

Registered Charity No: 1193670

GLOBAL TREEHOUSE FOUNDATION

**REPORT OF THE TRUSTEES AND
UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED
31ST DECEMBER 2022**

GLOBAL TREEHOUSE FOUNDATION- 31ST DECEMBER 2022

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Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	1	January	2022		31	December	2022

Section A Reference and administration details

Charity name

Global Treehouse Foundation

Other names charity is known by

Registered charity number (if any)

1193670

Charity's principal address

West Wing

Somerset House

London

Postcode

WC2R 1LA

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	Rebecca Ann Eastmond	Treasurer	For whole year	
2	Gianluca Fontana		For whole year	
3	Jonathan Peter Roland	Chair	For whole year	
4	Maurizio Petta		For whole year	
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				

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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

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

Laura Dale-Harris

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution of a Charitable Incorporated Organisation whose only voting members are its charity trustees
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	1. Apart from the first charity trustees, every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees. 2. In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

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

The objects of the CIO are:

- 1) to relieve sickness and to improve the lives and treatment of children and young people with life-limiting and life-threatening conditions, their families and carers globally. To relieve sickness and to preserve and protect good health by improving the lives and treatment of children and young people with life-limiting and life threatening conditions, their families and carers globally, in particular by working with hospitals, hospices and other stakeholders to bring best practices to bear and improve access to and quality of children's palliative care globally.
- 2) to advance the education of the public in general (and particularly amongst those working in health and social care) in all areas relating to palliative care and/or pain relief for children and young people, in particular by creating and supporting innovation-oriented networks, and promoting the provision of best quality children's palliative care globally.

The main activities of the charity in the period were as summarised in section D below.

The trustees have paid due regard to guidance issued by the Charity Commission in deciding what activities the charity should undertake.

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)

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.

Summary of the main achievements of the charity during the year

In August, we recruited Laura Dale-Harris, as Executive Director and first member of staff. With her experience making the case for and establishing new initiatives at the intersection of healthcare, innovation and social impact, she is well positioned to lead our efforts, create the organisation, establish its core functions and lead it through the early years from start-up to a hub of expertise on innovation and excellence in children's palliative care.

In October, we presented our inaugural research report at an event alongside Imperial College's Institute of Global Health Innovation, to an engaged audience of over 100 experts in the field. Our report received positive coverage in the media and sparked interviews and invitations to share our findings more widely, including being asked to give the first guest to the new US national centre for paediatric palliative care homes in November. We were invited to participate to a three-year programme in Kenya focused on increased access to palliative care for children, an indication of our growing potential for impact.

In January, we formalised ways of working through a partnership agreement with the International Children's Palliative Care Network, aligning our organisation with key players in the field.

While still early days, Global Treehouse Foundation has made promising progress in establishing our reputation, building critical partnerships, and generating interest in our approach to improving children's palliative care. We look forward to building these foundations in the months and year ahead.

Section E

Financial review

Brief statement of the charity's policy on reserves

The trustees aim to maintain free reserves in unrestricted funds at a level which equates to at least three months of unrestricted charitable expenditure. The charity has sought to raise funds since the period end to ensure that the free reserves are increased in line with this policy.

Details of any funds materially in deficit

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.

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)

Rebecca Eastmond

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

Treasurer

Date

3rd October 2023

Independent Examiner's Report to the Trustees of Global Treehouse Foundation

I report to the charity trustees on my examination of the accounts of the charity for the year ended 31st December 2022 which are set out on pages 9 to 10.

Responsibilities and basis of report

As the charity's trustees you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the charity's accounts carried out under section 145 of the Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

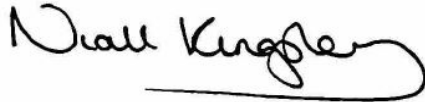
Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the charity as required by section 130 of the Act; or
2. the accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:



Niall Kingsley

FCA

The Institute of Chartered Accountants in England and Wales

Duncan & Toplis Limited

3 Princes Court

Royal Way

Loughborough

Leicestershire

LE11 5XR

Date: 25/10/2023



CHARITY COMMISSION
FOR ENGLAND AND WALES

Global Treehouse Foundation

No (if any)
1193670

CC16a

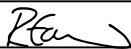
Receipts and payments accounts

For the period from	01/01/2022	To	31/12/2022
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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					
	-	-	-	-	-
Donations	25,661	-	-	25,661	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	25,661	-	-	25,661	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	25,661	-	-	25,661	-
A3 Payments					
	-	-	-	-	-
Staff Costs	23,612	-	-	23,612	-
IT costs	2,049	-	-	2,049	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	25,661	-	-	25,661	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	25,661	-	-	25,661	-
Net of receipts/(payments)	-	-	-	-	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	-	-	-	-	-

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		-	-	-
		-	-	-
		-	-	-
	Total cash funds	-	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities		Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees		Signature	Print Name	Date of approval
			Rebecca Eastmond	24.10.2023