



# Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	09	08	2021		08	08	2022

## Section A Reference and administration details

Charity name Hedgerley Wood Trust [HWT]

Other names charity is known by

Registered charity number (if any) 1153322

Charity's principal address Hedgerley Wood House

Red Lane

Chinnor , Oxon

Postcode

OX394BW

### 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	Peter Armstrong	[Founding trustee]	N/A	HWT board
2	Anuradha Vittachi	[Founding trustee]	N/A	HWT board
3	Emma Chown		N/A	HWT board
4	Florence Miller			HWT board
5	William Finnegan			HWT board
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
Expert on education, climate, global development	Simon Maxwell	20 West Drive, Brighton, BN2 0GD
Expert on Healthcare	Dr Ros Taylor	c/o the Hospice of St Francis, Berkhamsted
Expert on education, psychology, climate	Christopher Robertson	37 Staverton Road, London, NW2 5EY
Expert on education, global development	Dr Joe Smith	The Geography Discipline, Open University, Milton Keynes, MK7 6AA

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

n/a

## Section B Structure, governance and management

### Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	CIO – Foundation registered 09 Aug 2013
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Unanimous appointment by the HWT board

### 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.

The founding trustees have had 18 years' experience running a worldwide non-profit NGO network, and are able now to apply that expertise as appropriate to the much smaller charity that is HWT.

New trustees are provided with a trustee handbook and required to complete Declaration of Eligibility and Declaration of Interests. HWT has also developed a Complaints Policy, Reserves Policy, Privacy Policy, and Legitimate Interest Assessment (GDPR).

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

TO ADVANCE THE EDUCATION OF THE PUBLIC IN WORLDWIDE PROBLEMS RELATING TO PUBLIC HEALTH, SOCIETY AND THE ENVIRONMENT INCLUDING (BUT NOT LIMITED TO) DISEASE, HUNGER, POVERTY, THE NEED FOR EDUCATION, THE IMPACT ON HEALTH OF INEQUALITY, AND THE PROTECTION OF THE PHYSICAL AND NATURAL ENVIRONMENT.

**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)**

HWT has once more achieved all its learning objectives: enabling the public, and/or relevant professionals interfacing with the public, to deepen their knowledge, understanding and skills of topics outlined in our mission statement.

IN YEAR 9 HWT AGAIN ACHIEVED ALL OBJECTIVES: HOSTED REGULAR MEETINGS OF LOCAL CLIMATE ACTION NETWORK; FURTHER PROMOTED YOUNG PEOPLE'S MEDIA CLIMATE CAMPAIGN 'MY-BIT-YOUR-BIT'; PRODUCED TEN LIVE TV PROGRAMMES FROM COP26; PRODUCED VERSION OF THE ENERGY INTERNET DOCUMENTARY FOR COP26; PRESENTATION TO AYLESBURY HIGH SCHOOL SIXTH FORM ON COP26; PRODUCED TEN ONLINE CLIMATE SEMINARS.

Clips from HWT's work are included on our website [www.hedgerleywood.org](http://www.hedgerleywood.org).

The trustees have discussed and had regard to the guidance on public benefit issued by the Charity Commission.

## 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**

The Trust not only focuses on increasing public knowledge by doing the work as detailed above, but also by widely disseminating the useful results of the work done.

- As a matter of course, the Trust publishes the work on its website; enables its partners to do so on their websites; disseminates these outputs via our social media networks [e.g, Facebook, Twitter and YouTube], and encourages our partners to do the same.

The educational value of HWT's projects has been ensured in 3 ways:

1. HWT delivers projects for and with established charities and other organisations with the capacity to ensure the educational value of the materials being developed. The Trust's work has received enthusiastic endorsements from all the organisations it has worked with. There are frequent repeat requests.
2. HWT has a panel of advisers with recognised expertise in areas of academic enquiry relevant to the work of the Trust, and the necessary knowledge, experience and gravitas. Trustees have consulted in-depth with our advisor Dr Ros Taylor.
3. The founding trustees have decades of public education experience themselves, covering both school-based and digital education:
  - Peter Armstrong was a distinguished senior executive at the BBC, producing and commissioning award-winning documentaries raising public awareness and knowledge about global development, and is winner of the BAFTA Lifetime Achievement Award for interactivity.
  - Anuradha Vittachi is a qualified teacher (PGCE, University of Oxford) carrying through those pedagogic practices in her work as an author, lecturer, TV documentary-maker and award-winning digital editor, using media to serve public education on global development.

## Section E

## Financial review

### Brief statement of the charity's policy on reserves

In 2018, HWT adopted a reserves policy outlining purpose, governance, and determination of reserves. At the Winter 2018 Board Meeting, the HWT board agreed unanimously to keep £4,000 in reserve.

### Details of any funds materially in deficit

### 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.

The principal source of funds has been fees and donations for documentary-making.

These funds have enabled the Trust to carry out the work as detailed above.

## Section F

## Other optional information

The Trustees are pleased to be able to report that Trust's objectives, pertaining to the work and to the finances needed to support that work, have been so successfully achieved in our first year.

## Section G

## Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

*William Finnegan*

Full name(s)

William Finnegan

Position (eg Secretary, Chair, etc)

Trustee

Date

01 June 2023



CHARITY COMMISSION  
FOR ENGLAND AND WALES

Hedgerley Wood Trust

1153322

## Receipts and payments accounts

CC16a

For the period  
from

Period start date  
09/08/2021

To

Period end date  
08/08/2022

### Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
<b>A1 Receipts</b>					
Donations and grants received	399	-	-	399	359
Gift Aid receipts	-	-	-	-	-
Investment Income	-	-	-	-	-
Income (Energy Internet Work)	-	-	-	-	-
Income (video work)	11,100	-	-	11,100	2,365
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>11,499</b>	<b>-</b>	<b>-</b>	<b>11,499</b>	<b>2,724</b>
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total receipts</b>	<b>11,499</b>	<b>-</b>	<b>-</b>	<b>11,499</b>	<b>2,724</b>
<b>A3 Payments</b>					
Office and software costs	5,524	-	-	5,524	4,143
Charitable activity costs	-	-	-	-	-
Time Walk work	-	-	-	-	-
Studio services for energy internet film	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>5,524</b>	<b>-</b>	<b>-</b>	<b>5,524</b>	<b>4,143</b>
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>5,524</b>	<b>-</b>	<b>-</b>	<b>5,524</b>	<b>4,143</b>
<b>Net of receipts/(payments)</b>	<b>5,975</b>	<b>-</b>	<b>-</b>	<b>5,975</b>	<b>- 1,419</b>
<b>A5 Transfers between funds</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>11,842</b>	<b>-</b>	<b>-</b>	<b>11,842</b>	<b>13,261</b>
<b>Cash funds this year end</b>	<b>17,817</b>	<b>-</b>	<b>-</b>	<b>17,817</b>	<b>11,842</b>

### Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds	Restricted funds	Endowment funds
		to nearest £	to nearest £	to nearest £
<b>B1 Cash funds</b>				
	Co-Operative Bank	17,817	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>17,817</b>	<b>-</b>	<b>-</b>

(agree balances with receipts and payments account(s))

OK

Unrestricted  
funds  
to nearest £

OK

Restricted  
funds  
to nearest £

OK

Endowment  
funds  
to nearest £

**B2 Other monetary assets**

**Details**

	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

**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 asset belongs	Cost (optional)	Current value (optional)
	-	-
	-	-
	-	-
	-	-
	-	-
	-	-
	-	-
	-	-
	-	-

**B5 Liabilities**

**Details**

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

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

Signature

*William Finnegan*

Print Name

William Finnegan

Date of approval

01/06/23