

FRIENDS OF HASTINGS HOUSE

England & Wales - Charity number 1195268

Details

Status Registered

Legal form CIO

Registered 2021-07-22

Register [View on the Charity Commission register](#)

Contact

Address Hastings House Medical Centre
Rivers Way
Wellesbourne
Warwick
CV35 9RH

Phone 01789840245

Email admin@friendsofhastingshouse.co.uk

Website www.friendsofhastingshouse.co.uk

Activities

Objects: THE OBJECTS OF THE CIO ARE:TO PRESERVE, PROTECT AND ENHANCE THE HEALTH OF THE PATIENTS OF HASTINGS HOUSE MEDICAL CENTRE AT WELLESBOURNE AND KINETON IN WARWICKSHIRE BY PROVIDING OR ASSISTING IN THE PROVISION OF EQUIPMENT, FACILITIES AND SERVICES NOT NORMALLY PROVIDED BY THE STATUTORY AUTHORITIES AND ANCILLARY TO THOSE PROVIDED BY THE DOCTORS.

Activities: The charity raises funds to provide services to protect and enhance the health of the patients of Hastings House Medical Centre at Wellesbourne and Kineton in Warwickshire by providing or assisting in the provision of equipment, facilities and services not normally provided by the statutory authorities and ancillary to those provided by the doctors.

Classification

- **How:** Provides Other Finance, Provides Human Resources, Other Charitable Activities
- **What:** The Advancement Of Health Or Saving Of Lives, Disability, Other Charitable Purposes
- **Who:** Children/young People, Elderly/old People, People With Disabilities, Other Defined Groups

Geography

- Warwickshire

Finances

| Period end | Income | Expenditure | Assets | Employees |
|------------|---------|-------------|--------|-----------|
| 2025-09-30 | £5,804 | £1,998 | - | - |
| 2024-09-30 | £6,641 | £3,487 | - | - |
| 2023-09-30 | £9,806 | £2,757 | - | - |
| 2022-09-30 | £18,603 | £7,606 | - | - |

Trustees

| Name | Role | Appointed |
|------------------------------|------|------------|
| Dr Joanna Clarke | | 2021-07-22 |
| Dr Kathleen Ramona Bailiff | | 2021-07-22 |
| Dr Martin Richard Read-Jones | | 2021-07-22 |
| Eileen May Edwards | | 2021-07-22 |
| Gillian Lesley Lee | | 2025-09-04 |
| Heidi Williams | | 2024-03-14 |
| Joanne Bailey | | 2023-06-23 |
| Keith Philip Thomas | | 2021-07-22 |
| Wendy Jane Waters | | 2025-09-04 |

FRIENDS OF HASTINGS HOUSE

England & Wales - Charity number 1195268

Accounts

Income & Expenditure

Friends of Hastings House

For the year ended 30 September 2025

Cash Basis

| <u>Account</u> | <u>2025</u> | <u>Total</u> |
|--|-----------------|-----------------|
| Turnover | | |
| Donations - unrestricted funds | 5,803.77 | 5,803.77 |
| Total Turnover | 5,803.77 | 5,803.77 |
| Volunteer Expenditure | | |
| Event Expenditures | 300.00 | 300.00 |
| Total Volunteer Expenditure | 300.00 | 300.00 |
| Gross Income | 5,503.77 | 5,503.77 |
| Administrative Costs | | |
| Advertising & Marketing | 89.00 | 89.00 |
| Bank Fees | 23.11 | 23.11 |
| General Expenses | 332.79 | 332.79 |
| IT Software and Consumables | 134.40 | 134.40 |
| General Set up related expenses | 159.00 | 159.00 |
| HH Medical Equipment Contribution | 149.71 | 149.71 |
| Dementia Carer Support | 210.00 | 210.00 |
| Local Authority Licensing | 40.00 | 40.00 |
| MIND | 560.00 | 560.00 |
| Total Administrative Costs | 1,698.01 | 1,698.01 |
| Total Income minus Expenditure | 3,805.76 | 3,805.76 |
| Excess Income / Expenditure | 3,805.76 | 3,805.76 |
| Total Excess Income/Expenditure | 3,805.76 | 3,805.76 |

Balance Sheet

Friends of Hastings House

As at 30 September 2025

Account Sept 2025

Current Assets

Cash at bank and in hand

FRIENDS C 24,704.30

Total Cash 24,704.30

Total Current Assets 24,704.30

Net Curren 24,704.30

Total Asse 24,704.30

Net Assets 24,704.30

Capital and Reserves

Current Ye: 3,805.76

Retained E 20,898.54

Total Capital and Res 24,704.30

FRIENDS OF HASTINGS HOUSE

England & Wales - Charity number 1195268

Accounts



Trustees' Annual Report for the period

From 1st October 2023 Period start date To 30th September 2024
Period end date

Charity name: Friends of Hastings House

Charity registration number: 1195268

Objectives and Activities

| | SORP reference | |
|--|--------------------|--|
| Summary of the purposes of the charity as set out in its governing document | Para 1.17 | To preserve, protect and enhance the health of the patients of Hastings House Medical Centre at Wellesbourne and Kineton in Warwickshire by providing or assisting in the provision of equipment, facilities and services not normally provided by the statutory authorities and ancillary to those provided by the doctors |
| 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 | Raising the profile of the charity in the local community, by flyers attached to prescription bags, articles in local papers, availability of our web site, use of social media and organising and attending local events |
| Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit | Para 1.18 | All trustees have been made aware of the public benefit rules for charities |

Additional information (optional)

You may choose to include further statements where relevant about:

| | SORP reference | |
|--|----------------|---|
| Policy on grant making | Para 1.38 | The charity does not make formal grants. Rather it makes valued contributions towards medical equipment not provided by the NHS. |
| Policy on social investment including program related investment | Para 1.38 | |

| | | |
|---------------------------------|-----------|--|
| Contribution made by volunteers | Para 1.38 | We have a small cohort of volunteers who help with local events we attend or organise |
| 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 | <p>Dementia Navigator has proved extremely successful and as a result the charity has agreed to fund the role on a part time basis for a twelve month period.</p> <p>We have also funded evening Mind Counselling sessions focussed on younger people on a needs driven basis.</p> <p>We have additionally funded a defibrillator which is based at HH surgery premises</p> |

Additional information (optional)

You may choose to include further statements where relevant about:

| | | |
|--|-----------|--|
| Achievements against objectives set | Para 1.41 | <ol style="list-style-type: none"> 1. Purchased a defibrillator 2. Funding raised for the provision of mind Counsellor 3. Donation made to provide part time services of a Dementia Navigator |
| Performance of fundraising activities against objectives set | Para 1.41 | <p>Friends of Hastings House raise funds in three ways:</p> <ol style="list-style-type: none"> 1) Organising events 2) Donations received under the gift aid scheme and donations from companies and individuals. 3) We set up a FOHH website with the aim of increasing the profile of the charity and attracting regular donations from donors. |

| | | |
|---|-----------|---|
| | | <p>Financial performance to date is considered acceptable for a small charity and the commitments made over the period. The following details the results of fundraising to the end of September 2024:</p> <p>Grants Received: £0000 Donations Received: £6641 Total Funds received £6641</p> <p>Expenditure during the period amounted to £2491 which funds were used in support of the projects listed in this report.</p> |
| Investment performance against objectives | Para 1.41 | Friends of Hastings House is a small charity and does not currently make financial investments |
| Other | | |

Financial Review

| | | |
|--|-----------|---|
| Review of the charity's financial position at the end of the period | Para 1.21 | Friends of Hastings House has had acceptable financial results for the year to 30th September 2024, meeting all commitments made in the period. |
| Statement explaining the policy for holding reserves stating why they are held | Para 1.22 | Friends of Hastings House does not hold reserves other than funds held in respect of known future commitments and plans. |
| Amount of reserves held | Para 1.22 | We do not maintain reserve funds |
| Reasons for holding zero reserves | Para 1.22 | <p>Our policy to date has been to raise funds from Grants and Donations. However, it has proved extremely difficult to obtain grants in the past financial year such that all funds received in this period have been from donations.</p> <p>Donations are received on an unrestricted basis and are normally earmarked in support of specific projects, determined as part of the Charity's annual planning process. During this period in 2023/24 we have provided funding for the provision of:</p> <ul style="list-style-type: none"> • cardiac defibrillator, used to resuscitate people having heart arrest • electrocautery machine which is used to facilitate minor operations performed that would have otherwise had to wait much longer. • Provision of the services of a MIND practitioner supporting individuals in the community with mental health issues • Provision of a Dementia Care Navigator – supporting carers of relatives with advanced dementia <p>In previous years Friends of Hastings House have also provided funding support for the provision of a Care coordinator to maintain the service for vulnerable individuals in the area served by Hastings House.</p> <p>Finally, Friends of Hastings House has also provided funding to secure a Bovie Derm 942 Desiccator, which is a sealed container used for drying samples under atmospheric pressure or vacuum</p> |

| | | |
|--|-----------|--|
| | | <p>pressure and which has enabled the surgery to bring into use a second minor operations suite</p> <p>All of these developments would not have happened other than as a result of funding provided by Friends of Hastings House and have greatly benefitted individuals in the local community.</p> |
| Details of fund materially in deficit | Para 1.24 | N/A |
| Explanation of any uncertainties about the charity continuing as a going concern | Para 1.23 | N/A |

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 | |
| Investment policy and objectives including any social investment policy adopted | Para 1.46 | |
| A description of the principal risks facing the charity | Para 1.46 | |
| Other | | |

Structure, Governance and Management

| | | |
|---|-----------|--|
| Description of charity's trusts: | | |
| Type of governing document (trust deed, royal charter) | Para 1.25 | Trust Deed |
| How is the charity constituted? (e.g unincorporated association, CIO) | Para 1.25 | Charitable Incorporated Organisation |
| 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 | <p>We appointed local individuals as Trustees in 2021, when the charity was first incorporated, who we assessed as having the relevant experience and skills. As such we achieved a strong blend of experiences, skills and backgrounds to form a cohesive Trustee body.</p> <p>Trustees are normally appointed for a term of three years, approved by a resolution passed at a properly convened meeting of the charity trustees.</p> <p>During the year we have appointed two (2) new Trustees on the resignation of a similar number of individual Trustees.</p> |

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 | <p>The charity adopted a range of policies from its inception. These included:</p> <ul style="list-style-type: none"> • Anti Money Laundering • Safeguarding • Risk Management and Financial Controls • Data Protection (GDPR) • Complaints • Health & Safety <p>And a range of other important policies.</p> <p>All relevant policies are available to newly involved individuals whether Trustees or Volunteers.</p> |
| The charity's organisational structure and any wider network with which the charity works | Para 1.51 | |
| | | The charity currently has a total of eight trustees, five of which are independent. |

| | | |
|---------------------------------------|-----------|--|
| Relationship with any related parties | Para 1.51 | Three trustees are partners of Hastings House Medical Centre, the body the charity raises funds to provide additional services for. |
| Other | | |

Reference and Administrative details

| | |
|-----------------------------|---|
| Charity name | Friends of Hastings House |
| Other name the charity uses | FOHH |
| Registered charity number | 1195268 |
| Charity's principal address | Rivers Way Wellesbourne Warwick CV35 9RH |
| | |

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 | Keith Paul Greetham | Chair | | Charity Trustees |
| 2 | Martin Richard Read-Jones | | | Charity Trustees |
| 3 | Kathleen Ramona Bailiff | | | Charity Trustees |
| 4 | Heidi Williams | | | Charity Trustees |
| 5 | Eileen May Edwards | | | Charity Trustees |
| 6 | Joanna Clarke | | | Charity Trustees |
| 7 | Jo Bailey | | | Charity Trustees |
| 8 | Keith Philip Thomas | Treasurer | | Charity Trustees |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
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| 15 | | | | |
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Corporate trustees – names of the directors at the date the report was approved

| Director name | | |
|----------------------|--|--|
| | | |
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| | | |

Name of trustees holding title to property belonging to the charity

| Trustee name | Dates acted if not for whole year | |
|---------------------|--|--|
| | | |
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| | | |

Funds held as custodian trustees on behalf of others

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

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) | | |
| Full name(s) | Keith Thomas | |
| Position (eg Secretary, Chair, etc) | Trustee and Treasurer | |
| Date | | |

Friends of Hastings House

Annual Accounts

30th September 2024

Income & Expenditure

Friends of Hastings House
For the year ended 30 September 2024
Cash Basis

| | 2024 | TOTAL | YEAR TO DATE |
|--|-----------------|-----------------|-----------------|
| Turnover | | | |
| Events Donations - Unrestricted Funds | 1,094.45 | 1,094.45 | 1,094.45 |
| Donations - unrestricted funds | 5,546.94 | 5,546.94 | 5,546.94 |
| Total Turnover | 6,641.39 | 6,641.39 | 6,641.39 |
| Volunteer Expenditure | | | |
| Event Expenditures | 998.15 | 998.15 | 998.15 |
| Total Volunteer Expenditure | 998.15 | 998.15 | 998.15 |
| Gross Income | 5,643.24 | 5,643.24 | 5,643.24 |
| Administrative Costs | | | |
| Advertising & Marketing | 290.00 | 290.00 | 290.00 |
| Bank Fees | 8.79 | 8.79 | 8.79 |
| Charitable and Political Donations | 67.19 | 67.19 | 67.19 |
| General Expenses | 1,184.30 | 1,184.30 | 1,184.30 |
| Insurance | 89.60 | 89.60 | 89.60 |
| Postage, Freight & Courier | 6.00 | 6.00 | 6.00 |
| General Set up related expenses | 150.00 | 150.00 | 150.00 |
| HH Medical Equipment Contribution | 554.88 | 554.88 | 554.88 |
| MIND | 140.00 | 140.00 | 140.00 |
| Total Administrative Costs | 2,490.76 | 2,490.76 | 2,490.76 |
| Total Income minus Expenditure | 3,152.48 | 3,152.48 | 3,152.48 |
| Excess Income / Expenditure | 3,152.48 | 3,152.48 | 3,152.48 |
| Total Excess Income/Expenditure | 3,152.48 | 3,152.48 | 3,152.48 |

Balance Sheet

Friends of Hastings House
As at 30 September 2024

30 SEPT 2024

| | |
|--|------------------|
| Current Assets | |
| Cash at bank and in hand | |
| FRIENDS OF HASTINGS HOUSE | 20,898.54 |
| Total Cash at bank and in hand | 20,898.54 |
| Total Current Assets | 20,898.54 |
| Net Current Assets (Liabilities) | 20,898.54 |
| Total Assets less Current Liabilities | 20,898.54 |
| Net Assets | 20,898.54 |
| Capital and Reserves | |
| Current Year Earnings | 3,252.28 |
| Retained Earnings | 17,646.26 |
| Total Capital and Reserves | 20,898.54 |

FRIENDS OF HASTINGS HOUSE

England & Wales - Charity number 1195268

Accounts



Trustees' Annual Report for the period

From 22nd July 2022 Period start date To 30th September 2023
Period end date

Charity name: Friends of Hastings House

Charity registration number: 1195268

Objectives and Activities

| | SORP reference | |
|--|--------------------|--|
| Summary of the purposes of the charity as set out in its governing document | Para 1.17 | To preserve, protect and enhance the health of the patients of Hastings House Medical Centre at Wellesbourne and Kineton in Warwickshire by providing or assisting in the provision of equipment, facilities and services not normally provided by the statutory authorities and ancillary to those provided by the doctors |
| 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 | Grant funding applications, to local authorities and relevant grant giving bodies. Raising the profile of the charity in the local community, by articles in local papers, use of social media and organising and attending local events |
| Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit | Para 1.18 | All trustees have been made aware of the public benefit rules for charities |

Additional information (optional)

You may choose to include further statements where relevant about:

| | SORP reference | |
|--|----------------|---|
| Policy on grant making | Para 1.38 | The charity does not make formal grants. Rather it makes valued contributions towards medical equipment not provided by the NHS. |
| Policy on social investment including program related investment | Para 1.38 | |

| | | |
|---------------------------------|-----------|--|
| Contribution made by volunteers | Para 1.38 | We have a small cohort of volunteers who help with local events we attend or organise |
| 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 | We match funded the role of Well Being Navigator until January 2023 at which point it switched a position funded directly by the NHS. Working with Hastings House Medical Practice we assisted in provision of a three month trial of a Dementia Navigator which proved extremely successful and as a result the charity has agreed to fund the role on a part time basis for a twelve month period. Subject to obtaining further grant funding we intend to increase our funding, enabling an increase in the number of days that the navigator service operates. We have funded the purchase of a Bovie Derm 942 which will enable Hastings house surgery to bring a second minor operations suite into use to reduce the current nine months waiting time for procedures and we understand that this is already having an impact. |

Additional information (optional)

You may choose to include further statements where relevant about:

| | | |
|-------------------------------------|-----------|--|
| Achievements against objectives set | Para 1.41 | <ol style="list-style-type: none"> 1. Matched funding for the role of the Well Being Navigator achieved 2. Purchase of a Bovie Derm 942 achieved 3. Funding raised for the provision of mind Counsellor 4. Donation made to provide part time services of a Dementia Navigator |
| | | |

| | | |
|---|------------------|--|
| <p>Performance of fundraising activities against objectives set</p> | <p>Para 1.41</p> | <p>Friends of Hastings House raise funds in two ways:</p> <ol style="list-style-type: none"> 1) Grants obtained from local authorities and relevant grant giving bodies 2) Donations received under the gift aid scheme and donations from companies and individuals. <p>We have an on-line donations platform provided by Wonderful.org which currently only allows donations of a one off nature.</p> <p>Financial performance to date is considered acceptable for a small charity and the commitments made over the period. The following details the results of fundraising to the end of September 2022:</p> <p>Grants Received: £5000 Donations Received: £4806</p> <p>Total Funds received £9806</p> |
| <p>Investment performance against objectives</p> | <p>Para 1.41</p> | <p>Friends of Hastings House is a small charity and does not currently make financial investments</p> |
| <p>Other</p> | | |

Financial Review

| | | |
|--|-----------|---|
| Review of the charity's financial position at the end of the period | Para 1.21 | Friends of Hastings House has had acceptable financial results for the year to 30th September 2023, meeting all commitments made in the period. |
| Statement explaining the policy for holding reserves stating why they are held | Para 1.22 | Friends of Hastings House does not hold reserves other than funds held in respect of known future commitments and plans. |
| Amount of reserves held | Para 1.22 | We do not maintain reserve funds |
| Reasons for holding zero reserves | Para 1.22 | Our policy to date has been to raise funds from Grants and Donations. We received only one (1) Grant during this financial year, for the sum of £5000. Grants received are in relation to the known funding requirements and commitments made in support of specified activities or projects. For example, the charity has provided funding in support of role of a part time dementia navigator for work in the community and we have agreed to continue this support into 2023/24. Donations received are similarly earmarked in support of specific projects, determined as part of the Charity's annual planning process. During this period in 2022/23 we have also provided funding for the provision of a Bovie Derm 942 Desiccator, which is a sealed container used for drying samples under atmospheric pressure or vacuum pressure and which will enable the surgery to bring a second minor operations suite into use to reduce the current nine months waiting time for procedures. |
| Details of fund materially in deficit | Para 1.24 | N/A |
| Explanation of any uncertainties about the charity continuing as a going concern | Para 1.23 | N/A |

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 | |
|--|-----------|--|

| | | |
|---|-----------|--|
| Investment policy and objectives including any social investment policy adopted | Para 1.46 | |
| A description of the principal risks facing the charity | Para 1.46 | |
| Other | | |

Structure, Governance and Management

| | | |
|---|-----------|--|
| Description of charity's trusts: | | |
| Type of governing document (trust deed, royal charter) | Para 1.25 | Trust Deed |
| How is the charity constituted? (e.g unincorporated association, CIO) | Para 1.25 | Charitable Incorporated Organisation |
| 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 | <p>We appointed local individuals as Trustees in 2021, when the charity was first incorporated, who we assessed as having the relevant experience and skills. As such we achieved a strong blend of experiences, skills and backgrounds to form a cohesive Trustee body.</p> <p>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.</p> <p>During the year we have renewed three (3) Trustee terms of office and are in the process of confirming the appointment of one (1) new Trustee.</p> |

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 | <p>The charity adopted a range of policies from its inception. These included:</p> <ul style="list-style-type: none"> • Anti Money Laundering • Safeguarding • Risk Management and Financial Controls • Data Protection (GDPR) • Complaints • Health & Safety <p>And a range of other important policies.</p> <p>All relevant policies are available to newly involved individuals whether Trustees or Volunteers.</p> |
| 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 | The charity currently has a total of eight trustees, five of which are independent. Three trustees are partners of Hastings House Medical Centre, the body the charity raises funds to provide additional services for. We are in process of appointing a further independent Trustee although the formalities have not yet been completed. |
| Other | | |

Reference and Administrative details

| | |
|-----------------------------|---|
| Charity name | Friends of Hastings House |
| Other name the charity uses | FOHH |
| Registered charity number | 1195268 |
| Charity's principal address | Rivers Way Wellesbourne Warwick CV35 9RH |
| | |

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 | Keith Paul Greetham | Chair | | Charity Trustees |
| 2 | Martin Richard Read-Jones | | | Charity Trustees |
| 3 | Kathleen Ramona Bailiff | | | Charity Trustees |
| 4 | Helen Jane Gunton | | | Charity Trustees |
| 5 | Eileen May Edwards | | | Charity Trustees |
| 6 | Joanna Clarke | | | Charity Trustees |
| 7 | Jill Bason | | | Charity Trustees |
| 8 | Keith Philip Thomas | Treasurer | | Charity Trustees |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | | | | |
| 16 | | | | |
| 17 | | | | |
| 18 | | | | |
| 19 | | | | |
| 20 | | | | |

Corporate trustees – names of the directors at the date the report was approved

| Director name | | |
|----------------------|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Name of trustees holding title to property belonging to the charity

| Trustee name | Dates acted if not for whole year | |
|---------------------|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |

Funds held as custodian trustees on behalf of others

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

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) | | |
| Full name(s) | Keith Thomas | |
| Position (eg Secretary, Chair, etc) | Trustee and Treasurer | |
| Date | | |

FRIENDS OF HASTINGS HOUSE

England & Wales - Charity number 1195268

Accounts



Trustees' Annual Report for the period

From 22nd July 2021 Period start date To 30th September 2022
Period end date

Charity name: Friends of Hastings House

Charity registration number: 1195268

Objectives and Activities

| | SORP reference | |
|--|--------------------|--|
| Summary of the purposes of the charity as set out in its governing document | Para 1.17 | To preserve, protect and enhance the health of the patients of Hastings House Medical Centre at Wellesbourne and Kineton in Warwickshire by providing or assisting in the provision of equipment, facilities and services not normally provided by the statutory authorities and ancillary to those provided by the doctors |
| 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 | Grant funding applications, to local authorities and relevant grant giving bodies. Raising the profile of the charity in the local community, by articles in local papers, use of social media and organising and attending local events |
| Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit | Para 1.18 | All trustees have been made aware of the public benefit rules for charities |

Additional information (optional)

You may choose to include further statements where relevant about:

| | SORP reference | |
|--|----------------|--|
| Policy on grant making | Para 1.38 | The charity does not make grants |
| Policy on social investment including program related investment | Para 1.38 | |
| | Para 1.38 | We have a small cohort of volunteers who help with local events we attend or organise |

| | | |
|---------------------------------|--|--|
| Contribution made by volunteers | | |
| 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 | <p>WE have achieved matched funding to retain the role of Well Being Navigator who is based at the surgery and works with individuals who struggle to access the services they need, have reduced mental wellbeing or feel socially isolated</p> <p>In addition, via a direct contribution by the Wellesbourne Lions of the cost of an Ambulatory Blood Pressure machine. By reducing multiple visits to the surgery faster diagnosis and treatment has been made possible</p> |

Additional information (optional)

You may choose to include further statements where relevant about:

| | | |
|--|-----------|---|
| Achievements against objectives set | Para 1.41 | <ol style="list-style-type: none"> 1. Matched funding for the post of Well Being Navigator; achieved 2. Purchase of an Ambulatory Blood Pressure Machine; achieved 3. Raising of funds to support a full time Mental Health Counsellor, ongoing 4. Provision of a foot care service for elderly or disabled patients, delayed due to the impact Covid |
| Performance of fundraising activities against objectives set | Para 1.41 | <p>Friends of Hastings House raise funds in two ways:</p> <ol style="list-style-type: none"> 1) Grants obtained from local authorities and relevant grant giving bodies 2) Donations received under the gift aid scheme and donations from companies and individuals. <p>We have an on-line donations platform provided by Wonderful.org which currently only allows donations of a one off nature.</p> |

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| | | <p>Financial performance to date is considered acceptable for a small charity and the commitments made over the period. The following details the results of fundraising to the end of September 2022:</p> <p>Grants Received: £10120 Donations Received: £8488</p> <p>Total Funds received £18608</p> |
| Investment performance against objectives | Para 1.41 | <p>Friends of Hastings House is a small charity and does not currently make financial investments</p> |
| Other | | |

Financial Review

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|--|-----------|--|
| Review of the charity's financial position at the end of the period | Para 1.21 | Friends of Hastings House has had acceptable financial results for the year to 30th September 2022, meeting all commitments made in the period. |
| Statement explaining the policy for holding reserves stating why they are held | Para 1.22 | Friends of Hastings House does not hold reserves other than funds held in respect of known future commitments and plans. |
| Amount of reserves held | Para 1.22 | We do not maintain reserve funds |
| Reasons for holding zero reserves | Para 1.22 | Our policy to date has been to raise funds from Grants and Donations. Most of the Grants received are in relation to the known funding requirements and commitments made in support of specified activities or projects. For example, the provision of a community based Navigator has been supported throughout the period by the provision by the Charity of appropriate funding. Donations received are similarly earmarked in support of specific projects determined as part of the Charity's annual planning process. |
| Details of fund materially in deficit | Para 1.24 | N/A |
| Explanation of any uncertainties about the charity continuing as a going concern | Para 1.23 | N/A |

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 | |
| Investment policy and objectives including any social investment policy adopted | Para 1.46 | |
| A description of the principal risks facing the charity | Para 1.46 | |
| Other | | |

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Structure, Governance and Management

| | | |
|---|-----------|--|
| Description of charity's trusts: | | |
| Type of governing document (trust deed, royal charter) | Para 1.25 | Trust Deed |
| How is the charity constituted? (e.g unincorporated association, CIO) | Para 1.25 | Charitable Incorporated Organisation |
| 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 | As a start up charity, we identified local individuals who had relevant experience and skills. 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 |

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 adopted a range of policies from its inception. These included: <ul style="list-style-type: none"> • Anti Money Laundering • Safeguarding • Risk Management and Financial Controls • Data Protection (GDPR) • Complaints • Health & Safety And a range of other important policies. |
| 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 | The charity currently has a total of eight trustees, five of which are independent. Three trustees are partners of Hastings house Medical Centre, the body the charity raises funds to provide additional services for |
| Other | | |

Reference and Administrative details

| | |
|-----------------------------|----------------------------------|
| Charity name | Friends of Hastings House |
| Other name the charity uses | FOHH |
| Registered charity number | 1195268 |

| | |
|-----------------------------|---|
| Charity's principal address | Rivers Way Wellesbourne Warwick CV35 9RH |
| | |

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 | Keith Paul Greetham | Chair | | Charity Trustees |
| 2 | Martin Richard Read-Jones | | | Charity Trustees |
| 3 | Kathleen Ramona Bailiff | | | Charity Trustees |
| 4 | Helen Jane Gunton | | | Charity Trustees |
| 5 | Eileen May Edwards | | | Charity Trustees |
| 6 | Joanna Clarke | | | Charity Trustees |
| 7 | Jill Bason | | | Charity Trustees |
| 8 | Keith Philip Thomas | Treasurer | | Charity Trustees |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
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| 15 | | | | |
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| 20 | | | | |

Corporate trustees – names of the directors at the date the report was approved

| Director name | | |
|---------------|--|--|
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Name of trustees holding title to property belonging to the charity

| Trustee name | Dates acted if not for whole year | |
|--------------|-----------------------------------|--|
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Funds held as custodian trustees on behalf of others

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

Additional information (optional)

Names and addresses of advisers (Optional information)

| Type of adviser | Name | Address |
|-----------------|------|---------|
| | | |
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| | | |

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) |  | |
| Full name(s) | Keith Thomas | |
| Position (eg Secretary, Chair, etc) | Trustee and Treasurer | |
| Date | 20 th May 2023 | |