

Trustees' Annual Report for the period							
From		Period start date			Period end date		
		6	April	2020	To	5	April

Section A Reference and administration details

Charity name	The Minto Charitable Trust		
Other names charity is known by			
Registered charity number (if any)	1009690		
Charity's principal address	18 Latham Road		
	Cambridge		
Postcode	CB2 7EQ		

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	Graeme Minto	Chair		Settlor
2	Mary Minto			Settlor
3	Lucy Low			Settlor
4	Robert Minto			Settlor

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Trust Deed
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointed by Settlor

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.

Section C Objectives and activities

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

The Trustees shall hold the capital and income of the Trust Fund upon trust to apply the income and all or such part or parts of the capital for or towards such charitable purposes and to make donations to such charitable institution or institutions at such time or times and in such manner as the Trustees may in their absolute discretion think fit.

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)

The trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Trust Fund's aims and objectives and in planning future activities and setting the grant making policy for the year.
The Trust Fund carried out these objects by making grants to charitable bodies to assist them in the furtherance of their charitable aims.

The trustees consider that the grant made in the year is for public benefit in the UK.

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.

Section D Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

A donation of 1570 shares in Nestle SA was received. They were sold and added to the Investment Funds. The Investments held were sold and reinvested by new investment managers. Banking arrangements were transferred to new Bankers.

Due to these changes, only one donation was made during the year, but the Trustees expect in future to resume their recent level of donations.

Section E

Financial review

Brief statement of the charity's policy on reserves

Apart from the Investment Funds, it does not hold any other reserves, except where funds have not been fully expended in the year and are carried forward and available in the next period.

Details of any funds materially in deficit

none

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

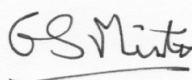
Section G

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)

Graeme Sutherland Minto

Position (eg Secretary, Chair, etc)

Chair of Trustees

Date

21/12/2021



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
The Minto Charitable Trust

No (if any)

CC16a

Receipts and payments accounts

For the period from	Period start date	To	Period end date
	06-Apr-20		05-Apr-21

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					
Donations	127,429	-	-	127,429	2,000
Gift Aid	500	-	-	500	-
Bank Interest	3	-	-	3	10
Income from Investments	12,809	-	-	12,809	10,267
Sub total (Gross income for AR)	140,741	-	-	140,741	12,277
A2 Asset and investment sales, (see table).					
BlackRock Funds	417,747	-	-	417,747	-
Sub total	417,747	-	-	417,747	-
Total receipts	558,488	-	-	558,488	12,277
A3 Payments					
Donations	1,000	-	-	1,000	13,000
Costs	147	-	-	147	138
Sub total	1,147	-	-	1,147	13,138
A4 Asset and investment purchases, (see table)					
Investment Funds	415,323	-	-	415,323	-
Sub total	415,323	-	-	415,323	-
Total payments	416,470	-	-	416,470	13,138
Net of receipts/(payments)	142,018	-	-	142,018	- 861
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	346	-	-	346	1,207
Cash funds this year end	142,364	-	-	142,364	346

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	NatWest Bank	12,100	-	-
	CAFBank	258	-	-
	Investment Cash	130,006	-	-
	Total cash funds	142,364	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details none	Unrestricted funds to nearest £ -	Restricted funds to nearest £ -	Endowment funds to nearest £ -
B3 Investment assets	Details Investment Funds	Fund to which asset belongs Unrestricted funds 415,323	Cost (optional) 415,323	Current value (optional) -
B4 Assets retained for the charity's own use	Details none	Fund to which asset belongs -	Cost (optional) -	Current value (optional) -
B5 Liabilities	Details none	Fund to which liability relates -	Amount due (optional) -	When due (optional) -

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

Signature

Print Name

Date of approval

G S Minto

Graeme Sutherland Minto

21/12/2021

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
Minto Charitable Trust

On accounts for the year
ended

5th April 2021

Charity no
(if any) 1009690

Set out on pages

1 - 4

(remember to include the page numbers of additional sheets)

Responsibilities and
basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 05/04/2021

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent
examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:

Donald F. Douglas

Date: 21/12/2021

Name:

Donald Douglas

Relevant professional
qualification(s) or body (if any):

MA CA

Address:

Mar House Long Lane

Fowlmere

Cambridgeshire SG8 7TG