



## **Trustees' Annual Report for the period**

**From 6<sup>th</sup> April 2022 To 5<sup>th</sup> April 2023**

**Charity name: The Carli Lansley Foundation**

**Charity registration number: 1180262**

### **Objectives and Activities**

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<b>For the benefit of the public and the preservation and protection of health of young people aged 14-35 years in Southend and the surrounding areas, by the provision of free ECG screenings in order to avoid or prevent the frequency of young sudden arrhythmic death syndrome. The charity has a further aim to fund the installation of defibrillators in prime locations in the Southend on Sea areas.</b>
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	<b>What the charity does:</b> <ul style="list-style-type: none"><li>• The Advancement of Health or Saving of Lives.</li></ul> <b>Who the charity helps:</b> <ul style="list-style-type: none"><li>• Children/Young People</li></ul> <b>How the Charity helps:</b> <ul style="list-style-type: none"><li>• Makes Grants to Organisations</li></ul> <b>Where the Charity Operates:</b> <ul style="list-style-type: none"><li>• Southend on Sea and Surrounding local areas.</li></ul>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	<b>The trustees confirm that any fund raised by either grant applications and fundraising will be used for sole purposes as stated above.</b>

## 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	April 2022 to March 2023 saw all planned screenings achieved.

### Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
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	
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<b>THE CHARITIES MAIN AIM IS TO PROVIDE ENOUGH FUNDRAISING TO ENABLE HEART SCREENING DAYS FOR THE CHARITY CRY AND FUNDRAISING THE INSTALLATION OF DEFIBRILLATORS TO THE CHARITY SADS. WHEN ENOUGH FUNDS ARE RAISED THEY ARE TRANSFERRED TO THE APPROPRIATE CHARITIES MENTIONED.</b>
Amount of reserves held	Para 1.22	
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

### 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	TRUST DEED DATED 3 <sup>rd</sup> Oct 2018
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	TRUST
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	

### 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	
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	CARLI LANSLEY FOUNDATION
Other name the charity uses	
Registered charity number	1180262
Charity's principal address	34 SHEPERD CLOSE EASTWOOD LEIGH ON SEA ESSEX. SS9 5YR

### 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 CUTHBERTSON	TRUSTEE		
2	HAZEL DAWN SPONDER	TRUSTEE		
3	MEGAN WILLIAMS	TRUSTEE		
4	KARL JAMES LANSLEY	CHAIR		
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### Corporate trustees – names of the directors at the date the report was approved

Director name		


### Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

## 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)	KARL JAMES LASSLEY	
Position (eg Secretary, Chair, etc)	CHAIR	
Date	3/3/2024	





## Receipts and payments accounts

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For the period  
from

06/04/2022

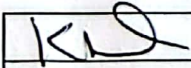
To

05/04/2023

### Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
<b>A1 Receipts</b>					
Apr-22	3,058	-	-	3,058	451
May-22	2,315	-	-	2,315	2,618
Jun-22	7,788	-	-	7,788	-
Jul-22	2,913	-	-	2,913	1,095
Aug-22	967	-	-	967	2,423
Sep-22	912	-	-	912	767
Oct-22	2,253	-	-	2,253	1,745
Nov-22	3,557	-	-	3,557	128
Dec-22	1,775	-	-	1,775	10,137
Jan-23	1,045	-	-	1,045	891
Feb-23	2,189	-	-	2,189	1,763
Mar-23	2,529	-	-	2,529	2,299
<b>Sub total (Gross income for AR)</b>	<b>31,301</b>	<b>-</b>	<b>-</b>	<b>31,301</b>	<b>24,317</b>
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total receipts</b>	<b>31,301</b>	<b>-</b>	<b>-</b>	<b>31,301</b>	<b>24,317</b>
<b>A3 Payments</b>					
May 22 Run Free	50	-	-	50	-
Jun 22 SADS	68	-	-	68	-
Jun 22 Sads Dfin Installation Chase	1,679	-	-	1,679	-
Jul 22 CRY Screening Day	6,000	-	-	6,000	500
Jul 22 CRY Screening Day	6,000	-	-	6,000	-
Aug 22 Half Marathan Ent Fee	700	-	-	700	900
Sept 22 NPS Promotion Items	258	-	-	258	2,000
Sept 22 CRY Screening Day	2,600	-	-	2,600	-
Sept 22 Boyce Hill Golf Day	2,647	-	-	2,647	-
Oct 22 NPS Promotioanl Items	420	-	-	420	4,800
Oct 22 Saxon Hall Hire	400	-	-	400	-
Oct 22 NPS Promotioanl Items	420	-	-	420	-
Nov 22 Saxon Hall Hire	400	-	-	400	66
Nov 22 NPS Promotional Items	149	-	-	149	-
Dec 22 CRY Screening Day	3,400	-	-	3,400	-
Jan 23 Saxon Hall Hire	400	-	-	400	14,000
Jan 23 SADS Defib Pads	128	-	-	128	-
Jan 23 CRY Screening Day	3,900	-	-	3,900	-
Feb-23	-	-	-	-	140
Mar-23	-	-	-	-	2,400
<b>Sub total</b>	<b>29,620</b>	<b>-</b>	<b>-</b>	<b>29,620</b>	<b>24,806</b>
<b>A4 Asset and investment purchases. (see table)</b>					
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>29,620</b>	<b>-</b>	<b>-</b>	<b>29,620</b>	<b>24,806</b>
<b>Net of receipts/(payments)</b>	<b>1,681</b>	<b>-</b>	<b>-</b>	<b>1,681</b>	<b>489</b>
<b>A5 Transfers between funds</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>5,554</b>	<b>-</b>	<b>-</b>	<b>5,554</b>	<b>-</b>
<b>Cash funds this year end</b>	<b>7,235</b>	<b>-</b>	<b>-</b>	<b>7,235</b>	<b>489</b>

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B1 Cash funds</b>	Closing Funds as @ 5th April 2022	5,554	-	-
	Closing Funds as @ 5th April 2023	1,681	-	-
		-	-	-
	<b>Total cash funds</b>	<b>7,235</b>	<b>-</b>	<b>-</b>
	(agree balances with receipts and payments account(s))	OK	OK	OK
<b>B2 Other monetary assets</b>	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
<b>B3 Investment assets</b>	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
<b>B4 Assets retained for the charity's own use</b>	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
<b>B5 Liabilities</b>	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees		Signature	Print Name	Date of approval
			KARL JONES VANCE	3/3/2024





Section A

Independent Examiner's Report

Report to the trustees/  
members of

CARLI LANSLEY FOUNDATION

On accounts for the year  
ended

5<sup>th</sup> April 2023

Charity no  
(if any)

1180262

Set out on pages

1 & 2

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 05/04/2022.

Responsibilities and  
basis of report

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent  
examiner's statement

The Carli Lansley Foundation's gross income achieved just under £25,000 and I am qualified to undertake the examination by being a qualified fellow member of The International Association of Bookkeepers.

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:

*Angela Winfield*

Date:

2nd March 24

Name:

ANGELA WINFIELD - FIAB, FIAAP

Relevant professional  
qualification(s) or body  
(if any):

FIAB – Fellow International Association of Bookkeepers  
FIAAP – Fellow of International Association of Accounting Professionals

Address:

40 CONISTON

EASTWOOD, SOUTHEM ON SEA

ESSEX, SS2 6SN