



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From: 1 April 2023 to 1 April 2024

Charity name: Elisabeth Henderson Foundation

Charity registration number: 1201223

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To advance education, including by (but not limited to) awarding scholarships, maintenance allowances, grants or other support for educational activity.
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	This was the Charity's first full year in operation and was very much in start-up mode focussed on things such as setting up our IT systems and grant policy. We made no awards of funding.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Confirmed

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	While no grants have been offered this year due to insufficient funds, the charity has developed a grant making policy which is attached.
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

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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	The Elisabeth Henderson Foundation (EHF) was created at the end of 2022. The reporting period of 1 April 2023 to 31 March 2024 was our first full operating year. The period was focussed on setting up the administrative foundations of the charity including our Grant making policy, our email accounts, and our bank accounts. We received our first donation of £1,000 which we have used to cover some of the administrative costs, namely our postal box services.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	The trustees, in this first foundation year, have held consultation and met with wider stakeholders in the Recess College, to discuss it funding potential funding strategy and planned other interventions to increase to secure future funding
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 has a single bank account. Our only committed expense is a postal service for mail. There are sufficient funds to cover that expenditure .
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	We hold sufficient funds to cover our committed administrative expenditure. We don't explicitly hold reserves.
Amount of reserves held	Para 1.22	Whilst we don't explicitly hold reserves, we have £670 cash on hand at the end of the period.
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

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	The trustees, in this first foundation year, have held consultation and met with wider stakeholders in the Recess College, to discuss it funding potential funding strategy and planned other interventions to increase to secure future funding
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	CIO 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 charity was set up with four Trustees, all of which were Trustees during this period. Trustees are appointed by the Membership. There is always one Founding Member and potentially additional members. In this period there is only the Founding Member, Elisabeth Henderson.

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	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	Elisabeth Henderson Foundation
Other name the charity uses	N/A
Registered charity number	1201223
Charity's principal address	Bates Wells Braithwaite Thames Exchange 10 Queen Street Place London EC4R 1BE

Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
Magnus Von Wistinghausen	-	Whole Year	Founding Member
Paula McDonald	-	Whole Year	Founding Member
Sarah Richards	-	Whole Year	Founding Member
Richard Bray	-	Whole Year	Founding Member

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

Director name		
None		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
None		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	None
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

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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

Richard Bray

Paula MacDonald

Sarah Richards

Magnus Von Wistinghausen

Date: 05 May 2025