



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	13th	December	2016		31st	March	2018

Section A Reference and administration details

Charity name

AphasiaTEC

Other names charity is known by

Registered charity number (if any)

1170730

Charity's principal address

13 Harewood Road

London

Postcode

SW19 2HD

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	Juliet Flavell	Chair		
2	Anne Watson			
3	Elizabeth Wallis	Treasurer		
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	CIO
Trustee selection methods (eg. appointed by, elected by)	Elected by other trustees

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

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Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

To promote social inclusion for the public benefit by preventing people with aphasia from becoming socially excluded as a result of their condition, relieving the needs of those people and assisting them to integrate into society by supporting the use and development of new and existing technology and running programmes of activities to help encourage independence, confidence and well-being for people with aphasia.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

Setting up: in our initial year of operation there was a focus on setting up the necessary structures to enable us to operate (bank account, online donation platform, website, social media, IT infrastructure, communication methods).

Providing advice on aphasia: the website and Twitter channel were used to provide general guidance on aphasia and on technology to assist people with aphasia. We made two videos featuring people with aphasia explaining about the condition and how they use IT to help.

Establishing key relationships: we made contact with other aphasia professionals, charities, support groups, a voluntary service council and academics, listening to their ideas and explaining to them the purpose of our charity. We held an initial meeting with City University and City Lit Adult Education College about running their SPLIT project in the future.

Pilot scheme: we trialled a device donation campaign resulting in a number of devices being donated

The trustees referred to guidance issued by the Charity Commission on public benefit.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Summary of the main achievements of the charity during the year

Setting up the charity infrastructure
Providing a platform for aphasia awareness and resources
Establishing key relationships
Trialling a tablet computer donation scheme

Section E Financial review

Brief statement of the charity's policy on reserves

Over the coming year we will have a firmer idea of our running costs and will undertake financial planning to have reserves to cover them. This will be covered in our Finance policy.

Details of any funds materially in deficit

N/A

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Section F Other optional information

Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

Full name(s)

Position (eg Secretary, Chair, etc)

Date

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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Other optional information

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

JH MELL

Full name(s)

JULIET FLAVELL

Position (eg Secretary, Chair, etc)

CHAIR

Date

4/12/18



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
AphasiaTEC

No (if any)
1170730

Receipts and payments accounts

CC16a

For the period
from

Period start date
13/12/2016

To

Period end date
31/03/2018

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					
	60	-	-	60	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	60	-	-	60	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	60	-	-	60	-
A3 Payments					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	-	-	-	-	-
Net of receipts/(payments)	60	-	-	60	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	60	-	-	60	-

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		60	-	-
		-	-	-
		-	-	-
	Total cash funds	60	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

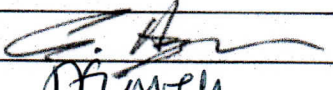

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	GLENN HAGON	05/12/2018
	JULIET FLAVELL	05/12/2018