

Company number: 3260153
Charity number: 1062307
OSCR number: SC039267

The MOVE Partnership
Report and Financial Statements
31 March 2021

The MOVE Partnership

Officers and professional advisors

For the year ended 31 March 2021

Status	The MOVE Partnership is a charitable company limited by guarantee, incorporated on 8 October 1996 and registered as a charity on 12 May 1997.	
Governing document	The company was established under a Memorandum of Association which established the objects and powers of the charitable company and is governed under its articles of association.	
Company number	3260153	
Charity number	1062307	England and Wales
Scottish Reg. Number	SC039267	
Registered office and Operational address	Enham Place Enham Alamein, Andover, SP11	
Patron	Her Royal Highness the Countess of Wessex	
Vice presidents	Professor The Lord McColl CBE Griff Rhys Jones	Dr Larry Reider Dr Mohammed Abdel Haq
Bankers	NatWest Bank plc 22 Chantry Way Andover, SP10 1LX	
Solicitors	Blake Morgan LLP New Court 1 Barnes Wallis Road Fareham, PO15 5UA	
Independent Examiners	Hysons Accountants LLP 14 London Street Andover, SP10 2PA	

The MOVE Partnership

Report of the Trustees

For the year ended 31 March 2021

The Trustees present their annual report and financial statements of the charitable company for the year ended 31 March 2021. The financial statements have been prepared in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102) (effective 1 January 2019) and the Companies Act 2006.

Reference and administrative information set out on page 1 forms part of this report. The financial statements comply with the current statutory requirements, the Memorandum and Articles of Association and the Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102) (effective 1 January 2019).

Objects of the charity

The objects of The MOVE Partnership, as set out in the Memorandum of Association, are to promote the welfare, support and inclusion in society of disabled people through the delivery of the MOVE Programme.

The Trustees have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the charity's aims and objectives and in planning its future activities. In particular, the Trustees consider how planned activities will contribute to the aims and objectives that have been set.

Guiding statement and public benefit

The MOVE Partnership works to accelerate the inclusion of disabled people in society. The Trustees have considered the activities of the charity and its achievements for the year ended 31 March 2021 against the public benefit guidance issued by the Charity Commission.

Structure & governance

Legal Status

The MOVE Partnership is a registered charity and is a company limited by guarantee. It is licensed by the Secretary of State to omit "Limited" from its name. The instruments governing the charity are the Memorandum and Articles of Association.

The charity is governed by a Board of Trustees collectively referred to as the Trustees.

Governance

The Board of Trustees comprises a mixture of individuals with specific skills that will support objects of the charity.

The Trustees

The Trustees, who are also Directors under company law, who served during the year and up to the date of this report were as follows:

Heath Gunn
Amy Bearman
Sara Bradbury
Susan Kent (Resigned 01/11/21)
Simon Williams

The MOVE Partnership

Report of the Trustees

For the year ended 31 March 2021

Members of the charitable company guarantee to contribute an amount not exceeding £1 to the assets of the charitable company in the event of winding up. The total number of guarantees as at 31 March 2021 was 1 (1: 31 March 2020). The Trustees have no beneficial interest in the charitable company.

Appointment and recruitment of Trustees

New Trustees are recruited and inducted, by recommendation to or recommendation from the existing Trustees. These recommendations are considered by the Board at one of its meetings as to the skill gaps that may occur from time to time. The aim is to maintain a balance of expertise that is relevant to the work or in contextual areas in which the charity operates.

Director's Report 2020/21

The MOVE Partnership's vision is for every disabled young person to have choice and opportunities by learning independent movement. Our mission is to enable disabled young people to gain independent mobility through the use of the MOVE Programme, a programme that is built around 6 steps that are used collaboratively in all aspects of an individual's life, throughout their whole day, by all of the people that work and live with them. Because of this approach, individuals on the MOVE Programme achieve significant positive outcomes, and progress is usually made much quicker than if the person was just accessing traditional therapy services alone.

We work to achieve our mission through delivering the following activities throughout the UK and in some areas of Europe:

- **Training:** we deliver high-quality training that empowers teams to use the MOVE Programme with the disabled individuals they support.
- **Support:** we provide the highest standard of support services and quality assurance for the teams that use the MOVE Programme to ensure best practice and great outcomes for the disabled individuals they support.
- **Growth:** we develop the MOVE Programme across the UK and Europe to reach as many disabled young people as possible who could benefit.

In a year where the devastating effects of the COVID-19 pandemic were felt not just in the UK, but across the world, The MOVE Partnership continued to make drastic differences to the lives of disabled children and their families. Our organisation weathered the storm well and maximised on opportunities that arose throughout the year to deliver improved efficiencies and better-quality customer services for everyone that benefits from our work.

When the pandemic first hit, as an organisation who delivered the vast majority of our charitable activities in schools - in person - we were naturally worried about the potential impacts that COVID-19 could have. We knew we had to adapt and innovate to support our MOVE teams across the country, and we mitigated worst-case scenarios by pivoting our delivery model very quickly. We quickly moved almost all our services online and developed new and innovative services such as virtual webinars, training, network meetings and resources. This ensured our MOVE teams across the country were able to continue to receive the support they value and had access to ongoing guidance and development, meaning over a thousand children across the country could still access the MOVE Programme despite restrictions, which helped to mitigate the effects of the pandemic and its associated lockdowns.

This year, whilst managing these uncertainties, we also maximised the opportunities to progress and expand on the support services we offer to our MOVE Member schools, with the aim of improving quality of

The MOVE Partnership

Report of the Trustees

For the year ended 31 March 2021

delivery, to achieve better outcomes for the young people on the programme. Some highlights include the rolling out of termly regional network meetings across the whole of the UK, so that every school using the MOVE Programme, no matter where they are, can access support and advice from MOVE schools local to them. This helped to drive up standards of delivery across MOVE schools and better facilitated the sharing of best practice.

We also successfully delivered our first ever virtual MOVE Conference, with 119 attendees from 75 organisations across 7 countries. The conference enabled MOVE Practitioners to develop their MOVE knowledge and enhance their provision. In addition, it facilitated connections and collaboration amongst organisations working with the young people, who would have otherwise been isolated from each other.

Children with additional physical needs and complex medical challenges have been one of the groups most adversely affected by the pandemic, with medical interventions and surgeries being delayed, physiotherapy teams being redeployed to COVID wards, and many children having to shield due to their vulnerabilities. The work that we have done during the year has ensured many of these children have continued to achieve positive outcomes.

As of December 2020, there were 1,137 children on the programme within 137 education settings across the UK.

Despite the negative impacts of the pandemic on the skills development and therapy input, 549 children gained or maintained mobility skills, and 29 students graduated from the MOVE Programme during this year, meaning they learnt to walk independently without the need for specialist equipment.

Here's the story of just one of the children on the MOVE Programme, Ben, told by his class teacher:

"When Ben joined the MOVE Programme in December 2013, he required a significant level of support, needing help to sit, stand and transfer. Due to his complex medical needs, Ben also required a high level of medical support. In the past, Ben's health varied from good to very poor and his movement was limited, always facilitated by the adults around him. **Key professionals had placed low expectations on Ben's potential for development.**

When his mum was introduced to the MOVE Programme, **it gave the family hope.** Working on positive goals set by his family, Ben's teacher and wider school staff provided him with regular opportunity to practise and acquire important functional skills linked to his goals. **MOVE's collaborative approach has enhanced Ben's physical progress** because he can practise every day with every member of his core team, including the physiotherapist.

MOMOVE has enabled Ben to learn skills no one would have thought he could. Ben can now **walk** with his walker. He can manoeuvre his walker really well and has also learnt some very good techniques for turning and reversing. **Getting around independently means he can make choices** about where he wants to go and who he wants to interact with. This has made a **huge difference to his social interactions** because it enables him to approach the other pupils to play instead of sitting and waiting for them to come to him. **Ben's inquisitive nature has been brought out by this new-found independence** - he loves using his walker to explore the school and visit his friends in different classes.

Ben has excelled on the MOVE Programme. He has been very responsive, seizing every opportunity to experience movement, learn valuable skills and become more independent and confident. Everyone at our school is so proud of his determination and motivation to **reach his full potential.**"

The MOVE Partnership

Report of the Trustees

For the year ended 31 March 2021

Despite the challenges posed by the COVID-19 pandemic, we ended a successful financial year with the creation of an ambitious 3-year strategy, designed to deliver growth and enable us to reach more young people, just like Ben, than ever before.

A key aim of this strategy is to reach individuals in early years and mainstream settings through the development and roll out of our Mini MOVE Programme, an adapted version of our successful MOVE Programme, aimed at children aged 2-5 years old.

We have already made great progress towards this aim this year, with the achievement of a significant donation from Rifton, which will allow us to recruit additional capacity into the team to begin expanding our work into this sector. We would like to thank Rifton for their support and look forward to another successful year for the charity, where we can continue to have a positive impact on the lives of disabled children and their families across the country.

Fundraising activities

In the current exceptionally difficult economic environment fundraising for all charities has been very challenging, however MOVE remains grateful for the support those who fundraised and made donations during the year.

Financial results for the year

At 31 March 2021, the MOVE Partnership held reserves of £134,642 (2020: £104,925). Income increased to £121,422 (2020: £93,547) and expenditure reduced to £91,705 (2020: £93,615). This resulted in a surplus of £29,717 compared to a deficit of £68 in 2020.

Reserves Policy

The Directors review annually the reserves policy and the level of general reserves. The reserves policy of The MOVE Partnership states that the Trustees wish the general fund to be used to fund operating deficits and to be consumed by The MOVE Partnership during its lifetime. Where the use of funds has been restricted by the donor the unexpended amount of these donations is held as restricted reserves.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by order of the Board of Trustees on 20th December 2021 and signed on its behalf by:



Heath Gunn
Trustee / Director

Independent examiner's report
to the Trustees of the MOVE Partnership
For the year ended 31 March 2021

I report to the charity trustees on my examination of the accounts of the company for the year ended 31 March 2021, which are set out on pages 6 to 13.

Responsibilities and basis of report

As the charity's trustees of the company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act'), the Charities and Trustee Investment (Scotland) Act 2005 (the 2005 Act) and the Charities Accounts (Scotland) Regulations 2006.

Having satisfied myself that the accounts of the company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 (the '2011 Act') and under section 44(1)(c) of the 2005 Act. In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

Independent examiner's report

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

- (1) accounting records were not kept in respect of the company as required by section 386 of the 2006 Act, with section 44(1)(a) of the 2005 Act and with Regulation 4 of the 2006 Accounts Regulations; or
- (2) the accounts do not accord with those accounting records; or
- (3) the accounts do not comply with the accounting requirements of section 396 of the 2006 Act other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination; or
- (4) the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended practice for accounting and reporting by charities applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.



Christopher Joyce FCCA
Hysons, Chartered Accountants
14 London Street
Andover
Hampshire
SP10 2PA

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Statement of financial activities (incorporating an income and expenditure account)

For the year ended 31 March 2021

				2021	2020
	Note	Unrestricted Funds £	Restricted funds £	Total £	Total £
Income and endowments from:					
Donations and legacies	2	13,717	30,000	43,717	7,966
Charitable activities	2	77,705	-	77,705	85,581
Total		91,422	30,000	121,422	93,547
Expenditure on:					
Charitable activities		91,705	-	91,705	93,615
Total	3	91,705	-	91,705	93,615
Net Income/(Expenditure)		(283)	30,000	29,717	(68)
Net movement in funds	13	(283)	30,000	29,717	(68)
Funds at 1 April 2020		66,833	38,092	104,925	104,993
Funds at 31 March 2021		66,550	68,092	134,642	104,925

Continuing operations

All income and expenditure has arisen from continuing activities.

The MOVE Partnership

Balance sheet

Company no.3260153

As at 31 March 2021

	Note	2021 £	2020 £
Fixed assets			
Investments	8	2	2
		<u>2</u>	<u>2</u>
Current assets			
Debtors	9	17,714	22,362
Cash at bank and in hand		<u>140,725</u>	<u>102,821</u>
		158,439	125,183
Creditors: amounts falling due within one year	10	<u>23,799</u>	<u>20,260</u>
Net current assets		<u>134,640</u>	<u>104,923</u>
Net assets		<u>134,642</u>	<u>104,925</u>
Funds			
Restricted funds		68,092	38,092
Unrestricted funds			
General funds		<u>66,550</u>	<u>66,833</u>
Total funds	13	<u>134,642</u>	<u>104,925</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2021. The members have not required the charitable company to obtain an audit of its financial statements for the year ended 31 March 2021 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for:

- ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006, and
- preparing financial statements which give a true and fair view of the state of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

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 January 2015).

The financial statements were approved by the Board of Trustees on 20th December 2021 and signed on its behalf by



Heath Gunn

Trustee / Director

The MOVE Partnership

Notes to the financial statements

For the year ended 31 March 2021

1. Accounting policies

a) The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

b) The charity has taken advantage of the following disclosure exemption in preparing these financial statements, as permitted by FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland':
- the requirements of Section 7 Statement of Cash Flows.

c) Voluntary income is received by way of donations and gifts and is included in full in the statement of financial activities when receivable. Donated services are recognised as an incoming resource where the provider of the service has incurred a financial cost. Volunteer time is not included in the financial statements.

Grants are recognised in full in the statement of financial activities in the year in which they are receivable.

Income received from the sale of goods and providing training is recognised in the financial statement in the year in which the goods are sold or the training provided. Income received in advance of goods being sold or training provided is deferred until such time as goods or services are provided.

d) Restricted funds are to be used for specific purposes as laid down by the donor. Expenditure which meets these criteria is charged to the fund.

e) Unrestricted funds are donations and other incoming resources receivable or generated for the objects of the charity.

f) Resources expended are recognised in the period in which they are incurred and include attributable VAT that cannot be recovered. Resources expended are allocated to the activities these costs relate to.

Governance costs include the management of the charitable company's assets, organisational management and compliance with constitutional and statutory requirements.

g) The financial statements contain information about The MOVE Partnership as an individual charity and do not contain consolidated financial information as the parent of a group. The charity has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

The MOVE Partnership
Notes to the financial statements
For the year ended 31 March 2021

2. MOVE Partnership and voluntary income

	Restricted	Unrestricted	2021 Total	2020 Total
	£	£	£	£
Rifton	30,000	-	30,000	-
Unrestricted donations	-	13,717	13,717	7,966
	30,000	13,717	43,717	7,966
Voluntary Income				
Training	-	56,190	56,190	80,520
Sales	-	21,515	21,515	5,061
Total	30,000	91,422	121,422	93,547

3. Total resources expended

	2021 Total	2020 Total
	£	£
Direct service delivery cost non-staff	3,578	8,428
Overheads	6,254	9,246
Management charges including staff costs	80,673	74,741
Independent examiners fee	1,200	1,200
Total resources expended	91,705	93,615

The MOVE Partnership
Notes to the financial statements
For the year ended 31 March 2021

4. Net outgoing resources for the year

This is stated after charging:

	2021	2020
	£	£
Independent examiner's fee	1,200	1,200

5. Trustees remuneration and benefits

The Trustees received no remuneration or reimbursed expenses during the year (2020: £nil)

6. Employees and Directors

The average number of Employees during the year was NIL (2020: NIL).

7. Taxation

The charitable company is exempt from corporation tax as all its income is charitable and is applied for charitable purposes.

8. Investments

	2021	2020
	£	£
Investment in 100% subsidiary undertaking: Ordinary shares of £1	2	2

The subsidiary company is MOVE Trading Ltd, company number 3296648, registered office: Enham Place, Newbury Road, Enham Alamein, Andover, SP11 6JS. The company was dormant during the year. The net assets of the company at 31st March 2021 were £1.

9. Debtors

	2021	2020
	£	£
Trade debtors	10,745	8,568
Sundry debtors	6,969	13,794
	17,714	22,362

The MOVE Partnership
Notes to the financial statements
For the year ended 31 March 2021

10. Creditors: amounts falling due within one year

	2021 £	2020 £
Trade creditors	268	148
Accruals	2,400	8,848
Deferred income (Note 11)	21,131	11,264
	23,799	20,260

11. Deferred income

	2021 £	2020 £
Balance as at 1 April	11,264	11,760
Amount released to income	(11,264)	(11,760)
Amount Deferred in the year	21,131	11,264
Balance as at 31 March	21,131	11,264

12. Analysis of net assets between funds

	Restricted Fund £	General Funds £	Total Funds £
Total assets	68,092	90,349	158,441
Current liabilities	-	(23,799)	(23,799)
Net assets at the end of the year	68,092	66,550	134,642

13. Movements in funds

	At the start of the year £	Incoming resources £	Outgoing resources £	At the end of the year £
Restricted funds				
Friends of MOVE Hampshire	25,726	-	-	25,726
Rifton	-	30,000	-	30,000
Royal Stoke Hospital	9,366	-	-	9,366
Other restricted funds	3,000	-	-	3,000
Total restricted funds	38,092	30,000	-	68,092
Total unrestricted funds	66,833	91,422	(91,705)	66,550
Total funds	104,925	121,422	(91,705)	134,642

The MOVE Partnership
Notes to the financial statements
For the year ended 31 March 2021

13. Movements in funds (continued)

Purpose of restricted funds

Friends of MOVE Hampshire	This group raised funds to support the development of the MOVE Programme specifically for beneficiaries in the Hampshire area. The focus of delivery by MOVE has been on training, advice and consultancy to schools, therapists and parents on the MOVE Programme.
Rifton	A donation to support the development of the MOVE programme across the UK & Europe specifically the development of the Mini MOVE programme
Royal Stoke Hospital	A donation for work at the Royal Stoke University Hospital (stroke unit). Work is being done for no direct charge, i.e. the value of time spent by Move to be expended against the donation, developing materials for applying to people with a risk of strokes.

14. Ultimate Controlling Party

The MOVE partnership was controlled throughout the period by its members.

15. Related Party Transactions

A range of services were provided to The Move Partnership by Enham Trust, a separate charity. During the year The Move Partnership was invoiced by Enham Trust for fees totalling £85,770 (2020: £70,993) of which £Nil (2020: £Nil) was owed to Enham Trust at the year end. There is an additional balance of £6,847 (2020: £11,392) included with Sundry Debtors which is owed by Enham Trust to Move, arising from transactions between the entities.

Heath Gunn, Amy Bearman, Sara Bradbury, Susan Kent and Simon Williams were employed by Enham Trust.