

## Organisation Information

Address:	1 Jurong East Street 21, Singapore 609606
Website:	<a href="http://www.juronghealthfund.com.sg">www.juronghealthfund.com.sg</a>
Email Address:	gisele_lin@nuhs.edu.sg
Telephone No.:	67161940
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Contact Person:	Gisele Lin Jun Mei
Type of Entity:	Company Limited by Guarantee
UEN No.:	201118604G
Charity Status:	Registered
Date of charity registration:	26/08/2011
IPC Status:	Live
IPC Period:	01/09/2018 - 31/08/2021
Sector Administrator:	Ministry of Health
Last Profile update:	11/09/2019

## Objectives

Please see Clause 3 of the Constitution mentioned under Programs/Activities.

## Vision/Mission

JurongHealth Fund aims to promote all medical and health-related services that are exclusively charitable and for the benefit of the Singapore community.

## Programs/Activities

To provide grants for implementation of programmes and services that fall within the objects of the Company as provided in Clause 3 of the Constitution, particularly in the following 5 keys areas:

- 1) To help Needy Patients by supporting patients who are determined to be in need of financial assistance and who require health care services.
- 2) To improve Community Care by supporting community care and outreach programmes and the enhancement of care integration initiatives.
- 3) To support Education by funding programmes and additional sponsorships for the furtherance of medical, nursing, paramedical and other health-care related education and training for healthcare workers.
- 4) To run Pilot Projects by funding projects that test new and improved ways of providing patient care and improving safety of care.
- 5) To support Research by funding research projects that focus on community health and bedside clinical research, including the publication of research

findings, educational findings, educational journals, reports, magazines, books and other materials.

## **Board Members**

<b>S/N</b>	<b>Name</b>	<b>Position on Board</b>
1.	LIM PIN	DIRECTOR
2.	NG SIOK KEOW	DIRECTOR
3.	CHUA SONG KHIM	DIRECTOR
4.	FOO HEE JUG	DIRECTOR
5.	LIANG SHIH TYH	DIRECTOR
6.	LIM JOO BOON	DIRECTOR
7.	LIM SWEE HIA	DIRECTOR
8.	NG TIAK SOON	DIRECTOR
9.	PHO WAN HENG, ROBERT	DIRECTOR
10.	ARFAT BEEBEE BINTE NOOR MOHAMED ABDUL LATIFF MRS ARFAT SELVAM	DIRECTOR
11.	TEO LAI WAH TIMOTHY	DIRECTOR

## **Key Employees/Executive/Volunteers**

1. GISELE LIN JUN MEI

## Financial Summary of past three financial periods

Receipts	Apr 2016 – Mar 2017	Apr 2017 – Mar 2018	Apr 2018 – Mar 2019
<b>Donations in Cash</b>			
Tax-Deductible	62,052	26,285	6,339
Non Tax-Deductible	2,060	592	158
Total Donations in Cash	64,112	26,877	6,497
<b>Donations in Kind</b>			
Tax-Deductible	0	0	0
Non Tax-Deductible	0	0	0
Total Donations in Kind	0	0	0
Government Grants	0	0	0
Investment Income	4,844,606	4,429,957	1,582,618
Programme Fees	0	0	0
Others Income	0	0	0
<b>Total Receipts</b>	<b>4,908,718</b>	<b>4,456,834</b>	<b>1,589,115</b>

<b>Capital in Nature</b>	<b>0</b>	<b>0</b>	<b>0</b>
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Expenses	Apr 2016 – Mar 2017	Apr 2017 – Mar 2018	Apr 2018 – Mar 2019
<b>Fund-Raising Expenses</b>			
Fund-Raising Expenses	0	0	0
<b>Charitable Activities/Programme Expenses</b>			
Local (e.g. Direct &	3,557,793	5,303,006	4,376,198

Support)			
Overseas (e.g. Direct & Support)	0	0	0
Total Charitable Activities/Programme Expenses	3,557,793	5,303,006	4,376,198
Other Expenses	81,940	233,485	294,109
<b>Total Expenditure</b>	<b>3,639,733</b>	<b>5,536,491</b>	<b>4,670,307</b>

<b>Balance Sheet</b>	<b>Apr 2016 – Mar 2017</b>	<b>Apr 2017 – Mar 2018</b>	<b>Apr 2018 – Mar 2019</b>
<b>Assets</b>			
Land and Buildings	0	0	0
Other Tangible Assets	164,749	108,604	56,597
Investments	96,118,750	105,281,615	106,625,664
Inventories	0	0	0
Accounts Receivables	0	0	0
Cash & Deposits	29,501,022	19,413,008	15,733,099
Other Assets	300,394	128,398	181,324
<b>Total Assets</b>	<b>126,084,915</b>	<b>124,931,625</b>	<b>122,596,684</b>
<b>Funds</b>			
Total Unrestricted Funds	125,573,158	124,475,983	121,421,111
Total Restricted Funds	395,047	412,565	386,245
Endowment Funds	0	0	0
<b>Total Funds and Reserves</b>	<b>125,968,205</b>	<b>124,888,548</b>	<b>121,807,356</b>

<b>Liabilities</b>			
Total Current Liabilities	116,710	43,077	789,328
Total Non-Current Liabilities	0	0	0
Total Liabilities	116,710	43,077	789,328
<b>Total Funds and Liabilities</b>	<b>126,084,915</b>	<b>124,931,625</b>	<b>122,596,684</b>

<b>Other Information</b>	<b>Apr 2016 – Mar 2017</b>	<b>Apr 2017 – Mar 2018</b>	<b>Apr 2018 – Mar 2019</b>
Donations, Grants and Sponsorships given to other registered charities	0	0	0
No. of Employees	1	1	2
Total Employee Costs	48,418	124,717	156,975
Fund Raising Efficiency Ratio	0	0	0
Total Related Party Transactions	3,616,911	5,464,566	4,573,611

## Code Compliance for the period Apr 2018 – Mar 2019

S/No.	Code Description	Code ID	Compliance	Explanation (If the Code guideline is not complied or not applicable)
1	Induction and orientation are provided to incoming governing board members upon joining the Board.	1.1.2	Complied	
2	Are there governing board members holding staff appointments?		No	
5	The Treasurer of the charity (or any person holding an equivalent position in the charity, e.g. Finance Committee Chairman or a governing board member responsible for overseeing the finances of the charity) can only serve a maximum of 4 consecutive years. If the charity has not appointed any governing board member to oversee its finances, it will be presumed that the Chairman oversees the finances of the charity.	1.1.7	Complied	
6	All governing board members must submit themselves for re-nomination and re-appointment, at least once every 3 years.	1.1.8	Complied	
7	The Board conducts self evaluation to assess its performance and effectiveness once during its term or every 3 years, whichever is shorter.	1.1.12	Complied	
8	Is there any governing board member who has served for more than 10 consecutive years?		No	
10	There are documented terms of reference for the Board and each of its committees.	1.2.1	Complied	
11	There are documented procedures for governing board members and staff to declare actual or potential conflicts of interest to the Board at the earliest opportunity.	2.1	Complied	
12	Governing board members do not vote or participate in decision making on matters where they have a conflict of interest.	2.4	Complied	

13	The Board periodically reviews and approves the strategic plan for the charity to ensure that the charity's activities are in line with the charity's objectives.	3.2.2	Complied	
14	The Board approves documented human resource policies for staff.	5.1	Complied	
15	There is a documented Code of Conduct for governing board members, staff and volunteers (where applicable) which is approved by the Board.	5.3	Complied	
16	There are processes for regular supervision, appraisal and professional development of staff.	5.5	Complied	
17	Are there volunteers serving in the charity?		No	
19	There is a documented policy to seek the Board's approval for any loans, donations, grants or financial assistance provided by the charity which are not part of the charity's core charitable programmes.	6.1.1	Complied	
20	The Board ensures that internal controls for financial matters in key areas are in place with documented procedures.	6.1.2	Complied	
21	The Board ensures that reviews on the charity's internal controls, processes, key programmes and events are regularly conducted.	6.1.3	Complied	
22	The Board ensures that there is a process to identify, and regularly monitor and review the charity's key risks.	6.1.4	Complied	
23	The Board approves an annual budget for the charity's plans and regularly monitors the charity's expenditure.	6.2.1	Complied	
24	Does the charity invest its reserves (e.g. in fixed deposits)?		Yes	
25	The charity has a documented investment policy approved by the Board.	6.4.3	Complied	
26	Did the charity receive cash donations (solicited or unsolicited) during the financial year?		Yes	
27	All collections received (solicited or unsolicited) are properly accounted for and promptly deposited by the	7.2.2	Complied	

	charity.			
28	Did the charity receive donations in kind during the financial year?		No	
30	The charity discloses in its annual report — (a) the number of Board meetings in the financial year; and (b) the attendance of every governing board member at those meetings.	8.2	Complied	
31	Are governing board members remunerated for their services to the Board?		No	
34	Does the charity employ paid staff?		Yes	
35	No staff is involved in setting his own remuneration.	2.2	Complied	
36	The charity discloses in its annual report — (a) the total annual remuneration for each of its 3 highest paid staff who each has received remuneration (including remuneration received from the charity's subsidiaries) exceeding \$100,000 during the financial year; and (b) whether any of the 3 highest paid staff also serves as a governing board member of the charity. The information relating to the remuneration of the staff must be presented in bands of \$100,000. OR The charity discloses that none of its paid staff receives more than \$100,000 each in annual remuneration.	8.4	Complied	
37	The charity discloses the number of paid staff who satisfies all of the following criteria: (a) the staff is a close member of the family belonging to the Executive Head or a governing board member of the charity; (b) the staff has received remuneration exceeding \$50,000 during the financial year. The information relating to the remuneration of the staff must be presented in bands of \$100,000. OR The charity discloses that there is no paid staff, being a close member of the family belonging to the Executive Head or a governing board member of the charity, who	8.5	Complied	



	has received remuneration exceeding \$50,000 during the financial year.			
38	The charity has a documented communication policy on the release of information about the charity and its activities across all media platforms.	9.2	Complied	