



Trustees' Annual Report for the period

Period start date				Period end date			
From	Day	Month	Year	To	Day	Month	Year
	01	01	21		31	12	21

Section A

Reference and administration details

Charity name

HOME INSTEAD CHARITIES UK

Other names charity is known by

Registered charity number (if any) 1156700

Charity's principal address

Unit 2 Walnut Business Centre

Lower Stretton

Warrington

Postcode

WA4 4PG

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	Martin Jones	Chair		
2	Luke Norbury			
3	Clare Jefferies			
4	Ruth Brown			
5	Diana Stephenson			
6	Lori Hogan			
7	Roger Baumgart			
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)	CHARITABLE INCORPORATED ORGANISATION
Trustee selection methods (eg. appointed by, elected by)	BY APPOINTMENT

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

The objectives of the charity are to further such charitable purposes for the benefit of the elderly (as are recognised under the laws of England, Wales and Scotland) as the trustees see fit from time to time and in particular but not exclusively through making of grants.

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)

Park view project is a digital inclusion project based in North Tyneside the project aimed to close the gap between social inclusion and digital inclusion and collaborate with community partners and social care agencies to highlight the reality for many not online and how a culture of dependence can result. In total £420 was awarded.

West Kirby Rotary Club's Natterjack's project provides the opportunity for older people who have suffered social isolation and loneliness during the pandemic to sit chat and enjoy hot drink and snack in convivial company. In total £500 was awarded benefiting 500 ageing adults.

Hope house were awarded £400 to support older people at risk of loneliness or isolation. The project funded a community garden to bring people together to share skills, recognised value in each other and finding ways to share skills. A celebration day was the opportunity for over 55 to share their wealth of experience with the younger generation through gardening tips on caring and nurturing something as a team. The project supported 50 people across a social isolation and loneliness prevention project.

Deepness dementia is a small group located in Stornoway on the Isle of Lewis. The small group supports 15 people across a number of social activities and a 500 pound grant was awarded to provide food, drink and refreshments and craft activities during sessions which support people living on the island with dementia and their carers.

Leyland community network were awarded £500 to fund arts and crafts sessions, physical movement sessions and social afternoon tea groups. The funding allowed them to purchase large amount of items, equipment and products needed to run the community volunteer led groups. In total 75 ageing adults were supported.

Bam community group operate a Bromsgrove urban rural transport project known affectionately as Burt Bus. BURT is a local minibus service which enables older vulnerable people in less mobile areas of Bromsgrove to get out and about and to do daily exercise classes and befriending groups. A grant of £1000 provided support BURT to ensure that older people in Bromsgrove who been shielding in 2020 and 2021 start to get out and about and rejoin local clubs. In total 263 ageing adults were supported.

Kilcooley women centre what awarded 500 pounds to support a digital services project to assist those experiencing digital poverty or exclusion and mentored those who needed assistance navigating apps like zoom and Facebook. Webinar sessions on the following topics were provided: Cooking Clubs, therapeutic gardening, yoga, mindfulness sessions and art clubs. In total 60 seniors were supported.

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

The first 6 months of the year were difficult as the country was still in a COVID-19 lockdown situation with planned activities for the summer cancelled due to a period of full lock down issued by the Government.

COVID-19 was still impacting on the fundraising capability of the charity through as the charity's planned Christmas Carol concert in December at Manchester Cathedral was cancelled due to the surge of the new omicron variant.

Despite this, the fundraising income of the charity has grown significantly due to a planned programme of activities throughout the year and a comprehensive fundraising strategy that was introduced in January 2021.

The focus of the fundraising manager was to drive fundraising from within the Home Instead network of local offices. This coupled with the strategy and operation plan meant the charity achieved its best year in terms of income generation and grant distribution.

The most significant change in 2021 was to the name of the charity. The Trustees embarked on a journey of identifying the charities strengths, weaknesses, opportunities and threats and made the decision to re name the charity Home Instead Charities UK to reflect the global nature of the work the charity was undertaking with sister charities in US, Canada and Australia. The move would also prove influential in the charities fundraising capabilities within the Home Instead network and is credited with the significant increase in fundraising and engagement from this target audience.

Section E Financial review

Brief statement of the charity's policy on reserves

The Trustees have agreed to hold 3 months operating costs in reserves.

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.

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)

MJ

Full name(s)

MARTIN JONES

Position (eg Secretary, Chair, etc)

Chair

Date

2.10.22



CHARITY COMMISSION
FOR ENGLAND AND WALES

Home Instead Charities UK

1156700

Receipts and payments accounts

CC16a

For the period
from

01/01/2021

To

31/12/2021

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					
Events	16,885	-	-	16,885	5,652
General Donations	15,758	-	-	15,758	2,176
Just Giving	11,016	-	-	11,016	-
Other revenue	5,223	-	-	5,223	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	48,882	-	-	48,882	7,827
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	48,882	-	-	48,882	7,827
A3 Payments					
Direct Expenses	179	-	-	179	-
Advertising	(260)	-	-	260	-
Audit and Accountancy fees	1,049	-	-	1,049	966
Campaigns Expenditure	144	-	-	144	3,150
Events Expenditure	6,327	-	-	6,327	3,741
General Expenses	3,880	-	-	3,880	128
Grant Expenditure	44,801	-	-	44,801	5,515
Insurance	673	-	-	673	-
IT Software & Consumables	2,806	-	-	2,806	302
Subscriptions	548	-	-	548	-
	-	-	-	-	-
Sub total	60,156	-	-	60,156	13,802
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	60,156	-	-	60,156	13,802
Net of receipts/(payments)	(11,274)	-	-	11,274	5,976
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	68,243	-	-	68,243	74,218
Cash funds this year end	56,969	-	-	56,969	68,243

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	Bank account	56,969		-
		-	-	-
		-	-	-
	Total cash funds	56,969	-	-
	(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



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

HOME INSTEAD CHARITIES UK

**On accounts for the year
ended**

31 DECEMBER 2022

**Charity no
(if any)**

1156700

Set out on pages

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31/12/2021.

**Responsibilities and
basis of report**

As the charity trustees of the Trust, 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 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 (other than that disclosed below *) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

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

** Please delete the words in the brackets if they do not apply.*

Signed:

Date:

Name:

MRS D D LEA

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

FCA, FCCA

Address:

CHESTER HOUSE, LLOYD DRIVE, ELLESMERE PORT
CHESHIRE
CH65 9HQ

Section B

Disclosure

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.