



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	2 nd	January	2020		5 th	April	2021

Section A Reference and administration details

Charity name

THE ELEANOR GRACE FOUNDATION

Other names charity is known by

Registered charity number (if any)

1187177

Charity's principal address

16 BUXTON ROAD

BRIGHTON

Postcode

BN1 5DE

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	Terence Graham Milward			
2	Margaret Anne Milward			
3	Jonathan David Milward			
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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

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 23 rd December 2019
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Trustees may be appointed by the existing Trustees

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.

The Trustees are currently members of the Milward family.

Section C Objectives and activities

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

The Eleanor Grace Foundation was established to provide grants in response to applications from registered charities (rather than individuals) in support of the following charitable objects and purposes:

- healthcare and medical research specifically in relation to:
 - the treatment and rehabilitation of severe burns;
 - the treatment and care of patients suffering from degenerative brain diseases such as Dementia and Alzheimer's.
- animal welfare specifically in relation to:
 - re-homing abandoned or displaced animals;
 - providing temporary or permanent shelters for retired or rescued animals.
- Alleviating the consequences of youth homelessness by:
 - assisting with shelter, housing, hostels, education and preparation for employment.

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)

The Foundation Trustees review applications received on a regular basis although the various pandemic lockdowns during 2020/21 have limited activity considerably.

Additional details of objectives and activities (Optional information)

The Trustees currently consider applications from any registered charity which operates specifically within the geographical area of East and West Sussex.

1. Grants from the Charity are restricted funds unless otherwise specified. They may only be used towards the project outlined in the application submitted or subsequently agreed in writing.
2. A charity will acknowledge in writing using its headed paper receipt of the grant and confirm that the grant will be used for the approved purpose.
3. Any surplus funds not required for the approved purpose are to be refunded to the Charity unless otherwise agreed by the trustees.
4. The trustees may impose conditions upon making the grant in respect of monitoring and reporting. If the grant is payable in instalments, then payment of subsequent grant instalments will be dependent on satisfactory progress having been demonstrated and the trustees reserve the right to withdraw the grant on receipt of unsatisfactory progress reports. Failure to submit reports within the time specified by the trustees may also jeopardise the continuation of the support. In addition to reports detailing progress, grant recipients may be required to provide a statement and final report demonstrating how the grant has been spent, providing details (where appropriate) of any other funds applied to the same project and showing how the grant has been applied towards the furtherance of the organisation's charitable purposes.

All applications should be made in writing to the trustees at The Eleanor Grace Foundation, 16 Buxton Road, Brighton, BN1 5DE. The Charity will endeavour to review applications on a quarterly basis.

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

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Achievements and performance

Summary of the main achievements of the charity during the year

The main activities in the reporting year have been in reviewing a number of applications received.

The Trustees made cash awards to four charities where the activities and location (Sussex only) were deemed appropriate.

These one-off grants were as follows:

- To assist with the neutering programme for a Sussex-based dog rescue charity.
- To support a Brighton-based charity providing support through volunteers to help the elderly during the Covid-19 crisis.
- To help an ex-armed services care home provide ongoing care for residents.
- To support a mobility-aid provider.

Section E Financial review

Brief statement of the charity's policy on reserves

The Foundation does not intend to hold reserves over and above the small balance necessary to maintain the bank accounts.

Details of any funds materially in deficit

Not Applicable

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.

Funding is provided exclusively from the Milward family resources. There is no facility for external donations or for fundraising from members of the public.

The grants made have been in support of the stated aims of the Foundation – namely to support healthcare and medical, animal welfare and homelessness as defined above.

The charity does not make any investments.

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)		
Full name(s)	Terence Graham Milward	Margaret Anne Milward
Position (eg Secretary, Chair, etc)	Trustee	Trustee
Date	3 rd February 2021	



CHARITY COMMISSION
FOR ENGLAND AND WALES

THE ELEANOR GRACE FOUNDATION

1187177

Receipts and payments accounts

CC16a

For the period
from

02/01/2020

To

05/04/2021

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					
Donations	12,002	-	-	12,002	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	12,002	-	-	12,002	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	12,002	-	-	12,002	-
A3 Payments					
Grants	6,000	-	-	6,000	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	6,000	-	-	6,000	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	6,000	-	-	6,000	-
Net of receipts/(payments)	6,002	-	-	6,002	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	6,002	-	-	6,002	-

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	Bank Current Account	6,002	-	-
		-	-	-
		-	-	-
	Total cash funds	6,002	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
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 asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		Terence Graham Milward	03/02/2022	
		Margaret Anne Milward	03/02/2022	