Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	01	01	2025		31	12	2025

Section A Reference and administration details

Charity name	Chiltern Compass
Other names charity is known by	
Registered charity number (if any)	1181490
Charity's principal address	43 Whielden Street
	Amersham
	Bucks
	Postcode **HP7 0HU**

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	Lyn Jenkins	Chair		
2	Brynmor Neal	Treasurer		
3	Parveen Haynes			
4	Nicola Husbands			
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation (CIO)
Trustee selection methods (eg. appointed by, elected by)	Trustees are appointed for a three-year period at a meeting of the existing Trustees.

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 Trustees oversee the day-to-day running of the charity in collaboration with the Chiltern Compass Project Board.

Chiltern Compass has a Safeguarding Policy.

All Trustees are required to undergo a DBS check.

Trustees are required to complete a Register of Interests upon election and are required to declare any conflict of interest at the commencement of each Trustee Meeting. All are recorded in the minutes of each meeting.

All Trustees give their time voluntarily and receive no remuneration or other benefits.

Section C Objectives and activities

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

For the public benefit, for the relief of those in need of end-of-life care and their families in the Amersham and Chesham area of Buckinghamshire by providing or assisting in the provision of workshops, advice and information on end-of-life planning.

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)

- Organising workshops to provide a supportive and safe environment for people to discuss their worries and start planning.
- Visiting community organisations and societies to talk and encourage them to understand the issues and how to support each other.
- Doing presentations for professional and caring groups to help them communicate and address end of life issues for those they care for.
- Provide booklets and manuals as a framework to guide people through the practicalities of preparing for the end of life.

The Trustees have had regard to the guidance issued by the Charity Commission on public benefit.

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.

We are grateful to all our volunteers who give their time freely to assist in the pursuit of the Charity's objects.

Section D Achievements and performance

Summary of the main achievements of the charity during the year

This has been a year of significant change and further development for the Charity. We have continued to give a number of presentations to groups who have an interest in end of life issues such as General Practices, Help the Aged etc. Work continues to develop and provide support for those requesting Advance Care Plans (ACP's).

There have also been a number of changes to the Project Board. Firstly, we have a new Chair, Dr Lyn Jenkins, whom we welcomed at our strategy Day in May 2025. We had been collaborating with Dr Jenkins who had developed his own 'influencing group' called 'In My Own Bed Please' during the Covid epidemic. Our goals and values were very similar and so, we had been working together for some time and merging our activities. In addition, Martine Collumbien, who had been very active in the promotion of a 'Death Café' in the locality accepted an invitation to join us.

We had a very successful Strategy Day in May 2025 attended by Board members and those who were interested in supporting our work. There were lots of ideas as to how the Charity might develop further and as a result, all those attending accepted different roles in the Charities development.

We commenced a series of meetings called 'Chiltern Compass Conversations' which have been held in a local Community bookshop in the evenings. This has consisted of our Chair (Lyn Jenkins) interviewing either authors or others who are engaged in work related to end of life. The first of these meetings which took place in October 2025 was called 'Dying without a religion' and featured an author and a Celebrant. The meetings are recorded for later viewing and uploaded to our website and further meetings are planned.

We were successful in our application for further funding from the 'Heart of Bucks and a significant donation arising from a local Community Choir concert. These will help greatly with printing costs for our literature, leaflets and End of Life Workbooks, which we continue to try to distribute free of charge whenever possible.

Section E Financial review

Brief statement of the charity's policy on reserves	Cash at Bank as at 31.12.2025 was £4236.43 Having regard to the fact that the charity's expenses and overheads were relatively minimal, the Trustees have concluded that it has not been necessary in 2021 to hold any reserves against potential loss of income or specific projects. The need for reserves will be kept under review for future years.
Details of any funds materially in deficit	

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.	Fundraising has primarily centred around grant income from Heart of Bucks, the sale of "My End-Of-Life Plans" workbooks, as well as donation income, both from individuals and community organisations, for which we are most grateful.

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)	*Bryn Neal*	
Full name(s)	Dr Bryn Neal	
Position (eg Secretary, Chair, etc)	Treasurer and Trustee	
Date		

CHARITY COMMISSION FOR ENGLAND AND WALES

CHILTERN COMPASS	1181490

Receipts and payments accounts

CC16a

For the period from	Period start date 01/01/2025	To	Period end date 31/12/2025

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
DONATIONS	1,610	-	-	1,610	-
BOOK SALES	36	-	-	36	-
GRANT FROM BUCKS CC	2,500	-	-	2,500	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total *(Gross income for AR)*	4,146	-	-	4,146	190
A2 Asset and investment sales, (see table).					
	-	-	-	-	
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	4,146	-	-	4,146	190
A3 Payments					
INSURANCE	190	-	-	190	-
WEB HOSTING	401	-	-	401	-
PPS	246	-	-	246	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	837	-	-	837	595
A4 Asset and investment purchases, (see table)					
	-	-	-	-	
	-	-	-	-	
Sub total	-	-	-	-	-
Total payments	837	-	-	837	595
Net of receipts/(payments)	3,309	-	-	3,309	- 405
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	928	-
Cash funds this year end	3,309	-	-	4,237	1,332

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds			-	-
		-	-	-
		-	-	-
	Total cash funds	**4,236**	**-**	**-**
	(agree balances with receipts and payments account(s))	Agreement Error	OK	OK

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on behalf of all the trustees

Signature _____ Print Name _____ Date of approval
