



**CHARITY COMMISSION
FOR ENGLAND AND WALES**

Trustees' Annual Report for the period

**From October 2021 Period start date To: March 2022
Period end date**

Charity name: The Kelly Fitzgibbons Foundation

Charity registration number: 1194774

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The charity is initially focusing on providing information, support and signposting to any individual that has experienced bereavement through familicide and nobody will be refused this
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	The charity was only registered in Oct 2021 so very little work was undertake but a website and social media was put in place as well as a charity bank account being opened.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	

Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
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	<ul style="list-style-type: none"> - Website created and in place - Website details a list of helpful resources

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	Have set up a website which includes a resources section of helpful information
Performance of fundraising activities against objectives set	Para 1.41	N/A – not yet commenced

Investment performance against objectives	Para 1.41	N/A – as above
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	N/A – bank account only set up in Feb 2022
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	
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	Donations
Investment policy and objectives including any social investment policy adopted	Para 1.46	N/A
A description of the principal risks facing the charity	Para 1.46	N/A
Other		

Structure, Governance and Management

Description of charity's trusts:		CIO Foundation Constitution
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	The Trustees have remained the same as those that worked to establish the charity

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	
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	The Kelly Fitzgibbons Foundation
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Other name the charity uses	
Registered charity number	1194774
Charity's principal address	12 Denford Grove, Kings Heath, Birmingham B14 6LY

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 Ambler		Oct 22 – to date	
2	Lisa Sadler		Oct 22 – July 23	
3	Kerri Harris		Oct 22 – to date	
4	Susan Redman		Oct 22 – to date	
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Corporate trustees – names of the directors at the date the report was approved

Director name		
N/A		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
N/A		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	n/a
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	n/a
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	n/a

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)

<div>E. Ambler</div> <div>K Harris</div> <div>Susan Redman</div>	
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Full name(s)

Emma Ambler Kerri Harris Susan Redman	
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Position (eg
Secretary, Chair, etc)

Trustees	
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Date

13/12/23
