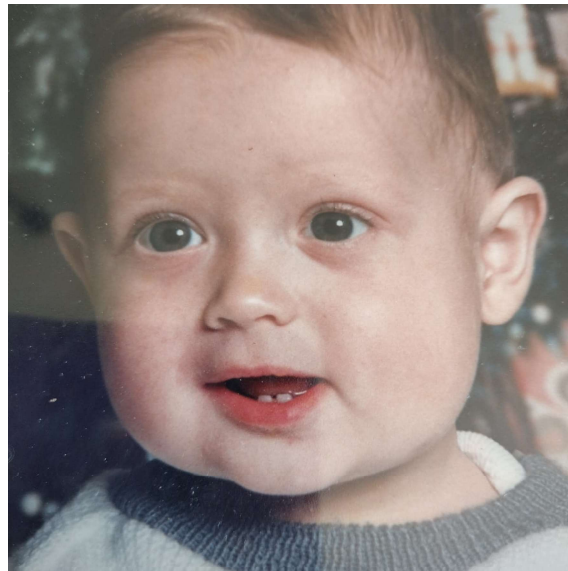


C.R.J. Tromans Foundation

E-mail address : crjtromans.foundation@gmail.com

Website: crj-tromans-foundation.org

telephone number: 07484332079



Trustees' Annual Reports

Charities Commission Registration 1192489

Financial Reporting Period 01/04/22-31/03/23

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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
- ❖ Reserve's policy – Currently in development

The following new policy is being developed:

- ❖ Scheme of delegation

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

All accounts have been prepared on receipts and payments basis.

Financial Period > 2022/2023

The charity had financial assets for the period ending 31st March 2023 of £5190.82.

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.
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.

Section four: Achievements and performance

Financial Period 2022-23: During the financial year, the Christopher Richard James Tromans Foundation raised funds of £3,270.82

Donations of £2,000 were made to CLDF and appropriate feedback on disbursement and outcomes was received. It was necessary to clarify the restriction placed on the use of funds as some payment had been made to young people instead of children and adolescents only.

Trustee meetings took place predominantly via zoom although a face to face meeting was held on 2nd May 2023

Give as you Live has been chosen as our Donor Platform and work is continuing on the development of our website



Section Five: Next steps

During the next financial year 2023/24 the trustees will focus on developing the website and a robust fund raising strategy using 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 2022-23 financial year.

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)	Lisa Arrowsmith (Electronic)
Full Names	Anthony Tromans <i>Chair</i>	Lisa Arrowsmith <i>Honorary Secretary</i>
Date	14 th January 2024	14 th January 2024



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name		No 1011/1111		CC16a
Christopher Richard James Tromans Foundation		1192489		
Receipts and payments accounts				
For the period from	Period start date	To	Period end date	
	23-Nov-20		31-Mar-23	

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					
Financial Year 2021/22			-	-	
Grants and Donations 2021/22	5,000.00		-	5,000.00	
Financial Year 2022/23			-	-	
Grants and Donations 2022/23	2,000.00		-	2,000.00	
HMRC Settlement for 2021/22	1,260.82			1,260.82	
Miscellaneous	10.00			10.00	
Sub total (Gross income for AR)	8,270.82	-	-	8,270.82	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	8,271	-	-	8,271	-
A3 Payments					
Restricted donation CLDF 21/22	1,000.00	-	-	1,000.00	
Restricted donation CLDF 22/23	2,000.00	-	-	2,000.00	
Bank charges 21/22 and 22/23	80.00	-	-	80.00	
Sub total	3,080.00	-	-	3,080.00	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	3,080.00	-	-	3,080.00	-
Net of receipts/(payments)	5,190.82	-	-	5,190.82	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	5,190.82	-	-	5,190.82	-

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	General Ledger	5,190.82		-
	Reserves; Restricted and Contingency			-
	Petty Cash	-		-
		-	-	-
	Total cash funds	5,190.82	-	-

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-		-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
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 liability relates	Amount due (optional)	When due (optional)
B5 Liabilities				
			-	

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

Trustee / Chair

Trustee

CCXX R2 accounts (SS)

Signature

Print Name

Date of approval

ANTHONY TROMANS

G FINCH

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