



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From Period start date 01/04/2022 To 01/04/2023 Period end date

Charity name: The Woody And Winter Foundation

Charity registration number: 1185243

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	FOR THE ADVANCING OF HEALTH AND THE RELIEF OF SICKNESS AND SUFFERING OF THOSE IN, OR USERS OF, A HEALTHCARE ESTABLISHMENT, WHO ARE CRITICALLY ILL BABIES AND CHILDREN, THEIR GUARDIANS AND SIBLINGS BY: (I) AT THE HEALTHCARE PROVIDERS DISCRETION, PROVISION OF FREE SOFT TOY COMPANIONS TO ACCOMPANY VERY SICK BABIES AND CHILDREN. (II) AT THE HEALTHCARE PROVIDERS DISCRETION, THE PROVISION OF FREE RECREATIONAL PRODUCTS, COMFORTS AND OTHER INTERACTIVE ACTIVITIES FOR USE BY VERY SICK BABIES AND CHILDREN, THEIR GUARDIANS AND SIBLINGS. (III) WORKING IN CONJUNCTION WITH HEALTHCARE PROVIDERS AND THE PUBLIC TO IMPROVE CRITICAL, TERMINAL AND

		BEREAVEMENT CARE SERVICES THROUGH RESEARCH AND INNOVATION
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	AT THE HEALTHCARE PROVIDERS DISCRETION, PROVISION OF FREE SOFT TOY COMPANIONS TO ACCOMPANY VERY SICK BABIES AND CHILDREN. Through our successful 'Send a Friend' campaign we have sold a range of soft toys which have funded further soft toys which have been distributed to many sick babies, children and their siblings free of charge. AT THE HEALTHCARE PROVIDERS DISCRETION, THE PROVISION OF FREE RECREATIONAL PRODUCTS, COMFORTS AND OTHER INTERACTIVE ACTIVITIES FOR USE BY VERY SICK BABIES AND CHILDREN, THEIR GUARDIANS AND SIBLINGS. Fundraising has provided funds to support trips and other entertainments for sick children and their families. WORKING IN CONJUNCTION WITH HEALTHCARE PROVIDERS AND THE PUBLIC TO IMPROVE CRITICAL, TERMINAL AND BEREAVEMENT CARE SERVICES THROUGH RESEARCH AND INNOVATION.

		We continue to provide two free bereavement peer support groups which has also led to a link between members of these groups and our 'Send a Friend campaign'. The 'Send a Friend' campaign provides an innovative way to support parents and families in remembering and honouring their child. We have made a substantial grant to the Birmingham Children's Hospital Parents Accommodation department to develop a bespoke relaxation room for service users families.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	

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	The 'Send a Friend' campaign continues to fund small soft toys which are provided partner hospitals and services in the UK to distribute at their discretion to very sick children and their families. Families can also approach or be selected by the charity directly to receive free gifts from the scheme. Fundraising has provided: Funds to support trips and other entertainments for very sick children and their families. Funds towards guardians caring for very sick children affected by the cost of living crisis as well as helping with funeral costs to support bereaved parents. Funds to set up local peer support bereavement groups. Funds to hold an annual Babyloss Remembrance service with memorial gifts for attendees.

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		

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Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity is in a stable position financially
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	No reserve policy currently but this is in development as the charity grows
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	
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	
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO - FOUNDATION
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	Elected by trustees

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	
Other name the charity uses	
Registered charity number	
Charity's principal address	

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	Carla Newby			
2	Matthew Meredith- Storer			
3	Rev Sheridan Louise Gidney			
4	June Storer			
5	Julia Louise Wilson			
6	Amy Meredith-Storer			
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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

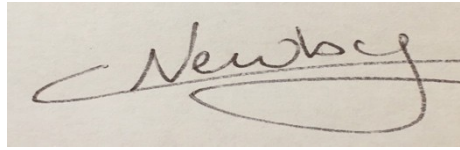
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Declarations

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

Signed on behalf of the charity's trustees

Signature(s)

A handwritten signature in dark ink, appearing to read 'Carla Newby', is written over a light beige rectangular background. The signature is fluid and cursive.

Full name(s)

Carla Newby

Position (eg Secretary,
Chair, etc)

Chair

Date

29.01.2024



CHARITY COMMISSION
FOR ENGLAND AND WALES

THE WOODY AND WINTER FOUNDATION

1185243

Receipts and payments accounts

CC16a

For the period
from

01/04/22

To

31/03/23

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 £	Last year to the nearest £
A1 Receipts					
Sales	3963	3246		7209	7168
Donations	5735			5735	4319
Fundraising	1098			1098	1385
Sub total (Gross income for AR)	10795	3246		14041	12872
A2 Asset and investment sales, (see table).					
Sub total					
Total receipts	10795	3246		14041	12872
A3 Payments					
Toys to Sell	4243			4243	5400
Toys to Donate	651			651	
Postage	463			463	683
Fees & Subs	456			456	393
Donations	3702			3702	2382
Insurance	101			101	101
Admin/Fundraising Expenses	874			874	1511
Bereavement Group Expenses	654			654	263
Xmas Cards to Sell					1064
Hall Hire	559			559	593
Sub total	11702			11702	12390
A4 Asset and investment purchases, (see table)					
Sub total					
Total payments	11702			11702	12390
et of receipts/(payments)	-907	3246		2339	482
A5 Transfers between funds					
A6 Cash funds last year end	7124	2370		9494	9012
Cash funds this year end	6217	5616		11833	9494

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds		6217	5616	

Total cash funds	6217	5616	
(agree balances with receipts and payments account(s))	OK	OK	OK

Unrestricted funds
to nearest £

Restricted funds
to nearest £

Endowment funds
to nearest £

Details

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

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

Signature

Print Name

Date of approval
