



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 1 April 2023 **To** 31 March 2024

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">· 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 actively started to collect sponsorship from sponsors and have conducted conferences and annual meetings, to further raise funds.</p> <p>The foundation has further plans to conduct professional development sessions for young doctors and nurses to improve their opportunities and in turn provide health care for the general public.</p>

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 of £150k and income from delegates £13k which expended for our teams, faculty and annual meeting. There is a bank balance of £30,890 at the end of the period which will expended in next 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 £30,127.
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
-----------------	------	---------

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

26/09/2024

KL Foundation
Income and expenditure account and Balancesheet
for the year ended 31 March 2024

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 2024

	Unrestricted funds 2024	Restricted funds 2024	Total 2024
Income from:			
Sponsorship income	150,993		150,993
Donations and legacies	13,159	-	13,159
Charitable activities			-
Fundraising activities			-
Total Income	164,152	-	164,152
Expenditure on:			
Charitable activities	160,053	-	160,053
Fundraising activities			
Other expenditure	1,609	-	1,609
Total expenditure	161,662	-	161,662
Net (expenditure)/income	2,490	-	2,490
Reconciliation of funds			
Total funds brought forward	27,637	-	27,637
Total funds carried forward	30,127	-	30,127
	Unrestricted funds 2023	Restricted funds 2023	Total 2023
Income from:			
Sponsorship income	28,237	-	28,237
Donations and legacies	-	-	-
Charitable activities			
Fundraising activities			
Total Income	28,237	-	28,237
Expenditure on:			
Charitable activities	-	-	-
Fundraising activities	-	-	-
Other expenditure	600	-	600
Total expenditure	600	-	600
Net (expenditure)/income	27,637	-	27,637
Reconciliation of funds			
Total funds brought forward	-	-	-
Total funds carried forward	27,637	-	27,637

K L Foundation
Activity by Fund Report
For The Year Ended 31 March 2024

	£ 2024	£ 2023
INCOME		
Donations and legacies		
Income from delegates	13,159	-
Grants - other	-	-
	<u>13,159</u>	<u>-</u>
Charitable activities		
Handling fees	-	-
Room hire income	-	-
Other income	-	-
Fundraising	-	-
	<u>-</u>	<u>-</u>
Other fundraising activities		
	-	-
	<u>-</u>	<u>-</u>
EXPENDITURE		
Raising funds		
	-	-
	<u>-</u>	<u>-</u>
Charitable activities		
Conference costs	41,281	-
Subcontract costs	81,575	-
Staff welfare	1,195	-
Travelling costs	19,784	-
Accommodation	16,218	-
	<u>160,053</u>	<u>-</u>
Other expenditure		
Repairs, renewals and maintenance	-	-
Printing, postage and stationery	49	-
Advertising and marketing costs	360	-
Accountancy fees	1,200	-
	<u>1,609</u>	<u>-</u>

KL Foundation
Balance sheet
As at 31 March 2024

	Unrestricted funds	Restricted funds	Total 2024	2023
Fixed Asset				
Intangible asset	-	-	-	-
Tangible Asset	-	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Current asset				
Debtors	1,037.00	-	1,037.00	
Cash at bank and in hand	30,890.00	-	30,890.00	28,237.42
	<u>31,927.00</u>	<u>-</u>	<u>31,927.00</u>	<u>28,237.42</u>
Current Liabilities				
Accruals	1,800.00	-	1,800.00	600.00
	<u>1,800.00</u>	<u>-</u>	<u>1,800.00</u>	<u>600.00</u>
Net current assets/(Liabilities)	<u>30,127.00</u>	<u>-</u>	<u>30,127.00</u>	<u>27,637.42</u>
Reserves	<u>30,127.00</u>	<u>-</u>	<u>30,127.00</u>	<u>27,637.42</u>