



# Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	01	04	2022		31	03	2023

## Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

Charity's principal address

### 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	Anna Tippett			
2	Rebecca Jenkinson			
3	Hilary Williams			

### 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)

## Section B Structure, governance and management

### Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)

How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Appointed by existing trustees

### 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.

## Section C Objectives and activities

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

To preserve and protect the health of patients of the Kingsway Surgery and the wider Swansea community by providing and assisting in the provision of facilities, support services and equipment not normally provided by statutory authorities

**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)**

The instructor for the classes at the Healthy Living Hub is no longer available to undertake classes and therefore income from classes has stopped.

The rental of the space for a community group has continued

The Healthy Living Hub is now being used by a local GP Practice (the Kingsway Surgery) and they are now paying the overhead costs for the building and undertake the day to day running of the premises.

The trustees can confirm that they have had regard to the guidance issued by the charity commission on public benefit

**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**

the achievements of the charity have decreased significantly this year due to the lack of a class instructor. The charity hopes to identify new class instructors in the future or alternative ways to deliver on the charitable aims of the charity.

## Section E Financial review

**Brief statement of the charity's policy on reserves**

The charity has a small level of reserves to ensure financial sustainability.

**Details of any funds materially in deficit**

none

### 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

## Section G Declaration

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

**Signed on behalf of the charity's trustees**

**Signature(s)**

A Tippet

**Full name(s)**

Anna Tippet

**Position (eg Secretary, Chair, etc)**

trustee

**Date**

05.05.23



# **The Kingsway Wellbeing Project Charity (The Healthy Living Hub)**

## **Income and Expenditure for the 12 months to 31 March 2022**

	<b>£s</b>	<b>£s</b>	<b>£s</b>
<b>Opening balances</b>			
Cash			0.00
Bank			
4586.27			
 <b>Income for the year</b>		8675.60	
 <b>Expenditure</b>			
Alarm	402.60		
Maintenance	2822.40		
Professional fees		521.25	
Utilities	4048.77		
Rent	1596.40		
Website & internet	396.29		
Insurance	806.83		
Bank charges		98.38	
Sundries	1987.79	<u>12680.87</u>	
 <b>Loss for the year</b>			
<b><u>(4005.27)</u></b>			
 <b>Closing balances</b>			
Cash			0.00
Barclays Bank			
<b>581.00</b>			

I the undersigned, having examined the statements and vouchers thereof and certify this to be a true and fair view of the income and expenditure statement for the period ending at 31 March 2022.

**Richard D Jenkinson BA; FCMA; CGMA**