

The Fitzgerald Foundation

Report and Financial Statements

For the period 23rd December 2024 – 31st July 2025

Registered Charity Number 1211524

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The Fitzgerald Foundation
Report of the Trustees for the period 23rd December 2024 – 31st July 2025

The trustees present their report along with the financial statements of the charity for the period 23rd December 2024 – 31st July 2025

Charity Number : 1211524

Principal Address : Lily Hill House
Lily Hill Road
Bracknell
RG12 2SJ

Bankers : HSBC
9 High Street
Bracknell
RG12 1DN

Trustees

The Trustees serving during the period and since the period end were as follows:

Mr J P Bruce
Mr J S Dhillon
Mr J S Townend
Ms L A Fitzgerald
Ms I M J Buckwell-Nott

The Fitzgerald Foundation
Report of the Trustees for the period 23rd December 2024 – 31st July 2025

Structure, Governance and Management

Governing Document

The Fitzgerald Foundation was established on 23rd December 2024 as a CIO Organisation and is guided by a governing document and is controlled by a Board of Trustees.

Role of Board of Trustees

The role of the Board of Trustees is to oversee the overall direction and activities of the charity, including its policies and procedures, to ensure that they are consistently in accordance with the charitable purposes defined in the objects clause in its constitution. The Board of Trustees confirms and monitors the strategic direction of the charity.

The Trustees meet as and when required to consider cases for funding, but will, in the absence of the latter, meet a minimum of once a year.

Objectives

We aim to give young adults leaving foster care the best possible chance to exploit opportunities that might not currently fall under the responsibility of either their foster care families or the sponsoring Local Authority, including by helping to support the financial cost of doing so.

The Foundation seeks to support not only those young adults that are leaving foster care that has been organised and supported through Fitzgerald Fostering, but also through 3rd party charities that also seek to support those leaving foster care.

Its funding comes through a mix of the profits generated by Fitzgerald Fostering and through 3rd party donations and grants.

Achievement and Performance

The Foundation had limited activity during its first few months whilst it started up although much work was done in considering and finalising robust criteria for assessing grant requests that would be put in front of the Foundation. We expect much more activity in the subsequent months and years.

Plans for the Future

Given that the foundation is designed to support young adults leaving foster care through Fitzgerald Fostering in the first instance, the Trustees will continue to promote this opportunity to all of the company's registered foster carers both now and in the future. As the company continues to grow, the aim is to generate a bigger income for the Foundation to use not just for its own looked-after-children but also help others like them through third-party charitable organisations.

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Report of the Trustees for the period 23rd December 2024 – 31st July 2025

Trustees

The Trustees are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and the United Kingdom Generally Accepted Accounting Practice applicable to small charities. The Trustees have, therefore, prepared financial statements for the last seven months financial period which give a true and fair view of the state of affairs of the charity and of the surplus or deficit of the charity for that period.

In preparing those financial statements the Trustees have:-

- Selected suitable accounting policies and applied them consistently
- Made judgements and estimates that are reasonable and prudent
- Prepared the financial statement on the going concern basis

The Trustees are responsible for keeping proper accounting records that disclose, with reasonable accuracy at any time, the financial position of the Charity. They are also responsible for taking reasonable steps for the detection and prevention of fraud and other irregularities.

This report was approved by the Trustees on 19/5/26 and signed on its behalf by



Jonathan Bruce - Chair

19/5/26

Date



James Townend

19/5/26

Date

The Fitzgerald Foundation
Receipts and Payments for the period 23rd December 2024 – 31st July 2025

There were no receipts or payments for the charity in the above period

The Charity had no assets or liabilities at 31st July 2025