



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 22 March 2022
To 31 March 2023

Period start date
Period end date

Charity name: ELFT Charity

Charity registration number: 1198337

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To support service users in ways that goes above and beyond NHS care.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	The ELFT Charity supports innovative projects for service users that: improve social networks, improve employment prospects and improve digital accessibility
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees confirm that they have referred to the Charity Commission general guidance on public benefit when reviewing the Charity's aims and objectives.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	N/A
Policy on social investment including program related investment	Para 1.38	N/A
Contribution made by volunteers	Para 1.38	N/A
Other		N/A

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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	During this time ELFT Charity was established and the fundamental administration was set up for the Charity. ELFT Charity worked closely with other charities that held the funds for ELFT Charity to prepare for the transfer of funds.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	N/A
Performance of fundraising activities against objectives set	Para 1.41	N/A
Investment performance against objectives	Para 1.41	N/A
Other		N/A

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The financial position of ELFT Charity is static at this time with a loan from East London NHS Foundation Trust as a holding sum in the account.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The corporate trustee decided that holding reserves was unnecessary during this period. There were no holding of reserves at this time. The reserve policy was developed in July 2023 upon the receipt of the Transfer from another charity.
Amount of reserves held	Para 1.22	£0
Reasons for holding zero reserves	Para 1.22	At this time the Charity was being established and funds were held within Barts Charity.
Details of fund materially in deficit	Para 1.24	None
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	No uncertainties

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	N/A
Investment policy and objectives including any social investment policy adopted	Para 1.46	N/A
A description of the principal risks facing the charity	Para 1.46	N/A
Other		N/A

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	The first charity trustee is the NHS Foundation Trust. Apart from the first charity trustee, every trustee must be appointed by a resolution passed at a properly convened meeting of the charity trustees for a term of three years. In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	N/A
The charity's organisational structure and any wider network with which the charity works	Para 1.51	N/A
Relationship with any related parties	Para 1.51	N/A
Other		N/A

Reference and Administrative details

Charity name	ELFT Charity
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Other name the charity uses	
Registered charity number	1198337
Charity's principal address	ELFT Charity East London NHS Foundation Trust Robert Dolan House 9 Alle Street London E1 8DE

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				
2				
3				
4				
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7				
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9				
10				
11				
12				
13				
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18				
19				
20				

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

Director name		
Lorraine Sunduza	Interim Chief Executive	
Philippa Graves	Chief Digital Officer	
Kevin Curnow	Chief Finance Officer	
Dr David Bridle	Chief Medical Officer	
Claire McKenna	Interim Chief Nurse	
Edwin Ndlovu	Chief Operating Officer and Deputy Chief Executive	
Tanya Carter	Chief People Officer	
Dr Amar Shah	Chief Quality Officer	
Dr Mohit Venkataram	Executive Director of Commercial Development	
Richard Fradgley	Executive Director of Integrated Care and Deputy Chief Executive	
Elleen Taylor	Chair	
Aamir Ahmad	Vice Chair	

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

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

Additional information (optional)**Names and addresses of advisers (Optional information)**

Type of adviser	Name	Address

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

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

N/A

Other optional information

N/A

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)	DR MONT VENKATARAM	
Position (eg Secretary, Chair, etc)	EXECUTIVE DIRECTOR FOR CHARITY (ELPT)	
Date	18/01/2024	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Charity Name
ELFT Charity

No (if any)
1198337

Receipts and payments accounts

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For the period from	Period start date 3/22/2022	To	Period end date 3/31/2023
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Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Transfer from ELFT (loan)	1,100	-	-	1,100	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	1,100	-	-	1,100	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	1,100	-	-	1,100	-
A3 Payments					
Cooperative bank fees	7	-	-	7	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	7	-	-	7	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	7	-	-	7	-
Net of receipts/(payments)	1,093	-	-	1,093	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	1,093	-	-	1,093	-

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	Loan from ELFT to hold account	1,093	-	-
		-	-	-
		-	-	-
	Total cash funds	1,093	-	-
	(agree balances with receipts and payments account(s))			
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
	None	-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
	None		-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
	None		-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
	Loan	Unrestricted	1,100	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
		DR MOHIT VENKATARAM	18/01/2024	