



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

From 6<sup>th</sup> October 2023 To 4<sup>th</sup> October 2024

**Charity name:** Kernow Kidney Patient Association

**Charity registration number:**1205096

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<p>This charity has been formed by kidney patients in Cornwall for the benefit of kidney patients and their carers in Cornwall. The charity objectives are:</p> <p>(A) THE RELIEF OF SICKNESS AND DISTRESS AMONG KIDNEY PATIENTS AND THEIR CARERS OR FAMILIES ACROSS CORNWALL BY THE PROVISION OF SUPPORT, ADVICE AND INFORMATION IN SUCH WAYS AS THE TRUSTEES SEE FIT</p> <p>(B) THE ADVANCEMENT OF THE EDUCATION OF THE PUBLIC CONCERNING KIDNEY DISEASES AND THEIR TREATMENTS, INCLUDING THE IMPORTANCE OF ORGAN DONATION.</p>
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	<p>In order to develop this new charity and to contribute to the objectives we set out above, the trustees have worked hard this year to establish the charity and to position it so that it is ready to start its second year of operation.</p> <p>Key activities have focused on starting the new charity, developing the policies and procedures that underpin the charity and in developing our initial contacts with the hospital and with local patients.</p> <p>In addition, fundraising activities have started in order to finance our set up and running costs and to be able to begin some small grant making in order to improve support for renal patients on dialysis.</p> <p>We have also started to raise awareness of kidney disease in the wider community.</p>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public	Para 1.18	<p>As trustees we can confirm that we have at all times tried to follow the public benefit guidance as outlined by the Charity Commission. This was reiterated at our last Trustee meeting on October</p>

benefit		4 <sup>th</sup> .
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#### Additional information

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	SORP reference	
Policy on grant making	Para 1.38	<p>Trustees have agreed a policy on granting funding. Funding is conditional on:</p> <ul style="list-style-type: none"> <li>• Meeting the objectives of the charity</li> <li>• Ensuring there is sufficient funding held in the charity to cover essential costs such as insurance, venue costs for meetings and general administration of the charity.</li> <li>• No staff are employed by the charity and there are no capital costs.</li> </ul> <p>Grants are made with Trustee approval and the policy for grant making is reviewed on an annual basis.</p>
Contribution made by volunteers	Para 1.38	<p>Trustees acknowledge that the charity could not run without the help and support of volunteers. They would like to thank everyone who has helped throughout the year.</p>
Other		<p>Trustees have been very grateful throughout this period for the help and support they have received from the renal team and Voluntary Services at Treliske hospital and from patient volunteers who are already engaging with the charity.</p> <p>All trustees involved this year have also worked extremely hard, despite being patients or carers themselves. As a group trustees are thankful for everyone involved- including two external organisations, the National Kidney Federation and Kidney Care UK who have both helped with ongoing support and advice.</p>

#### 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>Key activities and achievements have included:</p> <ul style="list-style-type: none"> <li>• Ensuring the charity has been set up to be effective, with a model of ongoing policy review and development, appropriate banking systems and financial reporting and a focus on compliance with, for example, safeguarding, health and safety, data protection and equality and diversity. Trustee meetings have been held regularly with agreed minutes and a strategic plan in place in order to drive forward the work of the charity. We believe the charity to be on a sound footing to enter its second year of operation.</li> <li>• The charity has developed partnership working with the renal team and are beginning to hold joint meetings for patients and carers that focus on improving outcomes for patients and on offering support for patients and carers. The charity</li> </ul>

		<p>started with a small group of 15 people but throughout the year numbers have steadily increased. The charity now has a mailing list of over 50 patients and carers and numbers attending meetings are increasing.</p> <ul style="list-style-type: none"> <li>• The charity is developing its profile within the community and has been able to advance knowledge of kidney disease within the wider public by, for example, attending information sessions at a local conference and charity awareness raising day, having stalls in public places such as the foyer in supermarkets and through attending popular local events such as local countryside shows.</li> <li>• Fundraising has been supported at these events and in particular the charity has been fortunate to receive support from a local Male Voice Choir, Rotary Club and dance academy- all have organised events for the charity or sponsored the charity. This has enabled us to fundraise to pay for our central costs such as venue hire and insurances and allows us to start making donations to improve the patient experience at the local hospital. We will retain some contingency for the year 2024-25 in order that we know the public liability insurances are covered and we are able to run our meetings.</li> </ul>
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#### Additional information (optional)

You may choose to include further statements where relevant about:

Performance of fundraising activities against objectives set	Para 1.41	<p>There was an initial delay to fundraising in order that a bank account could be established. This was eventually operational by February 2024.</p> <p>In the last few months we have exceeded our initial goal which was to be financially viable and have been able to make a donation to the renal ward at Treliske hospital for some cushions for patient comfort. We are now in the process of reviewing a request for support for other equipment for patient use whilst they receive dialysis.</p>
Other		

## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<b>It has been agreed that at present reserves of £250 are held in order to finance the insurance costs for 2024-25. This leaves very little but we are aware that as a new charity funds are still limited.</b>
Amount of reserves held	Para 1.22	
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	<b>We believe the charity should be in a strong position to enter its second year. However, the charity will require ongoing volunteers, particularly those willing to be trustees, in order to be sustainable in the future.</b>

## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	The charity has a constitution based on the Charity Commission template 2023.
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	The charity has been established as a Charitable Incorporated Organisation
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	Trustees may be appointed following election at the Annual General Meeting or a properly constituted meeting of Trustees.

### 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	New Trustees receive an information pack with policies and procedures and the constitution. In addition, due to the fact trustees may be visiting the hospital and may be face to face with patients, it has been agreed that Trustees will also register with the hospital Voluntary Service team, this includes receiving their DBS check and induction training with the hospital.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	The charity is very pleased to have been accepted as an affiliate organisation of the National Kidney Federation. This entitles the charity to be involved at a national level with this specialist organisation. We also receive advice and guidance from Kidney Care UK.
Relationship with any related parties	Para 1.51	Two trustees are related. Both are aware of any conflict of interest and this would be declared at meetings.
Other		

### Reference and Administrative details

Charity name	Kernow Kidney Patient Association
Other name the charity uses	-
Registered charity number	1205096
Charity's principal address	Hill Crest Coverack Bridges Helston Cornwall TR13 0LX

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	Mike Savage	Chair	March 2024	Trustees
2	Sharon Clarke	Treasurer	October 2023	
3	Sophia Clarke	Social Media	October 2023	
4	Karen Richardson	Assistant Secretary	October 2023	
5	Carol Kimberley	Secretary	October 2023	
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7				
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12				
13				
14				
15				
16				
17				
18				
19				
20				

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	N/A
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
N/A		

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

N/A
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**Exemptions from disclosure****Reason for non-disclosure of key personnel details**

N/A
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**Other optional information**

N/A
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## Declarations

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

Signed on behalf of the charity's trustees

Signature(s)

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Full name(s)

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Position (eg Secretary, Chair,  
etc)

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Date

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 <b>CHARITY COMMISSION</b> FOR ENGLAND AND WALES	Iney Patient Charity Name				1205096	CC16a
	Receipts and payments accounts					
	For the period from	1.10.23	To	30.9.24		
<b>Section A Receipts and payments</b>						
	<b>Unrestric ted funds</b>	<b>Restrict ed funds</b>	<b>Endowm ent funds</b>	<b>Total funds</b>	<b>Last year</b>	
	<b>to the nearest £</b>	<b>to the nearest £</b>	<b>to the nearest £</b>	<b>to the nearest £</b>	<b>to the nearest £</b>	
<b>A1 Receipts</b>						
Memorial and donations	1,088	-	-	1,088	-	
Other activities	1,738	-	-	1,738	-	
	-	-	-	-	-	
	-	-	-	-	-	
	-	-	-	-	-	
	-	-	-	-	-	
	-	-	-	-	-	
	-	-	-	-	-	
<b>Sub total</b> (Gross income for AR)	2,826	-	-	2,826	-	
<b>A2 Asset and investment sales, (see table).</b>						
	-	-	-	-	-	
	-	-	-	-	-	
<b>Sub total</b>	-	-	-	-	-	
<b>Total receipts</b>	2,826	-	-	2,826	-	
<b>A3 Payments</b>						

Patient support meetings	124	-	-	124	-
Renal unit equipment	160	-	-	160	-
Expense payment for insurance	153	-	-	153	-
admin costs and regulatory	188	-	-	188	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>625</b>	-	-	<b>625</b>	-
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	
	-	-	-	-	
<b>Sub total</b>	-	-	-	-	-
<b>Total payments</b>	<b>625</b>	-	-	<b>625</b>	-
<b>Net of receipts/(payments)</b>	<b>2,201</b>	-	-	<b>2,201</b>	-
<b>A5 Transfers between funds</b>	-	-	-	-	-
<b>A6 Cash funds last year end</b>	-	-	-	-	-
<b>Cash funds this year end</b>	<b>2,201</b>	-	-	<b>2,201</b>	-
<b>Section B Statement of assets and liabilities at the end of the period</b>					
<b>Categories</b>	<b>Details</b>		<b>Unrestricted funds</b>	<b>Restricted funds</b>	<b>Endowment funds</b>

		to nearest £	to nearest £	to nearest £
<b>B1 Cash funds</b>		-	-	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>2,201</b>	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		<b>Unrestricted funds</b>	<b>Restricted funds</b>	<b>Endowment funds</b>
	<b>Details</b>	to nearest £	to nearest £	to nearest £
<b>B2 Other monetary assets</b>		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
	<b>Details</b>	<b>Fund to which asset belongs</b>	<b>Cost (optional)</b>	<b>Current value (optional)</b>
<b>B3 Investment assets</b>			-	-
			-	-
			-	-
			-	-
			-	-
	<b>Details</b>	<b>Fund to which</b>	<b>Cost (optional)</b>	<b>Current value</b>

			asset belongs			(optiona l)
<b>B4 Assets retained for the charity's own use</b>					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
					-	-
	<b>Details</b>		<b>Fund to which liability relates</b>		<b>Amount due (optional )</b>	<b>When due (optiona l)</b>
<b>B5 Liabilities</b>					-	
					-	
					-	
					-	
					-	
Signed by one or two trustees on behalf of all the trustees	Signature		Print Name			Date of approval
	<i>Carol Kimberley</i>		c a kimberley			1.11.24