



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day 1	Month April	Year 2014		Day 31	Month March	Year 2015

Section A Reference and administration details

Charity name

Incredible Kids

Other names charity is known by

Registered charity number (if any)

1151185

Charity's principal address

Stokefield House
 Castle Street,
 Thornbury
Postcode BS35 1HF

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	Santie Human			
2	Kirstie Weaver		20 th February 2015 - present	
3	Trevor Joyes		5 th March 2015 - present	
4	Claire Thacker		1 st April 2014 – 3 rd January 2015	
5	Rachel Checksfield		23 rd January 2014 - 21 st February 2015	
6	Jennie Prewett			
7				
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

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)	Charitable Incorporated Organisation Foundation Constitution – registered on 11 th March 2013
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation (CIO)
Trustee selection methods (eg. appointed by, elected by)	Appointed by 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.

Section C Objectives and activities

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

The Objects of the Charity are:

1. The relief of children with additional needs; and
2. Providing relief and respite to the family and carers of the children;

These objects shall be furthered in particular but not exclusively by:

- a) providing care for the children and providing opportunities for them to socialise and play together; and
- b) allowing parents and carers to take a short break from the pressures of everyday life and encouraging a mutually supportive environment for parents and carers.

We define those with additional needs as children and young people who have a physical, sensory, communication, behavioural or learning difficulty, or have a long term/life limiting condition.

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)

Incredible Kids aims to provide play and support services to families with a child with a disability or additional need to reduce inequality and social isolation. The families who visit our centre find it extremely challenging to take part in regular activities and we provide a unique service for families to play together as a family in a safe place.

Specifically we will ensure that we provide the following:

1. Services that allow parents or carers and their children to play together.
2. Services that allow siblings of children with additional needs time to play together.
3. Services that give children with additional needs access to appropriate specialist play equipment.

The trustees confirm that in making decisions they have had due regard to the commission's public benefit guidance when exercising any powers or duties to which the guidance is relevant.

Section D

Achievements and performance

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Summary of the main achievements of the charity during the year

This year has been a year of growth and change at Incredible Kids. We strengthened and expanded our service to include a quiet session for those who were unable to access our main session. This was aimed at young people with a physical disability or who need a quieter space to enjoy. We expanded our team of specialist playworkers who help engage children in meaningful play and make our sessions fun for all the children.

We held our annual summer party with a Hawaiian theme which was a great success. Our annual Christmas party with 160 visitors which was kindly sponsored by Ashfords LLP and Simply Health. We held our second fundraising Christmas Ball at Old Down Manor. None of this would have been achieved if it had not been for our dedicated team of volunteers who between them contribute around 200 volunteer hours a week to set up, plan and run our sessions.

We received a grant for £2500 towards activities from Foyle Foundation which meant that we could have special visitors such as the local circus, a giant ball pool, Bristol Zoo and many other activities for the children and young people to enjoy.

We were able to purchase a portable sensory interactive image system with a grant from Quartet Positive Activities Fund which can be used by all children of all ages regardless of physical, mental or sensory impairments. The Interactive Image system uses a projected image which responds to contact. This floor projection is a truly inclusive piece of equipment. Anyone can interact with the image using just the smallest movement. This system offers a new immersive world of interactive experiences and possibilities, creating dynamic, sensory rich environments which can be embraced by all as they create and explore. The portable unit enables the image to be much smaller so it can be projected onto a lap tray or a smaller floor area. The most important thing is that the young people at Incredible Kids have loved using it!



We have strengthened the leadership team at Incredible Kids this year. Although there has been a lot of change we feel that this has been essential to the growth of Incredible Kids and will ensure its continued and ongoing growth for the future. The families are at the heart of all we do at Incredible Kids and their views and wishes drive any change and growth in all our decision making.

Section E

Financial review

Brief statement of the charity's policy on reserves

Incredible Kids gives due regard to the level of reserves that it requires to ensure future service delivery. We aim to hold three months core running costs such as rent in reserve.

Details of any funds materially in deficit

None.

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.

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)	Jennie Prewett	
Position (eg Secretary, Chair, etc)	Chair	
Date	28/1/2015	