



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From Period start date To
Period end date

Charity name:

Charity registration number:

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To relieve the needs of children and young people aged between 0-19 with life limiting or life-threatening medical conditions and their families by: a) Providing financial assistance in the provision of holidays and activities; b) Providing support and advocacy; c) Any other means as the trustees determine'
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	In our first year we have managed to support a number of children with life limiting illness and families in many ways, despite launching the charity during the first lockdown due to Covid. We have provided 16 families with a holiday or short break at Lady's Mile holiday park in Devon with much needed access to a hot tub for hydrotherapy. We also provide a hamper on arrival. These holidays give families a break away from the pressures of home and hospital life with a seriously ill child, the holidays are not far from home so a child's night carers and day carers can still support the family allowing parents and siblings to relax a little. We get referrals in for these holidays from a local children's

		<p>hospice, complex care community nurses and other charities.</p> <p>We have Posted out 12 sensory toy bags to seriously ill children who were isolating due to Covid.</p> <p>And have posted out 12 care packages to parents and siblings who also had to isolate. With the intention to make people feel less isolated and part of a community that cares.</p> <p>We have also run a telephone support line offering emotional support, advocacy and signposting with over 50 hours of telephone and messenger support given.</p> <p>Mostly emotional support, a listening ear for families feeling even more isolated and worried because of covid.</p>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	<p>All of the Stanley Beau Foundation trustees have had regard to and have read and understood the guidance issued by the charity commission on public benefit.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	We have a grant making policy.
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	We are one of our local rugby club, 'Exeter Chiefs' charities and we take volunteers along to help with bucket collections, we have public liability insurance for this.
Other		

Achievements and Performance

	SORP reference	
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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	<p>Our holidays and short breaks away provide respite for children and their families giving the whole family an opportunity to escape constant hospital appointments, gruelling treatments and a stressful and busy home life. Giving a family the time to make precious memories together with the time that they have. The feedback from our holidays is always hugely positive and families are always extremely grateful for a break away to recharge.</p> <p>The feedback from our Covid related care packages and toy bags has been extremely positive and has helped many families to feel cared about and thought about during tough times.</p>
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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		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	We feel we are in a good financial position and have money to carry on doing our work into the next financial year.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	We do not find it necessary to hold reserves.
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	Our main source of funds is fundraising and donations at present we have applied for funding which we hope to secure in the near future.
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	We feel there is an extremely low risk of the charity facing any financial problems as we work on the basis of securing funds before spending out.
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
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	<p>(2) Eligibility for trusteeship</p> <p>(a) Every charity trustee must be a natural person.</p> <p>(b) No individual may be appointed as a charity trustee of the CIO:</p> <ul style="list-style-type: none"> • if he or she is under the age of 16 years; or • if he or she would automatically cease to hold office under the provisions of clause [12(1)(e)]. <p>(c) No one is entitled to act as a charity trustee whether on appointment or on any re-appointment until he or she has expressly acknowledged, in whatever way the charity trustees decide, his or her acceptance of the office of charity trustee.</p> <p>[(d) At least one of the trustees of the CIO must be 18 years of age or</p>

		<p>over. If there is no trustee aged at least 18 years, the remaining trustees may only act to call a meeting of the charity trustees, or appoint a new charity trustee.]</p> <p>(3) Number of charity trustees</p> <p>(a) There must be at least [three] charity trustees. If the number falls below this minimum, the remaining trustee or trustees may act only to call a meeting of the charity trustees, or appoint a new charity trustee.</p> <p>(b) The maximum number of charity trustees is 9 (nine). The charity trustees may not appoint any charity trustee if as a result the number of charity trustees would exceed the maximum.</p>
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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	All trustees to attend a Trustee course run by Newton Abbot CVS.
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	Stanley Beau Foundation
Other name the charity uses	
Registered charity number	1188995
Charity's principal address	22 Albert Terrace Newton Abbot Devon TQ12 2BE

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	Emma Murphy	Chair		
2	Kelly Davis RN	Safeguarding		
3	Stephen Brown			
4	Katie Cavanna			
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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)

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Full name(s)

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

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Date

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