



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 1-4-24

To

31-3-25

Charity name: FOFS-Friends of Fenny Compton and Shenington Surgery

Charity registration number:1188782

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To relieve sickness and needs and preserve and promote the health of the patients of Fenny Compton & Shenington Surgery either generally or individually by provision or assistance in provision or upgrading of equipment, facilities and services
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	The charity received minimal income this year and there was not enough money in reserve to allow any expense or activity
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	All trustees have had regard to the guidance issued by the Charity Commission on public benefit.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	The charity has not been set up to issue grants
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	

Other		
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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	Unfortunately there have been no achievements this year due to lack of funds

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	We have no investment objectives
Other		The trustees are in the process of changing the charities bank account in order to reduce bank service charges

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	Bank balance has remained relatively stable at £328
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Our aim is to keep the balance above £500
Amount of reserves held	Para 1.22	£328
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	No concerns

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	Patient donations
Investment policy and objectives including any social investment policy adopted	Para 1.46	The funds received will remain in the bank account until enough money is raised to spend on any items required.
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	Trust Deed
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
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	Election to post by majority vote of existing 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	FOFS- Friends of Fenny Compton and Shenington Surgery
Other name the charity uses	
Registered charity number	1188782
Charity's principal address	The Surgery High St Fenny Compton Southam Warwickshire CV47 2YG

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 Jan Marshall	Treasurer		Existing trustees
2	Dr Thomas Sharples	Chairperson		Existing trustees
3	Mrs Lisa Yates	Secretary		Existing trustees
4	Mrs Emma Baxter			Existing trustees
5	Mr Trevor Gill			Existing trustees
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Corporate trustees – names of the directors at the date the report was approved

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

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)

Exemptions from disclosure


Reason for non-disclosure of key personnel details

Other optional information

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)	J Marshall	
Full name(s)	JANET MARSHALL	Lisa Yates
Position (eg Secretary, Chair, etc)	TREASURER	Secretary
Date	25.4.2025	

INCOME EXPENDITURE FOFS CHARITY ACCOUNT

1-4-24 to 31-3-25

income

gift aid reclaim	0.00
patient donations gift aid	0.00
patient donations no gift aid	10.00
refunded service charges	42.87

52.87**expenditure**

service charges	59.87
accountants fees	0.00 paid by practice

59.87

opening bank balance	334.59
total income	52.87
total expenditure	-59.87
closing bank balance	327.59