



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	01	January	2022		31	December	2022

Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

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		
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

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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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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.

Summary of the main achievements of the charity during the year

The activity of the charity in 2022 was necessarily resuming activities and rebuilding contacts which had been suspended due to Covid.

In May 2022, we hosted an afternoon workshop at Missenden Abbey under the title "Leaving Well: How do we encourage discussion to enable a "good death"? How do we co-ordinate care for those approaching the end of their lives?" with two leading palliative care physicians as the main speakers. The workshop was attended by over 50 persons, ranging from health care professionals to members of the local community. Feedback from this event was very positive.

We have continued to run workshops covering practical planning for the end of life, including presentations on Wills, lasting powers of attorney and good funeral planning.

We have attended local charity and volunteering fairs and events to maintain our profile in the community.

Sales of our "My End of Life Plans" workbook have been steady.

Section E

Financial review

Brief statement of the charity's policy on reserves

Cash at Bank as at 31.12.2022 was £1347.

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 2022 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 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)

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Full name(s)

Timothy Barnard	
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Position (eg Secretary, Chair, etc)

Chair

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Date

29.10.2023



CHARITY COMMISSION
FOR ENGLAND AND WALES

Chiltern Compass

1181490

Receipts and payments accounts

CC16a

For the period
from

Period start date
1/1/2022

To

Period end date
12/31/2022

Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
A1 Receipts					
Donations	105	312	-	417	-
Book sales	27	-	-	27	-
Gift Aid Repayment	407	-	-	407	-
Grant	-	500	-	500	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	539	812	-	1,351	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	539	812	-	1,351	-
A3 Payments					
			-	-	-
Trustee Insurance	190	-	-	190	-
Advertising	312	-	-	312	-
IT Support	315	-	-	315	-
Web Hosting	62	-	-	62	-
P P S	56	-	-	56	-
Education	-	852	-	852	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	935	852	-	1,787	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	935	852	-	1,787	-
Net of receipts/(payments)	- 396	- 40	-	- 436	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	1,783	-
Cash funds this year end	- 396	- 40	-	1,347	-

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 £
B1 Cash funds				-
		-	-	-
		-	-	-
	Total cash funds	1,347	-	-
	(agree balances with receipts and payments account(s))	Agreement Error	Agreement Error	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	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	
	Nicola Husbands	Nicola Husbands	10/28/2023	