

Trustees' Annual Report for the period						
		Period start date			Period end date	
From	01	JAN	2023	To	31	Dec 2023

Section A

Reference and administration details

Charity name	The Sue Moreton Foundation
Other names charity is known by	TSMF
Registered charity number (if any)	1167581
Charity's principal address	16 Ebberston Road East
	Rhos on Sea, Colwyn Bay
	Conwy
	Postcode LL28 4DR

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 Brett Moreton			
	2 Neil Moreton			
	3 Pat Smailes			
	4 John Smailes			

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 Brett Moreton

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

The objects of the CIO are to advance health for the public benefit:

- (i) through the training of existing and future health professionals who wish to specialise in the field of health visiting, by making grants to such individuals; and
- (ii) by supporting projects and those who promote the issues prevalent in the postnatal period, by making grants to such individuals, groups or organisations, or creating our own projects to do such

The intended beneficiaries are those members of the public residing in the following North Wales local authority areas: Conwy County Borough Council, Gwynedd Council, Isle of Anglesey County Council, Flintshire County Council, Denbighshire County Council and Wrexham County Borough Council.

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)

2023 was a quiet year for the Foundation as we remain fairly dormant currently.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

2023 was a quiet year for the Foundation as we remain fairly dormant currently.

Section E

Financial review

Brief statement of the charity's policy on reserves

Currently we have no policy on reserves other than reserves will be held in our charity bank current account (HSBC). The Trustees do not foresee any changes to this practice.

Details of any funds materially in deficit

None

Further financial review details (Optional information)

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

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

Section F

Other optional information

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

BMM

Full name(s)

BRETT MORETON

Position (eg Secretary, Chair, etc)

TRUSTEE

Date

19/11/24



CHARITY COMMISSION
FOR ENGLAND AND WALES

The Sue Moreton Foundation

THE SUE MORETON FOUNDATION

1167581

Receipts and payments accounts

CC16a

For the period
from

1/1/2023
1/1/2023

To

31/12/2023
31/12/2023

Section A Receipts and payments

	Unrestricted to the nearest £	Restricted funds to the nearest £	Endowment to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Individual Donations	227	-	-	227	-
		-	-	-	-
		-	-	-	-
		-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	227	-	-	227	-
A2 Asset and investment sales,					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	227	-	-	227	-
A3 Payments					
Admin Fees	60	-	-	60	-
General Admin	121	-	-	121	-
Supporting Projects	1,025	-	-	1,025	-
		-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	1,206	-	-	1,206	-
A4 Asset and investment					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	1,206	-	-	1,206	-
Net of receipts/(payments)	- 980	-	-	- 980	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	5,535	-	-	5,535	-
Cash funds this year end	4,556	-	-	4,556	-

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted to nearest £	Restricted funds to nearest £	Endowment to nearest £
B1 Cash funds				
	Cash in bank	4,556	-	-
		-	-	-
		-	-	-
	Total cash funds	4,556	-	-
	(agree balances with receipts and payments account (s))	OK	OK	OK
	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets				
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	-	-	-
	-	-	-

B3 Investment assets

Details	Fund to which asset	Cost (optional)	Current value
		-	-
		-	-
		-	-
		-	-
		-	-


B4 Assets retained for the charity’s own use

Details	Fund to which asset	Cost (optional)	Current value
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

B5 Liabilities

Details	Fund to which	Amount due	When due
		-	
		-	
		-	
		-	
		-	

Signed by one or two trustees on behalf of

Signature	Print Name	Date of approval
	BRETT MORETON	19/11/24