

**THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY
A COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

**ACCOUNTS FOR THE YEAR ENDED
31 DECEMBER 2009**

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Registered Company No 05371054
Registered Charity No 1111842

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**THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY
A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**TRUSTEES REPORT
FOR THE YEAR ENDED 31 DECEMBER 2009**

ADMINISTRATIVE DETAILS

Company Registration No	05371054
Charity Registration No	1111842
Principal Office	Wolfson College, Linton Road, Oxford, OX2 6UD
Registered Office	c/o Bircham Dyson Bell, 50 Broadway, London, SW1H 0BL
Governing Document	Memorandum and Articles of Association dated 21 February 2005
Trustees/Directors	J Adams (Chairman) D Galligan J Bacastow S Rayner R Plant
Administration director	Judy Niner
Bankers	HSBC, 65 Cornmarket Street, Oxford, OX1 3HY
Solicitors	Penny Chapman, Bircham Dyson Bell, 50 Broadway, London, SW1H 0BL
Auditors	Critchleys LLP, Greyfriars Court, Paradise Square, Oxford, OX1 1BE

**THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY
A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**TRUSTEES REPORT
FOR THE YEAR ENDED 31 DECEMBER 2009 (CONTINUED)**

STRUCTURE, GOVERNANCE AND MANAGEMENT

The Foundation for Law, Justice and Society is a charitable company limited by guarantee, governed by its Memorandum and Articles of Association dated 21 February 2005. It is registered as a charity with the Charity Commission. The directors of the charitable company are its trustees for the purposes of charity law and throughout this report are collectively referred to as the trustees.

New trustees are appointed either to fill a casual vacancy or by way of addition to the Board. Particular emphasis is placed upon the appointment of Trustees with knowledge and experience relevant to the charitable company's activities.

When new Trustees are appointed they are given an introduction to the work of The Foundation for Law, Justice and Society and provided with the information they need to fulfil their roles, which includes information about the role of the Trustees and their responsibilities under the Companies and Charities Acts. They are also invited to attend functions and meetings prior to taking up positions on the board.

A third of the trustees must retire each year.

Day-to-day administration of the Society is delegated to an Administrative Director, Judy Niner, under the supervision of the Trustees. Decision-making powers are retained by the Trustees and exercised at regular Trustees' meetings.

The Foundation is affiliated to the Centre for Socio-Legal Studies, a department of the University of Oxford. The Centre works with the Foundation to organize academic events and produce research and published materials. The Foundation funds two research posts at the Centre for Socio-Legal Studies. The Professor of Socio-Legal Studies is a Director/Trustee of the Foundation.

The Foundation is also affiliated to Wolfson College, where it is based.

The Foundation receives its funding from the Foundation for the Advancement of Justice Through Education, a foundation registered in the Isle of Man, which shares its aims and objectives.

Risk Management

The Trustees have identified the major risks which may affect the charity and have taken reasonable steps to mitigate those risks.

OBJECTIVES

The principal objectives for the Foundation in 2009 were to

- Organise a series of events related to the Foundations key themes of courts, constitutions and social contract
- Generate online and printed materials emanating from these events
- Develop the Foundation's role as an online publisher ensuring effective, active dissemination of materials to bridge the gap between academia and policymakers
- Support research into socio-legal issues and educational programmes to extend academic interest in this area of law in particular by organising the Foundation's first Summer School for undergraduates

The Trustees have complied with the duty in section 4 of the Charities Act 2006 to have due regard to public benefit guidance published by the Charity Commission.

**THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY
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**TRUSTEES REPORT
FOR THE YEAR ENDED 31 DECEMBER 2009 (CONTINUED)**

ACHIEVEMENTS AND PERFORMANCE

The Foundation made good progress in achieving its principal objectives, including

- Delivering a significant increase in the audiences participating in the Foundation's events and benefiting from its publications including
 - Audiences of over 300 at public lectures
 - Over 100 observers at workshops
 - Over 20,000 downloads of FLJS podcasts from iTunesU
 - Over 15,000 downloads of publications and podcasts from www.fljs.org
 - Nearly 11,000 unique visitors to www.fljs.org from 146 countries
- Publication of 6 Reports, 12 Policy Briefs, 3 podcasts and a book emanating from the China programme on 'Judicial Independence in China'
- The Foundation's first Summer School This two week programme, held in Oxford, provided 16 undergraduates from the US, UK and Eastern Europe with an intensive introduction to the study of law and society The students were fully-funded by the Foundation to ensure that they could attend regardless of financial status The US students came from Rutgers University and Kenyon College, both institutions with which the Foundation has an ongoing relationship Feedback from the participants was extremely positive and the Foundation will be organising a similar programme in 2010
- A two-day workshop on 'Can International Courts do Justice? Conceptions of Justice in Responding to Conflict' This was attended by academics from Europe, the UK, the USA and Canada, and observed by more than 25 students, researchers and journalists The opening public address was given by Mark Drumbl, Professor of Law at Washington and Lee University The workshop explored a range of issues regarding how international criminal tribunals and courts respond to harm caused during conflict The sessions investigated the types of justice that the International Criminal Court (ICC), the International Court of Justice, and the ad hoc courts and tribunals for the former Yugoslavia, Rwanda, Sierra Leone, Iraq and Cambodia believe they are pursuing and assessed how effectively they have delivered justice
- The Foundation's Annual Lecture on human rights and security from the Courts' point of view This public lecture was delivered by Professor Aharon Barak who served for 28 years in the Supreme Court of Israel During this time, he expanded the powers of the Court and reshaped Israel as a constitutional democracy In his lecture he discussed the role of proportionality as both a limitation on, and protection for, the human rights of dignity and liberty The Lecture was followed by a workshop attended by academics from the UK and Europe, and observed by students and researchers
- Two, two-day workshops on further subjects in the 'Social Contract Revisited' programme These focused on 'Equality and Personal Responsibility', and 'The Social Contract in Hard Times' Keynote speakers from Yale University and the Australian National Universities opened these events by delivering public lectures
- A number of small scale workshops events focusing on the history of Constitutions It is hoped that papers delivered by participants at these events will form the basis of a book to be published by the Oxford University Press

**THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY
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**TRUSTEES REPORT
FOR THE YEAR ENDED 31 DECEMBER 2009 (CONTINUED)**

FUTURE PLANS

The charity's plans for 2010 are to

- Increase the audiences for all the Foundation's activities, particularly focussing on online dissemination of materials
- Expand the range of materials available through the FLJS website by working closely with partner organisations such as the Centre for Socio Legal Studies, University of Oxford
- Hold a second Summer School for undergraduates
- Continue to provide funding for research and student programmes at the Centre for Socio-Legal Studies, Kenyon College and Rutgers University
- Conclude the Social Contract programme with a review event in London and further workshops in Australia and the USA
- Continue to hold a series of small events focussing on Constitutions

**THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY
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**TRUSTEES REPORT
YEAR ENDED 31 DECEMBER 2009 (CONTINUED)**

Trustees' responsibilities in relation to the financial statements

The Trustees (who are also directors of The Foundation for Law, Justice and Society for the purposes of company law) are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice)

Company law requires the Trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that year. In preparing the financial statements, the Trustees are required to

- select suitable accounting policies and then apply them consistently,
- observe the methods and principles in the Charities SORP,
- 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,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation


The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and which enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the Trustees are aware, there is no relevant audit information of which the charitable company's auditor is unaware, and the Trustees have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditor is aware of that information.

Small company exemptions

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

BY ORDER OF THE TRUSTEES


(Director)
D GALLIGAN

25 September 2010

INDEPENDENT AUDITORS' REPORT
TO THE MEMBERS OF
THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY

We have audited the financial statements of The Foundation for Law, Justice and Society for the year ended 31 December 2009 which comprise the statement of financial activities, balance sheet and the related notes

The financial statement have been prepared in accordance with the accounting policies set out therein

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 auditors' 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

Respective Responsibilities of Trustees and Auditors

The trustees' (who are also the directors of the company for the purpose of company law) responsibilities for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) and for being satisfied that the financial statements give a true and fair view are set out in the statement of trustees' responsibilities on page 3

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland)

We report to you our opinion as to whether the financial statements give a true and fair view and have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice, and have been prepared in accordance with the Companies Act 2006. We also report to you whether in our opinion, the information given in the trustees' Annual Report is consistent with those financial statements. In addition we report to you if, in our opinion, the charity has not kept adequate accounting records, if the Charity's financial statements are not in agreement with the accounting records and returns, if we have not received all the information and explanations we require for our audit or certain disclosure of trustees' remuneration specified by law are not made

We read other information contained in the trustees' Annual Report and consider whether it is consistent with the audited financial statements. We consider the implications for our report if we become aware of any apparent misstatement or material inconsistencies with the financial statements. Our responsibilities do not extend to any other information

Basis of Audit Opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the trustees in the preparation of the financial statements, and of whether the accounting policies are appropriate to the Trust's circumstances, consistently applied and adequately disclosed

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements

INDEPENDENT AUDITORS' REPORT
TO THE MEMBERS OF
THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY (CONTINUED)

Opinion

In our opinion

- the financial statements give a true and fair view of the state of the charitable company's affairs as at 31 December 2009 and of its incoming resources and application of resources including its income and expenditure for the year then ended, and
- the financial statements have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice, and
- the financial statements have been prepared in accordance with the Companies Act 2006, and
- the information given in the trustees' Annual Report is consistent with the financial statements



Robert Kirtland
Senior Statutory Auditor
For and on behalf of Critchleys LLP, Statutory Auditors

Greyfriars Court
Paradise Square
Oxford, OX1 1BE

28 September 2010

THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY
STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 DECEMBER 2009

	Note	Unrestricted Year Ended 31 December 2009 £	Unrestricted Year Ended 31 December 2008 £
INCOMING RESOURCES			
Incoming resources from generated funds			
Voluntary income	4	650,454	748,090
Other incoming resources		<u>6</u>	<u>1,117</u>
TOTAL INCOMING RESOURCES		<u>650,460</u>	<u>749,207</u>
RESOURCES EXPENDED			
Charitable activity			
Studying and communicating the role of law in international, regional and national affairs	5	462,818	694,647
Governance costs	6	<u>2,350</u>	<u>4,484</u>
TOTAL RESOURCES EXPENDED		<u>465,168</u>	<u>699,131</u>
NET INCOMING/(OUTGOING) RESOURCES		185,292	50,076
Total funds brought forward		<u>54,476</u>	<u>4,400</u>
Total funds carried forward		<u>239,768</u>	<u>54,476</u>

All activities are continuing. There were no gains or losses recognised during the period except those shown above.

As the company is limited by guarantee it is not considered appropriate to show a reconciliation of shareholders' funds.

THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY

BALANCE SHEET

AT 31 DECEMBER 2009

	Note	2009 £	2008 £
FIXED ASSETS	7	5,197	6,298
CURRENT ASSETS			
Cash at bank and in hand		9,918	46,520
Debtors	8	<u>250,830</u>	<u>100,198</u>
		260,748	146,718
CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR	9	<u>(26,177)</u>	<u>(98,540)</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>234,571</u>	<u>48,178</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>239,768</u>	<u>54,476</u>
RESERVES			
Unrestricted fund	10	<u>239,768</u>	<u>54,476</u>

These accounts are prepared in accordance with the provisions applicable to companies subject to the small companies regime under the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The notes on pages 10 to 13 form part of these accounts

The accounts were approved and authorised for issue by the Board of Directors on *25 September 2010* and signed on their behalf by



Trustee/Director

D GALLIGAN

THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2009

1 DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the results of the company for that year

In preparing those financial statements, the directors are required to select suitable accounting policies and then apply them consistently, make judgements and estimates that are reasonable and prudent, and prepare the accounts on a going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

2 ACCOUNTING POLICIES AND MISCELLANEOUS INFORMATION

In common with many other charities of our size and nature, we use our auditors to assist with the preparation of the financial statements

In preparing the accounts the following accounting policies have been complied with

- a) The accounts have been prepared under the historical cost convention in accordance with applicable accounting standards, the Charities Act 1993 and the Statement of Recommended Practice (SORP 2005) "Accounting and Reporting by Charities". They have also been prepared in accordance with the provisions of the Companies Act 2006 relating to small companies
- b) Incoming resources are generally recognised on a receivable basis and are reported gross of related expenditure, where the amounts are reasonably certain and when there is adequate certainty of receipt
- c) Resources expended are accounted for on an accruals basis and gross of any related income. They are classified under headings that aggregate all costs related to the category. Where costs cannot be directly attributed to particular headings, they have been allocated to activities on a basis consistent with use of the resources
 - Costs of charitable activities comprises direct expenditure. Where costs cannot be directly attributed, they have been allocated to activities on a basis consistent with the use of resources
 - Governance costs include those costs, such as accountancy fees and legal and professional fees, associated with constitutional and statutory requirements
- d) Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives

Office equipment	20% reducing balance
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- e) Foreign currency transactions are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the statement of financial activities

THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2009 (CONTINUED)

3 During the year, one trustee received remuneration of £19,440 (2008 £47,000) for consultancy services. Trustees were reimbursed a total of £9,907 (2008 £34,775) for travel expenses incurred during the year.

4 Grants received in the year totalled £650,454 (2008 £748,090) from the Foundation for the Advancement of Justice through Education Ltd.

5	COSTS OF CHARITABLE ACTIVITY	Year End 31 December 2009 £	Year End 31 December 2008 £
	Studying and communicating the role of law in international, regional and national affairs		
	Grants 5a	138,156	127,379
	Wages and salaries	42,590	34,099
	Employers NI	4,482	3,915
	Events, conferences and associated costs	68,448	83,739
	Staff recruitment	(1,143)	1,451
	Travel and subsistence	10,072	36,565
	Rent and rates	11,415	14,997
	Stationery and printing	1,504	2,100
	Telephone and internet expenses	379	619
	Insurance	802	267
	Website	5,118	14,009
	Legal and professional	1,700	88
	Administration fees	22,598	51,500
	Marketing	249	5,263
	Consultancy fees	88,282	147,690
	Sundry expenses	2,332	-
	Accountancy fees	3,702	2,512
	Bookkeeping fees		864
	Bank charges	1,554	1,413
	Training costs	-	115
	Depreciation	1,300	1,574
	Publications	8,560	56,992
	Participant expenses	<u>50,718</u>	<u>107,496</u>
		<u>462,818</u>	<u>694,647</u>
5a	ANALYSIS OF GRANTS	£	£
	Grants to individuals	-	65,843
	Grants to institutions	<u>138,156</u>	<u>61,536</u>
		<u>138,156</u>	<u>127,379</u>
6	GOVERNANCE COSTS	£	£
	Audit fees	2,350	3,265
	Legal fees	<u>-</u>	<u>1,219</u>
		<u>2,350</u>	<u>4,484</u>

THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009(CONTINUED)

7	TANGIBLE FIXED ASSETS		Office Equipment £
	Cost		
	As at 1 January 2009		14,865
	Additions		<u>199</u>
	As at 31 December 2009		<u>15,064</u>
	Depreciation		
	As at 1 January 2009		8,567
	Charge for the year		<u>1,300</u>
	As at 31 December 2009		<u>9,867</u>
	Net book value		
	As at 31 December 2009		<u>5,197</u>
	As at 31 December 2008		<u>6,298</u>
8	DEBTORS	2009 £	2008 £
	Grants receivable	250,454	100,000
	Prepayments	<u>376</u>	<u>198</u>
		<u>250,830</u>	<u>100,198</u>
9	CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	2009 £	2008 £
	Trade creditors	4,123	2,682
	Social security and other taxes	3,891	3,352
	Other creditors	371	321
	Accruals and other creditors	<u>17,792</u>	<u>92,185</u>
		<u>26,177</u>	<u>98,540</u>
10	RESERVES		Unrestricted Fund £
	At 1 January 2009		54,476
	Surplus/(Deficit) for the year		<u>185,292</u>
	At 31 December 2009		<u>239,768</u>

THE FOUNDATION FOR LAW, JUSTICE AND SOCIETY**NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 31 DECEMBER 2009(CONTINUED)****11 RELATED PARTY TRANSACTIONS**

During the year the Foundation received grants totalling £650,454 (2008 £748,090) from the Foundation for the Advancement of Justice through Education Limited. At 31 December 2009 £250,454 was outstanding from the Foundation of Justice through Education Limited (31 December 2008 £100,000). John Adams and Dennis Galligan, trustees of the Foundation for Law, Justice and Society, are also directors of The Foundation for the Advancement of Justice through Education Limited.