



Trustees' Annual Report for the period

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|-------------------|------------|-----------------|------------|
| Period start date | | Period end date | |
| From | 01 04 2021 | To | 31 03 2022 |

Section A Reference and administration details

Charity name

Other names charity is known by

Registered charity number (if any)

Charity's principal address

Postcode

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 | Ceredigion County Council | N/A | N/A | N/A |
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Names of the trustees for the charity, if any, (for example, any custodian trustees)

| Name | Dates acted if not for whole year |
|------|-----------------------------------|
| N/A | |
| | |

Names and addresses of advisers (Optional information)

| Type of adviser | Name | Address |
|---------------------------|-----------------------------------|--|
| Legal (Internal) | Louise Harries - Legal Services | Cyngor Sir Ceredigion, Penmorfa, Aberaeron, Ceredigion, SA46 0PA |
| Finance (Internal) | Duncan Hall/Chris Macey – Finance | Canolfan Rheidol, Llanbadarn Fawr, Aberystwyth, Ceredigion |
| Estates (Internal) | Andrew Harries – Estates Section | Cyngor Sir Ceredigion, Penmorfa, Aberaeron, Ceredigion, SA46 0PA |
| | | |

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

N/A

Section B Structure, governance and management

Description of the charity’s trusts

| | |
|---|---|
| Type of governing document (eg. trust deed, constitution) | Charity Commission Scheme 11/11/1998 |
| How the charity is constituted (eg. trust, association, company) | Trust |
| Trustee selection methods (eg. appointed by, elected by) | N/A as only one trustee but the Council as trustee appoints elected members to its Charity Trustee Committee which take decisions on behalf of the trustee. |

Additional governance issues (Optional information)

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| <p>You may choose to include additional information, where relevant, about:</p> <ul style="list-style-type: none"> • 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. | <p>As described above, the trustee has a Charity Trustee Committee which is set up in the Council’s Constitution and which takes decisions for the trustee.</p> <p>All members of the Committee are provided with trustee training when being appointed to the Committee.</p> <p>Any decisions taken by the Committee are actioned by officers of the Council.</p> |
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Section C Objectives and activities

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

The object of the charity is:

- (1) The provision and maintenance of museums in Wales, for the exhibition to the public of a collection of objects of antiquity, local history, natural history, art, archaeology or science (including pictures, books and documents of regional, educational or scientific interest);
- (2) The extension, enhancement, conservation and maintenance of the objects comprised in the said collection; and
- (3) The provision of facilities for education and research relating to the said collection.

Yr Hen Gapel Tre'r Ddol is held by the trustee under this trust to be used as a museum in furtherance of the objects of the charity.

Yr Hen Gapel has been used as a museum and for storage since 1999 in furtherance of its objects.

Unfortunately, the condition of the building is damp and deteriorating with storage being overcrowded posing a risk to Council employees and the collection. The Council's Perthyn grant funded project intends to construct a new museum storage facility to house collections and the Committee will be consulted and advised on the matter should the project successfully progress further as there will be decisions required by the trustee in respect of the collection and Yr Hen Gapel.

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)

Whilst the charity when making decisions do act for the benefit of the charity and the public it has not specifically reviewed the Charity Commission's guidance entitled 'Public benefit: reporting (PB3)' at its Charity Trustee Committee meetings and cannot confirm that all members of the Charity Trustee Committee have read the guidance especially as some members will be new to the Committee therefore the charity intends to circulate the guidance (both PB3 and PB2) to the members of its Committee at the next meeting and will reference the same in future decision making.

Additional details of objectives and activities (Optional information)

None.

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

No specific achievements to note however as referenced above this property and trust will be reviewed shortly should the Perthyn project continue to successfully progress.

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Section E Financial review

Brief statement of the charity's policy on reserves

N/A – no reserves policy.

Details of any funds materially in deficit

N/A

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.

None.

Section F Other optional information

None.

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)

Position (eg Secretary, Chair, etc)

Date