Charity number	er: 1174620
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UNAUDITED

TRUSTEES' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019

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REFERENCE AND ADMINISTRATIVE DETAILS OF THE CHARITY, ITS TRUSTEES AND ADVISERS FOR THE PERIOD ENDED 31 MARCH 2019

Trustees

P R Norton
Prof I Johnson
N Sparrow
D Broadway
Dr X Coll
J J Clibbon
Dr M B Sidery
Prof A Toms
Prof D G I Scott
Dr K Armon
Dr S J Morris
Prof V C Rodrigues

The Trustees listed above were all appointed at the registration of the charity on 12 September 2017 and have served through the period since.

Charity registered number

1174620

Principal office

c/o Doreen Brookes, 1 Rimer Close, Norwich, Norfolk, NR5 9HZ

Accountants

Larking Gowen LLP, King Street House, 15 Upper King Street, Norwich, NR3 1RB

Governing document

CIO – foundation constitution registered on 12 September 2017

TRUSTEES' REPORT FOR THE PERIOD ENDED 31 MARCH 2019

Objectives and Activities

a. Policies and objectives

Under the charity's constitution, the charity's object is the advancement of health by the promotion of medical and dental education and research amongst health care professionals based in and around Norfolk.

b. Activities for achieving objectives

Since incorporation, the Trustees have acted to effect the transfer to the charity of the assets and grantmaking activity of The Norfolk and Norwich Hospital Bicentenary Trust (charitable number 311297) and NANIME Charitable Trust (charitable number 1066965). The transfer is expected to take place in Summer 2019. No income has been received or grants awarded in the period or post year-end.

This Trustees' report was approved by the Trustees, on

and signed on their behalf by:

Prof D G I Scott Chairman

FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2019

During the period from 1 April 2018 to 31 March 2019 there was no financial activity.

The charity had no assets or liabilities at 31 March 2019.

Approved by the Trustees, on

and signed on their behalf by:

Prof D G I Scott Chairman