

**STATEMENT TO MEMBERS of the Boots Pharmacists' Association in Connection with the Union's
Annual Return for the period ended December 2023;**

As required by Section 32a of the Trade Union and Labour Relations (Consolidation) Act 1992

This requires the Annual Statement to members to include certain elements. They are;-

1. The total income **£52,053** and expenditure **£52,4627** of the Trade Union for the year 2023.
2. How much of the income of the Union for the period consisted of payments in respect of the membership. **£52,053**.
3. The total income and expenditure for that period of any political fund of the Union. **Nil**
4. The salary paid to and other benefits provided to or in respect of;-
 - i. Each member of the Executive. **Nil**
 - ii. The Chairman **Nil**
 - iii. The Chief Executive Officer **Nil**
 - iiii Payments made for consultancy services - PRP Management Consulting Ltd **£14,652**
 - iv. The Administrative Officer **£899**
5. The report made by the Auditors of the Union can be seen in the annual accounts issued with this Statement. A full report can be obtained from the Chairperson or by direct to the Union's Auditors Thomson Cooper, 3 Castle Court, Carnegie Campus, Dunfermline, KY11 8PB Tel. No 01383 628800.
6. **Irregularity Statement**, the exact wording which is reproduced below;-

" A Member who is concerned that some irregularity may be occurring, or have occurred, in the conduct of the financial affairs of the Union may take steps with a view to investigating further, obtain clarification and, if necessary, securing regularisation of that conduct. The member may raise such concern with one or more of the following as it seems appropriate to raise it with: the officials of the union, the Certification Officer (who is an independent Officer appointed by the Secretary of State) and the Police. Where a member believes that the financial affairs of the union have been or are being conducted in breach of the law or in breach of the rules of the union and contemplates bringing civil proceedings against the union or responsible officials or trustees, he/she should consider obtaining independent legal advice."