



**CHARITY COMMISSION  
FOR ENGLAND AND WALES**

## **Trustees' Annual Report for the period**

**From**

**Period start date 26/04/2021**

**To**

**Period end date 31/12/2021**

**Charity name: The Order of St. Augustine of The Mercy of Jesus**

**Charity registration number: 1194230**

## **Objectives and Activities**

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To promote the relief of sickness and suffering by in particular the provision or the facilitation of provision of nursing and residential care, homes, training and facilities.
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	We run three 60 bed nursing homes on site at St. George's Park, Burgess Hill, Sussex. In addition, we manage a 240 unit retirement village which offers Domiciliary Care services.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees of the order are aware of their responsibilities as a Charity. Whilst setting up plans and objectives for the future, the Charity will give careful consideration 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	n/a  While the charity was incorporated on 26 <sup>th</sup> April 2021, it did not become active until 1 <sup>st</sup> January 2022.

### 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	There was no activity in 2021.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Trustees plan to hold reserves to the value of between two and four months of normal activity expenditure as working capital.
Amount of reserves held	Para 1.22	Nil
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	All of the activities, assets and liabilities of charity 229662 are to be transferred to this charity on 1 <sup>st</sup> January 2022. There are no significant uncertainties which would put in doubt the organisations status as a going concern.

### 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	Constitution of a Charitable Incorporated Organisation
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	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	Trustees are selected by existing trustees to provide additional expertise to the board. Only individuals known to the trustees are considered, they are invited to submit a resume and are interviewed before an appointment is made.

### 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 order of St. Augustine of The Mercy of Jesus
Other name the charity uses	Augustinian Care
Registered charity number	1194230
Charity's principal address	The Lodge Administration Centre, St. George's Park, Ditchling Road, Burgess Hill, West Sussex, RH15 0US

## 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	Sister Agnes Dunne (Sister Mary Thomas)	Chair	26/04/2021	The Order
2	Sister Elizabeth Denny (Sister M Monica)		26/04/2021	The Order
3	Sister Mary Josephine Dolan (Sister Mary Carmel)		26/04/2021	The Order
4	Sister Miriam Condron (Sister Miriam)		26/04/2021	The Order
5	Martin Dodds		04/01/2022	The Order
6				
7				
8				
9				
10				

## 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

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	n/a
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	n/a

### 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)

Philip Smith

## 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)	<i>Agnes Dunne</i>	<i>E. Denny</i>
Full name(s)	Agnes Dunne	Elizabeth Denny
Position (eg Secretary, Chair, etc)	Chair	Trustee

Date 12 SEPT. 2022