



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From Jan 2022
Period end date

Period start date To Jan 2023

Charity name: The Last Kiss Foundation

Charity registration number: 1164107

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	“To relieve the suffering and emotional distress amongst parents, families and friends when a baby, child, young person or adult dies by:- a) The provision of Cuddle Cot cooling systems and Moses baskets and memory boxes to maternity units and similar equipment designed for older children in hospices across the UK; b) The provision of advice, support and information to those bereaved and their carers; c) Working collaboratively with health and social care professionals to improve and enhance professional practice with bereaved families; d) Making donations to other charitable organisations having similar objects as the charity that the trustees shall in their discretion deem suitable; e) The advancement of bereavement care through education, training, grant making and research; f) Raising awareness through public events and supporting research into stillbirth, miscarriage, neonatal death, maternity care and the improvements needed in perinatal maternal health; and g) Producing appropriate written and electronic materials in respect of the above.”
Summary of the main activities in relation to those	Para 1.17 and 1.19	At all times the trustees have had regard to the guidance issued

purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.		by the Charity Commission on public benefit, this has been incorporated into all of our planning for the years activities and has informed the work that we have done throughout the year. We have regularly reviewed this guidance during our trustee meetings. We have been working in partnership with the local hospitals to determine the wish list of items and needs for the respective bereavement suites and identifying where there is a need for the equipment and resources. We have been able to signpost families affected by bereavement to receive the appropriate support and help and have included links within our website so families can access the right level of support when they need it. We have developed the relationships with health care professionals and midwives, identifying the training and support requirements and working in partnership with other local charity called Children and Families in Grief. We have participated in a number of public events to raise the profile for the Charity and also to highlight where improvements are needed within the bereavement support and care within hospital.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The charity is aware and has taken into consideration the guidance issued by the Charity Commission.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	

Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	We had a very successful festival in honour of Baby Arlo and raised funds for the charity in December. We have revised the training and website for a fresh beginning and have been working on training. We have continued to work with the main hospital providers across Devon and provide equipment and facilities to those families in need.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity remains in a strong and stable financial position
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The charity does not hold reserves, we have some funds in the account that are specifically allocated to projects that are still being developed and then delivered
Amount of reserves held	Para 1.22	5000
Reasons for holding zero reserves	Para 1.22	NA
Details of fund materially in deficit	Para 1.24	NA
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	There are no concerns

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed , royal charter)	Para 1.25	CIO Constitution
How is the charity constituted? (e.g unincorporated association , CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	By AGM with the agreement of remaining trustees as per constitution.

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	The Last Kiss Foundation
Other name the charity uses	NA
Registered charity number	1164107
Charity's principal address	15 Briwere Road Torquay TQ1 4DU

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	Annika Palmer	Co-Founder	2015	
2	Keely Pierce	Co-Founder	2015	
3				
4				
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19				
20				

Corporate trustees – names of the directors at the date the report was approved

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	NA
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	NA
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	NA

Additional information (optional)

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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Exemptions from disclosure

Reason for non-disclosure of key personnel details

--

Other optional information

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Declarations

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

Signed on behalf of the charity's trustees

Signature(s)

Annika Palmer

Full name(s)

Annika Palmer

**Position (eg Secretary,
Chair, etc)**

Co-Founder

Date

26.01.2024



CHARITY COMMISSION
FOR ENGLAND AND WALES

The Last Kiss Foundation

No (if any)

Receipts and payments accounts

CC16a

For the period
from

Period start date
Jan-22

To

Period end date
Jan-23

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 £
A1 Receipts					
	7,500	-	-	7,500	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	7,500	-	-	7,500	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	7,500	-	-	7,500	-
A3 Payments					
	1,500	-	-	1,500	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	1,500	-	-	1,500	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	1,500	-	-	1,500	-
Net of receipts/(payments)	6,000	-	-	6,000	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	6,000	-	-	6,000	-

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 £
B1 Cash funds		6,000	-	-
		-	-	-
		-	-	-
	Total cash funds	6,000	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

	Details	Unrestricted funds	Restricted funds	Endowment funds
		to nearest £	to nearest £	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
Annika Palmer	Annika Palmer	26.01.24