

REGISTERED COMPANY NUMBER: 07419561 (England and Wales)
REGISTERED CHARITY NUMBER: 1142328

**Report of the Trustees and
Financial Statements for the Year Ended 31 March 2013
for
KCS COALITION**

FRIDAY



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A23 16/08/2013 #216
COMPANIES HOUSE

Knox Cropper
Chartered Accountants and Statutory Auditors
153 -155 London Road
Hemel Hempstead
Hertfordshire
HP3 9SQ



KNOX CROPPER
chartered accountants

KCS COALITION

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**Chairman's Report
for the Year Ended 31 March 2013**

Keeping Children Safe builds on the knowledge and experience of people working across the world to safeguard and protect children. I am pleased to report that we have attracted a number of new members including British Council, Child Reach International and Casa Alianza. I view the expansion of our members as a key indicator of the importance organisations are giving to the safeguarding and protection of children.

This year has seen fruitful lesson sharing across our diverse membership. I was particularly impressed by the openness and honesty at the Autumn meeting of members, hosted by WarChild Holland, with members sharing case studies and learning from each other to improve practices. It is this openness that makes Keeping Children Safe such a valuable and important network for all those working with children.

Feedback from the annual survey of members highlighted other important benefits from being part of Keeping Children Safe. Members stated that they felt that children were more aware of organisations' responsibilities to safeguard children and had greater understanding of children's rights.

Members highlighted a range of activities including introducing a unified policy across all their countries of operation to safeguard and protect children, improved recruitment practices and increased staff confidence to deal with child abuse concerns. Many members reported that membership of Keeping Children Safe had assisted them to improve these practices.

Our members have also seen their partners improve their practices - with greater awareness about child safeguarding and protection.

It was a significant year for Keeping Children Safe to reflect on its work to date and develop a new strategy. This process went smoothly with wide consultation and input and I am pleased we now have an ambitious strategy for the next three years, more details of which can be found on page 7.

I am delighted that our consulting arm is growing and growing. Feedback from all our consultancies showed considerable benefits within organisations. We are also continually learning and have confidence to deliver the best services we can. A particular highlight was the signing of a 16 month partnership with UNICEF Nigeria. The work across 23 states will see considerable improvement in child safeguarding and child protection practices. KCS Consulting also worked with a new client, Act for Peace - National Council of Churches in Australia - which has led to lively productive trainings in Zimbabwe, Gaza and Thailand.

Finally we have grabbed every opportunity to raise our profile across the sector with attendance at conferences from the IPSCAN conference in Istanbul to the first South East Asia Interpol Working Group meeting in Bangkok. We have used every lobbying opportunity to push for safeguarding measures to be adopted and where relevant for organisations to use their influence on others too.

I'm excited about the year ahead and the implementation of our first year of a new and challenging strategy. I am confident that Keeping Children Safe is reaching out to ensure children globally are safeguarded and protected from all forms of violence, abuse and exploitation.

Marjorie James

KCS COALITION

Report of the Trustees for the Year Ended 31 March 2013

A report from our Chief Executive

It has been an exciting final year of our strategy which has seen some real shifts in child safeguarding in the sector

It was wonderful to have USAID/JSI/KCS proposal for a workshop accepted for AIDS2012. The importance of running an event at a conference such as AIDS2012 is the increasing recognition that child safeguarding is the responsibility of all organisations whose work impacts on children focused or working on child protection programmes. Conducting risk assessments with organisations who do not think they have contact with children is an excellent way of highlighting contact with and impact on children that they had not considered.

We have welcomed the interest that a number of bilateral donors have paid to child safeguarding and strengthening their own policies and practices and we are beginning to see the impact of this. This year we have worked with USAID, AusAID, IrishAid and CIDA to discuss how to move forward with introducing and harmonising standards for child safeguarding. Requests for support from International NGOs for themselves and their partners have been the result in part of donors requirements on child safeguarding which lends weight to arguments that donors play a pivotal role in ensuring that organisations do the right thing.

This was also a finding from the recent Joint Standards Initiative consultation which we are watching with interest. The outcomes of the consultation are to move towards consolidation of standards in the humanitarian sector and increase training and awareness amongst those working in the sector in the application of these standards. We welcomed being part of that consultation and look forward to progress in the coming year on this initiative.

Other initiatives of note this year have been those which aptly highlight the breadth of child safeguarding which organisations need to note. A Gurteen Knowledge cafe hosted by Plan UK brought together individuals from a range of organisations to discuss the presentation of children in organisations' communications. Discussion focused on the tendency to depict children in a manner which may put them at risk (due to the potential to easily identify them and where they live) or in a manner which can be construed as degrading but which is considered necessary for gaining funds. There is still much to be done in the sector on the use of children's images and stories and Keeping Children Safe is developing guidance in support.

Keeping Children Safe and members have also been working actively on engaging children much more effectively in child safeguarding using existing Keeping Children Safe material and developing new ones. These activities, and the learning generated from them, will be used in the update of our child participation material in 2013, along with the development of new tools which are needed, particularly the application of child safeguarding in programming.

We look forward to the new strategic period kicking off in 2013 and to working with all organisations whose work involves or impacts on children to introduce or strengthen their safeguarding practices.

Corinne Davey
Chief Executive

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number
07419561 (England and Wales)

Registered Charity number
1142328

Registered office
CAN Mezzanine, 49-51
East Road
Old Street
London
N1 6AH

KCS COALITION

Report of the Trustees for the Year Ended 31 March 2013

REFERENCE AND ADMINISTRATIVE DETAILS

Trustees

NAME	Current position/length of time on Board
Marjorie James	Chair/Appointed 26 October 2010
Sandra Noronha - Child Hope	Secretary/Appointed 26 October 2010
Sonja Eugens - SOS International	Appointed 26 October 2010
Aneeta Kulesagaran - Tearfund	Appointed 26 October 2010
Jane Travis - Viva	Appointed 26 October 2010
Mariama Deschamps - Plan International	Appointed 26 October 2010
Barbara Wilson	Appointed 26 October 2010
Richard Powell - Save the Children International	Appointed 26 October 2010
Christine Ash-Beuchner	Appointed 26 October 2010

Organisational Structure

Keeping Children Safe has four members of staff,

Corinne Davey	Chief Executive/Appointed 6 April 2011
Alex Dressler	Consultancy Manager/Appointed 18 April 2011
Sally Warren	Communications and Advocacy Manager/Appointed 3 May 2011
Maryam Eshani	HR Administrator/Appointed 16 April 2011

Auditors

Knox Cropper
Chartered Accountants and Statutory Auditors
153 -155 London Road
Hemel Hempstead
Hertfordshire
HP3 9SQ

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006

Recruitment and appointment of new trustees

Trustees are sought in terms of the expertise required by the Trust as well as their commitment to children's participation. The Trustee board has recently been strengthened with the recruitment of several new trustees who bring a variety of relevant skills and expertise.

Induction and training of new trustees

Trustees are oriented by staff and the Chair on the work and direction of the Trust and are familiarised with the Child Protection Policy. Staff inform Trustees of training which they can avail themselves of from time to time. Trustees may also accompany staff to meet partners either in the UK or abroad, on an expenses-only basis.

KCS COALITION

Report of the Trustees for the Year Ended 31 March 2013

STRUCTURE, GOVERNANCE AND MANAGEMENT

Risk management

Trustees have a duty to identify and review the risks to which the charity is exposed and to ensure appropriate controls are in place to provide reasonable assurance against fraud and error. They do this by continually reviewing the Risk Register which sets out the business and operational risks that the Charity faces. Systems have been established to enable regular reports to be produced so that the necessary steps can be taken to lessen these risks.

Statement of Public Benefit

Our main activities and who we try to help are described below. All our charitable activities focus on our mission to enable and empower children and young people worldwide to reach their full potential and achieve their rights by promoting the holistic health, well-being and development of themselves, their families and their communities. All activities are undertaken to further our charitable purposes for the public benefit.

OBJECTIVES AND ACTIVITIES

Objectives and aims

Who we are and what we do.

Keeping Children Safe is a membership network of organisations working together to increase safeguards offered to children. There are currently 28 members from Europe, Asia and Africa.

Our activities are designed to build the capacity of organisations and people to protect and safeguard the children they work with, or with whom they come into contact. Organisations that adopt our standards, and implement them fully, are safer places for children. Their operations, activities and people work to the Do No Harm principle, preventing the abuse and exploitation of children and ensuring that they report on children who are at risk, and children who have been subjected to violence.

Vision

Children globally are safeguarded and protected from all forms of violence, abuse and exploitation.

Mission

We advocate for adoption of international standards on safeguarding children and are committed to strengthening organisation's capacities to deliver on their safeguarding commitments.

Objectives

- 1 Build the capacities of organisations to develop and implement child safeguarding and protection policies and procedures
- 2 Raise the profile of Keeping Children Safe and influence key policy and decision makers on child safeguarding and protection
- 3 Develop and implement a staffing, membership and governance model which will achieve maximum impact and return on investment for the network
- 4 Raise funds to ensure sustainability of activities

ACHIEVEMENT AND PERFORMANCE

Key achievements for the year

1 Building organisations capacity to safeguard children

Capacity building throughout the sector is undertaken by our members as well as our consultancy service. Members' priorities are primarily their own staff and partners and they reported training over 1800 people from a diverse range of countries including Sierra Leone, Colombia, Mexico, Honduras and Pakistan. Trainings were held directly with organisational staff and many reported extending training to partners.

KCS COALITION

Report of the Trustees for the Year Ended 31 March 2013

ACHIEVEMENT AND PERFORMANCE

Members also reported using Keeping Children Safe materials to develop and implement induction programmes for all staff on their responsibilities to protect children

- KCS Consulting

Now in its second year the consultancy has made huge leaps in developing child safeguarding advice and support. Building on lessons learnt from our expert consultants as well as our members KCS consulting is leading the sector in child safeguarding support.

Highlights for the year include

- * In July 2012 KCS Consulting signed a contract with United Nations Children's Fund (UNICEF) Nigeria for a 16-month partnership to help prevent and respond to abuse, exploitation and harmful practices against children in 23 states. The project is being implemented with the support of our member Global Child Protection Service (GCPS). The aim of the project is to strengthen the child protection and child safeguarding capacities of newly-established Child Protection Networks (CPNs) in more than half of Nigeria's 36 states.

- * KCS Consulting worked with a number of organisations to support them in developing and implementing their own child safeguarding policies and procedures. This work with, amongst others, Act for Peace - National Council of Churches in Australia and the East Africa Jesuit Refugee Society, also provided KCS with the opportunity to explore more child safeguarding within faith-based organisations which will lead to new materials in the coming year.

- * KCS continued this year with its contract with USAID PEPFAR and delivered two child safeguarding workshops in Lilongwe, Malawi, the second of which was attended by government officials of Malawi's Ministry of Gender, Children and Social Welfare.

- * KCS delivered three open courses this year: Child Participation in Child Safeguarding, Safeguarding in Emergencies and a five-day workshop in Harare, Zimbabwe, to help 10 local organisations to develop or strengthen their child safeguarding policies.

KCS Consulting also began developing a child safeguarding certification process that will allow organisations working or coming into contact with children who meet KCS standards and criteria to become eligible for certification as a "child safe" organisation.

2 Raising our profile and influencing others

- * Keeping Children Safe started the year with a conference to celebrate its 10th anniversary. The conference was held at the British Library in London and looked specifically at child protection/safeguarding in emergencies and the challenges of coordinating large-scale response. Speakers came from UNICEF, Save the Children and Islamic Relief. We launched a new toolkit at this conference - Safeguarding Children in Emergencies, designed for use in time-constricted environments, easily adaptable for varied disasters both man-made and natural. It provides 'need to know' essentials for addressing child safeguarding issues during emergencies.

- * The website www.keepingchildrensafe.org.uk has seen increasing numbers of visitors with fresh up-to-date content and increasing use of social media to highlight initiatives.

- * Keeping Children Safe was delighted to be selected to present at the International Aids conference in Washington in July. In conjunction with USAid and Jon Snow Inc we ran a session on safeguarding in OVC programming. While in Washington we also ran sessions with US government foreign assistance departments and the US INGOs being funded by USG. Both sessions examined risks related to programming, staff and volunteers and organisational operations.

- * Keeping Children Safe has challenged those working in child protection in international development to not forget their safeguarding responsibilities. We produced a paper 'The role of safeguarding in child protection systems - is your house in order?' which launched at the International Society for the Prevention of Child Abuse and Neglect (ISPCAN) conference in Istanbul in September 2012.

KCS COALITION

Report of the Trustees for the Year Ended 31 March 2013

ACHIEVEMENT AND PERFORMANCE

* We presented at the first South East Asia Interpol Working Group meeting in Bangkok in March. Our Director, Corinne Davey presented on the risk of abuse of children by those using charitable organisations to access children and what was needed by charities, international and national authorities to prevent and respond to this.

* We held two meetings with bi-lateral donors (April 2012 and February 2013) with participation from USAID, AusAid, GIZ, CIDA, Irish Aid, DFID. Participants valued the meeting and the opportunities to share with colleagues approaches to child safeguarding in different donor agencies. It is clear that rigorous measures imposed by donors are having an impact on organisations working to meet child safeguarding commitments.

* Further advocacy work has seen us work closely with the Bank Information Centre (BIC) to lobby the World Bank as part of their safeguarding review to see the inclusion of children in World Bank safeguards.

* Keeping Children Safe is working with NSPCC, UNICEF UK, Right to Play, Commonwealth Institute, International Development for Sport, amongst others, to develop a set of standards around safeguarding children in sport. A workshop was held during the Beyond Sport Summit where participants made comments on a set of draft child safeguarding standards and explored what it will take to implement these standards within an organisation. KCS actively participates on the steering committee for this group and will lead on supporting a group of organisations through a process of understanding and implementing the standards.

3 Organisational development

During the Spring of 2012 Keeping Children Safe spent a considerable amount of time reviewing experiences over the last 10 years. Members and other stakeholders were consulted in person and through consulted survey. From this a new strategy was written and introduced at our first AGM held on 19 July 2012.

Members undertake their own monitoring of their child safeguarding work and provide Keeping Children Safe with an annual report which details their activities on child safeguarding and provides information on cases managed during the year. Methods of monitoring vary between members with organisations making good use of the self-audit tool to check the different areas of their work.

While members recognise that everyone within an organisation has responsibility for safeguarding children there is now at least one person with specific responsibility for child safeguarding in each of our members. Depending on the size of the organisation and its structure there is variation between members on whether the safeguarding responsibility is one of a number in a given role or the role is solely dedicated to child safeguarding. We are delighted to secure some funding for a further three years although we do need to diversify and increase our funding sources to cover the ambitious three year strategy.

Our members:

ADED, African Child Policy Forum, British Council, CAFOD, Casa Alianza, Childfund Ethiopia, ChildHope, Child-to-Child Trust, Childreach International, Consortium for Street Children, Everychild, GCPS, HAP, International Development through Sport, Islamic Relief, Kindernothilfe, Leonard Cheshire Disability, New World Hope, Plan International, Red een Kind, Save the Children, SOS-International, Tearfund, Terre des Hommes, Villages of Hope Africa, VIVA, War Child Holland, World Vision,

We welcomed five new members: ADED, British Council, Casa Alianza, Child Reach International and Red een Kind.

KCS COALITION

Report of the Trustees for the Year Ended 31 March 2013

FINANCIAL REVIEW

Reserves policy

The Trustees have established a reserves policy. It is the intention to maintain the reserves to fund at least 6 months operational expenditure. Details of the restricted funds are set out in Note 14 to the financial statements.

Incoming resources for the period were £704,720 (2012 £487,533) and resources expended were £416,747 (2012 £380,361) resulting in net incoming resources of £287,973 (2012 £107,172).

Total reserves amounted to £395,145 (2012 £107,172) of which restricted reserves amounted to £285,039 (2012 £3,800).

Investment policy and objectives

The Charity's policy is to invest all cash balances in excess of day to day requirements in interest bearing bank accounts.

FUTURE DEVELOPMENTS

Our plans for 2013 - 2014

Keeping Children Safe will work to new strategic objectives:

* Aim 1: Deliver a suite of services to support international organisations to safeguard children

As well as continuing to promote and develop the consultancy services, KCS Consulting will introduce e-learning modules to widen the scope of our work.

* Aim 2: Influence international organisations whose activities impact on children to adopt child safeguarding standards

This work will continue to lobby for bi-lateral donors to adopt child safeguarding standards for their own organisation and the partners they fund.

A considerable piece of work will be to research our impact over the last 10 years and this evidence will be used to support advocacy work and raise the profile of Keeping Children Safe.

We will advocate for the World Bank to include children in safeguard review and look to work within European institutions on their safeguarding.

We will look to ensure safeguarding children becomes a priority of sports organisations.

We hope that Keeping Children Safe will be recognised internationally as an authority on child safeguarding.

* Aim 3: Develop and expand the range of materials and tools to support child safeguarding internationally

This year we will streamline the existing standards and refine the tools to support this.

* Aim 4: Further develop as a global member-led organisation, recognised as the technical expert on child safeguarding internationally

We will look to our members as models of best practice for safeguarding and that they actively promote keeping children safe within their sector and sphere of influence.

KCS COALITION

Report of the Trustees for the Year Ended 31 March 2013

STATEMENT OF TRUSTEES RESPONSIBILITIES

The trustees (who are also the directors of KCS Coalition for the purposes of company law) are responsible for preparing 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 period. In preparing those financial statements, the trustees are required to

- select suitable accounting policies and then apply them consistently,
- observe the methods and principles in the Charity SORP,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business

The trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company 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 auditors are 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 auditors are aware of that information.

AUDITORS

The auditors, Knox Cropper, will be proposed for re-appointment at the forthcoming Annual General Meeting.

ON BEHALF OF THE BOARD


Miss M. James - Trustee

Date 25/7/2013.

Report of the Independent Auditors to the Members of KCS Coalition

We have audited the financial statements of KCS Coalition for the year ended 31 March 2013 on pages eleven to seventeen. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

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

As explained more fully in the Statement of Trustees Responsibilities set out on page eight, 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.

Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the charitable company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the trustees, and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Chairman's Report and the Report of the Trustees to identify material inconsistencies with the audited financial statements. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on financial statements

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 2013 and of its incoming resources and application of resources, including its income and expenditure, 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.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Report of the Trustees for the financial year for which the financial statements are prepared is consistent with the financial statements.

Report of the Independent Auditors to the Members of KCS COALITION

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where 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 trustees' 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 exemption in preparing the Report of the Trustees

Stephen Anderson (Senior Statutory Auditor)
for and on behalf of Knox Cropper
Chartered Accountants and Statutory Auditors
153 -155 London Road
Hemel Hempstead
Hertfordshire
HP3 9SQ

Date

25/7/13

KCS COALITION

Statement of Financial Activities for the Year Ended 31 March 2013

COMPANY REGISTRATION NUMBER: 7419561

				Year Ended 31.3.13 Total funds £	Period 26 10 10 to 31 3 12 Total funds £
	Notes	Unrestricted funds £	Restricted funds £		
INCOMING RESOURCES					
Incoming resources from generated funds					
Voluntary income	2	33,910	533,165	567,075	384,079
Investment income	3	390	20	410	206
Incoming resources from charitable activities					
Children's protection and welfare	4	137,235	-	137,235	103,248
Total incoming resources		171,535	533,185	704,720	487,533
RESOURCES EXPENDED					
Costs of generating funds					
Costs of generating voluntary income	5	-	-	-	3,283
Charitable activities					
Children's protection and welfare	6	149,928	252,946	402,874	372,975
Governance costs	8	13,873	-	13,873	4,103
Total resources expended		163,801	252,946	416,747	380,361
NET INCOMING RESOURCES		7,734	280,239	287,973	107,172
RECONCILIATION OF FUNDS					
Total funds brought forward		103,372	3,800	107,172	-
TOTAL FUNDS CARRIED FORWARD		111,106	284,039	395,145	107,172

The notes form part of these financial statements

KCS COALITION


Balance Sheet
At 31 March 2013

COMPANY REGISTRATION NUMBER: 7419561

	Notes	Unrestricted funds £	Restricted funds £	2013 Total funds £	2012 Total funds £
CURRENT ASSETS					
Stocks		36,735	-	36,735	68,016
Debtors	12	11,240	-	11,240	18,614
Cash at bank		79,321	284,039	363,360	41,677
		<u>127,296</u>	<u>284,039</u>	<u>411,335</u>	<u>128,307</u>
CREDITORS					
Amounts falling due within one year	13	(16,190)	-	(16,190)	(21,135)
		<u>111,106</u>	<u>284,039</u>	<u>395,145</u>	<u>107,172</u>
NET CURRENT ASSETS					
		<u>111,106</u>	<u>284,039</u>	<u>395,145</u>	<u>107,172</u>
TOTAL ASSETS LESS CURRENT LIABILITIES					
		<u>111,106</u>	<u>284,039</u>	<u>395,145</u>	<u>107,172</u>
NET ASSETS					
		<u>111,106</u>	<u>284,039</u>	<u>395,145</u>	<u>107,172</u>
FUNDS					
	14				
Unrestricted funds				111,106	103,372
Restricted funds				284,039	3,800
TOTAL FUNDS				<u>395,145</u>	<u>107,172</u>

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small charitable companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Trustees on 25/07/2013 and were signed on its behalf by


Miss M. James - Trustee

The notes form part of these financial statements

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008), the Companies Act 2006 and the requirements of the Statement of Recommended Practice, Accounting and Reporting by Charities

Incoming resources

All incoming resources are included on the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy

Resources expended

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources

Allocation and apportionment of costs

Expenditure is allocated between Cost of Generating Funds, Charitable Activities and Governance Costs on an actual basis where possible. Where actual allocation are not possible, apportionments are made based principally on employee time. The policy of apportionment is consistently applied year on year although the specific bases adopted will vary year on year with changing circumstances

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Taxation

The charity is exempt from corporation tax on its charitable activities

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees

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

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements

KCS COALITION

Notes to the Financial Statements - continued for the Year Ended 31 March 2013

2. VOLUNTARY INCOME

	Year Ended 31.3.13 £	<i>Period</i> <i>26 10 10</i> <i>to</i> <i>31 3 12</i> <i>£</i>
Donations	-	125,312
Grants	548,166	207,722
Membership fees	18,909	51,045
	<u>567,075</u>	<u>384,079</u>

Grants received, included in the above, are as follows

	Year Ended 31.3.13 £	<i>Period</i> <i>26 10 10</i> <i>to</i> <i>31 3 12</i> <i>£</i>
Oak Foundation	437,654	203,722
Save the Children	-	2,000
PLAN International	10,694	2,000
UNICEF	84,818	-
Other grants	15,000	-
	<u>548,166</u>	<u>207,722</u>

3. INVESTMENT INCOME

	Year Ended 31.3.13 £	<i>Period</i> <i>26 10 10</i> <i>to</i> <i>31 3 12</i> <i>£</i>
Deposit account interest	410	206

4. INCOMING RESOURCES FROM CHARITABLE ACTIVITIES

	Activity	Year Ended 31.3.13 £	<i>Period</i> <i>26 10 10</i> <i>to</i> <i>31 3 12</i> <i>£</i>
Consultancy	Children's protection and welfare	94,727	64,366
Courses consultancy	Children's protection and welfare	26,940	13,745
Toolkit sales	Children's protection and welfare	15,568	25,137
		<u>137,235</u>	<u>103,248</u>

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Notes to the Financial Statements - continued for the Year Ended 31 March 2013

5. COSTS OF GENERATING VOLUNTARY INCOME

	Year Ended 31.3.13 £	Period 26 10 10 to 31 3 12 £
Project development	-	3,283

6. CHARITABLE ACTIVITIES COSTS

	Direct costs £	Support costs (See note 7) £	Totals £
Children's protection and welfare	338,949	63,925	402,874

7. SUPPORT COSTS

	Management £
Children's protection and welfare	63,925

8. GOVERNANCE COSTS

	Year Ended 31.3.13 £	Period 26 10 10 to 31 3 12 £
Accountancy	840	-
Legal and professional fees	9,013	203
Auditors' remuneration	4,020	3,900
	13,873	4,103

9. NET INCOMING/(OUTGOING) RESOURCES

Net resources are stated after charging/(crediting)

	Year Ended 31.3.13 £	Period 26 10 10 to 31 3 12 £
Auditors' remuneration	4,020	3,900

KCS COALITION**Notes to the Financial Statements - continued
for the Year Ended 31 March 2013****10. TRUSTEES' REMUNERATION AND BENEFITS**

There were no trustees' remuneration or other benefits for the year ended 31 March 2013 nor for the period ended 31 March 2012

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 March 2013 nor for the period ended 31 March 2012

11. STAFF COSTS

	Year Ended 31.3.13 £	<i>Period 26 10 10 to 31 3 12 £</i>
Wages and salaries	<u>154,880</u>	<u>143,589</u>

12. DEBTORS. AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013 £	2012 £
Other debtors	<u>11,240</u>	<u>18,614</u>

13. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013 £	2012 £
Taxation and social security	-	3,329
Other creditors	<u>16,190</u>	<u>17,806</u>
	<u>16,190</u>	<u>21,135</u>

14. MOVEMENT IN FUNDS

	At 1.4.12 £	Net movement in funds £	At 31 3.13 £
Unrestricted funds			
General fund	103,372	7,734	111,106
Restricted funds			
Oak Foundation	3,800	229,218	233,018
PLAN International	-	2,394	2,394
UNICEF	-	48,627	48,627
	<u>3,800</u>	<u>280,239</u>	<u>284,039</u>
TOTAL FUNDS	<u>107,172</u>	<u>287,973</u>	<u>395,145</u>

KCS COALITION

Notes to the Financial Statements - continued for the Year Ended 31 March 2013

14. MOVEMENT IN FUNDS - continued

Net movement in funds, included in the above are as follows

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	171,535	(163,801)	7,734
Restricted funds			
Oak Foundation	437,654	(208,436)	229,218
PLAN International	10,694	(8,300)	2,394
UNICEF	84,837	(36,210)	48,627
	<u>533,185</u>	<u>(252,946)</u>	<u>280,239</u>
TOTAL FUNDS	<u>704,720</u>	<u>(416,747)</u>	<u>287,973</u>

Restricted funds represent unspent balances on grants received from the following sources for the specific purposes stated

Save the Children UK

The grant was received for the production of the Safeguarding Children in Emergencies toolkit which is a resource to help organisations to develop and implement child safeguarding measures swiftly during emergencies

OAK Foundation

The grant funding is for developing and implementing child protection policies and procedures, raising the profile of Keeping Children Safe Coalition (KCS) and influencing key policy and decision-makers on child protection

PLAN International

The grant was received for the production of the Safeguarding Children in Emergencies toolkit which is a resource to help organisations to develop and implement child safeguarding measures swiftly during emergencies

United Nations Children's Fund (UNICEF) Nigeria

The grant is for strengthening the child protection and child safeguarding capacities of newly-established Child Protection Networks (CPNs) in more than half of Nigeria's 36 states