



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

From 30<sup>th</sup> April 2020    Period start date    To 31<sup>st</sup> March 2021    Period end date

Charity name: My Bag Charity

Charity registration number: 1178042

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The prevention or relief of poverty of vulnerable children throughout England.
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>Supplying a holdall with essential and comfort items as they enter foster care, in order to help those children have a more positive experience and ensuring they have a more stable and supported opportunity in the care system.</p> <p>The benefit of the organisation's purposes are that children will obtain some relief from acquiring a bag of essential and comfort items.</p> <p>The bag itself, and the items included within it, are selected by the Trustees to reduce the discomfort and stress on the recipient during the time of entering into Foster Care for the first time which can cause physical and emotional strain due to adverse circumstances.</p>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Trustees understand the guidance issued by the Charity Commission on public benefit.

## Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	

Contribution made by volunteers	Para 1.38	
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	<p><b>My Bag Charity continues it's work in the current year despite a challenging period due to Covid-19. The trustees have welcomed a successful year raising £22,685.</b></p> <p><b>As in previous years, the Trustees are overwhelmed at the generosity of their supporters who, without them, would not be able to achieve our objectives.</b></p> <p><b>The Trustees extend their deepest gratitude to all of My Bag Charity's supporters and donors.</b></p> <p><b>As in the previous year, My Bag charity continue to work closely with both Nottingham City and Nottinghamshire County council to help achieve our aim of giving a 'My Bag' to each and every child that enters Foster Care in both Nottingham and Nottinghamshire for the first time.</b></p> <p><b>As Trustees we have again kept our running costs to an absolute minimum with no Trustee claiming any income nor expense reimbursements from the charity. This means that, as a result, this year our overheads amounts to just 0.4% of income raised, meaning that over 99p in every pound raised goes directly towards achieving our aims and objectives. There are no plans for the Trustees to change this approach in the future.</b></p>

### Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
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Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	<b>The charity continues to have a strong financial position to enable us to meet our aims into the following year</b>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<b>Any excess funds are held so that the charity can achieve it's aim of giving each child in Nottingham and Nottinghamshire a 'My Bag' as they enter Foster Car for the first time</b>
Amount of reserves held	Para 1.22	<b>At the year ended 31<sup>st</sup> March 2021, the charity held £34,671.</b>
Reasons for holding zero reserves	Para 1.22	<b>N/A</b>
Details of fund materially in deficit	Para 1.24	<b>N/A</b>
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	<b>N/A – No going concern issues.</b>

### 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	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	<b>Charitable Constitution Governing Document</b>
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	<b>Constitution for Charitable Incorporated Organisation (CIO) – Foundation Model</b>
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	<b>Apart from the first charity Trustees, every Trustee must be appointed by a resolution passed at a properly convened meeting of the charity Trustees. In selecting individuals for appointment as charity Trustees, the charity Trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.</b>

### 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	<p>Any decision may be taken either:</p> <ul style="list-style-type: none"> <li>• At a meeting of charity Trustees; or</li> <li>• By resolution in writing or electronic form agreed by a majority of all of the charity Trustees, which may comprise either a single document or several documents containing the text of the resolution in like form to which the majority of all the charity Trustees have signified their agreement. Such a resolution shall be effective provided that: <ol style="list-style-type: none"> <li>1. A copy of the proposed solution has been sent, at or as near as reasonably practicable to the same time, to all charity Trustees; and</li> <li>2. The majority of all the charity Trustees have signified agreement to the resolution in a document or documents which has or have been authenticated by their signature, by a statement of their identity accompanying the document or documents, or in such other manner as the charity Trustees have previously resolved, and delivered to the CIO at its principal office or such other place as the Trustees may resolve within 28 days of the circulation date</li> </ol> </li> </ul>
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

## Reference and Administrative details

Charity name	My Bag Charity
Other name the charity uses	
Registered charity number	1178042
Charity's principal address	My Bag Charity C/O The Office Way 64 Derby Road Long Eaton Nottingham NG10 4QP

### **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	Nicola Barber			
2	Stuart Ferguson			
3	Stephanie Rachael Mallory			
4	Oliver Rolling			
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Corporate trustees – names of the directors at the date the report was approved

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

## Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
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

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## 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

<b>Signature(s)</b>	Oliver Rolling (electronically signed)	
<b>Full name(s)</b>	Oliver Rolling	
<b>Position (eg Secretary, Chair, etc)</b>	Treasurer	
<b>Date</b>	01/01/2022	