

C.R.J. Tromans Foundatio n



Trustees' Annual Reports

Charities Commission Registration 1192489

Financial Reporting Period 23/11/20–31/3/22

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Section one: Reference and administrative details

Charity Name 1	Christopher Richard James Tromans Foundation
Registered charity number	1192489
Charity's principal address	2 Drinkwater Close Eastleigh Hampshire SO50 9EL

Trustees

Trustee Name	Office	Dates Charity 1192489	Name of person (or body) entitled to appoint trustee
Anthony Tromans	Chair	23/11/20 – present	CRJ Tromans Foundation Board of Trustees
June Tromans	Treasurer	23/11/20 – present	CRJ Tromans Foundation Board of Trustees
Lisa Arrowsmith	Secretary	23/11/20 – present	CRJ Tromans Foundation Board of Trustees
Adam Morton	Trustee	23/11/20 – present	CRJ Tromans Foundation Board of Trustees
Tom Hannah	Trustee	23/11/20 – present	CRJ Tromans Foundation Board of Trustees
Damian Tromans	Trustee	23/11/20 – present	CRJ Tromans Foundation Board of Trustees
Gillian Finch	Trustee	23/11/20 – present	CRJ Tromans Foundation Board of Trustees

Section two: Structure, governance and management

Type of governing document:

Charity 1192489 – Charitable Incorporated Organisation - Foundation

The charity received registration from Charities Commission (England) on 23rd November 2020

Trustees were appointed based on: familial and non-familial links to the Christopher Richard James Tromans, who died on 5th April 2016. He had endured life limiting health conditions which although they affected him during his short life of 28 years, his determination, courage and effort ensured that he lived life to the full. He was and continues to be an inspiration to others, which is why the decision to establish a foundation in his name was the next step.

Trustees have been drawn from within his family of origin and life-long friends. Passion and commitment was important during the selection process but also abilities, skills and knowledge not only of the condition and health issues experienced by Christopher during his short life, but also the skills and knowledge that would be necessary to establish the foundation, including governance aspects.

Policies

The policy framework that is being established, and growing, includes:

- ❖ Complaints handling
- ❖ Risk management
- ❖ Safeguarding vulnerable beneficiaries
- ❖ Fund raising
- ❖ Disbursement of funding to beneficiaries via recognised 3rd party specialist services

The following new policy is being developed:

- ❖ Volunteer management
- ❖ Reserve's policy (not currently in place)
- ❖

Conflict of Interest

A Conflict of Interest Register was initiated at the Trustee meeting on 31st January 2021 and is now a formal part of each meeting. The Trustees confirmed that they had no conflicts of interest.

Risk management statement

The trustees take responsibility for management of risk with CRJTromans Foundation. Major risks are reviewed by the Trustees at their regular meetings and control systems have been established to manage those risks. Ongoing risks relate to securing sustainable funding.

Public benefit statement

All trustees have complied with their duty to have due regard to guidance on public benefit when exercising their duties.

Financial review

The accounts have been prepared on receipts and payments basis. The Foundation has made no financial guarantees, has no debts and no funds are in deficit.

Financial Period > 2020/2022

The charity had no financial assets (other than cash) for the period 23rd November 2020– 31st March 2022. The charity received a £5,000 bequest from Anthony and June Tromans on 26th July 2021; and was thanked unanimously by the remainder of trustees.

Additional reference and administrative information

Bank	HSBC 40-42-18 64128095	55 Above Bar Street Southampton SO14 7DZ
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Section three: Objectives and activities

Summary of the objects of the charity set out in its governing document – Registration 1192489	The Trustees shall hold the trust fund and its income upon trust to apply them for the following objects (“the objects”): Preserve and protect the good health of children and adolescents who have a liver condition by: a. Raising awareness of the existence of and impact of liver conditions in children and adolescents; and b. Providing restricted donations through a nominated specialist centre to those directly affected by such a condition, where the child/adolescent is receiving medical treatment in order to provide some level of emotional respite for a nominate child/adolescent and/or family by facilitating or provision of a specialist treat or opportunity, such as a birthday party, or equipment to help maintain contact with friends and family.
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Summary of the main activities in relation to these objects	a. To create links/partnerships with specialist professional clinical centres who are currently treating children/adolescents with existing liver conditions. Centres such as the Childrens Liver Disease Foundation (CDLF) b. To raise funds, in the name of Christopher Richard James Tromans Foundation CRJTF, to make restricted donations to specialist centres, such as CDLF – which are restricted donations to be used within parameters set by CRJTF that they be updated on how the funds have been used to benefit children/adolescents/families within the ethos of the gift i.e. create and uplift in emotional well-being c. From a lived experience perspective, family and friends of Christopher Richard James Tromans will seek opportunities to raise awareness of the impact of liver disease on children/adolescents/families; and the need for funds to help increase their emotional resilience.
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Section four: Achievements and performance

Financial Period 2020/22: During the financial period, and against the challenging background of the covid-19 pandemic, family and friends of Christopher Richard James Tromans established a Foundation in his name, which is registered with the Charities Commission for England & Wales, on 23rd November 2020.

Trustees maintained contact via zoom, and roles defined within the team.

Contact was made with CLDF to discuss and develop a protocol for CRJTF to make restricted donations, for the application by CLDF to improve the emotional well-being of children/adolescents that they were working with directly.

A bank account was established, receiving a donation of the initial sum of £5,000 from the parents of Christopher Richard James Tromans. Subsequently a cheque was sent to CLDF for the amount of £1,000 for disbursement as agreed, including stipulation that there would be

feedback on outcomes. Initial work commenced on the development of a website, and also selection of an online donor platform.



Section Five: Next steps

During the next financial year 2022/23 the trustees will focus on developing a robust fund raising strategy; and use social media to cascade information to the wider network of individuals who knew Christopher during his short life, about the Foundation and an invitation to them to help us to achieve the aims set out in his name.

Section Six: Acknowledgements

The establishment of the Foundation in the name of Christopher Richard James Tromans has only been possible through the commitment and dedication of family and friends.

We are grateful for support of all those who have made donations (of time and money) during the first financial period.

Section Seven: Declaration

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

Signed on behalf of the charity's trustees (as at this date):

Signatures	Anthony Tromans (electronic)	
Full Names	Anthony Tromans <i>Chair</i>	Lisa Arrowsmith <i>Honorary Secretary</i>
Date	08 January 2023	08 January 2023

CRJTromans Foundation - Unaudited Accounts for the period ended 31 March 2022*Charities Commission Registration Number : 1192489 on 23rd November 2020*

EXPENDITURE 23/11/2020-31/03/2022		INCOME 23/11/2020-31/03/2022	
Restricted Donation Made to CLDF	£1,000.00	Balance b/f - Bank (General Ledger)	£0.00
Bank Charges	£20.00	Balance b/f - Petty Cash	£0.00
		Balance b/f - Reserves	£0.00
		<i>Bal Bfwd from prior year</i>	£0.00
		<u>New income in the period</u>	<u>WITHIN YEAR</u>
		Donation - Bequest on behalf of CRJT	£5,000.00
Total Expenditure as at 31st March 2022	£1,020.00	Total Income as at 31st March 2022	£5,000.00
Balances Carried Forward Into 2022/2023 Financial Year:			
<i>General Ledger</i>	£3,980.00		
<i>Petty Cash</i>	£0.00		
<i>Reserves</i>	£0.00		
	£3,980.00		
	£5,000		£5,000

Statement on Behalf Of CRJT Foundation:

This is a true & fair record of accounts for the period
23/11/20 - 31/03/22.

Signature: Anthony Tromans (electronic)

Date: 08/01/2023

Name: Anthony Tromans

Chair, Trustees