



The Beau Halo Trust

Charity Number: 1171777

Trustees' Annual Report and Financial Statements for the Period 1 October 2020 to 30 September 2021

27th May 2022

Reference & Administration Details

Charity name: The Beau Halo Trust

Other name(s) charity is known by: TBHT

Charity number: 1171777

Charity's operating address: 32 Southampton Hill, Titchfield, Fareham, Hampshire
PO14 4AJ

Names of the Charity Trustees who Manage the Charity

<i>Trustee Name</i>	<i>Appointed</i>
1: Hannah Henriques	23rd February 2017
2: Allan Packer	23rd February 2017
3: Deborah Stevens	23rd February 2017
4: Tanya Hickman	23rd February 2017
5: Joanne Snell	23rd February 2017

Names & Addresses of Advisors

<i>Name</i>	<i>Address & Postcode</i>
Bank: Lloyds Bank	20-24 High Street, Gosport, Hampshire, PO12 1DE

Names of Senior Staff with Delegated Responsibilities

<i>Name</i>	<i>Role</i>
1: Hannah Henriques	Charity Chairperson
3: Deborah Stevens	Treasurer
4: Tanya Hickman	Fundraising Lead
5: Joanne Snell	Public Relations/Marketing Lead

Structure, Governance & Management

Description of the Charity's Trusts

Type of Governing Document: Constitution

How the Charity is Constituted: Charitable Incorporated Organisation

Trustee Selection Methods: Through an advert and interview process; if and when a candidate demonstrates interest, the candidate will be provided with TBHT's Trustee Handbook (which provides necessary and useful information regarding the application and induction process). The candidate will then attend (observing only) a quarterly Trustee Meeting to gain further understanding and insight into the Trusts' objectives and activities. In addition, the candidate will be able to ascertain how the Trust (and Committee) operates on a day-to-day basis. The candidate will then be required to undertake a Trustee Skills Audit Form to aid the Committee in their decision to proceed with an application, this process aids to ensure an adequate skill mix exists within the Trust and Committee.

Once the candidate and Committee are both satisfied to proceed with the candidate's application, respectively, references will be requested and confirmed and induction into TBHT will be undertaken accordingly (referring to our induction procedure and implementing relevant policies at all times). In addition, and where required (as per our DBS procedure), a DBS will be requested and confirmed via our local supporting voluntary sector organisation.

How New Trustees are Inducted and Trained: Through the provision of mandatory training, the reading of organisational policies and procedures, one-to-one training and shadowing of other Trustees, Volunteers and Staff Members.

Objectives & Activities

Summary of the Objects of the Charity as set out in its Governing Document

The preservation and protection of physical and mental health of parents and families, who have suffered a bereavement of a child or young person under 18 years of age by:

- (A) The provision of services including, but not exclusively, the provision of counselling, support and practical advice and by any other means which the trustees deem fit;
- (B) Raising awareness of the public in relation to the effect that a bereavement or loss can have on families and others.

Summary of the Main Activities Undertaken for the Public Benefit in Relation to the Charity's Objects

Emotional

- Volunteer led 'bereavement-buddy' system that offers frontline contact, support and 'in-hour-of-need' services
- 24/7 volunteer led phonenumber that offers a 'listening-ear' service
- The provision of counselling through our financial grant service

Practical

- Signposting to other resources, organisations etc. that can offer further or more appropriate support
- A comprehensive website offering advice, useful contacts, factsheets and other relevant information
- Frontline volunteer service to provide practical advice and physical support

Financial

- Financial grant-making service to provide financial support to beneficiaries with such expenses as funeral arrangements, memorials, counselling sessions and other expenses associated with the death of a child
- Signposting to other organisations that can assist with associated costs where the TBHT cannot provide grants

Achievements & Performance

Statutory Declaration

The trustees declare that they have complied with their duty to have due regard to the guidance on public benefit published by the commission in exercising their powers or duties.

Summary of the Main Achievements of the Charity for the Year

- Further literature and other material for beneficiaries, benefactors and healthcare professionals) was distributed
- TBHT's marketing drive continued in order to establish sound relationships with Hospitals, organisations and other Charities to ensure the continued advertising of the TBHT's services
- Due to the COVID-19 pandemic, fundraising efforts were hindered significantly, however, efforts continued via virtual means (including that of supportive individuals and groups through independently led [and COVID-19 compliant] fundraising events)
- Relationships were developed between TBHT and other organisations (including other

Charities) to assist with the provision of emotional and practical support to beneficiaries

- TBHT continued to provide beneficiaries with financial assistance via TBHT's financial grant-making service
- Again, due to the COVID-19 pandemic, TBHT's prospective volunteer applications were postponed due to challenges in processing relevant compliance checks, undertaking of training and COVID-19 restrictions

Financial Review

Brief Statement of the Charity's Policy on Reserves

To ensure the Trust does not encounter future risk and/or insolvency, the Committee will agree annually on an amount for Reserves (it was agreed and documented by the Committee that our Reserve [for October 2020 – September 2021] would be set at £30,000 for the annum in view of the current and ongoing COVID-19 pandemic).

This amount will be reviewed on an ongoing basis (in view of the current and ongoing COVID-19 pandemic) to ensure proper and accurate assessment that considers the annual income relevant at that time.

The agreed amount (subject to change pending on service user requirement) will be decided during TBHT's quarterly Trustee Meetings.

The agreed amount will be documented within the Meeting Minutes until further notice.

Details of Any Funds Materially in Deficit

N/A

Statutory Notes to the Accounts

Particulars of Any Outstanding Guarantee Given by the CIO

N/A

Particulars of Any Outstanding Debt

N/A

Other Optional Information


N/A

Declaration

The Trustees declare that they have approved the Trustees' Report above.

Signed on behalf of the Charity's Trustees

Signature(s):



Full Name(s): Hannah Kate Henriques

Position(s): Charity Chair

Date: 27/05/2022

Independent Examiner's Report on the Accounts

N/A

The Beau Halo Trust
Receipts and Payments Accounts
For the period from 1st October 2020 to 30th September 2021

Section A Receipts and Payments

	<u>2020-2021</u> (12 Months)	
A1 Receipts		
Donations	2,143	
Non-Fundraising Income	425	
Organised Events	NIL	
		2,568
 A2 Asset and Investment Sales		
 A3 Payments		
Charity Insurance	232	
Fundraising Merchandise	NIL	
Charity Services (Including Family Grants and Memorials)	2,855	
		3,087
 A4 Asset and Investment Purchases		
 Net of Receipts/Payments		-519
Balance B/Fwd from Previous Year		66,879
Fund Balance Carried forward		66,360



The Beau Halo Trust
Statement of Assets and Liabilities
For the period from 1st October 2020 to 30th September 2021

Section B Statement of Assets and Liabilities at the end of the period

	<u>2020-2021</u>
	Cost
B1 Cash Funds	
Lloyds Bank	66,360
B2 Other Monetary Assets	0
B3 Investment Assets	0
B4 Assets Retained for Charity own use	0
B5 Liabilities	0
Total of Assets less Liabilities	<hr/> 66,360 <hr/>

Signatures

(Signed by one or two trustees on behalf of all the trustees)

Signature	Print Name	Approval Date
	HANNAH HENRIQUES	27/05/2022
	DEBORAH STEVENS	27/05/2022