

# Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	01	2021		31	01	2021

## Section A Reference and administration details

Charity name

The Henry Allen Trust

Other names charity is known by

THAT

Registered charity number (if any)

1156701

Charity's principal address

7 Hexham Gardens

Bletchley

Milton Keynes

Postcode

MK3 5EY

### 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	Mark Allen			
2	Dawn Allen			
3	Emma Dixon			
4	Tim Cox			
5	Nicola Case			
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)	Appointed by a Board of Trustee

### 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.

Post pandemic, the board of trustees have continued their dedication to growing The Henry Allen Trust as a charity and continuing to help support children, teens, young adults, and their families battling childhood cancers. As a board one member stepped down and despite the challenges faced with lack of funding and opportunities, we have strived to achieve our aims.

Team Henry have continued collaborations with national and local companies and other local charities and hospital clinicians to help support and share knowledge.

Trustees continued to meet monthly to come up with new strategies in line with the financials.

## Section C Objectives and activities

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

The objects of our CIO are for the benefit of patients of children's hospital oncology units: -

(i) to relieve sickness and to preserve health by providing or assisting in the provision of equipment, facilities, recreation, and services ancillary to those provided by the doctors, for individuals and groups.

(ii) to promote and protect their physical and mental health through the provision of financial assistance, support, education, practical advice, and counselling.

**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)**

(iii) to relieve the sickness of child oncology patients by offering respite through the provision of short breaks and holidays.

(iv) to advance the education of the general public relating to life threatening diseases and terminal illness in children including the hope and encouragement that can be found through better understanding, and through survivor's success stories.

Henry's Legacy, The Henry Allen Trust (THAT) are proud to have been a registered charity for 7 years and this year has been one of the most rewarding and financially secure.

The Board of Trustees continue to be very dedicated, along with our Events Committee and THAT Support Committee are continuing to expand and grow Henry's Annual Events.

Post pandemic and as per the previous year, we decided this year to continue to concentrate on our larger events and help other companies help us to fundraise with less resources being used.

The volunteers continue to grow and active during various parts of the year and at a variety of events.

THAT have reached even more children, teens, young adults, and families battling Childhood Cancers in MK, surrounding areas and in the UK.

Team Henry have continued to improve the processes within MKUH shared Care Hospital and been involved in making some important decisions improving the care and facilities.

We continue to raise vital awareness of Childhood Caners with various literature, social media presence and at seminars, conferences, and training sessions.

Our vision for Henry's Home has been placed on hold due to the constraints surrounding the new management within the hospital. There is still hope that this will still be something we will be evaluating in the coming years. However, we have found a piece of land and investigations are ongoing.

Dawn Allen, Founder and Director continues to be a voice and a PEADs Representative and now sits on many boards and a chairperson of Milton Keynes Cancer Patient Partnerships well as a lot of CCG's and MDT's.

Junior Trustees continue to be a voice and make a real difference to Henry's Legacy.

THAT Support continued throughout 2021 with various monthly meet-ups which enabled the families to talk to each other, get help and support and let the children be children in a safe environment.

Team Henry continued to supply care packs, arts and crafts, toy packs and equipment to the following hospitals: MKUH, Stoke Manderville, Addenbrooks, JR, BCH, and UCLH. We also continue to ask the public for donations, monetary and gifts.

Continued our ongoing program of Treats and Wishes to Children, Teens, Young adults, and families all over the UK, these ranged from merlin annual pass, holiday gift cards, family days out, national trust passes, summer pay house and much more.
Our Financial grants continued to be a BIG hit with all families and CLIC Sargent social workers we support. This has now rolled out to most of the oncology wards in the UK.
Team Henry also confirmed the introduction of hospital visits and taking in food for families in isolation and treats really helped the children and families.
The taxi service for the families to and from treatment centres continued to work very well.
THAT vehicle was also working very well and helps us transport the families and our equipment around, alongside packages and gifts.
THAT continued to support the SIOPEN Trial for Neuroblastoma.
Continued support for CLIC Sargent Social Workers up and down the country with families.
Continued health and well-being support with our trained counsellor. The families have truly benefited from this, and our counsellor has worked alongside other health care professionals.
The pandemic really hits us hard financially, but we found innovative ways to work around it and continued to find alternative ways to support post-pandemic.

#### 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.

Networking has been a good source for outside help and expertise within the corporate environment.
Volunteers – our core volunteers have remained; pleased to say they are now growing again and increasing.
Contributions from our well-being counsellors and dedicating time voluntarily.

**Summary of the main achievements of the charity during the year**

Our Treats and Wishes / Financial Grant program helping even more children, teens, young adults, and families in the UK.

Creating even more awareness about childhood cancers throughout the NHS at various boards and cancer groups.

Funding SIOPEN Trial.

Staying true to our aims and objectives during difficult times.

Coming up with innovative ways to fundraise.

Supporting our families face to face and supporting even more hospitals.

Dawn our founder being recognised to attend the Queens Garden party for her contribution to the community.

## Section E Financial review

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

Restricted funds are only used in accordance with the subject of use.

**Details of any funds materially in deficit**

Not applicable.

### 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.

Fundraising has improved and we all very much enjoyed being able to achieve this face to face.

## Section F Other optional information

The Board of Trustees hope, dream, believe 2022/ 2023 will continue to be successful and enable us to support and carry out Henry's last wish.

## Section G Declaration

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

**Signed on behalf of the charity's trustees**

**Signature(s)** D. ALLEN

**Full name(s)** Dawn Allen

**Position (eg Secretary, Chair, etc)** Founder and Director

**Date** 25.10.2022



## Receipts and payments accounts

CC16a

For the period  
from

Period start date  
01/01/2021

To

Period end date  
31/12/2021

### 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	103,643	-	-	103,643	52,840
Fundraising	6,825	-	-	6,825	4,608
Grants	-	-	-	-	13,000
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>110,468</b>	<b>-</b>	<b>-</b>	<b>110,468</b>	<b>70,448</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>110,468</b>	<b>-</b>	<b>-</b>	<b>110,468</b>	<b>70,448</b>
<b>A3 Payments</b>					
Advertising & PR	5,026	-	-	5,026	1,533
Bank Fees	418	-	-	418	541
Corporation Tax	200	-	-	200	-
Fundraising Costs	14,147	-	-	14,147	5,758
Grants & Wishes	43,740	-	-	43,740	35,643
Insurance	1,458	-	-	1,458	1,198
Interest Paid	5	-	-	5	3
Inventory Storage	3,734	-	-	3,734	-
IT & Software	214	-	-	214	398
Lease Payments	2,689	-	-	2,689	2,689
Licences	-	-	-	-	340
Motor Vehicle Expenses	1,849	-	-	1,849	629
Postage, Freight & Courier	227	-	-	227	-
Professional Fees	524	-	-	524	519
Repairs & Maintenance	-	-	-	-	440
Staff Costs	32,903	-	-	32,903	23,598
Stationery, Printing & Telephone	1,264	-	-	1,264	1,753
Subscriptions	649	-	-	649	416
Sundry Expenses	738	-	-	738	4,835
Travel & Subsistence	2,634	-	-	2,634	1,656
Volunteer Costs	831	-	-	831	1,596
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>113,250</b>	<b>-</b>	<b>-</b>	<b>113,250</b>	<b>83,545</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>113,250</b>	<b>-</b>	<b>-</b>	<b>113,250</b>	<b>83,545</b>
<b>Net of receipts/(payments)</b>	<b>- 2,782</b>	<b>-</b>	<b>-</b>	<b>- 2,782</b>	<b>- 13,097</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>40,209</b>	<b>24,384</b>	<b>-</b>	<b>64,593</b>	<b>64,593</b>
<b>Cash funds this year end</b>	<b>37,427</b>	<b>24,384</b>	<b>-</b>	<b>61,811</b>	<b>51,496</b>





## 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 £
<b>B1 Cash funds</b>	Cash at Bank	37,427	24,384	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>37,427</b>	<b>24,384</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B2 Other monetary assets</b>	Details	-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
<b>B3 Investment assets</b>	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B4 Assets retained for the charity's own use</b>	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B5 Liabilities</b>	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	Print Name	Date of approval	
	D Allen	Dawn Allen	26/10/2022	



# CHARITY COMMISSION FOR ENGLAND AND WALES

## Independent examiner's report on the accounts

### Section A

### Independent Examiner's Report

**Report to the trustees/  
members of**

The Henry Allen Trust

**On accounts for the year  
ended**

31 December 2021

**Charity no  
(if any)**

1156701

**Set out on pages**

*(remember to include any 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:

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:** 26/10/2022

**Name:**

Anthony Terence Channing

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

**Address:**

32 Tennyson Drive

Newport Pagnell, MK16 8PH

### 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.**

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