



# Trustees' Annual Report for the period

<b>From</b>	Period start date			<b>To</b>	Period end date		
	06	04	2021		05	04	2022

## Section A Reference and administration details

**Charity name** Scott Morgan Foundation

**Other names charity is known by**

**Registered charity number (if any)** 1187386

**Charity's principal address** 5 Plantation Way  
Torquay  
**Postcode TQ2 7SR**

### 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	Alun Owen			
2	Francis Scott-Morgan			
3	Patrick Younge			
4	Matthew Aylett			
5	Amanda Darby			
6	Esther Duran			
7	Jerry Overton			
8				
9				
10				
11				
12				
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
None	

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### Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
None		

### Name of chief executive or names of senior staff members (Optional information)

None
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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)	Appointed by founder

### Additional governance issues (Optional information)

<p>You <b>may choose</b> to include additional information, where relevant, about:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> policies and procedures adopted for the induction and training of trustees;</li> <li><input type="checkbox"/> the charity's organisational structure and any wider network with which the charity works;</li> <li><input type="checkbox"/> relationship with any related parties;</li> <li><input type="checkbox"/> trustees' consideration of major risks and the system and procedures to manage them.</li> </ul>	None at this point
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## Section C Objectives and activities

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

For the advancement of science, health and education by carrying out, promoting and publishing research into the ethical use of Artificial Intelligence, virtual reality, enhanced reality, robotics and other high-technology systems to augment the capabilities and wellbeing of those restricted by age, ill-health, disability or other physical or mental disadvantage.

**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)**

In this period, solely research as above

**Additional details of objectives and activities (Optional information)**

none

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
<p><b>Summary of the main achievements of the charity during the year</b></p>	<p>None in this period</p>

**Brief statement of the charity's policy on reserves**

No finances held in this period

**Details of any funds materially in deficit**

n/a

**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.

None

**Section F Other optional information**

None

**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)**

David Alun Wynne Owen

**Position (eg Secretary, Chair, etc)**

Chair

**Date**

21 3 23



CHARITY COMMISSION  
FOR ENGLAND AND WALES

Charity Name  
The Scott Morgan Foundation

No (if any)  
1187386

## Receipts and payments accounts

For the period from	Period start date 4/6/2021	To	Period end date 4/5/2022
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### 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 £
<b>A1 Receipts</b>				
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
<b>Sub total</b> (Gross income for AR)	NIL	NIL	NIL	NIL
<b>A2 Asset and investment sales, (see table).</b>				
	-	-	-	-
	-	-	-	-
<b>Sub total</b>	-	-	-	-
<b>Total receipts</b>	NIL	NIL	NIL	NIL
<b>A3 Payments</b>				
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
<b>Sub total</b>	NIL	NIL	NIL	NIL
<b>A4 Asset and investment purchases, (see table)</b>				
	-	-	-	-
	-	-	-	-
<b>Sub total</b>	-	-	-	-
<b>Total payments</b>	NIL	NIL	NIL	NIL
<b>Net of receipts/(payments)</b>	#VALUE!	#VALUE!	#VALUE!	#VALUE!
<b>A5 Transfers between funds</b>	-	-	-	-
<b>A6 Cash funds last year end</b>	-	-	-	-
<b>Cash funds this year end</b>	NIL	NIL	NIL	NIL

NIL

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
<b>B1 Cash funds</b>		-	-
		-	-
		-	-
	<b>Total cash funds</b>	<b>NIL</b>	<b>NIL</b>
	(agree balances with receipts and payments account(s))	#VALUE!	#VALUE!

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £
<b>B2 Other monetary assets</b>		-	-
		-	-
		-	-
		-	-
		-	-
		<b>NIL</b>	<b>NIL</b>

	Details	Fund to which asset belongs	Cost (optional)
<b>B3 Investment assets</b>			-
			-
			-
			-
		<b>NIL</b>	<b>NIL</b>


	Details	Fund to which asset belongs	Cost (optional)
<b>B4 Assets retained for the charity's own use</b>			-
			-
			-
			-
			-
			-
			-
			-
		<b>NIL</b>	<b>NIL</b>

	Details	Fund to which liability relates	Amount due (optional)
<b>B5 Liabilities</b>			-
			-
			-
			-
		<b>NIL</b>	<b>NIL</b>

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

Signature

Print Name



D A W OWEN



CC16a



Last year  
to the nearest £

-
-
-
-
-
-
-
-
NIL

-
-
NIL

-
-
-
-
-
-
-
-
-
NIL

-
NIL

#VALUE!
-
-
NIL



**Endowment  
funds  
to nearest £**

-
-
-
<b>NIL</b>
#VALUE!

**Endowment  
funds  
to nearest £**

-
-
-
-
-
<b>NIL</b>

**Current value  
(optional)**

-
-
-
-
<b>NIL</b>

**Current value  
(optional)**

-
-
-
-
-
-
-
-
<b>NIL</b>

**When due  
(optional)**

<b>NIL</b>

**Date of  
approval**

21 3 23