

# DEMENTIA FRIENDLY HAMPSHIRE

England & Wales · Charity number 1165292

## Details

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**Other names** DFH

**Status** Registered

**Legal form** CIO

**Registered** 2016-01-25

**Register** [View on the Charity Commission register](#)

## Contact

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**Address** C/O Community First  
163 West Street  
Fareham  
Hampshire  
PO16 0EF

**Phone** 07388668332

**Email** [info@dementiafriendlyhampshire.org.uk](mailto:info@dementiafriendlyhampshire.org.uk)

**Website** [www.dementiafriendlyhampshire.org.uk](http://www.dementiafriendlyhampshire.org.uk)

## Activities

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**Objects:** TO PROMOTION OF SOCIAL INCLUSION FOR THE PUBLIC BENEFIT OF PEOPLE DIAGNOSED WITH DEMENTIA WHO ARE EXCLUDED FROM SOCIETY, OR PART OF SOCIETY, AS A RESULT OF THEIR ILLNESS BY:-RAISING PUBLIC AWARENESS OF THE ISSUES AFFECTING PEOPLE LIVING WITH DEMENTIA AND THEIR FAMILIES, BOTH GENERALLY AND IN RELATION TO THEIR SOCIAL EXCLUSION, BY PROVIDING AND PROMOTING:- EDUCATION; INFORMATION;-AWARENESS CAMPAIGNS; WORKSHOPS; FORUMS; AND OTHER EVENTS WHICH WILL ENCOURAGE COMMUNITIES TO BE GENERALLY MORE ACCEPTING OF AND CONFIDENT IN ENGAGEMENT;-SUPPORTING THE DEVELOPMENT OF LOCAL NETWORK GROUPS AND LINKING GROUPS TO ENABLE THEM TO MAKE A MORE EFFECTIVE AND JOINED UP APPROACH;-SUPPORTING THE INCREASE AND COORDINATION OF OPPORTUNITIES FOR PEOPLE AFFECTED BY DEMENTIA TO ENGAGE WITH THEIR COMMUNITIES AND TO ENABLE THOSE COMMUNITIES TO ADAPT SERVICES TO BETTER MEET THEIR NEEDS;-SUPPORTING DEVELOPMENT AND IMPROVEMENT OF FACILITIES AND SERVICES TO MAXIMISE SOCIAL AND RECREATIONAL OPPORTUNITIES FOR PEOPLE AFFECTED BY DEMENTIA; AND·MAINTENANCE AND GOVERNANCE OF THE HAMPSHIRE DEMENTIA ACTION ALLIANCE (HDAA) AND LINKING WITH THE NATIONAL DEMENTIA ACTION ALLIANCE (DAA).

**Activities:** Our Mission is to inspire and drive forward the development of dementia friendly communities across Hampshire. The information and support we offer are aimed at encouraging communities to take responsibility for making their localities dementia friendly, and we seek to ensure people affected by dementia are given a voice. We explore innovative projects to support people with dementia to live well

## Classification

- **How:** Provides Services, Provides Advocacy/advice/information, Acts As An Umbrella Or Resource Body, Other Charitable Activities
- **What:** Other Charitable Purposes
- **Who:** Elderly/old People, People With Disabilities, Other Charities Or Voluntary Bodies, Other Defined Groups

## Geography

- Hampshire

## Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£134,040	£130,552	-	-
2024-03-31	£95,091	£98,350	-	-
2023-03-31	£30,572	£17,793	-	-
2022-03-31	£16,742	£10,796	-	-
2021-03-31	£13,944	£8,270	-	-

## Trustees

Name	Role	Appointed
Andrew Fisher		2019-03-31
Barton Lesley Jane		2022-12-23
Keith George Snelling		2023-10-30
Susan Elizabeth Scott		2017-07-14

**DEMENTIA FRIENDLY HAMPSHIRE**

England & Wales - Charity number 1165292

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# Accounts

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**DEMENTIA FRIENDLY HAMPSHIRE**  
(CHARITY NUMBER : 1165292)

REPORT AND UNAUDITED ACCOUNTS  
31 Mar 2025

## DEMENTIA FRIENDLY HAMPSHIRE

### TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2024 - 31st March 2025

#### Introduction

The Trustees present their report and unaudited financial statements for the year to 31st March 2025.

The legal and administrative information set out below forms part of this report. The financial statements comply with current statutory requirements, the CIO's governing constitution, the requirements of the Charities Act 2011 and the Charities SORP (FRS 102).

#### Reference and administrative details

The CIO registered with the Charity Commission in England and Wales on 25 January 2016 and commenced operation on 1 April 2016.

The CIO was established under a governing constitution, which established the objects and powers of the CIO.

Registered Charity Number	1165292
Principal / registered address	Dementia Friendly Hampshire C/O Community First, 163 West Street, Fareham, Hampshire, PO16 0EF
Trustees during the year and to date:	Mrs S Scott Mr A Fisher Mrs L Barton Mr K Snelling Mrs R Raines
Bankers	Yorkshire Bank (Virgin Banking) 7 Gold Street, Northampton, NN1 1 EN

These accounts have been independently examined by:

## **Structure Governance and Management**

### **Appointment, retirement and training of the Trustees**

Our board has remained constant at 5 members.

### **Governance of the Charity**

A long-term business plan has been drawn up and includes short term objectives this business plan will be reviewed during 2025 and annually thereafter.

### **Risk management**

The Trustees are satisfied that systems and procedures are in place to manage those risks or that action is being taken to establish such systems and procedures.

## **Objects of the charity**

### **Our Objective**

To inspire and drive forward the development of Dementia Friendly Communities across Hampshire and to support dementia action groups in those communities.

### **The Charitable aim of the charity**

To promote social inclusion for the public benefit of people diagnosed with dementia who are excluded from society, or part of society because of their illness

### **Our vision**

To enable the charitable aim through raising public awareness of the issues faced by people with dementia and their families:

- By undertaking campaigns, workshops and other events,
- Supporting the development of local network groups and linking these to make them more effective,
- Supporting the increase and co-ordination of opportunities for people affected by dementia to engage within the communities and enable those communities to adapt services to better meet their needs,
- Creating opportunities for people affected by dementia to stay as active as possible.
- Creating opportunities for people affected by dementia to stay connected to nature by running activities in 'blue/green spaces' (within forests and parks and near to lakes, rivers and the coast)

## **Background**

In response to the growing problem of dementia, in March 2012 David Cameron, as Prime Minister, set the Dementia Challenge - to deliver major improvements in dementia care and research. In that challenge, there was a commitment to the development of dementia friendly communities across the UK. A dementia friendly community (DFC) is one where people with dementia are enabled to live as independently as possible and to continue to be part of their community, but at the same time, are met with understanding and given support when needed. At the forefront of the work nationally Hampshire County Council awarded an initial two-year contract to conduct a pilot project to Andover Mind in March 2013. On 1 April 2016, Dementia Friendly Hampshire, established as a new charity separate from Andover Mind, took over the DFH project.

## **Public Benefit**

The information and support we offer are aimed at encouraging communities to take responsibility for making their localities dementia friendly. We seek to ensure people affected by dementia are given a voice. We explore innovative projects to support people with dementia to live as well as possible.

## **Achievements and performance**

### **Dementia Awareness:**

We continue offering awareness sessions for businesses and organisation within Hampshire. These are not Dementia Friends sessions, but bespoke sessions to address issues which the staff will actually see in their own environments. We will develop these sessions so that they can be handed over to the organisations to run on an ongoing basis for sustainability.

Since the Alzheimer's Society changed the Dementia Friends Scheme, the majority of local Dementia Friends Champions were unwilling to continue in this new more demanding role; we have a couple of Ambassadors we can approach but will also offer our own bespoke sessions as required. In order to continue offering awareness in a more effective and efficient way and to provide bespoke sessions (with the loss of many of the Dementia Friends Champions), the intention is that the awareness sessions we are already creating, will be extended to include other types of businesses and be made available to former Dementia Friends Champions and our Dementia Action Groups.

DFH also provides awareness about dementia and the support offered to those affected by the condition by involvement in local events.

### **Dementia Events:**

DFH has been involved in the following events so far this year:

Event in Fareham Mall for DAW24 – May

Alton Dementia Information Day DAW24 - May

Romsey Information Day DAW24 - May

Havant Dementia Information Fayre - June

Fareham Community Day – July

Romsey Demfest – September

East Hants Dementia Festival – October

Purple Tuesday (Awareness of Hidden Disabilities) – November

## **Funded Projects**

### **PALs Project (Fareham and Havant)**

DFH received funding for this project for both Fareham and for Havant prior to Covid Lockdown. Unfortunately changes to domiciliary Care during and since Covid means that we are no longer to achieve our original goals. We agreed with Hampshire CC to change the focus of the funding to explore issues and solutions to supporting those with Young Onset Dementia and Male Carers.

### **Young Onset Dementia:**

Young Onset Dementia (YoD) is a term used to describe those who are diagnosed with dementia aged 65 years or younger. It is believed that around 7% of those with dementia are within this age group and they have different needs to those who are older, retired and no longer have dependent children. They often face financial concerns if they are no longer able to work and/or have additional care needs. There is a definite lack of services for this group within Hampshire. DFH already supports 'The Saturday Club'; monthly sessions aiming to provide more appropriate support and peer interaction for those affected by YoD via our banking facilities and insurance.

Hampshire County Council have agreed we can use a portion of the remaining PALs funding to explore the needs of those living with YoD by researching provision across other areas of the UK and by surveying people affected by YoD here in Hampshire. Funding would also be used to pilot some sessions designed around the outcomes from this research.

## **DEMENTIA FRIENDLY HAMPSHIRE TRUSTEES ANNUAL REPORT FOR THE PERIOD 1st April 2024 - 31st March 2025**

### **Male Carers:**

It is very obvious that the majority of carers attending support groups within Hampshire are female, though it has not been well understood why there are so few male carers attending. This is especially concerning when statistics suggest that the gender split for diagnosis of dementia shows that slightly more women are diagnosed than men. There will be a proportion of women diagnosed with dementia who are cared for by daughters or other female relatives, but there must also be a large proportion of women cared for by spouses who are not benefitting from the support provided by groups.

Hampshire County Council have agreed we can use a portion of the remaining PALs funding to explore the needs of male carers by researching provision across other areas of the UK and by surveying male carers here in Hampshire. Funding would also be used to pilot some sessions designed around the outcomes from this research.

### **Southampton ISPACE**

We have received confirmation from Southampton that they no longer wish to proceed with this programme. They are happy that we retain the funds and use them to support residents of Southampton to join in with our activities.

### **Out & About**

DFH were awarded funding to support people affected by dementia to get back out into the Community following the Covid lockdowns. We continue to use the residue of this funding in creating the opportunities for outings.

### **Funding for New Forest and Eastleigh.**

DFH were successful in gaining funding for projects in these areas to run projects similar to Out & About but with the addition of working with venues to undertake an environmental audit and to add information to their Accessibility information on their websites. Work continues on these projects.

### **Energise Me**

DFH were awarded funding from Energise Me to run outdoor sessions building upon the sessions we run in partnership with DF Alton at Alice Holt and the sessions we ran in the New Forest as part of the Enliven Project (Exeter University and New Forest National Park). This funding enabled us to cover the cost for the Flourish sessions at Alice Holt throughout this financial period. In addition, we were able to continue partnering with PEDALL to run cycling sessions in the New Forest and to trial sessions at Pavilion in the Park in Eastleigh and at Hilsea in Portsmouth. We sub-contracted Recapture Life to run some Equestrian sessions at the South Downs Equestrian Centre at Cowplain. We also included provision to cover our gardening sessions at Havant.

### **Meeting Centres:**

We have been working in Partnership with Worcester University, Dementia Friendly Alton (DF Alton) and Barbara Stephens of Dementia Pathfinders to look at options for creating meeting centres across Hampshire.

### **Alton:**

We have been partnering with DF Alton to run the Alton Meeting Centre. Last year we secured National Lottery funding to run the Meeting Centre for 3 years. Currently DFH still manage the funding, and the Centre Manager is employed by DFH. DFH have supported DF Alton to gain Charity Status as their operations are now large enough operationally and financially to warrant a stand-alone charity. They have now moved to and provide management for the Alton Assembly Rooms on Alton High Street, and this has become the new Meeting Centre. We delayed the transfer of ownership of the National Lottery funding from DFH to DFA due to the additional workload for the new charity to organise building work and set up the structure to manage the building. We had hoped to complete the transfer by the end of the 2024-25 financial year, however workload to manage additional building works, source additional funding and effort required to create the management infrastructure to run the centre has proved more than anticipated. Due to personal issues, the DF Alton Treasurer has also had to step down. In agreement with the National Lottery, it has been decided not to increase everyone's workload to make this transfer when there are only a couple of payments remaining. DF Alton have taken responsibility for all of the reporting on the funding and will

**DEMENTIA FRIENDLY HAMPSHIRE  
TRUSTEES ANNUAL REPORT FOR THE PERIOD 1st April 2024 - 31st March 2025**

declare the lottery funding through their accounts. DF Alton have also taken responsibility for employment of their Meeting Centre Manager, and he has been removed from our payroll.

**Havant:**

The work to create a Meeting Centre in Havant continues. The DF Havant Borough group are very close to gaining Charity Status which will enable them to open a bank account, and we can transfer their funds across to them. They will also be able to gain their own funding to create and manage a Meeting Centre.

We identified an alternative venue at The Pallant Centre in the centre of Havant and DFH had committed to run groups within the centre to secure availability for at least one day each week for one year from May 2024. The Energise-me funding enabled us to run the gardening group in the garden room, courtyard and walled garden. We also started a Memory Choir using remaining funds from the Mayoral Fund.

We continue to partner with Kym Devine of Creative Poetry and Reminiscence, and they are also interested in using the space. Together with Kym we have secured some funding from Literature Works for these sessions.

DFH has also received a donation from the 'Cameo' Group to support the creation of Memory Choirs in Havant and in Fareham. The Fareham work will also be supported by funds from DF Fareham and donations from The Golden Bowler Pub. We have recently obtained further funding from Havant Lottery for the Havant choir.

**Additional Information:**

**Hayling Island Newspaper Articles:**

DFH continues to support DF Hayling Island in writing a monthly column in the local newspaper.

**Dementia Action Week 2025:**

Plans for events during this week are already underway.

**Dementia Friendly Hampshire Website**

Our website consultant has experienced some serious health issues during 2023. He has now retired and closed his business. He will continue to support us as a volunteer, and we plan to work to relaunch the website in the next few months. We have identified a format and a colour palette. We have changed to our new host domain and moved content across. The basic new format is in place, but we need to populate the website with more content.

**Support to other Dementia Friendly and Community Groups**

DFH continue to support other DF and Community Groups holding funds, helping with funding and other admin.

## DEMENTIA FRIENDLY HAMPSHIRE

### TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2024 - 31st March 2025

#### Financial review

For the period 1<sup>st</sup> April - 31st March 2025 the total income in the period was **£134,040.81** and total expenditure amounted to **£130,552.34**.

Total funds on 31st March 2025 were **£30,557.29** which is a mix of general funds and restricted funds.

#### Reserves Policy

The charity aims to maintain minimum reserves equating to 3 months running costs. The trustees continue to keep levels of reserves under review.

#### **Statement of responsibilities of the trustees**

The trustees are responsible for preparing the Annual Report and the financial statements in accordance with the applicable law and the United Kingdom Generally Accepted Accounting Practice (UK GAAP).

The Charities Act requires the Trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity at the end of the year and of the surplus or deficiency for the year then ended.

In preparing those financial statements, the Trustees are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation

The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011. The Trustees are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**DEMENTIA FRIENDLY HAMPSHIRE**

**TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2024 - 31st March 2025**

(Including Income and Expenditure Account)

		Restricted Funds	Unrestricted funds	Total Mar 2025
	Notes	£	£	£
<b>INCOME</b>				
Donations and legacies		1,213.69	1,774.25	2,987.94
Grant Funding		126,622.82		126,622.82
Investment/cashback income			1,042.71	1,042.71
Lottery income		208.80		208.80
Recycling Income			44.00	44.00
Accounts Fee from Petersfield		180.00		180.00
CPAR2 work		1,564.09		1,564.09
Payments for activities		324.00		324.00
Other			1,066.45	1,066.45
<b>TOTAL INCOME</b>		<b>130,113.4</b>	<b>3,927.41</b>	<b>134,040.81</b>
<b>EXPENDITURE</b>				
Charitable activities				130,552.34
Payments to Creditors				-
<b>TOTAL EXPENDITURE</b>				<b>130,552.34</b>
<b>NET INCOME FOR THE YEAR</b>				<b>3,488.47</b>

The Statement of Financial Activities includes all gains and losses recognised in the year.

All income and expenditure derive from continuing activities.

			Mar 2025
			£
<b>CURRENT ASSETS</b>			
Debtors			-
Cash at bank and in hand			<b>30,557.29</b>
<b>CREDITORS: amounts falling</b>			
due within one year			0
<b>NET ASSETS</b>			<b>30,557.29</b>
<b>FUNDS</b>			
Restricted funds			
Unrestricted funds			
<b>TOTAL FUNDS</b>			<b>30,557.29</b>

**1 ACCOUNTING POLICIES**

**a) Accounting convention**

The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015) - (Charities SORP (FRS 102)), and the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

The charity meets the definition of the public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy note.

The accounts have been prepared on the going concern basis. There are no material uncertainties about the charity's ability to continue.

**b) Income**

All income is included in the Statement of Financial Activities when the charity is entitled to the income, and the amount can be quantified with reasonable accuracy. The following specific policies are applied to particular categories of income.

- Donations and legacies income is accounted for when receivable.
- Income from charitable activities is accounted for when earned

**c) Expenditure**

Expenditure is recognised on an accrual basis as a liability is incurred. It includes any VAT which cannot be fully recovered, and is reported as part of the expenditure to which it relates:

Charitable activities comprise those costs incurred by the charity in the delivery of its activities and services for its beneficiaries.

**d) Fund accounting**

Funds held by the charity are either:

Unrestricted general funds	Funds which can be used in accordance with the charitable objects at the discretion of the trustees.
Restricted funds	Funds that can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for a particular restricted purpose.

**DEMENTIA FRIENDLY HAMPSHIRE**

**TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2024 - 31st March 2025**

**LEGAL STATUS**

The CIO was registered on 25 January 2016 with the Charity Commission in England and Wales. The registered number is 1165292. The charity is a public benefit entity.

The registered office of the charity is c/o Communities First, 163 West Street, Fareham, PO16 0EF

CHARITABLE ACTIVITIES INCOME	Restricted funds	Unrestricted funds	Total
	£	£	Mar 2025
			£
Project Income	1,439.08	1,548.86	2,987.94
Grant Funding	126,622.82		126,622.82
<b>STAFF COSTS</b>			
			Mar 2025
			£
Wages and salaries			25,084.16
Pension costs			1,360.16

The average number of employees in the year was 1.5.

No employees received emoluments over £60,000 during the current or prior year.

Total pension contributions of £1,360.16 were paid by the charity.

CHARITABLE ACTIVITIES EXPENDITURE	Restricted funds	Unrestricted funds	Total
	£	£	2024-25
			£
Wages and salaries	24,342.24	741.92	25,084.16
Pension	1,300.16	60.00	1,360.16
Printing, postage & stationery	497.06	22.00	519.06
Publicity and Promotion	38.40	-	38.40
Insurance	410.90	25.00	435.90
Subscriptions	-	10.00	10.00
Travel	2,529.50	54.00	2,583.50
Telephone	380.00	199.85	579.85
Computing & Software	200.00	116.75	316.75
Payroll processing	391.20	-	391.20
Training	1,015.00	-	1,015.00
Sundry	5,001.59	-	5,001.59
Invoices	93,086.77	-	93,086.77
Other	130.00	-	130.00
<b>Total Charitable activities expenditure</b>	<b>129,322.82</b>	<b>1,229.52</b>	<b>130,552.34</b>
Payments to creditors			-
<b>Total expenditure</b>			<b>130,552.34</b>

DEMENTIA FRIENDLY HAMPSHIRE-

TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2024 - 31st March 2025

<b>CREDITORS</b>	Mar 2025
	£
	Mar 2025
<b>CREDITORS: amounts falling due within one year</b>	£
Amounts held as Custodian Trustee (see note 12)	31,782.89
<b>Total Creditors</b>	<b>31,782.89</b>

RESTRICTED FUNDS	At beginning of period	Incoming Resources	Resources expended	At end of period
	£	£	£	£
Whitehill & Bordon	69.24	-	25.00	44.24
Fareham Consultation	507.90	-	60.00	447.90
Hampshire CC - Staunton	500.00	-	-	500.00
Hampshire CC O&A2	2,262.37	-	78.00	2,184.37
Hampshire CC YoD	4,456.00	-	2,352.50	2,103.50
Hampshire CC Male Carers	4,524.00	-	2,462.50	2,061.50
Eastleigh	2,032.99	-	457.00	1,575.99
New Forest	1,699.51	-	438	1,261.51
Chandlers Ford	447.80	-	132	315.8
Cameo – Memory Choirs	1,000.00	-	500.00	500.00
Havant Mayors Fund	2,101.18	-	320.00	1,781.18
Golden Bowler - Fareham	348.00	402.81	675.00	75.81
Southampton ISPACE	1,863.80	-	-	1,863.80
Literature Works	-	490.00	490.00	-
Hants CC – Energise-Me	-	46,350.00	43,350.00	3,000.00
HBC Payments	-	1,800.00	-	1,800.00
National Lottery	-	77,982.82	77,982.82	-
<b>Totals</b>	<b>21,812.79</b>	<b>127,025.63</b>	<b>129,322.82</b>	<b>19,515.60</b>

## DEMENTIA FRIENDLY HAMPSHIRE

### TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2024 - 31st March 2025

ANALYSIS OF NET ASSETS BETWEEN FUNDS	Restricted funds	Unrestricted funds	Total 2025
	£	£	£
Current assets	19,515.60	11,041.69	30,557.29
Current liabilities	31,782.89	-	31,782.89
<b>Total</b>	<b>51,298.49</b>	<b>11,041.69</b>	<b>62,340.18</b>

### RELATED PARTY TRANSACTIONS

Neither the trustees nor any persons connected with them have received any remuneration or received any expenses during the year.

### AMOUNTS HELD AS CUSTODIAN TRUSTEES

The charity holds money on behalf of other Dementia Friendly organisations as follows:

	Mar 2025
	£
Petersfield	19,728.30
Winchester	3,085.19
Bransgore & Ringwood	261.22
Hayling Island	1,429.06
3 Parishes	-28.00
Liss	884.07
Havant	1,850.80
Fareham & Gosport	1,771.94
Whitehill & Bordon (Sunflower Café )	2,535.08
Saturday Club	-280.00
DF Alton	455.23
Andover	90.00
<b>Total</b>	<b>31,782.89</b>

**DEMENTIA FRIENDLY HAMPSHIRE**

England & Wales - Charity number 1165292

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# Accounts

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**DEMENTIA FRIENDLY HAMPSHIRE**  
(CHARITY NUMBER : 1165292)

REPORT AND UNAUDITED ACCOUNTS  
31 Mar 2024

## DEMENTIA FRIENDLY HAMPSHIRE

### TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2023 - 31st March 2024

#### Introduction

The Trustees present their report and unaudited financial statements for the year to 31st March 2024.

The legal and administrative information set out on below forms part of this report. The financial statements comply with current statutory requirements, the CIO's governing constitution, the requirements of the Charities Act 2011 and the Charities SORP (FRS 102).

#### Reference and administrative details

The CIO registered with the Charity Commission in England and Wales on 25 January 2016 and commenced operation on 1 April 2016.

The CIO was established under a governing constitution, which established the objects and powers of the CIO.

Registered Charity Number	1165292
Principal / registered address	Dementia Friendly Hampshire C/O Community First, 163 West Street, Fareham, Hampshire, PO16 0EF
Trustees during the year and to date:	Mrs S Scott Mr A Fisher Mrs L Barton Mr K Snelling
Bankers	Yorkshire Bank (Virgin Banking) 7 Gold Street, Northampton, NN1 1 EN

These accounts have been independently examined by: Mrs Val Down, President Eastleigh Rotary

## **Structure Governance and Management**

### **Appointment, retirement and training of the Trustees**

Due to the successful partnership with DF Alton in securing Lottery funding to open a Meeting Centre and a potential conflict of interest for Ms K Murrell, she has stepped down as a trustee and we have recruited Mr K Snelling in her place maintaining our board of trustees at four, we still hope to seek at least two further trustees.

### **Governance of the Charity**

A long-term business plan has been drawn up and includes short term objectives.

### **Risk management**

The Trustees are satisfied that systems and procedures are in place to manage those risks or that action is being taken to establish such systems and procedures. We have added a Financial Reserves Policy to our organisational documents this year.

## **Objects of the charity**

### **Our Objective**

To inspire and drive forward the development of Dementia Friendly Communities across Hampshire and to support dementia action groups in those communities.

### **The Charitable aim of the charity**

To promote social inclusion for the public benefit of people diagnosed with dementia who are excluded from society, or part of society because of their illness

### **Our vision**

To enable the charitable aim through raising public awareness of the issues faced by people with dementia and their families:

- By undertaking campaigns, workshops and other events,
- Supporting the development of local network groups and linking these to make them more effective,
- Supporting the increase and co-ordination of opportunities for people affected by dementia to engage within the communities and enable those communities to adapt services to better meet their needs,
- Partnership with Care Choices to produce the Hampshire Dementia Guide which give dementia information and listings of local support groups and activities,
- Maintaining the Hampshire Dementia Action Alliance (HDAA) link with Dementia Action Alliance (DAA).

### **Background**

In response to the growing problem of dementia, in March 2012 David Cameron, as Prime Minister, set the Dementia Challenge - to deliver major improvements in dementia care and research. In that challenge, there was a commitment to the development of dementia friendly communities across the UK. A dementia friendly community (DFC) is one where people with dementia are enabled to live as independently as possible and to continue to be part of their community, but at the same time, are met with understanding and given support when needed. At the forefront of the work nationally Hampshire County Council awarded an initial two-year contract to conduct a pilot project to Andover Mind in March 2013. On 1 April 2016, Dementia Friendly Hampshire, established as a new charity separate from Andover Mind, took over the DFH project.

### **Public Benefit**

The information and support we offer are aimed at encouraging communities to take responsibility for making their localities dementia friendly. We seek to ensure people affected by dementia are given a voice. We explore innovative projects to support people with dementia to live as well as possible.

### **Achievements and performance**

The zoom licence has been renewed for another year to enable us to create some of video clips using zoom recordings of interviews/meetings. As more and more meetings are being held face to face, the 40-minute free zoom meetings should be sufficient and continuing to pay for a zoom licence may not prove cost effective so we will review the cost effectiveness of the licence during 2024.

Work has continued with the new, less formal process for creating DFCs, and the new processes are being adopted by more Action Groups around the county. The DAA formerly run by the Alzheimer's Society has ceased to exist and therefore we no longer need to act as secretariat.

#### **Dementia Awareness:**

We continue planning awareness sessions for businesses and organisation with in Hampshire. These will not be Dementia Friends sessions, but bespoke sessions to address issues which the staff will actually see in their environments. We also intend to develop these sessions so that they can be handed over to the organisations to run on an ongoing basis for sustainability.

The awareness training for members of staff at Westbury Manor museum did not take place due to changes in staffing within the museum service, however the materials are available for training in the future and are easily adapted for other organisations.

Since the Alzheimer's Society changed the Dementia Friends Scheme, the majority of our local Dementia Friends Champions were unwilling to continue under this new more demanding role, we have a couple of Ambassadors we can approach, but will also offer our own bespoke sessions if required.

In order to continue offering awareness in a more effective and efficient way and to provide bespoke sessions (with the loss of many of the Dementia Friends Champions), the intention is that the awareness sessions we are already creating, will be extended to include other types of businesses and be made available to former Dementia Friends Champions and our Dementia Action Groups.

#### **Dementia Events:**

DFH has been involved in the following events so far this year:

- East Hants Dementia Festival in April
- Dementia Action Week 2023 in May, DFH supported events in partnership with several of the Dementia Action Groups including the usual stands in Fareham Mall on the Monday to coincide with the market and a day of events at The Spring in Havant.
- Havant Dementia Fayre in June
- Mini Demfest in Romsey in May and September.
- Community Information Day in Fareham in September
- Social Prescribers Fayre in Winchester in March

DFH has also had a presence at a couple of external events; Partnering with DF Alton to present a Poster about the Flourish Program at the Dementia Congress in Birmingham in November.

We also partnered with Dementia Publishing Company to organise the National Dementia Care Awards in Winchester in June. We were able to ensure that people affected by dementia had a prominent role within the awards; we continue to support a local gentleman who is living with dementia who continues to design and make the Dementia Awards which were presented at the ceremony and Kim Garner and members of her dementia choirs led singing before and after the awards lunch.

**DEMENTIA FRIENDLY HAMPSHIRE  
TRUSTEES ANNUAL REPORT FOR THE PERIOD 1st April 2023 - 31st March 2024**

**Dementia Friendly activities:**

Work continues creating DF activities for people affected by dementia.

**Memory Days at the Ageas Bowl**

We ran three Memory Days in 2023 and supported 38 individuals within those visits; some attended on more than one occasion so that the total number of visits across all three days was 54. These numbers show that we are providing support to an increasing number of people across Hampshire. We have 3 dates confirmed for the summer of 2024.

**Cage Cricket**

We have struggled to restart the Cage Cricket work since Covid Lockdown. We still hold funds to buy a Cage set for Waterlooville but problems securing a set from the Cage team continue. We will explore ideas to use these funds for alternative sports equipment for the Waterlooville area – potentially a New Age Curling set.

**Whitehill and Bordon**

Partnering with 'Right at Home' and the local Dementia Advisor we support a monthly Sunflower Café support group.

**Havant and Fareham Consultation**

Work continues on both projects, though funding is coming to an end.

**Southampton ISPACE**

Funding was originally awarded for DFH to complete ISPACE accreditation for 8 surgeries within Southampton City. Katherine Barbour acted as a consultant. This work was paused due to Covid-19 and the ongoing pressures on GP surgeries. Contact was made with a couple of the original surgeries in 2023, but no further progress has been made. Since there has been little interest in restarting this work so we will consider the offer from the funders to use the funds for other purposes.

**Havant**

A Councillor's Grant was awarded for work within Havant Borough and we were also given a large donation from the Mayor's Charity (Cllr Diana Patrick) in 2021, Diana was Mayor of Havant again in 2022-23 and has chosen us as one of her Charities again. We were delighted to receive £2,195.31.

**Hants CC – Staunton Park**

This project continues to progress slowly due to other commitments both for park staff and DFH staff.

**Hants CC – Creative MOJO**

We continue to partner with Creative MOJO in gaining funding to allow Kym to run sessions for people affected by dementia in Havant, Fareham and a new group in Petersfield.

**HBC Lottery:**

We were granted funding to create a Transport Guide for Havant Borough to include environmental audits of Rail and bus stations, consultation with people affected by dementia and to create an electronic version of a Transport Guide. We have completed the content of the guides and have obtained funding from Havant Lottery to enable us to print hardcopies.

## **DEMENTIA FRIENDLY HAMPSHIRE TRUSTEES ANNUAL REPORT FOR THE PERIOD 1st April 2023 - 31st March 2024**

### **Out & About**

DFH was successful in an application for funding from Hampshire County Council to continue the Out & About Project to support people affected by dementia on outings. We included the Memory Days as part of the Out & About project to cover expenses including refreshments.

We have supported 105 separate individuals and had a total of 215 attendances during 2023-24.

During 2023 we ran trips on the Watercress Line in partnership with Dementia Friendly Alton; a Tea and Tiaras on the Train event to celebrate the coronation, a visit to Exbury Gardens including the Chelsea Rare Dementia Memory Garden, trips to Longstock Water Garden, the Royal Naval Museum and a visit to Ryde on the Isle of Wight on the Hovercraft.

A very interesting part of this work was involvement in the Enliven project run by Exeter University to make the wellbeing benefits of outdoor activity more accessible to older people with cognitive impairment. We partnered with the University, Innovations in Dementia and the New Forest National Park to create sessions within the New Forest. These sessions included accessible cycling with PEDALL at Burley, open top bus trips within the forest and some volunteering sessions at Lepe. These sessions were part funded by the University and part funded (staff time) by the Out & About project. DF Alton were also very key in helping to recruit members of their groups.

We also partnered with Kim Garner and The Memory Choir network to run choir outings and performances in locations within and outside Hampshire. We were invited to perform at Petty France in London and took a small group up in a minibus. The choir sang in the atrium of the building and attracted the attention of several MPs including Damien Hinds who joined us for a couple of songs. In addition to singing at the Dementia Care awards in Winchester, we were also invited to sing at the High Court in Winchester. During Dementia Action Week the choir sang at Andover Hospital. We had around 80 choir members from 8 different choirs singing Christmas songs at Haskins Garden Centre at the beginning of December and were featured on South Today. In addition to the thrill of performing, a condition of taking part in any event is that the choir members are treated to 'tea and cake'. We continue to seek opportunities for the choirs.

We will continue to create trips in 2024, including trips with PEDALL at Burley as part of our Energise-me project and choir performances.

### **Flourish at Alice Holt Forest**

We partnered with Dementia Friendly Alton for a pilot day at Alice Holt Forest to try Forest Bathing and then again to launch their Flourish Project in October where participants enjoyed a Forest Bathing session and accessible cycling. We continued to support this in 2024, in partnership with DF Alton running sessions on the first Saturday each month from early spring through to early winter. We will continue in 2024. DFH have secured funding from Energise-me to enable us to cover the cost for the 2024 season.

### **Hampshire Forget-me-nots**

Coming out of the work on the 'Out & About' Project, a new initiative for 2023 was that we launched Hampshire Forget-me-nots, a membership group for anyone in Hampshire who is affected by dementia. The membership is not restricted just to people with a diagnosis of dementia and their carers, we will also welcome their extended family, adult children and siblings. We continue to explore different ways of connecting with our members and for linking members to each other via different social media and outings.

We have a set of new logos aligned to our existing logo and have a set of polo shirts with an embroidered logo. We haven't yet purchased badges for members, but it is still an intention.

We have produced 14 newsletters so far and the membership (signed up to the newsletter) is now 92.

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2023 - 31st March 2024**

#### **PALs Project**

DFH received funding for this project for both Fareham and for Havant prior to Covid Lockdown. Unfortunately changes to domiciliary Care during and since Covid means that we are no longer to achieve our original goals. We have agreed with Hampshire CC to change the focus of the funding to explore issues and solutions to supporting those with Young Onset Dementia and Male Carers.

#### **Young Onset Dementia:**

Through the project with Cage Cricket, we started to engage with more people affected by young onset dementia, particularly in Winchester. There is a definite lack of services for this group within Hampshire. We hope to use cage to attempt to reengage with this group in the future.

We are now partnering with the lead for this group and support the group via our banking facilities and insurance.

#### **Funding for New Forest and Eastleigh.**

DFH were successful in gaining funding for projects in these areas to run projects similar to Out & About but with the addition of working with venues to undertake an environmental audit and to add information to their Accessibility information on their websites.

Some work has commenced with Exbury Gardens and some initial work has commenced in Eastleigh.

#### **Meeting Centres:**

We have been working in Partnership with Worcester University, Dementia Friendly Alton (DF Alton) and Barbara Stephens of Dementia Pathfinders to look at options for creating meeting centres across Hampshire.

#### **Alton:**

We are partnering with DF Alton to run the Alton Meeting Centre. We secured lottery funding to run the Meeting Centre for 3 years. Currently DFH still manage the funding and the Centre Manager is employed by DFH. DFH have supported DF Alton to gain Charity Status as their operations are now large enough operationally and financially to warrant a stand-alone charity. They found a new base in Edgar Hall, formerly a Red Cross training centre and shared the building with the Alton Men's Shed. This arrangement proved unsuccessful, and Alton Town Council offered DF Alton the opportunity to take on management of the Alton Assembly Rooms with the benefit that this listed building in prime location on Alton High Street has become the new Meeting Centre. Due to the additional workload for the new charity to organise building work and set up the structure to manage the building, we have delayed the transfer of funding from DFH to DFA. We will hope to complete the transfer by the end of the 2024-25 financial year.

We have also partnered with DF Alton in securing funding from Lloyds Bank to continue some of their other activities.

#### **Havant:**

The work to create a Meeting Centre in Havant continues. We originally looked at Malmsbury Lawn as a possible venue, but Hampshire CCs decision to close the day centre there has made this unfeasible. An alternative venue at The Pallant Centre in the centre of Havant looks promising and is a much more attractive option. The Meeting Centre Initiative group have regular fortnightly meetings and the decision was made to form the DF Havant Borough group into a charity to gain funding to create and manage a Meeting Centre. The group are very close to gaining Charity status. Meanwhile DFH will endeavour to run groups within the centre to secure at least one day for the Meeting Centre once their funding is secure. The Energise-me funding will enable us to run a gardening group in the courtyard and walled garden. We will also start a Memory Choir and aim to run a variety of other groups. Creative Mojo are also interested in using the space.

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2023 - 31st March 2024**

#### **Additional Information:**

##### **Hayling Island Newspaper Articles:**

DFH continues to support DF Hayling Island we are still writing a monthly column in the local newspaper.

##### **Dementia Action Week 2024:**

Plans for events during this week are already underway.

##### **Dementia Friendly Hampshire Website**

Our website consultant has experienced some serious health issues during 2023. He has now retired and closed his business. He will continue to support us as a volunteer, and we plan to work to relaunch the website in the next few months. We have identified a format and a colour palette. We have changed to our new host domain and moved content across. The basic new format is in place, but we need to populate the website with more content.

## DEMENTIA FRIENDLY HAMPSHIRE

### TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2023 - 31st March 2024

#### **Financial review**

For the period 1<sup>st</sup> April - 31st March 2024 the total income in the period was £95,090.76 and total expenditure amounted to £98,350.39 .

Total funds at 31st March 2024 were £27,517.48 which is a mix of general funds and restricted funds.

#### **Reserves Policy**

The charity aims to maintain minimum reserves equating to 3 months running costs. The trustees continue to keep levels of reserves under review.

#### **Statement of responsibilities of the trustees**

The trustees are responsible for preparing the Annual Report and the financial statements in accordance with the applicable law and the United Kingdom Generally Accepted Accounting Practice (UK GAAP).

The Charities Act requires the Trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity at the end of the year and of the surplus or deficiency for the year then ended.

In preparing those financial statements, the Trustees are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation

The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011. The Trustees are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**DEMENTIA FRIENDLY HAMPSHIRE**

**TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2023 - 31st March 2024**

(Including Income and Expenditure Account)

		Restricted	Unrestricted	Total
		Funds	funds	Mar 2024
	Notes	£	£	£
<b>INCOME</b>				
Donations and legacies		3,675.86	6,233.41	9,909.27
Grant Funding		77,314.68	-	77,314.68
Investment/cashback income		-	689.65	689.65
Lottery income		150.90	-	150.90
Recycling Income		-	65.90	65.90
Accounts Fee from Petersfield		-	181.50	181.50
CPAR2 work		420.00	-	420.00
Payments for activities		616.86	-	616.86
DF Alton		5,000.00	-	5,000.00
Other		-	742.00	742.00
<b>TOTAL INCOME</b>		<b>87,178.30</b>	<b>7,912.46</b>	<b>95,090.76</b>
<b>EXPENDITURE</b>				
Charitable activities				98,350.39
Payments to Creditors				
<b>TOTAL EXPENDITURE</b>				<b>98,350.39</b>
<b>NET INCOME FOR THE YEAR</b>				<b>-3,259.63</b>

The Statement of Financial Activities includes all gains and losses recognised in the year.

All income and expenditure derive from continuing activities.

			Mar 2024
		£	£
<b>CURRENT ASSETS</b>			
Debtors		-	-
Cash at bank and in hand			27,517.48
<b>CREDITORS: amounts falling</b>			
due within one year			25,066.20
<b>NET ASSETS</b>			<b>27,517.48</b>
<b>FUNDS</b>			
Restricted funds			51,602.92
Unrestricted funds			980.76
<b>TOTAL FUNDS</b>			<b>52,583.68</b>

**1 ACCOUNTING POLICIES**

**a) Accounting convention**

The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015) - (Charities SORP (FRS 102)), and the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

The charity meets the definition of the public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy note.

The accounts have been prepared on the going concern basis. There are no material uncertainties about the charity's ability to continue.

**b) Income**

All income is included in the Statement of Financial Activities when the charity is entitled to the income, and the amount can be quantified with reasonable accuracy. The following specific policies are applied to particular categories of income.

- Donations and legacies income is accounted for when receivable.
- Income from charitable activities is accounted for when earned

**c) Expenditure**

Expenditure is recognised on an accrual basis as a liability is incurred. It includes any VAT which cannot be fully recovered, and is reported as part of the expenditure to which it relates:

Charitable activities comprise those costs incurred by the charity in the delivery of its activities and services for its beneficiaries.

**d) Fund accounting**

Funds held by the charity are either:

Unrestricted general funds	Funds which can be used in accordance with the charitable objects at the discretion of the trustees.
Restricted funds	Funds that can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for a particular restricted purpose.

**DEMENTIA FRIENDLY HAMPSHIRE**

**TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2023 - 31st March 2024**

**LEGAL STATUS**

The CIO was registered on 25 January 2016 with the Charity Commission in England and Wales. The registered number is 1165292. The charity is a public benefit entity.

The registered office of the charity is c/o Communities First, 163 West Street, Fareham, PO16 0EF

CHARITABLE ACTIVITIES INCOME	Restricted	Unrestricted	Total
	Funds	funds	Mar 2024
	£	£	£
Project Income	3,759.94	5,000.00	8,759.94
Grant Funding	77,314.68	-	77,314.68
<b>STAFF COSTS</b>			
			Mar 2024
			£
Wages and salaries			27,286.39
Pension costs			1,313.07

The average number of employees in the year was 2.

No employees received emoluments over £60,000 during the current or prior year.

Total pension contributions of £1313.07 were paid by the charity.

CHARITABLE ACTIVITIES EXPENDITURE	Restricted	Unrestricted	Total
	funds	funds	2023-24
	£	£	£
Wages and salaries	19,423.89	7,862.50	27,286.39
Payroll processing	82.50	187.50	270.00
Pension	398.86	914.21	1,313.07
Printing, postage & stationery	189.52	636.33	825.85
Insurance	70.06	318.85	388.91
Computer & Software Subscriptions	-	305.87	305.87
Travel	987.03	442.86	1,429.89
Telephone	-	307.86	307.86
Health & Safety	-	9.25	9.25
Sundry	336.24	77.55	413.79
Memberships	-	11.00	11.00
Training	299.00	-	299.00
Invoices – DFH activities	8,337.95	-	8,337.95
Invoices – Alton Meeting Centre activities	56,426.88	-	56,426.88
Other	-	724.68	724.68
<b>Total Charitable activities expenditure</b>	<b>86,551.93</b>	<b>11,798.46</b>	<b>98,350.39</b>
Payments to creditors			-
<b>Total expenditure</b>			<b>98,350.39</b>

DEMENTIA FRIENDLY HAMPSHIRE-

TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2023 - 31st March 2024

<b>CREDITORS</b>	Mar 2024
	£
	Mar 2024
<b>CREDITORS: amounts falling due within one year</b>	£
Amounts held as Custodian Trustee (see note 12)	25,066.20
<b>Total Creditors</b>	<b>25,066.20</b>

RESTRICTED FUNDS	At beginning of period	Incoming Resources	Resources expended	At end of period
	£	£	£	£
Whitehill & Bordon	129.64	-	60.40	69.24
Havant Consultation	134.50	-	134.50	-
Fareham Consultation	680.65	-	172.50	507.90
Southampton ISPACE	1,863.80	-	-	1,863.80
Havant Mayor's Fund -1	1,485.03	-	1,485.03	-
Hants CC – Staunton Park	500.00	-	-	500.00
HBC Lottery -	478.00	-	478.00	-
Hants CC (O&A2)	3,791.85	-	1,529.48	2,262.37
YOD (PALS Fareham)	4,983.00	-	527.00	4,456.00
Male Carers (PALS Havant)	4,983.00	-	459.00	4,524.00
Eastleigh	2,673.97	-	640.98	2,032.99
New Forest	3230	-	1,530.49	1,699.51
Hants CC – The Spring	721.49	-	721.49	-
Hants CC – Chandler's Ford	500.00	-	52.20	447.80
East Hants – Funding FC	207.90	-	207.90	-
Alton Meeting Centre	-	75,394.43	70,670.75	4,723.68
Cameo – Memory Choirs	-	1,000.00	-	1,000.00
Creative Mojo	-	436.63	436.63	-
Havant Mayor's Fund – 2	-	2,195.31	94.13	2,101.18
Golden Bowler	-	348.00	-	348.00
<b>Totals</b>	<b>26,362.83</b>	<b>79,374.37</b>	<b>79,200.48</b>	<b>26,536.72</b>

## DEMENTIA FRIENDLY HAMPSHIRE

### TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2023 - 31st March 2024

ANALYSIS OF NET ASSETS BETWEEN FUNDS	Restricted funds	Unrestricted funds	Total 2024
	£	£	£
Current assets	51,602.92	980.76	52,583.68
Current liabilities	25,066.20	-	25,066.20
<b>Total</b>	<b>26,536.72</b>	<b>980.76</b>	<b>27,517.48</b>

### RELATED PARTY TRANSACTIONS

Neither the trustees nor any persons connected with them have received any remuneration or received any expenses during the year.

### AMOUNTS HELD AS CUSTODIAN TRUSTEES

The charity holds money on behalf of other Dementia Friendly organisations as follows:

	Mar 2024
	£
Petersfield	16,270.74
Winchester	1,942.15
Bransgore & Ringwood	261.22
Hayling Island	393.33
3 Parishes	-28.00
Liss	884.07
Havant	557.15
Fareham & Gosport	2,446.94
Waterlooville	600.00
Saturday Club	-179.20
Sunflower Café Bordon	1,917.80
<b>Total</b>	<b>25,066.20</b>

**DEMENTIA FRIENDLY HAMPSHIRE**

England & Wales - Charity number 1165292

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# Accounts

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**DEMENTIA FRIENDLY HAMPSHIRE**  
(CHARITY NUMBER : 1165292)

REPORT AND UNAUDITED ACCOUNTS  
31 Mar 2023

## DEMENTIA FRIENDLY HAMPSHIRE

### TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2022 - 31st March 2023

#### Introduction

The Trustees present their report and unaudited financial statements for the year to 31st March 2023.

The legal and administrative information set out on below forms part of this report. The financial statements comply with current statutory requirements, the CIO's governing constitution, the requirements of the Charities Act 2011 and the Charities SORP (FRS 102).

#### Reference and administrative details

The CIO registered with the Charity Commission in England and Wales on 25 January 2016 and commenced operation on 1 April 2016.

The CIO was established under a governing constitution, which established the objects and powers of the CIO.

Registered Charity Number	1165292
Principal / registered address	Dementia Friendly Hampshire C/O Community First, 163 West Street, Fareham, Hampshire, PO16 0EF
Trustees during the year and to date:	Mrs S Scott Mr A Fisher Ms K Murrell Mrs L Barton
Bankers	Yorkshire Bank (Virgin Banking) 7 Gold Street, Northampton, NN1 1 EN

These accounts have been independently examined by: Val Down, President Eastleigh Rotary

### **Structure Governance and Management**

#### **Appointment, retirement and training of the Trustees**

We have recruited an additional trustee increasing our board of trustees to four, we will continue to seek at least two further trustees.

#### **Governance of the Charity**

A long-term business plan has been drawn up and includes short term objectives.

#### **Risk management**

The Trustees are satisfied that systems and procedures are in place to manage those risks or that action is being taken to establish such systems and procedures.

### **Objects of the charity**

#### **Our Objective**

To inspire and drive forward the development of Dementia Friendly Communities across Hampshire and to support dementia action groups in those communities.

#### **The Charitable aim of the charity**

To promote social inclusion for the public benefit of people diagnosed with dementia who are excluded from society, or part of society because of their illness

#### **Our vision**

To enable the charitable aim through raising public awareness of the issues faced by people with dementia and their families:

- By undertaking campaigns, workshops and other events,
- Supporting the development of local network groups and linking these to make them more effective,
- Supporting the increase and co-ordination of opportunities for people affected by dementia to engage within the communities and enable those communities to adapt services to better meet their needs,
- Partnership with Care Choices to produce the Hampshire Dementia Guide which give dementia information and listings of local support groups and activities,
- Maintaining the Hampshire Dementia Action Alliance (HDAA) link with Dementia Action Alliance (DAA).

#### **Background**

In response to the growing problem of dementia, in March 2012 David Cameron, as Prime Minister, set the Dementia Challenge - to deliver major improvements in dementia care and research. In that challenge, there was a commitment to the development of dementia friendly communities across the UK. A dementia friendly community (DFC) is one where people with dementia are enabled to live as independently as possible and to continue to be part of their community, but at the same time, are met with understanding and given support when needed. At the forefront of the work nationally Hampshire County Council awarded an initial two year contract to conduct a pilot project to Andover Mind in March 2013. On 1 April 2016, Dementia Friendly Hampshire, established as a new charity separate from Andover Mind, took over the DFH project.

#### **Public Benefit**

The information and support we offer are aimed at encouraging communities to take responsibility for making their localities dementia friendly. We seek to ensure people affected by dementia are given a voice. We explore innovative projects to support people with dementia to live as well as possible.

## DEMENTIA FRIENDLY HAMPSHIRE

### TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2022 - 31st March 2023

#### **Achievements and performance**

DFH has changed address from the Community First Winchester offices, to the Community First Fareham offices. The Winchester offices are no longer manned on a regular basis and so our mail has not been forwarded reliably. We have agreed that we will pick up mail on a regular basis.

The zoom licence has been renewed for another year to enable continued savings on both expenses and time to attend meetings. We are also about to update our website and to make it much more attractive and interesting; we intend to create some of the video clips using zoom recordings of interviews/meetings. As more and more meetings are being held face to face, the 40 minute free zoom meetings should be sufficient and continuing to pay for a zoom licence may not prove cost effective so we will review the cost effectiveness of the licence during 2023.

Work has continued with the new, less formal process for creating DFCs, and to enable the secretariat of the HDAA to become more manageable. The new processes are being adopted by more Action Groups around the county.

#### **Dementia Awareness:**

We have been planning awareness sessions for Southern Rail staff, Basingstoke Railway Station Staff and Milestones Museum staff and Volunteers. These will not be Dementia Friends sessions, but bespoke sessions to address issues which the staff will actually see in their environments. We also intend to develop these sessions so that they can be handed over to the venues to run on an ongoing basis for sustainability.

We have also created awareness training for members of staff at Westbury Manor museum who will be running future walks from the museum. Again these sessions will be bespoke sessions and will be created to support the Walk Leader training they will undertake with Community First who now run the rebranded Wellbeing Walks (Formerly Walking4health).

We had hoped to have completed all of these sessions during the summer of 2022 but sickness and staff availability has delayed the sessions they are now planned to take place during the first months of 2023.

Alzheimer's Society has changed the Dementia Friends Scheme, they have asked all Dementia Friends Champions to convert to become Dementia Friends Ambassadors and the Champion role has ceased to exist. Dementia Friends Ambassadors are expected to commit to a minimum number of Dementia Friends sessions each year and have also been asked to take part in a number of fundraising activities to help fund the program. The majority of our local Dementia Friends Champions were unwilling to continue under this new more demanding role.

In order to continue offering awareness in a more effective and efficient way and to provide bespoke sessions (with the loss of many of the Dementia Friends Champions), the intention is that the awareness sessions we are already creating, will be extended to include other types of businesses and be made available to former Dementia Friends Champions and our Dementia Action Groups.

#### **Dementia Events:**

DFH has taken part in the following events so far this year:

- East Hants Dementia Festival in Petersfield in April 2022 and in March 2023. (DFH has been on the steering committee for both events)
- Dementia Action Week 2022 in May, DFH supported events in partnership with several of the Dementia Action Groups including the usual stands in Fareham Mall on the Monday to coincide with the market and a day of events at The Spring in Havant.
- Southampton Dementia Festival in July.
- Mini Demfest in Romsey in August.
- Purple Tuesday event (National Day for invisible disabilities) in Fareham Mall in November.
- DFH also supported MP Alan Mak in Havant at his Wellbeing Fayres in Emsworth and Hayling Island. DFH also supported the Hampshire Library Service Death Fayres in Stubbington and Waterlooville.

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2022 - 31st March 2023**

DFH has also had a presence at a couple of external events; taking part in a seminar about Meeting Centres at the Dementia Congress in Birmingham in November and as part of a webinar with The Alzheimer's Society Dementia Friendly Communities Program.

We also partnered with Dementia Publishing Company and DF Alton to organise the National Dementia Care Awards in Winchester in September. We were able to ensure that people affected by dementia had a prominent role within the awards; a local gentleman who is living with dementia designed and made the Dementia Awards which were presented at the ceremony and Kim Garner and members of 4 of her dementia choirs led singing before and after the awards lunch.

#### **Dementia Friendly activities:**

Work continues creating DF activities for people affected by dementia.

#### **Memory Days at the Ageas Bowl**

We ran three Memory Days in 2022, and supported 72 individuals within those visits; some attended on more than one occasion so that the total number of visits across all three days was 89. These numbers show that we are providing support to an increasing number of people across Hampshire. We have 3 dates confirmed for the summer of 2023.

#### **Cage Cricket**

Winchester Cage Project

The leisure centre has moved to a new site and has changed management companies. We have started discussions with the new leisure centre staff but the lead is changing again in December 2022. St John's Charity Winchester has set up a new dementia service within the city with a team of Dementia Advisors and an Admiral Nurse. The service has set up a fortnightly group based at the Leisure Centre and we are hoping that we can partner with them to set up some physical activities within the leisure centre.

#### **Havant Cage Project**

This project had been embedded within the leisure centre requiring minimum input from DFH. The sessions have now evolved to sports sessions to include Cage but alternating with walking football. The sessions also include Table Tennis, New Age Curling and Bocha.

We still hold funds to buy a Cage set for Waterlooville but problems securing a set from the Cage team continue. We will continue to seek opportunities to start up Dementia Accessible Cage, but as we are having difficulties engaging with the Cage Cricket team, it may prove difficult to implement.

#### **Whitehill and Bordon**

Funding was provided by grants from Radian and a local councillor to support work in the Whitehill & Bordon area, it has been difficult getting a group going in the area and so work is ongoing. Partnering with 'Right at Home' and the local Dementia Advisor who run a monthly Sunflower Café support group, we secured funding in the Spring to relaunch the Dementia Friendly Work within the area. The Group now has a couple of banners, leaflets, a dedicated phone and social media. We hope to work with them further in the next year to increase support in the area. The group were given funding from the Friends of the Hospital group to support the Sunflower Café. DFH will hold the funds for the Sunflower Café and manage this for The Whitehill & Bordon group.

#### **Havant and Fareham Consultation**

Funding was awarded to DFH to undertake consultation within Havant Borough and within Fareham Borough to understand what people affected by dementia within the borough need in the way of support and activities. This work paused due to Covid-19 although the initial surveys have been converted to online surveys through a grant awarded during the lockdown and so we are better equipped to recommence now we are getting out into the community again. Work continues on both projects.

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2022 - 31st March 2023**

#### **Southampton ISPACE**

Funding was awarded for DFH to complete ISPACE accreditation for 8 surgeries within Southampton City. Katherine Barbour acted as a consultant. This work was paused due to Covid-19 and the ongoing pressures on GP surgeries. We will hope to restart in 2023, but we need the surgeries to be able to engage with us again.

#### **Walking4Health now re-branded Wellbeing Walks**

The Hampshire Cultural Trust which runs the museum secured funding to take over running the program of Reminiscence Walks which DFH started just before Covid with their volunteers training to be Wellbeing Walk leaders. Originally it was planned to complete all training and setting up in Jan/Feb 2022 ready to commence their walk in the spring, unfortunately due to staff changes and sickness the training was delayed. We started discussing dates in early 2023, although the Lead for this project has now left so the project has stalled.

#### **Young Onset Dementia:**

Through the project with Cage cricket we started to engage with more people affected by young onset dementia, particularly in Winchester. There is a definite lack of services for this group within Hampshire. We hope to use cage to attempt to reengage with this group in the future.

Recent changes with the Alzheimer's Society in Hampshire mean that they no longer support the Saturday Group for people with Younger Onset Dementia which was based in Cosham. We are now partnering with the lead for this group and from July we began to support the group via our banking facilities and insurance.

We are also exploring options to set up DEEP groups within Hampshire; these will probably consist predominantly of those with Young Onset Dementia.

#### **Havant**

A Councillor's Grant was awarded for work within Havant Borough and we were also given a large donation from the Mayor's Charity (Cllr Diana Patrick) in 2021, Diana is Mayor of Havant again this year and has chosen us as one of her Charities for the current year.

We made several suggestions as to how this money could be used and we are making some progress already:

Kitbags Group - Partnering with Royal British Legion to set up a Kit-Bags group within Havant. These groups for ex-service personnel have been very successful in Portsmouth, Gosport, Alton, Romsey and Andover. We supported the RBL in networking within the borough and identifying a venue. We paid for the venue costs for the group for the first year through to September 2022 and attended the first birthday party with the Mayor of Havant.

We are also exploring some other ideas:

Dementia Accessible drama sessions in partnership with the Red Sauce Theatre Company. Rachel attended the Hayling Island support group to provide a taster session late summer 2021, unfortunately there were not enough attendees and the Covid-19 restrictions still in place restricted the success of the session. We intend to try again in 2023, and there is some interest from The Spring in Havant to try and get a drama project going there. We are setting up a showcase event 'How Here' at The Spring as part of Dementia Awareness Week in May to gauge interest for these types of projects.

**DEMENTIA FRIENDLY HAMPSHIRE  
TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2022 - 31st March 2023**

**Additional Support Groups**

We had been supporting a weekly pop-in café group at Tanya's Café in Leigh Park since late January. This model could be an alternative to a formal support group in areas where there is a need for support but no current support group. We have provided the staff in the café with a basic awareness session and some materials to enable them to provide very basic support. We ensure they have copies of the Hampshire Dementia Guide in the café at all times. They are also able to pass on the DFH contact details as necessary. Unfortunately the group didn't really take off and the café closed at the end of 2022 due to Tanya's health. The group has moved to Leigh Park Community Centre and reduced to once per month.

**Hants CC – Staunton Park**

We have been granted funding to create Dementia Accessible information for visitors to Staunton Park including a new map of the park and information for the accessibility section of their website. This project has progressed slowly due to other commitments

**Hants CC – Creative MOJO**

We continue to partner with Creative MOJO in gaining funding to allow Kym to run sessions for people affected by dementia in Havant, Fareham and a new group in Petersfield.

**HBC Lottery:**

We were granted funding to create a Transport Guide for Havant Borough to include environmental audits of Rail and bus stations, consultation with people affected by dementia and to create an electronic version of a Transport Guide. The environmental audits are all complete but the consultation has been slow. It is proving difficult to find people affected by dementia who actively use public transport. Due to this the transport guide will now also include information about getting a blue badge and parking for attendance at the various groups. All information will be available on our new website and we are keen on seeking ways to create similar materials for other areas in Hampshire.

**Out & About**

DFH was successful in an application for funding from Hampshire County Council to continue the Out & About Project to support people affected by dementia on outings. We included the Memory Days as part of the Out & About project to cover expenses including refreshments.

We have supported 127 separate individuals and had a total of 208 attendances during 2022-23.

During 2022 we ran trips on the Watercress Line in partnership with Dementia Friendly Alton; a Tea and Tiaras on the Train event to celebrate the Jubilee and their being awarded a Queens's Award for Volunteering, and a trip on the Solent with Wet Wheels (and partnered with SCA to run a trip for some of their members). We also supported a visit to Milestones museum, 2 visits to the Wheelhouse at Hillhead for cream teas, a further cream tea at a tropical garden in Fareham and a visit to Exbury Gardens.

In the coming year we will repeat the trips we ran last year and hope to add a trip on the Canal at Odiham. On the lead up to Christmas 2022 we used a 'Wishes Tree' at several of the events we attended to solicit ideas from people affected by dementia at further ideas for trips we could run their suggestions included; the Naval Dockyard museum (we have already made contact), Highclere Castle, Wisley, Staunton House, Hovercraft Museum and The Isle of Wight (Osborne House). We will explore options for visits to these venues and seek ongoing funding.

We also want to look at options for using community transport for those who do not have their own transport.

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2022 - 31st March 2023**

We partnered with Dementia Friendly Alton on a pilot day at Alice Holt Forest to try Forest Bathing and then again to launch their Flourish Project in October where participants enjoyed a Forest Bathing session and accessible cycling. We will continue to support this in 2023, when DF Alton plan to run sessions on the first Saturday each month from early spring through to late autumn.

#### **Hampshire Forget-me-nots**

Coming out of the work on the 'Out & About' Project, a new initiative for 2022 was that we launched Hampshire Forget-me-nots, a membership group for anyone in Hampshire who is affected by dementia. The membership is not restricted just to people with a diagnosis of dementia and their carers, we will also welcome their extended family; adult children and siblings. We continue to explore different ways of connecting with our members and for linking members to each other via different social media and outings.

We have a set of new logos aligned to our existing logo and have a set of polo shirts with an embroidered logo. We haven't yet purchased badges for members but it is still an intention.

We have produced six newsletters so far and the membership (signed up to the newsletter) is now 71.

#### **PALs Project**

DFH received funding for this project for both Fareham and for Havant prior to Covid Lockdown. DFH finally received the funds this year. The delay in receiving the funds has led to a change in appetite for the project from original partners. We are consulting with Hampshire CC about a way forward and seeking new partners.

#### **Funding for New Forest and Eastleigh;**

DFH were successful in gaining funding for projects in these areas to run projects similar to Out & About but with the addition of working with venues to undertake an environmental audit and to add information to their Accessibility information on their websites.

Some work has commenced with Exbury Gardens and some initial work has commenced in Eastleigh.

#### **Other:**

We partnered with the Totton Dementia Hub to secure funding from ASDA, the funds received were split and DFH used our portion to cover some improvements to phone and laptops.

Some additional monies were received as payments from attendees for a couple of the Out&About outings: Watercress Line and Wet Wheels.

#### **Meeting Centres:**

We have been working in Partnership with Worcester University, Dementia Friendly Alton (DF Alton) and Barbara Stephens of Dementia Pathfinders to look at options for creating meeting centres across Hampshire.

J. Ward and K. Murrell (lead for DF Alton and one of the DFH trustees) completed the Meeting Centres Training module in April and regularly attend the Meeting Centres Fortnightly zoom meetings to share thoughts, knowledge and experience about Meeting Centres with other groups already running Meeting Centres or in the process of setting up centres.

#### **Alton:**

We are partnering with DF Alton to convert existing services in Alton to become a Meeting Centre. We were successful in securing lottery funding to run the Meeting Centre for 3 years. The initial plan is that DFH manage the funding and that the Centre Manager will be employed by DFH. DFH have supported DF Alton to gain Charity Status as their operations are now large enough operationally and financially to warrant a stand-alone charity. They have found a new base in Edgar Hall, formerly a Red Cross training centre and will share the building with the Alton Men's Shed. The Meeting Centre will run from this new base alongside some other activities for people with dementia.

## **TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2022 - 31st March 2023**

We have also partnered with DF Alton in securing funding from Lloyds Bank to continue some of their other activities.

### **Havant:**

Barbara Stephens has wide experience of gaining significant funding for project across the UK. She secured funding to set up meeting centres in the Midlands and with a colleague from Dementia Pathfinders has been working with us to replicate this work in Havant. We are also now exploring the idea that we partner with Age Concern Hampshire to use their premises at Malmsbury Lawn. They currently run a Day Centre Monday, Wednesday and Friday and a Meeting Centre could run on Tuesdays and Thursdays. These three partners with a few other representatives from the Havant community now formed an Initiative Group.

The Initiative group have regular fortnightly meetings mainly via zoom due to Covid concerns at Malmsbury Lawn. They have held an Information session online with as many key players as possible and DFH and Dementia Pathfinders have also attended several community events to promote the idea of Meeting Centres and to solicit community views on the idea and on the proposed venue. This work will continue into 2023.

DFH and Barbara Stephens were part of a seminar on Meeting Centres run by Worcester University at Dementia Congress in Birmingham in November. DFH presented the work thus far in Hampshire.

### **Additional Information:**

#### **Hayling Island Newspaper Articles:**

DFH continues to support DF Hayling Island while family commitments of their chair prevents her returning to that role and so we are still writing a monthly column in the local newspaper.

#### **Living Well with Dementia Toolkit:**

The Charity Lead for DFH is involved in several research projects and through one of these has been involved in the creation of a new resource for people affected by dementia launched last year:

[www.livingwithdementiatoolkit.org.uk](http://www.livingwithdementiatoolkit.org.uk)

There is a reasonable level of exposure of the work DFH has been doing within this toolkit.

An additional part of this project has created a documentary film; 'World turned Upside Down' which can be watched in its entirety, or can be split and viewed in segments to create discussion points around some of the key difficulties around dementia; the diagnosis process, telling your family about diagnosis, giving up driving etc. We are exploring ideas with The Spring in Havant and Hampshire Cultural Trust for using this film within a day of different information and support sessions.

#### **Dementia Action Week 2023:**

Plans for events during this week are already underway.

### **Additional New Projects –**

#### **Memory Matters – Dementia Awareness Course**

These courses were traditionally offered by the Older Persons Mental Health (OPMH) Team following a diagnosis of dementia, although it was occasionally hit and miss as to who was offered a place. Since Covid Lockdown these courses have not recommenced and it is apparent that there are no plans to restart them. We are exploring ideas with a few potential partners to put in a proposal to create a new format and to run courses in the future. We will explore options to use existing materials where possible, and will ensure we consult with people who have attended the original courses. We will seek funding for this work in the next couple of months.

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2022 - 31st March 2023**

#### **Dementia Friendly Hampshire Website**

Our Website consultant has experienced some serious health issues during 2022. He has now retired and closed his business. He will continue to support us as a volunteer and we plan to work to relaunch the website in the next few months. We have identified a format and a colour palette. We now need to change to our new host domain and move content across. Once that is done we hope we will be able to maintain the site directly and more efficiently.

#### **Partnership with Gilbert White Museum – Selbourne**

DFH have undertaken an environmental audit at the museum and are looking at awareness sessions for the staff and volunteers. The Museum trustees have put in a funding application for a dementia related project and we will partner with them in this if they are successful.

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2022 - 31st March 2023**

#### **Financial review**

For the period 1<sup>st</sup> April - 31st March 2023 the total income in the period was £30,571.69 and total expenditure amounted to £17,793.23.

Total funds at 31st March 2023 were £30,795.18 which is a mix of general funds and restricted funds.

#### **Reserves Policy**

The charity aims to maintain minimum reserves equating to 3 months running costs. The trustees continue to keep levels of reserves under review.

#### **Statement of responsibilities of the trustees**

The trustees are responsible for preparing the Annual Report and the financial statements in accordance with the applicable law and the United Kingdom Generally Accepted Accounting Practice (UK GAAP).

The Charities Act requires the Trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity at the end of the year and of the surplus or deficiency for the year then ended.

In preparing those financial statements, the Trustees are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation

The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011. The Trustees are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**DEMENTIA FRIENDLY HAMPSHIRE**

**TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2022 - 31st March 2023**

(Including Income and Expenditure Account)

		Restricted	Unrestricted	Total
		Funds	funds	Mar 2023
	Notes	£	£	£
<b>INCOME</b>				
Donations and legacies		2,814.00	5,844.19	8,658.19
Grant Funding		20,719.48	-	20,719.48
Investment/cashback income		-	156.07	156.07
Payments for Trips		350.00	-	350.00
Lottery income		301.80	-	301.80
Recycling Income		-	118.35	118.35
Accounts Fee from Petersfield		-	180.00	180.00
Other		-	87.80	87.80
<b>TOTAL INCOME</b>		<b>24,185.28</b>	<b>6,386.41</b>	<b>30,571.69</b>
<b>EXPENDITURE</b>				
Charitable activities				17,793.23
Payments to Creditors				
<b>TOTAL EXPENDITURE</b>				<b>17,793.23</b>
<b>NET INCOME FOR THE YEAR</b>				<b>12,778.46</b>

The Statement of Financial Activities includes all gains and losses recognised in the year.

All income and expenditure derive from continuing activities.

			Mar 2023
		£	£
<b>CURRENT ASSETS</b>			
Debtors		-	-
Cash at bank and in hand			55,671.04
<b>CREDITORS: amounts falling</b>			
due within one year			24,875.86
<b>NET ASSETS</b>			<b>30,795.18</b>
<b>FUNDS</b>			
Restricted funds			51,238.69
Unrestricted funds			4,432.35
<b>TOTAL FUNDS</b>			<b>55,671.04</b>

## 1 ACCOUNTING POLICIES

### a) Accounting convention

The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015) - (Charities SORP (FRS 102)), and the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

The charity meets the definition of the public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy note.

The accounts have been prepared on the going concern basis. There are no material uncertainties about the charity's ability to continue.

### b) Income

All income is included in the Statement of Financial Activities when the charity is entitled to the income and the amount can be quantified with reasonable accuracy. The following specific policies are applied to particular categories of income.

- Donations and legacies income is accounted for when receivable.
- Income from charitable activities is accounted for when earned

### c) Expenditure

Expenditure is recognised on an accrual basis as a liability is incurred. It includes any VAT which cannot be fully recovered, and is reported as part of the expenditure to which it relates:

Charitable activities comprises those costs incurred by the charity in the delivery of its activities and services for its beneficiaries.

### d) Fund accounting

Funds held by the charity are either:

Unrestricted general funds

Funds which can be used in accordance with the charitable objects at the discretion of the trustees.

Restricted funds

Funds that can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for a particular restricted purpose.

**DEMENTIA FRIENDLY HAMPSHIRE**

**TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2022 - 31st March 2023**

**LEGAL STATUS**

The CIO was registered on 25 January 2016 with the Charity Commission in England and Wales. The registered number is 1165292. The charity is a public benefit entity.

The registered office of the charity is c/o Communities First, 163 West Street, Fareham, PO16 0EF

CHARITABLE ACTIVITIES INCOME	Restricted funds	Unrestricted funds	Total
	£	£	Mar 2023
			£
Project Income	350.00	400.00	750.00
Grant Funding	20,719.48	-	20,719.48
<b>STAFF COSTS</b>			
			Mar 2023
			£
Wages and salaries			9,262.60
Pension costs			654.92

The average number of employees in the year was 1.

No employees received emoluments over £60,000 during the current or prior year.

Total pension contributions of £654.92 were paid by the charity.

CHARITABLE ACTIVITIES EXPENDITURE	Restricted funds	Unrestricted funds	Total
	£	£	2022-23
			£
Wages and salaries	5,312.50	3,950.18	9,262.68
Pension	-	654.92	654.92
Printing, postage & stationery	127.94	427.52	555.46
Publicity and Promotion	-	52.54	52.54
Insurance	-	318.86	318.86
Subscriptions (zoom)	-	143.88	143.88
Travel	1,274.59	376.06	1,650.65
Telephone	100.00	120.16	220.16
Computer costs	100.00	255.05	355.05
Payroll processing	-	60.00	60.00
Health & Safety	58.70	-	58.70
Sundry	364.32	44.65	408.97
Projects	223.26	-	223.26
Invoices	3,769.50	-	3,769.50
Other	-	58.60	58.60
<b>Total Charitable activities expenditure</b>	<b>11,330.81</b>	<b>6,462.42</b>	<b>17,793.23</b>
Payments to creditors			-
<b>Total expenditure</b>			<b>17,793.23</b>

**DEMENTIA FRIENDLY HAMPSHIRE-**

**TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2022 - 31st March 2023**

<b>CREDITORS</b>	Mar 2023
	£
	Mar 2023
<b>CREDITORS: amounts falling due within one year</b>	£
Amounts held as Custodian Trustee (see note 12)	24,875.86
<b>Total Creditors</b>	<b>24,875.86</b>

RESTRICTED FUNDS	At beginning of period	Incoming Resources	Resources expended	At end of period
	£	£	£	£
Whitehill & Bordon	250.41	-	158.00	92.41
Havant Consultation	510.40	-	375.90	134.50
Fareham Consultation	1,084.54	-	403.89	680.65
Southampton ISPACE	1,863.80	-	-	1,863.80
Havant Mayor's Fund	4,393.16	-	2,908.13	1,485.03
Hants CC – Staunton Park	500.00	-	-	500.00
HBC Lottery	1,500.00	-	1,022.00	478.00
Hants CC (O&A2)	5,000.00	-	1,208.15	3,791.85
Whitehill & Bordon Launch	-	237.99	200.76	37.23
PALS Fareham	-	5,000.00	17.00	4,983.00
PALS Havant	-	5,000.00	17.00	4,983.00
Eastleigh	-	3,500.00	826.03	2,673.97
New Forest	-	3,300.00	70.00	3,230.00
Hants CC – Creative MOJO	-	250.00	250.00	-
Hants CC – Creative MOJO	-	650.00	650.00	-
Hants CC – Creative MOJO	-	620.00	620.00	-
Hants CC – Creative MOJO	-	270.00	270.00	-
Hants CC – Creative MOJO	-	670.00	670.00	-
Creative MOJO (Donation)	-	383.50	383.50	-
Hants CC – The Spring	-	721.49	-	721.49
Hants CC – Chandler's Ford	-	500.00	-	500.00
Alton-Lloyds bank	-	916.00	916.00	-
East Hants – Funding FC	-	1,114.50	906.60	207.90
ASDA Totton	-	400.00	400.00	-
Watercress Line& Wetwheels	-	350.00	350.00	-
<b>Totals</b>	<b>15,102.31</b>	<b>23,883.48</b>	<b>12,622.96</b>	<b>26,362.83</b>

**DEMENTIA FRIENDLY HAMPSHIRE****TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2022 - 31st March 2023**

ANALYSIS OF NET ASSETS BETWEEN FUNDS	Restricted funds	Unrestricted funds	Total 2023
	£	£	£
Current assets	51,238.69	4,432.35	55,671.04
Current liabilities	24,875.86	-	24,875.86
<b>Total</b>	<b>26,362.83</b>	<b>4,432.35</b>	<b>30,795.18</b>

**RELATED PARTY TRANSACTIONS**

Neither the trustees nor any persons connected with them have received any remuneration or received any expenses during the year.

**AMOUNTS HELD AS CUSTODIAN TRUSTEES**

The charity holds money on behalf of other Dementia Friendly organisations as follows:

	Mar 2023
	£
Winchester Dementia Action Group	1,572.28
Bransgore and Ringwood Dementia Action Group	261.22
Petersfield Dementia Action Group	15,689.47
Hayling Island Dementia Action Group	393.33
Three Parishes Dementia Action Group	-28.00
Liss Dementia Action Group	884.07
Havant Dementia Action Group	146.15
Fareham & Gosport Dementia Action Group	2,446.94
Waterlooville	600.00
Sunflower Café (Bordon)	3,000.00
Saturday Club	-89.60
<b>Total</b>	<b>24,875.86</b>

**DEMENTIA FRIENDLY HAMPSHIRE**

England & Wales - Charity number 1165292

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# Accounts

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**DEMENTIA FRIENDLY HAMPSHIRE**  
(CHARITY NUMBER : 1165292)

FINAL REPORT AND UNAUDITED ACCOUNTS  
FOR 2021-22

## DEMENTIA FRIENDLY HAMPSHIRE

### TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2021 - 31st March 2022

#### Introduction

The Trustees present their report and unaudited financial statements for the year to 31st March 2022.

The legal and administrative information set out on below forms part of this report. The financial statements comply with current statutory requirements, the CIO's governing constitution, the requirements of the Charities Act 2011 and the Charities SORP (FRS 102).

#### Reference and administrative details

The CIO registered with the Charity Commission in England and Wales on 25 January 2016 and commenced operation on 1 April 2016.

The CIO was established under a governing constitution, which established the objects and powers of the CIO.

Registered Charity Number	1165292
Principal / registered address	Communities First Wessex 13 City Road Winchester SO23 8SD
Trustees during the year and to date:	Mrs S Scott Mr A Fisher Ms K Murrell
Bankers	Yorkshire Bank 7 Gold Street, Northampton, NN1 1 EN

## **DEMENTIA FRIENDLY HAMPSHIRE**

**TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2021 - 31st March 2022**

### **Structure Governance and Management**

#### **Appointment, retirement and training of the Trustees**

We have recruited an additional trustee increasing our board of trustees to three, but will hope to recruit new an additional two trustees in the near future.

#### **Governance of the Charity**

A long-term business plan has been drawn up and includes short term objectives.

#### **Risk management**

The Trustees are satisfied that systems and procedures are in place to manage those risks or that action is being taken to establish such systems and procedures.

### **Objects of the charity**

#### **Our Objective**

To inspire and drive forward the development of Dementia Friendly Communities across Hampshire and to support dementia action groups in those communities.

#### **The Charitable aim of the charity**

To promote social inclusion for the public benefit of people diagnosed with dementia who are excluded from society, or part of society because of their illness

#### **Our vision**

To enable the charitable aim through raising public awareness of the issues faced by people with dementia and their families:

- By undertaking campaigns, workshops and other events,
- Supporting the development of local network groups and linking these to make them more effective,
- Supporting the increase and co-ordination of opportunities for people affected by dementia to engage within the communities and enable those communities to adapt services to better meet their needs,
- Partnership with Care Choices to produce the Hampshire Dementia Guide which gives dementia information and listings of local support groups and activities,
- Maintaining the Hampshire Dementia Action Alliance (HDAA) link with Dementia Action Alliance (DAA).

#### **Background**

In response to the growing problem of dementia, in March 2012 David Cameron, as Prime Minister, set the Dementia Challenge - to deliver major improvements in dementia care and research. In that challenge, there was a commitment to the development of dementia friendly communities across the UK. A dementia friendly community (DFC) is one where people with dementia are enabled to live as independently as possible and to continue to be part of their community, but at the same time, are met with understanding and given support when needed. At the forefront of the work nationally Hampshire County Council awarded an initial two year contract to conduct a pilot project to Andover

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Mind in March 2013. On 1 April 2016, Dementia Friendly Hampshire, established as a new charity separate from Andover Mind, took over the DFH project.

#### **Public Benefit**

The information and support we offer are aimed at encouraging communities to take responsibility for making their localities dementia friendly. We seek to ensure people affected by dementia are given a voice. We explore innovative projects to support people with dementia to live as well as possible.

#### **Achievements and performance**

Due to Covid-19, J. Ward was mostly on Furlough until end of September 2021

DFH has moved from a Business account with Barclay's Bank to a Charity account with Yorkshire Bank, this transfer has removed the monthly outlay of bank charges. DFH has also opened a Savings Account with Yorkshire Bank. Although at the current time there is minimal interest, this may increase in the future. The bulk of the funds held by DFH are in the Savings Account.

The mobile phone contract has reduced significantly now that the phone itself has been paid off, we have also moved to a fixed contract to further minimise charges.

DFH received funding for a zoom licence last year to enable meetings to be transferred online during lockdown. The licence has been renewed for another year to enable continued savings on both expenses and time to attend meetings; however it is recommended that this be reviewed at the end of the year. As more and more meetings are being held face to face, it may be that the 40 minute free zoom meetings will be sufficient and continuing to pay for a zoom licence may not prove cost effective.

Work has continued with a new, less formal process for creating DFCs, and to enable the secretariat of the HDAA to become more manageable. The new processes are being adopted by more Action Groups around the county.

#### **Dementia Awareness:**

In the past year, Dementia Friends sessions have been held via MS teams with students in the Health and Wellbeing course at Fareham College and staff at Lymington Hospital.

We have been planning awareness sessions for Southern Rail staff, Basingstoke Railway Station Staff and Milestones Museum staff and Volunteers. These will probably not be Dementia Friends sessions, but bespoke sessions to address issues which the staff will actually see in their environments.

We will also be creating awareness training for members of staff at Westbury Manor museum who will be running future Wellbeing Walks from the museum. Again these sessions will be bespoke sessions and will be created to support the Walk Leader training they will take with Community First who now run the rebranded Wellbeing Walks (Formerly Walking4health).

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2021 - 31st March 2022**

Alzheimer's Society has announced a change to the Dementia Friends Scheme due to take effect in July 2022. At this time they are asking all existing Dementia Friends Champions to convert to become Dementia Friends Ambassadors and the Champion role will cease to exist. Dementia Friends Ambassadors will be expected to commit to a minimum number of Dementia Friends sessions each year and will also be asked to take part in a number of fundraising activities to help fund the program. We have already been contacted by several of our local Dementia Friends Champions who are unwilling to continue under this new more demanding role.

In order to continue offering awareness in a more effective and efficient way and to provide bespoke sessions (with the loss of many of the Dementia Friends Champions), the intention is that the awareness sessions we are already creating, be extended to include other types of businesses and be made available to former Dementia Friends Champions and our Dementia Action Groups to keep the momentum of awareness going. Hopefully this training can also be embedded in the policies and procedures of the businesses we work with for future efficiency and sustainability.

#### **Dementia Events:**

During the past year DFH supported Netley Reminiscence in the Park and we also supported the Purple Tuesday event (National Day for invisible disabilities) in Fareham Mall on 2<sup>nd</sup> November 2021. We supported the showings of two Dementia related films; The Father and Supernova at The Spring, Havant, with a Q&A session following the showing of The Father.

We are already planning events in partnership with several of the Dementia Action Groups for the 2022 Dementia Action Week in May and will be taking part in the East Hants Dementia Festival in April 2022. As we gradually emerge from the restrictions imposed by Covid, there may be other opportunities for Dementia Festivals and similar events.

#### **Dementia Friendly activities:**

Work continues creating DF activities for people affected by dementia.

#### **Memory Days at the Ageas Bowl**

Unfortunately, due to COVID-19 we were unable to run any of the planned dates in 2021. We will be resuming Memory Days in 2022, though we will have a limited number of days.

#### **Cage Cricket**

##### **Winchester Cage Project**

This project has stalled this year due in part to Covid-19, but also the leisure centre has moved to a new site and has changed management companies. We hope to get this project started again in the near future.

##### **Havant Cage Project**

This project had been embedded within the leisure centre requiring minimum input from DFH. The sessions were suspended during lockdown, resumed for a period of time, but have once again been suspended due to changes of staff and lack of participants, we hope they will continue again in the near future. We still hold funds to buy a Cage set for Waterlooville but are continuing to experience problems securing a set from the Cage Cricket team.

We will continue to seek opportunities to start up Dementia Accessible Cage, but as we are having difficulties engaging with the Cage Cricket team, it may prove difficult to implement.

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2021 - 31st March 2022**

#### **Whitehill and Bordon**

Funding was been provided by grants from Radian and a local councillor to support work in the Whitehill & Bordon area, it has been difficult getting a group going in the area and so work is ongoing. Prior to Covid-19 we were working with 'Right at Home' who run a monthly support group, we hope to work with them further in the next year to increase support in the area.

#### **Havant and Fareham Consultation**

Funding was awarded to DFH to undertake consultation within Havant Borough and within Fareham Borough to understand what people affected by dementia within each borough need in the way of support and activities. This work paused due to Covid-19 although the initial surveys have been converted to online surveys through a grant awarded during the lockdown and so we are better equipped to recommence now we are getting out into the community again.

#### **Southampton ISPACE**

Funding was awarded for DFH to complete ISPACE accreditation for 8 surgeries within Southampton City. Katherine Barbour (formerly Wessex AHSN) has been acting as a consultant. This work was paused due to Covid-19 and the ongoing pressures on GP surgeries. We will hope to restart in later 2022.

#### **Walking4Health: Soon to be re-branded Wellbeing Walks**

The monthly walks from Westbury Manor Museum in Fareham on Mondays in partnership with museum volunteers to include reminiscence about the local area were suspended due to Covid. The Hampshire Cultural Trust which runs the museum secured funding to run the program with their volunteers training to be Wellbeing Walk leaders, they originally aimed to complete all training and setting up in Jan/Feb 2022 ready to commence their walk in the spring, unfortunately due to staff changes and sickness the training was delayed until summer.

#### **Young Onset Dementia:**

Through the project with Cage cricket we started to engage with more people affected by young onset dementia, particularly in Winchester. There is a definite lack of services for this group within Hampshire. We will use cage to attempt to reengage with this group in the future.

Recent changes with the Alzheimer's Society in Hampshire mean that they no longer support the Saturday Group for people with Younger Onset Dementia which was based in Cosham. In the next year we will work in partnership with the lead for this group to get it going again, and will support the group via our banking facilities and insurance.

We are also doing some work with a local GP Primary Network who has set up a DEEP (Dementia Engagement and Empowerment Project) group, and hope to explore options to set up further groups within Hampshire, these will probably consist predominantly of those with Young Onset Dementia.

#### **Havant**

A Councillor's Grant was awarded for work within Havant Borough and we were also given a large donation from the Mayor's Charity (Cllr Diana Patrick) in the last financial year.

We have made several suggestions as to how this money could be used and we are making some progress :

**DEMENTIA FRIENDLY HAMPSHIRE**  
**TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2021 - 31st March 2022**

Kitbags Group - Partnering with Royal British Legion to set up a Kit-Bags group within Havant. These groups for ex-service personnel have been very successful in Portsmouth, Gosport, Alton, Romsey and Andover. We supported the RBL in networking within the borough and identifying a venue. We have now paid for the venue costs for the group for the first year through to September 2022.

Cage Cricket in Waterlooville -Funding for a Cage set for Waterlooville was obtained prior to lockdown, although it has not proven possible to secure a set from Trevor McArdle so far. We had hoped that contact with Trevor would be easier once lockdown had eased and a set could be obtained, this still has not happened. If we were able to secure a set, Right at Home Havant may be interested in running this initiative in tandem with the Cage sessions in Havant.

We are also exploring some other ideas: DF Gardening Project, DF Men's Sheds, and Dementia Accessible drama sessions (in partnership with the Red Sauce Theatre Company – Rachael Goodall).

Rachael from the Red Sauce Theatre Company has been running drama sessions in Portsmouth for people with dementia and for several years she has also run sessions at local support groups for some time. It may be that we could partner with her in running sessions within Havant – a partnership with The Spring theatre would seem an obvious option. Rachel did attend the Hayling Island support group to provide a taster session late summer 2021, unfortunately there were not enough attendees and the Covid-19 restrictions still in place restricted the success of the session. We will try again when the group numbers have returned closer to pre-Covid-19 levels and the restrictions are less harsh.

**Additional Support Groups**

We have been supporting a weekly pop-in café group at Tanya's Café in Leigh Park since late January. This model could be an alternative to a formal support group in areas where there is a need for support but no current support group. We have provided the staff in the café with a basic awareness session and some materials to enable them to provide very basic support. We ensure they have copies of the Hampshire Dementia Guide in the café at all times. They are also able to pass on the DFH contact details as necessary.

**Hants CC – Staunton Park**

We have been granted funding to create Dementia Accessible information for visitors to Staunton Park including a new map of the park and information for the accessibility section of their website.

**Hants CC – Creative MOJO/Paradise Lounge**

We have been awarded funding to enable us to contract Creative MOJO and Paradise Lounge to run sessions for people affected by dementia in Havant and Fareham.

**HBC Lottery:**

We were granted funding to create a Transport Guide for Havant Borough to include environmental audits of Rail and bus stations, consultation with people affected by dementia and to create an electronic version of a Transport Guide.

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2021 - 31st March 2022**

#### **Other Activities:**

We supported an Open Day during the Dementia Action Week in May in Ringwood at a community allotment run by the local Dementia Action Group. We will support the sessions next summer as needed and hope to get more people affected by dementia to the sessions.

Our work supporting men living with dementia at the Gosport Men Shed with monthly visits has been suspended due to Covid-19. We have not yet discussed restarting with the group.

#### **New funding:**

##### **Out & About**

DFH has begun exploring the idea of creating supported outings for people affected by dementia.

The initial work was carried out using some of the Mayor's funding within Havant Borough. The opportunity for some funding from a National Lottery 'Getting Going Again' Offer then arose and our application was successful. This funding was short term and the funding period is now over. We have also applied for some funding from Hampshire County Council.

Initially the idea was simply to offer invitations to meet at certain locations, for example Staunton Park, or on the seafront on Hayling Island, so that carers know that someone will be there. They could come along for a short walk and a chat, maybe a visit to a café or tea rooms. Different locations with different attractions would be offered for each meeting. As a group evolves, ideas for places to go will evolve with it. Many carers stop taking their loved one out as they are concerned about how they would cope if anything goes wrong. Experience working with Dementia Adventure has shown the benefit for people with dementia and their carers alike in having a 'little adventure' getting out and doing something fun with likeminded people. It doesn't have to be complicated, but simply knowing there will be someone there who understands the issues you face, who can take some of the stress off of you, maybe staying with your loved one while you pop to the toilet, or go get a cup of coffee. Knowing you are not solely responsible for your loved one while you are out allows you to relax and enjoy your surroundings. We have been running some walks along Hayling Seafront as a test to gauge interest, but there has not been a great uptake.

In Yorkshire a group regularly meets up and takes the train to the seaside. Volunteers on the train help with the logistics and are there to support. Again it's not complicated, but the security of having other people there gives the carers the confidence to take the outing. We have run a very successful 'Try the Train' event in partnership with the East Hampshire Community Rail Group. We took 5 pairs of people affected by dementia from Havant to Petersfield, with a walk to the museum and lunch there in the café with a talk from museum staff. We have already been asked to set up more trips like this.

If this idea builds, then we could look at ideas such as trips on the Watercress Line, on the Canal at Odiham or on the Solent. We could also look at options for using community transport for those who do not have their own transport.

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2021 - 31st March 2022**

#### **Additional New Projects –**

##### **Hampshire Forget-me-nots**

Coming out of the work on the 'Out & About' Project, a new initiative for 2022 is Hampshire Forget-me-nots; a membership group for anyone in Hampshire who is affected by dementia. The membership will not be restricted just to people with a diagnosis of dementia and their main carers, we will also welcome their extended family (adult children and siblings). We will be exploring different ways of connecting with our members and for linking members to each other via different social media and outings. We will produce regular newsletters and we are also planning a form of book & film club. We are open to trying anything else which members are interested in. We have already secured a set of new logos aligned to our existing logo and through the National Lottery funding for 'Out & About' we have purchased a set of polo shirts with an embroidered logo showing the new 'Hampshire Forget-me-not' identity. The intention is that we also purchase badges for members to wear during our excursions to help us identify them, but also to provide membership with a sense of belonging.

##### **Meeting Centres:**

We have been working in Partnership with Barbara Stephens of Dementia Pathfinders to look at options for creating meeting centres across Hampshire. Initially we are partnering with Dementia Friendly Alton to develop existing services in Alton to become a Pilot/Lead Meeting Centre for the county. Learning from this project will inform a further project to start a brand new service in Havant. We have had several meetings with local partners and have had meetings with Worcester University.

Barbara Stephens has wide experience of gaining significant funding for project across the UK; she secured funding to set up some meeting centres in the Midlands and currently she is working to open these new centres. She is very keen to work with us to replicate this work in Hampshire next year. DFH networking within the county has proven invaluable to get this project started and it is anticipated that the charity take a significant role in moving the work forward.

J. Ward, K. Murrell (lead for DF Alton and one of the DFH trustees) are booked to complete the Meeting Centres Training module in April.

##### **Additional Information:**

Hayling Island Newspaper Articles:

The chair of the DF Hayling Island group has had to pull back from her work over the summer due to family responsibilities so we have taken over writing a monthly column in the local newspaper. This has given us a good additional media outlet while we are doing a lot of work within Havant Borough.

Living Well with Dementia Toolkit:

The Charity Lead for DFH is involved in several research projects and through one of these has been involved in the creation of a new resource for people affected by dementia launched November 2021 : [www.livingwithdementiatoolkit.org.uk](http://www.livingwithdementiatoolkit.org.uk)

There is a reasonable level of exposure of the work DFH has been doing within this toolkit.

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2021 - 31st March 2022**

#### **Financial review**

For the period 1<sup>st</sup> April 2021 - 31st March 2022 the total income in the period was £ 16,741.68 and total expenditure amounted to £10,795.89.

Total funds at 31 March 2022 were £18,016.72 which is a mix of general funds and restricted funds.

#### **Reserves Policy**

The charity aims to maintain minimum reserves equating to 3 months running costs. The trustees continue to keep levels of reserves under review.

#### **Statement of responsibilities of the trustees**

The trustees are responsible for preparing the Annual Report and the financial statements in accordance with the applicable law and the United Kingdom Generally Accepted Accounting Practice (UK GAAP).

The Charities Act requires the Trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity at the end of the year and of the surplus or deficiency for the year then ended.

In preparing those financial statements, the Trustees are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation

The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011. The Trustees are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**DEMENTIA FRIENDLY HAMPSHIRE**

**TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2021 - 31st March 2022**

(Including Income and Expenditure Account)

		Restricted	Unrestricted	Total
		Funds	funds	2021-22
	Notes	£	£	£
<b>INCOME</b>				
Donations and legacies		463.64	2,996.41	3,460.05
Grant Funding		10,225.00	-	10,225.00
Investment/cashback income		-	10.34	10.34
Gift Aid		-	102.73	102.73
Lottery income		384.70	-	384.70
Recycling Income		-	24.65	24.65
HMRC Furlough Scheme		-	2,432.25	2,432.25
Other		-	101.96	101.96
<b>TOTAL INCOME</b>		<b>11,073.34</b>	<b>5,668.34</b>	<b>16,741.68</b>
<b>EXPENDITURE</b>				
Charitable activities				10,795.89
Payments to Creditors				
<b>TOTAL EXPENDITURE</b>				
<b>NET INCOME FOR THE YEAR</b>				<b>5,945.79</b>

The Statement of Financial Activities includes all gains and losses recognised in the year.

All income and expenditure derive from continuing activities.

			Mar 2022
		£	£
<b>CURRENT ASSETS</b>			
Debtors			-
Cash at bank and in hand			36,356.61
<b>CREDITORS: amounts falling</b>			<b>18,339.89</b>
due within one year			
<b>NET ASSETS</b>			<b>18,016.72</b>
<b>FUNDS</b>			
Restricted funds			16,102.31
Unrestricted funds			1,914.41
<b>TOTAL FUNDS</b>			<b>18,016.72</b>

## DEMENTIA FRIENDLY HAMPSHIRE

### TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2021 - 31st March 2022

#### 1 ACCOUNTING POLICIES

##### a) Accounting convention

The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015) - (Charities SORP (FRS 102)), and the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

The charity meets the definition of the public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy note.

The accounts have been prepared on the going concern basis. There are no material uncertainties about the charity's ability to continue.

##### b) Income

All income is included in the Statement of Financial Activities when the charity is entitled to the income and the amount can be quantified with reasonable accuracy. The following specific policies are applied to particular categories of income.

- Donations and legacies income is accounted for when receivable.
- Income from charitable activities is accounted for when earned

##### c) Expenditure

Expenditure is recognised on an accrual basis as a liability is incurred. It includes any VAT which cannot be fully recovered, and is reported as part of the expenditure to which it relates:

Charitable activities comprises those costs incurred by the charity in the delivery of its activities and services for its beneficiaries.

##### d) Fund accounting

Funds held by the charity are either:

Unrestricted general funds

Funds which can be used in accordance with the charitable objects at the discretion of the trustees.

Restricted funds

Funds that can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for a particular restricted purpose.

**DEMENTIA FRIENDLY HAMPSHIRE****TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2021 - 31st March 2022**

## LEGAL STATUS

The CIO was registered on 25 January 2016 with the Charity Commission in England and Wales. The registered number is 1165292. The charity is a public benefit entity.

The registered office of the charity is c/o Communities First Wessex, 13 City Road, Winchester, SO23 8SD.

CHARITABLE ACTIVITIES INCOME	Restricted	Unrestricted	Total
	funds	funds	2021-22
	£	£	£
Project income	-	-	-
Grant Funding	10,025.00		10,025.00
STAFF COSTS			
			2021-22
			£
Wages and salaries			6,912.95
Pension costs			492.00

The average number of employees in the year was 1.

No employees received emoluments over £60,000 during the current or prior year.

Total pension contributions of £492.00 were paid by the charity.

CHARITABLE ACTIVITIES EXPENDITURE	Restricted	Unrestricted	Total
	funds	funds	2021-22
	£	£	£
Wages and salaries	2,800.25	4,112.70	6,912.95
Pension		492.00	492.00
Printing, postage & stationery	87.40	144.21	231.61
Insurance		262.89	262.89
Travel	549.48	128.88	678.36
Telephone		195.70	195.70
Computer costs		203.87	203.87
Payroll processing		60.00	60.00
Sundry	15.40	63.15	78.55
Invoices	1,527.04		1,527.04
Health & Safety	23.40		23.40
Other	125.52	4.00	129.52
<b>Total Charitable activities expenditure</b>	<b>5,128.49</b>	<b>5,667.40</b>	<b>10,795.89</b>
Payments to creditors			-
<b>Total expenditure</b>			<b>10,795.89</b>

**DEMENTIA FRIENDLY HAMPSHIRE**

**TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2021 - 31st March 2022(continued)**

<b>CREDITORS</b>	2021-22
	£
	2021-22
<b>CREDITORS: amounts falling due within one year</b>	£
Amounts held as Custodian Trustee (see note 12)	18,339.89
<b>Total Creditors</b>	<b>18,339.89</b>

RESTRICTED FUNDS	At beginning of period	Incoming Resources	Resources expended	At end of period
	£	£	£	£
Whitehill & Bordon	250.41	-	-	250.41
Havant Consultation	510.40	-	-	510.40
Fareham Consultation	1,426.64	-	342.10	1,084.54
Southampton ISPACE	1,863.80	-	-	1,863.80
Hants CC - Havant	1,000.00	-	-	1,000.00
Havant Mayor's Fund	5,881.94	-	1,488.78	4,393.16
Lottery Grant (Out & About)	-	2,500.00	2,500.00	-
Hants CC – Staunton Park	-	500.00	-	500.00
Hants CC – Creative MOJO	-	200.00	200.00	-
Hants CC – Fareham cafe	-	125.00	125.00	-
Hants CC - Creative MOJO	-	200.00	200.00	-
HBC Lottery	-	1,500.00	-	1,500.00
Hants CC (O&A2)	-	5,000.00	-	5,000.00
	<b>10,933.19</b>	<b>10,025.00</b>	<b>4,855.88</b>	<b>16,102.31</b>

**DEMENTIA FRIENDLY HAMPSHIRE****TRUSTEES ANNUAL REPORT FOR THE PERIOD 1<sup>st</sup> April 2021 - 31st March 2022 (continued)**

ANALYSIS OF NET ASSETS BETWEEN FUNDS	Restricted funds	Unrestricted funds	Total 2022
	£	£	£
Current assets	34,442.20	1,914.41	36,356.61
Current liabilities	18,339.89	-	18,339.89
<b>Total</b>	<b>16,102.31</b>	<b>1,914.41</b>	<b>18,016.72</b>

**RELATED PARTY TRANSACTIONS**

Neither the trustees nor any persons connected with them have received any remuneration or received any expenses during the year.

**AMOUNTS HELD AS CUSTODIAN TRUSTEES**

The charity holds money on behalf of other Dementia Friendly organisations as follows:

	Mar 2022
	£
Winchester Dementia Action Group	1,161.30
Bransgore and Ringwood Dementia Action Group	761.22
Petersfield Dementia Action Group	11,366.33
Portswood Dementia Action Group	438.36
Hayling Island Dementia Action Group	353.13
Three Parishes Dementia Action Group	38.50
Liss Dementia Action Group	884.07
Havant Dementia Action Group	173.65
Fareham & Gosport Dementia Action Group	2,563.33
Waterlooville	600.00
<b>Total</b>	<b>18,339.89</b>

**DEMENTIA FRIENDLY HAMPSHIRE**

England & Wales - Charity number 1165292

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# Accounts

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**DEMENTIA FRIENDLY HAMPSHIRE**  
(CHARITY NUMBER : 1165292)

REPORT AND UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2021

**DEMENTIA FRIENDLY HAMPSHIRE  
YEAR ENDED 31 MARCH 2021  
TRUSTEES ANNUAL REPORT**

Introduction

The Trustees present their report and unaudited financial statements for the year ended 31 March 2021.

The legal and administrative information set out on below forms part of this report. The financial statements comply with current statutory requirements, the CIO's governing constitution, the requirements of the Charities Act 2011 and the Charities SORP (FRS 102).

Reference and administrative details

The CIO registered with the Charity Commission in England and Wales on 25 January 2016 and commenced operation on 1 April 2016.

The CIO was established under a governing constitution, which established the objects and powers of the CIO.

Registered Charity Number	1165292
Principal / registered address	Communities First Wessex 13 City Road Winchester SO23 8SD
Trustees during the year and to date:	Mrs S Scott Mr A Fisher
Bankers	Yorkshire Bank, 7 Gold Street, Northampton, NN1 1EN

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2021**

#### **Structure Governance and Management**

##### **Appointment, retirement and training of the Trustees**

We remain stable with our minimum of two trustees, we had hoped to recruit new trustees in the near future, however this has not been possible due to the Covid-19 lockdown. We aim to recruit at least one new trustee in the next financial year.

##### **Governance of the Charity**

A long-term business plan has been drawn up and includes short term objectives.

##### **Risk management**

The Trustees are satisfied that systems and procedures are in place to manage those risks or that action is being taken to establish such systems and procedures.

#### **Objects of the charity**

##### **Our Objective**

To inspire and drive forward the development of Dementia Friendly Communities across Hampshire and to support dementia action groups in those communities.

##### **The Charitable aim of the charity**

To promote social inclusion for the public benefit of people diagnosed with dementia who are excluded from society, or part of society because of their illness

##### **Our vision**

To enable the charitable aim through raising public awareness of the issues faced by people with dementia and their families:

- By undertaking campaigns, workshops and other events,
- Supporting the development of local network groups and linking these to make them more effective,
- Supporting the increase and co-ordination of opportunities for people affected by dementia to engage within the communities and enable those communities to adapt services to better meet their needs,
- Maintaining the Hampshire Dementia Action Alliance (HDAA) link with Dementia Action Alliance (DAA).

##### **Background**

In response to the growing problem of dementia, in March 2012 David Cameron, as Prime Minister, set the Dementia Challenge - to deliver major improvements in dementia care and research. In that challenge, there was a commitment to the development of dementia friendly communities across the UK. A dementia friendly community (DFC) is one where people with dementia are enabled to live as independently as possible and to continue to be part of their community, but at the same time, are met with understanding and given support when needed. At the forefront of the work nationally Hampshire County Council awarded an initial two year contract to conduct a pilot project to Andover Mind in March 2013. On 1 April 2016, Dementia Friendly Hampshire, established as a new charity separate from Andover Mind, took over the DFH project.

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2021**

#### **Public Benefit**

The information and support we offer are aimed at encouraging communities to take responsibility for making their localities dementia friendly. We seek to ensure people affected by dementia are given a voice. We explore innovative projects to support people with dementia to live as well as possible.

#### **Achievements and performance**

Due to Covid-19 lockdowns, it has been necessary for the charity's staff to be put on furlough for much of this period. Furlough payments have been received from HMRC in from April to August and November to March. Some months were full furlough, others partial furlough.

#### **Charity Activities:**

We have opened new bank accounts (charity and savings) with Yorkshire bank to eliminate bank charges and to provide some interest on long term funds. All regular payments into and out of the bank accounts have been successfully transferred to the new account and the old account with Barclay's Bank was closed on 31st March 2021. The Charity's bank account details on the Charity Commission website have been updated to reflect the new account details.

A zoom subscription has been taken out to enable online meetings and training. This was paid for by the Capacity Building Grant.

Several training sessions covering various aspect of online zoom training were attended in preparation for the Capacity Building work. This was done within furlough.

#### **Dementia Awareness/Dementia Friendly activities:**

Very little awareness has been possible in this period due to Covid-19 and most activities have been suspended including:

**Memory Days at the Ageas Bowl** - Unfortunately, due to COVID-19 we were unable to run any of the planned dates in 2020. It is unlikely we will be offered any dates in the summer of 2021 due to continued restrictions and availability of the free box at the Ageas Bowl. We hope to resume Memory Days in 2022.

**Cage Cricket** - The Cage sessions in Winchester and Havant were suspended in March due to Covid-19, we hope they will resume as restrictions ease. There is a further complication that the leisure centre in Winchester has moved to a new building and the contract awarded to a new provider. They are hoping to resume Cage sessions but will need to train new staff. We are in talks with the new centre manager.

**Walking4Health** - The accessible walks in Fareham have ceased due to Covid-19. We will start walks again as lockdown eases but will be cautious due to the vulnerable nature of our target participants. We have been in discussion with the museum about extending the programme to include additional activities partnering with the Hampshire Cultural Trust. Unfortunately the staff member assigned to the project has recently moved on and we are uncertain who will take on this role when their staff returns from furlough.

**Purple Tuesday** - The Purple Tuesday event did not run in 2020 due to the second COVID-19 lockdown, we will await information from the Mall management about a possible date in 2021. We continue to promote the Sunflower Lanyard initiative.

**Gosport Men Shed** - We were supporting men living with dementia at the Gosport Men Shed with monthly visits this has been suspended for the foreseeable future.

#### **Southampton ISPACE**

We received funding for this project in the last financial year. Katherine Barbour (formerly with Wessex AHSN and lead for the original ISPACE project) is contracted to support on this project. We need to complete 8 surgeries for the pilot. We contacted 11 surgeries in an attempt to recruit for the programme and have had a varied response. Following the first lockdown, work was being completed via zoom with agreement from the CCG that we can convert unused travel expenses to zoom subscription. The training has been converted for use online. We were working with 3 surgeries and had training booked with 2 but this work was suspended following the second lockdown and planning for COVID vaccination. We await confirmation from the Southampton CCG that the surgeries are in a position to resume working with us.

#### **Young Onset Dementia:**

We began working with a GP Primary Network to explore our options to set up a DEEP (Dementia Engagement and Empowerment Project) group and this will probably consist predominantly of those with Young Onset Dementia. This work is currently paused due to lockdown constraints.

#### **Other Activities:**

We had hoped to set up gardening projects in Ringwood at a community allotment run by the local Dementia Action Group, unfortunately due to COVID-19 this has been postponed to summer 2021

#### **New Projects:**

##### **COVID-19 Capacity Building Grant**

We were awarded a £1k grant to convert our training and awareness programmes to paper based and online since Covid-19 has prevented normal face to face sessions. This work was completed in March 2021 and the final report submitted to the funders.

##### **Fareham & Gosport Support Group online coffee sessions**

As part of the Capacity Building Grant we have used the zoom licence to host fortnightly coffee sessions for members of the Fareham & Gosport Alzheimer's support groups while their face to face groups have been suspended.

##### **Dementia Friendly Mottisfont:**

Prior to Lockdown we had been in discussions with Mottisfont and were scheduled to meet with them in early June. The plan is that we help Mottisfont create some DF activities within their gardens. This has been postponed until later in 2021 when lockdown eases.

##### **Support to Dementia Friendly Petersfield:**

DFH provided support to DF Petersfield in their bid to gain funding for their support groups for the next 3 years. The support included providing an Annual Financial report for the group.

## **DEMENTIA FRIENDLY HAMPSHIRE**

### **TRUSTEES ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2021**

#### **Financial review**

For the financial year ended 31 March 2021 the total income in the period was £13,943.80 and total expenditure amounted to £8,270.24.

Total funds at 31 March 2021 were £12,070.93 which is a mix of general funds and restricted funds.

#### **Reserves Policy**

The charity aims to maintain minimum reserves equating to 3 months running costs. The trustees continue to keep levels of reserves under review.

#### **Statement of responsibilities of the trustees**

The trustees are responsible for preparing the Annual Report and the financial statements in accordance with the applicable law and the United Kingdom Generally Accepted Accounting Practice (UK GAAP).

The Charities Act requires the Trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charity at the end of the year and of the surplus or deficiency for the year then ended.

In preparing those financial statements, the Trustees are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation

The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charities Act 2011. The Trustees are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**DEMENTIA FRIENDLY HAMPSHIRE**

**STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 31 MARCH 2021**

(Including Income and Expenditure Account)

		Restricted	Unrestricted	Total
		Funds	funds	2021
	Notes	£	£	£
<b>INCOME</b>				
Donations and legacies		5,881.94	2,236.28	8,118.22
Funding		1,000.00		1,000.00
Investment income			3.15	3.15
Lottery income		324.80		324.80
Other (HMRC Furlough scheme)			4,497.63	4,497.63
<b>TOTAL INCOME</b>		<b>7,206.74</b>	<b>6,737.06</b>	<b>13,943.80</b>
<b>EXPENDITURE</b>				
Charitable activities		2,100.36	6,169.88	8,270.24
Payments to Creditors				
<b>TOTAL EXPENDITURE</b>				<b>8,270.24</b>
<b>NET INCOME FOR THE YEAR</b>				<b>5,673.56</b>

The Statement of Financial Activities includes all gains and losses recognised in the year. All income and expenditure derive from continuing activities.

		2021
		£
<b>CURRENT ASSETS</b>		
Debtors		
Cash at bank and in hand		28,562.45
<b>CREDITORS: amounts falling due within one year</b>		16,491.52
<b>NET ASSETS</b>		12,070.93
<b>FUNDS</b>		
Restricted funds		10,933.19
Unrestricted funds		1,137.74
<b>TOTAL FUNDS</b>		<b>12,070.93</b>

## DEMENTIA FRIENDLY HAMPSHIRE

### NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021

#### 1 ACCOUNTING POLICIES

##### a) Accounting convention

The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015) - (Charities SORP (FRS 102)), and the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

The charity meets the definition of the public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy note.

The accounts have been prepared on the going concern basis. There are no material uncertainties about the charity's ability to continue.

##### b) Income

All income is included in the Statement of Financial Activities when the charity is entitled to the income and the amount can be quantified with reasonable accuracy. The following specific policies are applied to particular categories of income.

- Donations and legacies income is accounted for when receivable.
- Income from charitable activities is accounted for when earned

##### c) Expenditure

Expenditure is recognised on an accrual basis as a liability is incurred. It includes any VAT which cannot be fully recovered, and is reported as part of the expenditure to which it relates:

Charitable activities comprises those costs incurred by the charity in the delivery of its activities and services for its beneficiaries.

##### d) Fund accounting

Funds held by the charity are either:

Unrestricted general funds

Funds which can be used in accordance with the charitable objects at the discretion of the trustees.

Restricted funds

Funds that can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for a particular restricted purpose.



**DEMENTIA FRIENDLY HAMPSHIRE**

**NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021 (continued)**

CHARITABLE ACTIVITIES EXPENDITURE	Restricted funds	Unrestricted funds	Total
	£	£	£
			2021
Wages and salaries	1,517.48	4,647.25	6,164.73
Pension	-	432.21	432.21
Printing, postage & stationery	25.00	104.89	129.89
Publicity & promotion	-	-	-
Insurance	-	257.83	257.83
Subscriptions	143.88	-	143.88
Travel	-	14.64	14.64
Telephone	50.00	245.67	295.67
DBS checks	-	-	-
Computer costs – website domain fee	-	12.00	12.00
Accountancy	-	-	-
Payroll processing	-	60.00	60.00
Bank charges	-	95.39	95.39
Sundry	-	-	-
Fundraising materials	-	-	-
Invoices	364.00	300.00	664.00
<b>Total Charitable activities expenditure</b>	<b>2,100.36</b>	<b>6,169.88</b>	<b>8,270.24</b>
Payments to creditors	-	-	-
<b>Total expenditure</b>	<b>2,100.36</b>	<b>6,169.88</b>	<b>8,270.24</b>

<b>CREDITORS</b>	2021
	£
	2021
<b>CREDITORS: amounts falling due within one year</b>	£
Amounts held as Custodian Trustee (see note 12)	16,491.52
<b>CREDITORS: amounts falling due within three years</b>	-
<b>Total Creditors</b>	<b>16,491.52</b>

## DEMENTIA FRIENDLY HAMPSHIRE

### NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021 (continued)

RESTRICTED FUNDS	At beginning of period	Incoming Resources	Resources expended	At end of period
	£	£	£	£
Whitehill & Bordon	250.41	-	-	250.41
Havant Consultation	625.40	-	115.00	510.40
Fareham Consultation	1,599.14	-	172.50	1,426.64
Southampton ISPACE	2,676.64	-	812.84	1,863.80
Hants CC - Havant	1,000.00	-	-	1,000.00
Havant Mayor's funds	-	5,881.94	-	5,881.94
Capacity Building Grant	-	1,000.00	1,000.00	-
	<b>6,151.59</b>	<b>6,881.94</b>	<b>2,100.34</b>	<b>10,933.19</b>

#### Whitehill and Bordon

Funding was provided by grants from Radian and a local councillor to support work in the Whitehill & Bordon area, some support was provided to the 'Right at Home' support group including consultation with its members. This Support group is currently suspended due to Covid.

#### Havant Consultation

Consultation within Havant Borough to understand what people affected by dementia within the borough need in the way of support and activities is currently paused for face-to-face consultations, but has been converted to online consultation and some results have been received.

#### Fareham Consultation

Consultation within Fareham Borough to understand what people affected by dementia within the borough need in the way of support and activities is currently paused for face-to-face consultations, but has been converted to online consultation and some results have been received.

#### Southampton ISPACE

ISPACE accreditation for 8 surgeries within Southampton City commenced using Katherine Barbour as a consultant; however we are paused due to recent lockdown and the vaccination programme.

#### Hants CC – Havant

A Councillor's Grant was awarded for work within Havant Borough. The scope of this project will be agreed in a meeting with the Councillor, this has not been possible due to Covid.

#### Havant - Mayor's Charity of the Year funds

We have also now received the Mayor's Charity of the Year funds, but again it has not been possible to work with the local Action Group on plans for using these funds.

#### COVID-19 Capacity Building Grant

This project enabled us to obtain a zoom licence, move consultation work on line and to create online and paper based training materials. Work was completed in March 2021.

## DEMENTIA FRIENDLY HAMPSHIRE

### NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021 (continued)

ANALYSIS OF NET ASSETS BETWEEN FUNDS	Restricted funds	Unrestricted funds	Total 2021
	£	£	£
Current assets	27,424.71	1,137.74	28,562.45
Current liabilities	16,491.52	-	16,491.52
<b>Total</b>	<b>10,933.19</b>	<b>1,137.74</b>	<b>12,070.93</b>

### RELATED PARTY TRANSACTIONS

Neither the trustees nor any persons connected with them have received any remuneration or received any expenses during the year.

### AMOUNTS HELD AS CUSTODIAN TRUSTEES

The charity holds money on behalf of other Dementia Friendly organisations as follows:

	2021
	£
Winchester Dementia Action Group	1,161.30
Bransgore and Ringwood Dementia Action Group	761.22
Petersfield Dementia Action Group	9,497.42
Portswood Dementia Action Group	433.90
Hayling Island Dementia Action Group	353.13
Three Parishes Dementia Action Group	51.00
Liss Dementia Action Group	884.07
Havant Dementia Action Group	186.15
Fareham & Gosport Dementia Action Group	2,563.33
Waterlooville	600.00
<b>Total</b>	<b>16,491.52</b>

\*BHH Dementia Action Group has set up as a charity with a separate bank account. All funds have now been transferred to this account.1