

THE BODIE HODGES FOUNDATION

England & Wales · Charity number 1196162

Details

Status Registered

Legal form CIO

Registered 2021-10-15

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

Contact

Address Bodies House
The Bodie Hodges Foundation
254 Braunstone Lane
Leicester
LE3 3AS

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Website www.BodieHodgesFoundation.co.uk

Activities

Objects: THE OBJECTS OF THE CIO ARE: I) THE RELIEF OF THOSE IN NEED SUFFERING FROM SICKNESS OR DISTRESS ARISING FROM BEREAVEMENT ON THE DEATH OF A CHILD AND; II) THE PROTECTION AND PRESERVATION OF PUBLIC HEALTH PARTICULARLY THROUGH THE PREVENTION OF ANY SICKNESS WHICH MAY ARISE FROM BEREAVEMENT OF A CHILD AND THE PROMOTION OF ORGAN DONATION. THESE OBJECTS ARE DELIVERED THROUGH: I) THE PROVISION OF A RANGE OF SERVICES AND SUPPORT; II) ANY OTHER APPROPRIATE MEANS AS THE TRUSTEES IN THEIR ABSOLUTE DISCRETION SEE FIT.

Activities: We support families bereaved of a child (any age) by providing one-to-one and group bereavement counselling sessions, along with a variety of support groups. We also actively campaign to raise awareness of the Organ Donor Register in an attempt to help to increase the number of people who sign up for this.

Classification

- **How:** Provides Buildings/facilities/open Space, Provides Services, Other Charitable Activities
- **What:** The Advancement Of Health Or Saving Of Lives, Other Charitable Purposes
- **Who:** Other Defined Groups

Geography

- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£382,116	£348,135	-	-
2023-12-31	£661,643	£64,874	£596,769	6
2022-12-31	£0	£0	-	-

Trustees

Name	Role	Appointed
Gemma Louise Orton	Chair	2020-02-17
Andrew Mark Stubbs		2020-10-15
Emma Jane Frain		2018-02-26
Helen Elizabeth Whitby		2021-12-01
Nicholas John Ball		2026-02-01

THE BODIE HODGES FOUNDATION

England & Wales - Charity number 1196162

Accounts

**Unaudited Financial Statements
for the Year Ended
31 December 2024**

for

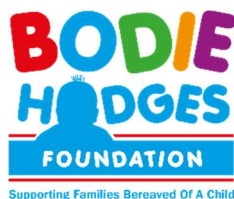
The Bodie Hodges Foundation

The Rowleys Partnership Ltd
Chartered Accountants
Charnwood House
Harcourt Way
Meridian Business Park
Leicester
Leicestershire
LE19 1WP

The Bodie Hodges Foundation

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for the Year Ended 31 December 2024**

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Chair of Trustees' Executive Summary for the Annual Report 2024

As Chair of Trustees for The Bodie Hodges Foundation, it is my privilege to reflect on our year of impact and to share our continuous mission of supporting families who are bereaved of a child across Leicester, Leicestershire and Rutland.

This year marked a significant milestone for our charity. We officially closed our original charity, 1151053, and merged with our officially registered CIO, 1196162, streamlining our operations and increasing our capacity to achieve our vision. Our work continues to expand, guided by the needs of the families we serve, and underpinned by the lived experiences of our founders, Donna and Nick Hodges.

In 2024, we provided over 1,000 one-on-one bereavement counselling sessions and saw an impressive increase in participation in our peer support groups, which include creative arts sessions for mothers, 'Chips and a Chat' meetups for fathers, and age-specific grief activities for young people. Our 'Together Project' has flourished, offering bereaved children and teens the space to connect with others who understand their grief. Growth of these peer sessions continue with our 'Together Juniors' initiative due to begin in early 2025, designed to support younger children, aged 6-10.

The continued success of our Bodie's Treasured Memory Bags, which were distributed to 160 families in the last year is an important service that we offer nationwide. These bags offer essential tools for children and young people to help process their grief in their own way, creating a legacy of love and remembrance for the sibling who has died.

Fundraising and financial stability remain key to our growth. With the support of businesses, individuals, and organisations, we raised vital funds that allowed us to extend our services to more families with more services. Despite challenges in the competitive grant environment, we are grateful for the ongoing commitment of our supporters, sponsors and partners and the funders who have invested in us this year.

We achieved a major milestone in September 2024, by winning the Enterprising Women Team of the Year award. This organisation is an extension of the East Midlands Chamber of Commerce and is a testament to the hard work and dedication of our staff and volunteers.

Financially, we ended the year in a positive position, with 80% of our income coming from community support and fundraising events. We will continue to prioritise sustainability by maintaining a reserves policy that ensures we are well-prepared for the future. Our aim is to hold £87,000 in reserves by mid-2025, alongside a £10,000 emergency fund.

Looking forward, we will continue to grow, adapting to the needs of the families we serve and seeking new ways to ensure no family grieves alone. In 2025, our plans include to recruit student counsellors, expand our services for young people, and evolve our children's grief support offer. Our overall financial goal is to raise £440,000 to sustain and expand these services.

I extend my heartfelt thanks to everyone who has supported our work this year. Together, we are making a difference to grieving families, offering them hope, support, and a sense of community in their darkest moments.

G Orton

signed on 19/05/2025, 09:40:16 BST

Gemma Orton
Chair of Trustees
The Bodie Hodges Foundation

Trustee's Report

The trustees present their report with the financial statements of the charity for the year ended 31 December 2024. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

Register of Merged charities

This year we have officially closed our original charity 1151053 and have entered this on the register for merged charities with 1196162.

Our Vision and Aims

Vision

To give hope to families bereaved of a child by providing a range of services that support grieving families and encourage them to rebuild and remember.

Mission Statement

To provide family and child centred services to support those affected by the death of a child.
To raise awareness of the facts about organ donation and encourage families to share their decision by 'starting the conversation'.

Purpose

To ensure that every family in Leicester, Leicestershire and Rutland who experience the death of a child has access to early therapeutic support services.

We achieve our aims by:

- Providing early therapeutic support to families who are newly bereaved of a child aged 0-18 years, in their own home or safe place.
- Provide peer support groups to continue to support families after their 1-1 support ends, creating a bereavement community.
- Working with siblings in school to help them to understand their grief and support memory making.
- Providing Bodie's Treasured Memory Bags to families and professionals across the UK, to support sibling grief for children aged 3-18 years.
- Promoting Organ Donation at any events that we run, as well as, through our website and social media platforms.

Our History

The Bodie Hodges Foundation 1151053 was set up by Nick and Donna Hodges following the death of their son Bodie in 2012. Their lived experience is that being a bereaved parent is isolating, and that the support available following the sudden or unexpected death of a child was minimal. The charity has continuously developed, and now provides a range of services that support the whole family.

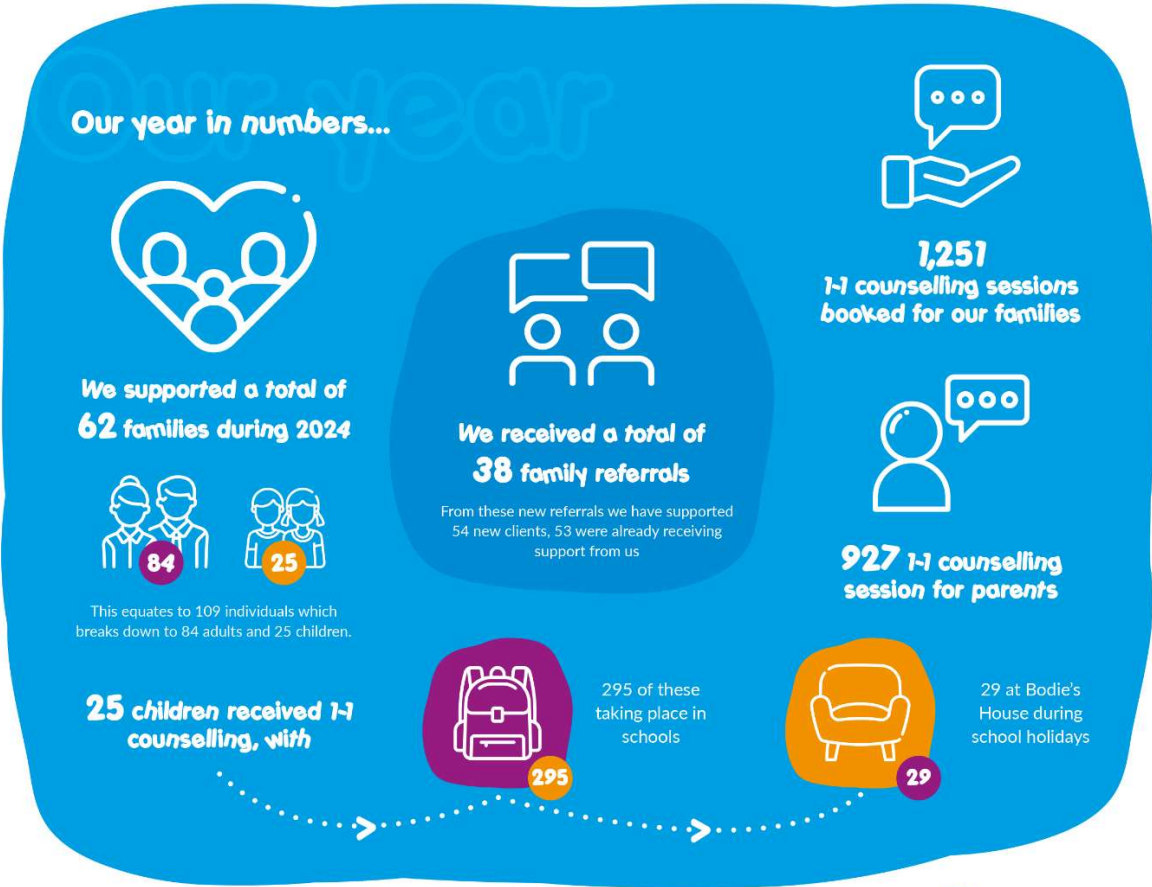
In the beginning the focus was on raising funds to buy a holiday home and in 2016 the purchase of Bodie's Boathouse on Tallington Lakes was completed. A one-week stay was offered to families who lived in the East Midlands and within 3 years of the death of their child of any age. The impact that this stay gave families highlighted the need to Donna and Nick to implement more services and to work on more projects to support families bereaved of a child.

Bodie's Boathouse was sold in 2023 and funds from this property were used to purchase Bodie's House. Although this was a difficult decision as trustees, we felt that supporting a family for up to 2 years has a significant impact and that the charity witnesses the growing need to support families with early therapeutic bereavement counselling. Our focus will now remain on offering 1-1 and peer support to families bereaved of a child aged 18 and under within 2 years of the death. Bodie's House is an 11-room building where we have offices and counselling rooms. It is a safe place where families can share their children, talk about their grief and where groups can meet.

In 2018 the charity designed and produced Bodie's Treasured Memory Bags, based on their experience of how their daughter grieved, and with professional endorsement these are now provided nationally free of charge to siblings.

With another focus on fundraising, we then moved to support families in the first year to 18 months with face to face early emotional therapeutic bereavement support and in October 2019 Bodie's Bereavement Service was launched. This service now supports families during the first 2 years after the death of a child with 1-1 specialist bereavement counselling for parents and their siblings, which can be accessed by anyone bereaved of a child under the age of 18. We also offer a number of peer support groups which can be accessed by families bereaved of a child of any age.

Our services grow organically with the needs that are identified by the families that we work with and from our founders own lived experience. Each year we have grown our income in line with our services and will listen to our bereaved families and support them as they learn to live and to grieve.



Monthly Support Group numbers...



10 Creative Grief Workshop for Bereaved Mums



8 Chips and a Chat meet ups



13 Together Project sessions, our youth group for bereaved siblings



2 Anxiety Workshops for the Young People we support



160 Treasured Memory Bags travelled a total of 3208 miles



Increase in staff recruited
the equivalent of one full time counsellor & team administrator



40,149 people visited our website

Social media growth in 2024

Our social media channels help us raise awareness of child bereavement. You can help us by following us, liking, sharing and commenting on our posts



LinkedIn **22%**



Instagram **21%**



Facebook **13.3%**

Bodie's Bereavement Service

Bodie's Bereavement Service provides early emotional and therapeutic support to families bereaved of child up to the age of 18 when the child died. Our support is offered during the first 2 years after the death and is for the whole family. This provides support for parents and siblings, to families bereaved of their only child and to blended families. The aim of the service is to meet families where they are in their grief and provide support that gives hope and builds resilience. Each member of the family is given 1-1 bereavement counselling with their own counsellor.

We receive a large number of our referrals via The Child Death Overview Panel team, as well as bereavement midwives within our local hospitals. Families can also refer into our service at any point during the first 2 years, via our website.

Our sessions for parents take place at Bodie's House and our children and young people counselling sessions take place in school. Where school is not a safe place we offer sessions here at Bodie's House.

In 2024 we provided over 1000 1-1 bereavement counselling sessions to adults, children and young people. We supported 109 individuals with 1-1 support and continued to grow the number of families supported and sessions attended.

Alison, a bereaved parent accessing 1-1 bereavement counselling

"If it wasn't for Nicola I might not be here. Losing a child takes you to the darkest of places.

I did just sit and cry and ask why for the first few weeks. I was never judged; I was just listened to. And I know Nicola hasn't lost a child but she just gets it. She gets me.

Grief doesn't come with a handbook, but The Bodie Hodges Foundation has given me the tools to deal with it.

I have dark days, I have down days, but I've learned that's ok and I've also learned that I need to know my own limits. I'd beat myself up about the bad days before, but now I know that's all part of it and I allow myself to have them."

Peer Support Groups

Meeting others who have been bereaved is powerful and offers support to our families that is different to counselling. Each group is facilitated by a member of the team and are designed to be relaxed. We find that being able to take part in activities helps conversations but also gives a focus to those who may wish to be quiet. We have continued to increase the number of parents, children and young people who attend our groups throughout 2024.

We currently have 43 adults, children and young people registered to attend our groups:

- Creative Grief for Mums - a monthly art group which offers peer support.
- Chips and a Chat - a monthly activity group for Dads using sport and conversation.
- Together project - 11-16 years.
- Together Juniors - 6-10 years.

Feedback from a bereaved Mum, Tracey who attends Creative Grief for Mums

“My overarching feeling when attending these sessions is, it’s a safe place, to be in a room with other mums, that each have their own unique story, but all have experienced the indescribable pain of losing a child”

Together Project



The success of the Together project continued in 2024 with a new cohort of 6 young people aged 11-16 meeting for a 10-week programme of activities to build self-esteem, develop friendships, create conversations around death and their grief for their sibling. Our young people can choose to carry on meeting on a monthly basis. We currently have 12 young people who meet monthly. This project has been funded by The Big Give during this year and this funding will continue in 2025. We will also be starting Together Juniors for ages 6-10.

Bodie's Treasured Memory Bags

Bodie's Treasured Memory Bags are filled with grief resources to encourage conversations around death, help children to remember their sibling and process the feelings associated with grief. They are designed to give families different tools to support their surviving children at a difficult time. Children cope best when they feel supported to share how they feel and the resources within the bag give children and young people permission to talk about their sibling.

Bodie's Treasured Memory Bags were sent to support siblings who had experienced the death of a sibling or to those born after the death. The bags continue to be sent out nationally, free of charge with a maximum of two per family and they support children aged 3-10 and 11-16 years.

We have continued to support bereaved siblings with SEND to grieve in their own way sending out Bodie's Special Treasured Memory Bags for ages 3-25 years.

In 2024 we have sent out 136 bags to families all across the UK. We continue to offer this service free of charge to any bereaved sibling and to those born after the death of a sibling.

Feedback from a family who received Bodie's Treasured Memory Bags

"Watching my children come together on their own to talk and share their feelings with one another really helped their relationship deepen and provide a support network which I don't think they ever really used until the loss of our baby. The bags gave them that time. You can't put a value on that and we are eternally grateful what you provided our family. Thank you."





Organ Donation

We continue to raise awareness of Organ Donation and encourage everyone to have open discussions with families about their wishes. We will continue to promote the benefits of Organ Donation to both donor and recipient families. At each event where there are opportunities to speak we share the importance of starting a conversation with loved ones.

Events and Fundraising

- Annual Sports Dinner
- Charity Fashion Show
- Annual Golf Day
- Freddie's Festive Fun Run
- Places in London Marathon, Great North Run and Leicester Half

The above events remain key to our fundraising efforts, as they not only help us raise essential funds.

The Bodie Hodges Foundation is registered with the Fundraising Regulator and is compliant with the standards set by the Regulator in its 'Code of Fundraising Practice'. This ensures that donors and supporters have confidence in our fundraising practices.

All fundraising events are organised by our Fundraising and Communications Manager, Corporate and Community Fundraiser with support from the wider team and volunteers. We do not engage with telephone, doorstep or lottery fundraising.

We are incredibly grateful to local and national funders for their financial support this year.

As a small local charity, we feel extremely lucky to be becoming more widely known among corporates and businesses that want to support our work. Additionally, we are fortunate to have such a loyal base of #TeamBodie supporters who continue to turn up to attend our events and support our campaigns.

The increase in demand for grant funding has made it more challenging to achieve success, as many funders are now oversubscribed. Despite these difficulties, we remain committed to exploring every opportunity to support our vision of ensuring no family is left to grieve alone.

Charity of Choice

This year our charity of Choice partnerships have helped to raise over £18,000. We love to work with businesses to share the work that we are doing and see the creative ways that businesses choose to fundraise for us.

Achievements

This year has seen us achieve more areas of our business plan and we have recruited a full time Team Administrator and a part-time Bereavement Counsellor with responsibility for groups. We have increased the hours of each of our bereavement counsellors to allow more specific project time to ensure our service continue to develop.

We have put in place lots of ways to gather feedback from our families to listen to what bereaved families need and ensure that our services meet these needs.

We will be moving on to Xero for our 2025 accounting year and have been developing a dashboard to be able to keep track of all areas of the charity.

We won Enterprising Women Team of Year award in September 2024 which was a proud moment. We work hard as a team to ensure the best services for our families.

Future Plans

In 2025 we will be working on the following areas;

- Recruit and support student counsellors
- Review our offer to children and young people
- Begin a new younger sibling peer support group called 'Together Juniors'
- Increase our income to £440,000 to support our increased services and the number of families who are referring in for support.

Financial position

The financial statements show a surplus of £33,981 (2023: £596,769 surplus). The 2023 surplus included exceptional income of £512,674 relating to the transfer of assets from the old charitable trust to the new charitable incorporated organisation.

As a charity we have worked hard to ensure that the financial position is safe, and we monitor our income and expenditure in line with our budgets and targets. We end the year in a good financial position. In 2024 20% of our income for core services and projects was achieved through grants and we will continue to aim to increase this income to allow us to grow our services. Achieving grants has become increasingly competitive.

80% of our income comes from voluntary efforts from the community and business support, as well as through our events. The Trustees are grateful to our many supporters of the charity who have given their loyalty and commitment.

Reserves Policy

In 2024 our reserves policy was to hold £66,000 to cover three months of expenditure, alongside a £10,000 emergency fund.

As the charity grows we need to ensure stability of the charity and so in 2025 we have revised our reserves policy in line with the increase in costs to £87,000 for three months of expenditure and we will continue with the emergency fund of £10,000.

Free reserves of £167,989 (2023: £144,470) were held at the year end, including the emergency fund of £10,000 (2023: £30,000) and other designated funds totalling £78,717 (2023: £12,864). Free reserves are the total unrestricted funds less tangible fixed assets. Reserves of £101,989 held over and above the minimum free reserves figure of £66,000 are at the disposal of the trustees to meet their longer term strategic objectives.

Restricted funds of £16,040 (2023: £17,497) were also held at the year end.

With Thanks to our Funders

This year we have received funding from the following Organisations and would like to say thank you for supporting our work.

The Big Give

Precision FM

Leicestershire and Rutland Community Foundation

Coop Local

Hinckley and Rugby BS

Centrica

British Gas

Structure, Governance and Management

Type of governing document	Constitution adopted 14th October 2021 - transfer of assets 1st October 2023.
How the charity is constituted	Charity Incorporated Organisation
Trustee selection methods	Trustees are appointed or reappointed by existing Trustees following application and interview
Charity Name	The Bodie Hodges Foundation
Charity Number	1196162
Registered office	254 Braunstone Lane Leicester LE3 3AS
Chair of Trustees	Gemma Orton
Trustees	Emma Frain
	Andrew Stubbs
	James Blacklaws (resigned February 2024)
	Helen Whitby
	Lindsay Langford (appointed January 2024 and resigned September 2024)
Independent examiner	The Rowleys Partnership Ltd Charnwood House Harcourt Way Meridian Business Park Leicester LE19 1WP

Public benefit

The Trustees confirm that they have considered the Charity Commissioner’s guidance on public benefit.

As part of our Trustee’s induction, they are asked to read and sign PB1, 2 and 3 of the guidance issued by the Charity Commission on public benefit.

Risk Factors

The Trustees have continued to assess the major risks to which the charity is exposed to, and we are satisfied that systems are in place to mitigate where possible exposure to the major risks.

Funding - Opportunities for grant-based income are competitive and it remains our aim to increase the amount of income via grants. We work hard to ensure that we have a number of income streams to ensure that the charity does not become vulnerable due to a loss of funding. We currently do not have any multi year funding which would offer us a level of security and will target applications to achieve this.

Demand on service - We constantly monitor the number of referrals that we receive and work hard to be able to offer our services within the first 3 months following the death of a child. We have increased our bereavement team with another part time counsellor but we are still facing increased demands on our services.

Loss of Income from donations - We continue to grow our donations that we receive from the general public and from our corporate partners. We have increased our running events offer to add a larger income stream.

19/05/2025

Approved by order of the board of trustees on and signed on its behalf by:

G Orton

signed on 19/05/2025, 09:40:16 BST

.....
Mrs Gemma Orton
Chair of Trustees

**Independent Examiner's Report to the Trustees of
The Bodie Hodges Foundation**

Independent examiner's report to the trustees of The Bodie Hodges Foundation

I report to the charity trustees on my examination of the accounts of The Bodie Hodges Foundation (the Trust) for the year ended 31 December 2024.

Responsibilities and basis of report

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

Independent examiner's statement

Since your charity's gross income exceeded £250,000 your examiner must be a member of a listed body. I can confirm that I am qualified to undertake the examination because I am a member of the Institute of Chartered Accountants in England and Wales, which is one of the listed bodies.

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 Trust as required by Section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination.

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.

The Rowleys Partnership Ltd

signed on 19/05/2025, 09:50:10 BST

L G Parkes FCA FCCA

The Rowleys Partnership Ltd
Chartered Accountants
Charnwood House
Harcourt Way
Meridian Business Park
Leicester
Leicestershire
LE19 1WP

19/05/2025

Date:

The Bodie Hodges Foundation

Statement of Financial Activities
for the Year Ended 31 December 2024

	Notes	Unrestricted funds £	Restricted funds £	2024 Total funds £	2023 Total funds £
INCOME AND ENDOWMENTS FROM					
Donations and legacies	3	106,182	22,126	128,308	101,614
Charitable activities					
Bereavement Service	6	56,832	-	56,832	32,760
Other trading activities	4	183,094	-	183,094	11,929
Investment income	5	13,882	-	13,882	2,666
Other income	7	-	-	-	512,674
Total		<u>359,990</u>	<u>22,126</u>	<u>382,116</u>	<u>661,643</u>
EXPENDITURE ON					
Raising funds	8	70,278	1,418	71,696	6,787
Charitable activities					
Bereavement Service	9	234,620	14,090	248,710	56,954
Treasured Memory Bags		-	9,212	9,212	358
Bodie's House		18,517	-	18,517	775
Total		<u>323,415</u>	<u>24,720</u>	<u>348,135</u>	<u>64,874</u>
NET INCOME/(EXPENDITURE)					
Transfers between funds	19	36,575 <u>(1,137)</u>	(2,594) <u>1,137</u>	33,981 <u>-</u>	596,769 <u>-</u>
Net movement in funds		35,438	(1,457)	33,981	596,769
RECONCILIATION OF FUNDS					
Total funds brought forward		579,272	17,497	596,769	-
TOTAL FUNDS CARRIED FORWARD		<u>614,710</u>	<u>16,040</u>	<u>630,750</u>	<u>596,769</u>

The notes form part of these financial statements

The Bodie Hodges Foundation

Balance Sheet
31 December 2024

	Notes	Unrestricted funds £	Restricted funds £	2024 Total funds £	2023 Total funds £
FIXED ASSETS					
Tangible assets	15	446,721	-	446,721	434,802
CURRENT ASSETS					
Stocks	16	2,438	3,059	5,497	4,201
Debtors	17	17,929	1,250	19,179	88,517
Cash at bank		<u>165,941</u>	<u>11,731</u>	<u>177,672</u>	<u>80,870</u>
		186,308	16,040	202,348	173,588
CREDITORS					
Amounts falling due within one year	18	(18,319)	-	(18,319)	(11,621)
NET CURRENT ASSETS					
		<u>167,989</u>	<u>16,040</u>	<u>184,029</u>	<u>161,967</u>
TOTAL ASSETS LESS CURRENT LIABILITIES					
		<u>614,710</u>	<u>16,040</u>	<u>630,750</u>	<u>596,769</u>
NET ASSETS					
		<u><u>614,710</u></u>	<u><u>16,040</u></u>	<u><u>630,750</u></u>	<u><u>596,769</u></u>
FUNDS					
Unrestricted funds	19			614,710	579,272
Restricted funds				<u>16,040</u>	<u>17,497</u>
TOTAL FUNDS					
				<u><u>630,750</u></u>	<u><u>596,769</u></u>

The financial statements were approved by the Board of Trustees and authorised for issue on 19/05/2025 and were signed on its behalf by:

G Orton

signed on 19/05/2025, 09:40:16 BST

G L Orton - Trustee

The notes form part of these financial statements

The Bodie Hodges Foundation

Cash Flow Statement
for the Year Ended 31 December 2024

	Notes	2024 £	2023 £
Cash flows from operating activities			
Cash generated from operations	1	<u>119,206</u>	<u>516,236</u>
Net cash provided by operating activities		<u>119,206</u>	<u>516,236</u>
Cash flows from investing activities			
Purchase of tangible fixed assets		(25,271)	(435,779)
Sale of tangible fixed assets		599	-
Interest received		<u>2,268</u>	<u>413</u>
Net cash used in investing activities		<u>(22,404)</u>	<u>(435,366)</u>
		<hr/>	<hr/>
Change in cash and cash equivalents in the reporting period		96,802	80,870
Cash and cash equivalents at the beginning of the reporting period		<u>80,870</u>	<u>-</u>
Cash and cash equivalents at the end of the reporting period		<u>177,672</u>	<u>80,870</u>

The notes form part of these financial statements

1. RECONCILIATION OF NET INCOME TO NET CASH FLOW FROM OPERATING ACTIVITIES	2024	2023	
	£	£	
Net income for the reporting period (as per the Statement of Financial Activities)	33,981	596,769	
Adjustments for:			
Depreciation charges	12,180	977	
Loss on disposal of fixed assets	573	-	
Interest received	(2,268)	(413)	
Increase in stocks	(1,296)	(4,201)	
Decrease/(increase) in debtors	69,338	(88,517)	
Increase in creditors	<u>6,698</u>	<u>11,621</u>	
Net cash provided by operations	<u><u>119,206</u></u>	<u><u>516,236</u></u>	
2. ANALYSIS OF CHANGES IN NET FUNDS	At 1.1.24	Cash flow	At 31.12.24
	£	£	£
Net cash			
Cash at bank	<u>80,870</u>	<u>96,802</u>	<u>177,672</u>
	<u>80,870</u>	<u>96,802</u>	<u>177,672</u>
Total	<u><u>80,870</u></u>	<u><u>96,802</u></u>	<u><u>177,672</u></u>

1. CHARITY INFORMATION

The Bodie Hodges Foundation is a charitable incorporated organisation registered with the Charity Commission for England and Wales (registered no. 1196162). The registered office address is 254 Braunstone Lane, Leicester LE3 3AS.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charity, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011. The financial statements have been prepared under the historical cost convention.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

- Income from donations is accounted for when received.
- Grants received, included within income from charitable activities, are recognised on a receivable basis. Where income is received in advance of performance, recognition is deferred and included in creditors until the date of performance.
- Income from other trading activities includes income earned from fundraising events and trading activities to raise funds for the charity. Income is received in exchange for supplying goods and services in order to raise funds and is recognised when the charity is entitled to the income. Amounts received in advance for future fundraising events are deferred and included in creditors until the event takes place.
- Rents received for room rental are recognised on a receivable basis.
- Investment income is recognised on a receivable basis.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Expenditure is classified under the following activity headings.

- Costs of raising funds include those costs incurred in raising funds from fundraising events, and include the direct costs relating to these events.
- Expenditure on charitable activities relates to expenditure on the objects of the charity and include direct costs and support costs associated with these activities.

Irrecoverable VAT is charged as an expense against the activity for which expenditure arose.

2. ACCOUNTING POLICIES - continued

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Freehold property	- 2% on cost
Fixtures and fittings	- 25% reducing balance
Computer equipment	- Straight line over 3 years

Stocks

Bodie's Treasured Memory Bags and other stocks are stated at the lower of cost and estimated selling price less costs to complete and sell. Cost includes all costs of purchase, costs of conversion and other costs incurred in bringing stock to its present location and condition. Cost is calculated using the first-in, first-out formula. Provision is made for damaged, obsolete and slow-moving stock where appropriate.

Taxation

The charity is exempt from tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Fund accounting

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charity operates a defined contribution pension scheme. Contributions payable to the charity's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

Cash and cash equivalents

Cash and cash equivalents includes cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts.

Basic financial assets

Basic financial assets, which includes debtors and cash and bank balances are initially measured at transaction price including transaction costs and subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value of the future receipts discounted at a market rate of interest. Financial assets classified as receivable within one year are not amortised.

Basic financial liabilities

Basic financial liabilities, including creditors and bank loans are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future receipts discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

2. ACCOUNTING POLICIES - continued

Going concern

The financial statements have been prepared on a going concern basis as the trustees believe that no material uncertainties exist. The trustees have considered the level of funds held and the expected level of income and expenditure for 12 months from the date of approving these financial statements. The budgeted income and expenditure is sufficient with the level of reserves, for the charity to be able to continue as a going concern.

3. DONATIONS AND LEGACIES

	2024	2023
	£	£
Donations	<u>128,308</u>	<u>101,614</u>

4. OTHER TRADING ACTIVITIES

	2024	2023
	£	£
Supper club	14,900	1,700
Golf day	38,557	-
Sports dinner	46,056	(4,670)
Challenge events	56,547	9,003
Freddie's festive fun run	11,726	4,601
Other fundraising events	8,096	-
Auction income	<u>7,212</u>	<u>1,295</u>
	<u>183,094</u>	<u>11,929</u>

5. INVESTMENT INCOME

	2024	2023
	£	£
Rents received	11,614	2,253
Deposit account interest	<u>2,268</u>	<u>413</u>
	<u>13,882</u>	<u>2,666</u>

6. INCOME FROM CHARITABLE ACTIVITIES

	2024	2023
	£	£
Grants	<u>56,832</u>	<u>32,760</u>
Activity		
Bereavement Service		

7. OTHER INCOME

	2024	2023
	£	£
Exceptional items	<u>-</u>	<u>512,674</u>

The exceptional item in 2023 related to the transfer of assets from the old charitable trust to the new charitable incorporated organisation. The transaction was approved by the Charity Commission and reflected a change in structure of the charity.

8. RAISING FUNDS

Raising donations and legacies

	2024	2023
	£	£
Fundraising events	<u>72,499</u>	<u>7,472</u>

Other trading activities

	2024	2023
	£	£
Opening stock	4,201	3,516
Purchases	493	-
Closing stock	<u>(5,497)</u>	<u>(4,201)</u>
	<u>(803)</u>	<u>(685)</u>

Aggregate amounts	<u>71,696</u>	<u>6,787</u>
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9. CHARITABLE ACTIVITIES COSTS

	Direct Costs £	Support costs (see note 10) £	Totals £
Bereavement Service	169,615	78,727	248,342
Treasured Memory Bags	9,212	-	9,212
Bodie's House	<u>12,836</u>	<u>6,049</u>	<u>18,885</u>
	<u>191,663</u>	<u>84,776</u>	<u>276,439</u>

10. SUPPORT COSTS

	Management £	Finance £	Information technology £
Bereavement Service	54,623	3,294	4,460
Bodie's House	<u>6,049</u>	-	-
	<u>60,672</u>	<u>3,294</u>	<u>4,460</u>
	Other £	Governance costs £	Totals £
Bereavement Service	12,330	4,020	78,727
Bodie's House	-	-	<u>6,049</u>
	<u>12,330</u>	<u>4,020</u>	<u>84,776</u>

11. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2024 nor for the year ended 31 December 2023.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2024 nor for the year ended 31 December 2023.

12. STAFF COSTS

	2024 £	2023 £
Wages and salaries	176,089	35,662
Social security costs	8,866	-
Other pension costs	<u>3,854</u>	<u>789</u>
	<u>188,809</u>	<u>36,451</u>

Included in staff costs are direct costs for the provision of our Bereavement Counsellors. These costs are summarised below:

Bereavement Counsellor costs

	2024 £	2023 £
Wages and salaries	66,500	14,498
Social security costs	2,572	-
Other pension costs	<u>1,328</u>	<u>295</u>
	<u>70,400</u>	<u>14,793</u>

12. STAFF COSTS - continued

The average monthly number of employees during the year was as follows:

	2024	2023
Staff	<u>7</u>	<u>6</u>

No employees received emoluments in excess of £60,000.

Remuneration of key management personnel

The key management personnel of the charity are the CEO and the Fundraising and Communications Manager. The total employee benefits of the key management personnel of the charity amounted to £88,811 (2023: £19,673).

Our CEO works across all aspects of the charity, both at a strategic and operational level; providing peer support for other bereaved families, facilitating groups, supporting our team of bereavement counsellors as well as managing fundraising events and writing grant applications. The wages of the CEO are split 50/50 between charitable activities and management support costs.

**13. COMPARATIVES FOR THE STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 DECEMBER 2023**

	Unrestricted funds £	Restricted funds £	Total funds £
INCOME AND ENDOWMENTS FROM			
Donations and legacies	23,836	77,778	101,614
Charitable activities			
Bereavement Service	22,760	10,000	32,760
Other trading activities	11,929	-	11,929
Investment income	2,666	-	2,666
Other income	<u>343,111</u>	<u>169,563</u>	<u>512,674</u>
Total	<u>404,302</u>	<u>257,341</u>	<u>661,643</u>
EXPENDITURE ON			
Raising funds	4,403	2,384	6,787
Charitable activities			
Bereavement Service	52,459	4,495	56,954
Treasured Memory Bags	-	358	358
Bodie's House	<u>775</u>	<u>-</u>	<u>775</u>
Total	<u>57,637</u>	<u>7,237</u>	<u>64,874</u>
NET INCOME	346,665	250,104	596,769
Transfers between funds	<u>232,607</u>	<u>(232,607)</u>	<u>-</u>
Net movement in funds	<u>579,272</u>	<u>17,497</u>	<u>596,769</u>
TOTAL FUNDS CARRIED FORWARD	<u>579,272</u>	<u>17,497</u>	<u>596,769</u>

14. INDEPENDENT EXAMINER'S REMUNERATION

The amount payable to the independent examiner was £3,900 (2023: £1,500) for the independent examination.

15. TANGIBLE FIXED ASSETS

	Freehold property £	Fixtures and fittings £	Computer equipment £	Totals £
COST				
At 1 January 2024	432,000	874	2,905	435,779
Additions	-	23,854	1,417	25,271
Disposals	-	(546)	(679)	(1,225)
At 31 December 2024	<u>432,000</u>	<u>24,182</u>	<u>3,643</u>	<u>459,825</u>
DEPRECIATION				
At 1 January 2024	720	55	202	977
Charge for year	8,640	2,482	1,058	12,180
Eliminated on disposal	-	(34)	(19)	(53)
At 31 December 2024	<u>9,360</u>	<u>2,503</u>	<u>1,241</u>	<u>13,104</u>
NET BOOK VALUE				
At 31 December 2024	<u>422,640</u>	<u>21,679</u>	<u>2,402</u>	<u>446,721</u>
At 31 December 2023	<u>431,280</u>	<u>819</u>	<u>2,703</u>	<u>434,802</u>

16. STOCKS

	2024 £	2023 £
Stocks	<u>5,497</u>	<u>4,201</u>

17. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024 £	2023 £
Trade debtors	1,355	1,272
Prepayments and accrued income	<u>17,824</u>	<u>87,245</u>
	<u>19,179</u>	<u>88,517</u>

18. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2024	2023
	£	£
Trade creditors	1,380	2,994
Accruals and deferred income	<u>16,939</u>	<u>8,627</u>
	<u>18,319</u>	<u>11,621</u>

19. MOVEMENT IN FUNDS

	At 1.1.24	Net	Transfers	At
	£	movement	between	31.12.24
	£	in funds	funds	£
	£	£	£	£
Unrestricted funds				
General fund	536,408	62,965	(73,380)	525,993
Fundraising Events	12,864	(12,864)	-	-
Emergency Fund	30,000	-	(20,000)	10,000
Maintenance Fund	-	-	7,380	7,380
Bereavement Service Fund	-	(13,526)	84,863	71,337
	<u>579,272</u>	<u>36,575</u>	<u>(1,137)</u>	<u>614,710</u>
Restricted funds				
Treasured Memory Bags	2,401	(5,342)	6,000	3,059
I Will Project	3,501	(892)	(2,609)	-
Precision FM	660	-	-	660
LRCF Louisa Fund	1,950	(1,950)	-	-
Organ Donation Education	4,863	-	(4,863)	-
The Big Give 2023	4,122	304	2,609	7,035
Co-op Local Community - Chips and Chat Dads Group	-	515	-	515
LRCF Creative Grief	-	382	-	382
The Big Give 2024	-	4,389	-	4,389
	<u>17,497</u>	<u>(2,594)</u>	<u>1,137</u>	<u>16,040</u>
TOTAL FUNDS	<u>596,769</u>	<u>33,981</u>	<u>-</u>	<u>630,750</u>

19. MOVEMENT IN FUNDS - continued

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	359,990	(297,025)	62,965
Fundraising Events	-	(12,864)	(12,864)
Bereavement Service Fund	-	(13,526)	(13,526)
	<u>359,990</u>	<u>(323,415)</u>	<u>36,575</u>
Restricted funds			
Treasured Memory Bags	2,090	(7,432)	(5,342)
I Will Project	-	(892)	(892)
LRCF Louisa Fund	-	(1,950)	(1,950)
The Big Give 2023	2,348	(2,044)	304
Barber Charvet Trust	10,000	(10,000)	-
Co-op Local Community - Chips and Chat Dads Group	777	(262)	515
LRCF Creative Grief	2,522	(2,140)	382
The Big Give 2024	<u>4,389</u>	<u>-</u>	<u>4,389</u>
	<u>22,126</u>	<u>(24,720)</u>	<u>(2,594)</u>
TOTAL FUNDS	<u><u>382,116</u></u>	<u><u>(348,135)</u></u>	<u><u>33,981</u></u>

19. MOVEMENT IN FUNDS - continued

Comparatives for movement in funds

	Net movement in funds £	Transfers between funds £	At 31.12.23 £
Unrestricted funds			
General fund	137,173	442,099	579,272
Capital Appeal	<u>209,492</u>	<u>(209,492)</u>	<u>-</u>
	346,665	232,607	579,272
Restricted funds			
Treasured Memory Bags	1,519	882	2,401
Capital Appeal	233,489	(233,489)	-
I Will Project	3,501	-	3,501
Precision FM	660	-	660
LRCF Louisa Fund	1,950	-	1,950
Organ Donation Education	4,863	-	4,863
The Big Give	<u>4,122</u>	<u>-</u>	<u>4,122</u>
	<u>250,104</u>	<u>(232,607)</u>	<u>17,497</u>
TOTAL FUNDS	<u>596,769</u>	<u>-</u>	<u>596,769</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	194,810	(57,637)	137,173
Capital Appeal	<u>209,492</u>	<u>-</u>	<u>209,492</u>
	404,302	(57,637)	346,665
Restricted funds			
Treasured Memory Bags	2,624	(1,105)	1,519
Capital Appeal	233,489	-	233,489
I Will Project	6,007	(2,506)	3,501
Precision FM	751	(91)	660
LRCF Louisa Fund	2,475	(525)	1,950
Organ Donation Education	4,863	-	4,863
The Big Give	4,122	-	4,122
Barber Charvet Trust	<u>3,010</u>	<u>(3,010)</u>	<u>-</u>
	<u>257,341</u>	<u>(7,237)</u>	<u>250,104</u>
TOTAL FUNDS	<u>661,643</u>	<u>(64,874)</u>	<u>596,769</u>

19. MOVEMENT IN FUNDS - continued

Restricted Funds

Treasured Memory Bags

Various donations have been made to the charity for the provision of treasured memory bags.

I Will Project

Specific donations have been made towards the project. The underspend on this fund was transferred to The Big Give fund with permission from the funder.

Precision FM

To be used to improve the IT systems of the charity.

LRCF Louisa Fund

To provide clinical supervision of the counselling team.

Organ Donation Education

Various donations have been made towards the charity's organ donation education, where they educate schools and corporate sector on the benefits of organ donation.

The Big Give 2023

Donations received towards the provision of bereavement services for children and young people.

The Big Give 2024

Donations received towards the provision of bereavement services for children and young people.

Barber Charvet Trust

Donations received towards the the provision of bereavement services.

Co-op Local Community

Donations received towards the provision of the Chips and Chat Dads Group.

LRCF Creative Grief Fund

Donations received towards the provision of the Creative Grief sessions.

Designated Funds

Emergency Fund

This fund is to be used in the event of damage/emergency to the building.

Maintenance Fund

An amount of £20,000 was designated by the trustees to replace the heating in Bodie's House. The surplus left in the fund can be used for repairs to Bodie's House.

Bereavement Service Fund

This fund is to be used to pay a proportion of salary costs towards Bodie's Bereavement Service. This is to provide an element of longer term protection to our core service and protect our clients.

Transfers between funds

A transfer of £6,000 was made from the general fund to the treasured memory bags fund to cover the cost of stock purchased.

20. EMPLOYEE BENEFIT OBLIGATIONS

The charity operates a defined contribution pension scheme. The assets of the scheme are held separately from those of the charity in an independently administered fund. The pension cost charge represents contributions payable by the charity to the fund. Contributions payable by the charity for the year were £3,854 (2023: £789).

21. RELATED PARTY DISCLOSURES

During the year donations were received from trustees totalling £30 (2023: £Nil).

Trustee Andrew Stubbs is also a director of WJ South Limited. During the year WJ South Limited made donations of £5,000 (2023: £Nil) to The Bodie Hodges Foundation. WJ South Limited also paid The Bodie Hodges Foundation £10,275 (2023: £Nil) for sponsorship of fundraising events and £250 (2023: £Nil) for event tickets.

Trustee Gemma Orton is also a director of EMA Training Limited. During the year EMA Training Limited sponsored the Freddie's Festive Fun Run event, donating a total of £2,000 (2023: £Nil).

The Bodie Hodges Foundation

Detailed Statement of Financial Activities
for the Year Ended 31 December 2024

	2024 £	2023 £
INCOME AND ENDOWMENTS		
Donations and legacies		
Donations	128,308	101,614
Other trading activities		
Supper club	14,900	1,700
Golf day	38,557	-
Sports dinner	46,056	(4,670)
Challenge events	56,547	9,003
Freddie's festive fun run	11,726	4,601
Other fundraising events	8,096	-
Auction income	<u>7,212</u>	<u>1,295</u>
	183,094	11,929
Investment income		
Rents received	11,614	2,253
Deposit account interest	<u>2,268</u>	<u>413</u>
	13,882	2,666
Charitable activities		
Grants	56,832	32,760
Other income		
Exceptional items	<u>-</u>	<u>512,674</u>
Total incoming resources	382,116	661,643
EXPENDITURE		
Raising donations and legacies		
Fundraising events	72,499	7,472
Other trading activities		
Opening stock	4,201	3,516
Purchases	493	-
Closing stock	<u>(5,497)</u>	<u>(4,201)</u>
	(803)	(685)
Charitable activities		
Project costs	9,904	358
Bereavement services costs	86,211	14,577
Wages	78,719	16,109
Social security	3,965	-
Pensions	1,742	366
Depreciation - freehold property	8,640	720
Carried forward	189,181	32,130

This page does not form part of the statutory financial statements

The Bodie Hodges Foundation

Detailed Statement of Financial Activities
for the Year Ended 31 December 2024

	2024 £	2023 £
Charitable activities		
Brought forward	189,181	32,130
Depreciation - fixtures and fittings	<u>2,482</u>	<u>55</u>
	191,663	32,185
Support costs		
Management		
Wages	30,870	5,055
Social security	2,329	-
Pensions	784	129
Rates, water and utilities	6,049	4,943
Insurance	2,942	221
Advertising	-	255
Travelling	2,418	687
Legal and professional	6,407	5,741
Bookkeeping	7,242	1,733
Depreciation - computer equipment	1,058	202
Loss on sale of tangible fixed assets	<u>573</u>	<u>-</u>
	60,672	18,966
Finance		
Bank charges	3,294	925
Information technology		
Computer software and costs	4,460	632
Other		
Telephone	2,576	598
Postage and stationery	2,076	520
Sundries	<u>7,678</u>	<u>2,761</u>
	12,330	3,879
Governance costs		
Accountancy and legal fees	<u>4,020</u>	<u>1,500</u>
Total resources expended	<u>348,135</u>	<u>64,874</u>
Net income	<u><u>33,981</u></u>	<u><u>596,769</u></u>

This page does not form part of the statutory financial statements

THE BODIE HODGES FOUNDATION

England & Wales - Charity number 1196162

Accounts

REGISTERED CHARITY NUMBER: 1196162

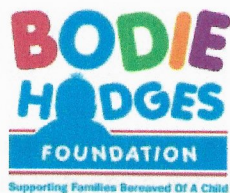
Report of the Trustees and
Unaudited Financial Statements
for the Year Ended 31 December 2023
for
The Bodie Hodges Foundation CIO

Wright Vigar Limited
Chartered Accountants & Business Advisers
15 Newland
Lincoln
Lincolnshire
LN1 1XG

The Bodie Hodges Foundation CIO

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for the Year Ended 31 December 2023**

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Chair of Trustee's and Chief Executive's Welcome

CIO 1196162

On 1st October 2023, we transferred our assets to a CIO 1196162 from our original unincorporated organisation 1151053. This new structure gives us more protection as a charity as we grow. This particular report covers October – December 2023.

The aims of the charity and its name all remain the same and in this respect, so do our achievements.

On 22nd December 2023, we officially purchased Bodie's House; an 11-room building where all of our services and administration activity takes place. We are incredibly proud to have raised £450,000 to purchase the building, with our capital appeal taking 2 years to complete. Owning this building is a great asset to the charity but it also ensures that a larger percentage of our donations can be used towards our aims and objectives, in supporting families bereaved of a child.

This year we have continued to work hard on our business plan and have achieved our targets of investing in a new system to aid our fundraising stewarding with the purchase of a new CRM system. We have also increased our associate counsellor hours to ensure that families do not have to join a waiting list for 1-1 bereavement counselling, but that this service is readily available when needed. Grants have allowed us to implement both of these initiatives and we continue to seek grant funding to increase our income in the future.

Our families continue to be supported for up to 2 years once they refer into our service and we support the whole of the immediate family (parents and siblings) with 1-1 bereavement counselling and peer support groups.

In 2024 we hope to continue to grow our services in line with demand, increase our offer of groups and ensure that families are not left alone to grieve.

We sincerely thank all of our supporters and grant providers that have made our work possible.

Gemma Orton Chair of Trustees

Donna Hodges CEO

TRUSTEE'S REPORT

The trustees present their report with the financial statements of the charity for the year ended 31 December 2023. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

Updated Charitable Objectives

The relief of any persons who are in conditions of poverty, sickness or distress arising from bereavement by death of a child and the protection and preservation of public health particularly through the prevention of any sickness which may arise from bereavement by death of a child through the provision of a range of bereavement services and support.

Our Vision and Aims

Vision

To give hope to families bereaved of a child by providing a range of services that support grieving families and encourage them to rebuild and remember.

Mission Statement

To provide family and child-centred services to support those affected by the death of a child.

To raise awareness of the facts about organ donation and encourage families to share their decision by 'starting the conversation'.

Purpose

To ensure that every family in Leicester, Leicestershire and Rutland who experience the death of a child has access to early therapeutic support services.

We achieve our aims by:

- Providing early therapeutic support to families who are newly bereaved of a child aged 0-18 years, in their own home or safe place.
- Provide peer support groups to continue to support families after their 1-1 support ends, creating a bereavement community.
- Working with siblings in school to help them to understand their grief and support memory making.
- Providing Bodie's Treasured Memory Bags to families and professionals across the UK, to support sibling grief for children aged 3-18 years.
- Promoting Organ Donation at any events that we run, as well as, through our website and social media platforms.

Our History

The Bodie Hodges Foundation 1151053 was set up by Nick and Donna Hodges following the death of their son Bodie in 2012. Their lived experience is that being a bereaved parent is isolating, and that the support available following the sudden or unexpected death of a child was minimal. The charity has continuously developed and now provides a range of services that support the whole family.

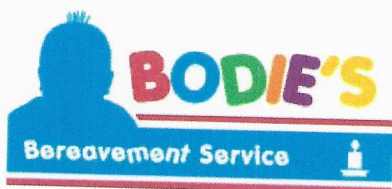
In the beginning the focus was on raising funds to buy a holiday home and in 2016 the purchase of Bodie's Boathouse on Tallington Lakes was completed. A one-week stay was offered to families who lived in the East Midlands and within 3 years of the death of their child of any age. The impact that this stay gave families highlighted the need to Donna and Nick to implement more services and to work on more projects to support families bereaved of a child.

Bodie's Boathouse was sold in 2023 and funds from this property were used to purchase Bodie's House. Although this was a difficult decision for all, the charity witnesses the growing need to support families with early therapeutic bereavement counselling and the management board and trustees felt that supporting a family for up to 2 years with 1-1 therapy has a greater significant impact. Our focus will now remain on offering 1-1 and peer support to families bereaved of a child aged 18 and under within 2 years of the death.

The charity went on to design and produce Bodie's Treasured Memory Bags, based on how their daughter grieved and with professional endorsement these are now provided nationally free of charge to siblings. With another focus on fundraising, we then moved to support families in the first year to 18 months with face-to-face early emotional therapeutic bereavement support and in October 2019 Bodie's Bereavement Service was officially launched. This service now supports families during the first 2 years after the death of a child with a number of peer support groups which can be accessed by anyone bereaved of a child under the age of 18.

Our services grow organically with the needs that are identified by the families that we work with and from our founders own lived experience. Each year we have grown our income in line with our services.

Bodie's Bereavement Service



Bodie's Bereavement Service provides early emotional and therapeutic support to families bereaved of child up to the age of 18 when the child died. Our support is offered during the first 2 years after the death and is for the whole of the immediate family. Families can refer into our service at any point during the first 2 years. This provides support for parents and siblings, to families bereaved of their only child and to blended families. Each member of the family is given 1-1 bereavement counselling with their own counsellor.

In 2023 our parent 1-1 bereavement counselling sessions took place in Bodie's House. We also began to offer 6 joint sessions for couples, where appropriate to support early grief and communication. The aim of the service is to meet families where they are in their grief and provide support that give hope and builds resilience. Our sessions for children and young people take place in school and where school is not a safe place we offer sessions here at Bodie's House.

During October to December 2023 we provided 164 one-to-one sessions to adults and children to support them as they grieve (710 sessions took place during the whole of 2023). We also have an Associate Counsellor programme as well as supporting student placement. We are proud that we are able to keep our waiting lists low to ensure that as many families received the support that they need. We are able to keep waiting lists low by providing support that is timed rather than open-ended.

“ Bodie hedges has been fantastic for all of us and personalised to each of us.

As a family we have all grieved so differently to one another so being with different support networks and having that opportunity to vocalise has been crucial. I certainly have seen a change in myself after having Emily and couldn't thank her enough for the ongoing support she has given “

Feedback from a bereaved parent, who accessed our counselling services.

We ran monthly peer support sessions within the following groups;

- Creative Grief for Mums – a monthly art group which offers peer support.
- Chips and a Chat for Dads – a monthly activity group using sport and conversation.

We are hoping to increase the peer groups on offer during 2024.

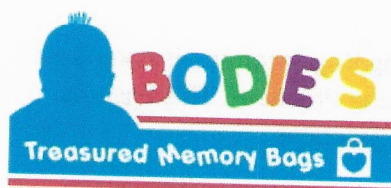
Together Project



The success of the Together Project continued in 2023 with two new groups of young people meeting for a 10-week programme of activities to build self-esteem, develop friendships, create conversations around death and their grief for their sibling. Our young people can choose to carry on meeting on a monthly basis. We currently have 12 young people who meet monthly. This project has been funded by #Iwill which is a bereavement project run by the Co-op.

We work in partnership with NHS Organisations, Schools, Colleges, Social Services and other Bereavement Organisations to ensure that all our families receive the support that they need and that children are supported at school and at home.

Bodie's Treasured Memory Bags



Bodie's Treasured Memory Bags are filled with grief resources to encourage conversations around death, help children to remember their sibling and process the feelings associated with grief. They are designed to give families different tools to support their surviving children at a difficult time. Children cope best when they feel supported to share how they feel and the resources within the bag give children and young people permission to talk about their sibling.

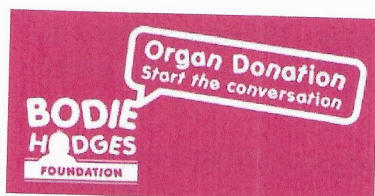
31 Bodie's Treasured Memory Bags were sent to support siblings who had experienced the death of a sibling or to those born after the death (216 bags were sent out during the whole of 2023). The bags continue to be sent out nationally and free of charge with a maximum of two per family. The bags support children aged 3-10 and 11-16 years.

We have continued to support bereaved siblings with SEND to grieve in their own way by sending out Bodie's Special Treasured Memory Bags for ages 3-25 years.

" The bag has been invaluable in helping my 7-year-old understand the death of his baby brother and has provided a lot of comfort for him at an awful time "

Feedback from a bereaved parent, whose child received a Bodie's Treasured Memory Bag

Organ Donation



We continue to raise awareness of Organ Donation and encourage everyone to have open discussions with families about their wishes. We will continue to promote the benefits of Organ Donation to both donor and recipient families.

Events and Fundraising

During October-December 2023 we have run the following events.

- Leicester Half Marathon
- Freddie's Festive Fun Run

The Bodie Hodges Foundation is registered with the Fundraising Regulator and is compliant with the standards set by the Regulator in its 'Code of Fundraising Practice'. This ensures that donors and supporters have confidence in our fundraising practices.

All fundraising events are organised by our Fundraising and Events Manager with support from volunteers. We do not engage with telephone, doorstep or lottery fundraising.

We are incredibly grateful to some local and national funders for their financial support this year.

Future Plans

Our current business plan is for 2023-2026. This will see us working on moving our accounts over to XERO to improve our systems and will also link to Donorfy which is our fundraising CRM. We will be recruiting an administrator to support all the teams and functions at Bodie's House, as well as recruiting a part-time Bereavement Counsellor. Demand continues to grow on our services which results in us needing to grow the number of counselling sessions that we have available to families. This will also add to the range of skills within the team and allow us to specialise in areas of child bereavement. We have already seen an increase in our engagement with our wider local communities and so 2024 will see us focus on further building these relationships and ensuring that people are aware of the work that we do to support families bereaved of a child.

Financial Position

As a charity we have worked hard to ensure that the financial position is one that is safe. We regularly monitor our income and expenditure in line with our budgets and targets. We're proud to end the year in a strong financial position. In 2023 20% of our income for core services and the Capital Appeal came from grants and we will continue to increase this income to allow us to grow our services.

80% of our income comes from voluntary efforts from the community, business support, as well as through our events. The Trustees are grateful to our many supporters of the charity who have given their loyalty and commitment.

During the 3-month period we received £661,643. The charity received £112,317 in donations and associated gift aid, £32,760 in grants, £1,226 from fundraising activities and auction income, from investment income £2,666 and £512,674 in relation to donated assets from the old entity. This income helped us to achieve our objectives and supporting families bereaved of a child and to raise awareness of Organ Donation and promote the benefits.

The expenditure made during the period amounts to £64,874. The most significant payments were:

- Fundraising Costs – the charity spent a total of £23,013 running events to help raise money to support our families. These amounts include an allocation of support costs.
- Staff Costs – the charity spent £36,451 during the period to help enable the charity to meet its objectives.

Reserves Policy

The charity trustees have established a reserves policy as part of their plans to provide long term support for our families who will use Bodies House, to safeguard the continuity of Bodie's bereavement service and to mitigate any emergency situations that may arise. Total funds at the year end amounted to £596,769. Of which funds of £17,497 are restricted and is not available for the general purposes of the charity.

The unrestricted reserves held at the end of the period amounted to £579,272. £434,802 of the unrestricted funds are held as fixed assets (including Bodies House of £431,280) for carrying out the objectives of the charity with a further £30,000 designated for emergency repairs and £12,864 for future fundraising events. Therefore, after taking these amounts into account the charity held free reserves of £101,606 at the year end.

In 2023 our reserves policy was to keep £45,000 for 3 months costs, alongside a £30,000 emergency fund.

In 2024 we have revised our reserves policy in line with the increase in costs to £66,000 for 3 months reserves and reduced our emergency fund to £10,000.

Structure, Governance and Management

The same trustees are in place for 1151053 and 1196162.

Type of governing document	Constitution adopted 14 th October 2021 – transfer of assets 1 st October 2023.
How is the charity constituted?	Charity Incorporated Organisation
Trustee selection methods	Trustees are appointed or reappointed by existing Trustees following application and interview
Charity Name	The Bodie Hodges Foundation
Charity Number	1196162
Registered office	254 Braunstone Lane Leicester LE3 3AS
Chair of Trustees	Gemma Orton

Trustees	Emma Frain
	Andrew Stubbs
	James Blacklaws (resigned January 2024)
	Helen Whitby
	Lindsay Langford (Appointed January 2024)
Independent examiner	Wright Vigar Limited Chartered Accountants & Business Advisers 15 Newland Lincoln Lincolnshire LN1 1XG

Public Benefit

The Trustees confirm that they have considered the Charity Commissioner's guidance on public benefit.

As part of our Trustee's induction, they are asked to read and sign PB1, 2 and 3 of the guidance issued by the Charity Commission on public benefit.

Risk Factors

The Trustees have continued to assess the major risks to which the charity is exposed to, and we are satisfied that systems are in place to mitigate where possible exposure to the major risks.

Funding - Opportunities for grant-based income are competitive and it remains our aim to increase the amount of income via grants. We work hard to ensure that we have several income streams to ensure that the charity does not become vulnerable due to a loss of funding.

Demand on Service - We constantly monitor the number of referrals that we receive and work hard to be able to offer our services within the first 3 months following the death of a child.

Loss of Income from Donations - The way people are giving has changed and there seems to be less small donations, with those who are still giving, making larger donations. We have built loyal donors both public and corporate and we will continue to review our fundraising activity to reflect the current climate.

Changes to the board effective 2024 – James Blacklaws has now resigned and Gemma Orton has returned to her position as Chair, following a sabbatical.

Approved by order of the board of trustees on 30 August 2024 and signed on its behalf by:

.....

Mrs Gemma Orton
Chair of Trustees

**Independent Examiner's Report to the Trustees of
The Bodie Hodges Foundation CIO**

Independent examiner's report to the trustees of The Bodie Hodges Foundation CIO

I report to the charity trustees on my examination of the accounts of The Bodie Hodges Foundation CIO (the Trust) for the year ended 31 December 2023.

Responsibilities and basis of report

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

Independent examiner's statement

Since your charity's gross income exceeded £250,000 your examiner must be a member of a listed body. I can confirm that I am qualified to undertake the examination because I am a member of the Association of Chartered Certified Accountants, which is one of the listed bodies.

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 Trust as required by Section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination.

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.

Paul Colcomb FCCA

Wright Vigar Limited
Chartered Accountants & Business Advisers
15 Newland
Lincoln
Lincolnshire
LN1 1XG

Date: 30 August 2024

The Bodie Hodges Foundation CIO

Statement of Financial Activities
for the Year Ended 31 December 2023

				Year Ended	Period
	Notes	Unrestricted	Restricted	31.12.23	15.10.21
		funds	funds	Total	to
		£	£	funds	31.12.22
				£	Total
					funds
					£
INCOME AND ENDOWMENTS FROM					
Donations and legacies	2	34,539	77,778	112,317	-
Charitable activities					
Bereavement Service	5	22,760	10,000	32,760	-
Other trading activities	3	1,226	-	1,226	-
Investment income	4	2,666	-	2,666	-
Exceptional items	11	<u>343,111</u>	<u>169,563</u>	<u>512,674</u>	-
Total		<u>404,302</u>	<u>257,341</u>	<u>661,643</u>	-
EXPENDITURE ON					
Raising funds	6	20,629	2,384	23,013	-
Charitable activities					
Treasured Memory Bags	7	-	358	358	-
Bereavement Service		36,233	4,495	40,728	-
Bodie's House		<u>775</u>	<u>-</u>	<u>775</u>	-
Total		<u>57,637</u>	<u>7,237</u>	<u>64,874</u>	-
NET INCOME					
Transfers between funds	16	346,665	250,104	596,769	-
		<u>232,607</u>	<u>(232,607)</u>	-	-
Net movement in funds		579,272	17,497	596,769	-
RECONCILIATION OF FUNDS					
Total funds brought forward		-	-	-	-
TOTAL FUNDS CARRIED FORWARD		<u><u>579,272</u></u>	<u><u>17,497</u></u>	<u><u>596,769</u></u>	-

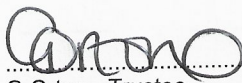
The notes form part of these financial statements

The Bodie Hodges Foundation CIO

**Balance Sheet
31 December 2023**

	Notes	Unrestricted funds £	Restricted funds £	2023 Total funds £	2022 Total funds £
FIXED ASSETS					
Tangible assets	12	434,802	-	434,802	-
CURRENT ASSETS					
Stocks	13	1,800	2,401	4,201	-
Debtors	14	88,517	-	88,517	-
Cash at bank		<u>65,774</u>	<u>15,096</u>	<u>80,870</u>	<u>-</u>
		156,091	17,497	173,588	-
CREDITORS					
Amounts falling due within one year	15	<u>(11,621)</u>	-	<u>(11,621)</u>	<u>-</u>
NET CURRENT ASSETS		<u>144,470</u>	<u>17,497</u>	<u>161,967</u>	<u>-</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>579,272</u>	<u>17,497</u>	<u>596,769</u>	<u>-</u>
NET ASSETS		<u><u>579,272</u></u>	<u><u>17,497</u></u>	<u><u>596,769</u></u>	<u><u>-</u></u>
FUNDS	16				
Unrestricted funds				579,272	-
Restricted funds				<u>17,497</u>	<u>-</u>
TOTAL FUNDS				<u><u>596,769</u></u>	<u><u>-</u></u>

The financial statements were approved by the Board of Trustees and authorised for issue on 30 August 2024 and were signed on its behalf by:


.....
G Orton - Trustee

The Bodie Hodges Foundation CIO

Cash Flow Statement
for the Year Ended 31 December 2023

	Notes	Year Ended 31.12.23 £	Period 15.10.21 to 31.12.22 £
Cash flows from operating activities			
Cash generated from operations	1	<u>516,236</u>	-
Net cash provided by operating activities		<u>516,236</u>	-
Cash flows from investing activities			
Purchase of tangible fixed assets		(435,780)	-
Interest received		<u>413</u>	-
Net cash (used in)/provided by investing activities		<u>(435,366)</u>	-
		<u> </u>	<u> </u>
Change in cash and cash equivalents in the reporting period		80,869	-
Cash and cash equivalents at the beginning of the reporting period		<u>-</u>	-
Cash and cash equivalents at the end of the reporting period		<u><u>80,869</u></u>	<u>-</u>

The notes form part of these financial statements

The Bodie Hodges Foundation CIO

Notes to the Cash Flow Statement
for the Year Ended 31 December 2023

1. RECONCILIATION OF NET INCOME TO NET CASH FLOW FROM OPERATING ACTIVITIES

	Year Ended 31.12.23 £	Period 15.10.21 to 31.12.22 £
Net income for the reporting period (as per the Statement of Financial Activities)	596,769	-
Adjustments for:		
Depreciation charges	977	-
Interest received	(413)	-
Increase in stocks	(4,201)	-
Increase in debtors	(88,517)	-
Increase in creditors	11,621	-
Net cash provided by operations	<u>516,236</u>	<u>-</u>

2. ANALYSIS OF CHANGES IN NET FUNDS

	At 1.1.23 £	Cash flow £	At 31.12.23 £
Net cash			
Cash at bank	-	80,869	80,869
	-	80,869	80,869
Total	<u>-</u>	<u>80,869</u>	<u>80,869</u>

The Bodie Hodges Foundation CIO

Notes to the Financial Statements for the Year Ended 31 December 2023

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements of the charity, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011. The financial statements have been prepared under the historical cost convention.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Allocation and apportionment of costs

Direct costs are allocated to the relevant activities of the charity.

Support costs are apportioned between activities of the charity based on the percentage of time spent by employees attributable to each activity.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Freehold property	- 2% on cost
Fixtures and fittings	- 25% on reducing balance
Computer equipment	- Straight line over 3 years

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Taxation

The charity is exempt from tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Pension costs and other post-retirement benefits

The charity operates a defined contribution pension scheme. Contributions payable to the charity's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

The Bodie Hodges Foundation CIO

Notes to the Financial Statements - continued
for the Year Ended 31 December 2023

2. DONATIONS AND LEGACIES

	Year Ended 31.12.23 £	Period 15.10.21 to 31.12.22 £
Donations	<u>112,317</u>	<u>-</u>

3. OTHER TRADING ACTIVITIES

	Year Ended 31.12.23 £	Period 15.10.21 to 31.12.22 £
Fundraising events	(69)	-
Auction income	<u>1,295</u>	<u>-</u>
	<u>1,226</u>	<u>-</u>

4. INVESTMENT INCOME

	Year Ended 31.12.23 £	Period 15.10.21 to 31.12.22 £
Rents received	2,253	-
Deposit account interest	<u>413</u>	<u>-</u>
	<u>2,666</u>	<u>-</u>

5. INCOME FROM CHARITABLE ACTIVITIES

	Year Ended 31.12.23 £	Period 15.10.21 to 31.12.22 £
Grants	<u>32,760</u>	<u>-</u>

Grants received, included in the above, are as follows:

	Year Ended 31.12.23 £	Period 15.10.21 to 31.12.22 £
LCC Communities Fund	<u>32,760</u>	<u>-</u>

The Bodie Hodges Foundation CIO

**Notes to the Financial Statements - continued
for the Year Ended 31 December 2023**

6. RAISING FUNDS

Raising donations and legacies

	Year Ended 31.12.23	Period 15.10.21 to 31.12.22
	£	£
Fundraising events	7,472	-
Support costs	<u>16,226</u>	<u>-</u>
	<u>23,698</u>	<u>-</u>

Other trading activities

	Year Ended 31.12.23	Period 15.10.21 to 31.12.22
	£	£
Opening stock	3,516	-
Closing stock	<u>(4,201)</u>	<u>-</u>
	<u>(685)</u>	<u>-</u>
Aggregate amounts	<u>23,013</u>	<u>-</u>

7. CHARITABLE ACTIVITIES COSTS

	Direct Costs	Support costs (see note 8)	Totals
	£	£	£
Treasured Memory Bags	358	-	358
Bereavement Service	14,577	26,151	40,728
Bodie's House	<u>775</u>	<u>-</u>	<u>775</u>
	<u>15,710</u>	<u>26,151</u>	<u>41,861</u>

8. SUPPORT COSTS

	Management	Finance	Information technology
	£	£	£
Raising donations and legacies	12,907	354	242
Bereavement Service	<u>20,801</u>	<u>571</u>	<u>390</u>
	<u>33,708</u>	<u>925</u>	<u>632</u>
	Other	Governance costs	Totals
	£	£	£
Raising donations and legacies	1,485	1,238	16,226
Bereavement Service	<u>2,394</u>	<u>1,995</u>	<u>26,151</u>
	<u>3,879</u>	<u>3,233</u>	<u>42,377</u>

The Bodie Hodges Foundation CIO

Notes to the Financial Statements - continued
for the Year Ended 31 December 2023

8. SUPPORT COSTS - continued

	2023	2022
	£	£
Accountancy costs		
	1,500	-
Independent examination fees	1,733	-
Bookkeeping services	3,233	-
	3,233	-

The bookkeeping services are not provided by the Independent Examiner.

9. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 December 2023 nor for the period ended 31 December 2022.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2023 nor for the period ended 31 December 2022.

10. STAFF COSTS

	2023	2022
	£	£
Wages and salaries	35,662	-
Social security costs	-	-
Other pension costs	789	-
	36,451	-

Included in the staff costs are direct costs for the provision of our Bereavement Practitioners. These costs are summarised below:

Bereavement Practitioners costs

	2023	2022
	£	£
Wages and salaries	14,498	-
Social security costs	-	-
Other pension costs	295	-
	14,793	-

The average monthly number of employees during the year was as follows:

	Year Ended	Period
	31.12.23	15.10.21
	to	31.12.22
Staff	6	-
	6	-

No employees received emoluments in excess of £60,000.

The Bodie Hodges Foundation CIO

Notes to the Financial Statements - continued
for the Year Ended 31 December 2023

11. EXCEPTIONAL ITEMS

The exceptional item relates to the transfer of assets from the old charitable trust to the new charitable incorporated organisation. The transaction has been approved by the Charity Commission and reflects a change in structure of the charity.

12. TANGIBLE FIXED ASSETS

	Freehold property £	Fixtures and fittings £	Computer equipment £	Totals £
COST				
Additions	<u>432,000</u>	<u>874</u>	<u>2,905</u>	<u>435,779</u>
DEPRECIATION				
Charge for year	<u>720</u>	<u>55</u>	<u>202</u>	<u>977</u>
NET BOOK VALUE				
At 31 December 2023	<u>431,280</u>	<u>819</u>	<u>2,703</u>	<u>434,802</u>
At 31 December 2022	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

13. STOCKS

	2023 £	2022 £
Stocks	<u>4,201</u>	<u>-</u>

14. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023 £	2022 £
Trade debtors	1,272	-
Prepayments and accrued income	<u>87,245</u>	<u>-</u>
	<u>88,517</u>	<u>-</u>

15. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023 £	2022 £
Trade creditors	2,994	-
Other creditors	<u>8,627</u>	<u>-</u>
	<u>11,621</u>	<u>-</u>

The Bodie Hodges Foundation CIO

**Notes to the Financial Statements - continued
for the Year Ended 31 December 2023**

16. MOVEMENT IN FUNDS

	At 1.1.23 £	Net movement in funds £	Transfers between funds £	At 31.12.23 £
Unrestricted funds				
General fund	-	94,309	442,099	536,408
Fundraising Events	-	12,864	-	12,864
Emergency Fund	-	30,000	-	30,000
Designated - Capital Appeal	-	<u>209,492</u>	<u>(209,492)</u>	-
	-	346,665	232,607	579,272
Restricted funds				
Treasured Memory Bags	-	1,519	882	2,401
Capital Appeal	-	233,489	(233,489)	-
I Will Project	-	3,501	-	3,501
Precision FM	-	660	-	660
LRCF Louisa Fund	-	1,950	-	1,950
Organ Donation Education	-	4,863	-	4,863
The Big Give	-	<u>4,122</u>	-	<u>4,122</u>
	-	<u>250,104</u>	<u>(232,607)</u>	<u>17,497</u>
TOTAL FUNDS	-	<u>596,769</u>	-	<u>596,769</u>

Net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	151,946	(57,637)	94,309
Fundraising Events	12,864	-	12,864
Emergency Fund	30,000	-	30,000
Designated - Capital Appeal	<u>209,492</u>	-	<u>209,492</u>
	404,302	(57,637)	346,665
Restricted funds			
Treasured Memory Bags	2,624	(1,105)	1,519
Capital Appeal	233,489	-	233,489
I Will Project	6,007	(2,506)	3,501
Barber Charvet Trust	3,010	(3,010)	-
Precision FM	751	(91)	660
LRCF Louisa Fund	2,475	(525)	1,950
Organ Donation Education	4,863	-	4,863
The Big Give	<u>4,122</u>	-	<u>4,122</u>
	<u>257,341</u>	<u>(7,237)</u>	<u>250,104</u>
TOTAL FUNDS	<u>661,643</u>	<u>(64,874)</u>	<u>596,769</u>

Treasured memory bags

Various donations have been made to the charity for the provision of treasured memory bags

Capital Appeal

£450,000 to be raised by November 2023 to purchase Bodie's House out right. This is to become the new home of the foundation.

#I Will Project

Specific donations have been made towards the project.

Barber Charvet Trust

To enable to charity to provide bereavement services.

The Bodie Hodges Foundation CIO

Notes to the Financial Statements - continued
for the Year Ended 31 December 2023

16. MOVEMENT IN FUNDS - continued

Precision FM

To be used to improve the IT systems of the charity.

LRCF Louisa Fund

To provide clinical supervision of the counselling team.

Organ donation education

Various donations have been made towards the charity's organ donation education, where they educate schools and corporate sector on the benefits of organ donation.

LCC Shire Community Grant

To provide peer support groups and equipment for stay and play.

The Big Give

A national giving platform that offers match funding for projects.

Transfers between funds

A transfer of £437,211 was made from Capital Appeal to General Funds to cover to the purchase of Bodie's House. Due to the aim of the Capital Appeal restricted fund was to enable to purchase of Bodie's House this transfer has been made.

A further transfer of £5,769 was made from the Designated Capital Appeal to General Fund in relation to the underspend on Bodie's House, these funds will be used for the general purpose of the charity.

A transfer of £882 was made from General to Treasured Memory Bag fund to cover the cost of stock purchased.

17. RELATED PARTY DISCLOSURES

The exceptional item relates to the transfer of assets from the old charitable trust to the new charitable incorporated organisation. The transaction has been approved by the Charity Commission and reflects a change in structure of the charity.

The Bodie Hodges Foundation CIO

Detailed Statement of Financial Activities
for the Year Ended 31 December 2023

	Year Ended 31.12.23 £	Period 15.10.21 to 31.12.22 £
INCOME AND ENDOWMENTS		
Donations and legacies	112,317	-
Donations		
Other trading activities	(69)	-
Fundraising events	<u>1,295</u>	<u>-</u>
Auction income	1,226	-
Investment income	2,253	-
Rents received	<u>413</u>	<u>-</u>
Deposit account interest	2,666	-
Charitable activities	32,760	-
Grants		
Other income	<u>512,674</u>	<u>-</u>
Exceptional items		
Total incoming resources	661,643	-
EXPENDITURE		
Raising donations and legacies	7,472	-
Fundraising events		
Other trading activities	3,516	-
Opening stock	<u>(4,201)</u>	<u>-</u>
Closing stock	(685)	-
Charitable activities	358	-
Project costs	14,577	-
Bereavement services costs	720	-
Freehold property	<u>55</u>	<u>-</u>
Fixtures and fittings	15,710	-
Support costs		
Management	21,164	-
Wages	495	-
Pensions	4,943	-
Rates and water	221	-
Insurance	255	-
Advertising	687	-
Travelling	5,741	-
Legal and professional	<u>202</u>	<u>-</u>
Computer equipment	33,708	-

This page does not form part of the statutory financial statements

The Bodie Hodges Foundation CIO

Detailed Statement of Financial Activities
for the Year Ended 31 December 2023

	Year Ended 31.12.23 £	Period 15.10.21 to 31.12.22 £
Management Finance		
Bank charges	925	-
Information technology		
Computer Costs	632	-
Other		
Telephone	598	-
Postage and stationery	520	-
Sundries	<u>2,761</u>	-
	3,879	-
Governance costs		
Accountancy and legal fees	<u>3,233</u>	-
Total resources expended	<u>64,874</u>	-
Net income	<u><u>596,769</u></u>	<u><u>-</u></u>

This page does not form part of the statutory financial statements

The Bodie Hodges Foundation CIO
Bodies House
The Bodie Hodges Foundation
254 Braunstone Lane
Leicester
LE3 3AS

Wright Vigar Limited
15 Newland
Lincoln
LN1 1XG

Dear Sirs

The following representations are made on the basis of enquiries of management and staff with relevant knowledge and experience such as we consider necessary in connection with your audit of the charity's financial statements for the year ended 31 December 2023. These enquiries have included inspection of supporting documentation where appropriate. All representations are made to the best of our knowledge and belief.

General

- 1 We have fulfilled our responsibilities as trustees as set out in the terms of your engagement letter dated 18 July 2024, under the Charities Act 2011 for preparing financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), for being satisfied that they give a true and fair view and for making accurate representations to you.
- 2 All the transactions undertaken by the charity have been properly reflected and recorded in the accounting records.
- 3 All the accounting records have been made available to you for the purpose of your audit. We have provided you with unrestricted access to all appropriate persons within the charity, and with all other records and related information requested, including minutes of all management and trustee meetings and correspondence with The Charity Commission.
- 4 The financial statements are free of material misstatements, including omissions.
- 5 The effects of uncorrected misstatements are immaterial both individually and in total.

Internal control and fraud

- 6 We acknowledge our responsibility for the design, implementation and maintenance of internal control systems to prevent and detect fraud and error. We have disclosed to you the results of our risk assessment that the financial statements may be misstated as a result of fraud.
- 7 We have disclosed to you all instances of known or suspected fraud affecting the entity involving management, employees who have a significant role in internal control or others that could have a material effect on the financial statements.
- 8 We have also disclosed to you all information in relation to allegations of fraud or suspected fraud affecting the entity's financial statements communicated by current or former employees, analysts, regulators or others.

Assets and liabilities

- 9 The charity has satisfactory title to all assets and there are no liens or encumbrances on the charity's assets, except for those that are disclosed in the notes to the financial statements.
- 10 All actual liabilities, contingent liabilities and guarantees given to third parties have been recorded or disclosed as appropriate.
- 11 We have no plans or intentions that may materially alter the carrying value and where relevant the fair value measurements or classification of assets and liabilities reflected in the financial statements.

Accounting estimates

- 12 Significant assumptions used by us in making accounting estimates, including those measured at fair value, are reasonable.

Legal claims

- 13 We have disclosed to you all claims in connection with litigation that have been, or are expected to be, received and such matters, as appropriate, have been properly accounted for, and disclosed in, the financial statements.

Laws and regulations

- 14 We have disclosed to you all known instances of non-compliance or suspected non-compliance with laws and regulations whose effects should be considered when preparing the financial statements.

Related parties

- 15 Related party relationships and transactions have been appropriately accounted for and disclosed in the financial statements. We have disclosed to you all relevant information concerning such relationships and transactions and are not aware of any other matters which require disclosure in order to comply with legislative and accounting standards requirements.

Subsequent events

- 16 All events subsequent to the date of the financial statements which require adjustment or disclosure have been properly accounted for and disclosed.

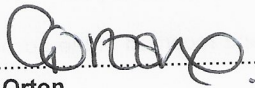
Going concern

- 17 We believe that the charity's financial statements should be prepared on a going concern basis on the grounds that current and future sources of funding or support will be more than adequate for the charity's needs. We have considered a period of twelve months from the date of approval of the financial statements. We believe that no further disclosures relating to the charity's ability to continue as a going concern need to be made in the financial statements.

Grants and donations

- 18 All grants, donations and other income, the receipt of which is subject to specific terms or conditions, have been notified to you. There have been no breaches of terms or conditions in the application of such income.

Yours faithfully



.....
Ms G Orton

Trustee

Signed on behalf of the board of trustees

30 August 2024

THE BODIE HODGES FOUNDATION

England & Wales - Charity number 1196162

Accounts



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 15th October 2021 Period start date To 31st December 2022
Period end date

Charity name: The Bodie Hodges Foundation

Charity registration number: 1196162

Objectives and Activities

The Bodie Hodges Foundation has been in operation since 2013 and has provided services under Charity Number 1151053. We set up the CIO to allow more robust governance and allow the charity to purchase a building. During the period 2021-2022 no money was received through the CIO 1196162 and it raised no funds and provided no services.

Assets from 1151053 will be transferred over to 1196162 in 2023 and this organisation will then become the only entity for The Bodie Hodges Foundation.

The accounts set out below demonstrate that we have not yet begun to operate under this legal entity.

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The objects of the CIO are: i) The relief of those in need suffering from sickness or distress arising from bereavement on the death of a child and; ii) the protection and preservation of public health particularly through the prevention of any sickness which may arise from bereavement of a child and the promotion of organ donation.
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	These objects are delivered through: i) ii) iii) The provision of a holiday home; ii) The provision of a range of services and support; iii) Any other appropriate means as the trustees in their absolute discretion see fit.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Yes

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 been unable to transfer assets over to this organisation and so we have continued to run our services under 1151053.</p> <p>Our aim is to transfer assets by the end of 2023 and be fully operational by January 2024.</p>

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity has not operated during the financial year 2022 due to us being unable to secure a bank account within this period.
Statement explaining the policy for holding reserves stating why they are held		£0
Amount of reserves held	Para 1.22	£0
Reasons for holding zero reserves	Para 1.22	£0
Details of fund materially in deficit	Para 1.24	£0
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	It is planned that our current charity 1151053 will transfer over to the CIO 1196162 by the end of 2023 to be fully operational by January 2024.

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	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of	Para 1.25	Trustees are appointed via an application process which includes a form and informal meet and greet, attendance as a guest at a

any person or body entitled to appoint one or more trustees		Trust Board Meeting. All Due Diligence checks are carried out prior to appointment
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Reference and Administrative details

Charity name	The Bodie Hodges Foundation
Other name the charity uses	
Registered charity number	1196162
Charity's principal address	Bodie's House 254 Braunstone Lane Leicester LE8 6ZQ

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	Andrew Mark Stubbs	Chair		Trust Board vote
2	Emma Jane Frain	Designated Safeguarding Officer		Trust Board Vote
3	Joan Kathleen Morrissey;	Clinical Lead	15/10/21 – 18/3/22	Trust Board Vote
4	Gemma Louise Orton	Sabbatical – due to return 2024	15/10/21 – 1/8/22	Trust Board Vote
5	James Robert Blacklaws	Financial Trustee		Trust Board Vote
6	Helen Elizabeth Whitby	Secretary		Trust Board Vote
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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

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

Donna Hodges – CEO
Ruth Johnson – Fundraising and Events Manager
Nicola Rhodes and Emily Burns – Lead Child and Family Bereavement Practitioner

Exemptions from disclosure

Reason for non-disclosure of key personnel details

Other optional information

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)	Andrew Mark Stubbs	James Robert Blacklaws
Position (eg Secretary, Chair, etc)	Chair	Financial Trustee
Date		



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name The Bodie Hodges Foundation	No (if any) 1196162
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CC16a

Receipts and payments accounts			
For the period from	Period start date Jan-22	To	Period end date Dec-22

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					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	-	-	-	-	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	-	-	-	-	-
A3 Payments					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	-	-	-	-	-
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))	0	0	0

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

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

Categories	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Categories	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

Signature	Print Name	Date of approval
DocuSigned by: <i>Andrew Mark Stubbs</i>	Andrew Mark Stubbs	10/27/2023
DocuSigned by: <i>James Robert Blacklaws</i>	James Robert Blacklaws	10/27/2023