



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	1st	April	2020		31st	March	2021

Section A Reference and administration details

Charity name	Xiros Foundation CIO
Other names charity is known by	n/a
Registered charity number (if any)	1184641
Charity's principal address	Springfield House, Whitehouse Lane, Yeadon, Leeds
Postcode	LS19 7UE

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	Dr Bahaa Seedhom	Chair		
2	Mr Mark Wright			
3	Mr Nicholas Wilsher			
4	Mr James Rowland			
5				
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13				
14				
15				
16				
17				
18				
19				
20				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
n/a	

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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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution.
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation.
Trustee selection methods (eg. appointed by, elected by)	The appointment of New Trustees and the re-appointment of Trustees is initially to be undertaken by the existing First Charity Trustees. Every trustee (apart from the First Charity Trustees), must be appointed for a term of three years. In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

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.

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Section C Objectives and activities

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

The advancement of the education of the public in general (and in particular among scientists) in the subject of bioengineering and to promote research for the public benefit in all aspects of that subject and to publish the useful results;

The advancement of the Christian faith for the benefit of the public.

The charity was in process of being set up during this reporting period and is not yet actively pursuing its objects in respect of public benefit.

Trustees have been provided with Charity Commission guidance with respect to their responsibilities as trustees, and in particular with the need to ensure that the charity is carrying out its purposes for the public benefit.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

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.

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The Charity has been founded as a Charitable Incorporated Organisation ("CIO") and the first trustees have been appointed.

Section E Financial review

Brief statement of the charity's policy on reserves

The charity is not yet active or endowed with funds.

Details of any funds materially in deficit

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.

Section F Other optional information

Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)	b	BS Engstrom
Full name(s)	Dr Bahaa Seedhom	Bertil Staffan Engstrom
Position (eg Secretary, Chair, etc)	Chair (as at 31 st March 2021)	Current Chair (appointed 25 th June 2021)
Date	Sep 9, 2021	

Signature: Bahaa Seedhom
Bahaa Seedhom (Sep 9, 2021 09:21 GMT+1)

Email: bahaa.seedhom@xiros.co.uk

Signature: BS Engstrom
BS Engstrom (Sep 10, 2021 20:03 GMT+1)

Email: staffan.engstrom1@gmail.com









Trustees Annual Report - FINAL - Ye 31.03.21

Final Audit Report

2021-09-10

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1184641

CC16a

31/03/2021

(agree balances with receipts and payments
1 account(s))

OK

26/08/2021

		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details			
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

		Fund to which asset belongs	Cost (optional)	Current value (optional)
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 liability relates	Amount due (optional)	When due (optional)
B5 Liabilities	Details			
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
<i>Bahaa Seedhom</i> <small>Bahaa Seedhom (Sep 9, 2021 05:33 GMT+1)</small>	Dr Bahaa Seedhom	Sep 9, 2021
<i>BS Engstrom</i> <small>BS Engstrom (Sep 10, 2021 20:04 GMT+1)</small>	Bertil Staffan Engstrom	Sep 10, 2021









CC16a_Receipts and payments accounts - Xiros Foundation CIO - FINAL Ye 31.03.21

Final Audit Report

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