



# Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	01	09	2022		31	08	2023

## Section A Reference and administration details

Charity name	The Julie Davies Foundation		
Other names charity is known by			
Registered charity number (if any)	1199447		
Charity's principal address	53 Iron Way		
	Tondur		
	Bridgend		
	Postcode	CF32 9BF	

### 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	Carl waters			
2	Nicola Jane Thomas	Chair		
3	Deborah Coughlin			
4	Jason Thomas	Treasurer		
5	Jodie Louise Finn			
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### 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)

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## 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)

trust

Trustee selection methods  
(eg. appointed by, elected by)

Appointed by 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**

The charity provides financial support for children and young people and their families who are suffering from terminal illnesses and need additional support which cannot be provided by the state.

**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)**

During the period the charity has raised funds through a number of activities and has made a small number of donations in line with the objectives of the charity.

All grants made, were made after full consultation of the trustees and there no payments made to related parties, and were paid in line with guidance issued by the Charity Commission on public benefit.

**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.

**Summary of the main achievements of the charity during the year**

The main achievement during the period was the foundation and establishment of the Charity.

Initial fund raising events were held and the first grants made in line with the objectives of the charity.

## Section E Financial review

**Brief statement of the charity's policy on reserves**

At the 31<sup>st</sup> August the charity held cash reserves of £9918

**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.

## 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

<b>Signature(s)</b>	Carl Waters	
<b>Full name(s)</b>	Carl Waters	
<b>Position (eg Secretary, Chair, etc)</b>	Trustee	
<b>Date</b>	10/9/24	