

## CHAIR'S ANNUAL REPORT September 27<sup>th</sup> 2023

a) KM advised Members that, unfortunately, Mr Ioan Lewis was unable to attend due to illness and

therefore not present to deliver the Chair's Annual Report, hence KM delivered on his behalf.

b) KM paid tribute to the Chair, Mr Ioan Lewis, for his 20 years of long service as Chair and also his

commitment as a Member of the Amman Valley Hospital League of Friends (AVHLoF) for well

over 50 years. The AVHLoF recognised his long service, together with that of the late Mr Arwel

Davies as Treasurer and Mrs Dilys Richards as Secretary at a Long Service Aware celebration tea

and presentation of a plaque on the 8 September 2023.

c) Acknowledged the thank you note that had been received from Ms Rhian Davies, daughter of the

late Mr Arwel Davies in appreciation of the event, plaque, flowers and photographs.

d) Mr Lewis wished to convey his thanks to the AVHLoF for arranging the Long Service Award event.

e) AVHLoF has spent £4,240.70 on the purchase of items for the Amman Valley Hospital over the

last year.

f) Acknowledged that this is the AVHLoF's 75th AGM as a charitable trust and the importance of the

LoF's work in supporting and securing the future of Amman Valley Hospital's presence in the

community.

g) In reference to the AVHLoF meeting on 15.05.23 (item 3e), it was confirmed that it was not

possible to provide an X-Ray/Ultrasound service at the AVH due to the significant UK shortage of

Radiographers and Sonographers and its subsequent impact on the ability of Hywel Dda

University Health Board (HDUHB) staffing to cover the service. The generous amount raised by

the community in the sum of £64,190.17 remains safely ring-fenced within the financial accounts.

h) AVHLoF will re-engage with the community early in the New Year with an update of how it

proposed to commit an alternative project in order to utilise the displaced X-ray funding.

i) Confirmed that the Project Working Group (PWG) has had its first meeting on 14.09.23.

j) KM confirmed that Mr Lewis is tendering his resignation as Chairman at this AGM.

## Amman Valley Hospital League of friend's

Income & Expenditure for the year ending 31st July 2023

<u>Income</u>	2022/2023	2021/2022
Monies in Lieu of flowers	£1,725.00	£1,275.00
Donations	£26,828.94	£7,676.60
75th Aniversary	£2,242.80	
Bank Interest	0	£50.00
Trap show	£41.00	
	<b>£30,837.74</b>	<b>£9,001.60</b>
<u>Expenditure</u>		
<b>Group Expenditure</b>		
stamps	£22.80	
Secretarial expenses	£100.00	£100.00
Attend	£690.00	£645.00
75th Aniversary	£346.42	
Gifts staff	£50.20	£96.94
Christmas Fayre Patients	£308.00	£200.00
	<b>£1,517.42</b>	<b>£1,041.94</b>
<b>Hospital Expenditure</b>		
32 inch TV	£139.00	£942.00
Careflex chair	£2,861.70	£2,916.42
Roller blinds	£1,240.00	£1,280.00
		£7,512.00
		£2,063.00
	<b>£4,240.70</b>	<b>£14,713.42</b>
<b>Total Expenditure</b>	<b>£5,758.12</b>	<b>£15,755.36</b>
<b>Excess Income over Expenditure</b>	<b>£25,079.62</b>	<b>-£6,753.76</b>
<b>Accumulated Fund</b>		
Balance at 8th August	£128,701.59	£135,455.35
Excess Income over expenditure	<b>£25,079.62</b>	<b>-£6,793.76</b>
	£153,781.21	£128,701.59
<b>Represented By</b>		
Balance at Bank		
Treasurers Account	£103,781.21	£135,455.35
Fixed Deposit Account	£50,000.00	£0.00
X-Ray Appeal	£9,190.17	£9,190.17
	<b>£162,971.38</b>	<b>£144,645.52</b>
<b>X-Ray account</b>	<b>Total = £ 64,190.17</b>	

£55,000 transferred to the treasurers Account leaving £9190.17  
The account will be closed this financial year.

# Trustees' annual report for the period



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

Period start date 

3	1	0	3	20	22
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 Period end date 

3	0	0	3	20	23
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Charity name: 

JUSTICEISNOW
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Charity No  
(if any) 

1	1	9	4	6	2	7
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**Section A Independent Examiner's Report**

**Report to the trustees/  
members of** Charity Name  
Justion is Now

**On accounts for the year  
ended** 30/03/2023 **Charity no  
(if any)** 1194627

**Set out on pages**   
(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 30 / 03 / 2023.

**Responsibilities and  
basis of report** As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

**Independent  
examiner's statement** I have completed my examination. I confirm that no material matters have come to my attention (other than that disclosed below \*) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

*\* Please delete the words in the brackets if they do not apply.*

**Signed:**  **Date:** 31-08-2023

**Name:** ARSLAN KASHIF ACCA

**Relevant professional  
qualification(s) or body  
(if any):** ACCA

**Address:** Unit 4 Phoenix Business Park  
Stafford Street Walsall  
England WS2 8AE

## Objectives and Activities

	SORP reference	or 31-03-2022 to 30-03-2023.
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<i>To advance the education of the public in the subject of rape as a criminal offence and the attitudes and false beliefs surrounding rape (otherwise known as 'rape myths') to reduce the prevalence of rape within society and to support victims of rape. To work within the judicial institutions to support efforts to reduce PTSD of a complainant and ensure increases in rape conviction rates are sustained</i>
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	<b>Pillar 1: Judicial Reform.</b>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	Yes

### Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	Bath Spa volunteers started in January 2023, 6-week social media interns. Court Observers from 3 Universities.
Other		



## Achievements and Performance

<p>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.</p>	<p>Para 1.20</p>	<p>2022 was spent formulating the charity direction and gaining the seed funding.</p> <p>The Pillar 1 focus is as such:</p> <p>Our goal is to create a world where justice for victims of sexual violence is not the exception but the norm. We are focused on making a difference within the UK judiciary. Our advisory board consists of barristers who specialize in defending and prosecuting sexual violence cases. Over the past 18 months, they have closely listened to concerns raised in reports such as the End-to-End Rape Review.</p> <p>We are committed to transforming the education system for barristers additionally, we aim to directly engage with barristers to understand their attitudes towards achieving justice parity and their proposed solutions. A crucial aspect of our work involves gathering insights from barristers on why cases can be dismantled.</p> <p>University students who are studying Law are currently undertaking Court Observations.</p> <p>The advisory committee is dedicated to advocating for the creation of a distinct set of guidelines and code of conduct to improve the treatment of complainants within the courtroom.</p> <p>By working closely with the judiciary, we aim to find solutions to the complexities that contribute to the low conviction rate. Furthermore, we strive to share best practices from the judiciary to ensure continuous improvement</p>
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		across the board.
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**Additional information (optional)**

You may choose to include further statements where relevant about:

	SORP reference	
Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

## Financial Review

	SORP reference	
Review of the charity's financial position at the end of the period	Para 1.21	The window for the financial position is small due to attaining the funding close to the year end.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The reserves are to build sustainbailotu.
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	

### Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
The charity's principal sources of funds (including any fundraising)	Para 1.47	Grant
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:	SORP reference	
Type of governing document (trust deed, royal charter)	Para 1.25	Articles of Association
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	Trustee application form

### Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
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	JusticeIsNow
Other name the charity uses	
Registered charity number	1194627
Charity's principal address	<b>JOHNSTONE HOWELL &amp; CO 104 WHITBY ROAD ELLESMERE PORT CH65 0AB.</b>

### 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	Elaine			
2	John Lennon			
3	Ramya Nagesh			
4	Dominic Willmott			
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## Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

### 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)

### Exemptions from disclosure

#### Past sexual violence victims

#### Reason for non-disclosure of key personnel details

#### Other optional information

# 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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