



Trustees' Annual Report for the period

| Period start date | | | Period end date | | | | |
|-------------------|-----|-------|-----------------|----|-----|-------|------|
| From | Day | Month | Year | To | Day | Month | Year |
| | 26 | MAY | 2020 | | 25 | MAY | 2021 |

Section A Reference and administration details

| | |
|------------------------------------|---|
| Charity name | LITTLE MINERS, Ysgol Yr Hafod |
| Other names charity is known by | N/A |
| Registered charity number (if any) | 1180206 |
| Charity's principal address | Ysgol Yr Hafod, JOHNSTOWN MELVD AVENUE, JOHNSTOWN WREXHAM |
| Postcode | LL14 2TB |

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 | VICTORIA WILLIAMS | CHAIRPERSON | | |
| 2 | DAWN PATEY | SECRETARY | 21.3.2022 | |
| 3 | RHIAN EVANS-TECOT | TREASURER | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | | | | |
| 16 | | | | |
| 17 | | | | |
| 18 | | | | |
| 19 | | | | |
| 20 | | | | |

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)

N/A

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document

CONSTITUTION

How the charity is constituted

COMMITTEE, TRUSTEE'S

Trustee selection methods

Elected & Appointed via Committee

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.

WE ARE A WRAP AROUND CARE PROVISION FOR 3-4 YR OLDS RAN WITHIN THE GUIDELINES OF CARE INSPECTORATE WORKS. WE WORK ALONG WITH NATIONAL MINIMUM GUIDELINES. WE HAVE APPOINTED TRUSTEES / COMMITTEE MEMBERS. IN ADDITION TO THESE PERSONS WE HAVE A RESPONSIBLE PERSON TO OVERSEE DAY TO DAY RUNNING. ALL OF THE ROLES ABOVE ARE NOW PAID & ARE VOLUNTEERS. AS CHILD CARE PROVISION WE HAVE SET POLICIES & PROCEDURES IN PLACE. ALL ARE IN ACCORDANCE WITH THE GUIDELINES TO CIW REQUIREMENTS. WE ALSO WORK VERY CLOSELY WITH THE EDUCATIONAL SETTING WHERE WE ARE BASED.

Section C

Objectives and activities

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

PROVIDING WRAP AROUND CARE FOR 3-4 YR OLD CHILDREN. SUPPORTING FAMILIES IN THE COMMUNITY.

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)

Providing support to those families in the community additional care for their children who are aged 3-4 years old. Instead of something at 11.30am where they would need to find alternative child care or rely on other family members

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.

Summary of the main achievements of the charity during the year

2019-2020 was a good growth year as we were quite established. More children were signing up to the service & with the support of the Walsall Council we were able to support families more & employ additional members of staff who were also from the local community. We have places for up to 37 children during term time. We were able to support families with essential care during the pandemic.

Section E

Financial review

Brief statement of the charity's policy on reserves

WE WORK TOGETHER AS A COMMITTEE
VERY CLOSELY AND ARE ABLE TO COMMUNI-
CATE VIA ONLINE MEETINGS / EMAILS
SO WE COULD STILL RUN SMOOTHLY DURING
THESE DIFFICULT TIMES

Details of any funds materially in deficit

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

WE ARE AWAITING A NEW BUILD TO TAKE PLACE OF
THE SCHOOL WHERE WE ARE CURRENTLY RISING. WE ARE
AWAITING THE BUILD TO FINISH FOR US TO USE TO
OUR FULL POTENTIAL AS THIS IS A BUILD PURPOSELY FOR
WHEELCHAIR ACCESS WHICH WE WILL NEED TO
HEAVENLY & PLANT CONSUMABLES & OTHER MATERIALS

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

Ruth Evans-Trott

Full name(s)

Ruth Evans-Trott

Position (eg Secretary, Chair, etc)

Trustee

Date

24.3.22.