



Trustees' Annual Report for the period

From

To

Period start date

Period end date

01
January
2021

31
December
2021

Section A

Reference and administration details

Charity name

Chiltern Compass

Other names charity is known by

Registered charity number (if any)

1181490

Charity's principal address

43 Whielden Street

Amersham

HP7

Postcode

HP7 0HU

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 Husbands
Chair

2

Timothy Barnard
Governance Lead

3

Bryn Neal
Treasurer

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

Trustees are appointed for a three year period at a meeting of the 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.

The Trustees oversee the day-to-day running of the charity in collaboration with the Chiltern Compass Project Board.

Chiltern Compass has a Safeguarding Policy and all Trustees are required to complete Safeguarding Training.

All Trustees are required to undergo a DBS check.

Trustees are required to complete a Register of Interests upon election and are required to declare any conflict of interest at the commencement of each Trustee Meeting. All are recorded in the minutes of each meeting.

All Trustees give their time voluntarily and receive no remuneration or other benefits.

Section C Objectives and activities

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

For the public benefit, for the relief of those in need of end-of-life care and their families in the Amersham and Chesham area of Buckinghamshire by providing or assisting in the provision of workshops, advice and information on end-of-life planning.

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)

- **Organising workshops to provide a supportive and safe environment for people to discuss their worries and start planning.**
- **Visiting community organisations and societies to talk and encourage them to understand the issues and how to support each other.**
- **Doing presentations for professional and caring groups to help them communicate and address end of life issues for those they care for.**

- **Provide booklets and manuals as a framework to guide people through the practicalities of preparing for the end of life.**

The Trustees 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.

We are grateful to all our volunteers who give their time freely to assist in the pursuit of the Charity's objects.

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

2021 proved another challenging year for Chiltern Compass, with face-to-face activity severely curtailed.

We ran two community talks in the year to local groups totalling over 40 people. One face to face, the other virtual.

We recorded one of our presentations which has been uploaded to YouTube.

The remainder of the year focussed on networking and connecting with local stakeholders. In June 2021, we attended a Bucks Health and Wellbeing Round Table, allowing Trustees and project board members to meet and influence fellow health and social care professionals. In December 2021, Trustees were invited to take part in the Bucks Palliative Care Provider Board discussions, where they were able to network with local stakeholders and discuss a collaborative event in 2022 where we hoped to hold wider discussions within Health and Social care on End-of-Life Planning.

We continued to edit content on our website to take account of the pandemic and responded to enquiries. We were pleased to have seen excellent traffic to and around our website at this time. We had 2880 hits to our website during 2021, peaking in April 2021 with 769 page views in that month.

Section E

Financial review

Brief statement of the charity's policy on reserves

Cash at Bank as at 31.12.2021 was £1783.06.

Having regard to the fact that the charity's expenses and overheads were relatively minimal, the Trustees have concluded that it has not been necessary in 2021 to hold any reserves against potential loss of income or specific projects. The need for reserves will be kept under review for future years.

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.

Fundraising has primarily centred around individual donations and the sale of "My End-Of-Life Plans" workbooks, as well as a small amount of donation income in the year.

Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)

Nicola Husbands

Full name(s)

Nicola Husbands

Position (eg Secretary, Chair, etc)

Chair

Date

10.10.2022



CHARITY COMMISSION
FOR ENGLAND AND WALES

Chiltern Compass

1181490

Receipts and payments accounts

For the period from	Period start date 1/1/2021	To	Period end date 12/31/2021
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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 £
A1 Receipts				
Donations	400	-	-	400
Book sales	26	-	-	26
Web sales	13	-	-	13
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total (Gross income for AR)	440	-	-	440
A2 Asset and investment sales, (see table).				
	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total receipts	440	-	-	440
A3 Payments				
			-	-
Trustee Insurance	-	190	-	190
Advertising	-	772	-	772
IT Support	-	1,380	-	1,380
Web Hosting	-	664	-	664
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total	-	3,006	-	3,006
A4 Asset and investment purchases, (see table)				
	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total payments	-	3,006	-	3,006
Net of receipts/(payments)	440	- 3,006	-	- 2,566
A5 Transfers between funds	-	-	-	-
A6 Cash funds last year end	-	-	-	-
Cash funds this year end	440	- 3,006	-	- 2,566

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
B1 Cash funds		- 2,566	
		-	-
		-	-
	Total cash funds	- 2,566	-
	(agree balances with receipts and payments account(s))	Agreement Error	Agreement Error

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
B2 Other monetary assets		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

	Details	Fund to which asset belongs	Cost (optional)
B3 Investment assets			-
			-
			-
			-
			-

	Details	Fund to which asset belongs	Cost (optional)
B4 Assets retained for the charity's own use			-
			-
			-
			-
			-
			-
			-
			-
			-

	Details	Fund to which liability relates	Amount due (optional)
B5 Liabilities			-
			-
			-
			-
			-

Signed by one or two trustees on behalf of all the trustees

Signature

Print Name

Brynmor Neal

Brynmor Lloyd Neal

Nicola Husbands

Nicola Husbands

CC16a



Last year
to the nearest £

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**Endowment
funds**

to nearest £

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OK

**Endowment
funds**

to nearest £

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**Current value
(optional)**

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**Current value
(optional)**

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-

**When due
(optional)**

Date of
approval

9/6/2022
9/6/2022