

**FELICIA UDILJAK** is nine years old and has been treated for acute lymphoblastic leukaemia (ALL). PHOTO: ANDREAS LIND



Annual Report  
SWEDISH CHILDHOOD  
CANCER FUND **2017**

# 2017 Administration Report

Swedish Childhood Cancer Fund/Regional childhood cancer foundations, corporate registration number 802010-6566

with its headquarters in Stockholm. (prior-year figures in parentheses)

The vision of the Swedish Childhood Cancer Fund is to eradicate childhood cancer. This is to be done by providing funding for life-saving research and simultaneously providing support to families affected by childhood cancer. The Swedish Childhood Cancer Fund operates exclusively on the basis of donations from private individuals and companies.

## Operations

### FORM OF INCORPORATION

The Swedish Childhood Cancer Fund is a non-profit organisation dedicated to collecting money to prevent and combat cancer diseases in children. The Swedish Childhood Cancer Fund operates exclusively on the basis of donations from private individuals and companies.

### MISSION AND TASKS

The Swedish Childhood Cancer Fund works to fight childhood cancer and ensures that affected children, young people and their families receive the care and the support they need.

Donations are used for *Research and training, Advice and support* and *Information*, by:

- supporting basic research and clinical research on childhood cancer.
- supporting the development of new investigation and treatment methods.
- supporting researchers' and healthcare personnel's further training and sharing of experience.
- supporting affected families throughout the country and spreading information about childhood cancers and their consequences.

The Swedish Childhood Cancer Fund is also the coordinating body and national umbrella association for the country's six regional childhood cancer foundations.

### VISION AND CORE VALUES

The vision of the Swedish Childhood Cancer Fund is to eradicate childhood cancer. Its mission is to fight childhood cancer and ensure that affected children, young people and their families receive the care and the support they need.

Its core values are hope, courage and responsibility:

- We are driven by hope, and we see the positive elements in what is often a turbulent everyday life.
- We show courage by looking at things the way they really are.
- We take responsibility for supporting affected children and their families.

### MEMBER OF FRII

Since 2009, as a member of the Swedish Fundraising Council (FRII), the Swedish Childhood Cancer Fund applies the quality code established by the FRII. The Fund also prepares an impact report based on FRII guidelines.

Read more about the Swedish Childhood Cancer Fund and the FRII on [www.barncancerfonden.se](http://www.barncancerfonden.se).

## Key events during the financial year

### INTRODUCTION

A new record was set for the 2017 operating year, with a total of SEK 425 million in donations. In 2017 the secretariat and the Board, along with Boston Consulting Group (which worked pro bono), formulated guidance for the upcoming five-year period. In August the Board of Directors took a decision that serves as the focus of the ongoing strategy work.

Isabelle Duceillier took over as new Secretary-General on 6 November after former Secretary-General Per Leander stepped down to go to another organisation. In addition, a new head of Communications and private fundraising was appointed during the past year.

An extensive initiative was conducted to formulate new articles of association for the Swedish Childhood Cancer Fund, which also aimed at clarifying the relationship, responsibilities and opportunities of the Fund and the regional foundations.

### AIMS FOR YEAR AND OUTCOME

(SEK million)	Outcomes 2017 (2016)	Budget/targets 2017
Donations	425.1 (365.1)	339.5
Distributed to missions	326.4 (327.1)	331.1

### RESEARCH AND TRAINING

Extensive funding of research, education and infrastructure are fundamental to the realisation of the vision of eradicating childhood cancer. The Swedish Childhood Cancer Fund is the single largest funder of childhood cancer research in Sweden.

The goal of the five-year plan created in 2012 is that the

Swedish Childhood Cancer Fund will reinforce the basic structure of childhood cancer research and simultaneously broaden the research field.

In 2017 the number of approved research projects increased as a record SEK 120 million in approved grants were awarded following the autumn call for proposals. A special call for proposals together with the Swedish Heart-Lung Foundation of SEK 5 million was carried out during the year. The purpose of the grant is to explore the association between cardiac problems and childhood cancer.

The infrastructure initiative was further developed and the work with the National Paediatric Tumour Biobank was strengthened. The Swedish Childhood Cancer Fund continued to contribute to HOPE, the clinical trial unit at Karolinska University Hospital. As a result more clinical trials involving children are underway than what would otherwise have been possible.

Education of healthcare personnel is an important aspect of the Swedish Childhood Cancer Fund's work. In 2017 two training programmes for paediatric nurses and assistant nurses were started, which helped to increase knowledge and participation in health care. A Nordic collaboration focused on childhood cancer has been underway for many years through the Nordic Society of Paediatric Oncology and Haematology (NOPHO).

In 2017 this collaboration expanded to include the Norwegian Childhood Cancer Association and the Lithuanian Society of Paediatric Oncology and Haematology.

Survival rates have improved since the 1970s, from 20 per cent to over 80 per cent, which is the clearest evidence that the research, training and treatment development initiatives are producing results.

- In 2017, a total of SEK 234.8 million (237.6) was allocated to research.

#### ADVICE AND SUPPORT

The Swedish Childhood Cancer Fund provides support to affected children and young people and their families, as well as to adult survivors of childhood cancer. This involves helping them cope with their altered life situation – for example, by trying to meet the needs of the family as a whole. Ensuring equivalent care throughout the country is a key concern.

“Maxa livet” (Get the most out of life), a project funded by the Swedish Postcode Lottery since 2015 aimed at improving the living situation for adult survivors of childhood cancer, carried out five activities with a total of 32 participants. Questionnaire responses show that 17 per cent believe that their quality of life improved. In the autumn the Swedish Childhood Cancer Fund decided that the project would be integrated into regular operations.

In January 2017 a collaboration was launched with St. Lukas Sweden. St. Lukas offers a 24/7 hotline that parents, relatives and others can call, regardless of where they live in Sweden, to receive support from experienced psychotherapists.

Schoolwork is often a problem for children undergoing treatment. In order to increase awareness of this issue a video was created and sent to 5,000 principals, 20 per cent of whom opened it. The video also has 3,000 views on YouTube.

Other school-related problems include absence and loss of contact with teachers and classmates. To improve the situation a pilot project with school robots, AV1, was carried out in 2017 with four students. The evaluation was extremely encouraging, though certain technical adjustments remain.

In the 2018 spring term, 42 robots will support children with cancer and/or their siblings in their schooling.

- In 2017, SEK 40.0 million (37.0) went to the mission of providing Advice and support.

#### INFORMATION

Communications and public opinion are the root of the creation of the Swedish Childhood Cancer Fund in 1982. Information dissemination is still an important job. The aim of all communications is to promote awareness of childhood cancer and help everyone in the surrounding community better understand the life situation of the children with cancer.

Research also shows that increased knowledge about childhood cancer improves life for affected children and their families. Increased knowledge also increases willingness to contribute financially, which is crucial for the Swedish Childhood Cancer Fund to be able to continue to focus on research and support families.

It is important that our brand is associated with quality and reliability. The Swedish Childhood Cancer Fund's brand developed favourably during the year, finishing 2017 as the strongest brand in the non-profit sector in Sweden, with a Trust rating of 69 per cent (Doctors without Borders came in second at 65 per cent) in Kantar SIFO's survey of the target group, the Swedish general public ages 18–79.

One of the overarching goals of the Swedish Childhood Cancer Fund is to boost awareness of the fact that childhood cancer is the most common cause of death among children aged 1 to 14 in Sweden. In 2017 awareness of the fact that childhood cancer is the most common cause of death among children aged 1 to 14 in Sweden increased to 40 per cent, up from 31 per cent in 2016.

The Swedish Childhood Cancer Fund website provides both knowledge and support to those who are affected

through its content. The Fund’s printed materials can also be ordered from the website. The magazines *Barn&Cancer*, *Maxa livet-* (aimed at adult survivors of childhood cancer) and *Barncancerrapporten* (Childhood Cancer Report) are three important publications which along with the website are the main channels for spreading information and knowledge.

The Childhood Cancer Report also promotes the issues that are the focus of the Fund’s public opinion development and influencing.

Through collaboration, such as “native advertising” (editorial advertising), with the media and through social media

channels we reach a broader public. In 2017, we had 12.8 million users in social channels (Facebook, Instagram, LinkedIn and Twitter). We also reached 3 million views on YouTube.

Articles about the Swedish Childhood Cancer Fund reached 287 million potential reader contracts (compare with 263 million in 2016) during the year. In the autumn we drew attention to the shortage of nurses and hospital beds through the campaign “If I were the Health Minister”, which reached over one million people via social media and resulted in an opportunity for three childhood cancer survivors to serve as interns for a day with the Minister for Health and Social Affairs. The campaign took home the bronze award in the “Big PR prize”.

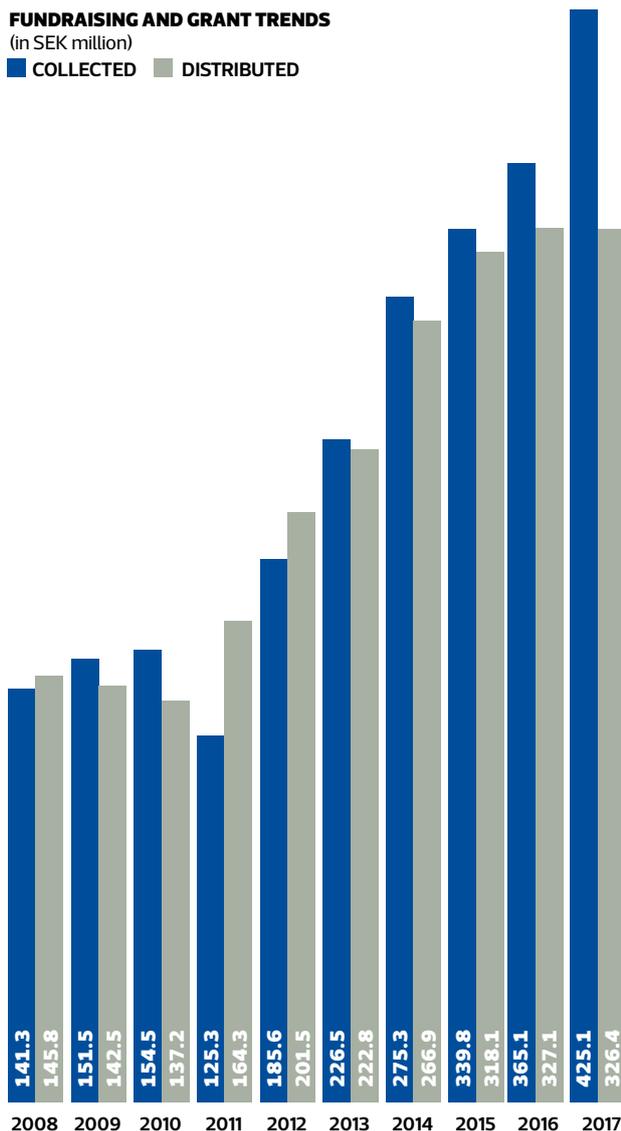
In 2017 the Swedish Childhood Cancer Fund also garnered awards in the “Gyllene Hjulet” nationwide competition held by the Swedish Sponsorship and Event Association for the *Childhood Cancer Gala – the Swedish Humour Prize* and for the *Child4Child* campaign (which was carried out in 2016).

- In 2017, SEK 51.6 million (52.5) went to various communications initiatives.

**FUNDRAISING AND GRANT TRENDS**

(in SEK million)

■ COLLECTED ■ DISTRIBUTED



**FUNDRAISING**

Well-organised fundraising operations are critical for the Swedish Childhood Cancer Fund’s mission-related work. The trend was favourable for all fundraising activities, compared with 2016.

The focus of communications with private individuals shifted from the monthly donor concept to individual donations. Through the individual donation we gain contact with donors and can begin to build relationships in order to approach them in the future to develop a more long-term relationship. The strategy has been successful and contributed to increased fundraising.

For the third year in a row, the Swedish Childhood Cancer Fund held the *Childhood Cancer Gala – the Swedish humour prize*. Once again, the gala drew a highly favourable response and contributed to increased donations, particularly as regards Child Supporters (monthly donors), who now number over 45,000, up 36 per cent from 2016. Bequests declined marginally and ended up at SEK 89.2 million (92.3). As clear evidence that we are successfully reaching out with our message, one private person donated SEK 50 million to the Swedish Childhood Cancer Fund in the autumn.

The wellness event initiative continued and the international event *Yoga of Hope* was established, with participants from 32 countries. The collaboration with Team Rynkeby (a Nordic charity project) expanded and contributed about SEK 27 million.

A new campaign, *Ge 10 kr* (Give SEK 10), was launched

with a focus on retail trade and was carried out on International Childhood Cancer Day (15 February), as well as during Childhood Cancer Month (September).

The campaign raised a total of SEK 2.8 million.

For the first time, the 2017 Christmas campaign targeted both private individuals and companies simultaneously. For example, a video was recorded (Lucia video) that businesses could use in their communications; the results exceeded the budget at SEK 2.4 million. The campaign was also nominated in the “Guldnyckeln 2018” contest (Gold Key).

- In 2017, SEK 40.9 million (44.2) was invested in fundraising, which resulted in donations of SEK 425.1 million (365.1).

## Results and financial position

The Swedish Childhood Cancer Fund raised SEK 425.1 million (365.1), which was SEK 85.7 million better than budget and SEK 60 million more than in 2016. This translates to an increase of 16 per cent compared with the previous year.

As in previous years, bequests were the single largest item from private individuals, SEK 89.2 million (92.3). Other donations received from private individuals exceeded budget and also increased compared with 2016.

Corporate fundraising increased by SEK 6.1 million after deducting the contribution from the Swedish Postcode Lottery, which declined from SEK 37.0 million to SEK 20.0 million.

Mission-related expenses amounted to SEK 326.4 million (327.1), coming in under the Fund’s budget by SEK 4.7 million. Fundraising expenses came to SEK 40.9 million (44.2) and administration to SEK 13.2 million (10.6). Fundraising expenses fell below budget by SEK 10.1 million and administration expenses exceeded the budget by SEK 0.4 million.

Net financial items, dividends and capital gains from the Swedish Childhood Cancer Fund’s securities, and interest and management expenses amounted to SEK 60.2 million (33.0), exceeding budget by SEK 52.6 million.

The Swedish Childhood Cancer Fund’s operations ended at SEK 104.8 million (16.2), which was SEK 152.7 million better than budget. Three factors contributed to the favourable result: bequests having exceeded budget by SEK 27 million, donations from the public having exceeded budget by SEK 51 million, and net financial items having exceeded budget by slightly less than SEK 53 million.

- Over the past few years the Swedish Childhood Cancer Fund was able to build up equity of SEK 596.1 million (491.3) thanks to successful fundraising and positive net financial items. Consequently, the Board of Directors of the Swedish Childhood Cancer Fund decided to pursue additional initiatives in 2018.

## Financial instruments

The Swedish Childhood Cancer Fund’s greatest asset is its extensive securities holdings. The reason for maintaining these assets is to ensure that the Fund would be able to fulfil its research commitments, even if fundraising income were to decline. The assets are managed in accordance with the Swedish Childhood Cancer Fund’s investment principles, which have been established by the Board.

The investment principles stipulate that over time capital shall be invested in interest-bearing securities with a target value of 40 per cent (minimum 30 per cent and maximum 100 per cent) and in shares with a target value of 40 per cent (minimum 0 per cent and maximum 50 per cent). Of these shareholdings, Swedish shares may not account for more than 50 per cent of the total holdings. Alternative investments have a target value of 20 per cent of the assets (minimum 0 per cent and maximum 30 per cent). According to the guidelines, the Swedish Childhood Cancer Fund may not hold securities from a company if over 5 per cent of that company’s net sales are from weapons, pornography, tobacco or alcohol.

Over and above that, the Swedish Childhood Cancer Fund seeks to invest with managers that have an express sustainability perspective, including climate impacts.

As a member of the Swedish Fundraising Council, Frivilligorganisationernas insamlingsråd (FRII), the Swedish Childhood Cancer Fund publishes its guidelines for asset management on [www.barncancerfonden.se/kapitalforvaltning](http://www.barncancerfonden.se/kapitalforvaltning).

## Members

The members of the Swedish Childhood Cancer Fund are the six regional childhood cancer foundations – see below under *Administration*.

## Employees

The Swedish Childhood Cancer Fund is a member of the employers’ organisation IDEA and signs collective agreements for all employees.

A structure with performance appraisals and financial resources allocated for professional development promotes a stable work environment.

In addition to the staff of the secretariat who work with the Swedish Childhood Cancer Fund’s missions, fundraising and administration, there are six communications consultants, each attached to one of the six regional foundations.

- The average number of employees during the year was 56 (52) people.

## Future development

In 2012 the Swedish Childhood Cancer Fund's Board adopted a new vision: to eradicate childhood cancer. The 2017 operating year was the last in the five-year plan established in conjunction with the new vision. The fundraising goal that was initially set was exceeded already last year and in 2017 we further advanced our positions.

In 2017 a new five-year strategy was formulated in collaboration with the Boston Consulting Group (which provided its services pro bono). The Swedish Childhood Cancer Fund intends to continue its work in the same direction, with fundraising that grows more than the market and research initiatives that in the long term can extend beyond the Nordic countries.

## Administration

### ANNUAL GENERAL MEETING

The Swedish Childhood Cancer Fund's highest decision-making body is the Annual General Meeting. The regular Annual General Meeting is held not later than 15 June every year. The annual general meeting elects the Board and the auditors and appoints the elections committee. It also decides on matters such as fees and exemption from liability for the Board.

The 2017 Annual General Meeting elected PwC and their Authorised Public Accountant Monica Hedberg as its external auditor, and Åke Lundsten as its specially appointed auditor. The Swedish Childhood Cancer Fund's management and operations are rooted in the organisation's articles of association and in the decisions made by the AGM and the Board. For further information, please refer to the Swedish Childhood Cancer Fund's articles of association at [www.barncancerfonden.se](http://www.barncancerfonden.se), or contact the secretariat.

### BOARD DUTIES

The Board of Directors consists of a Chairman and a representative, and one deputy representative from every regional childhood cancer foundation. Additionally, four external members were appointed by the annual general meeting to broaden the Board's competence to perform its duties.

The Board is the Swedish Childhood Cancer Fund's highest decision-making body between the Annual General Meetings and its work is regulated by instructions to the Board. The Board Chairman conducts an on-going discussion with the Secretary-General on the operations of the Swedish Childhood Cancer Fund.

Over and above his on-going contact with the Board Chairman, the Secretary-General submits a written report to every Board meeting. The Board receives a monthly fi-

ancial report containing a comparison of outcome with budget. During the year, the Board convened on eight occasions over and above the statutory meeting, which was held in conjunction with the Swedish Childhood Cancer Fund's Annual General Meeting, on 13 May 2017. For a report on Board composition, competence and meeting attendance, see page 19.

### DELEGATION FROM THE BOARD

The Board of Directors clarified the responsibilities and authorities of the Secretary-General in the delegation of authority.

### "90 ACCOUNT" SETS REQUIREMENTS

Swedish Fundraising Control assigned a 90 account to the Swedish Childhood Cancer Fund. As an account holder at least 75 per cent of the organisation's total income must be spent on mission-related initiatives. In addition, administration and fundraising expenses may not exceed 25 per cent. Prior to each operating year the Swedish Childhood Cancer Fund formulates a plan and a budget to meet the requirements. In 2017 fundraising outperformed the budget, which affected the key ratios. Consequently, the Swedish Childhood Cancer Fund spent 74.8 per cent on mission-related initiatives, falling short of the 75 per cent requirement by a slim margin. The outcome for fundraising and administration in 2017 was 12.4 per cent, of which 9.4 per cent related to fundraising expenses and 3.0 per cent to administration expenses.

### INTERNAL CONTROL OF DAY-TO-DAY OPERATIONS

Apart from matters encompassed by the FRII quality code, the Swedish Childhood Cancer Fund has additional documents by which to regulate its operations. These include a personnel manual that describes internal regulations and refers to signed collective agreements, authorisation rules, etc.

Over and above this, surveys are carried out on public recognition of the Swedish Childhood Cancer Fund to ensure that the Fund's messages are reaching their target audience. All research funded by the Swedish Childhood Cancer Fund is evaluated on a regular basis. No funding is disbursed directly to individual researchers.

### FINANCE COMMITTEE

To support the Swedish Childhood Cancer Fund's handling of asset management the Board established a finance committee. Its members are Peter Hansson (chairperson), SPK, Harald Pousette; Kvalitena AB; Peter Ekegårdh, Söderberg & Partners, and Åke Wideqvist, chief accountant for the Swedish Childhood Cancer Fund.

The job of the Finance Committee is to track the return on capital and ensure that asset management complies with the investment regulations. The committee is also required to make proposals to the Board for changes to the investment guidelines and to review the management forms and the choice of manager. The Finance Committee convened on five occasions and held one teleconference during the year.

#### **RESEARCH COMMITTEES**

Applications for research grants are considered by the Swedish Childhood Cancer Fund's independent research committees, which consist of professors, university lecturers in paediatric oncology, and laymen with personal experience of childhood cancer. Proposals for new members of the research committees are drafted by a Nomination Committee and are presented to the Swedish Childhood Cancer Fund's Board, which makes decisions.

The research committees and the Swedish Childhood Cancer Fund jointly develop clear-cut criteria that must be fulfilled before any research monies may be distributed. Applications are assessed on the basis of scientific quality, research team competence, and relevance for childhood cancer. The criteria are subject to annual oversight. Based on the committees' statements and recommendations, the Swedish Childhood Cancer Fund's Secretary-General and the overall Chairman of the research committees then make the final decision on the distribution of grants.

The research committees are described in more detail on [www.barncancerfonden.se/forskning/forskningsanslag/forskningsnmdr\\_och\\_valberedningen/](http://www.barncancerfonden.se/forskning/forskningsanslag/forskningsnmdr_och_valberedningen/)

## Five-year summary

Amounts in SEK 000	2017	2016	2015	2014	2013
<b>MEMBERSHIP INCOME/OPERATING INCOME</b>					
Grants/gifts received	330,719	264,067	244,176	203,442	165,911
Inheritances	89,155	92,344	84,041	57,501	43,012
Sales	5,247	8,645	11,599	14,338	17,606
<b>Total income</b>	<b>425,121</b>	<b>365,056</b>	<b>339,816</b>	<b>275,281</b>	<b>226,529</b>
<b>EXPENSES</b>					
Mission-related expenses					
Research and training	-234,780	-237,630	-235,877	-197,968	-162,503
Advice and support	-40,043	-36,997	-32,108	-29,333	-28,117
Information	-51,608	-52,483	-50,139	-39,621	-32,182
<b>Total mission-related expenses</b>	<b>-326,431</b>	<b>-327,110</b>	<b>-318,124</b>	<b>-266,922</b>	<b>-222,802</b>
Administration expense	-13,240	-10,597	-12,703	-12,438	-9,225
Fundraising expenses	-40,869	-44,159	-40,500	-47,009	-36,015
<b>Total expenses</b>	<b>-380,540</b>	<b>-381,866</b>	<b>-371,327</b>	<b>-326,369</b>	<b>-268,042</b>
<b>FINANCIAL ITEMS</b>					
Result from divestment of securities and receivables	47,997	24,028	54,110	17,549	11,220
Value adjustment of securities portfolio	-	-	-	-	-
Interest income and similar income items	13,492	10,102	5,845	9,693	9,948
Interest expenses and similar income items	-1,244	-1,129	-958	-346	-1,808
<b>Total financial items</b>	<b>60,245</b>	<b>33,001</b>	<b>58,997</b>	<b>26,896</b>	<b>19,360</b>
<b>EQUITY</b>	<b>596,147</b>	<b>491,321</b>	<b>475,130</b>	<b>447,643</b>	<b>471,835</b>
Calculation model of Swedish Fundraising Control					
Total funds raised (income above)	425,121	365,056	339,816	275,281	226,529
Direct expenses for the sale of goods/services	-677	-1,116	-3,130	-5,264	-5,907
Interest income and similar income items	13,492	10,102	5,845	9,693	9,948
Interest expenses and similar financial income items	-1,244	-1,129	-958	-346	-1,808
<b>Total income according to Swedish Fundraising Control</b>	<b>436,692</b>	<b>372,913</b>	<b>341,537</b>	<b>279,364</b>	<b>228,762</b>
Expenses as a percentage of total income, as reported by Swedish Fundraising Control					
Research and training	53.8%	63.7%	69.1%	70.9%	71.0%
Advice and support	9.2%	9.9%	9.4%	10.5%	12.3%
Information	11.8%	14.1%	14.7%	14.2%	14.1%
Administration and fundraising expenses	12.4%	14.4%	14.7%	19.4%	17.2%
	87.2%	102.1%	107.9%	115.0%	114.6%

# Income statement

Amounts in SEK 000	Note	2017	2016
<b>Income</b>			
Donations	2	314,520	264,996
Grants		3,505	3,548
Net sales		107,096	96,512
<b>Total income</b>		<b>425,121</b>	<b>365,056</b>
<b>Operating expenses</b>			
Mission-related expenses	3,4,5	-326,431	-327,110
Administration expense	3,4	-13,240	-10,597
Fundraising expenses	3,4	-40,869	-44,159
<b>Total operating expenses</b>		<b>-380,540</b>	<b>-381,865</b>
<b>Net of operations</b>		<b>44,581</b>	<b>-16,808</b>
<b>Financial items</b>			
Result from other securities and receivables		47,997	24,028
Other interest income and similar income items		13,492	10,102
Interest expenses and similar income items		-1,004	-935
Management expenses		-240	-194
<b>Total income from financial investments</b>		<b>60,245</b>	<b>33,001</b>
<b>Profit after net financial items</b>		<b>104,826</b>	<b>16,192</b>
<b>Balance for the year</b>		<b>104,826</b>	<b>16,192</b>

# Balance sheet

Amounts in SEK 000 Note 31 Dec. 2017 31 Dec. 2016

## ASSETS

### Fixed assets

Intangible assets	6		
Capitalised expenditure for software		3,573	7,118
		3,573	7,118
Tangible assets	7		
Land and buildings		3,325	3,467
Equipment		636	361
		3,961	3,828
Financial assets			
Long-term securities holdings	8	822,102	750,670
Non-current receivables	9	886	886
		822,988	751,556
<b>Total fixed assets</b>		<b>830,522</b>	<b>762,502</b>

### Current assets

Current receivables			
Accounts receivable – trade		10,136	12,640
Other receivables		–	195
Prepaid expenses and accrued income	10	9,430	6,713
		19,566	19,548
Cash and bank balances		171,353	91,202
		190,919	110,750
<b>TOTAL ASSETS</b>		<b>1,021,441</b>	<b>873,252</b>

## EQUITY AND LIABILITIES

### Equity

Donations capital			1,151
1,151			
Capital brought forward		594,996	490,171
		<b>596,147</b>	<b>491,322</b>

### Non-current liabilities

Accrued research commitments		236,885	163,969
		236,885	163,969

### Current liabilities

Accounts payable – trade		8,477	7,961
Debt, received not yet utilised grant PKL		8,194	4,795
Other liabilities		2,527	3,138
Prepaid expenses and accrued income	11	169,211	202,067
		<b>188,409</b>	<b>217,961</b>

**TOTAL EQUITY AND LIABILITIES** **1,021,441** **873,252**

## CHANGE IN EQUITY

	Stina and Lennart Sandberg memorial fund	Brought forward equity	Total equity
Opening balance	1,151	490,171	491,322
Balance for the year	–	104,826	104,826
<b>Closing balance</b>		<b>594,977</b>	<b>596,148</b>

# Cash flow statement

Amounts in SEK 000	2017	2016
<b>Operating activities</b>		
Balance for the year	104,826	16,192
Adjustments for non-cash items, etc.	132	24,037
	104,958	40,229
<b>Cash flow from current activities before changes in working capital and funding of the operations</b>	<b>104,958</b>	<b>40,229</b>
Cash flow from working capital changes		
Increase(-)/Decrease(+) in operating receivables	-18	-4,875
Increase(+)/Decrease(-) in operating liabilities	-646	-1,840
	<b>-664</b>	<b>-6,715</b>
Cash flow from operations funding		
Increase(-)/Decrease(+) in financial assets	-23,435	9,182
	<b>-23,435</b>	<b>9,182</b>
<b>Cash flow from operating activities</b>	<b>80,859</b>	<b>42,696</b>
<b>Investment in the operations</b>		
Acquisition of tangible assets	-708	0
<b>Cash flow from investment in operations</b>	<b>-708</b>	<b>0</b>
<b>Cash flow for the year</b>	<b>80,151</b>	<b>42,696</b>
<b>Cash and cash equivalents at the beginning of the year</b>	<b>91,202</b>	<b>48,506</b>
<b>Cash and cash equivalents at year-end</b>	<b>171,353</b>	<b>91,202</b>
Change:	80,151	42,696
<b>Adjustments for non-cash items, etc.</b>		
Depreciation of intangible assets	3,545	3,528
Depreciation of tangible assets	574	327
Capital gains or losses on the sale of financial assets	-47,997	-24,028
Increase in research commitments	44,010	44,210
	<b>132</b>	<b>24,037</b>

# Notes

Amounts in SEK 000 unless otherwise indicated.

## NOTE 1 | ACCOUNTING AND VALUATION PRINCIPLES

### GENERAL ACCOUNTING PRINCIPLES

The accounting and valuation principles of the fundraising organisation are in agreement with the Annual Accounts Act, BFAR 2012:1 (K3) and with the Swedish Fundraising Council's governing guidelines for annual accounts.

Recognition of donations and grants. Under K3, conditional donations are reported as liabilities subject to a repayment obligation until the conditions have been satisfied, and are included in the 'grant' concept. The principles applied are unchanged in comparison with the preceding year.

### VALUATION PRINCIPLES, ETC.

#### Revenue reporting

Revenue in the form of donations and grants is recognised, as a rule, when the donation has been completed in terms of indefeasible rights. 'Gifts' refers primarily to funds donated by private individuals and companies. Gifts and grants are normally reported in accordance with the cash principle.

#### Reporting of expenses and obligations

Expenses are entered for the year in which they arise and in the case that an invoice is not received before the closing day, a reserve is created for the expense. When the organisation has committed to undertake a particular measure vis-à-vis a third party or similar situation, this is entered as an expense. Accordingly, for research grants and similar items, an obligation normally arises when the Board has decided to award a grant and this has then been communicated to the recipient.

#### Fundraising expenses

Fundraising expenses are the expenses that were essential to generate fundraising. Such expenses include publicity, advertising, campaign mailings, payroll, premises, thank you letters, etc.

#### Mission-related expenses

Expenses related to fulfilling the organisation's purpose and/or articles of association are classified as 'mission-related expenses'.

#### Valuation principles

Assets and liabilities are valued at cost unless otherwise stated below.

#### Shares, participations and bonds

Shares and participations, as well as bonds, are valued at the lower of cost and fair value. A portfolio perspective is applied in the valuation according to the lowest value principle. Shares and participations, and bonds, obtained through will or gift are valued at market value at the time the gift is made.

#### Receivables

Receivables have been reported, after individual valuation, in the amounts in which they are expected to be received.

#### Liabilities

Liabilities due within one year from the closing date are reported as current liabilities.

### Depreciation principles for fixed assets

Depreciation according to plan is based on the original cost reduced by residual value. The depreciation is linear over the useful life of the asset and is reported as an expense in the income statement.

The following depreciation/amortisation periods are applied:

#### Intangible assets

- Computer-based information systems 5 yrs.

#### Tangible assets

- Buildings, including appreciation of building (done prior to 2001) 30–60 yrs.
- Equipment 3–5 years

## NOTE 2 | GIFTS

Gifts reported in the income statement

Donations	2017	2016
<b>Public</b>		
Bequests	89,155	92,344
Other donations	202,556	133,010
<b>Companies</b>		
Swedish Postcode Lottery	20,000	37,000
Swedbank Robur Funds	2,809	2,642
<b>Total</b>	<b>314,520</b>	<b>264,996</b>

### Services and voluntary labour

The Swedish Childhood Cancer Fund's operations involve voluntary labour only to a minor extent. Volunteers carried out a total of about 500 hours of voluntary labour within the framework of the Swedish Childhood Cancer Fund Donor Service in 2017. In conjunction with the Swedish Childhood Cancer Fund's wellness event, Ride of Hope and Run of Hope, volunteers carried out 5,176 hours of voluntary labour.

In any given operating year the Swedish Childhood Cancer Fund appears to a significant extent in the media. Some of this takes place in the form of gifts, where space permits, plug-in ads being a common example. For 2017, the estimated value of the Swedish Childhood Cancer Fund's media exposure amounted to SEK 38.8 million (source: SIFO), whereas the direct expense was SEK 14.8 million.

In the six regional childhood cancer foundations, the majority of the work is done on a volunteer basis, which of course contributes to the Swedish Childhood Cancer Fund's operations.

# Notes

## NOTE 3 | AVERAGE NUMBER OF EMPLOYEES, PERSONNEL EXPENSES AND BOARD FEES

Average number of employees	2017		2016	
	Number of whom		Number of whom	
	of employees	men	of employees	women
	56	18	52	19

### Gender distribution among Board members and senior executives

2017	2016		2017	2016
	Number of whom	Number of whom		
	men	men		
Board members	11	8	10	6
Senior executives	1	0	1	1

### Wages, salaries and other remunerations and payroll overhead

	2017	2016
Wages, salaries and other remunerations		
The Board of Directors and the Secretary-General	1,243	1,378
Other Employees	24,125	24,678
<b>Total wages, salaries and other remunerations</b>	<b>25,368</b>	<b>26,056</b>

Social expenses	11,250	10,885
(of which, pension expenses excl. employer's contribution)		549
	2,241	

Of the pension expense, SEK 246,000 (361,000) refers to the organisation's Board and Secretary-General.

According to a decision by the 2016 Annual General Meeting, Board members receive 35 per cent of the reference amount, which for the current year is SEK 15,505 per year. The Chairman of the Board receives a fee of 45% of the reference amount, which for the current year is SEK 19,935 per month. In addition, the Swedish Childhood Cancer Fund provides compensation for lost income during activities performed on behalf of the Fund.

During the year, a total of SEK 77,760 was paid in this type of compensation.

Pension premiums for all employees are paid in accordance with the ITP plan. The ITP plan pension terms also apply to the Secretary-General. No special benefits were otherwise extended to the SG.

The Secretary-General (SG) of the Swedish Childhood Cancer Fund is permanently employed, and the notice period for the SG is four months, whereas for the Swedish Childhood Cancer Fund, it is twelve months.

## NOTE 4 | LEASING

The Swedish Childhood Cancer Fund leases primarily office premises, copiers/printers and other office equipment. The cost of reported leasing fees amounts to SEK 3,330 (3,041).

Future leasing fees become due for payment as follows:

	2017	2016
Within 1 year	3,205	3,041
1-5 yrs.	323	3,136
After more than 5 yrs.	-	-
<b>Total</b>	<b>3,528</b>	<b>6,177</b>

The lease agreement extends until 31 Dec. 2018 with an option to extend the agreement to 31 Dec. 2021.

## NOTE 5 | MISSION-RELATED EXPENSES

	2017	2016
Research	-192,708	-172,748
Infrastructure	-28,047	-47,425
Training	-8,775	-12,180
Other receivables	-5,250	-5,277
Advice and support	-40,043	-36,997
Information	-51,620	-52,483
	<b>-326,443</b>	<b>-327,110</b>

## NOTE 6 | INTANGIBLE ASSETS

	31 Dec. 2017	31 Dec. 2016
<b>Fundraising system</b>		
Capitalised expenditure for software	18,381	18,381
Opening cost	18,381	18,381
Capitalised expenses for the year	-	-
Closing accumulated cost	18,381	18,381
Opening depreciation	-12,405	-9,163
Depreciation for the year	-3,260	-3,242
Closing accumulated depreciation	-15,665	-12,405
Closing reported value	2,716	5,976
<b>Research portal</b>		
Capitalised expenditure for software	1,427	1,427
Opening cost	1,427	1,427
Capitalised expenses for the year	-	-
Closing accumulated cost	1,427	1,427
Opening depreciation	-285	-
Depreciation for the year	-285	-285
Closing accumulated depreciation	-570	-285
Closing reported value	857	1,142
<b>Reported value at year-end</b>	<b>3,573</b>	<b>7,118</b>

# Notes

## NOTE 7 | TANGIBLE ASSETS

	31 Dec. 2017	31 Dec. 2016
<b>Land and buildings</b>		
Opening cost	7,000	7,000
Closing accumulated cost	7,000	7,000
Opening depreciation	-3,533	-3,392
Depreciation for the year	-141	-141
Closing accumulated depreciation	-3,674	-3,533
Closing reported value	3,326	3,467

There is no tax assessment because the building is classified as a "special building" for tax purposes.

	31 Dec. 2017	31 Dec. 2016
<b>Equipment</b>		
Opening cost	5,464	5,464
Purchases	708	-
Closing accumulated cost	6,172	5,464
Opening depreciation	-5,103	-4,917
Depreciation for the year	-433	-186
Closing accumulated depreciation	-5,536	-5,103
Closing reported value	636	361
<b>Reported value at year-end</b>	<b>3,961</b>	<b>3,828</b>

## NOTE 8 | LONG-TERM SECURITIES HOLDINGS

	31 Dec. 2017	31 Dec. 2016
Opening cost	750,670	735,826
Acquisition	447,018	183,434
Sales	-375,586	-168,590
Closing cost	822,102	750,670

For an itemisation of the securities holdings by category, refer to the section on Asset Management, as well as the more detailed presentation at [www.barncancerfonden.se/kapitalforvaltning](http://www.barncancerfonden.se/kapitalforvaltning).

No impairments or reversal of impairments of securities holdings took place in 2017 or 2016.

## NOTE 9 | NON-CURRENT RECEIVABLES

	31 Dec. 2017	31 Dec. 2016
Contingent liability for rent deposit Atrium Ljungberg	886	886

## NOTE 10 | PREPAID EXPENSES AND ACCRUED INCOME

	31 Dec. 2017	31 Dec. 2016
Accrued income	8,770	5,959
Prepaid expenses	660	754
<b>Total</b>	<b>9,430</b>	<b>6,713</b>

## NOTE 11 | ACCRUED EXPENSES AND DEFERRED INCOME

	31 Dec. 2017	31 Dec. 2016
Accrued research grants and services	162,067	190,795
Accrued expenses for professorships	2,784	2,962
Other accrued expense and deferred income	2,494	6,155
Accrued holiday pay	1,227	1,442
Accrued special employer's contribution	639	713
	<b>169,211</b>	<b>202,067</b>

# Asset management

Securities holdings of the Swedish Childhood Cancer Fund at 31 December 2017.

Below is a table showing the Swedish Childhood Cancer Fund's long-term securities holdings – see also Note 8.

All amounts in SEK 000

<b>SWEDISH SHARES</b>	<b>Cost value</b>	<b>Market value</b>
Handelsbanken Sverige		
Index Criteria Distributing	133,735	137,797
Other Swedish Shares	6	0
<hr/>		
<b>GLOBAL SHARES</b>		
Handelsbanken Global Index Criteria	50,491	104,671
<hr/>		
<b>OTHER SHARES</b>		
SPP GodFond Sverige & Världen	72,621	132,787
CB Fonder Save Earth Fund ID (distributing)	40,347	41,954
<hr/>		
<b>INTEREST</b>		
SPP Corporate bond fund	135,224	136,962
Simplicity likviditet	100,006	100,039
Öhman FRN fund	100,124	100,642
Öhman Corporate bond fund Hållbar	100,000	99,727
Cash	9,323	9,323
<hr/>		
<b>ALTERNATIVE INVESTMENTS</b>		
Nordkinn FI Macro	45,000	45,000
Ambrosia XL (distributing)	44,548	42,761
<b>TOTAL SECURITIES</b>	<b>831,425</b>	<b>951,663</b>

Stockholm, 23/03/2018



Jens Schollin  
Chairman



Isabelle Ducellier  
Secretary-General



Anna Iwers Isaksson



Fredrik Parenius



Carina Kampe



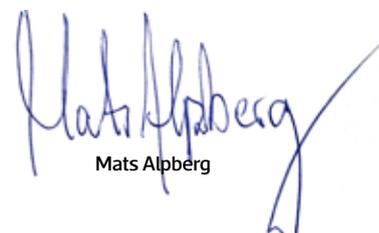
Eva-Lotta Johansson



Anders Färemo



Claes de Neergaard



Mats Alberg



Hans Gedda



Micael Mathsson



Per-Erik Sandström

We presented our Audit Report on XX XX 2018.



Åke Lundsten



Monica Hedberg  
Authorised Public Accountant, PwC

# Audit report

To the Annual General Meeting of the Swedish Childhood Cancer Fund, corporate registration number 802010-6566

## Report on the annual accounts

### OPINION

We have examined the annual accounts of the Swedish Childhood Cancer Fund for the year 2017.

In our opinion, the annual accounts were prepared in accordance with the Annual Accounts Act and give, in all essential respects, a true and fair view of the Fund's financial position as per 31 December 2017, and of its financial result and cash flow for the year in accordance with the Annual Accounts Act. The Administration Report is consistent with the other parts of the Annual Report.

### BASIS FOR OPINION

We performed our audit in accordance with generally accepted auditing principles in Sweden.

Our responsibilities under these principles are described in more detail in the sections *the Auditor's responsibility* and *the Lay auditor's responsibility*.

We are independent in relation to the foundation, in accordance with generally accepted accounting principles in Sweden. As an Authorised Public Accountant I have fulfilled my professional responsibilities under these requirements.

We believe that the audit evidence we collected is sufficient and appropriate to provide a basis for our opinion.

### THE RESPONSIBILITIES OF THE BOARD OF DIRECTORS AND THE SECRETARY-GENERAL

The Board of Directors and the Secretary-General are responsible for the preparation of the annual accounts and for ensuring that they give a true and fair view, in accordance with the Annual Accounts Act. The Board of Directors and the Secretary-General are also responsible for such internal control that the Board deems necessary to prepare annual accounts that are free of material misstatement due to improprieties or to errors.

In preparing the annual accounts, the Board and the Secretary-General are responsible for assessing the Fund's ability to continue its operations. When appropriate, they draw the auditor's attention to circumstances that could affect the Fund's ability to continue its operations and to use the assumption of ongoing operations. The assumption of ongoing operations is not applied, however, if the Board and the Secretary-General intend to liquidate the Fund or wind up the operations, or have no realistic alternative to making something of this.

### THE AUDITOR'S RESPONSIBILITIES

I have conducted my audit in accordance with International Standards on Auditing (ISA) and generally accepted accounting principles in Sweden. My aim is to achieve reasonable assurance as to whether the annual accounts as a whole are free of material misstatement due to impropriety or error. Reasonable assurance is a high degree of certainty but is no guarantee that an audit carried out in accordance with ISA and with generally accepted accounting principles in Sweden will always discover a significant error if such exists. Errors can arise due to improprieties or error and may be considered significant if, individually or taken together, they can reasonably expect to influence the financial decisions that users make on the basis of the annual accounts.

As part of an audit in accordance with ISA, I use professional judgement and maintain a professionally sceptical attitude during the entire audit. In addition:

- I identify and assess the risks of significant errors in the annual accounts, be they due to improprieties or error, design and perform audit measures based on these risks, and collect audit evidence that is sufficient and appropriate as a basis for my statements. The risk of failure to identify a material misstatement resulting from improprieties is higher than for a material misstatement resulting from error, since improprieties can include joint action, fraud, deliberate omissions, erroneous information or neglecting of internal control.
- I establish an understanding of the part of the foundation's internal control that is important for my audit, to design audit measures that are suitable with respect to the circumstances, but not to comment on the efficacy of the internal control.
- I evaluate the suitability of the accounting principles used and the reasonableness of the Board's and the Secretary-General's estimates in the accounts and associated disclosures.
- I draw a conclusion of the appropriateness of the Board's and the Secretary-General's use of the assumption of ongoing operations in their preparation of the annual accounts. I also draw a conclusion based on the collected audit evidence as to the existence of a significant uncertainty factor regarding such events or circumstances as could lead to significant doubt as to the

Fund's ability to continue to conduct its operations. If I draw the conclusion that a significant uncertainty factor exists, in the Audit report I must draw attention to the information in the annual accounts about the significant uncertainty factor or, if such information is insufficient, modify the opinion regarding the annual accounts. My conclusions are based on the audit evidence collected up to the date of the audit report. However, future events or circumstances could result in the foundation's being no longer able to continue its operations.

- I evaluate the overall presentation, structure and content of the annual accounts, including the disclosures, and whether the annual accounts report the underlying transactions and events in a manner that gives a true and fair representation.

I must inform the Board of Directors of the projected scope and focus of the audit, as well as its scheduled time. I must also provide information on the significant observations made during the audit, such as the significant weaknesses in internal control that I have identified.

#### THE LAY AUDITOR'S RESPONSIBILITY

My task is to carry out an audit in accordance with the Audit Act and additionally with generally accepted accounting principles in Sweden. My aim is to achieve a reasonable degree of assurance as to whether the annual accounts were prepared in accordance with the Annual Accounts Act and whether the annual accounts give a true and fair picture of the Fund's financial result and position.

### Report on other requirements under acts and other statutes

#### OPINION

Over and above our audit of the annual accounts we also carried out an audit of the Board of Director's administration for the Swedish Childhood Cancer Fund in 2017.

We recommend that the annual general meeting grant the members of the Board of Directors exemption from liability for the financial year.

#### BASIS FOR THE OPINION

We performed our audit in accordance with generally accepted auditing principles in Sweden. Our responsibilities under these principles are described in more detail in the section *The auditor's responsibility*. We are independent in relation to the foundation, in accordance with generally accepted accounting principles in Sweden. As auditor, I have fulfilled my professional responsibilities under these requirements.

We believe that the audit evidence we collected is sufficient and appropriate to provide a basis for our opinion.

#### RESPONSIBILITIES OF THE BOARD OF DIRECTORS

The Board of Directors and the Secretary-General are responsible for the administration.

#### THE AUDITORS' RESPONSIBILITY

Our aim in respect of the audit of the administration, and as a result our recommendation of exemption from liability, is to collect audit evidence to be able to assess to a reasonable degree of assurance as to whether any Board member in any significant respect has undertaken any measure or has shown any negligence that could result in a financial liability for the foundation.

Reasonable assurance is a high degree of certainty, but not a guarantee that an audit carried out in accordance with generally accepted accounting principles in Sweden will always uncover action or negligence that could result in a financial liability to the foundation.

As part of an audit in accordance with the generally accepted accounting principles in Sweden, the auditor uses her professional judgement and maintains a professionally sceptical attitude throughout the audit. The examination of the administration is primarily based on the audit of the accounts. What additional audit measures are performed depends on the auditor's professional assessment and the other elected auditors' assessment in respect of risk and materiality. This means that we focus our audit on such actions, areas and circumstances as are of material significance for the operations and regarding which deviations and transgressions would have a special bearing on the foundation's situation. We review and test decisions made, decision bases, measures taken and other circumstances that are relevant to our recommendation regarding exemption from liability.

Stockholm, 03 April 2018

Öhrlings PricewaterhouseCoopers AB

  
Monica Hedberg  
Authorised Public Accountant

Lindome, 28 March 2017

  
Åke Lundsten

# Key Board decisions in 2017

(Presented in chronological order):

- Today pharmaceutical companies that develop cancer medications within the EU are exempt from conducting clinical studies on children. A stakeholder organisation, UNITE2CURE, wants to get the EU commission to eliminate this exemption. The Board of the Swedish Childhood Cancer Fund supports this proposal.
- The Board resolved to clarify the agreements between the Swedish Childhood Cancer Fund and researchers regarding the ethical review process.
- The Board resolved to approve the annual report and review of 2016 and proposed that the annual general meeting approve them.
- The Board commissioned the secretariat to prepare a proposal for a new strategy based on the material that Boston Consulting Group formulated (pro bono) in collaboration with the Board and the Swedish Childhood Cancer Fund secretariat.
- The Board of Directors recruitment group took a decision to employ Isabelle Ducellier as Secretary-General and the entire Board of Directors was informed of this decision.
- The Board of Directors resolved to approve the Fund's agreement until further notice with the National Paediatric Tumour Biobank.
- To reduce the risk of conflict of interest in the research committees, the number of participants was increased. Based on the proposal of the Nominations Committee, the Board resolved to elect Lena von Koch, Gisela Barbany, Tommy Martinsson, Åke Borg and Håkan Olsson as new members.
- During the year a comprehensive review of the articles of association was carried out for both the Fund and the regional foundations. The working group included representatives from both the Fund and the foundations. The Board will propose that the 2018 AGM resolve to adopt the amended articles of association. An extra annual meeting is needed to finally amend the articles of association.

**AXEL SVENSSON** has been treated for a brain tumour. The letter is to the Minister for Social Affairs.  
PHOTO: EMIL GUSTAVSSON



- The Board resolved to approve the business plan and budget for 2018, including the following important focuses:
  - ▶ Donations will increase by 50 per cent more than the market.
  - ▶ Begin to establish confirmation communication for stronger link and participation between donors and effects.
  - ▶ Collaboration within the secretariat and between Fund and foundations will be developed.
  - ▶ Digitisation and innovation will be cornerstones that will nurture a culture of flexibility and sharing insights.
  - ▶ The Swedish Childhood Cancer Fund will work to ensure that the childhood cancer issue is clearly included in the agenda through structured public opinion shaping and influencing.
  - ▶ Work to ensure that childhood cancer becomes a pilot project within the national initiative "Genomics Medicine Sweden" (GMS), aimed at promoting world-leading diagnostics and precision medicine.
  - ▶ Fund clinical trials through collaboration with Kids Cancer – Act Now, a global consortium aimed at carrying out clinical trials on children.
  - ▶ Expand funding of research projects with SEK 20 million compared with 2017.
  - ▶ Increase funding of biobanks and care development by SEK 5 million compared with 2017.
  - ▶ Expand the initiative for childhood cancer survivors, both children and adults. For adult survivors the "Maxa livet" concept is being developed through working life coaching, conversational therapy and conferences/meetings for the target group.
  - ▶ Develop collaboration with other organisations nationally and internationally, to find synergies that can benefit our target groups.
  - ▶ Formulate an action plan with clear interim goals and associated activities in order to achieve digital excellence over the next few years for both the Fund and the foundations.
  - ▶ Ensure that we comply with the new Data Protection Regulation (GDPR), which will enter into force in May 2018. This work includes supporting and guiding the regional foundations when necessary by providing advice and knowledge regarding the GDPR requirements.



# Board of Directors

## MATS ALPBERG, Stockholm

*External member since June 2016.* Serial entrepreneur with a creative and digital streak. Started and was the driving force behind over 20 major projects and companies nationally and internationally, in telecoms, retail and entertainment. These include Halebob, Tunigo (now a part of Spotify), tjärnaFyrkant, Way Out West and Ryoulive. In 1992 he lost his daughter Pia, who developed ALL at the age of two. Took part in seven Board meetings (78% attendance).

## ISABELLE DUCELLIER, Stockholm

*Secretary-General from November 2017.* Has extensive experience from sales and marketing of consumer goods, as well as a passion for branding and leadership issues. Comes most recently from consultancy McKinsey and was previously CEO of Pernod Ricard in Sweden. Also has extensive experience of Board work, from apparel company Björn Borg, the French school Lycée Français Saint Louis in Stockholm and Jönköping Business School. Began in autumn 2017, attended one Board meeting (100 per cent attendance).

## ANDERS FÄREMO, Malmö

*Swedish Childhood Cancer Fund South, member since 2016.* Vice Chairman of the Swedish Childhood Cancer Fund South. Independent entrepreneur. In 2007 he lost his daughter Matilda, who was diagnosed with a brain tumour in 2002. Took part in eight Board meetings (89% attendance).

## HANS GEDDA, Boden

*Swedish Childhood Cancer Fund North, member since June 2010.* Entrepreneur with research training. In 1989 he lost his daughter Elina, who had developed ependymoma (brain tumour). Took part in seven Board meetings (78% attendance).

## ANNA IWERS ISAKSSON, Åby

*Swedish Childhood Cancer Fund East, member since 2015.* Chair, Swedish Childhood Cancer Fund East. Works at Komvux providing support to students in mathematics and science at the upper secondary school level. In 2010 she lost her daughter Wera, who was diagnosed with a brain tumour in 2009. Took part in nine Board meetings (100% attendance).

## EVA-LOTTA JOHANSSON, Enköping

*Swedish Childhood Cancer Fund Central Sweden, member since April 2012.* Employed as a judge at the Uppsala District Court. In 2008 she lost her son David, who had developed rhabdomyosarcoma in 2005. Took part in seven Board meetings (78% attendance).

## CARINA KAMPE, Stockholm

*The Swedish Childhood Cancer Fund Stockholm Region, member since March 2016.* MBA. Head of communications at Volvo Cars Research & Development. Previously worked as press officer and head of communications at Exportkreditnämnden, Teliasonera and Åhléns. Developed cancer as an eight-year-old in the 1980s and underwent treatment for slightly over two years. Took part in eight Board meetings (89% attendance).

## MICAEL MATHSSON, Stockholm

*External member since 2016.* Previously conducted studies on behalf of the Swedish Childhood Cancer Fund and served as Chairman of the organisation's Annual General Meeting on several occasions. Chairmanship and Board experience from non-profit organisations, the private-sector and municipal government. Founder and principal owner of consulting company in business and operations development. Father of Gustaf, who developed ALL in 1994 and is now a primary school teacher. Took part in eight Board meetings (89% attendance).

## CLAES DE NEERGAARD, Stockholm

*External member since 2017.* Long career, mainly within the financial sector, in Sweden and other countries. Experience of Board work in finance, property and industry; both private and government-run companies, as well as authorities. Participated in several government inquiries. Former CEO of Industrifonden, which invests in development companies with a focus on pharmaceuticals and medical devices. Runs his own consultancy. Member of the Royal Swedish Academy of Engineering Sciences (IVA). Took part in five Board meetings (100% attendance).

## FREDRIK PARENIIUS, member

*Swedish Childhood Cancer Fund East, member since 2017.* Chair of Swedish Childhood Cancer Fund West. Active in his own consultancy firm, which

focuses on purchasing and business development. Father of Sofia, who developed ALL in 2010 and whose treatment was concluded in 2013. Took part in five Board meetings (100% attendance).

## PER-ERIK SANDSTRÖM, Umeå

*External member since 2017.* Paediatric oncologist who has worked on the Childhood Cancer Ward at Norrland University Hospital in Umeå since the middle of the 1990s. Administrator of the Västerbotten Children and Youth Centre, which is the county clinic for specialised care of children in the county since 2010. Will leave this position in September this year and return to work as a paediatric oncologist. Served as chairman of the Swedish Childhood CNS Tumour Working Group (VCTB) and has also participated in the Swedish Working Group for Long-term Follow-up after Childhood Cancer (SALUB). Took part in five Board meetings (100% attendance).

## JENS SCHOLLIN, Örebro

*Chairman, external member since April 2016.* Professor of paediatrics; clinically active for over 30 years. Served as Vice-Chancellor of Örebro University for eight years and as acting Vice-Chancellor for four years. Served as clinic supervisor and division head, and oversaw the establishment of the medical programme at Örebro University. Sat on several government commissions and produced approximately 100 scientific articles. Has supervised several PhD candidates and led two research teams. Took part in nine Board meetings (100% attendance).

NOTE: Changes in the Board of Directors occur in conjunction with the Annual General Meeting for the current operating year, for which reason some Board members have 100 per cent attendance despite not having participated in all Board meetings.

## DEPUTIES

### PER-FREDRIK ANDERSSON

*Swedish Childhood Cancer Fund West*

### HENRIK ERICSSON

*Swedish Childhood Cancer Fund Central Sweden*

### KLAS SKYTT

*Swedish Childhood Cancer Fund East*

### KATARINA HJERTELL

*Swedish Childhood Cancer Fund North.*

### LENA PALM ÖSTMAN

*Childhood Cancer Fund Stockholm Region*

### HENRIK NILSSON

*Swedish Childhood Cancer Fund South.*

## NOMINATIONS

### COMMITTEE

#### RODOLFO VEGA

*Swedish Childhood Cancer Fund West*

#### ANNIKA BROCKNÄS

*Swedish Childhood Cancer Fund South*

#### FREDRIK UHRSTRÖM

*The Swedish Childhood Cancer Fund Stockholm Region*

#### RUTH BRÄNNVALL

*external*

## SECRETARIAT

The names and contact details of the staff of the secretariat of the Swedish Childhood Cancer Fund can be found at [barncancerfonden.se/om-oss/kontakt/medarbetare](http://barncancerfonden.se/om-oss/kontakt/medarbetare).

BOARD OF DIRECTORS, standing from left: Micael Mathsson, Claes de Neergaard, Anna Iwers Isaksson, Hans Gedda, Fredrik Pareniius, Eva-Lotta Johansson. Sitting from left: Per-Erik Sandström, Carina Kampe, Anders Färemo, Jens Schollin.

PHOTO: MAGNUS GLANS





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