



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 1 April 2021 To 31 March 2022

Charity name: KI Foundation

Charity registration number: 1184588

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<p>Specifically to relieve, preserve and protect the health of patients, in particular but not exclusively in the field of endoscopy and surgery, and in particular by advancing the education of the public and health care workers by the provision of lectures and practical training.</p> <p>In practical terms:</p> <p>Improving the opportunities for nurses and young doctors to attend training.</p> <p>Supporting professional development for nurses and young doctors</p>
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>Our future planned activity is designed to address:</p> <ul style="list-style-type: none">· Greater access to, variety and depth of training solutions;· Greater take-up of training opportunities from hard-to-reach demographics/regions, and;· Greater uptake of training courses from medical and surgical deaneries.
Statement confirming whether the trustees have had regard to the	Para 1.18	Our Trustees decision-making on planned future activities has been shaped and influenced by the Charity

guidance issued by the Charity Commission on public benefit		Commission's stance on public benefit. Specifically, in relation to public benefit, the Foundation aims to provide individuals will access to training opportunities that ordinarily they may not miss out upon by reason of funding or demographics.
-------------------------------------------------------------	--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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	
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>During this period, the Foundation has predominantly been in the mode of planning and awareness building in preparation for commencement of trading in late 2022/early 2023.</p> <p>Such activities have included:</p> <ul style="list-style-type: none"> -refining the Foundation's charter so it can be simply communicated; -the identification of sources of funds and subsequent exploratory contact with organisations and individuals; -prioritising uses of new funds so they can be properly organised and resourced.

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	During this reporting period, the Charity did not receive any income or incur any costs.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The Charity does not currently hold reserves. A simple Reserves policy will be developed and implemented once the Foundation commences trading.
Amount of reserves held	Para 1.22	Not applicable
Reasons for holding zero reserves	Para 1.22	Not applicable
Details of fund materially in deficit	Para 1.24	Not applicable
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	With a reasonable expectation of new funds becoming available in early 2023, the Trustees have no current going-concern issues under consideration.

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	
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	The Foundation is governed by and its priorities outlined in a two-page Charter developed and agreed by the Trustees in 2020. The Charter is reviewed annually to ensure that it remains fit-for-purpose.
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	Future Trustees will be selected and appointed on merit based on the Foundation's need as defined and agreed by the current Trustees. It is likely that the Trustees will appoint special advisors to provide management capacity ahead of appointing further Trustees. This will allow individuals to assess a degree of compatibility and contribution ahead of new Trustee appointment considerations.

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	KL Foundation
--------------	---------------

Other name the charity uses	None
Registered charity number	1184588
Charity's principal address	Consulting Rooms 9 Upper Wimpole Street LONDON W1G 6LJ

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	Amyr Hajj	Trustee	Since 25 July 2019	None
2	Russ Charlesworth	Trustee	Since 25 July 2019	None
3				
4				
5				
6				
7				
8				
9				
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		
None		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
None		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	Not applicable
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	Not applicable
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	Not applicable

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)

--

Exemptions from disclosure

Reason for non-disclosure of key personnel details

None applicable

Other optional information



--

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)

Aryn Haji	Russ Charlesworth
-----------	-------------------

Position (eg
Secretary, Chair, etc)

Trustee	Trustee
---------	---------

Date

21/11/2022



CHARITY COMMISSION
FOR ENGLAND AND WALES

KL Foundation

1184588

Receipts and payments accounts

For the period
from

4/1/2021

To

3/31/2022

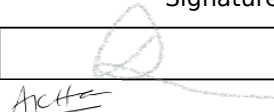
Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £
A1 Receipts				
None	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total (Gross income for AR)	-	-	-	-
A2 Asset and investment sales, (see table).				
None	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total receipts	-	-	-	-
A3 Payments				
None	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
A4 Asset and investment purchases, (see table)				
None	-	-	-	-
	-	-	-	-
Sub total	-	-	-	-
Total payments	-	-	-	-
Net of receipts/(payments)	-	-	-	-
A5 Transfers between funds	-	-	-	-
A6 Cash funds last year end	-	-	-	-
Cash funds this year end	-	-	-	-

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	None	-	-
		-	-
		-	-
	Total cash funds	-	-
	(agree balances with receipts and payments account(s))	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
	None	-	-
		-	-
		-	-
		-	-
		-	-
		-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)
	None	0	-
			-
			-
			-
			-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)
	None	0	-
			-
			-
			-
			-
			-
			-
			-
			-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)
	None	0	-
			-
			-
			-
			-

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

Signature	Print Name
	Russ Charlesworth
	Amyr Hajj

CC16a



Last year
to the nearest £

-
-
-
-
-
-
-
-
-
-

-
-
-

-

-
-
-
-
-
-
-
-
-
-

-
-
-

-

-
-
-
-



**Endowment
funds**
to nearest £

-
-
-
-

OK

**Endowment
funds**
to nearest £

-
-
-
-
-
-

**Current value
(optional)**

-
-
-
-
-

**Current value
(optional)**

-
-
-
-
-
-
-
-
-

**When due
(optional)**

Date of
approval

11/24/2022
11/24/2022