



Trustees' Annual Report for the period

Period start date			Period end date		
01	04	2021	31	03	2022
From			To		

Section A Reference and administration details

Charity name

The K Woods Foundation

Other names charity is known by

Registered charity number (if any)

1167507

Charity's principal address

12 Castleway North

Leasowe

Wirral, England

Postcode

CH46 1RW

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Adam Woods	Trustee		
2	Brian McNaught	Trustee		
3	Paul Todd	Trustee		
4	Benjamin Macdougall	Trustee	01/04/2021-05/08/2021	
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Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Appointed by Trustees

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- ☐ policies and procedures adopted for the induction and training of trustees;
- ☐ the charity's organisational structure and any wider network with which the charity works;
- ☐ relationship with any related parties;
- ☐ trustees' consideration of major risks and the system and procedures to manage them.

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Section C Objectives and activities

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

TO RELIEVE THE NEEDS OF FAMILIES AND CARERS OF INDIVIDUALS WHO LIVE WITH DEMENTIA BY PROVIDING OR ASSISTING IN THE PROVISION OF RESPITE HOLIDAYS AND OTHER SUPPORT

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

THE K WOODS FOUNDATION IS A WIRRAL BASED CHARITY PROVIDING SUPPORT TO INDIVIDUALS LIVING WITH DEMENTIA, AND THEIR CARERS. WE PROVIDE A DROP-IN SOCIAL SUPPORT GROUP, THIS IS OUR ACES GROUP. THE GROUP PROVIDE FREE ACTIVITY AND COGNITIVE ENGAGEMENT AND SUPPORT FOR BOTH THE INDIVIDUAL WITH DEMENTIA, AND THEIR CARERS. THROUGH THIS SERVICE WE CAN ASSESS THE PROVISION OF SHORT RESPITE BREAKS IF REQUIRED.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- ☐ policy on grantmaking;
- ☐ policy programme related investment;
- ☐ contribution made by volunteers.

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

Successful running of Main Fundraising activity – The Take That Experience.

Christmas Hamper Delivery – 50+ Christmas hampers delivered to vulnerable people in the Wirral and Liverpool Area.

Section E

Financial review

Brief statement of the charity's policy on reserves

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Details of any funds materially in deficit

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Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- ☐ the charity's principal sources of funds (including any fundraising);
- ☐ how expenditure has supported the key objectives of the charity;
- ☐ investment policy and objectives including any ethical investment policy adopted.

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Section F Other optional information

Covid 19 Pandemic meant cancelling all operational activities to protect attendees.

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Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)	Brian McNaught (electronically signed)	Adam Woods (electronically signed)
Full name(s)	Brian McNaught	Adam Woods
Position (eg Secretary, Chair, etc)	Trustee	Chair
Date	01/02/2023	



The K Woods Foundation

Registered Charity Number 1167507

ACCOUNTS

For year the ended 31st March 2022

Profit and Loss Account for the year ending 31st March 2022



The K Woods Foundation

Registered Charity Number 1167507

	Income	Outgoing
Fundraising	£2891	£4771
Admin		£664
Marketing		£30
Operations		£630
Total	£2891	£6095

Trustees Declaration

We certify the above information, is correct and reflects our accounts and records to the best of our knowledge.

Trustee 1		Trustee 2	
Name:	Adam Woods	Name:	Brian McNaught
Signed:	Electronically Signed	Signed:	Electronically Signed
Date:	01/02/2023	Date:	01/02/2023