



## Trustees' Annual Report for the period

| Period start date |     |       | Period end date |      |      |
|-------------------|-----|-------|-----------------|------|------|
| From              | 1st | March | To              | 28th | Feb  |
|                   |     | 2020  |                 |      | 2021 |

### Reference and administration details

Charity name King's Christian Centre, Mold

Other names charity is known by

Registered charity number (if any) 1181815

Charity's principal address King's Christian Centre, Pwll Glas, Bailey Hill, Mold

Flintshire

Postcode

CH7 1RA

### Names of the charity trustees who managed the charity during the period covered

|   | Trustee name      | Office (if any) | Dates acted if not for whole year | Name of person (or body) entitled to appoint trustee (if any) |
|---|-------------------|-----------------|-----------------------------------|---|
| 1 | Barry Amor        |                 | Up to 05-10-2020                  | Church Leadership team  |
| 2 | Sue Leake         | Secretary       |                                   | Church Leadership team  |
| 3 | Howard Litherland | Treasurer       |                                   | Church Leadership team  |
| 4 | Owen Jones        |                 |                                   | Church Leadership team  |
| 5 | Jean Day          | Chairperson     |                                   | Church Leadership team  |
| 6 |                   |                 |                                   |   |

### 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 advisor | Name | Address |
|-----------------|------|---------|
|                 |      |         |
|                 |      |         |
|                 |      |         |
|                 |      |         |

### Name of chief executive or names of senior staff members (Optional information)

|  |
|--|
|  |
|--|

# Structure, governance and management

## Description of the charity's trusts

|   |   |
|---|---|
| Type of governing document<br>(eg. trust deed, constitution)        | CIO – Foundation registered 31 Jan 2019 |
| How the charity is constituted<br>(eg. trust, association, company) | CIO – Foundation registered 31 Jan 2019 |
| Trustee selection methods<br>(eg. appointed by, elected by)         | Appointed by church leadership team     |

## 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.

King's Christian Centre was a member of the Evangelical Alliance for the period covered in this report

King's Christian Centre was a partner in New Wine Cymru for the period covered in this report.

King's Christian Centre has started the process of transitioning from a trust (CC reference 1037762) to this new CIO. Unfortunately, due to the covid pandemic and personnel changes in the trustees this process has been delayed, and we are now looking to carry this transition process forward during 2021/2022.

## Objectives and activities

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

The advancement of the Christian faith.  
The relief of persons who are in need, hardship or distress.  
The advancement of education on Christian principles.  
The relief of the aged, poor and sick.

**Summary of the main activities in relation to these objects**

The holding of Christian services, studies, prayer groups etc.  
The support of mission work in the UK and overseas.  
The disbursement of funds or practical help to the needy.  
Providing human and material resource to local schools for assemblies.  
Providing teaching for children in Christian principles by Sunday School.  
Visiting the sick and elderly.  
Involvement in local Council based organisations.

## 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

## Achievements and performance

### Summary of the main achievements of the charity during the year

King's Christian Centre has started the process of transitioning from a trust (CC reference 1037762) to this new CIO. Unfortunately, due to the covid pandemic and personnel changes in the trustees this process has been delayed, and we are now looking to carry this transition process forward during 2021/2022.

For a breakdown of our activities during the period 1<sup>st</sup> March 2020 – 28<sup>th</sup> February 2021 please see the trustees' annual report submitted for our existing trust, CC reference 1037762.

## Financial review

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

To view this policy as applied to our existing trust please see the trustees' annual report submitted for our existing trust, CC reference 1037762.

### 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.

## Other optional information

## Declaration

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

Signed on behalf of the charity's trustees

|                                     |                  |  |                         |
|-------------------------------------|------------------|--|-------------------------|
| Signature(s)                        | S.M. Leake       |  | Howard James Litherland |
| Full name(s)                        | Susan Mary Leake |  | Howard James Litherland |
| Position (eg secretary, chair, etc) | Secretary        |  | Treasurer               |

Date 20<sup>th</sup> December 2021