



**CHARITY COMMISSION
FOR ENGLAND AND WALES**

Trustees' Annual Report for the period

**From 1st April
Period end date**

Period start date To 31st March 2021

Charity name: Age Connects Wales

Charity registration number: 1173881

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To relieve the suffering of older people by working with Age Connects Charities, liaising with charities, government agencies and others to provide such charitable support as the trustees deem fit.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	<p>We have worked with Age Connects organisations, Age Cymru, Age Cymru Brand partners to deliver a HOPE advocacy projects across all Wales.</p> <p>We have working in partnership with Carer and Repair Cymru and age Cymru to deliver a campaign highlighting the needs and support for falls prevention work and we have delivered a nail cutting service across the Age Connects organisations as part of this prevention agenda.</p> <p>We are members of Age Alliance Wales and work in partnership with members to assist in dialogue with government department particularly around the Covid Crisis and winter pressures.</p> <p>We have updated our website again this year. and have taken due regard of the Charity commission guidance relating to public benefit.</p>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	We have taken due regard of the Charity commission guidance relating to public benefit

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	The Charity does not provide grants
Policy on social investment including program related investment	Para 1.38	The charity does not make any investments
Contribution made by volunteers	Para 1.38	Volunteers are recruited and managed by each member Age Connects organisation and each have individual policies relating to volunteers.
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	The member organisations have delivered support services to thousands of older people through collaborative projects.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	<p>We have successfully continued to run an partnership HOPE advocacy project that will continue until 2023.</p> <p>We have been working with Welsh Government and partners to deliver a range of local support services to address the impact of Covid on isolated older people and</p>
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		<p>we will expect to be delivering these services throughout the winter of 2021/2022.</p> <p>We completed a successful falls prevention activity campaign and foot care services throughout the pandemic.</p> <p>In partnership with businesses we delivered the first older people wards programme, looking to promote the valuable contribution older people make to society even in these challenging times</p>
Performance of fundraising activities against objectives set	Para 1.41	<p>We did not require addition funds in this period.</p> <p>We have been working to develop funding for work relating to winter pressures and the impact on older people, we anticipate this being received in 2021/2022.</p>
Investment performance against objectives	Para 1.41	<p>We have achieved our outcomes within the funds we have available.</p>
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity has sufficient funds to maintain existing activities for the next 2 years. New initiatives are being developed for 2021/2022.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	We do not currently employ any direct staff and therefore all funds are deployed to meet our planned activities for 2 years ahead.
Amount of reserves held	Para 1.22	£12,156
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	None
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	None

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	From members fees
Investment policy and objectives including any social investment policy adopted	Para 1.46	N/A
A description of the principal risks facing the charity	Para 1.46	Uncertainties of impact relating to Covid on our ability to deliver community services.
Other		

Structure, Governance and Management

Description of charity's trusts:		Charitable Incorporated Organisations
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25	Charitable Incorporated Organisation
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Appointed by members

Additional information (optional)

You may choose to include further statements where relevant about:

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

Reference and Administrative details

Charity name	Age Connects Wales
Other name the charity uses	None
Registered charity number	1173881
Charity's principal address	The Maltings East Tyndall Street Cardiff CF24 5EA

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	Dean Richard	Chairman		Age Connects Neath Port Talbot
2	Jeff Hawkins	Company Secretary		Age Connects Cardiff and Vale
3	Rachel Rowlands			Age Connects Morgannwg
4	Angela Reed			Age Connects Torfaen
5	Karen Crane			Age Connects North East Wales
6	Alison Price			Age Connects North Wales Central
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Corporate trustees – names of the directors at the date the report was approved

Director name		
N/A		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
N/A		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	None
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

N/A


Other optional information

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Declarations

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Jeffrey Hawkins	
Position (eg Secretary, Chair, etc)	Secretary – Trustee	
Date	22/12/2021	