



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

**From 15<sup>th</sup> October 2021 Period start date To 31<sup>st</sup> 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	<p>The objects of the CIO are:</p> <ul style="list-style-type: none"> <li>i) The relief of those in need suffering from sickness or distress arising from bereavement on the death of a child and;</li> <li>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.</li> </ul>
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	<p>These objects are delivered through:</p> <ul style="list-style-type: none"> <li>i) ii) iii) The provision of a holiday home;</li> <li>ii) The provision of a range of services and support;</li> <li>iii) Any other appropriate means as the trustees in their absolute discretion see fit.</li> </ul>
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	<b>The charity has not operated during the financial year 2022 due to us being unable to secure a bank account within this period.</b>
Statement explaining the policy for holding reserves stating why they are held		<b>£0</b>
Amount of reserves held	Para 1.22	<b>£0</b>
Reasons for holding zero reserves	Para 1.22	<b>£0</b>
Details of fund materially in deficit	Para 1.24	<b>£0</b>
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	<b>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.</b>

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document ( <a href="#">trust deed</a> , <a href="#">royal charter</a> )	Para 1.25	<b>Trust Deed</b>
How is the charity constituted? ( <a href="#">e.g unincorporated association</a> , <a href="#">CIO</a> )	Para 1.25	<b>CIO</b>
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
---	--	--

## 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	No (if any)
The Bodie Hodges Foundation	1196162

Receipts and payments accounts

CC16a

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 £
<b>A1 Receipts</b>					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b> (Gross income for AR)	-	-	-	-	-
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total receipts</b>	-	-	-	-	-
<b>A3 Payments</b>					
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	-	-	-	-	-
<b>Total payments</b>	-	-	-	-	-
<b>Net of receipts/(payments)</b>	-	-	-	-	-
<b>A5 Transfers between funds</b>	-	-	-	-	-
<b>A6 Cash funds last year end</b>	-	-	-	-	-
<b>Cash funds this year end</b>	-	-	-	-	-

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		-	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	-	-	-
	(agree balances with receipts and payments account(s))	0	0	0
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
			-	

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

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