

KENILWORTH HEARTSAFE - REGISTERED CHARITY NUMBER 1186462

TRUSTEES REPORT FOR THE YEAR ENDED 30 JUNE 2021

## CONSTITUTION

1. KHS was registered with the Charity Commission as a Foundation Charitable Incorporated Organisation on 20 November 2019

## TRUSTEES

2. Founding Trustees and their initial appointment periods are:  
Keith James John Grierson – Chairman (4.9.2019 to 4.9.2023)  
Neil Anthony Morris – Treasurer (4.9.2019 to 4.9.2022)  
Ryan Michael Smith – (4.9.2019 to 4.9.2021)  
Stuart Malcolm Heaton – (4.9.2019 to 4.9.2021)
3. During the year the following changes in Trustees occurred:  
Stuart Malcolm Heaton resigned on 27 July 2020 due to the pressure of other commitments  
Seringa Jane Dudley was appointed on 7 September 2020 for a period of 3 years  
Nicola Jane Schofield was appointed on 7 September 2020 for a period of 3 years

## PRINCIPAL OBJECTS

4. To preserve and protect human life in Kenilworth, Stoneleigh, Ashow and Leek Wootton (the community) by the provision of training in Cardiopulmonary Resuscitation (CPR) and the use of Automatic External Defibrillators (AED)
5. To support the acquisition and maintenance of 24/7 publicly accessible AED's registered with The Circuit (The National Defibrillator Network) in strategic locations across the community to provide broad geographical coverage

## ACTIVITY FOR THE REPORTING PERIOD

6. KHS' CPR training sessions in the community continued to be curtailed by the Covid 19 pandemic preventing any training in the reporting period. Initial arrangements are in hand for the recommencement of appropriately adapted training sessions, to reflect the requisite social distancing requirements of the Covid pandemic, in July 2021.
7. KHS facilitated the acquisition and installation of 4 more publicly accessible AED's across the community (Budgens, Steve Crowe Butchers, The Gauntlet, Castle Brook Care Home) and facilitated the public accessibility of an existing AED (Kenilworth Rugby Club). This brings the total number of AED's 24/7 publicly accessible in the community and registered with The Circuit to 22. The location of future AED's continues to be kept under review.

8. During the period the manufacturer reported a recall of specific AED's which were subject to a potential malfunctioning and by a process of temporarily replacing affected AED's by short term loan equipment supplied by the distributor it was possible to maintain 100% availability of all AED's under KHS' care. At the date of this report all equipment is understood to be fully functional with no outstanding recalls.

#### REPORTING AND COMMUNICATIONS

9. KHS Financial Year ends on 30 June
10. The Trustees annual report is prepared for the year to 30 June and a report for the first period to 30 June 2020 was filed with the Charity Commission on 4 August 2020
11. KHS Correspondence address is Brooks Lodge, 18 Fieldgate Lane, Kenilworth, Warwickshire, CV8 1BT
12. KHS website is at <http://kenilworthheartsafe.com/> During the period the website was updated as appropriate.

KEITH GRIERSON

CHAIRMAN OF TRUSTEES

19 JULY 2021

|  |   |  |                                 |                      |  |  |         |
|--|---|--|---------------------------------|----------------------|--|--|---------|
|  |   |  |                                 |                      |  |  |         |
|  |   |  |                                 | KENILWORTH HEARTSAFE |  |  |         |
|  |   |  |                                 | CHARITY NO 1186462   |  |  |         |
|  |   |  |                                 |                      |  |  |         |
|  |   | FINANCIAL STATEMENT FOR THE PERIOD 1.7.2020 TO 30.6.2021 |                                 |                      |  |  |         |
|  |   |  |                                 |                      |  |  |         |
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|  |   | INCOME   |                                 |                      |  |  |         |
|  |   |  |                                 |                      |  |  |         |
|  |   |  | Grants                          |                      |  |  | 0.00    |
|  |   |  | Crowd Funding                   |                      |  |  | 0.00    |
|  |   |  | Donations                       |                      |  |  | 229.00  |
|  |   |  | Gift Aid Donations              |                      |  |  | 0.00    |
|  |   |  | Gift Aid Tax reclaims           |                      |  |  | 0.00    |
|  |   |  | Specific contributions to AED's |                      |  |  | 225.00  |
|  |   |  | Sundry                          |                      |  |  | 0.00    |
|  |   |  |                                 |                      |  |  |         |
|  |   |  |                                 |                      |  |  |         |
|  |   | EXPENDITURE  |                                 |                      |  |  |         |
|  |   |  |                                 |                      |  |  |         |
|  |   |  | Training Equipment              |                      |  |  | 0.00    |
|  |   |  | AED's & Cabinets                |                      |  |  | 4006.14 |
|  |   |  | Batteries & Pads                |                      |  |  | 288.00  |
|  |   |  | Insurance                       |                      |  |  | 160.00  |
|  |   |  | Website                         |                      |  |  | 2400.00 |
|  |   |  | Roller banner                   |                      |  |  | 85.78   |
|  |   |  |                                 |                      |  |  |         |
|  |   |  |                                 |                      |  |  |         |
|  |   | EXCESS OF EXPENDITURE OVER INCOME                        |                                 |                      |  |  |         |
|  |   |  |                                 |                      |  |  |         |
|  |   | BANK BALANCE AT 1 JULY 2020                              |                                 |                      |  |  |         |
|  |   | Result for the year to 30 June 2021                      |                                 |                      |  |  |         |
|  |   | BANK BALANCE AT 30 JUNE 2021                             |                                 |                      |  |  |         |
|  |   |  |                                 |                      |  |  |         |
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|  | Financial Statement for the period 1.7.20 to 30.6.21 approved by: |  |                                 |                      |  |  |         |
|  |   |  |                                 |                      |  |  |         |
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|  | Keith Grierson - Chairman and Trustee:                            |  |                                 |                      |  |  |         |
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|  | Neil Morris - Treasurer and Trustee:                              |  |                                 |                      |  |  |         |
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