



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 8th June 2022 to 31st March 2023

Charity name: The TARN Foundation

Charity registration number: 1199223

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The TARN Foundation's purpose is: Advancement of education in the organisation and practice of trauma care for the public benefit (both nationally & internationally) including audit, research and the publication of results from such activities.
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	Between the charity's formation in June 2022 and the end of the reporting period in March 2023 the Trustees have focussed on writing the various policies and procedures that will underpin future operations.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees have had regard to the guidance issued by the Charity Commission on public benefit.

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>The main activity during the reporting period has been internally focussed with the writing and approval of various operational documents. The TARN Foundation has become a member of the NCVO and we are using their templates to guide our development. Documents approved so far by the TARN Foundation Trustees are:</p> <ul style="list-style-type: none"> • Directory of Policies • Mission, Values and Strategy • Trustee Role Description • Expenses Claims Policy • Code of Conduct Policy • Chair Role Description • Treasurer Role Description • Secretary Role Description • Risk Register • Register of Interests • Declaration of Interests Policy • Introduction to Financial Procedures Manual <p>Trauma audit in the UK has a fast-changing landscape and the TARN Foundation Trustees are focussed internally on developing processes and procedures before focussing outwards on delivering the public benefit within our Objective.</p>

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity has not received or spent any money.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	As part of the continuing setup of the Charity a reserves policy will be developed.
Amount of reserves held	Para 1.22	The charity has no reserves
Reasons for holding zero reserves	Para 1.22	The charity is still in setup and has not yet started financial operations.
Details of fund materially in deficit	Para 1.24	Not applicable.
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	None.

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document	Para 1.25	Incorporated association with a constitution as a governing document.
How is the charity constituted	Para 1.25	The TARN Foundation is a 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 trustees are those appointed within the foundation constitution. There are no bodies entitled to appoint trustees. A policy for the appointment of further Trustees is in development (planned to be agreed and implemented in the next reporting period).
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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	<p>The constitution of the charity says that <i>“The charity trustees will make available to each new charity trustee, on or before his or her first appointment:</i></p> <p><i>(a) a copy of the current version of this constitution; and</i></p> <p><i>(b) a copy of the CIO’s latest Trustees’ Annual Report and statement of accounts.</i></p> <p><i>(c) training on the role of a charity trustee.”</i></p> <p>The Trustees have used training materials available through the NCVO website on the role and responsibilities of a Trustee.</p>
Relationship with any related parties	Para 1.51	National Trauma Audit is in a time of transition. The charity has been in active discussion with the University of Manchester and NHS England about the future configuration of national trauma audit and research.

Reference and Administrative details

Charity name	The TARN Foundation
Other name the charity uses	Not applicable
Registered charity number	1199223
Charity’s principal address	The TARN Foundation, 554 Eccles New Road, Salford, M5 5AP.

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	Prof David Yates	Chair of Trustees	1/06/22 – 24/01/23	N/A
2	Prof Fiona Lecky		1/06/22 – 31/3/23	
3	Mr Roy Dudley-Southern		1/06/22 – 31/3/23	
4	Prof Tim Coats	Secretary	1/06/22 – 31/3/23	
5	Dr Dhushy Kumar	Treasurer	1/06/22 – 31/3/23	
6				

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

Director name		
N/A		

Name of trustees holding title to property belonging to the charity:

Trustee name	Dates acted if not for whole year	
N/A		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	Nil
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	Not applicable – no assets are held.
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	Not applicable – no assets are held.

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

Not applicable – the Charity has no staff.

Exemptions from disclosure


Reason for non-disclosure of key personnel details

None

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)	Prof Timothy J Coats	
Position (eg Secretary, Chair, etc)	Secretary	
Date	29 th January 2024	

TARN Foundation Accounts.

There has been no financial activity (no income or expenditure) during the reporting period.

A handwritten signature in black ink, appearing to read 'T. Coats'.

TJ Coats.

TARN Foundation Secretary.