



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day28th	Mon January	2023		Day 30th	Month November	Year 2024

Section A Reference and administration details

Charity name

Defibbers Cymru

Other names charity is known by

N/A

Registered charity number (if any)

1203505

Charity's principal address

55 Heol Barri

Energlyn

Caerphilly

Postcode

CF83 2LX

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year N/A	Name of person (or body) entitled to appoint trustee (if any)
1	Michael Morgan	Chair		
2	Sandra Davies	Secretary/Treasurer		
3	Lynne Morgan	Trustee		
4	Jeffrey Peter Davies	Trustee		
5	Sylvia Jones	Trustee		
6	Paul Jones	Trustee		
7	Dawn Watkins	Trustee		
8				
9				
10				

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

Name	Dates acted if not for whole year
N/A	

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
County Voluntary Council	Gwent Association of Voluntary Organisations (GAVO)	c/o Cherry Tree House, Carlton Drive Pen y Fan NP11 4EA Email: gina.jones@gavo.org.uk ;

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

N/A The organisation has no paid employees.

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Foundation model constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation (CIO)
Trustee selection methods (eg. appointed by, elected by)	Appointed by Committee

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.

The organisation is in the process of adopting a variety of Policies e.g. Safeguarding, GDPR, EDI etc., The Trustees are liaising with their local county voluntary council for these documents.

Defibbers Cymru work closely with the NHS Executive, Save a Life Cymru who are organisations that provide up to date information for Defibbers Cymru to produce the information booklet. This ensures the information is always up to date. The Organisation gets support from health professionals to provide more information for patients with Implantable Cardiac Defibrillator (ICD).

The Trustees are currently working on a variety of Policies.

Section C Objectives and activities

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

The objects of the CIO are:

To promote and protect the physical health and wellbeing of persons and their families throughout Wales who have an implantable cardioverter defibrillator (ICD) or a cardiac re-synchronisation with therapy (CRT) by:

- Publishing and distributing information booklets on the conditions of living with an implantable cardiac device.
- Providing advice to patients who are pre-implant or post-implant on expectations of what it is like living with an ICD/CRT-D.
- Facilitating meetings and conferences to give an opportunity for information sharing between patients, carers, health professionals and guest speakers.
- Working in partnership with organisations to improve the health care for persons with ICD/CRT-D, across NHS Wales services.

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)

Defibbers Cymru have successfully secured funding from Save a Life Cymru to produce an Information Booklet that patients are given prior to implant of an ICD. The booklet has been produced with the support of the NHS Executive.

The booklet is a source of information to give confidence to patients that life goes on after an implant. This booklet is passed to family, friends, and employers so that there is more understanding of the affect of an implant on an individual.

The official launch of the information booklet has taken place.

Future strategies:

It is intended to look at Defibbers Cymru being the umbrella body for smaller support groups across Wales to be established. This will be a long term strategy as the volunteers are members with implants, family and friends.

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.

Defibbers Cymru continue to be led by volunteers. The volunteers are very active within their communities.

Excellent links have been made with NHS professionals which has enabled the organisation to develop a Cymru wide organisation.

The booklet is being distributed within the Health Boards of: Betsi Cadwaladr, Aneurin Bevan, Cardiff and Vale, Cwm Taf Morgannwg and Swansea Bay/Hywel Dda University Health Boards.

Each booklet has a questionnaire which directs the information required within the booklet which is being requested by members and patients.

Summary of the main achievements of the charity during the year

Defibbers Cymru was established in 2023. The organisation secured funding from Save a Life Cymru to produce Information booklets for patients who are being told they need an ICD/CRT-D.

The organisations secured National Lottery Awards For All Wales grant to support the organisation to develop and advertise the organisation.

An official launch event took place on 28th November 2024 at Cardiff Metropolitan University, Cardiff. Invited guests were able to hear our members journeys. The medical professionals in attendance could not speak highly enough about the essential support organisations such as Defibbers Cymru provide to the community.

Section E

Financial review

Brief statement of the charity's policy on reserves

Close financial management

Details of any funds materially in deficit

N/A

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.

Defibbers Cymru principal sources of funds are via Grant applications. During this period the organisation has been successful in securing Save a Life Cymru grants and were recently awarded a grant from National Lottery Awards for All Wales grant.

The grant is Restricted funding and is 'ring fenced' for the specifically as per the Terms and Conditions of the grant. Separate budget headings have been set up to ensure budgets are adhered too. The Trustees are aware of the budget available.

The grant application has ensuring that the information for patients is clear.

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)

Michael Morgan

Sandra Davies

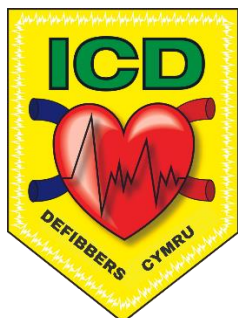
Position (eg Secretary, Chair, etc)

Chair

Secretary

Date

27 December 2024



Defibbers Cymru Income and Expenditure

Charity Number: 1203505

National Lottery Awards for All Total Grant received £13,590					
Balance Sheet				Total Expenditure	Balance
Date	Budget Code	Balance to start	13,950.00		
2 Dec 2024	A4A01 2024	Info Booklets	4,930.00	5,210.00	9,020.00
25 Nov 2024	A4A02 2024	Pull up banners	280.00	5,490.00	8,740.00
13 Nov 2024	A4A06 2024	Website	20.00	5,510.00	8,720.00
13 Nov 2024	A4A05 2024	Badges	146.95	5,656.95	8,573.05
6 Dec 2024	A4A04 2024	Video	800.00	6,456.95	7,773.05
				6,456.95	7,773.05
				6,456.95	7,773.05
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