

**The Roddick Foundation  
(a charitable company limited by  
guarantee)**

Report and Financial Statements

Year Ended

31 March 2019

Company Number 3304866

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**The Roddick Foundation**  
**(a charitable company limited by guarantee)**

**Report and financial statements**  
**for the year ended 31 March 2019**

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**Trustees**

J Roddick  
T G Roddick  
S Roddick  
S C A Schlieske

**Secretary and registered office**

J. Roddick, Unit H, The Old Bakery, Petworth, West Sussex, GU28 0AP

**Company registration number**

3304866

**Registered charity number**

1061372

**Solicitors**

Ashurst Morris Crisp, Broadwalk House, 5 Appold Street, London EC2A 2HA

**Auditors**

BDO LLP, 2 City Place, Beehive Ring Road, Gatwick, West Sussex, RH6 0PA

**Bankers and investment advisors**

Coutts & Co, 440 Strand, London, WC2R 0QS

# **The Roddick Foundation** **(a charitable company limited by guarantee)**

## **Trustees' report** **for the year ended 31 March 2019**

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The Trustees present their report along with the audited financial statements of the Foundation for the year ended 31 March 2019. The financial statements have been prepared in accordance with the accounting policies set out on pages 15 and 16 and the special provisions of Part 15 of the Companies Act 2006 relating to small entities. These statements also comply with current statutory requirements, the Memorandum and Articles of Association and Accounting and Reporting by Charities: Statement of Recommended Practice (Charities SORP (FRS 102)).

### **Structure, Governance and Management**

The Foundation is a private company limited by guarantee, incorporated on 21 January 1997, number 3304866 and is a registered charity, number 1061372. Registration was obtained on 18 March 1997. The Foundation's Trustees, who are also directors for the purposes of Company Law, have control of the Foundation and its property and funds.

The Foundation was established to give expression of the charitable intentions of Mr T G and Dame A L Roddick.

The Trustees meet at regular intervals during each year to give consideration to the status of the Foundation's funding, reserves, risks and grant making.

The Trustees are appointed by invitation on to the Board by existing Trustees. On appointment, an induction is given by an existing trustee explaining the grant making processes and procedures as well as an overview of the administrative procedures employed by the Foundation. In addition all new trustees are given a copy of the code of conduct for a trustee, explaining in detail their role and responsibilities.

### **Audit and risk management**

The Audit and Risk management committee Terms of Reference are as follows:

#### *Purpose*

The board is committed to ensuring the adequacy of risk management, internal controls, efficient and effective use of funds and financial governance arrangements within the Charity. In addition it is to review the annual audited financial statements of the charity.

#### *Composition*

- The Audit and Risk Committee is made up of the board of trustees.
- Until otherwise determined by the Committee, a quorum shall consist of two members of the committee.
- The Committee will not meet less than once a year and additionally as may be necessary.

# **The Roddick Foundation** **(a charitable company limited by guarantee)**

## **Trustees' report** **for the year ended 31 March 2019 (continued)**

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### **Audit and risk management (continued)**

#### *Specific responsibilities*

- To determine the frequency and process of tendering for the external audit service.
- To consider the appointment, resignation or dismissal of the external auditors, to approve their fee annually, and to review their independence and objectivity and matters relating to the provision of non-audit services.
- To formally review the performance of the external auditors annually.
- To review and discuss the nature, plan and scope of the annual audit with the external auditors prior to the audit.
- To review annual financial statements in conjunction with the external auditors, focusing particularly on any changes in accounting policies or practices; major judgemental areas; significant adjustments resulting from the audit; material misstatements detected by the auditors that individually or in aggregate have not been corrected, and management's explanations as to why they have not been adjusted; the going concern assumption; and compliance with accounting standards and statutory requirements.
- To consider the external auditor's management letter and the charity's management response and ensure appropriate action is taken.

### **Trustees**

The following were trustees during the year and to the date of this report:

J Roddick  
S Roddick  
T G Roddick  
S C A Schlieske

### **Objectives and activities**

The Foundation was set up for the following purposes:

- a) The relief of poverty.
- b) The promotion, maintenance, improvement and advancement of education for the public benefit.
- c) The provision of facilities for recreation or other leisure time occupations in the interests of social welfare provided that such facilities are for the public benefit.
- d) The promotion of any other charitable purpose for the benefit of the public.

# **The Roddick Foundation** **(a charitable company limited by guarantee)**

## **Trustees' report** **for the year ended 31 March 2019 (continued)**

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### **Grant making policy**

Grants made by the Foundation are at the discretion of the Board of Trustees. The Board considers making a grant and, if approved, notifies the intended recipient. Any funding commitments beyond one year are accrued accordingly within the year that the decision is made.

The Foundation makes grants to charitable and non-charitable organisations. Where grants are made to non-charitable organisations there are additional procedures undertaken by the Foundation so as to ensure that the recipient organisation utilises the intended grant for charitable purposes only and that these intentions are communicated to the recipient organisations.

To ensure that the Foundation is meeting its objectives and to assess the effect and impact of the Foundation's grant making activities they undertake monitoring and evaluation in the form of 6 monthly reports for the duration of the project.

In the event that unsatisfactory reporting is received from a project, the trustees will consider any action that they wish to take to retrieve or amend future grant commitments.

### **Public benefit statement**

We are conscious that the Charities Act 2011 emphasises the requirement that all charities of every kind must be able to demonstrate that their work is of direct benefit to the public. We believe that the activities we fund through all our grants, covering a wide range of issues, which we categorise under arts and culture, education and media environment, human and social rights, and medical, are demonstrably of public benefit and ensure through our granting and further monitoring and evaluation that this is the case.

The principal objective of the charity is to support many issues and to achieve public benefit through the distribution of grants and social investments for specific charitable purposes across the globe. These grants, focusing on small grassroots organisations at the heart of the community and larger established organisations, aim to deliver a real and lasting positive impact and change. In determining its grant making strategies and in the administration of the charity generally the trustees have paid due regard to Section 4 of the guidance published on public benefit and will continue to deliver grants as effectively and professionally as possible. It will also continue to raise awareness of many issues across the globe to achieve its mission to effect positive change.

### **Achievements and performance**

The Roddick Foundation progressed its agenda during 2018/2019 by making significant grants totalling £989,000 to 33 organisations. Funding is given to groups working in the areas of arts and culture, environment, humanitarian, human rights, media, medical/health and social rights.

All grants made have identified issues across the Foundation's overall mission statement.

# **The Roddick Foundation**

## **(a charitable company limited by guarantee)**

**Trustees' report**  
**for the year ended 31 March 2019 (continued)**

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### **Achievements and performance (continued)**

Highlights of grants made during the financial year 2018/2019 include:

#### **Arts & Culture – Total funded £69,000**

Emergency Exit Arts – Funding from The Roddick Foundation has helped Emergency Exit Arts to have a more beneficial impact on the day to day lives of participants by helping galvanise artists to be more overtly engaged in the democratic process and creative activism. The artists in turn have been encouraged to do this in their own practise as well as leading workshops with members of the public.

#### **Environment – Total funded £81,890**

The Resurgence Trust – Some of the funding from The Roddick Foundation has been put towards the installation of four sets of solar panels on their new building. The remaining funds have been spent on research for the Resurgence & Ecologist magazine.

#### **Human Rights – Total funded £392,798**

Article 1 - The core funding provided by The Roddick Foundation has been central to Article 1's recent achievements. Core funding is particularly key for Article 1 due to the need for their work to remain adaptive and responsive to people's needs at each stage in their journey to build meaningful lives in the UK. This requires that Article 1's staff are knowledgeable about refugee law and the country situation in Sudan, but also well-networked with relevant projects and services so that they can provide prompt and appropriate signposting. This is what allows them to make the most meaningful interventions for their clients.

#### **Media – Total funded £63,063**

Open Democracy – 'Shine A Light' is a unique independent public-interest journalism project that works to expose injustice, prevent harm and give voice and ammunition to people working for a better world. Funding from The Roddick Foundation has been used towards 'Shine A Light's' full programme of investigative research, reporting and publishing, including their community outreach work and their Bright Young Reporter internship.

#### **Medical/Health – Total funded £77,100**

Chestnut Tree House - The grant monies from The Roddick Foundation have been used to support the ongoing costs of the Child and Young Person's Psychotherapist. She is part of the hospice's multidisciplinary team which includes Nurses and Care Support Workers and Activities Coordinators, as well as the Therapies team, and she has been working at the hospice for six years, supporting both children with a life-limiting diagnosis and siblings who are facing bereavement.

#### **Social Rights – Total funded £305,149**

Dream Foundation – Funding from The Roddick Foundation has enabled the Dream Foundation, in a fiscally challenging year, the chance to continue their services uninterrupted while allowing them critical time to focus on strategies to maximize their core fundraising program. The funds have covered the costs of 40-50 uniquely different Dreams. Families have been reunited, celebrations of life have been held, and final performing arts experiences were had. Funding has significantly impacted the final months, weeks and days for in-need patients with nowhere else to turn for final Dreams.

# **The Roddick Foundation**

## **(a charitable company limited by guarantee)**

### **Trustees' report** **for the year ended 31 March 2019 (*continued*)**

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#### **Financial review**

In 2007, the majority of the funding was received from Mr T G and the late Dame A L Roddick. Of the amounts received £30m was intended to be invested to generate income and that the income would be the annual resource of the Foundation for gifting.

The Foundation continues to be reliant on its income from its investments, which amounted to £371,365 in the current year (2018 - £414,128). To reflect the intentions of the endowment gift, the Foundation has invested a portion of the funds received in medium term investments in order to generate sufficient annual income to make grant payments whilst benefiting from capital growth. The Trustees are pleased with the performance of the investment portfolio during 2018/19 given the economic circumstances prevailing.

In addition to these investments, the Foundation keeps sufficient monies on current and deposit bank accounts to enable grant payments to be made as and when they fall due.

Other income with regard to book royalties received from the late Anita Roddick's publishing company of £292 have been received in the financial year. Expenditure of £1,097,350 was spent on charitable activity, governance and administration of the Foundation.

#### **Fundraising Statement**

Section 162a of the Charities Act 2011 requires charities to make a statement regarding fundraising activities. Although we do not undertake widespread fundraising from the general public, the legislation defines fund raising as "soliciting or otherwise procuring money or other property for charitable purposes." Such amounts receivable are presented in our accounts as "voluntary income" and include legacies and grants.

In relation to the above we confirm that all solicitations are managed internally, without involvement of commercial participators or professional fund-raisers, or third parties. The day to day management of all income generation is delegated to the executive team, who are accountable to the trustees.

The charity is not bound by any undertaking to be bound by any regulatory scheme and the charity does not consider it necessary to comply with any voluntary code of practice.

We have received no complaints in relation to fundraising activities. Our terms of employment require staff to behave reasonably at all times; as we do not approach individuals for funds we do not have particularise this to fundraising activities nor do we consider it necessary to design specific procedures to monitor such activities.

# **The Roddick Foundation**

## **(a charitable company limited by guarantee)**

### **Trustees' report** **for the year ended 31 March 2019 (*continued*)**

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#### **Investment policy**

##### *Introduction*

The Roddick Foundation was registered 18 March 1997 with a £30,000,000 expendable endowment from Mr T G and the late Dame A L Roddick. This document is to provide policy and guidance on how the fund is to be managed.

##### *Purpose*

The charitable objective of the Foundation is the promotion of any charitable purpose for the benefit of the community, including relief of poverty, advancement of education and social welfare. The Foundation has specialised in the following core fields:

- Human Rights
- Health
- Environment
- Social
- Humanitarian
- The Arts

The Foundation makes grants to organisations working in pursuit of these objectives. The Foundation aims to distribute approximately £1,000,000 per year. The Trustees have agreed that The Foundation's grant-making is not limited to the income generated from investments and will spend down the Fund at approximately the current level of expenditure.

##### *Investment objectives*

- To generate annual total returns (from both capital growth and income) in line with the target returns of the investment profile selected;
- The portfolio is to be managed within the risk parameters appropriate to the investment profile selected and should adopt a suitable level of diversification;
- The investment manager should ensure that sufficient liquidity is maintained to fund the Foundation's annual distributions when required; and
- The portfolio should adhere to the ethical guidelines communicated by the Trustee.

##### *Current Investment Profile*

The portfolio is managed by Coutts using their Tailored Portfolio Service.  
The portfolio is to adopt a balanced profile.

- The target range of returns for a balanced profile is from 4.5% to 6.5% per annum.

##### *Risk Management*

The Trustees have currently mandated a risk tolerant attitude to risk, which is category 5 on the Coutts Risk Rating scale (CRR). CRR 5 implies volatility of 5-15% returns pa.

##### *Investment Time Horizon*

The trustees are prepared for the Investment Manager to adopt a 5 to 8 year time horizon with regular annual reviews. The investment approach can be changed in the meantime if circumstances require.



# **The Roddick Foundation** **(a charitable company limited by guarantee)**

## **Trustees' report** **for the year ended 31 March 2019 (continued)**

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### **Investment policy (continued)**

#### *Social, Ethical and Environmental Policy*

The Foundation stands for the highest ethical standards, which must be applied to the managers' investment strategy. In short, they should contain:

#### **Negative screening**

- Companies whose revenue is generated by the extraction and combustion of fossil fuels;
- Companies whose revenue is generated by trading in armaments and tobacco;
- Companies whose revenue is generated by developing GM crops; and
- The following companies are to be excluded as a result of concerns over their supply chains –Tesco and Walmart.

#### **Positive screening**

- Companies generating renewable forms of energy

#### *Reporting and monitoring*

The management of the fund has been delegated to Coutts Bank. The performance and investment regime will be reviewed annually with UK representatives of the Trustees, Foundation staff and representatives of Coutts.

#### *Investment summary for the 12 months ending 31 March 2019*

Markets in 2019 have been an improvement on 2018. Although political events and slowing economic growth, along with the prospect of liquidity being removed from markets, led to a very volatile fourth quarter, and the worst December for equity markets since the 1930s. The Roddick Foundations investment portfolio was 3.47% negative in 2018. This year, the portfolio has reversed those losses and is up 4.46%. Over the last 12 months, the portfolio has returned 3.24%.

Whilst we anticipate that economic growth will decelerate, we still do not see any convincing recessionary indicators, and as such, expect economic growth to continue, though in a more informal environment.

### **Reserves policy**

The free reserves of the Foundation at 31 March 2019 were £Nil (2018 - £Nil). The Trustees are able to draw funds from the expendable endowment fund to meet the operational needs and grant commitments made.

### **Plans for the future**

Human, environmental and social rights together with some funding of the arts and education will be central in the future grants policy. The trustees have decided that whilst the world economy continues to be precarious The Roddick Foundation will carry on spending down some of the capital with a possible 7-9 year view on being fully spent out.

# **The Roddick Foundation**

## **(a charitable company limited by guarantee)**

### **Statement of Trustees' responsibilities for the year ended 31 March 2019**

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#### **Trustees' responsibilities**

The Trustees are responsible for preparing the annual report and the financial statements of the Foundation in accordance with the Companies Act 2006 and for being satisfied that the financial statements give a true and fair view. The Trustees are also responsible for preparing the financial statements in accordance with United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the Trustees (who are Directors of the Foundation) to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the Foundation and of the income and expenditure of the Foundation for that year. In preparing these financial statements, the Trustees are required:

- to select suitable accounting policies and then apply them consistently;
- to make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- to prepare the financial statements on a going concern basis, unless it is inappropriate to presume that the Foundation will continue in business.

The Trustees are responsible for keeping adequate accounting records that show and explain the Foundation's transactions, disclose with reasonable accuracy at any time the financial position of the Foundation and enable them to ensure that the financial statements comply with the Companies Act 2006.

They are also responsible for safeguarding the assets of the Foundation and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Trustees listed are the only directors of the charitable company.

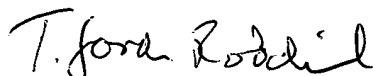
#### **Auditors**

All the current Trustees have taken all steps that they ought to have taken to make themselves aware of any information needed by the Foundation's auditors for the purposes of their audit and to establish that the auditors are aware of that information. The trustees are not aware of any relevant information of which the auditors are unaware.

A resolution to reappoint BDO LLP will be proposed at the next annual general meeting.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

#### **On behalf of the board**



**T G RODDICK**  
Trustee

Date: 16/7/19

# **The Roddick Foundation** **(a charitable company limited by guarantee)**

## **Independent auditors' report**

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### **INDEPENDENT AUDITOR'S REPORT TO MEMBERS OF THE RODDICK FOUNDATION**

#### **Opinion**

We have audited the financial statements of The Roddick Foundation ("the Charitable Company") for the year ended 31 March 2019 which comprise the statement of financial activities, the balance sheet, the cash flow statement and notes to the financial statements, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards, including Financial Reporting Standard 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland* (United Kingdom Generally Accepted Accounting Practice).

In our opinion, the financial statements:

- give a true and fair view of the state of the Charitable Company's affairs as at 31 March 2019 and of its incoming resources and application of resources and application of resources for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

#### **Basis for opinion**

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Charitable Company in accordance with the ethical requirements relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### **Conclusions related to going concern**

We have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you where:

- the Trustees' use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or
- the Trustees have not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the Charitable Company's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.

#### **Other information**

The other information comprises the information included in the Report and Financial Statements, other than the financial statements and our auditor's report thereon. The other information comprises: Trustees' Report. The Trustees are responsible for the other information.

Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

# **The Roddick Foundation**

## **(a charitable company limited by guarantee)**

### **Independent auditors' report (*continued*)**

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In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

#### **Opinions on other matters prescribed by the Companies Act 2006**

In our opinion, based on the work undertaken in the course of the audit:

- the information given in the Trustees' Report, which includes the Directors' Report prepared for the purposes of Company Law, for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the Directors' Report, which are included in the Trustees' Report, has been prepared in accordance with applicable legal requirements.

#### **Matters on which we are required to report by exception**

In the light of the knowledge and understanding of the Charitable Company and its environment obtained in the course of the audit, we have not identified material misstatements in the Strategic report or the Trustee's report.

We have nothing to report in respect of the following matters in relation to which the Companies Act 2006 requires us to report to you if, in our opinion;

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of Directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the trustees were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemptions in preparing the directors' report and from the requirement to prepare a strategic report.

#### **Responsibilities of Trustees**

As explained more fully in the Trustees' responsibilities statement, the Trustees (who are also the directors of the charitable company for the purposes of company law) are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the Trustees determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Trustees are responsible for assessing the Charitable Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Trustees either intend to liquidate the Charitable Company or to cease operations, or have no realistic alternative but to do so.

**The Roddick Foundation**  
**(a charitable company limited by guarantee)**

**Independent auditors' report (*continued*)**

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**Auditor's responsibilities for the audit of the financial statements**

We have been appointed as auditor under the Companies Act, 2006 and report in accordance with the Act and relevant regulations made or having effect thereunder.

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located at the Financial Reporting Council's ("FRC's") website at:

<https://www.frc.org.uk/auditorsresponsibilities>. This description forms part of our auditor's report.

**Use of our report**

This report is made solely to the Charitable Company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the Charitable Company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Charitable Company and the Charitable Company's members as a body, for our audit work, for this report, or for the opinions we have formed.

*BDO LLP*

*Fiona Condron (Senior Statutory Auditor)*  
*For and on behalf of BDO LLP, statutory auditor*  
*Gatwick, UK*  
*Date 17 July 2019*

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

**The Roddick Foundation**  
**(a charitable company limited by guarantee)**

**Statement of financial activities**  
**(including an income and expenditure account)**  
**for the year ended 31 March 2019**

	<b>Note</b>	<b>Expendable endowment funds £</b>	<b>Unrestricted funds £</b>	<b>Total funds 2019 £</b>	<b>Total funds 2018 £</b>
<b>Income from:</b>					
Investments	2	-	371,365	<b>371,365</b>	414,128
Other		-	292	<b>292</b>	10,355
<b>Total</b>		-	371,657	<b>371,657</b>	424,483
<b>Expenditure on:</b>					
Raising funds	3	63,900	3,200	<b>67,100</b>	78,843
Charitable activities	6	-	1,097,350	<b>1,097,350</b>	1,992,845
<b>Total</b>		63,900	1,100,550	<b>1,164,450</b>	2,071,688
Net gains on investments	9	192,292	-	<b>192,292</b>	95,560
<b>Net income / (expenditure)</b>		128,392	(728,893)	<b>(600,501)</b>	(1,551,645)
<b>Transfers between funds</b>	7	(728,893)	728,893	-	-
<b>Net movement in funds</b>		(600,501)	-	<b>(600,501)</b>	(1,551,645)
<b>Reconciliation of funds:</b>					
<b>Total funds brought forward</b>		16,996,034	-	<b>16,996,034</b>	18,547,679
<b>Total funds carried forward</b>		<b>16,395,533</b>	-	<b>16,395,533</b>	16,996,034

All amounts relate to continuing activities and there has been no change in the nature of the Foundation's activities in the year.

All recognised gains and losses are included in the statement of financial activities.

The notes on pages 15 to 21 form part of these financial statements.

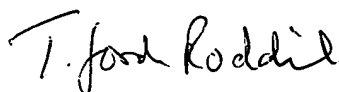
**The Roddick Foundation**  
**(a charitable company limited by guarantee)**

**Balance sheet**  
**at 31 March 2019**

<b>Company number 3304866</b>	<b>Note</b>	<b>2019 £</b>	<b>2019 £</b>	<b>2018 £</b>	<b>2018 £</b>
<b>Fixed assets</b>					
Investments	9		<b>14,919,184</b>		15,419,575
Tangible assets	10		<b>2,201</b>		585
			<hr/>		<hr/>
			<b>14,921,385</b>		15,420,160
<b>Current assets</b>					
Debtors	11	<b>3,712</b>		4,103	
Cash at bank and in hand		<b>1,487,238</b>		1,713,883	
		<hr/>		<hr/>	
			<b>1,490,950</b>		1,717,986
<b>Creditors: amounts falling due within one year</b>	12	<b>(16,802)</b>		(142,112)	
		<hr/>		<hr/>	
<b>Net current assets</b>			<b>1,474,148</b>		1,575,874
			<hr/>		<hr/>
<b>Net assets</b>			<b>16,395,533</b>		16,996,034
			<hr/>		<hr/>
<b>Funds</b>					
Unrestricted funds	13		-		-
Expendable endowment funds	13		<b>16,395,533</b>		16,996,034
			<hr/>		<hr/>
			<b>16,395,533</b>		16,996,034
			<hr/>		<hr/>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the board, signed on its behalf and authorised for issue on



**T G RODDICK**  
Trustee

The notes on page 15 to 21 form part of these financial statements.

**The Roddick Foundation**  
**(a charitable company limited by guarantee)**

**Statement of cash flows**  
**for the year ended 31 March 2019**

	2019 £	2019 £	2018 £	2018 £
<b>Reconciliation of net expenditure to net cash flow from operating activities</b>				
Net deficit for the year	(600,500)		(1,551,645)	
Less: Dividends received	(211,798)		(245,572)	
Less: Interest received	(159,567)		(168,556)	
Withdrawals from investment portfolio	1,000,000		1,999,368	
Less: Income retained in investment portfolio	(371,218)		(353,289)	
Add: Investment manager's fees	63,900		75,643	
Add: Depreciation	351		1,813	
Add: Net gains on investments	(192,292)		(95,560)	
Increase in debtors	391		(1,811)	
Decrease in creditors	(125,310)		98,815	
<b>Net cash used in operating activities</b>		<b>(594,044)</b>		<b>(240,794)</b>
<b>Statement of cash flows</b>				
<b>Net cash used in operating activities</b>	<b>(594,044)</b>		<b>(240,794)</b>	
<b>Cash flows from investing activities</b>				
Dividends received	211,798		245,572	
Interest received	159,567		168,556	
Purchase of fixed assets	(1,967)		-	
<b>Net cash provided by investing activities</b>		<b>369,398</b>		<b>414,128</b>
<b>Change in cash and cash equivalents in the reporting period</b>		<b>(226,645)</b>		<b>173,334</b>
<b>Cash and cash equivalents</b>				
At 1 April		<b>1,713,883</b>		<b>1,540,549</b>
At 31 March		<b>1,487,238</b>		<b>1,713,883</b>

The notes on pages 15 to 21 form part of these financial statements.



# **The Roddick Foundation**

## **(a charitable company limited by guarantee)**

### **Notes on the financial statements for the year ended 31 March 2019**

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#### **1 Accounting policies**

##### *Basis of accounting*

The financial statements have been prepared on a going concern basis in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice (Charities SORP (FRS 102)), applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015) and the Companies Act 2006.

The Roddick Foundation meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost, as modified by the revaluation of investments, unless otherwise stated in the relevant accounting policy note(s).

##### *Fund accounting*

There is an expendable endowment fund created by a gift from the Roddick family. These funds are held as capital with the income arising representing unrestricted income. The terms of the Fund allow the capital to be spent if the trustees so determine.

Restricted funds - these are funds that can only be used for particular restricted purposes within the objects of the Foundation. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

The remaining funds held by the Foundation are unrestricted funds which are available for use at the discretion of the Trustees in furtherance of the general objectives of the charity.

##### *Income*

Donations and grants are accounted for when receivable. Investment income is accounted for on an accrual basis.

##### *Expenditure*

Expenditure is accounted for on an accruals basis. Grants payable are recognised as expenditure in the year in which a binding commitment to make payments are entered into.

Support costs are those costs incurred directly in support of expenditure on the objects of the Foundation. In view of the amounts involved these costs are not reallocated to individual charitable projects. These costs also include governance costs that comprise all costs involving the public accountability of the Foundation and its compliance with regulation and good practice. These costs include costs related to statutory audit.

##### *Depreciation*

Depreciation is provided to write off the cost, less estimated residual balances, of all tangible fixed assets, evenly over their expected useful lives. It is calculated at the following rate:

Computer equipment	-	33⅓%, straight line basis
Office furniture	-	20%, straight line basis

##### *Investments*

Fixed asset investments are stated at market valuation, where market value represents the bid-market price on the last trading day before the year end. Any unrealised or realised gains arising from investments are taken to the fund for which the investments are held.

# The Roddick Foundation

## (a charitable company limited by guarantee)

### Notes on the financial statements for the year ended 31 March 2019 (continued)

#### 1 Accounting policies (continued)

##### *Foreign currencies*

Transactions in foreign currencies are recorded at the rate ruling at the date of the transactions. Monetary assets and liabilities are retranslated at the rate of exchange ruling at the balance sheet date. All differences are taken to the Statement of Financial Activities.

#### 2 Investment income

	2019 £	2018 £
Income from listed securities	211,798	245,572
Interest receivable	159,567	168,556
	<u>371,365</u>	<u>414,128</u>

#### 3 Raising funds

	2019 £	2018 £
Investment manager's fees	63,900	75,643
Other costs	3,200	3,200
	<u>67,100</u>	<u>78,843</u>

Within the amounts above, £63,900 (2018 - £75,643) of raising funds was from expendable endowment funds.

#### 4 Trustees remuneration

The trustees did not receive any remuneration or reimbursed expenses from the Foundation during the year (2018 - £Nil). The trustees did not make any donations to the Foundation during the year (2018 - £Nil).

#### 5 Employees

	2019 £	2018 £
Wages and salaries	75,900	75,900
Social security costs	5,149	5,220
	<u>81,049</u>	<u>81,120</u>

The average number of employees during the year was two (2018 - two).

One (2018 - one) employee received remuneration (including benefits) of between £60,000 and £70,000, and this also represents the remuneration of key management personnel.

# The Roddick Foundation

## (a charitable company limited by guarantee)

### Notes on the financial statements for the year ended 31 March 2019 *(continued)*

#### 6 Charitable activities

	2019 £	2018 £
Charitable activities during the year relate to the following charitable projects:		
Arts and Culture	69,000	393,202
Educational and Media	63,063	124,520
Environmental	81,890	72,249
Human rights	392,798	436,662
Medical/Health	77,100	165,000
Poverty/Social Justice	305,149	664,250
	<hr/> 989,000	<hr/> 1,855,883
<b>Support costs:</b>		
Administration costs	102,411	106,532
Auditors' remuneration	10,800	10,560
Depreciation	351	1,813
Bank charges	326	656
Gain on foreign exchange	(5,538)	17,401
	<hr/> 1,097,350	<hr/> 1,992,845

Included within the total charitable activity cost are a number of grants paid to institutions, as follows:

	2019 Number	2019 £	2018 Number	2018 £
Grants paid to institutions	33	989,000	37	1,855,883

A listing of the grants awarded during the year is given in the additional information on pages 22 to 27. No grants were awarded to individuals in either year.

#### 7 Transfers

Funds have been transferred from the expendable endowment fund to unrestricted funds in order to match the net expenditure arising during the year on unrestricted funds.

# The Roddick Foundation

## (a charitable company limited by guarantee)

### Notes on the financial statements for the year ended 31 March 2019 (continued)

#### 8 Taxation

The Foundation is a charity within the meaning of Para 1 Schedule 6 Finance Act 2010. Accordingly the Foundation is potentially exempt from taxation in respect of income or capital gains within categories covered by Chapter 3 of Part 11 of the Corporation Tax Act 2010 or Section 256 of the Taxation of Chargeable Gains Act 1992, to the extent that such income or gains are applied exclusively to charitable purposes.

No tax charge arose in the year.

#### 9 Investments

	2019 £	2018 £
At 1 April	15,419,575	17,045,737
Withdrawals from investment portfolio	(1,000,000)	(1,999,368)
Investment income retained in investment portfolio	371,218	353,289
Investment manager's fees	(63,900)	(75,643)
Realised and unrealised gains	192,292	95,560
	<hr/>	<hr/>
Market value at 31 March	14,919,184	15,419,575
	<hr/>	<hr/>
Historical cost at 31 March	13,613,486	14,192,323
	<hr/>	<hr/>
<b>Investments comprise:</b>		
Fixed interest listed/Bonds	4,088,923	3,352,477
Equities listed	8,680,958	9,240,672
Property	707,409	1,011,881
Hedge funds	-	758,734
Cash and short term deposits	1,441,895	1,055,811
	<hr/>	<hr/>
	14,919,184	15,419,575
	<hr/>	<hr/>
<b>Investments are held in the following currencies:</b>		
British Pounds	12,229,840	12,852,513
US Dollars	2,085,354	2,000,084
Euros	600,918	564,004
Japanese Yen	3,073	2,974
	<hr/>	<hr/>
	14,919,184	15,419,575
	<hr/>	<hr/>
<b>Investments representing over 5% by value of the portfolio comprise:</b>		
CF Lindsell Train UK Eq Fund	1,027,572	-
MCF Lindsell Trust VII Equity	-	926,766
	<hr/>	<hr/>

**The Roddick Foundation**  
**(a charitable company limited by guarantee)**

Notes on the financial statements  
for the year ended 31 March 2019 (*continued*)

**10 Tangible fixed assets**

	Office furniture £	Computer equipment £	Total £
<i>Cost</i>			
At 1 April 2018	11,710	13,988	25,698
Additions	-	1,967	1,967
	<hr/>	<hr/>	<hr/>
At 31 March 2019	<b>11,710</b>	<b>15,955</b>	<b>27,665</b>
	<hr/>	<hr/>	<hr/>
<i>Depreciation</i>			
At 1 April 2018	11,125	13,988	25,113
Charge for year	226	125	351
	<hr/>	<hr/>	<hr/>
At 31 March 2019	<b>11,351</b>	<b>14,113</b>	<b>25,464</b>
	<hr/>	<hr/>	<hr/>
<i>Net book value</i>			
At 31 March 2019	<b>359</b>	<b>1,842</b>	<b>2,201</b>
	<hr/>	<hr/>	<hr/>
At 31 March 2018	585	-	585
	<hr/>	<hr/>	<hr/>

**11 Debtors**

	2019 £	2018 £
<i>Amounts receivable within one year</i>		
Prepayments	<b>3,712</b>	4,103
	<hr/>	<hr/>

**The Roddick Foundation**  
**(a charitable company limited by guarantee)**

Notes on the financial statements  
for the year ended 31 March 2019 (*continued*)

**12 Creditors: amounts falling due within one year**

	2019 £	2018 £
Grants payable	-	125,000
Accruals	16,802	17,112
	<u>16,802</u>	<u>142,112</u>

**13 Expendable endowment funds**

	2019 £	2018 £
Opening balance	16,996,034	18,547,679
Expenditure	(63,900)	(75,643)
Investment gain	192,292	95,560
Transfers to unrestricted funds	(728,893)	(1,571,562)
	<u>16,395,533</u>	<u>16,996,034</u>

**14 Analysis of net assets between funds**

	Unrestricted funds £	Expendable endowment funds £	Total funds £
Fund balances at 31 March 2019 are represented by:			
Investments	-	14,919,184	14,919,184
Tangible assets		2,201	2,201
Current assets	-	1,490,950	1,490,950
Liabilities	-	(16,802)	(16,802)
	<u>-</u>	<u>16,395,533</u>	<u>16,395,533</u>

# The Roddick Foundation

## (a charitable company limited by guarantee)

Notes on the financial statements  
for the year ended 31 March 2019 *(continued)*

### 14 Analysis of net assets between funds *(continued)*

	Unrestricted funds £	Expendable endowment funds £	Total Funds £
Fund balances at 31 March 2018 are represented by:			
Investments	-	15,419,575	15,419,575
Tangible assets		585	585
Current assets	-	1,717,986	1,717,986
Liabilities	-	(142,112)	(142,112)
	<hr/>	<hr/>	<hr/>
Total net assets	-	<b>16,996,034</b>	<b>16,996,034</b>
	<hr/>	<hr/>	<hr/>

### 15 Liability of members

The liability of members is limited by guarantee. In the event of the charitable company being wound up during a member's period of membership, or within one year afterwards, an amount not exceeding the sum of £1 may be required from that member towards the payment of the debts and liabilities of the charitable company incurred before membership ceased.

As at 31 March 2019, the charitable company had four (2018 - four) members.

### 16 Related party transactions

During the year a grant commitment was made to Dream Foundation of £75,999 (2018: Nil), which Justine Roddick is a board member.

**The Roddick Foundation**  
**(a charitable company limited by guarantee)**

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The pages which follow do not  
form part of the statutory  
financial statements of the company



# **The Roddick Foundation** **(a charitable company limited by guarantee)**

**Grants awarded  
for the year ended 31 March 2019**

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## **AHA! - £38,197**

Charity Number: 20-4418873

The AHA! programme uses an action and discussion-based curriculum to develop communication skills, empathy, emotional intelligence, imagination, acceptance of difference, resiliency, and social conscience in teens. The grant is given towards their general operating costs

## **AMA DOCUMENTARY FILM OUTREACH CAMPAIGN - £38,063**

Charity Number: 3029320353 (fiscal sponsor IDA)

The overarching goals for *Amá* and its outreach campaign are: 1) to bring justice to the Native American women who were forcibly sterilized and 2) to ensure that the film reaches the widest possible audience through community and grassroots screenings and eventual purchase by a broadcast or streaming network. *Amá* is a feature length documentary which tells an important and untold story: the abuses committed against Native American women by the United States Government during the 1960's and 70's: removed from their families and sent to boarding schools, forced relocation away from their traditional lands and involuntary sterilization. The grant is given towards the outreach campaign for the documentary film *Amá*.

## **ARTICLE 1 - £20,000**

Charity Number: 1124746

Article 1 was formed in 2008 in response to the numbers of people from the Darfur region of Sudan arriving in the UK seeking sanctuary, having fled ethnic cleansing and genocide. Article 1 saw a need to protect their rights in the UK, help them access the status and services to which they were entitled, and raise awareness about the situation they had escaped. Since then, Article 1 has widened their work to cover those fleeing conflict in all areas of Sudan. The grant is given towards the Asylum and Community Programme – to cover salaries and core costs.

## **BELARUS FREE THEATRE - £50,000**

Charity Number: 1147372

BFT aspires to be the world's leading campaigning theatre company, using the power of art to inspire people, communities and whole societies to take action to defend human rights, exercise democratic influence and bring about systemic change. This grant is given towards core and organisational costs during the period March 2019-February 2020.

## **CENTRE FOR CRIMINAL APPEALS - £20,000**

Charity Number: 1144162

The Centre for Criminal Appeals works to overturn unsafe convictions by providing investigation, legal advice and advocacy on criminal appeal cases in England and Wales, on a non-profit basis. The grant is given to support their Full Disclosure Project including work on strategic litigation, exposing disclosure problems in the media & educating policymakers.

## **CHESTNUT TREE HOUSE - £36,100**

Charity Number: 256789

Chestnut Tree House provides specialist palliative care services for children and young people with life shortening conditions, and their families. At Chestnut Tree House their goal is to provide the best quality of life for children, young people and their families and to offer a total package of practical, social and spiritual support throughout each child's life, however short it may be. There is no charge for any of our services. Currently they provide care and support for around 300 children and many more bereaved families. The grant is given to fund the costs associated with a Children & Young Person's Psychotherapist.

## **COMMUNITY ENVIRONMENTAL COUNCIL - £7,889**

Charity Number: 94-1728064

CEC is pioneering a community-based movement to wean their region off dependence on fossil fuels in one generation. The grant is given towards their current initiatives – Drive Clean-Drive Less, Go Solar, Ditch Plastic and Rethink Food.

# **The Roddick Foundation**

## **(a charitable company limited by guarantee)**

**Grants awarded  
for the year ended 31 March 2019**

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### **COURT APPOINTED SPECIAL ADVOCATES OF SANTA BARBARA COUNTY (CASA) - £11,174**

Charity Number: 33-0662734

CASA's mission is to ensure a safe, permanent, nurturing home for every abused and/or neglected child by providing a highly trained volunteer to advocate for him/her in the court system. The grant is being put towards their volunteer advocacy programme including recruitment, screening, training and case management.

### **DACO –ROMANIA FOUNDATION FOR CULTURE AND SCIENCE - £20,000**

Charity Number: C.F. 7048189, 105 / PJ / 199

The "Foundation for Culture and Science Daco – Romania" was initiated by a group of university people in 1992, the president being the well-known professor for physics, Viscrian. In 2002, a member of this foundation, Dr. Olimpia Macovei initiated the rehabilitation project for children with special needs, living with their families. The grant is given towards the continuity of the 'My Chance' program.

### **DREAM FOUNDATION - £75,999**

Charity Number: 77-0405779

Dream Foundation is the only national dream-granting organisation in the USA for terminally-ill adults that fulfils final dreams that provide inspiration, comfort and closure at the end of life. The grant is given towards their work in providing terminally ill adults and their families with end of life Dreams.

### **EMERGENCY EXIT ARTS - £19,000**

Charity Number: 1004137

Emergency Exit Arts is a reputable outdoor arts company - pioneering and inspiring change through creativity. EEA do this through creating shows, community celebrations, carnival, creative workshops and a variety of other creative projects. The grant is given towards the costs of their creative events, to employ a freelance coordinator and towards event related materials.

### **FARMERAMA RADIO LTD - £9,000**

Farmerama is an award-winning podcast that shares the voices of the independent farming community in the UK and beyond. Their monthly programme features voices from the smaller-scale farming community sharing their ideas, experiments and experiences. The grant is given towards Cereal: A 6-part podcast series uncovering the polarised world of cereals from seed to loaf. This series will share stories at every stage of the journey from seed to loaf and empower people to decide for themselves what the future of food security and a healthy planet looks like - the people have the power to decide the future of our food system.

### **FEEDBACK - £20,000**

Charity Number: 1155064

Feedback is a London-based campaign group that works to regenerate nature by reducing the demands placed on it by the food system. They believe that securing nutritious, delicious food for all should go hand in hand with protecting our environment. The grant is given towards their project on the date labelling of food.

### **FREEDOM ARCHIVES - £7,671**

Charity Number: EIN No. 94-3408339

The Freedom Archives is a non-profit educational media archive located in San Francisco's Mission District dedicated to the preservation and dissemination of historical audio, video, and documents about progressive movements and culture from the 1960s to the present. The grant is given towards their focused historical prison justice work.

### **FREEDOM TO CHOOSE PROJECT - £15,269**

Charity Number: 2521943

The Freedom to Choose Project offer workshops in prisons that are highly accessible to men and women of all cultures, educational levels and faiths. They hold workshops designed to teach, in a unique fashion, psychological skills to men and women in prison and on parole and probations so that they may return to society and lead productive, successful lives that positively impact on the lives of others. This grant is given towards the launch of weekly Mentor Leadership classes at Central California Women's Facility (CCWF) and support weekly Mentor Leadership classes at Valley State Prison for men (VSP). The funding will also be used to train new volunteers who reside near these two prisons.

# **The Roddick Foundation**

## **(a charitable company limited by guarantee)**

**Grants awarded  
for the year ended 31 March 2019**

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### **FREE YEZIDI FOUNDATION - £20,000**

Charity Number: 61279838 (Netherlands)

The Free Yezidi Foundation is designed to assist Yezidis in need. The Foundation was established shortly after terrorists attempted to eradicate the Yezidi people in August 2014. The Free Yezidi Foundation seeks to implement projects to protect and support the most vulnerable members of the Yezidi community. The grant is given to cover FYF's justice and accountability efforts for one year. The activities require legwork and coordination with survivors and various organisations and governments.

### **FRONT LINE DEFENDERS - £30,000**

Charity Number: CHY 14029

Front Line Defenders was founded with the specific aim of protecting human rights defenders at risk (HRDs), people who work, non-violently, for any or all of the rights enshrined in the Universal Declaration of Human Rights. Front Line Defenders addresses the protection needs identified by HRDs themselves. This grant is given towards providing protection grant assistance to human rights defenders at risk in the Democratic Republic of Congo in the period following the Presidential Elections.

### **GLOBAL LEGAL ACTION NETWORK - £44,000**

Charity Number: 1167733

The Global Legal Action Network is a unique non-profit organisation that pursues innovative legal actions across borders, challenging states and other powerful actors involved with human rights violations. Their vision is the challenging of injustice through legal action for the disempowered. This grant is given towards their War Crimes (Yemen) Accountability Project.

### **HEADWAY WEST SUSSEX - £6,000**

Charity Number: 1160319

Headway West Sussex's purpose is to improve life after Acquired Brain Injury for people who live in West Sussex. The grant is given towards a Support and Information worker to cover the Arun and Chichester Districts.

### **HELP REFUGEES - £122,262**

Charity Number: 1099682 – Prism the Gift Fund

Help Refugees was founded in 2015, in response to the deteriorating conditions faced by refugees across Europe and the Middle East. The team now works in ten different countries across the migratory route, supporting eighty local and community-based and driven projects. Help Refugees participates in the full refugee experience by working with partners who span the range from immediate crisis response to psychological support, work training, and housing. The grant is given towards funds needed to meet some of the huge winter needs in camps in Greece, by funding the most effective local grassroots humanitarian responders and services.

### **HETRICK-MARTIN INSTITUTE - £76,710**

Charity Number: 13-3104537

Hetrick-Martin Institute (HMI) believes that all young people, regardless of sexual orientation or identity, deserve a safe environment in which to achieve their full potential. HMI serves at-risk youth (ages 13-24) and their families, nearly all of whom come from low-income communities and face pervasive societal stigma. They are disconnected from support systems that address such crucial issues as poverty, depression, substance abuse and risky sexual behaviours. This results in an array of social, education and economic barriers that negatively impact their life. This grant is given towards their general operations, ongoing programs and key initiatives in 2019.

### **HOME-START ARUN - £25,000**

Charity Number: 1132416

Home-Start Arun is a voluntary charity supporting vulnerable families throughout the Arun area. Their aim is to equip and empower parents who are facing a range of difficulties, to manage well on their own, enabling them to give their children the best possible start in life. The grant is given towards the total operating costs for 2019/20 supporting 150 local families in this one year.

# **The Roddick Foundation**

## **(a charitable company limited by guarantee)**

**Grants awarded  
for the year ended 31 March 2019**

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### **INNOCENCE PROJECT NEW ORLEANS – £38,595**

Charity Number: 72-1501261

Founded in 2001, Innocence Project New Orleans represents innocent, life-sentenced prisoners in Louisiana and Mississippi at no cost to them, or their loved ones. As of December 2017, they have freed or exonerated 30 innocent prisoners, who served over 656 years in Louisiana and Mississippi's prisons between them. The grant is given towards staffing costs to enable them to continue their work in freeing innocent prisoners through the courts, executive clemency and supporting their freed clients.

### **LADY PARTS JUSTICE LEAGUE - £23,068**

Charity Number: 20-5806345

Lady Parts Justice League was founded with the intention of using a comedic approach to spark a movement dedicated to destigmatizing abortion, calling out anti-choice actors, and fighting for access to fact-based reproductive health care in the United States. The key to LPJL's approach is to make the message compelling by using humour—inspiring laughter, outrage and most crucially, action. LPJL is national in scope and they use their media and website content to address threats to reproductive rights and abortion access at the state and local levels across the nation. The grant is given towards LPJL's three primary program areas: rapid response media, clinic support programs and community building.

### **LOCAL WELCOME - £20,000**

Local Welcome creates solidarity between refugees and their new communities. They seek to build emotional, financial and environmental resilience - they see emotional resilience as the ability to maintain a positive and hopeful outlook despite setbacks, financial resilience as the ability to earn enough money to not only survive but also thrive and save, and environmental resilience as the ability for emotionally and financially resilient individuals to create a sustainable and buoyant local community where people build power through their connectedness to make a positive and lasting difference to issues which impact their lives. The grant is given towards their team costs as they develop Local Welcome over the next six months.

### **NATIVE AMERICAN COMMUNITY BOARD - £25,000**

Charity Number: 46-0392867

NACB was incorporated as a non-profit organisation in 1985 by a concerned and well-informed group of Native Americans in the area of the Yankton Sioux Indian Reservation in eastern South Dakota. NACB's mission is to address health issues pertinent to its community through cultural preservation, education, housing, coalition building, environmental and natural resource protection while working toward safety for women and children at the local, national and international levels. The grant is given towards their Indigenous Women's Health and Reproductive Justice (RJ) Program – Breaking the Silence component.

### **OPEN DEMOCRACY / SHINE A LIGHT - £25,000**

Charity Number: 1086404

Shine a Light programme which exposes injustice, challenges official lying, and provides intelligence and ammunition to people trying to achieve policy change. The grant is given towards Shine A Light's full programme of investigative research, reporting and publishing, including their community outreach work and their Bright Young Reporter internship.

### **PASTURE-FED LIVESTOCK ASSOCIATION - £20,000**

The Pasture-Fed Livestock Association (PFLA) is a Community Interest Company based out of Cirencester, Gloucestershire. They are a farmer-led membership organisation of 400 members, mainly farmers, and 1,000 supporters, mainly the general public. The farmers are young and active in innovative and regenerative farming techniques. PFLA support their members to learn from each other to make the most of their pastures. They run farmer-to-farmer training, studies tours and have an active on-line forum which is highly regarded as being instrumental in encouraging farmers to make changes to the way they farm. The grant is given towards upgrading their website to enable them to communicate more effectively to their two main audiences - consumers and separately to farmers; and to complete a video and use it in a #grainfree campaign aimed at consumers to help them understand the importance of 100% grain free beef, lamb and dairy production.

**The Roddick Foundation  
(a charitable company limited by guarantee)**

**Grants awarded  
for the year ended 31 March 2019**

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**REPRIEVE - £50,000**

Charity Number: 1114900

Reprieve is a high-impact legal charity working for the most disenfranchised people in society. Thus, they defend those facing the death penalty and those who have had their human rights violated in the name of the "War on Terror". The grant is given towards operational costs over a 12-month period and enabling them to direct funds where they are most needed.

**RESURGENCE TRUST - £25,000**

Charity Number: 1120414

The Resurgence Trust is an environmental educational charity which exists to inform, engage and inspire action for a sustainable future. It promotes an awareness of and commitment to issues of ecology, social justice, the arts and spirituality. The grant is given towards their new offices, sales and marketing and their core projects.

**ROOM TO HEAL - £15,000**

Charity Number: 1128857

Room to Heal is a grassroots human rights charity, supporting people who have survived torture and other human rights abuses. The grant is given towards their work with 100 survivors in 19/20 to support their core community-based work of therapy, with a focus on therapeutic gardening, and casework.

**SUSSEX BEACON - £15,000**

Charity Number: 298388

The Sussex Beacon provides specialist care and support to over 400 men and women living with HIV every year. Their services aim to promote independence and improve physical health and emotional wellbeing. The grant is given towards The Sussex Beacon's Health Management Services which empower people to better manage their own psychological and physical health needs, to become more informed about HIV, to challenge the effects of stigma, combat isolation and become more confident to live well with HIV.

**WEST MIDLANDS LUPUS GROUP/LUPUS UK - £20,000**

Charity Number: 1051610

Lupus UK is a national charity helping people with the presently incurable immune system illness Lupus. They currently support some 6,000 members through their Regional Groups and advise many others on the symptoms prior to diagnosis. The grant is given towards the printing costs of the updated book 'Lupus – Diagnosis and Treatment' which is to be given free to doctors, health professionals and medical schools throughout the UK.