

Trustees' Annual Report for the period

From 13/10/2019 Period start date To 13/10/2020

Period end date

Charity name: The Cot Project

Charity registration number:1180636

Objectives and Activities

| | SORP reference | |
|--|--------------------|--|
| Summary of the purposes of the charity as set out in its governing document | Para 1.17 | The advancement of health through the provision of practical help for members of the general public within the UK that are experiencing stillbirth or miscarriage with the aim being to enable the best outcome for their grief. |
| 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 provision of cold cots (Cuddle cots) and miscarriage kits (a kit that enables the family to keep the baby for burial or cremation) to effected families and individuals. |
| Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit | Para 1.18 | We confirm the trustees have had regard to the Charity Commission's guidance on public benefit. |

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 | We have provided a community based cuddle cot for the hampshire area that is now been placed in the care of Gail Deacon at Wessex Funeral services so it can be available 24/7 to any individuals or hospitals that require it. We have funded a small coffin for a woman who had lost her baby through miscarriage. |

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 | We hold a small amount of money in the bank and the charity will operate within short term financial goals set project by project. |
|--|-----------|--|
| Statement explaining the policy for holding reserves stating why they are held | Para 1.22 | The current balance is for future projects and to meet immediate need of individuals who experience the death or miscarriage of a baby |
| Amount of reserves held | Para 1.22 | 3404 |
| Reasons for holding zero reserves | Para 1.22 | none |
| Details of fund materially in deficit | Para 1.24 | none |
| Explanation of any uncertainties about the charity continuing as a going concern | Para 1.23 | none |

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

| - carriery consists to mississer is: | | |
|---|-----------|--|
| 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 | Constitution |
| How is the charity constituted? (e.g unincorporated association, CIO) | Para 1.25 | A Charitable Incorporated Organisation (Foundation Structure) |
| 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 | Appointed by Charlotte Diaper (Nee Knight) |

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

| Tournay encode to morado ran | | · |
|---|-----------|---|
| 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 Cot Project |
|-----------------------------|---|
| Other name the charity uses | |
| Registered charity number | 1180636 |
| Charity's principal address | 85 Cranbourne Drive, Otterbourne, Winchester, Hampshire, so21 2es |
| | |

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 | Charlotte Diaper (Knight) | | | |
| 2 | Victoria Cherry- Downes | | | |
| 3 | Leila King (nee Buffery) | | | |
| 4 | Rebecca Vincent | | | |
| 5 | Kerry Beall | | | |
| 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 | |
|--------------|-----------------------------------|--|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

| 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) of adviser Name Address e 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 | Description of the a | | | f others | |
|--|--|---|----------------|------------------|---|
| 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) of adviser Name Address e of chief executive or names of senior staff members (Optional information) Exemptions from disclosure Reason for non-disclosure of key personnel details | held in this capacity | | | | |
| Additional information (optional) Names and addresses of advisers (Optional information) of adviser Name Address e of chief executive or names of senior staff members (Optional information) Exemptions from disclosure Reason for non-disclosure of key personnel details | charity on whose be assets are held and falls within the custo | ehalf the how this | | | |
| Names and addresses of advisers (Optional information) of adviser Name Address e of chief executive or names of senior staff members (Optional information) Exemptions from disclosure Reason for non-disclosure of key personnel details | safe custody and segregation of such | assets | | | |
| Names and addresses of advisers (Optional information) of adviser Name Address e of chief executive or names of senior staff members (Optional information) Exemptions from disclosure Reason for non-disclosure of key personnel details | Additional informa | ition (optional) | | | |
| e of chief executive or names of senior staff members (Optional information) Exemptions from disclosure Reason for non-disclosure of key personnel details | | | information) | | |
| Exemptions from disclosure Reason for non-disclosure of key personnel details | of adviser | Name | | Address | |
| Exemptions from disclosure Reason for non-disclosure of key personnel details | | | | | |
| Exemptions from disclosure Reason for non-disclosure of key personnel details | | | | | |
| Exemptions from disclosure Reason for non-disclosure of key personnel details | | | | | |
| Exemptions from disclosure Reason for non-disclosure of key personnel details | | | | | |
| Exemptions from disclosure Reason for non-disclosure of key personnel details | | | | | |
| Reason for non-disclosure of key personnel details | e of chief executive o | or names of senior staff r | nembers (Optio | onal information |) |
| Reason for non-disclosure of key personnel details | e of chief executive o | or names of senior staff r | nembers (Optio | onal information |) |
| | e of chief executive o | or names of senior staff r | nembers (Optio | onal information |) |
| | | | nembers (Optio | nal information |) |
| Other optional information | Exemptions from | om disclosure | | onal information |) |
| Other optional information | Exemptions from | om disclosure | | onal information |) |
| Other optional information | Exemptions from | om disclosure | | onal information |) |
| Other optional information | Exemptions from | om disclosure | | nal information |) |
| | Exemptions from | om disclosure | | onal information |) |
| | Exemptions from Reason for non-disc | om disclosure closure of key personnel d | | onal information | |
| | Exemptions from Reason for non-disc | om disclosure closure of key personnel d | | onal information | |
| | Exemptions from Reason for non-disc | om disclosure closure of key personnel d | | onal information | |

Declarations

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

Signed on behalf of the charity's trustees

| Signature(s) | cum | |
|-------------------------------------|-------------------------------|--|
| Full name(s) | Charlotte Diaper (nee Knight) | |
| Position (eg Secretary, Chair, etc) | Trustee | |
| Date | 11/11/21 | |

Sheet1

| Money in Total Money Out Total | 5864.84 2360 | |
|-----------------------------------|-----------------|--|
| Balance | 3504.84 | |

| | | Sheet2 |
|---|--------------------------------|--|
| Money In BANK Existing balance Every Click Every Click Give as you live | 3504 18.25 16.2 15.15 | Date 28/11/19 10/08/20 01/10/21 |
| Total | 3553.6 | |

Sheet3

| Money Out Bank Website Coffin | Receipt ref 128 22.1 | Date 24/11/20 |
|-------------------------------------|----------------------------|---------------|
| Total | 150.1 | |
| Money Out Paypal | | |
| | | |

0

Balance

Sheet3

Reimbursement 150.1 Paid by cheque to Charlotte