



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From **1st January 2021** To **31st December 2021**

Charity name: **The Lovett Foundation**

Charity registration number: **1182450**

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<p>To relieve the needs of young people entering, or who are in, the care system, and/or who are being cared for by Children's Hospice South West in particular, but not exclusively by;</p> <ul style="list-style-type: none">a) Providing support and activities that the care allowance is unable to cover including, but not limited to, activity days and the provision of personal items.b) Delivery of programmes to develop the skills, capacities and capabilities of young people to enable them to participate in society as mature and responsible individuals, which may include activities to assist them to gain employment.c) Supporting children receiving palliative care and their families including, but not limited to, providing assistance with transport provision and contributing to items calculated to alleviate their needs.
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	<p>This year we have continued to provide one off support items for children and families in Swindon, which included washing machines, PE kits, ovens, laptops, bunk beds, pushchairs and floor coverings. We have provided food parcels for Cardiff Care Leavers and Swindon Care Leavers throughout the pandemic. We delivered a child's electric car to RUH Bath. And we also paid for the Care Leavers in Cardiff to go for a Christmas Meal together. Unfortunately, a number of our plans for the year were unable to go ahead due to Covid restrictions.</p>
Statement confirming whether the trustees have had regard to the guidance	Para 1.18	<p>All trustees have read and understood the guidance issued by the Charity Commission on public benefit, and during</p>

issued by the Charity Commission on public benefit		our planning sessions we keep this guidance in mind.
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Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	We are very grateful for the time and effort of our volunteers to keep The Lovett Foundation running this year throughout the pandemic. Without this valuable contribution of time, energy and expertise, we would not have been able to achieve so much.
Other		

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	<p>This year we have been able to support Swindon Council throughout by providing one off items for children and families in need. These included washing machines, PE kits, ovens, laptops for home schooling, bunk beds, pushchairs and floor coverings. We provided a children's electric car for the Royal University Hospital in Bath – for children to be transported to the operating theatre in a less intimidating way.</p> <p>We paid for the Care Leavers in Cardiff to go out for a Christmas meal, so that they could be with others at Christmas and have a hot meal at the same time.</p> <p>We continued to provide food parcels for Swindon Care Leavers and Cardiff Care Leavers, in order to make sure that individuals who were affected financially by the pandemic were still able to have access to food, cleaning products and toiletries.</p> <p>We also supported The Swindon Food Collective, Bristol Food Bank, Tewkesbury Food Bank, Hungerford Food Bank, Cardiff Food Bank, Bath Food Bank and Melksham Food Bank with a pre-Christmas</p>

		food delivery in order to support those who are suffering with food poverty in our local communities this Christmas.
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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	Bank Account = £60,477.44
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The Lovett Foundation does not look to maintain a significant reserve, unless a decision has been made to support a particularly large project.
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	This year our main source of funds was through Giveall – our salary sacrifice scheme, as well as customer and staff donations. We were unable to hold any fundraising events due to the pandemic.
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	Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
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	Trustees are appointed, or reappointed, every 2 years at the start of the financial period.

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	The Lovett Foundation
Other name the charity uses	
Registered charity number	1182450
Charity's principal address	The Depot Gate 1, Frankland Road Swindon SN5 8YW

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	Rebecca Maloney	Chair		
2	Julian Winterburn			
3	Justin Jones			
4	Andrew Williams	Treasurer		
5	Matthew Parham			
6	Mike Kenefick			
7	Matthew Hutchinson			
8	Paul Blewett			
9	Jack Taylor			
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

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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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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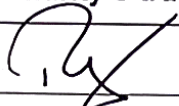
Other optional information

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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)	REBECCA MALONEY	
Position (eg Secretary, Chair, etc)	CHAIR	
Date	28/10/22	



Charity No.	1182450
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Period end date
31/12/2021

	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 £
A1 Receipts					
Donations		-	-	-	51,600
Staff Salary Sacrifice	1,258	-	-	1,258	1,694
Fund Raising	1,054	-	-	1,054	842
Just Giving	2	-	-	2	418
Bank Interest		-	-	-	14
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	2,314	-	-	2,314	54,568
A2 Asset and investment sales, (see table).					
	-	-	-	-	
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	2,314	-	-	2,314	54,568
A3 Payments					
General Expenses	156	-	-	156	186
Event Expenses		-	-	-	-
Swindon Council Donations	3,223	-	-	3,223	965
Cardiff Council Donations	500	-	-	500	238
Cirencester Foodbank Donations		-	-	-	769
Liberty Pay Charges	455	-	-	455	870
Just Giving Charges	216	-	-	216	216
Bank Charges	13	-	-	13	11
General Donations	560	-	-	560	-
Sub total	5,123	-	-	5,123	3,255
A4 Asset and investment purchases, (see table)					
	-	-	-	-	
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	5,123	-	-	5,123	3,255
Net of receipts/(payments)	- 2,809	-	-	- 2,809	51,313
A5 Transfers between funds	-	-	-	-	230
A6 Cash funds last year end	63,286	-	-	63,286	12,203
Cash funds this year end	60,477	-	-	60,477	63,286

[illegible]

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-

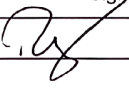
B4 Assets retained for the charity's own use

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
	REBECCA MALONEY	28/10/22

Independent Examiner's Report to The Charity Trustees

Charity Name: The Lovett Foundation ("The Charity")

Charity Registration Number: 1182450

Independent Examiner: Richard Jeremy Ward (ACMA)

Having conducted my review of The Charity's accounting records and accounts for year ended 31 December 2021, discussing any matters arising with the relevant Trustee, I can confirm that:

- The accounting records to be full and complete
- The accounts reflect the supporting records, and
- The format of the accounts complies with the necessary regulations for such a charity

There are no matters outstanding or left to be explained so I conclude that the accounts are a true and fair representation of The Charity's activity during the reporting year.



Richard Jeremy Ward

Dated: 28 October 2022