

APPENDIX 1



Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
	Day	Month	Year		Day	Month	Year
From	1	March	2025	To	28	February	2026

Reference and administration details

Charity name	Madeleine Steel Charitable Trust
Other names charity is known by	
Registered charity number	SC033732
Charity's principal address	Laramie
	Hervines Road
	Amersham
	Postcode HP6 5HS

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Veronica Steel	Secretary/Treasurer		
2	Andrew Steel	Trustee		
3	Christine Gail Kenney	Trustee		
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Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year

Structure, governance and management

Type of governing document

The Trust Deed was drawn up in 2002 and then the Trust was established by the Steel family in memory of their baby girl who died in 2001 from congenital heart disease. The Trust is administered in accordance with the terms of the Trust Deed.

Trustee recruitment and appointment

Three trustees (Andrew David Steel, Veronica Steel, Christopher Michael Steel) were appointed on establishment of the Trust and two more (Christine Gail Kenney, Judith Margaret Steel) were added in February 2007. Appointment and removal of Trustees is in accordance with the Trust deed which requires that appointment is approved by unanimous agreement of all existing Trustees and removal of any trustee requires the unanimous agreement of the other trustees

Objectives and activities

Charitable purposes

To award one or more Fellowships in co-operation with the British Congenital Cardiac Association to professionals working in congenital heart disease in the UK to go to a centre of excellence to learn a new technique or carry out research which will benefit children in the UK. We also fund the Gateway to Medicine programme at the University of St Andrews and sponsored access to the online programme for the BCCA conference

Summary of the main activities in relation to these objects

In 2025, £2000 to the best young innovator to enable travel to a conference.
The Trust sponsors the travel and accommodation costs of the overseas speakers to the annual BCCA conference.
In addition, £10,000 was awarded to Aspire Powerchair football to fund their travel and training costs.
£4200 was awarded to Dr Cara Morgan to travel and research at Boston Children's Hospital.

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Achievements and performance

Summary of the main achievements of the charity during the financial period

During the financial period covered by these annual accounts, the charity's income from fund raising activities, donations, bank interest and gift aid was £ 441

The charity continued to fund Gateway to Medicine scholars at St Andrew's university and also of their support materials to the tune of £37,000

Our donations to Aspire Powerchair enabled disabled athletes to train and compete at a national level.

Financial review

Brief statement of the charity's policy on reserves

Details of any deficit

Donated facilities and services (if any)

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Other optional information

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s) <i>OSCR will accept digital or typed signatures</i>	Veronica Steel	Christine Gail Kenney
Full name(s)	Veronica Steel	Christine Gail Kenney
Position (e.g. Chair)	Secretary/Treasurer	Trustee
Date		

