



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 01/04/19 **Period start date** **To 31/03/20** **Period end date**

Charity name: KIRA GWILLYM FOUNDATION

Charity registration number:

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To raise awareness of Asthma and provide support to those bereaved through Asthma
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	Kira Gwilym Foundation has concentrated on raising funds to enable us to fund future initiatives such as; 'Every breathe counts', this is a targeted initiative for schools. The foundations aim to provide Asthma Emergency Kits for as many schools possible. Initially this is for the local area but the Foundations aim is to role this out across the country.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	The Kira Gwilym Foundation is currently seeking assistance to the writing of a Policy for grant making. Once completed the Foundation will be able to make grants to families grieving from the loss of a family member due to Asthma
Policy on social investment including program related investment	Para 1.38	Currently not applicable
Contribution made by volunteers	Para 1.38	The foundation acknowledges the valuable contribution made by their volunteers. Over the last 12 months the volunteers have played a vital role in the foundations aim to raise fund

Other		Not applicable.
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Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	During the period stated the charity has continued to secure funds by fundraising and donations to achieve our vision.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	The foundation has supplied local schools with Asthma Emergency Kits.
Performance of fundraising activities against objectives set	Para 1.41	<p>During this period the foundations intention to include local community in its fundraising endeavour has been at the heart of everything we have achieved.</p> <p>The foundations intentions has been to raise the profile of the charity and its ultimate aims.</p>
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	At the end of the financial period it was agreed by the trustees that they were now in a financial position to consider its other aim of providing support to bereaved families in the form of a grant policy.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	At this time the trustees agree that the amount held by the charity should be used in the future to carry out the aims set out in the charity's constitution.
Amount of reserves held	Para 1.22	£51,416.99 (held in the charity's account)
Reasons for holding zero reserves	Para 1.22	Not applicable
Details of fund materially in deficit	Para 1.24	Not applicable
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	<p>There are no current concerns. The foundation has a continued plan of the fundraising and initiatives.</p> <p>The foundation believes the future fundraisings plans will continue to fund its current 'Every breath counts' initiative and future initiative 'There because we care' initiative.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	<p>Over the period of reporting the foundation confirms the source of funding as follows:</p> <p>Fundraising Donations</p>
Investment policy and objectives including any social investment policy adopted	Para 1.46	<p>The foundation currently does not have an investment policy or social investment policy.</p> <p>If the needs arise the trustees will consider / adopt the above policies.</p>
A description of the principal risks facing the charity	Para 1.46	The trustees do not believe, to the best of their knowledge, that the charity faces any risks either financially or reputationally.
Other		

Structure, Governance and Management

Description of charity's trusts:		
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Type of governing document (trust deed, royal charter)	Para 1.25	
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	Kira Gwilym Foundation
Other name the charity uses	Not applicable
Registered charity number	1169569
Charity's principal address	c/o 6 Carlton Avenue Runcorn Cheshire WA7

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Jordan Lawrenson	Chair		
2	Lynn Gwilym	Vice Chair		
3	Ian Gwilym			
4	Gary Horrocks			
5	Lesley Duff			
6	Gail Histon	Treasurer		
7	Kim Histon			
8	Rebecca Worswick			
9	Deborah Worswick			
10	Carol Hampson	Secretary		
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Corporate trustees – names of the directors at the date the report was approved

Director name		
Not Applicable		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
Not Applicable		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	Not Applicable
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	Not Applicable
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	Not Applicable

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
	Not Applicable	

Name of chief executive or names of senior staff members (Optional information)

Not Applicable

Exemptions from disclosure

Reason for non-disclosure of key personnel details

Not Applicable

Other optional information

Not applicable

Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Jordan Lawrenson	Carol Hampson
Position (eg Secretary, Chair, etc)	Chair	Secretary
Date	26/03/21	



CHARITY COMMISSION
FOR ENGLAND AND WALES

KIRA GWILLYM FOUNDATION

1169569

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Receipts and payments accounts

For the period from	01/04/2019	To	31/03/2020
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Donations	2,741.07	-	-	2,741.07	-
Charitable Activities	4,712.07	-	-	4,712.07	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	7,453.14	-	-	7,453.14	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	7,453.14	-	-	7,453.14	-
A3 Payments					
Charitable Activities	859.00	-	-	859.00	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	859.00	-	-	859.00	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	859.00	-	-	859.00	-
Net of receipts/(payments)	6,594.14	-	-	6,594.14	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	44,822.85	-	-	44,822.85	-
Cash funds this year end	51,416.99	-	-	51,416.99	-

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Bank Balance as at 31/03/20	51,416.99	-	-
		-	-	-
		-	-	-
	Total cash funds	51,416.99	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
	Not Applicable	-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
	Not Applicable		-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
	Not Applicable		-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	#VALUE!	When due (optional)
	Charity Ball 2020	#	-	
		#	-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
	T Gwillym C Hampson	T Gwillym C Hampson	26/03/2021 26/03/2021	