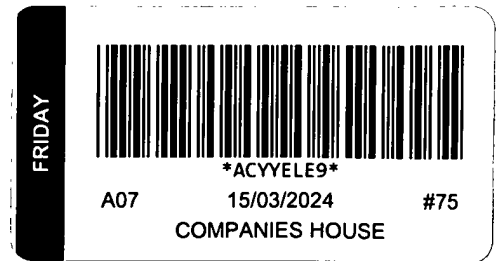


Balance Sheet
Business Integrated Governance CIC
1st April 2022 - 31st March 2023



	£	TOTAL
Fixed assets		
Intangible assets	-	
Tangible assets	-	
Investments	-	
		-
Current assets		
Stock	-	
Debtors		
Trade debtors	-	
Prepayments and accrued income	-	
Cash at bank and in hand	-	
		-
Creditors: amounts falling due within one year		
Bank loans and overdrafts	-	
Trade creditors	-	
Other creditors including tax and social security	-	
Accruals and deferred income	-	
		-
Net current assets		-
Total assets less current liabilities		-
Creditors: amounts falling due after more than one year		
Bank loan	-	

For the financial year in question the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

No Members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

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

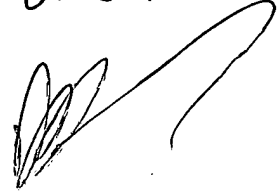
DIRECTOR: BUSINESS INTEGRATED GOVERNANCE CIC
DAVID DUNNING

These accounts have been prepared in accordance with the micro-entity provisions and have been and delivered in accordance with the provisions applicable to companies subject to the small companies regime

These accounts have been prepared in accordance with IAS/IFRS

DIRECTOR: BUSINESS INTEGRATED GOVERNANCE CIC

DAVID DUNNING



100013/15

CIC 34

Community Interest Company Report

For official use
(Please leave blank)

--

*Please
complete in
typescript, or
in bold black
capitals.*

**Company Name in
full**

Business Integrated Governance CIC

Company Number

13303074

Year Ending

31st March 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.

The Business Integrated Governance CIC has:

Continued to develop a Website to share material through at no cost to the CIC.

<https://www.BIG-CIC.org.uk>

Developed and supported presentation of multiple official blogs and workshops sharing video recordings and presentation materials:

May 22 - Do I Have to Keep Upselling My PMO to Take it Forwards?

June 22 - **Your strategic wish is my delivery command**

July 22 - Elevating Business Strategy using PMOs with High Maturity Levels

July 22 - Improve your strategy delivery – but you have to think BIG

August 22 – Strategy Pains

August 22 - Achieving Strategy Gains

August 22 – **Strategy formulation - build for manufacture**

August 22 - Strategy improvement - dual pathways

September 22 - Strategy improvement - first steps

October 22 - Strategy delivery - how is your gearbox?

November 22 - Strategy Delivery - senior perspectives

January 23 – April 23 – **The Challenges of strategy delivery**

These sessions all extended BIG CIC materials, and provided content within the strategy to delivery domains.

Subsequently members have developed a set of principles underpinning Business Integrated Governance, and polished the CIC Materials.

These materials have been shared into the Public domain on the CIC Website and through related Blogging Activity on LinkedIn.

CIC members have continued to support various professional bodies and trade exhibitions with further presentations including

- The Association for Project Management (a registered charity No. 1171112)
- The APMG
- House of PMO
- Project Controls Expo
- PMI
- Good Governance Academy

The CIC has supported presentation of Business Integrated Governance through the Association for Strategic Planning at its global conference.

All of this activity is completely voluntary.

(If applicable, please just state "A social audit report covering these points is attached").

(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.

The company's 620 stakeholders are the members of a LinkedIn Group:

<https://www.linkedin.com/groups/13651389/>

The Company Board provides communication through this forum.

The workshops sharing video recordings and presentation were collaborative in nature – while presenting the CIC materials, feedback from the session and shared within presentation material produced, and updates to the intellectual property that the CIC is managing.

While developing the additional Strategy Management component to our knowledge based, the community was asked for input, and several stakeholders replied with input or collaborated in a series of material development and review sessions, which included several Strategic Planning Professionals and Authors.

(If applicable, please just state "A social audit report covering these points is attached"):

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.

The Company is run on a voluntary basis, so there was no income or director remuneration.

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.

No transfer of assets other than for full consideration has been made. In fact no transfer of assets 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

15/02/24

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.

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)