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NATIONAL MATERNITY VOICES CIC
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2023

Registered number: 12286762

**NATIONAL MATERNITY VOICES CIC
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2023**

Simple Accounting NW Ltd
4-4a Blackburn Road
Accrington
BB5 1HD

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COMPANIES HOUSE

**National Maternity Voices Cic
Financial Statements
For The Year Ended 31 March 2023**

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**National Maternity Voices Cic
Company Information
For The Year Ended 31 March 2023**

Directors

Ms Moji Ade-Onojobi
Ms Marie Louise Griew
Ms Sandra Guise
Ms Emma Taylor
Ms Zenab Barry
Mrs Siobhean Mccarthy-Perham

Company Number 12286762

Registered Office 6 Elmbank Road
Kenilworth
CV8 1AL

Accountants Simple Accounting NW Ltd
4-4a Blackburn Road
Accrington
BB5 1HD

**National Maternity Voices Cic
Accountants' Report
For The Year Ended 31 March 2023**

In accordance with the engagement letter and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company from the accounting records and information and explanations you have given to us.

This report is made to the directors in accordance with the terms of our engagement. Our work has been undertaken to prepare for approval by the directors the financial statements that we have been engaged to compile, to report to the directors that we have done so, and to state those matters that we have agreed to state to them in this 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 Company and the Company's directors for our work or for this report.

You have acknowledged on the statement of financial position as at year ended 31 March 2023 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Signed

31 August 2023

Simple Accounting NW Ltd
4-4a Blackburn Road
Accrington
BB5 1HD

**National Maternity Voices Cic
Income Statement
For The Year Ended 31 March 2023**

	2023	2022
	£	£
TURNOVER	99,717	68,343
Staff costs	(75,866)	(65,857)
Other charges	(6,906)	(2,495)
	<hr/>	<hr/>
SURPLUS/(DEFICIT) BEFORE TAXATION	16,945	(9)
Tax	(3,162)	-
	<hr/>	<hr/>
NET SURPLUS/(DEFICIT)	<u>13,783</u>	<u>(9)</u>

National Maternity Voices Cio
Statement of Financial Position
As At 31 March 2023

	2023	2022
	£	£
Current assets	42,923	22,885
Creditors: Amounts Falling Due Within One Year	(11,603)	(3,435)
NET CURRENT ASSETS	31,320	19,450
TOTAL ASSETS LESS CURRENT LIABILITIES	31,320	19,450
Accruals and deferred income	(17,777)	(19,690)
NET ASSETS/(LIABILITIES)	13,543	(240)
RESERVES	13,543	(240)

Notes

1. General Information

National Maternity Voices Cio is a private company, limited by guarantee, incorporated in England & Wales, registered number 12286762. The registered office is 6 Elmbank Road, Kenilworth, CV8 1AL.

2. Average Number of Employees

Average number of employees, including directors, during the year was as follows: 5 (2022: 5)

3. Directors Advances, Credits and Guarantees

Included within remuneration are the following balances paid to directors for work completed during the period.

	As at 1 April 2022	Amounts advanced	Amounts repaid	Amounts written off	As at 31 March 2023
	£	£	£	£	£
Ms Moji Ade-Onojobi	-	16,170	-	-	-
Ms Marie Louise Griew	-	25,480	-	-	-
Ms Sandra Guise	-	960	-	-	-
Ms Hannah Lynes	-	10,360	-	-	-
Ms Emma Taylor	-	1,120	-	-	-
Ms Zenab Barry	-	2,530	-	-	-
Mrs Siobhean Mccarthy-Perham	-	2,340	-	-	-

4. Company limited by guarantee

The company is limited by guarantee and has no share capital.

Every member of the company undertakes to contribute to the assets of the company, in the event of a winding up, such an amount as may be required not exceeding £1.

National Maternity Voices Cic
Statement of Financial Position (continued)
As At 31 March 2023

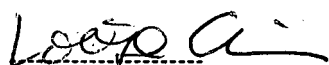
For the year ending 31 March 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the micro-entity provisions.

On behalf of the board



Ms Marie Louise Griew
Director



Ms Emma Taylor
Director

31 August 2023

National Maternity Voices Cic
Detailed Income Statement
For The Year Ended 31 March 2023

	2023		2022	
	£	£	£	£
TURNOVER				
NHS England	50,750		25,125	
Mentoring	-		4,500	
Logos & Lanyards	968		-	
Toolkit Project	-		8,500	
Consulting	17,790		9,218	
Training Income	16,065		9,750	
Health & Wellbeing Alliance	14,144		11,250	
		99,717		68,343
STAFF COSTS				
Remuneration	75,866		65,857	
		(75,866)		(65,857)
OTHER CHARGES				
Accountancy fees	806		540	
Service provision	2,139		816	
Organisation expense	1,431		1,139	
Travel expense	785		-	
Attendance & Participation cost	1,385		-	
Material Cost for Lanyards	360		-	
		(6,906)		(2,495)
SURPLUS/(DEFICIT) BEFORE TAXATION		16,945		(9)
Tax on Surplus/(deficit)				
Corporation tax charge	3,162		-	
		(3,162)		-
NET SURPLUS/(DEFICIT)		13,783		(9)

CIC 34

Community Interest Company Report

	For official use <i>(Please leave blank)</i>	
Please complete in typescript, or in bold black capitals.	Company Name in full	National Maternity Voices CIC
	Company Number	12286762
	Year Ending	31/ 03/ 2023

(The date format is required in full)

Please ensure the company name is consistent with the company name entered on the accounts.

This template illustrates what the Regulator of Community Interest Companies considers to be best practice for completing a simplified community interest company report. All such reports must be delivered in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004 and contain the information required by Part 7 of the Community Interest Company Regulations 2005. For further guidance see chapter 8 of the Regulator's guidance notes and the alternate example provided for a more complex company with more detailed notes.

(N.B. A Filing Fee of £15 is payable on this document. Please enclose a cheque or postal order payable to Companies House)

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

In the space provided below, please insert a general account of the company's activities in the financial year to which the report relates, including a description of how they have benefited the community.

A Maternity and Neonatal Voices Partnership (MVP or MNVP) brings together service users, staff and other stakeholders to plan, review and improve maternity and neonatal care. It is led by an independent service user representative. MVPs can be extremely effective at ensuring that local services learn from the experiences of local people and at co-producing change. National Maternity Voices (NMV) is the association of MVP leaders who support each other and share ideas.

We established National Maternity Voices CIC in October 2019 with the object of championing the voices of women and families in the development of maternity services. We do this by supporting the work of MVPs, in particular their leaders. It has a small workforce drawn from the MVP community.

Highlights of our work to March 2023 were:

- *The launch of the updated Maternity Voices Partnership (MVP) Toolkit and development of a resource bank for MVPs*
- *Co-producing the 'national support offer' for MVPs*
- *Monthly video conferences for MVP chairs from September to provide national updates, share good practice and discuss issues.*
- *Development of multidisciplinary co-production training and training 29 MVP chairs*
- *Consultancy work including safety related projects.*
- *Participating in face to face conferences for service user reps and for maternity and neonatal people generally.*
- *Supporting MVP's work on health inequalities as part of the Health and Wellbeing Alliances' maternity consortium.*

For more information see

<https://nationalmaternityvoices.org.uk/news/nmv-cic-annual-report-april-2022-to-march-2023/>

(Please continue on separate continuation sheet if necessary.)

PART 2 – CONSULTATION WITH STAKEHOLDERS – Please indicate who the company's stakeholders are; how the stakeholders have been consulted and what action, if any, has the company taken in response to feedback from its consultations? If there has been no consultation, this should be made clear.

Our stakeholders are principally the members of Maternity Voices Partnerships in England, in particular the independent lay chairs. In the year to 31/3/23 we engaged with them on social media via our very active Facebook groups and also on Twitter. We produced 4 public newsletters and also emailed MVP chairs at least monthly. Around 40 chairs were members of the CIC. We held our third general meeting in November 2022. Four NMV council meetings to inform and review the work of the CIC were held and from October all members were invited.

The people that work for NMV are from the MVP community of service user representatives and many are current MVP chairs. We expect everyone to connect with other MVP members and service users in the course of their local, regional or national chair or rep activity alongside work they do for NMV.

We worked closely with the Maternity Transformation team at NHS England who provided funding for MVP support. We submitted news items for their bulletins which go out to Maternity staff around England. We met many members and other stakeholders at face to face conferences in January and March 2023.

PART 3 – DIRECTORS' REMUNERATION – if you have provided full details in your accounts you need not reproduce it here. Please clearly identify the information within the accounts and confirm that, "There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed" (See example with full notes). If no remuneration was received you must state that "no remuneration was received" below.

Remuneration of the directors is detailed in the accounts.

There were no other transactions or arrangements in connection with the remuneration of directors, or compensation for director's loss of office, which require to be disclosed

PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION – Please insert full details of any transfers of assets other than for full consideration e.g. Donations to outside bodies. If this does not apply you must state that "no transfer of assets other than for full consideration has been made" below.

National Maternity Voices CIC has no material assets and no transfer of assets other than for full consideration has been made.


(Please continue on separate continuation sheet if necessary.)

PART 5 – SIGNATORY (Please note this must be a live signature)

(DD/MM/YY)

The original report must be signed by a director or secretary of the company

Signed



Date

11/12/23

Please note that it is a legal requirement for the date format to be provided in full throughout the CIC34 report.

Applications will be rejected if this information is incorrect.

Office held (delete as appropriate) Director/Secretary

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Louise Griew	
admin@nationalmaternityvoices.org.uk	
Tel	
DX Number	DX Exchange

When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:

For companies registered in England and Wales: Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

For companies registered in Northern Ireland: Companies House, 2nd Floor, The Linenhall, 32-38
Linenhall Street, Belfast, BT2 8BG

(N.B. Please enclose a cheque for £15 payable to Companies House)