



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

From **1 April 2022** To **31 March 2023**

Charity name: **KL 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"><li>• Greater access to, variety and depth of training solutions.</li><li>• Greater take-up of training opportunities from hard-to-reach demographics/regions, and</li><li>• Greater uptake of training courses from medical and surgical deaneries.</li></ul>
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.
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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	
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	During this period, the Foundation has started to collect sponsorship from sponsors for conducting conference and annual meeting, predominantly been in the mode of planning to conduct these in next year.

**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 received sponsorship income £28k which will be spend in next year for conference and annual meeting. There are no expenses incurred for this year.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	A simple Reserves policy will be developed and implemented once the Foundation commences trading.
Amount of reserves held	Para 1.22	The charity holds an unrestricted reserve of £27,637.
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	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 fall 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
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#### 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

None applicable
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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)

	
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Full name(s)

Aryn Haji	Russ Charlesworth
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Position (eg  
Secretary, Chair, etc)

Trustee	Trustee
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Date

26/09/2024
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**KL Foundation**  
**Income and expenditure account and Balancesheet**  
**for the year ended 31 March 2023**

*DJH Chester Limited*  
*Chester House*  
*Lloyd Drive, Ellesmere Port*  
*Cheshire*  
*CH65 9HQ*

**K L Foundation**  
**Activity by Fund Report**  
**For The Year Ended 31 March 2023**

	<b>Unrestricted funds 2023</b>	<b>Restricted funds 2023</b>	<b>Total 2023</b>
<b>Income from:</b>			
Sponsorship income	28,237		28,237
Donations and legacies		-	-
Charitable activities		-	-
Fundraising activities		-	-
Total Income	<u>28,237</u>	<u>-</u>	<u>28,237</u>
<b>Expenditure on:</b>			
Charitable activities	-	-	-
Fundraising activities	-	-	-
Other expenditure	600	-	600
Total expenditure	<u>600</u>	<u>-</u>	<u>600</u>
<b>Net (expenditure)/income</b>	<u><u>27,637</u></u>	<u><u>-</u></u>	<u><u>27,637</u></u>
<b>Reconciliation of funds</b>			
Total funds brought forward	<u>-</u>	<u>-</u>	<u>-</u>
Total funds carried forward	<u><u>27,637</u></u>	<u><u>-</u></u>	<u><u>27,637</u></u>
	<b>Unrestricted funds 2022</b>	<b>Restricted funds 2022</b>	<b>Total 2022</b>
<b>Income from:</b>			
Sponsorship income	-	-	-
Donations and legacies	-	-	-
Charitable activities			
Fundraising activities			
Total Income	<u>-</u>	<u>-</u>	<u>-</u>
<b>Expenditure on:</b>			
Charitable activities	-	-	-
Fundraising activities			
Other expenditure			
Total expenditure	<u>-</u>	<u>-</u>	<u>-</u>
<b>Net (expenditure)/income</b>	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>
<b>Reconciliation of funds</b>			
Total funds brought forward	<u>-</u>	<u>-</u>	<u>-</u>
Total funds carried forward	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>

**K L Foundation**  
**Activity by Fund Report**  
**For The Year Ended 31 March 2023**

	£ 2023	£ 2022
<b>INCOME</b>		
<b>Donations and legacies</b>		
Income from delegates	-	-
Grants - other	-	-
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>
<b>Charitable activities</b>		
	-	-
	-	-
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>
<b>Other fundraising activities</b>		
	-	-
	-	-
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>
<b>EXPENDITURE</b>		
<b>Raising funds</b>		
	-	-
	-	-
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>
<b>Charitable activities</b>		
Conference costs	-	-
Subcontract costs	-	-
Staff welfare	-	-
Travelling costs	-	-
Accommodation	-	-
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>
<b>Other expenditure</b>		
Repairs, renewals and maintenance	-	-
Printing, postage and stationery	-	-
Advertising and marketing costs	-	-
Accountancy fees	600	-
	<u>600</u>	<u>-</u>
	<u>600</u>	<u>-</u>

**KL Foundation**  
**Balance sheet**  
**As at 31 March 2023**

	Unrestricted funds	Restricted funds	Total 2023	2022
<b>Fixed Asset</b>				
Intangible asset	-	-	-	-
Tangible Asset	-	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
<b>Current asset</b>				
Debtors				
Cash at bank and in hand	28,237.42	-	28,237.42	-
	<u>28,237.42</u>	<u>-</u>	<u>28,237.42</u>	<u>-</u>
<b>Current Liabilities</b>				
Accruals	600.00	-	600.00	-
	<u>600.00</u>	<u>-</u>	<u>600.00</u>	<u>-</u>
		-		
Net current assets/(Liabilities)	<u>27,637.42</u>	<u>-</u>	<u>27,637.42</u>	<u>-</u>
Reserves	<u>27,637.42</u>	<u>-</u>	<u>27,637.42</u>	<u>-</u>