



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 01/04/2022

Period start date To 31/03/2023

Period end date

Charity name: Woodlands Extra

Charity registration number:1198422

Objectives and Activities

	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 to: (1)To advance the education of children of primary school age; and (2) To provide or assist in the provision of facilities in the interests of social welfare for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their age with the object of improving their conditions of life during out of school hours.
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	During this period the charity was set up and was working towards setting up and transferring the provision of childcare for Nursery children and school aged children in the local area. All the background work was being carried out in order to be able to start running the provision from 1/4/23.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees gave due regard to the Charity Commission's guidance on public benefit when making these investment decisions and feel they will not only benefit its users and their families but also the school community and beyond. In doing so this would encompass a sufficient section of the public for our charity's purpose.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	

Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<p>During this period the charity was set up and was working towards setting up and transferring the provision of childcare for Nursery children and school aged children in the local area.</p> <p>All the background work was being carried out in order to be able to start running the provision from 1/4/23.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	

Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity had no income or expenditure during this period
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The charity had no income or expenditure during this period
Amount of reserves held	Para 1.22	0
Reasons for holding zero reserves	Para 1.22	The charity had no income or expenditure during this period
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

Additional information (optional)

You may choose to include further statements where relevant about:

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

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charitable Incorporated Organisation (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	Appointed by the Existing Trustees

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	On appointment new Trustees will be given a copy of the settings Constitution and most recent Trustees AGM meeting minutes and statement of accounts.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	They will also be given all of the setting's policies to read which are applicable to their role including those on safeguarding and child protection. It is also essential that each member is aware of the charities objects and their duty to carry out the charity's purposes for the public benefit.
Relationship with any related parties	Para 1.51	Trustees understand the strategic role they play regarding the financial stability and sustainability of the setting as set out in its Constitution. They ensure that revenues and resources are used appropriately and effectively to further impact outcomes for learners.
Other		

Reference and Administrative details

Charity name	Woodlands Extra
Other name the charity uses	
Registered charity number	1198422
Charity's principal address	Barnfields Primary School Lansdowne Way Wildwood Stafford ST17 4RD

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	Graham Ball	Chair		Trustee
2	Gayle Darlington			Trustee
3	Susan Francis			Trustee
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Corporate trustees – names of the directors at the date the report was approved

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

Funds held as custodian trustees on behalf of others

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

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Graham Ball	
Position (eg Secretary, Chair, etc)	Chair of Trustees	
Date	27/01/25	