Trustees' Annual Report
for the period

From (start date) 0 3 0 4 2 4 to (end date) 0 4 0 4 2 5

Section A Reference and administration details

Charity name: The Haigh Foundation

Other names the charity is known by:

Registered charity number (if any): 1 1 9 2 7 6 7

Charity's principal address: 5 Brayford Square, London.

Postcode: E 1 0 S G

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	Lisa Haigh	Chair		
2	Emily Haigh			
3	Andrew Haigh			
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Names of the trustees for the charity, if any (for example, any custodian trustees)

Name	Dates acted if not for whole year

Section A Reference and administration details (continued)

Names and addresses of advisers (optional information)

Type of adviser	Name	Address

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

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg trust deed, constitution: Foundation

How the charity is constituted (eg trust, association, company): CIO

Trustee selection methods (eg appointed by, elected by): AGM

Additional governance issues (optional information

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

Section C Objectives and activities

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

FOR THE PUBLIC BENEFIT, TO RELIEVE THE NEEDS OF PERSONS WITH A LIFE-THREATENING OR LIFE-LIMITING CONDITION, AND THEIR FAMILIES, CLOSE RELATIVES, SPOUSES, PARTNERS AND CARERS THROUGH THE PROVISION OF GRANT FUNDING TO BE USED TOWARDS A SHORT-TERM RETREAT, HOLIDAY OR ACTIVITY.

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)

The charity provided support, small grants to individuals and other registered charities for those with life-limiting conditions and their carers.

The charity provided signposting and support to individuals to enable them to find further help and respite breaks and activities.

Additional details of objectives and activities (optional information)

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

Summary of the main achievements of the charity during the year

The Foundation was delighted to work with the Royal Opera House to provide a private box and other prime seats, enabling individuals with life-limiting conditions to attend a relaxed Christmas performance of Cinderella.

One of the recipients wrote:

"We're incredibly grateful. This experience made ballet access and 'do-able'—something that had previously felt out of rea both in terms of cost and accessibility. The girls will rememb forever, and for me, it was priceless to be back in a beloved building, sharing a love of the arts with those I love."

Examples of how we helped -

Our trustee once again stepped in to provide assistance and support to disabled members of parliament this year, as there appears to be a lack of support, especially in the House of Lords.

Continued the initiative named ARK (Acts of Random Kindne We randomly paid for disabled individuals' café/bar expense in London and other locations. Providing surprise payments coffees made a positive impact on them.

Section E — Financial review

Brief statement of the charity's policy on reserves

The Haigh Foundation has very little overheads and enough reserves for the coming year.

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.

The trustees personally paid for any overheads such as website hosting and made small grants on behalf of the charity from their personal bank accounts, to ensure core funds would be unaffected.

Section F — Other optional information

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) Andrew Haigh Lisa Haigh

Position (eg Secretary, Chair, etc) Trustee Chair

Date 2 8 0 1 2 6



Receipts and Payments Accounts

Charity name: The Haigh Foundation

Charity number (if any): 1 1 9 2 7 6 7

For the period from (start date): 0 4 / 0 4 / 2 4 to (end date): 0 3 / 0 4 / 2 5

Section A Receipts and payments

A1 Receipts	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 £
Donations	68	Nil	Nil	68	911
Sub total	68	Nil	Nil	68	911
A2 Asset and investment sales, etc	Nil	Nil	NIl	Nil	Nil
Total receipts	68	Nil	Nil	68	911

A3 Payments

Grants & Exp	600				
Sub total	600	Nil	Nil	68	911
A4 Asset and investment purchases, etc					
Total payments	Nil	Nil	Nil	Nil	Nil
Net of receipts/(payments)	68	Nil	NIl	68	Nil
A5 Transfers between funds	Nil	NIl	NIl	Nil	NIl
A6 Cash funds last year end	911	NIL	NIl	911	NIl
Cash funds this year end	379	NIl	NIl	379	911

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

B1 Cash funds

Details	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £
After bank charges			
Total cash funds (agree balances with receipts and payments account(s))	379	Nil	Nil

B2 Other monetary assets

Details	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £
Nil			

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
Nil			

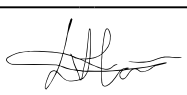
B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
Nil			

B5 Liabilities

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
Nil			

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

Signature	Print name	Date of approval
	Andrew Haigh	28/01/26
	Lisa Haigh	28/01/26