

## Trustees' Annual Report for the period

From 6 February 2020 to 31 December 2020

#### Charity name: The Walsingham Foundation

### Charity registration number: 1187783

## **Objectives and Activities**

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The purposes of the charity are to promote, sustain and increase individual and collective knowledge and understanding of intelligence analysis and studies for the public benefit.
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	The charity aims to achieve its purposes through raising funds which will be used in supporting academic institutions, granting scholarships and teaching intelligence skills.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees confirm that they have had due regard to the guidance issued by the Charity Commission on public benefit at all relevant times.

### Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

## **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	Due to COVID, the charity has been unable to raise funds during the period the subject of this annual report. The charity has therefore been unable to achieve its purposes set out in its constitution as yet due to lack of any funds.

Additional information (optional) You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
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	The charity has not raised any funds during this period and its financial position is therefore zero at the end of this period.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The charity has not raised any funds and is not therefore holding any reserves.
Amount of reserves held	Para 1.22	£0
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	It is of concern to the trustees that no funds have been raised during this period, although they acknowledge that this is due in large part to COVID. It is therefore uncertain whether, and for how long, the charity will be able to continue if no funds are raised in the near future.

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	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

# Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Trust Deed
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	The charity is a charitable incorporated organisation (CIO).
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	Every trustee must be appointed by a resolution passed at a properly convened meeting of the charity trustees. Every charity trustee must be a natural person. There must be at least three charity trustees.

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	The Walsingham Foundation	
Other name the charity uses		
Registered charity number	1187783	
Charity's principal address	Lower Newnham Farm	
	Broadwindsor	
	Beaminster	
	Dorset	
	DT8 3LD	

#### 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	Helen Busby			
2	George Busby			
3	Sir Barnabas White-Spunner			
4				
5				
6				
7				
8				
9				
10				
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	

#### Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year			

## Funds held as custodian trustees on behalf of others

I and field as customan if usices on benan of others			
Description of the assets held in this capacity	N/A		
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects			
Details of arrangements for safe custody and segregation of such assets from the charity's own assets			

#### Additional information (optional)

#### Names and addresses of advisers (Optional information)

Type of adviser	Name	Address			

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

## **Exemptions from disclosure**

Reason for non-disclosure of key personnel details

## Other optional information

# Declarations

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

## Signed on behalf of the charity's trustees

Signature(s)	Helen Busby	
Full name(s)	Helen Frances Busby	
Position (eg Secretary, Chair, etc)	Trustee and Legal Advisor	
Date	14 October 2021	

	Charity Name		1	No (if any)	
CHARITY COMMISSION FOR ENGLAND AND WALES	THE WALSINGHAM	I FOUNDATION	1	187783	
	Receipts and payments accounts			CC16a	
	For the period from	Period start date	То	Period end date 31/12/2020	
	Ironi	06/02/2020		31/12/2020	
Section A Receipts and	payments				
	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
A1 Receipts			·		i
	-	-	-	-	-
	-	-	-	-	-
	-			-	-
	-	-	-	-	-
	-			-	-
Sub total (Gross income for					
AR)	O	-	-	0	N/A -
A2 Asset and investment sales, (see table).					
	0 -	-	-	0-	
Sub total	- 0 -	-	-	- 0-	-
	v			Ŭ	
Total receipts	0 -	-	-	0-	N/A -
A3 Payments					
None	0 -	-	-	0-	-
	-				-
	-	-	-	-	-
	-			-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	0 -	-	-	0-	- N/A -
A4 Asset and investment purchases, (see table)					
None	0 -	-	-	0 -	
Sub total	-	-		-	
Sub total	0 -	-	-	0 -	-
Total payments	0 -	-	-	0-	-
Net of receipts/(payments)	0 -	-	-	0 -	-
A5 Transfers between funds A6 Cash funds last year end	-	-	-		-
Cash funds this year end	0 -	-	-	0 -	N/A -

Section B Statement	of assets and liabilities at t	the end of the	e period	
		Unrestricted	Restricted	Endowment
Categories	Details	funds	funds	funds
P4 Cook fundo	Nil	to nearest £	to nearest £	to nearest £
B1 Cash funds		0 -	-	-
		-	-	-
		-	-	-
	Total cash funds	0 -	-	-
	(agree balances with receipts and payments			
	account(s))	OK Unrestricted	OK Restricted	OK Endowment
		funds	funds	funds
	Details	to nearest £	to nearest £	to nearest £
B2 Other monetary assets	Nil	0 -	-	-
-		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets	Nil	0	-	-
			-	-
			-	-
			-	-
			-	-
	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the	Nil	0	-	-
charity's own use			-	-
-				-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
	Details	Fund to which	Amount due	When due
B5 Liabilities	Nil	liability relates	(optional) -	(optional)
			-	
			-	
			-	
			-	
Signed by one or two trustees on				Date of
behalf of all the trustees	Signature	Print I	Name	approval
	Helen Busby	Holon	Bushy	11-Oct-21
		Helen	บนรมy	