergraduate Essay Competition Winner is to be announced. Winning essays are published on the Society's website.
 - vi. Intercalated Degrees – we funded 10 out of 12 applications. Students are required to submit their work to a Society meeting. We have increased the stipend to £4,500.
 - vii. Seminars for Students – this is under-subscribed and the applications which we had received were not eligible. Members were asked to encourage their students to apply.
 - viii. 2016 Winter School is going ahead.
 - ix. 2016 aims are to promote pathology at all levels to attract and recruit people into pathology and create academic pathologists.
 - x. The Case Report Prize for Trainees and Undergraduates was introduced and Winners for 2015 will present at the Winter Meeting as part of the slide seminar discussion session.
 - xi. An Ambassadors List will be set up – initially in each large centre. Members will be approached to act as Ambassadors.
 - xii. ES thanked the Members of the Sub-Committee for their help and welcomed Prof Gareth Thomas, Dr Abeer Shaaban and Dr Tom Jacques.
 - xiii. ES also thanked Dr Gemma Petts, Dr Laura Wastall and Dr Emma Short for attending the Sub-Committees on behalf of the Trainees.
- pathology trainee and a senior non-consultant scientist.
- iv. At the same time we will have one for new consultants attached with trainees.
 - v. Increase of £40,000 p.a. – Prof Ilyas thanked the Treasurer for agreeing to fund an additional CDF.
 - vi. Future aim is to promote and encourage animal pathology and the Society is once again funding the Mouse Pathology Course run in Hinxton and co-organised by Prof MJ Arends. The Society has agreed to increase the number of trainees whose attendance is funded from two to four this time.
 - vii. AstraZeneca – a database of pathology experts was proposed for Pharma to use to identify experts. This will require the agreement of the Members to allow access to their data.
 - viii. Molecular Diagnostic Training School, 23–25 September. The programme has both didactic and molecular lectures with industry support and should be cost neutral.
 - ix. Engagement and development of molecular pathology training. Dr BS Wilkins will be presenting a programme to the NCRI. Prof MQ Du worked with RC, pathology with molecular pathology nodes. She is happy to work on behalf of other Societies.
 - x. Prof Ilyas thanked the Members of the Research Sub-Committee for their hard work and thanked the Officers for their support.
- Questions were invited – there were none.

Questions were invited – there were none.

The General Secretary thanked Dr Soilleux for her report.

The General Secretary thanked Prof Ilyas for his report.

8.2 Research Sub-Committee. (Prof M Ilyas)

Noted:

- i. The budget of £500,000 has been divided into seven Small Grants, two PhDs, two Career Development Fellowships plus two 1-year extensions to CDFs, one International Collaborative Award and no Sino European Collaborative Awards. No Equipment Awards applications were received.
- ii. We have created a model of suggested new schemes which are fit for purpose for the Society.
- iii. In 2016 the Small Grant Scheme will be split into two new Schemes, with two deadlines p.a. for projects run jointly with a senior

8.3 Trainees' Sub-Committee. (Dr G Petts)

Noted:

- i. Five new Members were elected last year, i.e. Dr Harry Haynes, Dr Nic Orsi, Dr James Sampson, Dr Emma Short and Dr Caroline Young – who have all been fantastic and are actively involved.
- ii. We have been working more closely with our BDIAP counterparts.
- iii. The current Joint Meeting in Dublin has been excellent for the trainees.
- iv. We have worked closely with the Education Sub-Committee and would encourage trainees and undergraduates to submit their cases to the Case Report Competition – there is prize money and the chance to present at a Society Meeting.

- v. Academic Trainees Day is planned for 12 October which is fully funded by the Society. The programme includes histopathology and encouragement to pursue an academic career.

Questions were invited – there were none.

The General Secretary thanked Dr Petts for her report.

9. Editor's Report. (Prof CS Herrington)

9.1.1 Review of the year – *Journal of Pathology*

Noted:

- i. The *Journal of Pathology* is very important to the Society from both a reputational and financial perspective.
- ii. Prof Herrington referred Members to the *Overview* on the website.
- iii. Prof Herrington had taken over from Prof Peter Hall at the end of 2014. Prof Herrington thanked Prof Hall for his excellent steerage for the past 7 years. The Impact Factor is a result of his efforts and should be accredited to him.
- iv. A Scientific Editor was appointed on 1 June. Richard Poulson, a former Deputy Editor, and we have worked seamlessly together.
- v. IF is currently 7.429. It has been higher but it then dropped and risen again.
- vi. We were concerned about *Modern Pathology* and *American Journal of Pathology* but the *Journal's* IF has overtaken them. Some of this increase in IF is due to ARI's and the article on *Ebola* which attracted a lot of citations.
- vii. 2016 ARI is on *Models of Human Disease*.

9.1.2 Review of the year – *Journal of Pathology: Clinical Research*

Noted:

- i. We need 20 papers each year to publish. The publishers feel we are doing rather well in comparison with other journals by Wiley-Blackwell.
- ii. Submissions have dropped in the last 2–3 months, but will, we hope increase by referral papers submitted to the *Journal of Pathology*.
- iii. Lack of PubMed and Impact Factor is key. We can apply in November for PubMed however the Impact Factor takes longer.
- iv. Prof Herrington thanked Wiley-Blackwell for their support.

Questions were invited – there were none.

9.2 The Jeremy Jass Prize for Research Excellence.

Noted:

- i. The 2014 winning paper will appear in the January issue of the *Journal of Pathology*.

Questions were invited – there were none.

The General Secretary thanked Prof Herrington for his report.

10. Election Results.

A call for nominations for the following positions was sent to all Members in April 2015.

3.1 Treasurer.

Noted:

- i. Dr N Rooney will demit 1 year early, i.e. in June 2016. One nomination had been received for this post from Prof GI Murray, Aberdeen. Prof Murray was duly elected by ballot. His 5-year term will start in July 2016, at which time he will become a Trustee of the Society.

3.2 Ordinary Committee Members.

Noted:

- i. Three vacancies existed following the retirement of Prof M-Q Du, Dr M Rodriguez-Justo and Dr BS Wilkins. Three nominations had been received and the following three people were duly elected to the Committee by ballot:
Dr C Bacon, Newcastle-upon-Tyne
Dr E Rakha, Nottingham
Prof NJ Sebire, London

3.3 Proposal for Honorary Membership:

Prof I Tomlinson.

Noted:

- i. Prof Tomlinson was duly elected as an Honorary Member having been proposed by the Committee.

11. Any Other Business.

Noted:

- i. On behalf of the Officers, Committee and the Society, the General Secretary thanked Prof Ian Ellis both as President and formerly Meetings Secretary, and Prof Mohammad Ilyas as Chair of the Research Sub-Committee for all their efforts and sterling work over the years.

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

RJ Byers
February 2016.

New Members

who joined / ratified in the year ending 31 Dec 2015

The following have been accepted into Ordinary Membership

Dr M Al-Mudhaffer BA, BAO, MBBCh
Royal Blackburn Hospital, Blackburn

Dr M Jain FRCPath, MBBS, MD
Department of Pathology, Gateshead

Prof R Mehrotra MBBS, MD, PhD
361 SECT 15A, Noida, India

Dr MG Rodrigues FRCPath, MBBS
Department of Cellular Pathology, Royal Victoria Infirmary,
Newcastle-Upon-Tyne

The following have been accepted into Concessionary Membership

Dr Z Abdawn MBChB
University Hospital of Coventry & Warwickshire, Coventry

Dr JL Aldridge BSc, MBBS, MRCP
St James University Hospital, Leeds

Dr H Ali FRCPath, MBBS
The Michael Letcher Cellular Pathology, Princess Alexandra
Hospital, Harlow

Dr B Ali MBChB, MRCP(UK)
Belfast City Hospital, Belfast

Dr D Badder MBChB
University Hospital of Wales, Cardiff

Dr J Beasley BM
Birmingham Heartlands Hospital, Birmingham

Dr S Cameron MBChB
Wycombe & Stoke Mandeville Hospitals, Glasgow

Dr A Canney BSc, FRCPath, MBBCh, BAO, MRCP
Renmore, Galway, Ireland

Dr D Catargiu MD
Galway University Hospital, Galway, Ireland

Dr BR Challoner BMBS, BSc
William Harvey Hospital, St. Leonards-On-Sea

Dr EL Clarke MBBS
St James's University Hospital, Leeds

Dr J Cooke BA, MBChB
Southampton General Hospital, Southampton

Dr R Cooper MBChB
Southampton University Hospital, Southampton

Ms H Costa MSc
Biobank for Health & Disease, UCL, London

Dr W Dalleywater BMBS, BMedSci
Leicester Royal Infirmary, Leicester

Dr A Daniels BSc, MBBS
Univeristy Hospital of Wales, Cardiff

Dr DA Dorward BSc, MBChB, MRCP, PhD
Ninewells Hospital, Dundee

Dr EA Dujaily BSc, MSc
University of Leicester, Leicester

Dr L Edmunds FRCPath, MSc
Royal National Orthopaedic Hospital, Stanmore

Dr M Elshiekh MBBCh
Noth Wing, St Thomas' Hospital, London

Dr K Gaitskell BA, MBChB, MSc
Cancer Epidemiology Unit, University of Oxford, Oxford

Dr A German MBChB
St James Hospital, Leeds

Dr G Gerrard BSc, MSc
Pathology Core Facility, UCL Cancer Institute, London

Dr M Hawthorne BSc, MBChB
St Thomas' Hospital, London

Dr L Heptinstall BSc, MBBS
Broomfield Hospital, Chelmsford

Dr B Horvath MD, PhD
Cleveland Clinic, Cleveland, USA

Dr J Hughes BSc (Hons), MSc
Advanced Diagnostics, Univerisity College London, London

Dr B Jalil MBChB
Hull Royal Infirmary, Hull

Dr M Jansen MD, PhD
Barts Cancer Institute, John Vane Science Centre, London

Dr M Kadri MBBS
Broomfield Hospital, Chelmsford

Dr SE Mashad PhD
Cork Cancer Research Centre, BioSciences Institute,
University College Cork, Cork, Ireland

Dr E McCarron MBChB
Belfast City Hosptial, Belfast

Dr R McGrath BSc, MBBCh, BAO
Dublin, Dublin 16, Ireland

Dr R Meade MBChB
St Thomas' Hospital, London

Miss AJ Meecham MSc
UCL Cancer Institute, Paul O'Gorman Building, London

Dr J Millar BSc (Hons), FRCPath, MBChB
Southern General Hospital, Glasgow

Dr J Mills BMBS
University Hospitals of Leicester, Leicester

Dr M Moore BAO, MBBCh
Royal Victoria Hospital, Belfast, Northern Ireland

Dr SE Morgan MBBS
Cellular Pathology, University Hospital Wales, Cardiff

Dr D Mullen BMBS, BSc, MSc
St. Vincents University Hospital, Dublin 4, Ireland

Dr S Nagar MBChB
Leicester Royal Infirmary, Leicester

Dr OA Oguntunde MBBS
Lagos University Teaching Hospital, Lagos, Nigeria

Dr EM O'Hare BMBS, BSc (Hons)
Derriford Hospital, Plymouth

Dr T Papathomas MD
King's College Hospital, London

Mr D Patel BSc (Hons), MSc
Rockefeller Building, London

Dr J Raine BA Honours, BMBCCh
St Thomas' Hospital, London

Dr C Robertson MBChB
Queen Elizabeth University Hospital, Glasgow

Ms F Scerif BSc, MSc
Developmental Biology & Cancer Programme, UCL
Institute of Child Health, London

Dr J Singh BAO, MBBCCh
Connolly Hospital, Clongriffin, Ireland

Dr T Sorkin MBBS, MRCS, MSc
King's College London, London

Dr J Staniforth MA, MBBCChir
Addenbrooke's Hospital, Cambridge

Dr S Stenton MBChB
Hallamshire Hospital, Sheffield

Mrs C Thomas MSc
Lancashire Teaching Hospital, Preston

Miss H Thorpe MSc
University of Nottingham, Nottingham

Dr S Varghese MBBS, MD
Countess of Chester Hospital, Chester

Dr S Waring BDS, BSc, PhD
School of Dentistry, University of Birmingham, Birmingham

Dr A Wasif FRCPath, MBBS, MRCPATH Part 1
St George's Hospital, London

Miss L Whitehouse BDS
St James's University Hospital, Leeds

Mrs MK Wignall MSc
Royal Preston Hospital, Preston

Dr C Wilson BMedSci, MBChB
Clinical Sciences Building, Manchester

Dr A Zalewski BSc, MBBS
King's College London, Bessemer Wing, London

The following have been accepted into
Associate Undergraduate Membership

Miss K Aare
University of York, York

Mr U Afzal
University of Leeds, Leeds

Mr H Ahmed
Cambridge University, Cambridge

Mr C Akhoon
King's College London, London

Mr K Al-Attar
King's College London, London

Ms SH Ali
Anglia Ruskin University, Cambridge

Miss A Ali
University of Liverpool, Liverpool

Miss M Allam
University of Glasgow, Glasgow

Mr A Almeida
University of Leicester, Leicester

Mr A Al-Sukaini
University of Leicester, Leicester

Ms M Altidor
Keele University, Keele

Mr K Ameer
Brighton & Sussex Medical School, Brighton

Miss J Ansett
Peninsula College of Medicine and Dentistry, Plymouth

Miss AM Arthur
University of Leicester, Leicester

Mr J Aswathy
University of Southampton, Southampton

Miss N Aziminia
Brighton & Sussex Medical School, Brighton

Mr J Barbalho
University of Liverpool, Liverpool

Miss CG Bardwell
King's College London, London

Mr J Baxter
Queen's University Belfast, Belfast

Mr M Belasco
University of Birmingham, Birmingham

Mr D Belete
University of Leeds, Leeds

Mr C Bell
University of Liverpool, Liverpool

Ms Y Bhattacharya
University of Aberdeen, Aberdeen

Miss R Bhudia
Barts & the London, Queen Mary, London

Miss I Bolton
University of Cambridge, Cambridge

Mr A Boufersaoui
Oxford University, Oxford

Miss O Boztepe
University of Leeds, Leeds

Mr D Bronder
University of Glasgow, Glasgow

The following have been accepted into
Associate Undergraduate Membership

CONTINUED

Mr TA Calderbank University of Leicester, Leicester	Miss P Eligio St George's University of London, London
Miss BL Carter Swansea University, Swansea	Miss J Elliott University College London, London
Miss SS Chadha Queen Mary University of London, London	Miss M Fahmy St George's University London, London
Miss DS Chandrabose University of Cambridge, Cambridge	Miss K Farnworth Keele University, Keele
Mr B Chondo Keele University, Newcastle	Mr J Fenn Peninsula Medical School, Plymouth
Miss I Cochrane University of Cambridge, Cambridge	Mr T Fitzgerald University of Southampton, Southampton
Mr A Cole University College London, London	Miss K Flatman University of Leicester, Leicester
Miss A Collins University of Lancaster, Lancaster	Miss H Freer University of Bristol, Bristol
Mrs K Conduit-Turner University of Nottingham, Nottingham	Mr CK Gan University of Dundee, Dundee
Mr A Cordaro University of Bristol, Bristol	Mr J Gannon University College Dublin, Dublin, Ireland
Miss LA Cosbey Keele University, Bangor	Miss J Gao University of Cambridge, Cambridge
Miss S Coughlan University of Dundee, Dundee	Mr P Gardner University College London, London
Miss MDS Croix University of Dundee, Dundee	Miss S Garrahy Queen's University Belfast, Belfast
Mr JJ Crusher University of Leicester, Leicester	Mr W Gate Leeds University, Leeds
Mr RD Culling University of Aberdeen, Aberdeen	Mr BC Giurca Exeter University, Exeter
Miss NH Cutmore University of Birmingham, Birmingham	Mr MA Goldsworthy University of Leeds, Leeds
Miss C Davies University College London, London	Mr MA Grant Queen's University Belfast, Belfast
Miss R Dawar Lancaster University, Lancaster	Mr GC Greenlees University of Birmingham, Birmingham
Mr B Dawar University of Glasgow, Glasgow	Mr I Hajat University of Sheffield, Sheffield
Mr Dean University of Birmingham, Birmingham	Miss F Hanson King's College London, London
Miss P Deekonda University of Exeter, Exeter	Mr I Hay University of Glasgow, Glasgow
Miss F Dhaif Barts and The London School of Medicine & Dentistry, London	Miss GM Hayes University of Manchester, Manchester
Mr YH Do University of Exeter, Exeter	Mr R Hazlett University Leicester, Leicester
Mr AP Douglas Queen's University Belfast, Belfast	Mr J Henley Hull York Medical School, York
Mr T Drake University of Sheffield, Sheffield	Mr G Higginbotham University of Leeds, Leeds
Mr D Drayton University of Leeds, Leeds	Mr J Hilton University of Leeds, Leeds

Miss E Hodgkinson
University of Glasgow, Glasgow

Mr SP Hogston
University of Leeds, Leeds

Mrs KL Holliday
Newcastle University, Newcastle upon Tyne

Mr A Holt
University of Manchester, Manchester

Mr JSW Hong
UCL, London

Mr M Hong-Fei
London

Miss R Horspool
University of Leeds, Leeds

Mr H Hu
University of Southampton, Southampton

Miss J Hughes
University of Cambridge, Cambridge

Miss H Hunter
Cambridge University, Cambridge

Miss K Iles
Keele University, Keele

Miss YB Islam
University of Leeds, Leeds

Mr DG Jackman
Kings College London, London

Miss S Jaffer
Peninsula Medical School, Plymouth

Mr D Jafferji
University of Cambridge, Cambridge

Miss SK Jarvis
University of St Andrews, St Andrews

Mr I Jobling
University of Leeds, Leeds

Mrs NR Jones
Newcastle University, Newcastle upon Tyne

Mr L Jones
Imperial College, London

Mr VD Kammath
Lancaster University, Lancaster

Miss V Kataria
University of Manchester, Manchester

Mr B Keatley
University of St Andrews, St Andrews

Miss YC Kheng
University of Edinburgh, Edinburgh

Mr CM Kirk
Queen's University Belfast, Belfast, Northern Ireland

Miss D Kluczna
University of Leicester, Leicester

Miss M Kopczynska
Cardiff University, Cardiff

Miss A Kret
University of Aberdeen, Aberdeen

Miss M Law
QMUL, London

Miss D Lee
Wandsworth, London

Mr G Lee
University College London, London

Miss HK Leung
University of Cambridge, Cambridge

Mr AP Levine
University College London, London

Miss SJ Lim
University of Edinburgh, Edinburgh

Miss A Lima
Warwick Medical School, Warwick

Miss D Lis
Cardiff University, Cardiff

Miss E Little
University of Southampton, Southampton

Mr J Liu
Barts and The London School of Medicine, London

Miss J Lua
University of Glasgow, Glasgow

Miss L Luo
University of Leeds, Leeds

Miss P Mahankali-Rao
Exeter Medical School, Exeter

Miss P Mahankali-Rao
Plymouth University, Plymouth

Ms S Mahtani
University of Edinburgh, Edinburgh

Mr CC Manson
University of Southampton, Southampton

Mr E Mawdsley
University of Cambridge, Cambridge

Mr J McDermott
University of Manchester, Manchester

Mr M McGlynn
Leeds University, Leeds

Miss E McLean
University of Cambridge, Cambridge

Miss AS McMaster
University of Oxford, Oxford

Mr T McNaughton
University of Leeds, Leeds

Miss LB Mecia
University of Leeds, Leeds

Mr BW Mifflin
Keele University, Keele

Miss S Mistry
University of Leeds, Leeds

Miss S Moriarty
University of Leeds, Leeds

Miss K Morris
University of Manchester, Manchester

Miss L Morton
University of Belfast, Belfast

Mr I Mostafa
University of Edinburgh, Edinburgh

The following have been accepted into
Associate Undergraduate Membership

CONTINUED

Miss S Munro King's College London, London	Miss J Rennie University of St Andrews, St Andrews
Mr M Narajos University of Oxford, Oxford	Miss NK Ruff University of Leeds, Leeds
Miss J Naylor Leeds University, Leeds	Miss A Saleem University of Leeds, Leeds
Mr AR Nottingham University of Cambridge, Cambridge	Mr J Salem University of Bristol, Bristol
Mr C O'Donovan University of Leeds, Leeds	Miss F Salimi University of Manchester, Manchester
Miss RNJ Oldfield Newcastle University, Newcastle upon Tyne	Ms M Schubert University of Oxford, Oxford
Ms SJ Oliver University College London, London	Ms A Seylani University of Southampton, Southampton
Miss H O'Reilly University College Dublin, Dublin	Miss AA Sharma University of Manchester, Manchester
Mr A Orimoloye Plymouth University, Plymouth	Miss G Sheehan Dare University of Leeds, Leeds
Mr H O'Sullivan University College Dublin, Dublin, Ireland	Miss HI Shillingford Peninsula Medical School, Plymouth
Mr J Pancholi University of Leicester, Leicester	Mr OG Shutkever University of Leeds, Leeds
Miss YSY Pansy King's College London, London	Miss M Sidapra St Georges, University of London, London
Miss SJ Park Imperial College London, London	Mr S Sidhant University of Edinburgh, Edinburgh
Mr R Poonawala University College London, London	Mrs AL Simpson University Centre Peterborough (Anglia Ruskin), Peterborough
Mr DJ Porter University of Birmingham, Birmingham	Mr BD Singh Newcastle University, Newcastle upon Tyne
Miss L Potter University of Glasgow, Glasgow	Miss CM Skinner University of Southampton, Southampton
Miss ER Price University of Leeds, Leeds	Mr C Slater University of Manchester, Manchester
Mr T Prickett University of Warwick, Warwick	Miss KL Soanes Exeter Medical School, Exeter
Miss P Pujara University of Plymouth, Plymouth	Miss J Sorefan University of East Anglia, Norwich
Mr G Purves University of Edinburgh, Edinburgh	Miss NK Spence University of Cambridge, Cambridge
Ms JY Quek University of Dundee, Dundee	Mr JI Spencer University of Cambridge, Cambridge
Mr P Quinn Keele University, Keele	Miss SA Stanley University of Leicester, Leicester
Miss M Rahimzadeh University of Cambridge, Cambridge	Mr AB Starr University of Liverpool, Liverpool
Mr K Rakovic University of Edinburgh, Edinburgh	Mr J Suich Hull York Medical School, York
Mr N Rathod University of Manchester, Manchester	Miss R Sun University of Cambridge, Cambridge
Miss VL Reay University of Southampton, Southampton	Miss R Swan University of Aberdeen, Aberdeen

Ms A Tamborska
University of Edinburgh, Edinburgh

Miss FM Taplin
Peninsula Medical School, Plymouth

Mr B To
University of Cambridge, Cambridge

Mr GM Trueblood
University of Oxford, Oxford

Miss Z Tuharska
University of Dundee, Dundee

Miss RA Turner
University of Leeds, Leeds

Miss N Ungcharden
University of Leeds, Leeds

Mr S Unwith
Imperial College, London, London

Mr V Varmua
Birmingham University, Birmingham

Miss C Vincent
Hull York Medical School, York

Miss O Vittay
Imperial College London, London

Miss E Vooght
St George's University of London, London

Miss SM Walklett
University of Nottingham, Nottingham

Miss E Walsh
University of Leeds, Leeds

Mr S Westby
University College London, London

Mr JR Wilson
Hull York Medical School, York

Miss N Winwood
University of Nottingham, Nottingham

Miss K Wood
University of Dundee, Dundee

Mr JA Wu
University of Warwick, Warwick

Miss CJ Xiao
University of Glasgow, Glasgow

Mr Y Xu
University of Cambridge, Cambridge

Mr J Yates
University of Exeter, Exeter

Mr HW Yu
Durham University, Stockton on Tees

Miss AHL Yuen
Manchester University, Manchester

Financial Statement 2015

PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

SUMMARY FINANCIAL STATEMENTS – CONSOLIDATED BALANCE SHEET

AS AT 31 DECEMBER 2015

CHARITY NO. 1154851

COMPANY NO. 8759028

	Unrestricted Funds	
	2015	2014
	£	£
INCOME from		
Donations and legacies	84,886	76,435
Charitable activities	850,975	709,890
Other trading activities	-	112,462
Investments	224,024	196,724
Other incoming resources	<u>10,943</u>	<u>2,985</u>
TOTAL INCOMING RESOURCES	<u>1,170,828</u>	<u>1,098,496</u>
EXPENDITURE on		
Raising funds	(12,172)	(89,856)
Charitable activities	<u>(1,252,387)</u>	<u>(1,017,921)</u>
TOTAL EXPENDITURE	<u>(1,264,559)</u>	<u>(1,107,777)</u>
Net (losses on investments)	<u>(55,489)</u>	<u>(133,471)</u>
NET EXPENDITURE FOR THE YEAR / NET MOVEMENT IN FUNDS	<u>(149,220)</u>	<u>(142,752)</u>
RECONCILIATION OF FUNDS		
Total funds brought forward	<u>7,959,422</u>	<u>8,102,174</u>
TOTAL FUNDS CARRIED FORWARD	<u>7,810,202</u>	<u>7,959,422</u>

Financial Statement 2015

PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

SUMMARY FINANCIAL STATEMENTS – CONSOLIDATED BALANCE SHEET

AS AT 31 DECEMBER 2015

CHARITY NO. 1154851

COMPANY NO. 8759028

	2015		2014	
	£	£	£	£
FIXED ASSETS				
Tangible assets		3,332		151,581
Investments		<u>6,986,547</u>		<u>6,943,548</u>
		6,989,879		7,095,129
CURRENT ASSETS				
Debtors	808,450		932,646	
Cash at bank	<u>191,624</u>		<u>127,819</u>	
	1,000,074		1,060,465	
CREDITORS: Amounts falling due within one year	<u>(179,751)</u>		<u>(196,172)</u>	
NET CURRENT ASSETS		<u>820,323</u>		<u>864,293</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>7,810,202</u>		<u>7,959,422</u>
FUNDS				
Unrestricted income funds		<u>7,810,202</u>		<u>7,959,422</u>
TOTAL FUNDS		<u>7,810,202</u>		<u>7,959,422</u>

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 2015. 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 150 Minories, London, EC3N 1LS.

The full Report and Financial Statements for the year ended 31 December 2015 were approved by the Trustees on 12 May 2016 and a copy will be submitted to Companies House, the Charity Commission and OSCR after the Annual General Meeting.

Nick Rooney

Treasurer for and on behalf of the Trustees of the Society

12 May 2016

INDEPENDENT AUDITOR'S STATEMENT TO THE TRUSTEES OF THE PATHOLOGICAL SOCIETY OF GREAT BRITAIN AND IRELAND

We have examined the Summarised Financial Statements, comprising the Statement of Financial Activities and Balance Sheet of the Pathological Society of Great Britain and Ireland for the year ended 31 December 2015.

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 2015.

Alliotts
Chartered Accountants & Statutory Auditor
12 May 2016

Friary Court, 13–21 High Street,
Guildford, Surrey GU1 3DL

SOCIETY'S OFFICE
Pathological Society of Great Britain & Ireland
150 Minories · London EC3N 1LS

Tel: +44 (0)20 7347 5751 / 5752
Email: admin@pathsoc.org
Website: www.pathsoc.org

All enquiries should be addressed to the Administrator