



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	29 th	March	2022		1 st	April	2023

Section A Reference and administration details

Charity name

Themis Charitable Foundation

Other names charity is known by

Themis Foundation

Registered charity number (if any)

1198427

Charity's principal address

6 Chesil Street

Winchester

SO23 0HU

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	Hope Sherwin	Chair		
2	Gavin Lockhart Miram			
3	Olivia Belcher			
4	James Wightman			
5				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	CIO
Trustee selection methods (eg. appointed by, elected by)	Elected by existing trustees

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

To advance any charitable purpose as the trustees sees fit, in particular, but not exclusively, by grant funding other charities that focus on tackling modern slavery, human trafficking, and other such financial crimes, and who support individuals who are victims of such financial crimes.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

Themis Foundation was established in March 2022. This report covers the period of March 2022 – April 2023. Much of this time was spent planning our activities and areas of focus for the coming years. In March 2023, the Trustees reviewed the work undertaken to date and reviewed the plan for the coming year.

In developing our strategy and plan of activities we have at all times placed the objectives of the Themis Charitable Foundation at the centre of our decision making. We have had due regard for the Charity Commission's general guidance on public benefit when planning our activities.

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

The Themis Foundation was established in March 2022. This is our first Trustees Annual Report.

During our first year of operation our achievements included:

- Setting up the bank account
- Setting up a conflict of interest register
- Meeting 4 times in the year to discuss our strategy and action plan for the coming year.
- Researching possible sources of funding including grant making bodies, and submitting an application for funding (which was unsuccessful).
- Researching and shortlisting small charities, which could be potential partners in furthering the aims of the Themis Foundation.

Section E

Financial review

Brief statement of the charity's policy on reserves

We do not currently have a policy on reserves.

Details of any funds materially in deficit

None

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

During the financial year ending April 2023, Themis Charitable Foundation received the first quarterly instalment of funding from Themis International Services Ltd. This funding is provided to cover the running costs of the Foundation.

The Foundation's bank account was set up in March 2023. We received one quarterly instalment during the accounting period, and we did not begin any fundraising or similar activities until after the bank account had been set up.


Section F

Other optional information

Section G Declaration

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

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Hope Sherwin	
Position (eg Secretary, Chair, etc)	Chair	
Date	30/10/2023	



CHARITY COMMISSION
FOR ENGLAND AND WALES

Themis Charitable Foundation

1198427

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Receipts and payments accounts

For the period from	29th March 2022	To	1st April 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					
Themis International Services Ltd	1,250	-	-	1,250	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	1,250	-	-	1,250	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	1,250	-	-	1,250	-
A3 Payments					
Bank charges (Mar)	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	-	-	-	-	-
Net of receipts/(payments)	1,250	-	-	1,250	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	1,250	-	-	1,250	-

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	HSBC Bank	1,250	-	-
		-	-	-
		-	-	-
	Total cash funds	1,250	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

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

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

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


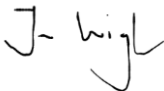
	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

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

Signature

Print Name

Date of approval

	Hope Sherwin	30-Oct-23
	James Wightman	30-Oct-23