

**Report of the Trustees and
Financial Statements for the Year Ended 31 March 2014
for
KCS COALITION**

FRIDAY



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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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KCS COALITION

Report of the Trustees for the Year Ended 31 March 2014

A report from our Chief Executive

This has been the first year of our new strategy, which has seen us focus our work on key sectors and organisations, develop new resources and begin preparations for our first ever conference.

The revision of our existing resources has proved timely. The standards and original toolkit have been in use for more than 10 years. Feedback from users suggested the time was ripe for refining the international standards we work to, revising the training resources we have been using and developing new guidance. We are now working towards four international standards and have produced two revised training resources to accompany these. Our newest resource is the guidance on engaging children through social media. This is an increasing risk area for many organisations working with children and a topic that comes up in the delivery of our services.

We are very excited to be holding our first regional conference in Africa next year. Preparations for this began this year. The conference is being led by a Steering Group of USAID, Save the Children, Plan, Terre des Hommes, REPSSI, Warchild and SANTAC. This group has provided huge support to ensure that news of the conference reached the widest audience, that we were able to secure prominent key speakers and choose a selection of superb abstracts which will form the bulk of the conference.

Our consultancy service continues to gather pace and this year we finalised our certification scheme and began expanding our services for other sectors, most notably the international schools sector. The certification scheme promises to prove a valuable scheme for a range of organisations to determine how well they are meeting child safeguarding standards and what they need to focus on improving.

We continue with our work to influence key stakeholders that can make a difference to child safeguarding such as the World Bank and the bilateral donors. We were also very pleased this year to extend the work we have been doing on safeguarding in sport by partnering with Terre des Hommes to support research being conducted on the impact of Major Sporting Events on children. The results of this research, and information on how these results will be used, will be available in the coming year.

This year we also began work on expanding our network. We will continue with two tiers of formal membership but engage a much wider range of organisations to avail themselves of our new resource library and free basic online child safeguarding course. The coming year will see these initiatives finalised.

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 2014

REFERENCE AND ADMINISTRATIVE DETAILS

Trustees

NAME

Current position/length of time on Board

Marjorie James	Chair/Re-appointed 25 July 2013
Jennifer Myers	Vice Chair/Appointed 19 July 2012
Sandra Noronha - Child Hope	Secretary/Appointed 26 October 2010
Aneeta Kulesagaran - Tearfund	Appointed 26 October 2010
Mariama Deschamps - Plan International	Appointed 26 October 2010
Richard Powell - Save the Children International	Appointed 26 October 2010
Kate Eversteyn	Appointed 25 July 2013
Genevieve Marshall	Appointed 23 April 2014
Edith Yembra	Appointed 23 April 2014
Sonja Eugen - SOS Kinderdorff	Resigned 19 July 2012
Barbara Wilson	Resigned 19 July 2012
Christine Ash-Beuchner	Resigned 1 May 2013
Jane Travis - Viva	Resigned 25 July 2013
Lorraine Walsh	Resigned 21 January 2014

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
	Communications and Advocacy Manager/Appointed 3 May 2011
Sally Warren	
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 2014

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

Aim 1: Maximising the role of networks to address child safeguarding

Aim 2: Increasing the range of resources and knowledge available on child safeguarding

Aim 3: Child safeguarding is internationally recognised

Aim 4: Delivering technical support on child safeguarding

ACHIEVEMENT AND PERFORMANCE

Key achievements for the year

ACHIEVEMENT AND PERFORMANCE

1. Maximising the role of networks to safeguard children

This year saw the start of a research project led by Global Child Protection Services (GCPS) which consisted of three phases. Phase one was an online survey sent to over 1000 people who have interacted with Keeping Children Safe over the last 10 years. The total number of survey respondents was 105, representing a return of just over 15%, which for a lengthy survey can be seen as a reasonable return rate. Almost 65% of respondents were in NGOs, with the majority operating locally and internationally. Phase two was a follow up interviews for in-depth discussions. There were nine follow up interviews. These interviews provide great case studies on how organisations are using the material and putting in place practical safeguarding measures. Interviews include partners of TDH, Tearfund and World Vision. Phase 3 of the project was to visit two country offices of members to gather personal experiences, case studies and evidence for the final report. The visit to Save the Children Cambodia took place in February and to Terre Des Hommes in March. The results will feed into a media report for 2014.

- Three new Associate members joined Keeping Children Safe's network:

1- CBM

CBM is an international Christian development organisation, committed to improving the quality of life of people with disabilities in the poorest communities of the world. CBM has Member Associations raising funds and awareness of disability issues in 'industrialised' countries worldwide. In lower-income regions of the world, CBM strives to build the capacity of partner organisations. This is all done following proven core values and with more than 100 years of experience in the field of disability.

2- TEACH A MAN TO FISH

Teach A Man To Fish is the global leader in supporting schools to set up profit-making businesses. This model focuses on skills needed in the job market and by self-employed entrepreneurs, addressing these needs through school-based enterprises. The students' involvement in the businesses makes their education more relevant to the workplace and means graduates leave school better prepared to succeed in work, in further education and in life. At a national level, the economy benefits from possessing a highly-trained and well-equipped workforce. Teach A Man To Fish has brought the pioneering 'Education That Pays For Itself' model to more than 80 countries worldwide, reaching over 50,000 beneficiaries. Teach A Man to Fish has partners in Central America, Africa and Asia and provide training and capacity building via competitions, workshops and consultancy projects.

3- AGAPE ADVENTURE

Agapé Adventures is an organisation with its roots in Ireland and arms around the world! They provide a wide range of career breaks, gap years, retirement breaks and team trips focussing on community development, education, sports, conservation and animal welfare. They believe that each person has unique talents, gifts and insights which can be used in amazing ways to support & inspire communities around the world. Agapé Adventures is a social enterprise & an ethical business. The key focus is to support the on-going work of project partners, enabling and encouraging them to do what they do best, and to see change happen around the world.

We continued to support our members through various mechanisms including quarterly meetings, free consultancy support and information and resources posted on our members area of the website.

Our members contributed significantly to the revision of our toolkit, informing the new international standards, the redesign of the facilitators guides and the introduction of the new resource on social media.

2. Increasing the range of resources available on child safeguarding

This year has seen a complete revision of the standards and toolkit. Members were consulted regularly and a sub group on the standards revision was set up. The standards have now been revised to four standards. These will be launched at the Child Safeguarding conference.

A new 'safeguarding online' resource has been developed by an external consultant with active input from Plan UK, Plan Global, Plan Germany, Save the Children. World Vision and WarChild Uganda.

There are also two facilitators guides to accompany the new standards.

ACHIEVEMENT AND PERFORMANCE

Further communications activities include support to KCS Consultancy with the design of a marketing brochure, online consultancy section of website, launch information on the certification system. For UNICEF Nigeria a case management training manual and participants' manual was designed, along with a series of training flash cards. The Annual Review was published in August and sent to all members Directors. We continue to use Twitter to interact with new audiences online. We now have over 400 followers. The website is updated regularly with information on consultancies and other activities.

3. Child safeguarding is internationally recognised

Safeguarding and sport

A key focus for our influencing work this year has been participation in the International Safeguarding and Sport project. Draft standards for sport organisation have been written by KCS and the Child Protection in Sport Unit of the NSPCC. These have been trailed by over 40 organisations involved. Organisations range from small scale sport and development organisations to international federations.

As members of the steering committee, KCS is leading the topics for discussions in the groups and coordinating resources. KCS is having regular meetings with CPSU, Right to Play, International Inspiration, WomenWin and UNICEF-UK to manage this project. Brunel University have been commissioned to follow the project.

KCS attended a 3 day Beyond Sport conference in Philadelphia in September and supported a UNICEF-UK/CPSU workshop. There is considerable interest from across the sports community to improve their safeguarding work so this has potential for KCS.

Safeguarding and Major Sporting Events

Keeping Children Safe is supporting a Terre des Hommes initiative to explore the risks to children during Major Sporting Events (MSE) such as the FIFA World Cup. The project aims to increase the global societal pressure on those responsible for commissioning and staging MSEs to show permanent concern and prevent all forms of violence, abuse and exploitation on children through public awareness raising initiatives and documented recommendations on child protection measures. In the long term it is hoped that child protection mechanisms must become a central/standard part of the bidding and implementation process of MSE. The first phase of the project (year 2014) is focused on building a narrative and on collecting relevant information for the production of communication material in a format which can be used (starting before June 2014) in an international advocacy campaign, to raise awareness and inform action to ensure a more child-friendly approach to major sporting events. Keeping Children Safe is supporting the journalists and filmmaker to ensure they are keeping children safe while gathering their information.

BOND Child Right Group

KCS is chairing a sub group of the BOND Child rights group with a focus on child protection. The groups overarching objective is that the UK Government increases focus on child protection in its international development and foreign affairs work. Members of the group include Plan UK, UNICEF-UK, Save the Children, CSC, Tearfund and World Vision. A highlight from this year was a successful fringe event at the Global Summit to End Sexual Violence in Conflict in London in June 2014.

Bi-lateral advocacy

Our work with on the informal network of bi-lateral donors working on child safeguarding continues. We have held two teleconferences with participation from USAID, GIZ, CIDA and AusAid. Some of the bi-laterals have shown an interest in the Africa conference. We are hoping to increase the membership of this network. Advocacy work is an on going and lengthy process but with regular networking and communicating with in particular the bilateral donors we are starting to see our impact.

World Bank

This year we have worked with the Bank Information Centre (BIC) to lobby the World Bank to include child safeguarding in their current review of World Bank safeguards. Submitting a formal submission to the World Bank safeguard review team and the Human Rights expert group and being signatory to lobbying letters initiated by BIC and the Bretton Woods Foundation. Save the Children Australia have started working on the campaign and also sent a letter to Gwen Hines. Initial leaks of the new safeguards make reference to children which is very good news.

KCS COALITION

Report of the Trustees for the Year Ended 31 March 2014

ACHIEVEMENT AND PERFORMANCE

4. Delivering technical support on child safeguarding

During its third year of operations, the Consultancy Service diversified its range of child safeguarding-related services; provided support to a greater variety of organisations than ever before; and expanded its geographical coverage.

As a result, 200 charities and governmental agencies developed or strengthened their child safeguarding policies and procedures, thereby protecting the millions of children they work with, or are responsible for, from abuse and neglect.

Among the Consultancy Service's more notable achievements in 2013-14 were:

- The creation of a certification scheme for organisations who pass KCS's rigorous child safeguarding audit;
- The successful completion of an ambitious 16-month project, in partnership with UNICEF, to build the child safeguarding and child protection capacity of child protection networks in 22 Nigerian states, including the troubled north of the country which has been wrecked by widespread terrorist violence.

As a result of KCS's work with local charities and federal and state government agencies:

- o Family courts were established in Benue State
- o The Ministry of Women's Affairs in two states - Edo and Plateau - responsible for the welfare of millions of children, developed their own child safeguarding policies and procedures
- o Developed a Case Management training of trainers' manual for child protection networks
- o Strengthened the capacity of child protection networks in 18 Nigerian states to respond to child protection concerns
- o For the first time, government agencies and charities in 22 states developed action plans for greater cooperation and collaboration to protect children from abuse and neglect
- A child safeguarding audit was carried out of two African partners of a KCS member, following a major safeguarding incident;
- A long-term partnership was entered into with a German charity working through 800 local partners in more than 40 countries to improve the lives of adults and children with disabilities. The purpose of the partnership is to revise the organisation's global child safeguarding policies and procedures and build the safeguarding capacity of its regional and country offices, as well as its AusAid-funded project partners.
- The child safeguarding capacity of a KCS member's national offices and operations in the Caribbean, Central America, and South America was strengthened through a combination of a training workshops and coaching.

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 £357,925 (2013: £704,720) and resources expended were £448,998 (2013: £416,747) resulting in net outgoing resources of £91,073 (2013: net incoming resources of £287,973).

Total reserves amounted to £304,072 (2013: £395,145) of which restricted reserves amounted to £240,742 (2013: £284,039).

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 2014 - 2015

Keeping Children Safe will continue to work to the above objectives. The priorities for 2014-2015 are:

Aim 1: Maximising the role of networks to address child safeguarding

KCS is aiming to expand its network so that more organisations are engaged with Keeping Children Safe and accessing various resources and support. Keeping Children Safe will enable organisations and individuals to join the network for free with the following benefits:

- 1- Opportunity to access basic E-learning course
- 2- Networking with the wider membership
- 3- Access to range of safeguarding resources
- 4- Being part of leading child safeguarding organisation

Keeping Children Safe will require all full members to undertake the first stage of the KCS certification scheme as a way of assessing their level of compliance with child safeguarding standards.

Associate members will be required to undertake the first stage certification at the end of three years of membership or when they request to become a full network member.

Aim 2 Increasing the range of resources and knowledge available on child safeguarding

The first six months of the year will be dedicated to the final production of the resources and the website redesign.

Post September once the Africa conference has been held, the priorities will be to promote the new resources and knowledge base. Resources will also be translated and further tools designed.

A media report on the state of child safeguarding within international organisations will be launched.

A new communications strategy including brand guidelines will be produced.

Aim 3: Child safeguarding is internationally recognised

The immediate priority for 2014/15 is the Africa conference. Thereafter the focus will continue to be World Bank safeguards review, work with the BOND Child rights group, focus on bilateral donors and safeguarding and sport. Post conference we will review the advocacy focus and look to improve the strategy.

Aim 4: Delivering technical support on child safeguarding

The priorities for 2014-15 are to train consultants to implement KCS's certification process; launch two online safeguarding-related courses; develop marketing plans targeting international development, relief, education, and sports sectors; develop KCS's capacity to review serious child safeguarding incidents; and develop an integrated approach to delivering services.

KCS COALITION

Report of the Trustees for the Year Ended 31 March 2014

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 Report of the Trustees 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 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.

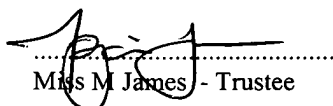
In so far as the trustees are aware:

- 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: 15/10/2014

We have audited the financial statements of KCS Coalition for the year ended 31 March 2014 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 Report of the Trustees to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. 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 2014 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.

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 from the requirement to prepare a Strategic Report or 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:15/10/14.....

KCS COALITION (Registered Company number : 07419561 (England and Wales))

**Statement of Financial Activities
for the Year Ended 31 March 2014**

	Notes	Unrestricted funds £	Restricted funds £	2014 Total funds £	2013 Total funds £
INCOMING RESOURCES					
Incoming resources from generated funds					
Voluntary income	2	18,843	237,108	255,951	567,075
Investment income	3	603	61	664	410
Incoming resources from charitable activities					
Children's protection and welfare	4	101,310	-	101,310	137,235
Total incoming resources		120,756	237,169	357,925	704,720
RESOURCES EXPENDED					
Costs of generating funds					
Costs of generating voluntary income	5	-	7,100	7,100	-
Charitable activities					
Children's protection and welfare	6	165,499	271,026	436,525	402,874
Governance costs	8	3,033	2,340	5,373	13,873
Total resources expended		168,532	280,466	448,998	416,747
NET INCOMING/(OUTGOING) RESOURCES					
		(47,776)	(43,297)	(91,073)	287,973
RECONCILIATION OF FUNDS					
Total funds brought forward		111,106	284,039	395,145	107,172
TOTAL FUNDS CARRIED FORWARD		63,330	240,742	304,072	395,145

The notes form part of these financial statements

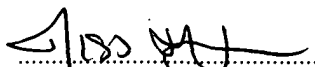
KCS COALITION (Registered company number: 07419561)

Balance Sheet
At 31 March 2014

	Notes	Unrestricted funds £	Restricted funds £	2014 Total funds £	2013 Total funds £
CURRENT ASSETS					
Stocks		780	-	780	36,735
Debtors	12	34,115	203,125	237,240	11,240
Cash at bank and in hand		96,053	37,617	133,670	363,360
		<u>130,948</u>	<u>240,742</u>	<u>371,690</u>	<u>411,335</u>
CREDITORS					
Amounts falling due within one year	13	(67,618)	-	(67,618)	(16,190)
		<u>63,330</u>	<u>240,742</u>	<u>304,072</u>	<u>395,145</u>
NET CURRENT ASSETS					
		<u>63,330</u>	<u>240,742</u>	<u>304,072</u>	<u>395,145</u>
TOTAL ASSETS LESS CURRENT LIABILITIES					
		<u>63,330</u>	<u>240,742</u>	<u>304,072</u>	<u>395,145</u>
NET ASSETS					
		<u><u>63,330</u></u>	<u><u>240,742</u></u>	<u><u>304,072</u></u>	<u><u>395,145</u></u>
FUNDS					
Unrestricted funds	14			63,330	111,106
Restricted funds				240,742	284,039
				<u>304,072</u>	<u>395,145</u>
TOTAL FUNDS					
				<u><u>304,072</u></u>	<u><u>395,145</u></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 15/10/2014 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.

Notes to the Financial Statements - continued
for the Year Ended 31 March 2014

2. VOLUNTARY INCOME

	2014 £	2013 £
Grants	237,108	548,166
Membership fees	18,843	18,909
	<u>255,951</u>	<u>567,075</u>

Grants received, included in the above, are as follows:

	2014 £	2013 £
Oak Foundation	203,126	437,654
Save the Children	6,000	-
PLAN International	-	10,694
UNICEF	29,994	84,818
Evan Cornish	2,500	-
Other grants	(4,512)	15,000
	<u>237,108</u>	<u>548,166</u>

3. INVESTMENT INCOME

	2014 £	2013 £
Deposit account interest	664	410

4. INCOMING RESOURCES FROM CHARITABLE ACTIVITIES

	Activity	2014 £	2013 £
Consultancy contracted	Children's protection and welfare	100,772	94,727
Courses	Children's protection and welfare	-	26,940
Toolkit sales	Children's protection and welfare	538	15,568
		<u>101,310</u>	<u>137,235</u>

5. COSTS OF GENERATING VOLUNTARY INCOME

	2014 £	2013 £
Fundraising	7,100	-

6. CHARITABLE ACTIVITIES COSTS

	Direct costs £	Support costs (See note 7) £	Totals £
Children's protection and welfare	<u>378,148</u>	<u>58,377</u>	<u>436,525</u>

7. SUPPORT COSTS

	Management £
Children's protection and welfare	58,377

8. GOVERNANCE COSTS

	2014 £	2013 £
Accountancy	1,220	840
Legal and professional fees	13	9,013
Auditors' remuneration	4,140	4,020
	<u>5,373</u>	<u>13,873</u>

9. NET INCOMING/(OUTGOING) RESOURCES

Net resources are stated after charging/(crediting):

	2014 £	2013 £
Auditors' remuneration	4,140	4,020

10. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 March 2014 nor for the year ended 31 March 2013.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 March 2014 nor for the year ended 31 March 2013.

11. STAFF COSTS

	2014 £	2013 £
Wages and salaries	159,357	154,880

The average monthly number of employees during the year was as follows:

	2014	2013
Administration and Management	4	4

No employees received emoluments in excess of £60,000.

Notes to the Financial Statements - continued
for the Year Ended 31 March 2014

12. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2014 £	2013 £
Trade debtors	26,809	4,255
Other debtors	210,431	6,985
	<u>237,240</u>	<u>11,240</u>

13. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2014 £	2013 £
Trade creditors	45,399	-
Other creditors	22,219	16,190
	<u>67,618</u>	<u>16,190</u>

14. MOVEMENT IN FUNDS

	At 1.4.13 £	Net movement in funds £	Transfers between funds £	At 31.3.14 £
Unrestricted funds				
General fund	111,106	(47,808)	(48,000)	15,298
Africa Conference	-	32	48,000	48,032
	<u>111,106</u>	<u>(47,776)</u>	<u>-</u>	<u>63,330</u>
Restricted funds				
Save the Children	-	6,000	-	6,000
Oak Foundation	233,018	(776)	-	232,242
PLAN International	2,394	(2,394)	-	-
UNICEF	48,627	(48,627)	-	-
Evan Cornish	-	2,500	-	2,500
	<u>284,039</u>	<u>(43,297)</u>	<u>-</u>	<u>240,742</u>
TOTAL FUNDS	<u>395,145</u>	<u>(91,073)</u>	<u>-</u>	<u>304,072</u>

Notes to the Financial Statements - continued
for the Year Ended 31 March 2014

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	120,724	(168,532)	(47,808)
Africa Conference	32	-	32
	<u>120,756</u>	<u>(168,532)</u>	<u>(47,776)</u>
Restricted funds			
Save the Children	6,000	-	6,000
Oak Foundation	203,125	(203,901)	(776)
PLAN International	-	(2,394)	(2,394)
UNICEF	25,544	(74,171)	(48,627)
Evan Cornish	2,500	-	2,500
	<u>237,169</u>	<u>(280,466)</u>	<u>(43,297)</u>
TOTAL FUNDS	<u>357,925</u>	<u>(448,998)</u>	<u>(91,073)</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 Africa Conference and it is to be used for various cost related to the conference taking place in September 2014.

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.

Evan Cornish

The grant is to support grassroots non-governmental organisations in Zimbabwe to develop their child safeguarding policies and procedures. This will be done through a workshop in Harare in the fall of 2014.