



*Report and Financial Statements
For the year ended 30 April 2018*

*Charity Number 1117449
Company Number 5794137*

Surveillance Studies Network
Surveillance Studies Network
Report and Financial Statements for the year ended 30 April 2018

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Surveillance Studies Network
Surveillance Studies Network
Report and Financial Statements for the year ended 30 April 2018

The Directors present their report and independently examined financial statements for the year ended 30 April 2018.

Reference and administrative information

Charity Name: Surveillance Studies Network

Charity Registration Number: 1117449

Company Registration Number: 5794137

Registered Office: 60 Leyspring Road, London, UK, E11 3BX

Board of Directors

Professor Peter Fussey; (appointed June 2015)

Professor Torin Monahan; (appointed June 2015)

Dr Emmeline Taylor; (appointed May 2017)

Professor Dean Wilson; Treasurer (appointed January 2011) Director (appointed January 2012)

Dr Nilz Zurawski; (appointed January 2012)

Bankers

The Co-operative Bank, PO Box 250, Delf House, Southway, Skelmersdale, WN8 6WT

Solicitors

Simmons and Simmons, CityPoint, One Ropemaker Street, London EC2Y 9SS

Accountants

Counterculture Partners Ltd, LGoS, 160 Mount Pleasant, Liverpool, L3 5TR, UK

DIRECTORS' REPORT 2017-18

Structure, Governance and Management

Governing document

The Surveillance Studies Network (hereafter SSN) is a Charitable Company limited by guarantee, incorporated on 25th April 2006, and registered as a charity on 4th January 2007. SSN was established under a Memorandum of Association containing the objects and powers of the Charitable Company and is governed under its Articles of Association. In the event of the Charitable Company being dissolved, Members would be required to contribute an amount not exceeding £1.

Recruitment and Appointment of the Board of Directors

SSN Directors are also Charity Trustees for the purposes of charity law. Under the requirements of the Memorandum and Articles of Association the members of the Board of Directors are elected to serve for a period of three years after which they must be re-elected at the next Annual General Meeting for a further three years. No director may serve more than six consecutive years on the board.

SSN's principle objective is to provide public education and information on current developments in surveillance practice through its free to access online journal, *Surveillance & Society*. Surveillance Studies Network was founded to form a legally independent home for the journal, and so the first Board of Directors were the journal's co-founding editors. Each Director is required to be an appointed academic whose main research interest is an aspect of surveillance societies, as evidenced through their scholarly publications and practice. Five elected Directors were in post during the reporting period: Dr Nils Zurawski, Professor Torin Monahan, Professor Dean Wilson, Dr Emmeline Taylor and Professor Pete Fussey.

Director induction and training

Every Director is familiar with the practical work of Surveillance Studies Network. Since its registration as a Charitable Company, each director has been diligent in familiarising themselves with the responsibilities associated with director/trustee role, as outlined by the Charity Commission, and in the Nolan Principles. Impending changes in the composition of SSN directorship led to the organisation of induction and refresher training for all Directors which was delivered during June 2015. This training covered aspects of legal and financial matters, charity governance and core Director roles and responsibilities.

Risk Management

As part of the registration process the Directors considered the major risks to which the Charitable Company was exposed, which primarily concerned the viability of running Surveillance Studies Network as a going concern. The main risk in this respect concerns competition. As it is the first formal academic organization in this field of study (surveillance studies) it does not have any direct competitors. As a trans-disciplinary sub-discipline of sociology, geography, criminology, law, organization theory, political science, art, literature, film studies and international studies (among others), it is not envisaged that we are in competition for membership with larger academic associations (such as the *British Sociological Association*, or the *American Society of Criminology*, for example). Campaigning organizations such as Privacy International or the Electronic Privacy Information Centre (EPIC) are not our direct competitors as their core activities concern activism rather than education.

Future financial stability remains a point of concern. At present the principal forms of income are the ongoing grant from the Canadian Social Sciences and Humanities Research Council for the journal, licensing, member subscriptions and, most significantly, registrations for the biennial SSN conference and licensing.

Surveillance Studies Network

Becoming a Charitable Company is itself a risk management strategy for the journal and its editors in two significant ways. First, it affords the journal independent legal status which protects it from being sold to publishing houses, thereby ensuring that it remains free to access for the general public. Second, it protects the editors from personal legal liability in the event of any dispute surrounding the content of the journal.

Organisational Structure

The organisational structure of Surveillance Studies Network is derived from the following:

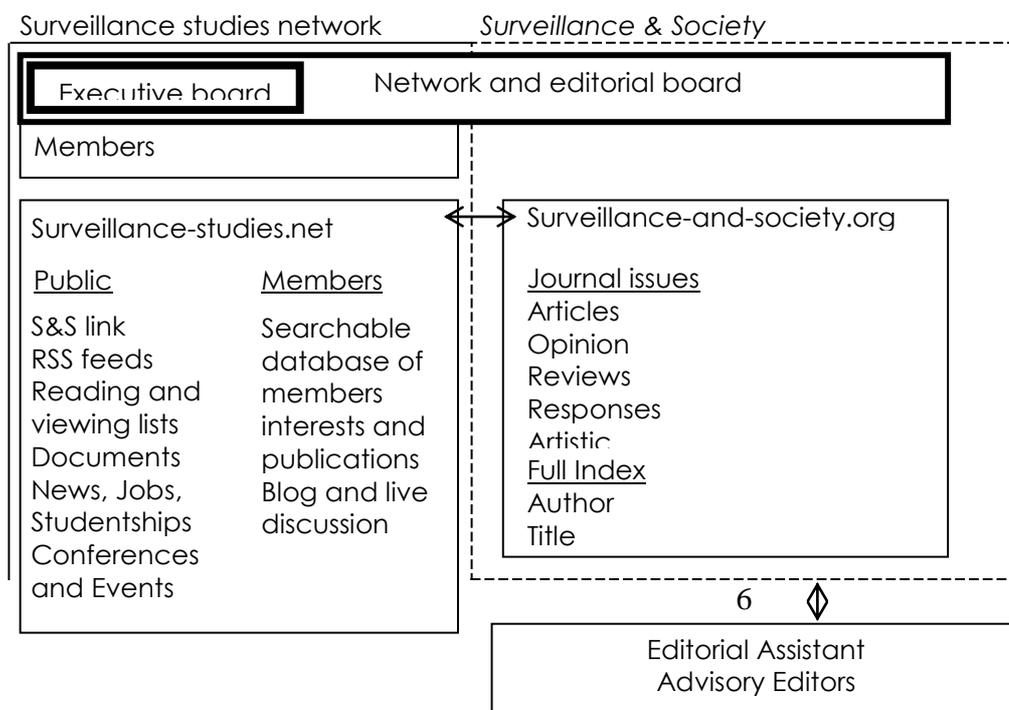
- It has two classes of member: ordinary members and executive members
- It has two broad streams of activity: administration of the Charitable Company and production of its journal

Executive Members comprise the Directors and the Members of the Network and Editorial Board. Executive Members have various responsibilities regarding the management of the Charitable Company's activities and are entitled to vote at Annual General Meetings. Ordinary members pay a biennial subscription and as part of their membership are entitled to:

- The opportunity to stand for election to the Board of Surveillance Studies Network and *Surveillance & Society*
- Discounts on all SSN-sponsored conferences and events
- Approval and sponsorship of their research bids and events about surveillance
- Access to a member's area on the website, containing network and knowledge building opportunities
- Member discount with Routledge Publishing House
- Optional entry onto a list of media experts

The Executive Board, which is constituted by its five Directors that includes a Director-Treasurer. These individuals collectively deal with overall matters of governance and policy relating to the Charitable Company and govern the Charitable Company.

The day-to-day running of the journal is completed by the Network and Editorial Board, where the Directors and other Executive Members work together on journal production. The relationship between the two boards is shown in the diagram below. The diagram also shows the content of our two websites – one relating to the Charitable Company (surveillance-studies.net) and one containing our journal (surveillance-and-society.org) – and how they inter-relate.



Surveillance Studies Network

Figure 1: Governance structure of Surveillance Studies Network, incorporating our two websites Surveillance-Studies.net and Surveillance-and-Society.org

During 2017-2018 there were some changes to the Network and Editorial Board. The biggest was the creation of a position of Arts Editor, near the end of the reporting period, to oversee the expansion of the arts content of the journal. An appointment was due to be made in the next annual reporting period. Scott Thompson (Manitoba) and Alanah Saulnier (Lakehead) also became full board member, the latter having previously been elected as a Members' Editor. These appointments are made for an initial period of three years. This means the Network and Editorial Board currently has 18 members.

Our system of Associate Editors which was expanded in 2016-17 to institute faster triaging and reviewing of submissions and now comprises 6 members: Joshua Reeves, Alana Saulnier, William G. Staples, Scott Thompson, Jennifer R. Whitson and Dean Jonathon Wilson, and ideally we would like one more. The split between Editor in Chief (Production) and Editor in Chief (Finance) continues to work well, with Torin Monahan as Editor in Chief (Production) starting in May 2017, and David Murakami Wood as Editor in Chief (Finance).

The Book Review Editor role continued to be split between the Americas and Australasia, Kevin Walby, and Europe, Africa and Asia, Anders Albrechtslund.

The editorial board aims to represent as many areas of the world, and cut across as many disciplines and areas of expertise relevant to surveillance studies, as possible. Disciplines currently represented are: Sociology; Human Geography; Criminology; Urban Studies; Law; Science and Technology Studies; Organization Studies; Political Science; Media and Communication Studies; Cultural Studies; Gender Studies. The geographic regions represented are: USA, Canada, UK, Denmark, Germany and Australia.

We have decided to appoint only to specific jobs from now on, meaning that we will no longer have 'at large' / 'without portfolio' editors. board members, but individual roles are still emerging. General responsibilities for board members are:

- All editors are responsible for identifying potential guest editors and reviewers, suggesting journal content which is representative of their geographical area or region, attendance at and contribution to decisions and discussion items at board meetings, and suggesting fund raising ideas.
- The Editor in Chief (Production) oversees the actual publishing of issues of the journal;
- The Editor in Chief (Finance) is responsible for finance and administration;
- Associate Editors are responsible for seeing through the refereeing of individual articles;

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- Guest editors are responsible for themed issues, with the support of the Editor in Chief (Production) or another named editor;
- Book Review Editors are responsible for contacting publishers, obtaining books for review and overseeing the review process;
- The Arts Editor is responsible for arts-related material;
- The Debates Editor is responsible for all other non-peer reviewer material (debates, interviews, special sections etc.) – the position is currently still vacant;
- Members' Editors: elected by the members of the Surveillance Studies Network, these tend to be early career scholars who wish to learn how to run a journal.

Other responsibilities which remain to be further developed include:

- Communications Editor: responsible for website development, and the operation of the new blog, [_blink](#)

There are also awards committees which are composed on an annual basis, as well as the Biennial Conference Organising Committee

At present, the only selection criteria for NEB membership are that the Editorial Board Member has a record of scholarly research and publication in surveillance studies and has strong collegial values. We are seeking to revise the appointment process during 2017-18 with plans to institute a process to gain nominations from a wider pool of candidates and for nominees to articulate their clear contributions due to be discussed. Everyone's contributions to the organization are on a purely voluntary basis. The network and editorial board is supported by an editorial assistant, whose time is currently being paid for by an eJournal grant from the Social Sciences and Humanities Research Council of Canada. In future years, it is hoped that enough funding will be raised to pay a small honorarium to a post-graduate student for editorial assistance.

The advisory editors referred to in figure one are external advisors who are not part of the governance structure of the organization, but who are sufficiently experienced in order to advise the journal on technical, academic and disciplinary matters as and when they arise.

Objectives and Activities

The objects for which the Charitable Company is established are to advance education for the public benefit by promoting the study of surveillance as a facet of contemporary social and technological change, and the study of its consequences for individuals, groups, organizations, nations and regions. Pursuant to this overall objective we also:

- Support and promote the free exchange of academic information about surveillance across academic disciplines and cultures;
- Promote learning and the sharing of knowledge about surveillance between scholars, students, organisations and the public world-wide;
- Own and publish the journal '*Surveillance & Society*' and other online resources devoted to the publication of communications which advance knowledge concerning the study of *Surveillance & Society*.

The Trustees (Pete Fussey, Torin Monahan, Emmeline Taylor, Dean Jonathan Wilson and Nilz Zurawski) have given due consideration to Charity Commission published guidance on the operation of the public benefit requirement and are satisfied that the charity meets these requirements.

The main objectives for the year 2017 – 2018 concerned maintenance of the Surveillance Studies Network in accordance with its charitable objectives above, which primarily involved:

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- Ensuring continuation of funding by planning, running and hosting our biennial conference;
- Continued development of SSN communications;
- Continuing to publish *Surveillance & Society*; and,
- Awards and Prizes for both established authors and junior scholars.

Achievements and Performance

In this section we report against each objective set for this year which we regard as pursuant to our overall charitable objectives.

Ensuring continuation of funding by running our biannual conference

The Surveillance Studies Network/*Surveillance & Society* biannual conference is the main way to raise funds for two reasons. The first is that it enables members to join the organization, and the second is that a portion of the profits generated by the conference are donated to the organization. During the reporting period Surveillance Studies Network directors and members engaged in three main activities aimed at ensuring the continued success of this event.

- Pete Fussey undertook a review of the 2016 conference through consultation with organisers from both the hosts and SSN members on the organising committee. This identified a number of areas where action would contribute to effective planning and a high standard of professionalism for future events. Action has been taken with respect to these findings and visible markers of planning progress have been instituted to ensure the continued success of future biennial conferences.
- In his capacity as Treasurer, Dean Jonathon Wilson worked to ensure conference revenues were collected and transferred into Surveillance Studies Network accounts (see Financial Statements below).
- A tendering process was initiated to select the host of the 8th Biennial Surveillance and Society Conference, to be held during 2018. This was accompanied by a clarified selection process that included: the constitution of a selection panel, advance definition of selection criteria, review of applications and a two-stage selection process involving an initial cut and then a second vote in a run-off between the two proposals deemed strongest. Demonstrating the international appeal of this event, applications were received from Aarhus (Denmark), Aberdeen (UK), Barcelona (Spain), Berlin (Germany), Gauteng (South Africa). Particularly strong proposals were received from Berlin and Aarhus with the latter selected in the final vote. The 8th Biennial Surveillance and Society Conference, themed “Surveillance Beyond Borders and Boundaries” took place from 7-9 June 2018. The Conference Organising Committee was comprised of Peter Fussey (University of Essex) (Chair), Anders Albrechtslund (Aarhus University), Kristin Veel (University of Copenhagen), Ask Risom Bøge (Aarhus University), Kasper Ostrowski (Aarhus University), Emmeline Taylor (City, University of London), Megan Wood (University of North Carolina), Alana Saulnier (University of Illinois at Chicago), David Murakami Wood (Queen’s University); Valerie Steeves (University of Ottawa), Jason Pridmore (Erasmus University), Rosamunde Van Brakel (Vrije Universiteit Brussel), Nils Zurawski (University of Hamburg), Dean Wilson (University of Sussex) (Chair).

Revenues from the Aarhus Conference will appear in the SSN accounts for 2018-19.

Communication activities

The website is the main vehicle through which we promote our activities and events, and is being developed on an ongoing basis to serve as a networking hub and resource base for our members. The website www.surveillance-

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studies.net is running well and is stable, and has been established as the charitable company's digital presence. It is updated regularly and primarily features announcements regarding upcoming conferences, relevant employment opportunities and the activities of SSN. Sub-sections of the website are updated on a rolling basis – including a reading list, a film list, and other information relevant to these. The Twitter account, initiated by Rosamunde van Brakel and linked to the site (<http://twitter.com/SurvStudiesNet>), continues to be managed by Megan Wood and has over 1500 followers. There are ambitions to extend the communication of SSN in the future, particularly to our membership but also to the broader public. The website runs on the latest version of Wordpress. There are ongoing plans for improving the website's functionalities, which are increasingly possible due to improvements in the Wordpress software, and technological developments more generally.

Surveillance Studies Network Arts Fund

A new Surveillance Studies Network Arts Fund was approved at the AGM during 2016-17. This is intended to fulfil our charitable objectives by supporting a wider range of mediums to promote learning, intellectual engagement with, and the sharing of knowledge about surveillance. In this initial phase, the Surveillance Studies Network approved £1,000 per year for the Fund. It was decided to combine this to £2,000 every two years to coincide with the biennial conference and achieve a bigger sum enabling more ambitious works for the awarded artist.

Continuing to publish Surveillance & Society

Publication of the journal Surveillance and Society is the main way that we pursue our charitable objectives. We aim to publish approximately four issues per calendar year. This is the eighth full year of the journal's operation on the 'Open Journal System' (OJS), which is an open source platform specifically for the publication of online academic journals. The OJS enables the streamlining and automation of many aspects of journal production, thus saving time and effort in the publication of issues.

The journal continued to be supported by the Canadian Social Sciences and Humanities Research Council (SSHRC) following David Murakami Wood's successful bid to the 2014 Aid to Scholarly Journals competition, which resulted in a contribution of almost CAD\$30,000 per annum. This grant was due to finish in early 2018, but due to delays in SSHRC's consultation process for the next round of this competition, existing grants including our own were extended until early 2019. This fund is primarily used to pay for the journal's Editorial Assistant, Maggie Franz in 2017-18, and also enable support for additional publicity work (and thus support the first objective outlined above).

Refereeing Process

Surveillance and Society accepts submissions in a number of formats:

- Full length peer reviewed article (4000-8000 words)
- Shorter peer-reviewed articles (2500-4000 words) for responsive issues only
- Opinion and debate pieces/research notes (around 2500 words)
- Review article (around 2500 words)
- Book reviews (around 1200 words)
- Presentations
- Artistic submissions (images, videos, poetry, performance pieces etc)
- Interviews

Our peer review process is of the highest standard. For each issue of Surveillance and Society, either the editor in chief, one of the Associate Editors, or a set of guest editors are responsible for the review process. In the case of the latter, a member of the editorial board is usually on hand to answer any queries from the guest editors. The

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editorial assistant deals with administration of each issue and communication with the authors, editors and reviewers.

Upon receiving a submission, the assigned editor reads the submission to decide whether it is to be sent out for review. If not, the submission is rejected, if so, the submission is sent to a minimum of two referees, selected by the editor on the basis of their expertise in the subject matter of the submission. The identity of the author is not revealed to the referees, nor that of the referees to the author. Referees are encouraged not to accept the submission for review if they think they recognize the work.

Referees are provided with a set of detailed guidelines by which to write their reviews. They rate the submission, and then provide separate comments for the authors and the editor of the issue. In each case, the editor in chief or guest editor constructively summarizes the reviews for the authors, and prioritizes the most critical or important revisions.

Acceptance / Rejection rates

Crude acceptance / rejection rate (from initial submission): 60% / 40%

Acceptance / rejection rate of articles sent out for review: 75% / 25%

Articles accepted *without* revisions or resubmission required: 0%

What these figures mean:

Surveillance and Society operates a two-stage reviewing process. First editorial sorting takes place to remove any clearly unpublishable or inappropriate articles. Secondly, high quality double-blind peer reviewing occurs, which always results in suggested revisions or full resubmission. We almost never publish a piece as it is, or with only minor corrections. However, we also receive a relatively high quality of submissions in the first place.

Directories

Surveillance & Society is indexed by EBCSO, Thomson Reuters Emerging Sources, SocINDEX™ (and Academic Search™), both CSA Sociological Abstracts and CSA Worldwide Political Science Abstracts, Scopus, Google Scholar, the International Bibliography of Social Sciences (IBSS), and the Directory of Open Access Journals (DOAJ). The journal is also listed by the SocioSite, and OJS journals.

Content

In the current reporting year three (3) single and one (1) double issue of Surveillance and Society have been published, as follows:

- Vol 15 No 2 (2017): Open Issue <https://ojs.library.queensu.ca/index.php/surveillance-and-society/issue/view/Open>
- Vol 15 No 3/4 (2017): Surveillance and the Global Turn to Authoritarianism <https://ojs.library.queensu.ca/index.php/surveillance-and-society/issue/view/authority>
- Vol 15 No 5 (2017): Open Issue <https://ojs.library.queensu.ca/index.php/surveillance-and-society/issue/view/open2017-2>
- Vol 16 No 1 (2018): Open Issue <https://ojs.library.queensu.ca/index.php/surveillance-and-society/issue/view/747>

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In these five issues, there were 76 published pieces:

- 21 full-length (4000-8000 word) peer-reviewed articles
- 29 shorter (2500-4000 word) peer-reviewed articles
- 23 book reviews
- 1 interview
- 2 editorials

Citation Metrics

Please note that metrics do not correlate exactly to the reporting year but refer to the calendar year. There is no way of calculating metrics for the reporting year.

Impact Factor (2017 preliminary)

1.54

(2016: 2.22; 2014: 1.38; 2013: 1.1; 2012: 1.2; 2011: 1.33; 2010: 1.11, 2009: 1.1 and 2008: 0.75)

1.54 puts us in with several other strong interdisciplinary social science journals in our general area, for example *Media, Culture and Society*.

What this means:

This impact factor was calculated using the same method used by Thompson Reuters, but based on Google Scholar figures: number of citations (in any peer-reviewed journal articles, in 2016) of peer-reviewed articles published by *Surveillance & Society* in the two previous years, 2014 and 2015, divided by the total number of peer-reviewed articles published by *Surveillance & Society* in those two years.

NB: It is worth noting that the outlier 2016 figure was mainly due to the exceptional number of citations for one particular article from 2014, [Jose Van Dijk's piece on datafication](#).

h5-index: 18

We have a Google Scholar h5-index, which relates to the number of citations for articles published in the last 5 years, of 18, up from 15 in 2014 and 11 in 2012, and an h5-median of 19. [See here](#).

SJR: 0.79

We have a SCImago Journal Ranking (SJR) of 0.79 as of 2016 (last available figures), up from 0.54 in 2015.

That puts us 11th out of 63 ranked journals in 'Safety Research' (just above *Armed Forces & Society*) (up from 13th in 2015), and 27th out of 138 ranked journal in 'Urban Studies' (up from 31st in 2015). We are ranked 821st (out of over 5300 ranked journals across all the Social Sciences) and 48th of Open Access journals in Social Science (out of 631, up from 131st in 2015).

*Scimago is based on data from Elsevier's Scopus.

blink

Surveillance Studies Network

An initiative of the new Editor-in-Chief (Production), Torin Monahan, *_blink* is the new blog of Surveillance & Society, started in November 2017. It is hosted on Medium, <https://medium.com/surveillance-and-society>. It aims to provide lay summaries of articles published in the journal and also to add context to some of the prize awards such as the Arts Prize. In the reporting period, *_blink* had 8 pieces, including an introduction, 5 article summaries and 2 interviews with artists. In the coming years, we aim to develop the blog much more and have included a budget heading for *_blink* in our next bid to SSHRC (which will be reported on next year).

Awards and Prizes

To further support the Surveillance Studies Network's charitable objectives the organisation funds a number of different activities. These include:

- Small grants
- Surveillance Studies Summer Seminar (SSSS) global surveillance studies scholar awards
- Surveillance & Society Annual Paper Prize
- SSN Surveillance Studies Book Prize
- Outstanding Scholar Award
- Surveillance Studies Network Arts Fund (see above)

Small grants are now available, on an ad hoc basis, although none were awarded in the current reporting year.

Two annual paper prizes can be awarded to the best papers published by Early Career Researchers in *Surveillance & Society*.

Tobias Matzner. 2016. *Beyond data as representation: The performativity of Big Data in surveillance*. *Surveillance & Society* 14(2): 197-210.

Liisa A. Mäkinen. 2016. Surveillance on/off: Examining home surveillance systems from the user's perspective. *Surveillance & Society* 14(1): 59-77.

Outstanding Scholar Award

Was awarded to David Lyon at the SSN Conference, Aarhus, Denmark.

SSN Surveillance Studies Book Prize

The SSN Surveillance Studies Book Prize is awarded to monographs brought to press during the preceding year. The 2017 SSN Surveillance Book Prize was awarded to:

J. Macgregor Wise (2017) *Surveillance and Film*. Bloomsbury Academic

Financial Review

The Surveillance Studies Network has successfully reached a modest though robust financial position over the course of the 2017/18 financial year. These resources are invaluable in facilitating SSN to pursue its charitable objectives.

Principal Funding Sources

All of the work undertaken for the Charitable Company by the Directors and the Editorial Board of *Surveillance & Society* are on a voluntary basis. SSN has been very fortunate to secure, through the initiative of the Editor-In-Chief (Finance) of *Surveillance & Society*, David Murakami Wood, funding from the Canadian Social Sciences and Humanities Research Council to support the journal including the employment of an editorial assistant. The biannual conference continues to produce a profit, and membership fees and conference surplus remain the principal sources of funding for the Network. While this funding has previously been used primarily to cover support costs, SSN is now generating sufficient surplus to enable it to expand its activities—be that in newly evolving activities or the augmentation of existing ones. The modest extra income derived from royalties and copyright has enabled SSN to offer prizes, awards and research pump-priming grants to members. The capacity to engage in such activities is now enhanced.

Investment Policy

For the first time since the inception of SSN, the reserves are sufficient to consider the development of an investment policy, which would potentially secure a more robust financial platform for the company to pursue its charitable objectives. The company is legally permitted to pursue investments – provided they are consistent with its charitable objectives – while maintaining tax exempt status on any profit generated as a result.

Reserves Policy

As the amount held by the Charitable Company in reserves has to date been small, the only policy currently is that they be held as a buffer in case of any unexpected start up and support costs. Given the growth of reserves, it may be advisable for the Board to consider the development of a clearer policy in relation to reserves.

Plans for future periods

The Charitable Company plans to continue its activities outlined above in future years subject to satisfactory funding arrangements. SSN continues to prioritise the production and dissemination of the journal as a key charitable objective. It is of fundamental importance that the journal remain free to access online and, as such, journal production remains core business for SSN and is likely to remain so in the forthcoming years. The current relative financial strength of SSN should also facilitate the further development of charitable objectives – including prizes, awards and public and membership communication and community building – in the upcoming period.

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For the year ended 30 April 2018

Report of the Trustees and Unaudited Financial Statements

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Report of the Trustees

For the year ended 30 April 2018

Surveillance Studies Network

The Trustees, who are also directors for the purposes of company law, have pleasure in presenting their report and the financial statements for the charitable company for the year ended 30 April 2018. The Trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and the Republic of Ireland (FRS 102) (effective 1 January 2015).

OBJECTIVES AND ACTIVITIES

Objectives and aims

The objects for which the charity is established are the advancement of education for the public benefit by the promotion of the study of surveillance as a facet of contemporary social and technological change and its consequences for individuals, groups, organisations, nations and regions by;

1. Supporting and promoting the free exchange of academic information about surveillance across academic disciplines and cultures.
2. Promoting learning and the sharing of knowledge about surveillance between scholars, students, organisations and the public worldwide.
3. Owning and publishing a journal known as Surveillance and Society and other online resources devoted to the publication of communications which advance knowledge concerning the study of surveillance and society.

The trustees have considered the Charity Commission's guidance on public benefit, including the guidance 'public benefit: running a charity (PB2)'.

FINANCIAL REVIEW

Reserves

The trustees aim to maintain sufficient unrestricted funds to cover the charity's liabilities and provide a reserve of £20,000

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is governed by its Memorandum and Articles of Association and was incorporated on 25 April 2006 as amended by special resolution dated 19 September 2006.

Every member undertakes, if the Company is wound up or dissolved while he/she remains a member or within 12 months after ceasing to be a member, to contribute up to the sum of one pound (£1) towards the liabilities incurred by the Company while the contributor was a member and the costs of winding up or dissolution.

Recruitment and appointment of trustees

The recruitment and appointment of trustees is laid out in full within our Articles of Association available at C.

REFERENCE AND ADMINISTRATIVE INFORMATION

Name of Charity Surveillance Studies Network

Charity registration number 1117449

Company registration number 05794137

Principal address 60 Leyspring Road

London

E11 3BX

Trustees

The trustees and officers serving during the year and since the year end were as follows:

Dr Nils Zurawski

Professor Dean Wilson

Professor Pete Fussey

Dr Torin Monahan

Dr Emmeline Taylor

**Surveillance Studies Network
Report of the Trustees Continued
For the Year Ended 30 April 2018**

Independent examiners Andrew M Wells FMAAT
Counterculture Partnership LLP
99 Western Road
Lewes
East Sussex
BN7 1RS



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Approved by the Board of Trustees and signed on its behalf by Professor Dean Wilson

Surveillance Studies Network
Statement of Financial Activities (including Income and Expenditure account)

	Notes	Unrestricted funds £	2016 £
Income and endowments from:			
Donations and legacies	2	662	2,126
Charitable activities	3	-	10,347-
Investments	4	166-	-
Total		828	12,473
Expenditure on:			
Charitable activities	5/6	(3,377)	(2,771)
Total		(3,377)	(2,771)
Net income/expenditure		(2,549)	9,702
Reconciliation of funds			
Total funds brought forward		35,701	25,999
Total funds carried forward		33,152	35,701

For the year ended 30 April 2018

Surveillance Studies Network
Statement of Financial Position

	Notes	2018 £	2017 £
Current assets			
Cash at bank and in hand		<u>33,572</u>	<u>35,838</u>
		<u>33,572</u>	<u>35,838</u>
Creditors: amounts falling due within one year	10	(420)	(137)
Net current assets		<u>33,152</u>	<u>35,701</u>
Total assets less current liabilities		<u>33,152</u>	<u>35,701</u>
Net assets		<u>33,152</u>	<u>35,701</u>
The funds of the charity			
Unrestricted income funds	11	<u>33,152</u>	<u>35,701</u>
Total funds		<u>33,152</u>	<u>35,701</u>

For the year ended 30 April 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The trustees acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorized for issue by the Board and signed on its behalf by:

Professor Dean Wilson, Trustee

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Surveillance Studies Network Notes to the Financial Statements For the year ended 30 April 2018

1. Accounting Policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, except for investments which are included at market value and the revaluation of certain fixed assets and in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015)', Financial Reporting Standard 102 the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102), and the Companies Act 2006.

Surveillance Studies Network meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy note(s).

Going concern

The financial statements are prepared, on a going concern basis, under the historical cost convention.

Funds

The charity maintains a general unrestricted fund which represents funds which are expendable at the discretion of the trustees in furtherance of the objects of the charity. Such funds may be held in order to finance both working capital and capital investment.

2. Income from donations and legacies

	2018	2017
	£	£
Unrestricted funds		
Subscriptions received	662	2,126
	<u>662</u>	<u>2,126</u>

3. Income from charitable activities

2018	2017
£	£

Surveillance Studies Network

Promotion of surveillance education

Conference fees	-	10,347
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4. Investment income

	2018	2017
	£	£
Unrestricted funds		
Bank interest receivable	166	-
	166	-

5. Costs of charitable activities by fund type

	2018	2017
	£	£
Unrestricted funds		
Promotion of surveillance education	2,944	2,207
Support costs	373	564
	3,317	2,771

6. Costs of charitable activities by activity type

	2018	2017
	£	£
Activities undertaken directly		
Promotion of surveillance education	2,944	2,771

7. Analysis of support costs

	2018	2017
	£	£
Governance costs	373	564

8. Comparative for the Statement of Financial Activities

The comparative year values on the Statement of Financial Activities are for unrestricted funds.

9. Creditors: amounts falling due within one year

Surveillance Studies Network
Notes to the Financial Statements Continued
For the year ended 30 April 2018

	2018	2017
	£	£
Accruals and deferred income	360	137
	<u>360</u>	<u>137</u>

Surveillance Studies Network
Notes to the Financial Statements Continued
For the year ended 30 April 2018

10. Movement in funds

Unrestricted Funds

	Balance at 01/05/2017	Incoming resources	Outgoing resources	Balance at 30/04/2018
	£	£	£	£
<i>General</i>				
General	35,701	828	(3,317)	33,212
	<u>35,701</u>	<u>828</u>	<u>(3,317)</u>	<u>33,212</u>

Unrestricted Funds - Previous year

	Balance at 01/05/2016	Incoming resources	Outgoing resources	Balance at 30/04/2017
	£	£	£	£
<i>General</i>				
General	25,999	12,473	(2,771)	35,701
	<u>25,999</u>	<u>12,473</u>	<u>(2,771)</u>	<u>35,701</u>

Purpose of unrestricted Funds

General

General funds are unrestricted funds which are available for use at the discretion of the Trustees in furtherance of the general objects of the Charity and which have not been designated for other purposes. General funds are unrestricted funds which are available for use at the discretion of the Trustees in furtherance of the general objects of the Charity and which have not been designated for other purposes.

11. Analysis of net assets between funds

	Net current assets / (liabilities)	Net Assets
	£	£
Unrestricted funds		
<i>General</i>		
General	33,212	33,212
	<u>33,212</u>	<u>33,212</u>

Surveillance Studies Network
Notes to the Financial Statements Continued
For the year ended 30 April 2018

Previous year

	Net current assets / (liabilities) £	Net Assets £
Unrestricted funds		
<i>General</i>		
General	35,701	35,701
	35,701	35,701
	35,701	35,701

12. Company limited by guarantee

Surveillance Studies Network is a company limited by guarantee and accordingly does not have a share capital.

