

# ASHIANA SHEFFIELD

England & Wales · Charity number 1120401

## Details

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**Status** Registered

**Legal form** Charitable company

**Company number** [05853854](#)

**Registered** 2007-08-01

**Register** [View on the Charity Commission register](#)

## Contact

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Sheffield  
S2 3QE

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**Website** [www.ashianasheffield.org](http://www.ashianasheffield.org)

## Activities

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**Objects:** THE CHARITY'S OBJECTS ("OBJECTS") ARE SPECIFICALLY RESTRICTED TO THE FOLLOWING: TO RELIEVE THE DISTRESS AND SUFFERING EXPERIENCED BY WOMEN FROM MINORITY ETHNIC GROUPS AND ANY CHILDREN OF SUCH WOMEN (AND IN PARTICULAR ASIAN WOMEN AND WOMEN WITH CHILDREN) WHO HAVE BEEN MALTREATED BY THEIR PARTNERS, OTHER FAMILY MEMBERS OR MEN OR WOMEN KNOWN TO THEM; TO RELIEVE THE DISTRESS AND SUFFERING EXPERIENCED BY MEN TRAFFICKED INTO THE UK. IN ASSOCIATION WITH THE LOCAL AND NATIONAL AUTHORITIES AND VOLUNTARY ORGANISATIONS, THIS RELIEF SHALL BE PROVIDED IN ANY MANNER WHICH IS NOW OR MAY HEREAFTER BE DEEMED BY LAW TO BE CHARITABLE, WITHIN THE CITY OF SHEFFIELD AND ELSEWHERE IN THE UNITED KINGDOM (HEREINAFTER CALLED "THE AREA OF BENEFIT).

**Activities:** Ashiana has over thirty years' experience of working with Black, Asian, Minority Ethnic & Refugee (BAMER) adults, children & young people fleeing domestic & sexual abuse, forced marriage, human trafficking, gang violence & 'honour'-based violence. Ashiana offers safe accommodation & floating support to women & children, support & services for trafficked men & women in the UK on an outreach basis.

## Classification

- **How:** Provides Human Resources, Provides Buildings/facilities/open Space, Provides Services, Provides Advocacy/advice/information
- **What:** Education/training, The Prevention Or Relief Of Poverty, Accommodation/housing, Economic/community Development/employment, Human Rights/religious Or Racial Harmony/equality Or Diversity
- **Who:** Children/young People, People Of A Particular Ethnic Or Racial Origin

## Geography

- **Area of benefit:** WITHIN THE CITY OF SHEFFIELD AND ELSEWHERE IN THE UKNITED KINGDOM.
- Throughout England

## Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£5,225,748	£5,031,185	£4,049,532	70
2024-03-31	£5,461,158	£5,098,263	£3,854,969	70
2023-03-31	£5,619,163	£4,520,543	£3,492,074	55
2022-03-31	£4,865,252	£3,596,597	£2,393,453	65
2021-03-31	£3,577,397	£3,182,619	£1,124,798	69

## Trustees

Name	Role	Appointed
<b>DALJIT KAUR</b>	Chair	
Freda Cotterell		2013-03-20
Kaltoom Moqbil		2020-09-01
RAFFIT KIYANI		2018-06-01
Somer-jade Khan		2023-01-16

**ASHIANA SHEFFIELD**

England & Wales - Charity number 1120401

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# Accounts

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**REGISTERED COMPANY NUMBER: 05853854 (England and Wales)**  
**REGISTERED CHARITY NUMBER: 1120401**

Report of the Trustees and  
Amended Financial Statements for the Year Ended 31st March 2025  
for  
Ashiana Sheffield

Ashiana Sheffield

Statement of Amended accounts  
for the Year Ended 31st March 2025

We hereby confirm that the statutory accounts originally filed with Companies House for the above accounting period, on 28<sup>th</sup> December 2025, contained an error. The error has now been corrected, and amended accounts have been prepared and are being resubmitted.

**Nature of Amendment:**

On page 21 of the originally submitted accounts, the expenditure on charitable activities for the year ended 31<sup>st</sup> March 2024 contained an insertion error. To ensure the financial statements present a true and fair view of the company's financial position, this error has now been corrected and the accounts below contain the correct figure of £5,098,263

Signed:

*DALJIT KAUR*

Daljit Kaur

Chair and Non-Executive Chief Officer

Dated: 14<sup>th</sup> January 2026

Ashiana Sheffield

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for the Year Ended 31st March 2025

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Ashiana Sheffield

Chair's Review  
for the Year Ended 31st March 2025

**Chair and non-executive Chief Officer Overview for the year ended 31 March 2025**

The year has been positive, although challenging. Whilst Ashiana has continued to provide an excellent service to clients across all aspects of its services, it has done so in a challenging backdrop. For example, the sad murder of Kulsuma Akter, aged 27.

Kulsuma was pushing her baby in a pram along Westgate in Bradford when she was confronted and stabbed by her estranged husband, Habibur Masum. Prosecutors said Masum had stalked her; she had previously fled their home due to his domestic abuse and was staying in one of Ashiana's refuges at the time.

Although Ashiana has not publicly shared any reports (for confidentiality and safeguarding reasons), it is possible and reasonable to infer several ways in which this tragedy affected clients and staff. Shock and fear among other service users, for other women and children using Ashiana's services, the murder, especially one that occurred so publicly and barbarically despite refuge protection, was deeply traumatic. It shook their sense of safety and trust in "safe houses" and support systems.

Emotional and psychological toll on staff and volunteers: staff supporting these survivors of abuse were confronted with one of the worst-case outcomes, a fatal attack on someone they sought to protect. It provoked grief, guilt, and stress, impacting their capacity to support others and raising questions about risk, protection strategies, and resource adequacy.

Heightened urgency but also vulnerability: the case underscores just how vulnerable some survivors remain, even when receiving support. It made clients more reluctant to trust, or increased demands on Ashiana's support services, resulting in more outreach, counselling, and safety planning needed, stretching already limited resources. This reinforces the need for mental health support for staff, not just clients, hence the need for additional funding and resources.

This case demonstrates clearly that Ashiana is not a "luxury" organisation; we provide essential protection, support, and lifelines for women and children escaping abuse. Supporting them (financially or in-kind) is urgent because of increasing demand for services. Cases like this signal the severe risks many face, with rising awareness, more women may seek refuge or support. Ashiana needs the capacity, staff, safe accommodation, and counselling to respond promptly and effectively.

The need for robust safeguarding infrastructure: The fact that a woman using refuge support was still found and murdered shows how critical it is that Ashiana has resources to maintain security, risk assessment, follow-up support, outreach, liaison with police, and social services. Without adequate funding, the organisation may struggle to provide truly safe environments.

Holistic support beyond shelter: Survivors often need more than a bed, counselling, legal advice, support for children, long-term resettlement, and social integration. That requires ongoing funding and resources, not just emergency shelter, which Ashiana's Board remits (supporting BAMER — Black, Asian, Minority Ethnic and Refugee communities, children and adults) and makes it particularly vital. Ashiana has also found a significant gap where service providers lack the necessary skills and experience to provide a holistic, culturally sensitive service, which again reinforces the need for collaborative working and funding.

We have continued to build a stable and effective management team, supported by a Board of Trustees that provides strong strategic direction. Over the past year, significant political developments have influenced the context in which we operate. The newly elected local government leadership has brought a renewed commitment to the Domestic Abuse and Trafficking agenda, which is a welcome and positive shift for our work.

However, the transition to a combined Mayoral commissioning model has resulted in delays to funding for key roles across Domestic Abuse, Domestic Violence, and No Recourse to Public Funds services in South and West Yorkshire. While this has presented short-term challenges, it has also opened new opportunities for collaboration, particularly in relation to community engagement and access to public funding.

Both the Board and the management team have been proactive in responding to these changes. We have strengthened relationships with key political stakeholders to ensure Ashiana remains well-positioned and aligned with the evolving policy landscape.

Current social media attention on asylum and hotels being used for refugee accommodation has had a major impact on clients and staff. This has increased racism, different forms of discrimination, and the debate about reclaiming the British flag. Community cohesion right now is essential for all communities fighting for scraps of funding and addressing negative perceptions.

This has had a major impact on staff afraid to go out to service users. Ashiana continuously has to reassure both clients and staff that the government does care, and Ashiana will continue to work in collaboration with funders and political leaders to tackle this.

Looking ahead, we will continue to monitor these developments closely and adapt our approach to remain resilient and responsive to future shifts.

Ashiana Sheffield

Chair's Review  
for the Year Ended 31st March 2025

This year, we experienced several challenges within our funding landscape, including delays and reductions to certain grants. These pressures were influenced both by the wider political climate outlined earlier and by the loss of some core corporate funding streams. In response, we are continuing to work collaboratively to ensure our services remain aligned with emerging government strategies and priorities across Domestic Abuse, Trafficking, Housing Children and Families.

Despite these challenges, we have achieved notable successes. Through strong partnership working, we secured funding for our Adult Sexual Exploitation programme, as well as for initiatives supporting children affected by domestic abuse. These achievements demonstrate the value of collaborative approaches and our ability to adapt within a shifting funding environment.

Looking forward, we recognise the need to further diversify our income base. We have begun actively exploring new partnerships, grant opportunities, and fundraising avenues to strengthen Ashiana's long-term financial sustainability. Expanding this work will be a key organisational priority in the coming year.

**Recruitment and Retention**

Over the past year, the Board has given significant consideration to its leadership structure and long-term organisational needs. After extensive consultation with similar charity organisations within the sector and our HR advisors, Bhayani Law, it became evident that the wider trend is to appoint a Director based on their potential and capacity for development, rather than expecting candidates to possess the full breadth of senior-level experience at the point of recruitment, particularly in specialist areas such as fundraising and strategic business planning.

Recruitment and retention have remained key priorities throughout 2025. However, we have encountered challenges in retaining staff in certain frontline support roles, particularly within West Yorkshire, where turnover has been higher than anticipated. In response, we have strengthened our retention strategies and introduced a "conversation route" recruitment approach that focuses on identifying potential and creating opportunities for growth and development within the organisation.

We remain committed to listening to staff feedback and ensuring that we maintain an appropriate balance between service delivery demands and work-life balance. This continues to be an important area of focus as we build a resilient and supportive workforce.

**Audits and Inspections**

Throughout the year, Ashiana underwent a series of audits and inspections. While these identified several areas for improvement particularly in relation to tracking processes and operational procedures, they also provided a clear and constructive roadmap for strengthening our internal systems.

In response, we introduced new tracking tools designed to enhance oversight, transparency, and consistency across our operations. Our internal team continues to monitor progress closely and provides regular feedback through the Strategic Development Group, a mechanism that has proven effective in supporting continuous improvement.

We are pleased to report that Ashiana successfully achieved ISO standards accreditation during the year. In addition, several of our CQC inspections received excellent ratings, reflecting our commitment to delivering high-quality, safe, and well-governed services. Our achievements in audits and inspections demonstrate a collaborative teamwork approach across all areas of service.

**Review and Systems Change**

During the year, we conducted a comprehensive review of Ashiana's organisational structure and internal systems, resulting in a series of key improvements designed to enhance operational efficiency.

A major milestone was the development and implementation of our new HR digital platform, Lucy. The team undertook extensive training and ongoing support to maximise the system's potential. Feedback from staff was actively gathered and used to refine the platform, ensuring it is user-friendly and meets the needs of the organisation.

We continue to monitor the performance of all internal systems, adjusting where necessary to optimise efficiency. This includes the introduction of key trackers for audits and data collection, which support transparency, accountability, and informed decision-making across the organisation.

To strengthen a cohesive approach, review and reflection sessions have been implemented in each area with the presence of management and board members to discuss and explore the needs of area-based teams.

Ashiana Sheffield

Chair's Review  
for the Year Ended 31st March 2025

**Marketing platform**

Last year, we launched our new marketing platform, Lotus, which has been positively received by both staff and the Board. The platform enables Ashiana to target marketing efforts more effectively and engage with audiences through social media in innovative ways. Sadly, due to lack of capacity in both staff and financial resources this had to be put on hold.

Looking ahead, in 2026 we plan to leverage Lotus to deliver data-driven campaigns that will enhance public engagement, strengthen our visibility, and expand our presence within the corporate social responsibility (CSR) sector.

The lotus flower is a universal symbol of resilience, rebirth, and spiritual awakening. It grows through muddy waters, yet emerges as a beautiful, pure flower, symbolising rising above adversity. In its purple form, the flower carries even more significance, representing transformation, enlightenment, and empowerment. The purple lotus is often associated with strength and spiritual growth, making it a meaningful representation of women who have faced hardship and are rebuilding their lives.

The purple lotus reflects the transformative journey of healing and resilience for survivors of violence and abuse. It represents purity and the beauty that can emerge from difficult experiences.

**Conferences and Events**

Looking ahead to 2026, we plan to host events and conferences that align closely with strategic priorities and government policy changes. We also aim to present our work on a broader stage, enhancing Ashiana's profile and influence at both national and international levels.

**Next Year**

As we look to the coming year, Ashiana anticipates both challenges and opportunities. However, we remain optimistic, particularly with regard to expanding our funding base, improving staff retention, and further developing our key projects.

We recognise that the political landscape and broader economic factors may continue to evolve, requiring agility and responsiveness in our planning and operations. In preparation, we are focusing on enhancing our digital tools, strengthening strategic partnerships, and ensuring that Ashiana remains well-positioned to deliver impactful services and achieve our long-term goals.

Maintaining our services across Yorkshire and Humberside, West Yorkshire, the Northeast, and the East Midlands has been challenging, yet with the steadfast support of our funders and partners, we have persevered and succeeded. We are exceptionally fortunate to have highly skilled and committed teams, alongside a dedicated Board of Trustees, without whom the high quality of support synonymous with the Ashiana Sheffield brand could not be delivered.

Our teams have played an integral role in strategic planning, helping the organisation to continue developing and delivering high-quality support to service users. We thank both our staff and trustees for their continued commitment to meeting the needs of our diverse users. Recognising that staff often reflect on their personal and professional journeys.

The strategic team on the Board has actively listened to feedback from senior management, which informed the creation of an additional management tier to support frontline teams. This structure has strengthened operational delivery and proved effective to date.

Ashiana's creative recruitment approach has generated strong interest, particularly from women across diverse sectors, and we have adopted an open recruitment strategy. This has allowed us to attract high-calibre staff and establish partnerships with the higher education sector to offer paid placements.

Ashiana Sheffield is the only organisation of its kind providing specialist services to Black, Asian, Minority, Ethnic, and Refugee (BAMER) women, children, and young people seeking to escape violence and abuse. Our work focuses on forms of abuse most prevalent in BAMER communities, including domestic and sexual abuse, forced marriage, female genital mutilation, human trafficking, gang violence, and honour-based violence. Our overarching aim is to increase life opportunities for vulnerable individuals, helping them transition from risk into safe, stable, and fulfilling futures.

We also provide accommodation and support for women and children who have experienced trafficking for sexual exploitation and domestic servitude. Our services span Yorkshire and Humber, the North-East, South Yorkshire, West Yorkshire, and the East Midlands, expanding in response to growing demand.

Raising awareness continues to be a core focus. In addition to open days, events, and expert panels, Ashiana contributes to key national initiatives. Ashiana also continues to seek expert financial advice to mitigate the effects of inflation and the cost-of-living crisis on our organisation and service users.

Ashiana Sheffield

Chair's Review  
for the Year Ended 31st March 2025

**Key Headlines and Messages**

BAMER women continue to face disproportionate impacts from systemic inequalities, including Violence Against Women and Girls (VAWG) and the ongoing challenges of cost-of-living pressures, which are exacerbated by racialised discrimination and structural barriers.

Helpline referrals and enquiries from BAMER women have increased by 75%, particularly from those unable to access traditional community or walk-in support routes. Existing service users continue to present multiple and complex needs, including immigration and mental health concerns, alongside rapidly escalating risks due to gaps in prevention measures and safety-net provision.

Responses from statutory agencies remain inequitable and, at times, inadequate. In some cases, BAMER women have been forced back to perpetrators of violence due to their immigration status. Research and evidence highlight that BAMER women are disproportionately at risk of abuse and violence, being three times more likely to die as a result of abuse.

There has been a notable rise in the number of BAMER women fleeing domestic abuse in West Yorkshire and South Yorkshire. Additionally, there is a growing cohort of migrant women with No Recourse to Public Funds (NRPF), presenting complex needs that require highly specialised and culturally informed responses services that Ashiana continues to deliver expertly. Among BAMER women, migrant and NRPF women remain particularly vulnerable. NRPF rules and limited Destitute Domestic Violence (DDV) concessions mean many women experience income insecurity, loss of employment, and exclusion from government support schemes, leaving them vulnerable to exploitation and abuse. Undocumented women, in particular, face exploitation from unscrupulous employers and barriers to accessing essential healthcare, with serious consequences for those with critical health needs.

NRPF still continues to be Ashiana's main campaign for raising funds as this is a service to women and children which are underfunded.

Digital inequalities further exacerbate these challenges, with many women lacking safe access to phones, internet, or online resources. Consequently, Ashiana is receiving a record number of referrals nationally from NRPF women seeking urgent protection from VAWG, with no alternative safety net. Hostile environments and systemic barriers continue to limit access to support for women subjected to domestic abuse, honour-based violence, forced marriage, trafficking, and online harassment.

To address these challenges, Ashiana continues to run its innovative multilingual online and social media campaign, WE ARE HERE FOR YOU.

Ashiana hopes to relaunch its "WE ARE HERE FOR YOU" campaign which was originally designed to reach marginalised women during movement restrictions, the campaign now ensures that women across all communities are aware of the support available to them. The campaign continues to operate on social media under the hashtag #ashianaishereforyou.

Everyone at Ashiana plays a vital role in delivering the highest quality services and support. We extend our gratitude to our dedicated staff, volunteers, champions, and trustees for their resilience and commitment throughout the year. Together, we make a tangible difference to hundreds of people from across the UK and around the globe every year.

*DALJIT KAUR*

Daljit Kaur, Chair and Non-Executive Chief Officer

Dated: 14<sup>th</sup> January 2026

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2025

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31st March 2025.

**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.

**REFERENCE AND ADMINISTRATIVE DETAILS**

**Registered Company number**

05853854 (England and Wales)

**Registered Charity number**

1120401

**Registered office**

Knowle House  
4 Norfolk Park Road  
Sheffield  
South Yorkshire  
S2 3QE

**Trustees**

F Cotterell  
D Kaur  
R T Kiyani  
K Moqbil  
S Khan (not a director)

**Non-Executive Chief Officer**

D Kaur

**Auditors**

Carston ETL  
Second Floor  
34 Lime Street  
London  
EC3M 7AT

**Objectives and activities**

Our charitable objectives are set out in Article 3 of the Memorandum of Association and remained unchanged throughout the year. Our work is delivered in a gender specific and culturally aware way to:

- provide services for women suffering the effects of recent and lifelong trauma, from widely different religious, linguistic and geographical communities and experiences and confronted with sharing intimate living spaces at points of crisis and potential breakdown in their lives.
  - provide specialist women-only services in a framework for women that facilitates their understanding of their experiences in a context of patriarchy and racism and promotes self-esteem and recovery.
  - adopt a holistic approach to service provision by developing projects such as training and development, advocacy, employment, floating support, language support, volunteering, community education and awareness raising.
  - support BAMER women to access the criminal justice system, whether this concerns reporting to the police, or pursuing a prosecution.
  - challenge systems which might be institutionally sexist or racist to ensure BAMER women's views are heard.
  - play a key role both in helping BAMER women and children access their rights, and to advocate on their behalf.
- provide services for high-risk clients experiencing forced marriage, honour-based violence, or survivors of trafficking and women with no recourse to public funds.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2025

**Charity aims**

Ashiana have been established for 43 years and is the only charity of its kind delivering holistic services to women from BAMER communities within Yorkshire and Humber and the surrounding areas. Our overall aim is to provide culturally specific and expert services for BAMER women and children in South Yorkshire, Humberside, West Yorkshire, East Midlands, and the North East and those recently arrived from all over the world, fleeing domestic and sexual abuse within a range of multiple perpetrator systems such as forced marriage, female genital mutilation, human trafficking, gang violence and honour-based violence and grooming.

We are driven by our vision of a world where everyone can live free from fear and harm. Our mission is to support and empower those from BAMER communities whose lives have been affected by violence and abuse, to take control of their lives and move forward into healthy, stable, and safer futures.

Our strength lies in our ability to develop high quality services and we strive to develop new partnerships, new projects and new services which enhance the support available to BAMER women across the UK. Our model of support offers a holistic, flexible end to end approach which is directly developed based on feedback and needs of those that we support.

Who we serve

Many BAMER women with complex needs and who are at high risk may not follow mainstream pathways or access services through the usual referral routes and may not be appropriately supported without our service. Our experience and research have found that BAMER women are less likely to seek help from services they perceive as insensitive to their values and needs, and this reinforces the marginalisation they experience due to social and economic inequalities.

BAMER women also face cultural and social barriers of honour, shame and stigma attached to leaving abusive relationships. Combined with personal feelings of guilt and responsibility and often the uncertainty of insecure immigration status, they may endure abuse for longer periods, and to be experiencing severe abuse and extreme isolation by the time they seek help.

Other barriers to accessing mainstream services include lack of language, cultural and religious sensitivity and lacking in knowledge of the multiple forms of abuse they are subjected to by multiple perpetrators, as well as the understanding of the specific pressures and threats they face from intimate partners, families and communities.

We are also aware that women who do not receive an appropriate service from a BAMER women's organisation are more likely to withdraw from services and wait until problems escalate before accessing services again, creating greater costs and distress. So, while short term savings may be achieved by withdrawing specialist BAMER services, over the long term there is a higher probability that the issue will manifest itself again with greater economic and social consequences. The need for specialist provision is even more acute for higher risk issues. Where BAMER women are at risk of forced marriage, human trafficking, so-called honour-based violence, female genital mutilation, grooming and potential domestic homicide, the priority is to find a place of physical safety they will trust enough to access.

The shared experience in a BAMER service of being in a minority group reduces isolation for service users and supports their journey out of self-blame towards recovery and self-esteem. The role models of competent BAMER women professionals from their own communities delivering the service are powerful catalysts in opening new possibilities of a self-determining future for them. We also recognise that this is becoming a challenge as we are now providing a service to women from a global society and includes a more diverse group. Ashiana is committed to providing a consistent, quality service to all our service users and strive to support them to overcome barriers to encourage full access to services and the support they need. We have found that within the economic and social changes, more intense support has been required by and provided to BAMER service users. This has been challenging, firstly in gaining trust and then finding the right agencies to collaborate with regard debt management, and budgeting.

Our partners and supporters

Ashiana works with many national networks addressing BAMER needs including the Forced Marriage Unit, Human Trafficking Foundation, Home Office Trafficking Unit, Home Office MOJ Unit, Anti Trafficking Monitoring Group and Women's Aid. Locally, we are members of the South Yorkshire Violence Against Women and Girls Network, South Yorkshire Domestic Abuse Forum, Sheffield FGM Strategy Board and regularly work alongside other providers and change makers in the region. We are recognised as a main provider of BAMER services in the UK and are highly regarded as experts in our field and have taken part in developing the Trafficking Care Standards and the EU Settlement scheme pilot and have also been recognised for work delivering a European project that helped form the recent NRM review and upcoming Home Office victim care contract for Human Trafficking and Modern Slavery.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2025

First and foremost, the entire Board of Trustees is most grateful to our Chair, Professor Daljit Kaur (MA, CCMI, MCIPD), for stepping-in when most needed to the unpaid role of Non-Executive Chief Officer. She has led Ashiana to achieve above and beyond all expectations to its most successful period since our establishment. Staff morale is at an all time high, the workplace culture is excellent with both staff and service users describing the atmosphere as 'being like a family'.

Ashiana continues to be the lead in partnership with the continuation project, RENEW, the Stage Project and SMV support for Migrant Victims from the Home Office. This partnership was established as a collaboration to deliver for the North of England which follows on from a successful partnership project, offering longer term support and interventions for survivors of human trafficking and modern slavery as outlined below and domestic abuse, honour-based violence and grooming. High praise and recognition have been received for the continuous support we provide to the most vulnerable BAMER and Minoritised communities. This is from Bradford police and public sector body Leeds Council, Adult Sexual Partnership and Leicestershire Police, Domestic Abuse forum, the Modern-Day Slavery Partnership, South Yorkshire honour-based violence lead. Ashiana has also worked successfully in collaboration and partnership to secure an advisory role in the BAMER and Minoritised Housing Group.

Ashiana's lead on Domestic Abuse has been selected to be BAMER advisor on the Domestic Abuse Strategic Board as a BAMER and serious incident review advisor. Furthermore, our lead specialist on Domestic Abuse, honour based violence FGM, Trafficking and NRPF has been the lead advising on the pathways led by the NHS focussing upon FGM. This works continues and is being shaped around the strategy of Sheffield City Council and the Race Equality senior lead officers.

Ashiana has taken the lead in a collaboration of multi-agency partners to develop an Anti-Human Trafficking and Modern Slavery Partnership for the South Yorkshire Region, funded by the South Yorkshire Police and Crime Commissioner. This has been positive; however, we recognise the importance of a meet and greet approach going forward due to the change in the political climate and the shift of resources allocation through a mayoral approach in many Cities. We have developed an excellent working partnership with Housing Solution and Social Care in delivering customised training and awareness.

We have secured funding to deliver a variety of different projects, and been involved in many different pieces of research, we regularly speak at local and national events including Parliament and the House of Lords and regularly host key governmental figures, enabling Ashiana to become a lead specialist organisation.

Ensuring the charity's work delivers the charity's aims.

Ashiana undertakes business planning exercises involving the staff team, trustees, and our clients to review milestones and the impact of our work in the previous year. These reviews look at whether the organisation has achieved its key objectives and assesses the outcomes for service users. Ashiana regularly monitors and evaluates its services to ensure that interventions improve the outcomes for BAMER women and children and ensure the organisation is accountable.

Monitoring and evaluation are essential in helping the charity understand what works best for BAMER women and children. Frameworks for reviewing services include methods such as user evaluation forms, exit questionnaires, focus groups, and interviews with key stakeholders. Evaluations are done internally or sometimes external evaluations are commissioned. Ashiana is an organisation that strives to meet the needs of service users, fulfil the requirements of funders and ensure that high-quality standards are maintained and examples of good practice are recognised through its delivery of services. The various methods used to engage and interact with both staff and services users to seek the views to shape our strategy and goals has been recognised and showcased in our CQC in person.

**Public benefit**

Our main activities and our beneficiaries are described in this report. The trustees review our strategic vision, and objectives and activities, regularly to ensure that our work is firstly fit for purpose and secondly meets the stated purpose. The trustees consider how the strategic plan and planned activities advance the aims and objectives set and are focused on exclusively charitable purposes which are, in the opinion of the trustees, beneficial to the community within the areas as set out above. Trustees referred to the Charity Commission's general guidance on public benefit when reviewing our aims and objectives and in planning our future activities. In particular, the trustees have considered how planned activities will contribute to the aims and objectives they have set.

**Achievements and performance**

We have successfully achieved key output targets within our 5 year strategy, we have achieved all of our objectives. A further review has taken place with the staff support and a new plan reviewed and implemented. Trustee strategic planning has led to the development and sign off of a further 5 year plan with the inclusion of external consultants that have added value to service development and provision.

This includes a renewed vision, mission, an updated brand and introduced a radical restructure of our staff team to ensure operational objectives were achieved and we are able to respond to the changing and increasing needs of our various projects efficiently. The review also ensures improved processes and staff support and benefits as well as continuing to reach our high-quality service delivery aims.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2025

We continue to have success across all projects in developing and extending the range of services available to women to achieve positive outcomes. Our increased activities in training and awareness raising, locally, regionally, and nationally has positively impacted on the number of women being more appropriately responded to and referred to vital support.

Over 7,000 women accessed support through our range of services including one to one support, outreach, support groups and drop-in services. The data shows an increase of 75 % in cases of domestic violence instances requiring support to address the mental and physical and financial abuse issue of disempowerment and disenfranchisement.

Throughout the year we were able to support over 6,400 vulnerable adults and their children to escape from violent situations and move on to safe, stable futures. We achieved this through a variety of existing and new specialist services and activities provided.

Below is the approach and process designed with constructive and informative monitoring trackers developed and led by the strategic corporate services board.

- Emergency accommodation, support and subsistence for women who have No Recourse to Public Funds and are victims of violence and abuse.
- Holistic, emotional and practical support on a one to one, group work and outreach basis for women and their children.
- Provide specialist training and awareness raising sessions to a range of cross sector organisations.
- One to one emotional and practical support to male and female victims of human trafficking across the UK covering Yorkshire and Humber, the Northeast, West Yorkshire, South Yorkshire and the East Midlands.
- Early intervention and awareness raising packages tailored to cross sector front line organisations as well as the communities and those within the communities.
- Language education and support in the form of ESOL classes in a safe space and encourage clients to explore higher education as a tool for empowerment.

Ashiana project delivery teams do where required offer support to service users in other languages including Urdu, Punjabi, Polish, Italian, Hungarian, Arabic and French. Additionally, the staff are experienced in the use of interpreters when needed. But as an organisation we encourage the use of language software programmes to ensure a fair and transparent approach.

Combatting Violence through Empowerment

The 'Empowerment through Advocacy' project is a continuation from previous years but sadly no longer funded through The Henry Smith Charity foundation and the remainder from the Bradford Domestic Abuse provision and the Ministry of Justice (MOJ). The aims are to offer specialist culturally customised support, advocacy, education, awareness raising and community empowerment initiatives around violence and abuse to women from BAMER communities as well as offering volunteer and training opportunities in a safe and supportive environment.

This year, the project enabled Ashiana to support 3,866 BAMER women and their children to move away from violence and increase their life opportunities in a safe, women-only space, enabling and empowering them to make the important steps towards rebuilding their lives in a culturally and gender informed way. Women we support are extremely vulnerable and have a high risk of being repeat victims through the devastating effects of domestic violence, sexual abuse, exploitation and other forms of gender-based violence and oppression.

Training, awareness and early intervention

To underpin our support projects, we have continued to deliver training and awareness sessions to cross sector front line organisations, aiming to promote awareness of, and appropriate responses to, BAMER women's needs as well as offering direct referral routes to Ashiana services.

Ashiana has delivered training to 60 cross sector organisations and community groups, hosting a total of over 700 women, families, community members and professionals to raise awareness around violence risk factors most prevalent within BAMER communities. Through delivery of this training, Ashiana has opened-up direct referral routes into specialist services as well as our wider support package.

The Modern Slavery Partnership via Ashiana and the specialist teams continues to raise awareness across public sector professionals in collaboration, but sadly no longer with funding.

Empowerment workers have increased the delivery of awareness-raising sessions to women in traditionally hard to engage communities and have further developed services and groups within those communities to ensure they are easy to access and that we are reaching women that are extremely isolated.

Ashiana Sheffield

Report of the Trustees  
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Our enhanced approach through delivering of training in collaboration with the Adult Exploitation Services focuses on the South Yorkshire and West Yorkshire area. The aim is raising awareness of the changes in the Government Bill nationally and the impact on victims aged 18 years and under whom we support. This has also included raising awareness around Modern-Day Slavery.

Our Children Affected by Domestic Abuse (CADA) project related services focus on supporting Children. We work with several partners to raise awareness in the Northwest, South Yorkshire and the Southwest. A review of the roll-out of the tool kit which we'd helped develop for staff has been undertaken with training sessions planned and scheduled.

Ashiana successfully completed a second round with a new group of service users. Initially, 12 women joined, and after some were referred back for further support, we continued with 7 women who were ready for the program. We have worked closely with participants, offering them the option to re-join the program in January 2025 if they need more time or feel ready for further support.

One Pioneer has emerged as a volunteer to assist with refreshments and contributing her authentic voice to the toolkit completion. This active involvement has been met with positive feedback, enhancing the group's sense of community and shared purpose.

This work emphasises building positive self-esteem, understanding healthy relationships, and managing emotions like anger and conflict.

The training with service users has been a great success where a request has been made by service users, to develop a book club to encourage reading and writing. Ashiana are currently looking at how to develop and seek donations.

Volunteers, employment and engagement

We continuously review our approach and receive regular requests from ex-service users and graduates who want to volunteer.

Our partnerships with Sheffield Hallam University and the University of Sheffield University in this area has been a real success. In line with this, customised approaches are planned for each region and sub region where Ashiana operates.

We continue to recognise the importance of reconnecting with communities and ex-service users firstly to build up their confidence and secondly to ensure the volunteering adds value to their employability skills. Plans are underway to relaunch and develop further roles and opportunities through volunteering, community engagement and employment. This will enable Ashiana to offer a truly holistic end to end support model, increasing independence and empowerment and offering long term sustainable futures for women.

English as a Second or Other Language (ESOL)

Our in-house ESOL provision provides opportunities for women to access language support in a safe, women only environment. Access also reduces isolation and increases skills and confidence to move into long term independent living. To support women to access these classes who are unable to access alternative ESOL provision (i.e., college) due to their low levels of language and provider funding restrictions in relation to this.

We continue to proactively raise awareness of the importance to create a more corporate approach and continue to engage with the Colleges across South Yorkshire.

Support for Victims of Human Trafficking and Modern Slavery

Ashiana is continuing to work to provide support to victims of trafficking within the UK Home Office Anti Human Trafficking Victim Care contract and have worked in partnership with the Salvation Army since 2011; the contract for this work has been secured until 2026.

The outreach services have supported over 2,500 people, with around 320 dependent children. Direct support to survivors of modern slavery is provided by a team of support workers. Teams are made up of between three and five support workers, who in turn supported between 15 and 25 survivors each.

The project offers accommodation for those who have experienced human trafficking and modern slavery across the UK covering Yorkshire and Humber, the Northeast, West Yorkshire, and East Midlands. The project supports the service users in their experiences of being trafficked and works very closely with them on their asylum and / or immigration case. A key aspect of the work is to support victims within the National Referral Mechanism, a process established to ensure the identification of victims of trafficking, in order, for them to access the support to which they are entitled as per Article 12 of the Council of Europe Convention Against Trafficking. Through key working meetings and ongoing support, the trafficking project enables the development of skills and confidence and supports victims to become independent and move on in a planned way.

We continue to strive to improve the service and outcomes for victims of trafficking; this year being another particularly successful year for the project.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2025

Removing barriers to accessing therapeutic support

Through its commitment to delivering services in partnership, the CVTE project continues to work closely alongside the regional based collaboration and refer Women and Girls.

Ashiana continues to work alongside other women's organisations in the regions, in a rolled-out programme aimed at removing barriers and providing enhanced access to women and girls who suffer from vulnerabilities which create barriers to accessing therapeutic support from mainstream services, particularly related to their cultural needs.

Ashiana offers personalised and responsive specialised support to women, based on their gender and cultural needs, in a safe, women only environment. This is delivered through drop-in sessions, appointments, group work and fast track referrals to the Partnership's therapeutic activities, as well as other specialist services. This project ended this year, learning and interventions have been utilised and have enhanced our ongoing work within other services and projects.

Supporting women with no recourse to public funds (NRPF)

One of the pressures on our services continues to be the issue of women with no recourse to public funds who come into England on spousal visas, experience domestic abuse and are then faced with the choice of staying with an abusive partner or leaving without any recourse to financial assistance. Women accessing our Human Trafficking and Modern Slavery services may also find themselves destitute after their period of support.

Ashiana's NRPF service has expanded to have two beds available in one of our refuges in South Yorkshire and one in West Yorkshire. These beds are the only dedicated spaces available in South and West Yorkshire and are funded purely through our fundraising efforts; these beds are in high demand consistently fully occupied with many more requests for support than we have available. To date, 84 women have accessed accommodation and support.

Ashiana is pleased to announce through hard work and the Asset management team from the board worked closely with HMB an independent organisation to secure a refuge dedicated to BAMER women in South Yorkshire. This has been a real success and showcased as good practice throughout South and West Yorkshire.

This just highlights the demand and need for BAMER specialist services for women. This relationship will be strengthened to explore other diverse opportunities.

Some Refuge bed spaces continue to be funded through our reserves and the Support for Migrant Victims fund to maintain the much needed and dedicated NRPF Officer role. This worker continues to work with the women in the refuge, giving practical and emotional support to take control of their lives and helping them to move forward and into secure accommodation so they can live an independent life free from fear and harm. The worker also has direct communication with frontline services (such as children and vulnerable adult services and housing officers) to ensure women with NRPF are appropriately protected and raise the awareness of their issues and needs. This provision continues to be a challenge to gain specialist funding and support for the service users.

Ashiana Campaign to seek donations

Ashiana Board, services users and staff are currently giving feedback through diverse methodologies to decide on the approach which when agreed will be launched in November 2024 our conference 'BAMER women behind closed doors conference'.

Early intervention and resettlement projects

Further research shows that women may be vulnerable to re-trafficking or other forms of exploitation and re-victimisation if their sources of support ends before they have had a chance to begin recovery from their experience of trauma. Women themselves cite the need for continuity of care to avoid this and Ashiana concurs with this at the same time as recognising the need to avoid the development of relationships based on dependency rather than empowerment.

Some of the work we do with victims of human trafficking can be limited to when they are part of the National Referral Mechanism (NRM) due to timescales. Short time scales can be damaging to a woman's recovery. A woman that has begun her support with us can be highly traumatised and it takes time to build the relationship of trust and support with her, to be able to continue that support beyond her trafficking decision allows her to continue her recovery with a trusted professional who has both expert knowledge and cultural sensitivity.

Ashiana have received funding for various areas of work to provide support to women outside of the NRM aimed at providing information, identification and support at an early stage as well as offering longer term, post NRM support to those that may need it during another period of huge change in their lives.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2025

We are currently supporting women across our services and have a collaborative partnership with the Southall Black Sisters and on track in achieving our target to support vulnerable women.

The broad aims of the projects are:

- to identify trafficked women and help them escape exploitation.
- to enable trafficked women to live free from exploitation by providing appropriate and timely support.

To support the achievement of these aims the workers also:

- train advisers in the voluntary and public sectors to identify trafficked migrants and address their needs more effectively.
- provide advice services to trafficked women and more effective refuge/sanctuary through the social housing sector.
- research the extent of the issue in this region and critically assess current interventions.
- establish an active network of organisations to advocate for effective policy on preventing trafficking and protecting victims.

In practice, this enables Ashiana to provide 'wraparound' support to clients pre, during and post-NRM. It also enables us to support those clients who do not wish to enter the NRM process. We are also mid stage through other funding activities to enable further development and sustainability. Through these projects we are able to offer this vital support and have already achieved many positive outcomes for over 150 women around long-term accommodation, mental and physical health, family and children, education, and employment.

Dedicated Support for Children and Families affected by Violence, Abuse and Exploitation

Funded by Ashiana reserves as it is an essential service needed and continue to explore partnership to seek further external funding. The project is in South Yorkshire and West Yorkshire and focuses upon develop services dedicated to supporting children and families who have experienced or been affected by violence, abuse and exploitation.

Over the past year, of the women we supported approximately 64% had child dependents. Many of these children have come to us from very distressing circumstances and have varying support needs. Women whose children were trafficked to the UK with them, or who were born whilst she was still in a trafficking situation may have witnessed the abuse of their mother or may have been direct victims of abuse. Similarly for children whose mothers are experiencing domestic violence. This can have a profound impact on emotional health and behaviours for which the parent and child may require support to manage both in relation to their own trauma and the impact that this may have on the mother/child relationship.

Children who have experienced complex and multiple forms of abuse will not have had the opportunity to live as a child throughout their childhood and may not have had the opportunity to explore and come to terms with what they have experienced and the trauma that they face. This project offers a dedicated worker and safe spaces both within the refuge, community support services and appropriate child friendly partnership organisations to allow children to explore their wants and needs both practically and emotionally as well as begin their recovery and move into positive futures through focussed activities within a variety of methods such as play, relaxation, exercise, arts and crafts and mother and child sessions.

Ashiana support workers, who support mothers to develop family relationships and link closely with new and existing partnership providers to ensure access to specialist services such as mental and physical health, finance and benefits, legal rights and support, children's services as well as support within the criminal justice system.

for. CADA is an externally funded programme that focuses upon supporting Children.

Partnerships, networks and further funding

As well as the above projects, we have continued to develop partnerships, networking relationships and funding opportunities in the areas we deliver anti-trafficking accommodation and outreach support. This is to allow us to position ourselves strategically to input into local, regional and national policy and practice with the ultimate aim of improving the support available to our clients.

Ashiana created its own style South Yorkshire Modern Slavery Partnership with a strategic focus in sharing good practice and engagement across the region and beyond to tackle modern slavery. In the last year, a coordinator was employed to oversee the project and to push forward the agenda with achieving a number of outcomes.

A few key achievements include:

Review and revised the induction process to reflect the changing landscape through dialogue with the strategic management team.

Developed Online resources - hosted several online events including International Women's Day (IWD), Violence against Women and Girls (VAWG) seminars, Domestic Violence and Trafficking Webinars. These online events brought together our clients, various statutory, third sector and private organisations across the region who are involved in the identification and support of victims of modern slavery. Ashiana launched an innovative online training resource for staff and client's development which is under review in regards to ensure fit for purpose for our clients.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2025

Our inclusion and cultural diversity events organised both in South Yorkshire and West Yorkshire which we very well received and hosted by the trustees and inviting key note speakers.

Further consultation at the refuges with service users to understand how to improve the services.

A further discussion has taken place with both staff and service users regards the implementation of a name change from BAMER to Minority so watch this space. This was very positive and the is currently being explored with the advice with external consultants.

Strategic Board development – the strategic group of organisations involved in the identification and support of victims and the prosecution of exploiters has expanded and continued to meet regularly online. A planned extended roll-out of training frontline professionals successfully trained over 600 frontline professionals from housing to health across the region. The training has ranged from 30 minutes team talks to 3 hours sessions and has covered what modern slavery is, Trafficking, Domestic Abuse and FGM as well as the National Referral Mechanism and good practice for supporting victims of modern slavery.

Raising Awareness – the resources developed by the partnership which outline general signs of modern slavery, relevant contact numbers and information about the Partnership; have been shared with frontline professionals as part of their training. We have also completed work on developing a 'Pocketbook for Professionals' which will support local community groups and frontline professionals to spot the signs of modern slavery, refer victims to the appropriate support and ultimately reduce their risk of further harm. The Partnership have also engaged with local media to raise awareness to the public about the signs of modern slavery.

Developing better connections – Through the Partnership with the National Network of Coordinators Forum has enabled us to voice challenges in South Yorkshire to a national level and to share best practice with other regional groups.

We continue to maintain and extend existing strategic partnerships regionally and nationally including with the Home Office Forced Marriage Partnership Network, Anti Trafficking Monitoring Group, Human Trafficking Foundation and Labour Exploitation Advisory Group (LEAG).

Immigration and Asylum Advice

Many of the women we support need qualified immigration or asylum advice but changes to both the legal aid system and the immigration laws have made this advice both harder to come by and more vital. Not only do we get daily requests for advice from our own clients and people we see at our drop-in sessions, but we also hear many stories of women being either given incorrect advice, getting advice too late and being exploited by people claiming to be qualified solicitors.

Ashiana signposts clients to organisations which are 'Offices of the Information Services Commissioner' (OISC) registered and are dedicated to offer good-quality, qualified and timely immigration and asylum advice to our clients and to other vulnerable people. Being able to signpost our clients to these services alongside the current advocacy, support and information giving services would be another vital step that the women can take towards independent, safe lives.

This has become a pressing issue for our service users and also for Ashiana and we are currently exploring collaborations in South and West Yorkshire.

Fundraising activities

We continue to diversify our income streams and Ashiana seeks to continue to develop new, innovative services that enhance the opportunities available.

Contracts are secured from the Salvation Army to deliver accommodation and outreach support to victims of human trafficking, until 2026. We are also exploring further accommodation and support opportunities based on the growth and need of survivors as well as planning for the impending new national contract.

Grants secured to support work with children and families, network development increased our partnership grant activities with other local and national organisations. We continue to work closely with the South Yorkshire Police and Crime Commissioner.

Our online donations platform and initiated campaigns and partnerships which has increased our profile and in turn, generated income. Our strategy outlines our ambitious plans to further build upon this work over the coming years.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2025

**Financial review**

The charity has made a surplus of £194,563 for the year (2024 - £362,895).

The charity's total income amounted to £5,225,748 (2024 - £5,461,158). The total expenditure for the year was £5,031,185 (2024 - £5,098,263).

Our model for financial management is to ensure we maintain stability and sufficient funds to safeguard ongoing investment in the critical elements of our strategic plan. Financial policies and procedures form the framework upon which decisions for expenditure are made and we have developed a clear schedule of delegated authorities, which has been reviewed by the trustees.

Monthly management accounts are produced for managers to monitor budgets and review the expenditure. The Chair reviews all management accounts and detailed financial information is given to the board on a monthly basis. New systems have been established and more detailed reporting measures have been put in place and regularly reviewed.

At 31 March 2025 total reserves were £4,049,532 (2024 - £3,854,969) of which £4,009,532 (2024 - £3,814,969) was unrestricted, £40,000 (2024 - £40,000) designated and £NIL (2024 - £NIL) restricted. The board of trustees considers the state of the charity's finances is satisfactory and that the charity is well positioned to carry out its objectives in the future.

The current level of free reserves of £3,988,994 (2024 - £3,781,639) would be sufficient to support general running costs and projects for 12 months (2024 - 12 months) based on current budgets and secured grants.

**Reserves policy**

The trustees examine the charity's requirements for reserves in light of the main risks to the organisation at least on an annual basis. It has established a policy whereby the unrestricted funds not committed or invested in tangible fixed assets held by the charity should be at least 6 months of the expenditure.

The reserves are needed to meet the working capital requirements of the charity and in the event of a significant drop in funding, we can continue the current activities of the charity. Such a level of funds would allow sufficient time to replace lost funding income and potentially generate additional unrestricted income.

The Trustees have taken the decision to designate funds towards organisational development, research and capabilities projects in line with future development and sustainability as outlined in the strategy. The brought forward fund of £40,000 committed to supporting Community Engagement and Employment Work remains for the next year. The brought forward balance of £5,000 for awareness raising events was fully spent in the year.

**Risk management**

The trustees have assessed the major risks to which the charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks. The trustees assume responsibility for ongoing review of the risks facing the organisation. In this context, we define risk as the potential to fail to achieve our objectives and for loss, whether financial or reputational, inherent in the environment in which we operate.

The senior management team have conducted a review of the risks to which the charity is exposed and a risk register has been established. Each year the board of trustees conducts a review of the major risks to which the charity is exposed, as part of its annual strategic review to reflect and evaluate our business activity and review risks.

The risk register is intended to manage and monitor strategic organisational risks, with a particular focus on financial, safeguarding and reputational risks. It is recognised that the organisation's policies, procedures and internal controls cover common operational issues and such issues would only be highlighted if they were identified as reaching strategic risk level. The risk register is updated regularly by the senior management team and the board of trustee's reviews and approves it at least annually.

We are continually striving to ensure a consistent quality of delivery for all operational aspects of the charity. These procedures are periodically reviewed to ensure that they continue to meet the needs of the charity. Programmes and projects are individually reviewed and risks identified managed by the senior management team.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2025

**Plans for the future**

Ashiana seeks to continue to develop new, innovative services that enhance the service opportunities available.

The grants secured from South Yorkshire PCC, Bradford Burdens grant, CADA, and the investment and development of services for women with NRPF will enable Ashiana to scope, evidence and develop future work across the regions as well as strengthening our profile and the voice of those we support to make real and lasting change. We have also again secured funds from SMV at the Home Office via Southall Black Sisters.

Contracts for next year have also been secured from The Salvation Army to continue to deliver accommodation and outreach support to victims of human trafficking.

Ashiana are exploring partnerships and are developing further strategic work within the sub regions and regions in which we operate. Our enhanced training and awareness raising activities programme available both locally and nationally in order raise awareness and understanding of domestic abuse, forced marriage, honour-based violence, FGM, trafficking and related issues in BAMER communities, in the wider community and amongst professionals rolled out during this period and will continue to be developed.

**Impact of the Pandemic**

A gradual shift with some adaptation to activate some of our group and face to face activities, has allowed us to develop remote working practices across all of our projects to ensure that all of our clients, we able to access vital support.

This has now been shaped with the implementation of trackers to support the engagement of service users in a safe face to face space.

This has been strengthened, further through feedback provided by service users who feel face to face to build up their confidence and trust is now a request made which Ashiana will focus upon developing with the staff.

This is captured on a 3 monthly basis by the NECO and senior management and incorporated into the 5 year business plan.

Ashiana has been able to plan services and revert to Work From Home (WFH) flexible options for staff with ease whenever necessary.

We continue to receive an increased number of referrals to our Domestic Abuse Services, reporting multiple needs including immigration, mental health, escalating risk, safety network breakdown and severe isolation. This is further evidence that BAMER women are disproportionately impacted by the combined effects of VAWG and inequalities. BAMER women are disproportionately at risk of abuse and violence (3 times more likely to die on account of abuse).

Nonetheless, the response from statutory agencies is inequitable and inadequate with many examples of women forced back to perpetrators due to their immigration status. NRPF rules are still in force and the DDVC has only been minimally extended to cover the initial period of crisis.

The hostile environment means that migrant women subjected to Domestic Abuse including so-called honour-based violence, forced marriage, trafficking, and social media abuse will continue to experience barriers in access to services as inequalities are exacerbated.

Women have reported increased income insecurity, inability to access government schemes, loss of employment and those who are undocumented are put further at risk from unscrupulous employers and have been unable to access healthcare due to fear of detention and deportation or turned away.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2025

We also further developed Ashiana's own online digital platforms and an innovative campaign which aims to reach out to women who are most marginalised during the movement restriction period and beyond, ensuring that as many women as possible understand that support is available to them during this difficult time. The campaign is entitled 'WE ARE HERE FOR YOU' and operates on social media as #ashianaishereforyou. We hope to launch it to staff at our strategic away day in December 2024 and also seek feedback on the 5 year plan from staff with full engagement of our board of trustees.

Ashiana continues to review and develop our 5 year strategy which we launched in April 2022. This development has enabled the organisation to identify areas for development and prepare for upcoming changes both nationally and globally that may affect us and those that we support. We are already working on the new strategy which includes planning for the 'new' way of working and challenges due to the Covid-19 pandemic and development of digital platforms and organisational infrastructures are well underway.

We have evaluated the impact that the pandemic has had on both staff and service users and now focusing upon future funding streams and are working with relevant sector wide networks to continue to ensure that women's needs are at the forefront of future funding strategies.

**Structure, governance and management**

The organisation is a charitable company limited by guarantee, incorporated and registered as a charity. 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 status**

The company is limited by guarantee and all members have agreed to contribute a sum not exceeding £10 in the event of a winding-up. The number of guarantees at 31 March 2025 was five.

The trustees, who are also the directors for the purpose of company law, and who served during the year were:

D. Kaur  
F. Cotterell  
R. Kiyani  
K. Moqbil  
S. Khan (not a director)

**Recruitment, appointment and training of Trustees**

The directors of the company are also charity trustees for the purposes of charity law and under the company's Articles are known as members of the management committee. New trustees are recruited to ensure that collectively the board maintains a broad range of varied backgrounds, skills and experience. We endeavour to ensure the needs of our beneficiaries are reflected by the diversity of the board in terms of the skills, expertise and interests represented. Potential trustees are briefed to ensure they understand the objects, activities, strategy and ethos of the charity. New trustees receive a formal induction with the Chair of trustees, Non-Executive Chief Officer and a full day induction within the service setting. The induction process ensures that all trustees understand the workings of the organisation. An annual trustee training day is held to review the work of the organisation and set targets for the coming year. Policies and procedures are in place to ensure that decisions are taken at the appropriate level.

All members of the management committee give their time voluntarily. Travel and other expenses incurred in the discharge of trustee duties are reimbursed to all trustees.

**Organisational structure**

The board is made up of women from Black, Asian, Minority Ethnic and Refugee backgrounds with a range of relevant skills and experience both individually and collectively which is local, national and international and they exercise independent and objective judgment. The Board meets monthly to agree and review strategy and oversee the operational and financial activities of the organisation.

The board of trustees has overall responsibility for the governance and strategic direction and policy of Ashiana. Day to day responsibility for the provision of the service are delegated by the Trustees to the Senior Management Team and are responsible for ensuring that the charity delivers the services specified and that key performance indicators are met under the direction of the non-executive Chief Officer. The non-executive Chief Officer is managed by the Strategic trustees who provide leadership, professional support and regular monitor and evaluation of service delivery and approach to management.

**Remuneration policy**

The trustees consider the board of trustees and the Non-Executive Chief Officer as comprising the key management personnel of the charity in charge of directing and controlling the charity and running and operating the charity on a day-to-day basis. All trustees give up their time freely and no trustee remuneration was paid in the year.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2025

The pay of the charity's Chief Executive Officer is reviewed annually and normally increased in accordance with average earnings. However, the role is currently filled in an unpaid capacity by the Non-Executive Chief Officer and Chair. In view of the nature of the charity, its economy of operations, and the extensive use of professional advisers to the trustee board, the trustees consider that a multiple of up to three times the median average salary for UK employees is appropriate for this role. The remuneration is also benchmarked with grant-making charities of a similar size and activity to ensure that the remuneration set is fair and not out of line with that generally paid for similar roles.

**Auditor**

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

**Disclosure of information to auditor**

Each of the directors has confirmed that there is no information of which they are aware which is relevant to the audit, but of which the auditor is unaware. They have further confirmed that they have taken appropriate steps to identify such relevant information and to establish that the auditors are aware of such information.

**Small company provisions**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

The trustees' report was approved by the Board of Trustees and signed on behalf of the Board.

*DALJIT KAUR*

**D. Kaur**

Chair and Non-Executive Chief Officer

Dated: 14<sup>th</sup> January 2026

**ASHIANA SHEFFIELD**

Ashiana Sheffield

Statement of Trustees' Responsibilities  
for the Year Ended 31st March 2025

The trustees (who are also the directors of Ashiana Sheffield 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;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- 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.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2025

**Opinion**

We have audited the financial statements of Ashiana Sheffield (the 'charitable company') for the year ended 31st March 2025 which comprise the Statement of Financial Activities, the Balance Sheet, the Cash Flow Statement and notes to the financial statements, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

In our opinion the financial statements:

- give a true and fair view of the state of the charitable company's affairs as at 31st March 2025 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.

**Basis for opinion**

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditors' responsibilities for the audit of the financial statements section of our report. We are independent of the charitable company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Conclusions relating to going concern**

In auditing the financial statements, we have concluded that the trustees' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the charitable company's ability to continue as a going concern for a period of at least twelve months from when the financial statements are authorised for issue.

Our responsibilities and the responsibilities of the trustees with respect to going concern are described in the relevant sections of this report.

**Other information**

The other information comprises the information included in the Report of the Trustees, other than the financial statements and our Report of the Independent Auditors thereon. The trustees are responsible for the other information contained in the Report of the Trustees. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

Our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements themselves. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

**Opinions on other matters prescribed by the Companies Act 2006**

In our opinion, based on the work undertaken in the course of the audit:

- the information given in the trustees' report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the trustees' report has been prepared in accordance with applicable legal requirements.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2025

**Matters on which we are required to report by exception**

In the light of the knowledge and understanding of the charity and its environment obtained in the course of the audit, we have not identified material misstatements in the trustees' report. We have nothing to report in respect of the following matters in relation to which 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' exemptions in preparing the directors' report and from the requirement to prepare a strategic report.

**Responsibilities of trustees**

As explained more fully in the Statement of Trustees' Responsibilities, 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, and for such internal control as the trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the trustees are responsible for assessing the charitable company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the trustees either intend to liquidate the charitable company or to cease operations, or have no realistic alternative but to do so.

**Auditors responsibilities for the audit of the financial statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue a Report of the Independent Auditors that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Irregularities, including fraud, are instances of non-compliance with laws and regulations. We identified and assessed the risks of material misstatement of the financial statements from irregularities, whether due to fraud or error, and discussed these between our audit team members. We then designed and performed audit procedures responsive to those risks, including obtaining audit evidence sufficient and appropriate to provide a basis for our opinion.

We design our procedures so as to obtain sufficient appropriate audit evidence that the financial statements are not materially misstated due to non-compliance with laws and regulations or due to fraud or error.

We are not responsible for preventing non-compliance and cannot be expected to detect non-compliance with all laws and regulations - this responsibility lies with management with the oversight of the Trustees.

Based on our understanding of the charity and the charity sector, discussions with management and trustees we identified financial reporting standards, Charities Act 2011 and Companies Act 2006 as having a direct effect on the amounts and disclosures in the financial statements.

As part of the engagement team discussion about how and where the charity's financial statements may be materially misstated due to fraud, we did not identify any areas with an increased risk of fraud.

Our audit procedures included:

- completing a risk-assessment process during our planning for this audit that specifically considered the risk of fraud;
- enquiry of management about the Charity's policies, procedures and related controls regarding compliance with laws and regulations and if there are any known instances of non-compliance;
- examining supporting documents for all material balances, transactions and disclosures;
- enquiry of management, about litigations and claims and inspection of relevant correspondence;
- analytical procedures to identify any unusual or unexpected relationships;
- specific audit testing on and review of areas that could be subject to management override of controls and potential bias, most notably around the key judgments and estimates, including the carrying value of accruals, provisions and revenue recognition;
- considering management override of controls outside of the normal operating cycles including testing the appropriateness of journal entries recorded in the general ledger and other adjustments made in the preparation of the financial statements including evaluating the rationale of significant transactions, outside the normal course of charitable activity.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2025

Because of the inherent limitations of an audit, there is a risk that we will not detect all irregularities, including those leading to a material misstatement in the financial statements or non-compliance with regulation. This risk increases the more that compliance with a law or regulation is removed from the events and transactions reflected in the financial statements, as we will be less likely to become aware of instances of non-compliance. The risk is also greater regarding irregularities occurring due to fraud rather than error, as fraud involves intentional concealment, forgery, collusion, omission or misrepresentation.

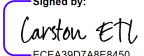
As part of an audit in accordance with ISAs (UK), we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the trustees.
- Conclude on the appropriateness of the trustees' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the charity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the charity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

**Use of our report**

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 auditor's 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.

Signed by:  
  
E0EA38D7A8E8450  
Farzana Ahmed (Senior Statutory Auditor)

For and on behalf of Carston ETL  
Statutory Auditor  
Second Floor  
34 Lime Street  
London  
EC3M 7AT

14/01/2026  
Date: .....

## Ashiana Sheffield

Statement of Financial Activities  
for the Year Ended 31st March 2025

	Notes	Unrestricted funds £	Restricted funds £	31/3/25 Total funds £	31/3/24 Total funds £
<b>INCOME AND ENDOWMENTS FROM</b>					
Donations and legacies	3	4,134	-	4,134	2,321
<b>Charitable activities</b>					
Charitable activities	5	4,830,098	359,345	5,189,445	5,447,459
Investment income	4	<u>32,171</u>	<u>-</u>	<u>32,169</u>	<u>11,378</u>
<b>Total</b>		<u>4,866,403</u>	<u>359,345</u>	<u>5,225,748</u>	<u>5,461,158</u>
<b>EXPENDITURE ON</b>					
<b>Charitable activities</b>	6	<u>4,587,367</u>	<u>443,818</u>	<u>5,031,185</u>	<u>5,098,263</u>
<b>NET INCOME/(EXPENDITURE)</b>					
		279,036	(84,472)	194,563	362,895
<b>Transfers between funds</b>	17	<u>(84,472)</u>	<u>84,472</u>	<u>-</u>	<u>-</u>
<b>Net movement in funds</b>		194,563	-	194,563	362,895
<b>RECONCILIATION OF FUNDS</b>					
Total funds brought forward		<u>3,854,969</u>	<u>-</u>	<u>3,854,969</u>	<u>3,492,074</u>
<b>TOTAL FUNDS CARRIED FORWARD</b>		<u>4,049,532</u>	<u>-</u>	<u>4,049,532</u>	<u>3,854,969</u>

Ashiana Sheffield

Balance Sheet  
31st March 2025

	Notes	Unrestricted funds £	Restricted funds £	31/3/25 Total funds £	31/3/24 Total funds £
<b>FIXED ASSETS</b>					
Intangible assets	11	-	-	-	650
Tangible assets	12	<u>20,539</u>	<u>-</u>	<u>20,539</u>	<u>32,680</u>
		20,539	-	20,539	33,330
<b>CURRENT ASSETS</b>					
Debtors	13	505,583	-	505,583	927,078
Cash at bank and in hand		<u>3,769,941</u>	<u>-</u>	<u>3,769,941</u>	<u>3,140,874</u>
		4,275,524	-	4,275,524	4,067,952
<b>CREDITORS</b>					
Amounts falling due within one year	14	(246,531)	-	(246,531)	(246,313)
		<u>4,028,993</u>	<u>-</u>	<u>4,028,993</u>	<u>3,821,639</u>
<b>NET CURRENT ASSETS</b>					
		<u>4,028,993</u>	<u>-</u>	<u>4,028,993</u>	<u>3,821,639</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>					
		<u>4,049,532</u>	<u>-</u>	<u>4,049,532</u>	<u>3,854,969</u>
<b>NET ASSETS</b>					
		<u>4,049,532</u>	<u>-</u>	<u>4,049,532</u>	<u>3,854,969</u>
<b>FUNDS</b>					
Unrestricted funds	17			<u>4,049,532</u>	<u>3,854,969</u>
<b>TOTAL FUNDS</b>					
				<u>4,049,532</u>	<u>3,854,969</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 14<sup>th</sup> January 2026 and were signed on its behalf by:

*DALJIT KAUR*

.....  
D Kaur - Chair and Non-Executive Chief Officer

Company Registration Number: 05853854

Ashiana Sheffield

Cash Flow Statement  
for the Year Ended 31st March 2025

	Notes	31/3/25 £	31/3/24 £
<b>Cash flows from operating activities</b>			
Cash generated from operations	1	<u>899,260</u>	<u>304,581</u>
Net cash provided by operating activities		<u>899,260</u>	<u>304,581</u>
<b>Cash flows from investing activities</b>			
Purchase of tangible fixed assets		(6,675)	(21,307)
Sale of tangible fixed assets		1,727	-
Interest received		<u>32,169</u>	<u>11,379</u>
Net cash provided by/(used in) investing activities		<u>27,221</u>	<u>(9,928)</u>
<b>Change in cash and cash equivalents in the reporting period</b>			
		926,481	294,653
<b>Cash and cash equivalents at the beginning of the reporting period</b>		<u>3,140,874</u>	<u>2,846,392</u>
<b>Cash and cash equivalents at the end of the reporting period</b>		<u>3,769,941</u>	<u>3,140,874</u>

Ashiana Sheffield

Notes to the Cash Flow Statement  
for the Year Ended 31st March 2025

**1. RECONCILIATION OF NET INCOME TO NET CASH FLOW FROM OPERATING ACTIVITIES**

	31/3/25	31/3/24
	£	£
<b>Net income for the reporting period (as per the Statement of Financial Activities)</b>	194,563	362,896
<b>Adjustments for:</b>		
Depreciation charges	17,738	16,855
Interest received	(32,169)	(11,379)
Decrease in debtors	874,816	153,587
Decrease in creditors	<u>(155,688)</u>	<u>(217,378)</u>
<b>Net cash provided by operations</b>	<u>899,260</u>	<u>304,581</u>

**2. ANALYSIS OF CHANGES IN NET FUNDS**

	At 1.4.24	Cash flow	At 31.3.25
	£	£	£
<b>Net cash</b>			
Cash at bank and in hand	<u>3,140,874</u>	<u>629,067</u>	<u>3,769,941</u>
	<u>3,140,874</u>	<u>629,067</u>	<u>3,769,941</u>
<b>Total</b>	<u>3,140,874</u>	<u>629,067</u>	<u>3,769,941</u>

Ashiana SheffieldNotes to the Financial Statements  
for the Year Ended 31st March 2025**1. ACCOUNTING POLICIES****Basis of preparing the financial statements**

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.

The financial statements are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

**Going concern**

After making reasonable enquiries and having considered the impact of other factors on the financial performance of the charity and its current performance, the Trustees believe that the charity will be able to continue to fulfil its charitable purpose, to meet its liabilities as they fall due, and will have adequate resources to continue in operational existence for the foreseeable future. Accordingly, the Trustees continue to adopt the going concern basis in preparing the financial statements.

**Income**

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation, unless performance conditions require deferral of the amount. Income tax recoverable in relation to donations received under Gift Aid or deeds of covenant is recognised at the time of the donation.

Voluntary income is received by way of grants, donations and gifts and is included in full in the Statement of Financial Activities when receivable. Grants, where entitlement is not conditional on the delivery of a specific performance by the charity, are recognised when the charity becomes unconditionally entitled to the grant.

Donated services and facilities are included at the value to the charity where this can be quantified.

The value of services provided by volunteers has not been included in these accounts.

Income from investments is included in the year in which it is receivable.

Incoming resources from charitable trading activity are accounted for when earned.

Incoming resources from grants, where related to performance and specific deliverables, are accounted for as the charity earns the right to consideration by its performance. Amounts outside this are deferred.

**Expenditure**

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. 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.

**Intangible fixed assets other than goodwill**

Intangible assets acquired separately from a business are recognised at cost and are subsequently measured at cost less accumulated amortisation and accumulated impairment losses.

Intangible assets acquired on business combinations are recognised separately from goodwill at the acquisition date where it is probable that the expected future economic benefits that are attributable to the asset will flow to the entity and the fair value of the asset can be measured reliably; the intangible asset arises from contractual or other legal rights; and the intangible asset is separable from the entity.

Amortisation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Software	20% Straight line
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Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2025**1. ACCOUNTING POLICIES - continued****Tangible fixed assets**

Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

House equipment	33.33% Straight line
Office furniture	33.33% Straight line

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset and is recognised in net income/(expenditure) for the year.

**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.

Designated funds are unrestricted funds that the Trustees of the Charity have set aside, out of general funds and comprise sums of money for specific projects that can either be the updating of existing, or the development and piloting of new, charitable services.

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.

**Cash and cash equivalents**

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

**Financial instruments**

A financial asset or a financial liability is recognised only when the entity becomes a party to the contractual provisions of the instrument.

Basic financial instruments are initially recognised at the amount receivable or payable including any related transaction costs, unless the arrangement constitutes a financing transaction, where it is recognised at the present value of the future payments discounted at a market rate of interest for a similar debt instrument.

Current assets and current liabilities are subsequently measured at the cash or other consideration expected to be paid or received and not discounted.

Debt instruments are subsequently measured at amortised cost.

**Employee benefits**

The cost of any unused holiday entitlement is recognised in the period in which the employee's services are received.

Termination benefits are recognised immediately as an expense when the charity is demonstrably committed to terminate the employment of an employee or to provide termination benefits.

**Retirement benefits**

Payments to defined contribution retirement benefit schemes are charged as an expense as they fall due.

The cost of providing benefits under defined benefit plans is determined separately for each plan using the projected unit credit method and is based on actuarial advice.

The change in the net defined benefit liability arising from employee service during the year is recognised as an employee cost. The cost of plan introductions, benefit changes, settlements and curtailments are recognised as incurred.

## Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2025

**1. ACCOUNTING POLICIES - continued**

The net interest element is determined by multiplying the net defined benefit liability by the discount rate, taking into account any changes in the net defined benefit liability during the period as a result of contribution and benefit payments. The net interest is recognised in income/(expenditure) for the year.

Remeasurement changes comprise actuarial gains and losses, the effect of the asset ceiling and the return on the net defined benefit liability excluding amounts included in net interest. These are recognised immediately in other recognised gains and losses in the period in which they occur and are not reclassified to income/(expenditure) in subsequent periods.

The net defined benefit pension asset or liability in the balance sheet comprises the total for each plan of the present value of the defined benefit obligation (using a discount rate based on high quality corporate bonds), less the fair value of plan assets out of which the obligations are to be settled directly. Fair value is based on market price information, and in the case of quoted securities is the published bid price. The value of a net pension benefit asset is limited to the amount that may be recovered either through reduced contributions or agreed refunds from the scheme.

**2. CRITICAL ACCOUNTING JUDGEMENTS AND KEY SOURCES OF ESTIMATION UNCERTAINTY**

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

**3. DONATIONS AND LEGACIES**

	31/3/25	31/3/24
	£	£
Donations	<u>4,134</u>	<u>2,321</u>

**4. INVESTMENT INCOME**

	31/3/25	31/3/24
	£	£
Deposit account interest	<u>32,169</u>	<u>11,379</u>

**5. INCOME FROM CHARITABLE ACTIVITIES**

	31/3/25	31/3/24
	£	£
Services provided under contract		
Charitable activities	4,778,227	5,041,045
Performance related grants		
Charitable activities	359,346	364,317
Other income		
Charitable activities	<u>51,872</u>	<u>42,097</u>
	<u>5,189,445</u>	<u>5,447,459</u>

Included within income from charitable activities for the year ended 31 March 2025 is £874,895 (2024 - £1,111,026) relating to payments made to trafficking clients of The Salvation Army funded for subsistence by Ashiana. These amounts are reimbursed by The Salvation Army once sufficient documentation and claims for these subsistence payments has been provided by Ashiana, however they are included within income and expenditure of the charity in equal amounts as there is no obligation for The Salvation Army to repay these amounts should the required evidence not be provided to support the claim.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2025

**5. INCOME FROM CHARITABLE ACTIVITIES - continued**

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

	31/3/25	31/3/24
	£	£
The Henry Smith Charity	-	29,350
South Yorkshire Police - Domestic Abuse	83,227	83,227
Sheffield City Council HAF	6,081	4,469
Bradford Council Accommodation & Support	113,045	113,045
Changing Lives	44,690	30,907
Safe Lives (Advocacy funds for children)	112,160	103,000
The Heinz, Anna & Carol Kroch Foundation	<u>144</u>	<u>319</u>
	<u>359,346</u>	<u>364,317</u>

	31/3/25	31/3/25	31/3/25
	Restricted	Unrestricted	Total
	£	£	£
The Henry Smith Charity	-	-	-
South Yorkshire Police - Domestic Abuse	83,227	-	83,227
Sheffield City Council HAF	6,081	-	6,081
Bradford Council Accommodation & Support	113,045	-	103,308
Changing Lives	44,690	-	44,690
Safe Lives (Advocacy funds for children)	112,160	-	112,160
The Heinz, Anna & Carol Kroch Foundation	<u>144</u>	<u>-</u>	<u>144</u>
	<u>359,346</u>	<u>-</u>	<u>359,346</u>

	31/3/24	31/3/24	31/3/24
	Restricted	Unrestricted	Total
	£	£	£
The Henry Smith Charity	29,350	-	29,350
South Yorkshire Police - Domestic Abuse	83,227	-	83,227
Sheffield City Council HAF	4,469	-	4,469
Bradford Council Accommodation & Support	113,045	-	103,308
Changing Lives	30,907	-	30,907
Safe Lives (Advocacy funds for children)	103,000	-	103,000
The Heinz, Anna & Carol Kroch Foundation	<u>319</u>	<u>-</u>	<u>319</u>
	<u>364,317</u>	<u>-</u>	<u>364,317</u>

## Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2025

**6. CHARITABLE ACTIVITIES COSTS**

	31/3/25 Unrestricted £	31/3/25 Restricted £	31/3/25 Total £
Support costs	14,399	763	15,162
Staff costs	1,344,583	386,281	1,730,864
Depreciation, amortisation and impairment	17,739	-	17,739
Refuge costs	1,027,985	4,200	1,032,185
Client expenditure	1,096,840	6,260	1,103,100
Rent and insurance	56,136	698	56,834
Legal and professional fees	841,231	39,260	880,491
Bank charges	3,837	-	3,837
Printing, postage and stationery	5,499	-	5,499
Telephone & internet	36,181	-	36,181
Travelling expenses	125,659	6,357	132,016
Sundry expenses	17,277	-	17,277
	<hr/> 4,587,367	<hr/> 443,818	<hr/> 5,031,185

Included within client expenditure for year ended 31 March 2025 is £874,895 (2024 - £1,111,026) relating to payments made to trafficking clients of The Salvation Army funded for subsistence by Ashiana. These amounts are reimbursed by The Salvation Army once sufficient documentation and claims for these subsistence payments have been provided by Ashiana, however they are included within income and expenditure of the charity in equal amounts as there is no obligation for The Salvation Army to repay these amounts should the required evidence not be provided to support the claim.

	31/3/24 Unrestricted £	31/3/24 Restricted £	31/3/24 Total £
Support costs	16,566	-	16,566
Staff costs	1,273,326	387,293	1,660,619
Depreciation, amortisation and impairment	16,855	-	16,855
Refuge costs	1,109,775	4,340	1,114,115
Client expenditure	1,318,168	34,026	1,352,195
Rent and insurance	64,368	-	64,368
Legal and professional fees	673,603	23,425	697,028
Bank charges	5,051	-	5,051
Printing, postage and stationery	8,604	-	8,604
Telephone & internet	40,333	-	40,333
Travelling expenses	110,439	871	111,310
Sundry expenses	11,220	-	11,220
	<hr/> 4,648,308	<hr/> 449,955	<hr/> 5,098,263

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2025

**7. NET INCOME/(EXPENDITURE)**

Net income/(expenditure) is stated after charging/(crediting):

	31/3/25	31/3/24
	£	£
Auditors' remuneration	15,161	16,567
Depreciation - owned assets	17,089	14,906
Computer software amortisation	<u>650</u>	<u>1,950</u>

**8. SUPPORT COSTS**

No other fees were paid to the auditor for the provision of non-audit services in the year or in the prior year.

**9. TRUSTEES' REMUNERATION AND BENEFITS**

No trustees (or any persons connected with them) received any remuneration during the year (2024 - £NIL).

No trustees are members of any of the pension schemes operated by the charity.

**10. STAFF COSTS**

	31/3/25	31/3/24
	£	£
Wages and salaries	1,549,637	1,488,936
Social security costs	136,419	126,086
Other pension costs	<u>44,807</u>	<u>45,596</u>
	<u><u>1,730,864</u></u>	<u><u>1,660,618</u></u>

The average headcount of employees during the year was 65 (2024: 65). The average number of full-time equivalent employees during the year is analysed as follows:

	31/3/25	31/3/24
Management and administration	9	10
Service delivery	56	55
Trustees	<u>5</u>	<u>5</u>
	<u><u>70</u></u>	<u><u>70</u></u>

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

**Key Management Personnel**

Key management personnel include all persons that have authority and responsibility for planning, directing and controlling the activities of the charity. The total compensation paid to key management personnel for services provided to the charity was £NIL (2024: £NIL).

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2025

**11. INTANGIBLE FIXED ASSETS**

	Computer software £
<b>COST</b>	
At 1st April 2024 and 31st March 2025	<u>9,750</u>
<b>AMORTISATION</b>	
At 1st April 2024	9,100
Charge for year	<u>650</u>
At 31st March 2025	<u>9,750</u>
<b>NET BOOK VALUE</b>	
At 31st March 2025	<u>-</u>
At 31st March 2024	<u>650</u>

**12. TANGIBLE FIXED ASSETS**

	Office furniture £	House equipment £	Totals £
<b>COST</b>			
At 1st April 2024	54,280	11,610	65,889
Additions	6,273	402	6,675
Disposals	<u>(16,99)</u>	<u>(995)</u>	<u>(17,974)</u>
At 31st March 2025	<u>43,574</u>	<u>11,017</u>	<u>54,591</u>
<b>DEPRECIATION</b>			
At 1st April 2024	28,511	4,699	33,210
Charge for year	14,286	2,803	17,089
Eliminated on disposal	<u>(15,252)</u>	<u>(995)</u>	<u>(16,247)</u>
At 31st March 2025	<u>27,545</u>	<u>6,507</u>	<u>34,052</u>
<b>NET BOOK VALUE</b>			
At 31st March 2025	<u>16,029</u>	<u>4,510</u>	<u>20,539</u>
At 31st March 2024	<u>25,769</u>	<u>6,911</u>	<u>32,680</u>

**13. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31/3/25 £	31/3/24 £
Trade debtors	52,262	453,523
Other debtors	2,300	333
Accrued income	408,969	438,280
Prepayments	<u>42,052</u>	<u>34,942</u>
	<u>505,583</u>	<u>927,078</u>

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2025

14. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31/3/25	31/3/24
	£	£
Trade creditors	63,246	84,190
Social security and other taxes	27,550	30,546
Other creditors	7,396	9,160
Accrued expenses	<u>148,339</u>	<u>122,417</u>
	<u>246,531</u>	<u>246,313</u>

15. LEASING AGREEMENTS

Minimum lease payments under non-cancellable operating leases fall due as follows:

	31/3/25	31/3/24
	£	£
Within one year	145,563	159,747
Between one and five years	<u>3,763</u>	<u>18,300</u>
	<u>149,326</u>	<u>178,047</u>

16. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Unrestricted funds	Restricted funds	31/3/25 Total funds
	£	£	£
Fixed assets	20,539	-	20,539
Current assets	4,275,524	-	4,275,524
Current liabilities	<u>(246,531)</u>	-	<u>(246,531)</u>
	<u>4,049,532</u>	-	<u>4,049,532</u>

	Unrestricted funds	Restricted funds	31/3/24 Total funds
	£	£	£
Fixed assets	33,330	-	33,330
Current assets	4,067,952	-	4,067,952
Current liabilities	<u>(246,313)</u>	-	<u>(246,313)</u>
	<u>3,854,969</u>	-	<u>3,854,969</u>

## Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2025

## 17. MOVEMENT IN FUNDS

	At 1.4.24 £	Net movement in funds £	Transfers between funds £	At 31.3.25 £
<b>Unrestricted funds</b>				
General fund	3,814,969	836,893	(642,330)	4,009,532
Research & Capabilities	-	(537,026)	537,026	-
Community Engagement and Employment Work	40,000	-	-	40,000
Housing Income	-	(20,832)	20,832	-
	<u>3,854,969</u>	<u>279,035</u>	<u>(84,472)</u>	<u>4,049,532</u>
<b>Restricted funds</b>				
Domestic Abuse SYP	-	(33,011)	33,011	-
Changing Lives	-	(47,457)	47,457	-
Safe Lives (Advocacy funds for children)	-	(4,004)	4,004	-
	<u>-</u>	<u>(84,472)</u>	<u>84,472</u>	<u>-</u>
<b>TOTAL FUNDS</b>	<u><u>3,854,969</u></u>	<u><u>194,563</u></u>	<u><u>-</u></u>	<u><u>4,049,532</u></u>

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

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	4,645,047	(3,808,154)	836,893
Research & Capabilities	-	(537,026)	(537,026)
NRPF Officer	190,402	(190,402)	-
Housing Income	30,953	(51,785)	(20,832)
	<u>4,866,403</u>	<u>(4,587,368)</u>	<u>279,035</u>
<b>Restricted funds</b>			
Domestic Abuse SYP	83,226	(116,237)	(33,011)
Sheffield City Council HAF	6,080	(6,080)	-
Bradford Council Accommodation & Support	113,044	(113,044)	-
Changing Lives	44,691	(92,148)	(47,457)
Safe Lives (Advocacy funds for children)	112,160	(116,164)	(4,004)
The Heinz, Anna & Carol Kroch Foundation	144	(144)	-
	<u>359,345</u>	<u>(443,817)</u>	<u>(84,472)</u>
<b>TOTAL FUNDS</b>	<u><u>5,225,748</u></u>	<u><u>(5,031,185)</u></u>	<u><u>194,563</u></u>

## Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2025

## 17. MOVEMENT IN FUNDS - continued

## Comparatives for movement in funds

	At 1.4.23 £	Net movement in funds £	Transfers between funds £	At 31.3.24 £
<b>Unrestricted funds</b>				
General fund	3,452,074	871,689	(508,794)	3,814,969
Community Engagement and Employment Work	40,000	-	-	40,000
Research & Capabilities	-	(397,069)	397,069	-
Housing Income	-	(26,086)	26,086	-
	<u>3,492,074</u>	<u>448,534</u>	<u>(85,639)</u>	<u>3,854,969</u>
<b>Restricted funds</b>				
Domestic Abuse SYP	-	(11,632)	11,632	-
The Henry Smith Charity	-	(2,064)	2,064	-
Sheffield City Council HAF	-	(443)	443	-
Bradford Council Accommodation & Support	-	(11,625)	11,625	-
Changing Lives	-	(54,610)	54,610	-
Safe Lives (Advocacy funds for children)	-	(5,264)	5,264	-
	<u>-</u>	<u>(85,639)</u>	<u>85,639</u>	<u>-</u>
<b>TOTAL FUNDS</b>	<u>3,492,074</u>	<u>362,896</u>	<u>-</u>	<u>3,854,969</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	4,900,100	(4,028,412)	871,689
Research & Capabilities	-	(397,069)	(397,069)
NRPF Officer	187,004	(187,004)	-
Housing Income	9,738	(35,824)	(26,086)
	<u>5,096,841</u>	<u>(4,648,308)</u>	<u>448,534</u>
<b>Restricted funds</b>			
Domestic Abuse SYP	83,226	(94,858)	(11,632)
The Henry Smith Charity	29,350	(31,414)	(2,064)
Sheffield City Council HAF	4,469	(4,912)	(443)
Bradford Council Accommodation & Support	113,045	(124,670)	(11,625)
Changing Lives	30,907	(85,517)	(54,610)
Safe Lives (Advocacy funds for children)	103,001	(108,265)	(5,264)
The Heinz, Anna & Carol Kroch Foundation	319	(319)	-
	<u>364,317</u>	<u>(449,955)</u>	<u>(85,638)</u>
<b>TOTAL FUNDS</b>	<u>5,461,159</u>	<u>(5,098,263)</u>	<u>362,896</u>

Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2025**17. MOVEMENT IN FUNDS - continued**

Fund transfers represent the transfer costs from restricted to unrestricted funds, where the charity has spent more on the project than was funded by donors.

**Unrestricted funds**

The Trustees have taken the decision to designate funds towards Community Engagement and Employment Work and Awareness raising events.

The project will offer further opportunities for personal and professional development and service user involvement through the delivery of a bespoke volunteering and community champion development programme. Once a woman has completed a full programme, she will have the option to continue to work alongside Ashiana in various enhanced capacities such as training, mentoring, community champion and other developmental roles. The brought forward balance on the Community Engagement and Employment Work designated fund of £40,000 remains for the next year.

**Restricted funds**

Restricted funds represent monies to be used for the following specific purposes:

**Housing Income and Domestic Abuse (SYP) -**

Ashiana continues to provide 10 beds for BAMER women and their children escaping domestic abuse. Most of the units will be funded through housing benefit or other means such as social care and asylum support, although this varies; the funding we are applying for mainly covers staffing support costs, overheads and client subsistence.

**The Henry Smith Charity -**

Combatting Violence Through Empowerment; a continuation from the previously Big Lottery Funded project. Services offered through the project include support, advice, advocacy to support women experiencing violence, abuse and exploitation. The project also offers community awareness raising and is enhanced by volunteering opportunities.

**Sheffield City Council HAF -**

The HAF programme aims to make free "holiday club" places available to children eligible for free school meals for the equivalent of at least four hours a day, four days a week, six weeks a year (6 weeks in the summer and a week's worth of provision in each of the Easter and Christmas holidays). Ashiana worked closely with the Isaac Centre to raise awareness and develop services linked to the BAMER communities. These 'Healthy Holidays' activities targeted families who are struggling financially over the school holidays, particularly those eligible for free school meals. This was also linked to children's and families physical and mental wellbeing. The Holiday Reset Challenge offered children and families in Sheffield an opportunity to complete a health and wellbeing refresh. We provided free activity packs for all who were referred.

**Changing Lives -**

The project aims to provide trauma-informed support to women who have been groomed for sexual exploitation across the North East and Yorkshire. The project also works together to influence change to policy and practice at local and national levels, to systemically improve outcomes for women who are experiencing/have experienced sexual exploitation.

**Bradford Council accommodation & Support -**

The project will provide support and accommodation for victims of domestic abuse. This support will be specialist domestic abuse support aimed at facilitating clients to recover from abuse, help them move towards resilience so they are less vulnerable to future abuse as well as providing holistic support to ensure that the client is able to move into suitable long term accommodation. Accommodation will act as refuge accommodation and second stage accommodation after a period of time in temporary accommodation.

**Safe Lives (Advocacy funds for children) –**

SafeLives has been funded by the Home Office to deliver the Children Affected by Domestic Abuse (CADA) project. This project will ensure interventions for children from racially minoritised communities experiencing domestic abuse are tailored to better reflect and support their needs. This will focus on giving the participants an increased feeling of safety, emotional health and wellbeing and freedom to live the lives they want.

Ashiana Sheffield  
Notes to the Financial Statements - continued  
for the Year Ended 31st March 2025

**18. RELATED PARTY DISCLOSURES**

The key management personnel of the charity comprise the trustees and the Non-Executive Chief Officer. The total employee benefits of the key management personnel of the charity were £NIL (2024: £NIL).

**19. RETIREMENT BENEFIT SCHEMES**

**Defined contribution schemes**

The charity operates a defined contribution pension scheme for all qualifying employees. The assets of the scheme are held separately from those of the charity in an independently administered fund.

There are contributions of £7,396 (2024 - £9,331) outstanding at the balance sheet date. The charge to profit and loss in respect of defined contribution schemes was £44,807 (2024 - £45,597).

**Defined benefit scheme**

Ashiana Sheffield participates in The Pensions Trust's Growth Plan (the Plan). The Plan is funded and is not contracted-out of the State scheme. The Plan is a multi-employer pension plan.

Contributions paid into the Plan up to and including September 2001 were converted to defined amounts of pension payable from Normal Retirement Date. From October 2001 contributions were invested in personal funds which have a capital guarantee and which are converted to pension on retirement, either within the Plan or by the purchase of an annuity.

The rules of the Plan allow for the declaration of bonuses and/or investment credits if this is within the financial capacity of the Plan assessed on a prudent basis. Bonuses/investment credits are not guaranteed and are declared at the discretion of the Plan's trustee.

The trustee commissions an actuarial valuation of the Plan every three years. The purpose of the actuarial valuation is to determine the funding position of the Plan by comparing the assets with the past service liabilities as at the valuation date. Asset values are calculated by reference to market levels. Accrued past service liabilities are valued by discounting expected future benefit payments using a discount rate calculated by reference to the expected future investment returns.

The Pensions Regulator has the power under Part 3 of the Pensions Act 2004 to issue scheme funding directions where it believes that the actuarial valuation assumptions and/or recovery plan are inappropriate. For example, the Regulator could require that the trustee strengthens the actuarial assumptions (which would increase the Plan liabilities and hence impact on the recovery plan) or impose a schedule of contributions on the Plan (which would effectively amend the terms of the recovery plan). A copy of the recovery plan in respect of the September 2011 valuation was forwarded to The Pensions Regulator on 2 October 2012, as is required by legislation.

Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2025**19. RETIREMENT BENEFIT SCHEMES - continued**

Following a change in legislation in September 2005 there is a potential debt on the employer that could be levied by the trustee of the Plan and The Pensions Act 2011 has more recently altered the definition of Series 3 of the Growth Plan so that a liability arises to employers from membership of any Series except Series 4. The debt is due in the event of the employer ceasing to participate in the Plan or the Plan winding up.

The debt for the Plan as a whole is calculated by comparing the liabilities for the Plan (calculated on a buy-out basis i.e. the cost of securing benefits by purchasing annuity policies from an insurer, plus an allowance for expenses) with the assets of the Plan. If the liabilities exceed assets there is a buy-out debt.

The leaving employer's share of the buy-out debt is the proportion of the Plan's liability attributable to employment with the leaving employer compared to the total amount of the Plan's liabilities (relating to employment with all the currently participating employers). The leaving employer's debt therefore includes a share of any 'orphan' liabilities in respect of previously participating employers. The amount of the debt therefore depends on many factors including total Plan liabilities, Plan investment performance, the liabilities in respect of current and former employees of the employer, financial conditions at the time of the cessation event and the insurance buy-out market. Therefore, the amounts of debt can be volatile over time.

When an employer withdraws from a multi-employer defined benefit pension scheme which is in deficit, the employer is required by law to pay its share of the deficit, calculated on a statutory basis (known as the buy-out basis). Due to a change in the definition of money purchase contained in the Pensions Act 2011 the calculation basis that applies to the Growth Plan will be amended to include Series 3 liabilities in the calculation of an employer's debt on withdrawal.

The Growth Plan is a "last man standing" multi-employer scheme. This means that if a withdrawing employer is unable to pay its debt on withdrawal the liability is shared amongst the remaining employers. The participating employers are therefore, jointly and severally liable for the deficit in the Growth Plan.

Ashiana Sheffield has been notified by The Pensions Trust of the estimated employer debt on withdrawal from the Plan based on the financial position of the Plan as at 30 September 2024. As of this date the estimated employer debt for Ashiana Sheffield was £10,408 (2023: £9,500).

**20. LIMITED BY GUARANTEE**

Each member of the Board of Trustees has undertaken to guarantee the Charity's debts to the sum of £1 each.

**ASHIANA SHEFFIELD**

England & Wales - Charity number 1120401

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# Accounts

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**REGISTERED COMPANY NUMBER: 05853854 (England and Wales)**  
**REGISTERED CHARITY NUMBER: 1120401**

Report of the Trustees and  
Financial Statements for the Year Ended 31st March 2024  
for  
Ashiana Sheffield

Ashiana Sheffield

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for the Year Ended 31st March 2024

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Ashiana Sheffield

Chair's Review  
for the Year Ended 31st March 2024

**Chair and non-executive Chief Officer Overview for the year ended 31 March 2024**

It is most important to remember that Ashiana Sheffield is the only organisation of its kind that provides specialist services to Black, Asian, Minoritised, Ethnic & Refugee (BAMER) women, children, and young people to escape violence and abuse. We specialise in those areas of abuse which are most prevalent within BAMER communities such as domestic and sexual abuse, forced marriage, female genital mutilation, human trafficking, gang violence and 'honour' based violence. Our work in the areas of human trafficking and supporting victims of modern slavery also extends to males and includes some of white British heritages. The aim of our work is to increase life opportunities to enable those that are vulnerable to move away from the risk of violence and into safe, stable and happier futures.

Whilst not as intense as previous years, Ashiana Sheffield has faced the challenges of this past year head-on. It appears as though the World Health Organisation (WHO) declaring the Coronavirus as no longer a 'global health emergency' yet warning it was still a 'global threat' aptly describes the precarious economic, political, and social climatic events of 2023-24. In response Ashiana's strategies were shaped by a degree of relief whilst retaining alertness and focus on building resilience to ensure delivery of consistent high-quality support to our increasing numbers of service users. During the Pandemic it had been a struggle to maintain our services across the regions of Yorkshire and Humberside, West Yorkshire, the Northeast, and East Midlands. So, the opportunity for review, restructure and fully adapting to a 'back to work normal' was a welcome relief helping us to develop, grow, plan and sustain.

A positive series of developments were the consequential dissipation of past Pandemic related challenges affecting recruitment and retention. This allowed us to accelerate and increase our recruitment drive to successfully achieve appointments across all front-line staff positions for the first time since the start of the Pandemic. Our research-based creative approaches also enabled us to attract interest from women across various sectors. This led to further developing our partnerships with higher education sectors to offer paid placement opportunities to students and graduates. Our staff and Board of Trustees' profile is most unique, all female, ranging in ages from the youngest placement volunteer aged 16 to elder retired grandmother Board members, the Ashiana family is drawn from over 22 national heritages including those of dual and multiple heritages.

Ashiana's developmental growth strategies have always intertwined most positively influenced by the correlating immense richness and the wealth of the human diversity across its workforce. Facilitated by expert consultative processes the combined ideas and insights from a wide range of cultural, religious, ethno-national, socio-economic and generational experiences feed into our comprehensive and conclusive aims and objectives.

In planning for the future, our senior management and the Board have continued to consult professional advice and guidance to understand job market changes across the charity sector as well as the care services sector which has been identified as one most similar to services provided by Ashiana. In terms of appointing to higher level positions and following review of consultative research it was decided to initially advertise internally within the organisation for the Head of Operations position. Whereas the consultations research findings concluded that the post of Chief Executive would be very difficult to fill, so the Board decided it remain mandated for the current time to myself in the unpaid role of Non-Executive Chief Officer (NECO). Two firsts, number one was the establishment of a DV refuge in Sheffield since the last one was closed in 2014. The second was a Board decision to appointment male support workers to join the Trafficking teams via an agency model.

Sustaining Ashiana's services also requires recognising the simultaneous and continuous responses to learning from the Pandemic, this included the realisation of the benefits and subsequent introduction of hybrid working which have produced some impressive results for Ashiana. These have contributed to the work-life balance of our 'all-female' staff, especially for those with young families or people to care for. An up to one-day per week home-working arrangement is offered to all staff with even more flexibility of being completely home-based for positions where it allows. Staff performance measures and service users' satisfaction surveys results have been overwhelmingly positive and resulted in significant improvement of staff retention across all areas of our work contributing to the sustainability.

Raising awareness continues to be a key activity for Ashiana and in addition to open days, events and expert panels, we are pleased to be enablers of change by being invited to contribute to major consultations. This has included active participation and contributions on local and national levels. Our participation in such consultations with the published recommendations supports Ashiana's work across the UK through access to funding and profiling credibility.

Fundamentally we are extremely lucky to have such highly skilled and committed teams and Board of Trustees without whom the high quality of support synonymous with the Ashiana Sheffield brand could not be delivered.

Ashiana Sheffield

Chair's Review  
for the Year Ended 31st March 2024

**Key Headlines and Messages**

- BAME women continue to be disproportionately impacted by a range of negative developments, such as Violence Against Women and Girls (VAWG), Covid-19 and continuing rises in cost of living, both due to racialised discrimination and structural inequalities.
- Helpline referrals and enquiries have increased by 70% from BAME women who cannot access traditionally preferred community/walk-in routes to support. Existing user calls have remained consistent with all reporting multiple needs (including immigration, mental health) and fast-escalating risk (due to lack of prevention measures/safety-net breakdown).
- Responses from statutory agencies remain inequitable and inadequate sometimes resulting in examples of BAME women because of their immigration status having been forced back to perpetrators of violence.
- BAME women are disproportionately at risk of abuse and violence (3 times more likely to die on account of abuse) - the pandemic made matters much worse due to distancing from community support networks, inability to seek walk-in referrals at specialist services and state diversion to other priorities which further excluded minority women and armed their perpetrators with a sense of impunity.
- Consequently, there has been significant increases in West Yorkshire and South Yorkshire in the number of BAME women fleeing Domestic Abuse.
- There has also been a growth of migrant females who have No Recourse to Public Funds (NRPF) with complex needs requiring highly specialised trained responses which Ashiana has expertly delivered.

Even among BAME women, migrant/NRPF women are particularly vulnerable as NRPF rules are still in force and the Destitute Domestic Violence (DDV) concession has only been minimally extended to cover the initial period of crisis.

Women with NRPF have reported increased income insecurity, inability to access government schemes due to low earning threshold, loss of employment due to casual employment status etc. Undocumented women have also been left completely at the mercy of unscrupulous employers. NRPF status has disempowered women from claiming benefits that could have provided a much-needed safety-net from exploitation and abuse.

Furthermore, NRPF women with serious underlying health conditions/critical illness have been unable to access healthcare and have been either scared to seek help for fear of detention and deportation or turned away due to their status. This is despite limited relaxation purportedly allowed for healthcare provision to NRPF women for Covid-19 related treatments. We are proud of our collaboration with the Southall Black Sisters to continue to provide such vital services to women with NRPF.

The lack of socio-economic access to safety during the pandemic for migrant women is exacerbated by vast digital inequalities (no safe access to phones, no credit, and no access to the internet).

We are receiving a record number of referrals, and this is the national state from NRPF women fleeing alarming rates of VAWG, with no alternative safety-net and no choice but to face destitution or suffer.

The hostile environment and the continuous complex challenges mean that migrant women subjected to Domestic Abuse including so-called honour-based violence, forced marriage, trafficking, and social media abuse will continue to experience barriers in access to services as inequalities are exacerbated.

Our continuing innovative multilingual online and social media campaign 'WE ARE HERE FOR YOU' for which the aim was initially to reach out to women who were most marginalised during the movement restriction period and now beyond, ensuring that as many women as possible understand that support is available to them during difficult times. The campaign is entitled 'We are here for you' and continues to operate on social media as #ashianaishereforyou

Everyone at Ashiana plays a vital role in providing the very best services and support.

I give thanks to our incredible and loyal team of staff, volunteers, champions, and trustees for their fortitude and commitment throughout the year.

Together we make a huge difference to thousands of people from all over the globe every year.

**DALJIT KAUR**

Daljit Kaur, Chair and Non-Executive Chief Officer  
Dated: 18 December 2024 | 12:08:08 PM CET

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2024

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31st March 2024. The trustees have adopted the provisions of 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).

**STRATEGIC REPORT**

**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.

**REFERENCE AND ADMINISTRATIVE DETAILS**

**Registered Company number**

05853854 (England and Wales)

**Registered Charity number**

1120401

**Registered office**

Knowle House  
4 Norfolk Park Road  
Sheffield  
South Yorkshire  
S2 3QE

**Trustees**

F Cotterell  
D Kaur  
R T Kiyani  
K Moqbil  
Z Mumba (resigned 31/08/2023)  
S Khan (not a director)

**Non-Executive Chief Officer**

D Kaur

**Auditors**

Carston ETL  
Statutory Auditor  
Second Floor  
34 Lime Street  
London  
EC3M 7AT

**Objectives and activities**

Our charitable objectives are set out in Article 3 of the Memorandum of Association and remained unchanged throughout the year. Our work is delivered in a gender specific and culturally aware way to:

- provide services for women suffering the effects of recent and lifelong trauma, from widely different religious, linguistic and geographical communities and experiences and confronted with sharing intimate living spaces at points of crisis and potential breakdown in their lives.
  - provide specialist women-only services in a framework for women that facilitates their understanding of their experiences in a context of patriarchy and racism and promotes self-esteem and recovery.
  - adopt a holistic approach to service provision by developing projects such as training and development, advocacy, employment, floating support, language support, volunteering, community education and awareness raising.
  - support BAMER women to access the criminal justice system, whether this concerns reporting to the police, or pursuing a prosecution.
  - challenge systems which might be institutionally sexist or racist to ensure BAMER women's views are heard.
  - play a key role both in helping BAMER women and children access their rights, and to advocate on their behalf.
- provide services for high-risk clients experiencing forced marriage, honour-based violence, or survivors of trafficking and women with no recourse to public funds

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2024

**Charity aims**

Ashiana have been established for 42 years and is the only charity of its kind delivering holistic services to women from BAMER communities within Yorkshire and Humber and the surrounding areas. Our overall aim is to provide culturally specific and expert services for BAMER women and children in South Yorkshire, Humberside, West Yorkshire, East Midlands, and the North East and those recently arrived from all over the world, fleeing domestic and sexual abuse within a range of multiple perpetrator systems such as forced marriage, female genital mutilation, human trafficking, gang violence and honour-based violence and grooming.

We are driven by our vision of a world where everyone can live free from fear and harm. Our mission is to support and empower those from BAMER communities whose lives have been affected by violence and abuse, to take control of their lives and move forward into healthy, stable, and safer futures.

Our strength lies in our ability to develop high quality services and we strive to develop new partnerships, new projects and new services which enhance the support available to BAMER women across the UK. Our model of support offers a holistic, flexible end to end approach which is directly developed based on feedback and needs of those that we support.

Who we serve

Many BAMER women with complex needs and who are at high risk may not follow mainstream pathways or access services through the usual referral routes and may not be appropriately supported without our service. Our experience and research have found that BAMER women are less likely to seek help from services they perceive as insensitive to their values and needs, and this reinforces the marginalisation they experience due to social and economic inequalities.

BAMER women also face cultural and social barriers of honour, shame and stigma attached to leaving abusive relationships. Combined with personal feelings of guilt and responsibility and often the uncertainty of insecure immigration status, they may endure abuse for longer periods, and to be experiencing severe abuse and extreme isolation by the time they seek help.

Other barriers to accessing mainstream services include lack of language, cultural and religious sensitivity and lacking in knowledge of the multiple forms of abuse they are subjected to by multiple perpetrators, as well as the understanding of the specific pressures and threats they face from intimate partners, families and communities.

We are also aware that women who do not receive an appropriate service from a BAMER women's organisation are more likely to withdraw from services and wait until problems escalate before accessing services again, creating greater costs and distress. So, while short term savings may be achieved by withdrawing specialist BAMER services, over the long term there is a higher probability that the issue will manifest itself again with greater economic and social consequences. The need for specialist provision is even more acute for higher risk issues. Where BAMER women are at risk of forced marriage, human trafficking, so-called honour-based violence, female genital mutilation, grooming and potential domestic homicide, the priority is to find a place of physical safety they will trust enough to access.

The shared experience in a BAMER service of being in a minority group reduces isolation for service users and supports their journey out of self-blame towards recovery and self-esteem. The role models of competent BAMER women professionals from their own communities delivering the service are powerful catalysts in opening new possibilities of a self-determining future for them. We also recognise that this is becoming a challenge as we are now providing a service to women from a global society and includes a more diverse group. Ashiana is committed to providing a consistent, quality service to all our service users and strive to support them to overcome barriers to encourage full access to services and the support they need. We have found that within the economic and social changes, more intense support has been required by and provided to BAMER service users. This has been challenging, firstly in gaining trust and then finding the right agencies to collaborate with regard debt management, and budgeting.

Our partners and supporters

Ashiana works with many national networks addressing BAMER needs including the Forced Marriage Unit, Human Trafficking Foundation, Home Office Trafficking Unit, Home Office MOJ Unit, Anti Trafficking Monitoring Group and Women's Aid. Locally, we are members of the South Yorkshire Violence Against Women and Girls Network, South Yorkshire Domestic Abuse Forum, Sheffield FGM Strategy Board and regularly work alongside other providers and change makers in the region. We are recognised as a main provider of BAMER services in the UK and are highly regarded as experts in our field and have taken part in developing the Trafficking Care Standards and the EU Settlement scheme pilot and have also been recognised for work delivering a European project that helped form the recent NRM review and upcoming Home Office victim care contract for Human Trafficking and Modern Slavery.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2024

First and foremost, the entire Board of Trustees is most grateful to our Chair, Professor Daljit Kaur (MA, CCMI, MCIPD), for stepping-in when most needed to the unpaid role of Non-Executive Chief Officer. She has led Ashiana to achieve above and beyond all expectations to its most successful period since our establishment. Staff morale is at an all time high, the workplace culture is excellent with both staff and service users describing the atmosphere as 'being like a family'.

Ashiana continues to be the lead in partnership with the continuation project, RENEW, the Stage Project and SMV support for Migrant Victims from the Home Office. This partnership was established as a collaboration to deliver for the North of England which follows on from a successful partnership project, offering longer term support and interventions for survivors of human trafficking and modern slavery as outlined below and domestic abuse, honour-based violence and grooming. High praise and recognition have been received for the continuous support we provide to the most vulnerable BAMER and Minoritised communities. This is from Bradford police and public sector body Leeds Council, Adult Sexual Partnership and Leicestershire Police, Domestic Abuse forum, the Modern-Day Slavery Partnership, South Yorkshire honour-based violence lead. Ashiana has also worked successfully in collaboration and partnership to secure an advisory role in the BAMER and Minoritised Housing Group.

Ashiana's lead on Domestic Abuse has been selected to be BAMER advisor on the Domestic Abuse Strategic Board as a BAMER and serious incident review advisor. Furthermore, our lead specialist on Domestic Abuse, honour based violence FGM, Trafficking and NRPF has been the lead advising on the pathways led by the NHS focussing upon FGM. This works continues and is being shaped around the strategy of Sheffield City Council and the Race Equality senior lead officers.

Ashiana has taken the lead in a collaboration of multi-agency partners to develop an Anti-Human Trafficking and Modern Slavery Partnership for the South Yorkshire Region, funded by the South Yorkshire Police and Crime Commissioner. This has been positive; however, we recognise the importance of a meet and greet approach going forward due to the change in the political climate and the shift of resources allocation through a mayoral approach in many Cities. We have developed an excellent working partnership with Housing Solution and Social Care in delivering customised training and awareness.

We have secured funding to deliver a variety of different projects, and been involved in many different pieces of research, we regularly speak at local and national events including Parliament and the House of Lords and regularly host key governmental figures, enabling Ashiana to become a lead specialist organisation.

Ensuring the charity's work delivers the charity's aims.

Ashiana undertakes business planning exercises involving the staff team, trustees, and our clients to review milestones and the impact of our work in the previous year. These reviews look at whether the organisation has achieved its key objectives and assesses the outcomes for service users. Ashiana regularly monitors and evaluates its services to ensure that interventions improve the outcomes for BAMER women and children and ensure the organisation is accountable.

Monitoring and evaluation are essential in helping the charity understand what works best for BAMER women and children. Frameworks for reviewing services include methods such as user evaluation forms, exit questionnaires, focus groups, and interviews with key stakeholders. Evaluations are done internally or sometimes external evaluations are commissioned. Ashiana is an organisation that strives to meet the needs of service users, fulfil the requirements of funders and ensure that high-quality standards are maintained and examples of good practice are recognised through its delivery of services. The various methods used to engage and interact with both staff and services users to seek the views to shape our strategy and goals has been recognised and showcased in our CQC in person.

**Public benefit**

Our main activities and our beneficiaries are described in this report. The trustees review our strategic vision, and objectives and activities, regularly to ensure that our work is firstly fit for purpose and secondly meets the stated purpose. The trustees consider how the strategic plan and planned activities advance the aims and objectives set and are focused on exclusively charitable purposes which are, in the opinion of the trustees, beneficial to the community within the areas as set out above. Trustees referred to the Charity Commission's general guidance on public benefit when reviewing our aims and objectives and in planning our future activities. In particular, the trustees have considered how planned activities will contribute to the aims and objectives they have set.

**Achievements and performance**

We have successfully achieved key output targets within 5 year strategy, we have achieved all of our objectives. A further review has taken place with the staff support and a new plan reviewed and implemented. Trustee strategic planning has led to the development and sign off of a further 5 year plan with the inclusion of external consultants that have added value to service development and provision.

This includes a renewed vision, mission, an updated brand and introduced a radical restructure of our staff team to ensure operational objectives were achieved and we are able to respond to the changing and increasing needs of our various projects efficiently. The review also ensures improved processes and staff support and benefits as well as continuing to reach our high-quality service delivery aims.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2024

We continue to have success across all projects in developing and extending the range of services available to women to achieve positive outcomes. Our increased activities in training and awareness raising, locally, regionally, and nationally has positively impacted on the number of women being more appropriately responded to and referred to vital support.

Over 9,500 women accessed support through our range of services including one to one support, outreach, support groups and drop-in services. The data shows an increase of 70 % in cases of domestic violence instances requiring support to address the mental and physical and financial abuse issue of disempowerment and disenfranchisement.

Throughout the year we were able to support over 9,500 vulnerable adults and their children to escape from violent situations and move on to safe, stable futures. We achieved this through a variety of existing and new specialist services and activities provided.

Below is the approach and process designed with constructive and informative monitoring trackers developed and led by the strategic corporate services board.

- Emergency accommodation, support and subsistence for women who have No Recourse to Public Funds and are victims of violence and abuse.
- Holistic, emotional and practical support on a one to one, group work and outreach basis for women and their children.
- Provide specialist training and awareness raising sessions to a range of cross sector organisations.
- One to one emotional and practical support to male and female victims of human trafficking across the UK covering Yorkshire and Humber, the Northeast, West Yorkshire, South Yorkshire and the East Midlands.
- Early intervention and awareness raising packages tailored to cross sector front line organisations as well as the communities and those within the communities.
- Language education and support in the form of ESOL classes in a safe space and encourage clients to explore higher education as a tool for empowerment.

Ashiana project delivery teams do where required offer support to service users in other languages including Urdu, Punjabi, Polish, Italian, Hungarian, Arabic and French. Additionally, the staff are experienced in the use of interpreters when needed. But as an organisation we encourage the use of language software programmes to ensure a fair and transparent approach.

Combatting Violence through Empowerment

The 'Empowerment through Advocacy' project is a continuation from previous years partially funded through the South Yorkshire PCC, Bradford Domestic Abuse provision and the Ministry of Justice (MOJ). The aims are to offer specialist culturally customised support, advocacy, education, awareness raising and community empowerment initiatives around violence and abuse to women from BAMER communities as well as offering volunteer and training opportunities in a safe and supportive environment.

This year, the project enabled Ashiana to support 6,755 BAMER women and their children to move away from violence and increase their life opportunities in a safe, women-only space, enabling and empowering them to make the important steps towards rebuilding their lives in a culturally and gender informed way. Women we support are extremely vulnerable and have a high risk of being repeat victims through the devastating effects of domestic violence, sexual abuse, exploitation and other forms of gender-based violence and oppression.

Training, awareness and early intervention

To underpin our support projects, we have continued to deliver training and awareness sessions to cross sector front line organisations, aiming to promote awareness of, and appropriate responses to, BAMER women's needs as well as offering direct referral routes to Ashiana services.

Ashiana has delivered training to 70 cross sector organisations and community groups, hosting a total of over 700 women, families, community members and professionals to raise awareness around violence risk factors most prevalent within BAMER communities. Through delivery of this training, Ashiana has opened-up direct referral routes into specialist services as well as our wider support package.

The Modern Slavery Partnership via Ashiana and the specialist teams continue to raise awareness across public sector professionals.

Empowerment workers have increased the delivery of awareness-raising sessions to women in traditionally hard to engage communities and have further developed services and groups within those communities to ensure they are easy to access and that we are reaching women that are extremely isolated.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2024

Our enhanced approach through delivering of training in collaboration with the Adult Exploitation Services focuses on the South Yorkshire and West Yorkshire area. The aim is raising awareness of the changes in the Government Bill nationally and the impact on victims aged 18 years and under whom we support. This has also included raising awareness around Modern-Day Slavery.

Our Children Affected by Domestic Abuse (CADA) project related services focus on supporting Children. We work with several partners to raise awareness in the Northwest, South Yorkshire and the Southwest. A review of the roll-out of the tool kit which we'd helped develop for staff has been undertaken with training sessions planned and scheduled.

Ashiana successfully completed a second round with a new group of service users. Initially, 12 women joined, and after some were referred back for further support, we continued with 7 women who were ready for the program. We have worked closely with participants, offering them the option to re-join the program in January 2025 if they need more time or feel ready for further support.

One Pioneer has emerged as a volunteer to assist with refreshments and contributing her authentic voice to the toolkit completion. This active involvement has been met with positive feedback, enhancing the group's sense of community and shared purpose.

This work emphasises building positive self-esteem, understanding healthy relationships, and managing emotions like anger and conflict.

The training with service users has been a great success where a request has been made by service users, to develop a book club to encourage reading and writing. Ashiana are currently looking at how to develop and seek donations.

Volunteers, employment and engagement

We continuously review our approach and receive regular requests from ex-service users and graduates who want to volunteer.

Our partnerships with Sheffield Hallam University and the University of Sheffield University in this area has been a real success. In line with this, customised approaches are planned for each region and sub region where Ashiana operates.

We continue to recognise the importance of reconnecting with communities and ex-service users firstly to build up their confidence and secondly to ensure the volunteering adds value to their employability skills. Plans are underway to relaunch and develop further roles and opportunities through volunteering, community engagement and employment. This will enable Ashiana to offer a truly holistic end to end support model, increasing independence and empowerment and offering long term sustainable futures for women.

English as a Second or Other Language (ESOL)

Our in-house ESOL provision provides opportunities for women to access language support in a safe, women only environment. Access also reduces isolation and increases skills and confidence to move into long term independent living. To support women to access these classes who are unable to access alternative ESOL provision (i.e., college) due to their low levels of language and provider funding restrictions in relation to this.

We continue to proactively raise awareness of the importance to create a more corporate approach and continue to engage with the Colleges across South Yorkshire.

Support for Victims of Human Trafficking and Modern Slavery

Ashiana is continuing to work to provide support to victims of trafficking through the UK Home Office Anti Human Trafficking Victim Care contract and have worked in partnership with the Salvation Army since 2011; the contract for this work has been secured until 15<sup>th</sup> January 2027.

The outreach services have supported over 3,500 people, with around 4 dependent children. Direct support to survivors of modern slavery is provided by a team of support workers. Teams are made up of between three and five support workers, who in turn supported between 15 and 25 survivors each.

The project offers accommodation for those who have experienced human trafficking and modern slavery across the UK covering Yorkshire and Humber, the Northeast, West Yorkshire, and East Midlands. The project supports the service users in their experiences of being trafficked and works very closely with them on their asylum and / or immigration case. A key aspect of the work is to support victims within the National Referral Mechanism, a process established to ensure the identification of victims of trafficking, in order, for them to access the support to which they are entitled as per Article 12 of the Council of Europe Convention Against Trafficking. Through key working meetings and ongoing support, the trafficking project enables the development of skills and confidence and supports victims to become independent and move on in a planned way.

We continue to strive to improve the service and outcomes for victims of trafficking; this year being another particularly successful year for the project.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2024

Removing barriers to accessing therapeutic support

Through its commitment to delivering services in partnership, the CVTE project continues to work closely alongside the regional based collaboration and refer Women and Girls.

Ashiana continues to work alongside other women's organisations in the regions, in a rolled-out programme aimed at removing barriers and providing enhanced access to women and girls who suffer from vulnerabilities which create barriers to accessing therapeutic support from mainstream services, particularly related to their cultural needs.

Ashiana offers personalised and responsive specialised support to women, based on their gender and cultural needs, in a safe, women only environment. This is delivered through drop-in sessions, appointments, group work and fast track referrals to the Partnership's therapeutic activities, as well as other specialist services. This project ended this year, learning and interventions have been utilised and have enhanced our ongoing work within other services and projects.

Supporting women with no recourse to public funds (NRPF)

One of the pressures on our services continues to be the issue of women with no recourse to public funds who come into England on spousal visas, experience domestic abuse and are then faced with the choice of staying with an abusive partner or leaving without any recourse to financial assistance. Women accessing our Human Trafficking and Modern Slavery services may also find themselves destitute after their period of support.

Ashiana's NRPF service has expanded to have two beds available in one of our refuges in South Yorkshire and one in West Yorkshire. These beds are the only dedicated spaces available in South and West Yorkshire and are funded purely through our fundraising efforts; these beds are in high demand consistently fully occupied with many more requests for support than we have available. To date, 84 women have accessed accommodation and support.

Ashiana is pleased to announce through hard work and the Asset management team from the board worked closely with HMB an independent organisation to secure a refuge dedicated to BAMER women in South Yorkshire. This has been a real success and showcased as good practice throughout South and West Yorkshire.

This just highlights the demand and need for BAMER specialist services for women. This relationship will be strengthened to explore other diverse opportunities.

Some Refuge bed spaces continue to be funded through our reserves and the Support for Migrant Victims fund to maintain the much needed and dedicated NRPF Officer role. This worker continues to work with the women in the refuge, giving practical and emotional support to take control of their lives and helping them to move forward and into secure accommodation so they can live an independent life free from fear and harm. The worker also has direct communication with frontline services (such as children and vulnerable adult services and housing officers) to ensure women with NRPF are appropriately protected and raise the awareness of their issues and needs. This provision continues to be a challenge to gain specialist funding and support for the service users.

Ashiana Campaign to seek donations

Ashiana Board, services users and staff are currently giving feedback through diverse methodologies to decide on the approach which when agreed will be launched in November 2024 our conference 'BAMER women behind closed doors conference'.

Early intervention and resettlement projects

Further research shows that women may be vulnerable to re-trafficking or other forms of exploitation and re-victimisation if their sources of support ends before they have had a chance to begin recovery from their experience of trauma. Women themselves cite the need for continuity of care to avoid this and Ashiana concurs with this at the same time as recognising the need to avoid the development of relationships based on dependency rather than empowerment.

Some of the work we do with victims of human trafficking can be limited to when they are part of the National Referral Mechanism (NRM) due to timescales. Short time scales can be damaging to a woman's recovery. A woman that has begun her support with us can be highly traumatised and it takes time to build the relationship of trust and support with her, to be able to continue that support beyond her trafficking decision allows her to continue her recovery with a trusted professional who has both expert knowledge and cultural sensitivity.

Ashiana have received funding for various areas of work to provide support to women outside of the NRM aimed at providing information, identification and support at an early stage as well as offering longer term, post NRM support to those that may need it during another period of huge change in their lives.

Ashiana Sheffield

Report of the Trustees  
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We are currently supporting women across our services and have a collaborative partnership with the Southall Black Sisters and on track in achieving our target to support vulnerable women.

The broad aims of the projects are:

- to identify trafficked women and help them escape exploitation.
- to enable trafficked women to live free from exploitation by providing appropriate and timely support.

To support the achievement of these aims the workers also:

- train advisers in the voluntary and public sectors to identify trafficked migrants and address their needs more effectively.
- provide advice services to trafficked women and more effective refuge/sanctuary through the social housing sector.
- research the extent of the issue in this region and critically assess current interventions.
- establish an active network of organisations to advocate for effective policy on preventing trafficking and protecting victims.

In practice, this enables Ashiana to provide 'wraparound' support to clients pre, during and post-NRM. It also enables us to support those clients who do not wish to enter the NRM process. We are also mid stage through other funding activities to enable further development and sustainability. Through these projects we are able to offer this vital support and have already achieved many positive outcomes for over 150 women around long-term accommodation, mental and physical health, family and children, education, and employment

Dedicated Support for Children and Families affected by Violence, Abuse and Exploitation

Funded by Ashiana reserves as it is an essential service needed and continue to explore partnership to seek further external funding.. The project is in South Yorkshire and West Yorkshire and focuses upon develop services dedicated to supporting children and families who have experienced or been affected by violence, abuse and exploitation.

Over the past year, of the women we supported approximately 75% had child dependents. Many of these children have come to us from very distressing circumstances and have varying support needs. Women whose children were trafficked to the UK with them, or who were born whilst she was still in a trafficking situation may have witnessed the abuse of their mother or may have been direct victims of abuse. Similarly for children whose mothers are experiencing domestic violence. This can have a profound impact on emotional health and behaviours for which the parent and child may require support to manage both in relation to their own trauma and the impact that this may have on the mother/child relationship.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2024

Children who have experienced complex and multiple forms of abuse will not have had the opportunity to live as a child throughout their childhood and may not have had the opportunity to explore and come to terms with what they have experienced and the trauma that they face. This project offers a dedicated worker and safe spaces both within the refuge, community support services and appropriate child friendly partnership organisations to allow children to explore their wants and needs both practically and emotionally as well as begin their recovery and move into positive futures through focussed activities within a variety of methods such as play, relaxation, exercise, arts and crafts and mother and child sessions.

Ashiana support workers, who support mothers to develop family relationships and link closely with new and existing partnership providers to ensure access to specialist services such as mental and physical health, finance and benefits, legal rights and support, children's services as well as support within the criminal justice system.  
for. CADA is an externally funded programme that focuses upon supporting Children.

Partnerships, networks and further funding

As well as the above projects, we have continued to develop partnerships, networking relationships and funding opportunities in the areas we deliver anti-trafficking accommodation and outreach support. This is to allow us to position ourselves strategically to input into local, regional and national policy and practice with the ultimate aim of improving the support available to our clients.

Ashiana created its own style South Yorkshire Modern Slavery Partnership with a strategic focus in sharing good practice and engagement across the region and beyond to tackle modern slavery. In the last year, a coordinator was employed to oversee the project and to push forward the agenda with achieving a number of outcomes.

A few key achievements include:

Review and revised the induction process to reflect the changing landscape through dialogue with the strategic management team.

Developed Online resources - hosted several online events including International Women's Day (IWD), Violence against Women and Girls (VAWG) seminars, Domestic Violence and Trafficking Webinars. These online events brought together our clients, various statutory, third sector and private organisations across the region who are involved in the identification and support of victims of modern slavery. Ashiana launched an innovative online training resource for staff and client's development which is under review in regards to ensure fit for purpose for our clients.

Our inclusion and cultural diversity events organised both in South Yorkshire and West Yorkshire which we very well received and hosted by the trustees and inviting key note speakers.

Further consultation at the refuges with service users to understand how to improve the services.

A further discussion has taken place with both staff and service users regards the implementation of a name change from BAMER to Minority so watch this space. This was very positive and the is currently being explored with the advice with external consultants.

Strategic Board development – the strategic group of organisations involved in the identification and support of victims and the prosecution of exploiters has expanded and continued to meet regularly online. A planned extended roll-out of training frontline professionals successfully trained over 600 frontline professionals from housing to health across the region. The training has ranged from 30 minutes team talks to 3 hours sessions and has covered what modern slavery is, Trafficking, Domestic Abuse and FGM as well as the National Referral Mechanism and good practice for supporting victims of modern slavery.

Raising Awareness – the resources developed by the partnership which outline general signs of modern slavery, relevant contact numbers and information about the Partnership; have been shared with frontline professionals as part of their training. We have also completed work on developing a 'Pocketbook for Professionals' which will support local community groups and frontline professionals to spot the signs of modern slavery, refer victims to the appropriate support and ultimately reduce their risk of further harm. The Partnership have also engaged with local media to raise awareness to the public about the signs of modern slavery.

Developing better connections – Through the Partnership with the National Network of Coordinators Forum has enabled us to voice challenges in South Yorkshire to a national level and to share best practice with other regional groups.

We continue to maintain and extend existing strategic partnerships regionally and nationally including with the Home Office Forced Marriage Partnership Network, Anti Trafficking Monitoring Group, Human Trafficking Foundation and Labour Exploitation Advisory Group (LEAG).

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2024

Immigration and Asylum Advice

Many of the women we support need qualified immigration or asylum advice but changes to both the legal aid system and the immigration laws have made this advice both harder to come by and more vital. Not only do we get daily requests for advice from our own clients and people we see at our drop-in sessions, but we also hear many stories of women being either given incorrect advice, getting advice too late and being exploited by people claiming to be qualified solicitors.

Ashiana signposts clients to organisations which are 'Offices of the Information Services Commissioner' (OISC) registered and are dedicated to offer good-quality, qualified and timely immigration and asylum advice to our clients and to other vulnerable people. Being able to signpost our clients to these services alongside the current advocacy, support and information giving services would be another vital step that the women can take towards independent, safe lives.

This has become a pressing issue for our service users and also for Ashiana and we are currently exploring collaborations in South and West Yorkshire.

Fundraising activities

We continue to diversify our income streams and Ashiana seeks to continue to develop new, innovative services that enhance the opportunities available.

Contracts are secured from the Salvation Army to deliver accommodation and outreach support to victims of human trafficking, until 15<sup>th</sup> January 2027. We are also exploring further accommodation and support opportunities based on the growth and need of survivors as well as planning for the impending new national contract.

Grants secured to support work with children and families, network development increased our partnership grant activities with other local and national organisations. We continue to work closely with the South Yorkshire Police and Crime Commissioner.

Our online donations platform and initiated campaigns and partnerships which has increased our profile and in turn, generated income. Our strategy outlines our ambitious plans to further build upon this work over the coming years.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2024

**Financial review**

The charity has made a surplus of £362,895 for the year (2023 - £1,098,620).

The charity's total income amounted to £5,461,158 (2023 - £5,619,163). The total expenditure for the year was £5,098,263 (2023 - £4,520,543).

Our model for financial management is to ensure we maintain stability and sufficient funds to safeguard ongoing investment in the critical elements of our strategic plan. Financial policies and procedures form the framework upon which decisions for expenditure are made and we have developed a clear schedule of delegated authorities, which has been reviewed by the trustees.

Monthly management accounts are produced for managers to monitor budgets and review the expenditure. The Chair reviews all management accounts and detailed financial information is given to the board on a monthly basis. New systems have been established and more detailed reporting measures have been put in place and regularly reviewed.

At 31 March 2024 total reserves were £3,854,969 (2023 - £3,492,074) of which £3,814,969 (2023 - £3,452,074) was unrestricted, £40,000 (2023 - £40,000) designated and £0 (2023 - £0) restricted. The board of trustees considers the state of the charity's finances is satisfactory and that the charity is well positioned to carry out its objectives in the future.

The current level of free reserves of £3,781,639 (2023 - £3,423,195) would be sufficient to support general running costs and projects for 12 months (2023 - 13 months) based on current budgets and secured grants.

**Reserves policy**

The trustees examine the charity's requirements for reserves in light of the main risks to the organisation at least on an annual basis. It has established a policy whereby the unrestricted funds not committed or invested in tangible fixed assets held by the charity should be at least 6 months of the expenditure.

The reserves are needed to meet the working capital requirements of the charity and in the event of a significant drop in funding, we can continue the current activities of the charity. Such a level of funds would allow sufficient time to replace lost funding income and potentially generate additional unrestricted income.

The Trustees have taken the decision to designate funds towards organisational development, research and capabilities projects in line with future development and sustainability as outlined in the strategy. The brought forward fund of £40,000 committed to supporting Community Engagement and Employment Work remains for the next year. The brought forward balance of £5,000 for awareness raising events was fully spent in the year.

**Risk management**

The trustees have assessed the major risks to which the charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks. The trustees assume responsibility for ongoing review of the risks facing the organisation. In this context, we define risk as the potential to fail to achieve our objectives and for loss, whether financial or reputational, inherent in the environment in which we operate.

The senior management team have conducted a review of the risks to which the charity is exposed and a risk register has been established. Each year the board of trustees conducts a review of the major risks to which the charity is exposed, as part of its annual strategic review to reflect and evaluate our business activity and review risks.

The risk register is intended to manage and monitor strategic organisational risks, with a particular focus on financial, safeguarding and reputational risks. It is recognised that the organisation's policies, procedures and internal controls cover common operational issues and such issues would only be highlighted if they were identified as reaching strategic risk level. The risk register is updated regularly by the senior management team and the board of trustees reviews and approves it at least annually.

We are continually striving to ensure a consistent quality of delivery for all operational aspects of the charity. These procedures are periodically reviewed to ensure that they continue to meet the needs of the charity. Programmes and projects are individually reviewed and risks identified managed by the senior management team.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2024

**Plans for the future**

Ashiana seeks to continue to develop new, innovative services that enhance the service opportunities available.

The grants secured from South Yorkshire PCC, Bradford Burdens grant, CADA, and the investment and development of services for women with NRPF will enable Ashiana to scope, evidence and develop future work across the regions as well as strengthening our profile and the voice of those we support to make real and lasting change. We have also again secured funds from SMV at the Home Office via Southall Black Sisters.

Contracts for next year have also been secured from The Salvation Army to continue to deliver accommodation and outreach support to victims of human trafficking.

Ashiana are exploring partnerships and are developing further strategic work within the sub regions and regions in which we operate. Our enhanced training and awareness raising activities programme available both locally and nationally in order raise awareness and understanding of domestic abuse, forced marriage, honour-based violence, FGM, trafficking and related issues in BAMER communities, in the wider community and amongst professionals rolled out during this period and will continue to be developed.

**Impact of the Pandemic**

A gradual shift with some adaptation to activate some of our group and face to face activities, has allowed us to develop remote working practices across all of our projects to ensure that all of our clients, we able to access vital support.

This has now been shaped with the implementation of trackers to support the engagement of service users in a safe face to face space.

This has been strengthened, further through feedback provided by service users who feel face to face to build up their confidence and trust is now a request made which Ashiana will focus upon developing with the staff.

This is captured on a 3 monthly basis by the NECO and senior management and incorporated into the 5 year business plan.

Ashiana has been able to plan services and revert to Work From Home (WFH) flexible options for staff with ease whenever necessary.

We continue to receive an increased number of referrals to our Domestic Abuse Services, reporting multiple needs including immigration, mental health, escalating risk, safety network breakdown and severe isolation. This is further evidence that BAMER women are disproportionately impacted by the combined effects of VAWG and inequalities. BAMER women are disproportionately at risk of abuse and violence (3 times more likely to die on account of abuse).

Nonetheless, the response from statutory agencies is inequitable and inadequate with many examples of women forced back to perpetrators due to their immigration status. NRPF rules are still in force and the DDVC has only been minimally extended to cover the initial period of crisis.

The hostile environment means that migrant women subjected to Domestic Abuse including so-called honour-based violence, forced marriage, trafficking, and social media abuse will continue to experience barriers in access to services as inequalities are exacerbated.

Women have reported increased income insecurity, inability to access government schemes, loss of employment and those who are undocumented are put further at risk from unscrupulous employers and have been unable to access healthcare due to fear of detention and deportation or turned away.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2024

We also further developed Ashiana's own online digital platforms and an innovative campaign which aims to reach out to women who are most marginalised during the movement restriction period and beyond, ensuring that as many women as possible understand that support is available to them during this difficult time. The campaign is entitled 'WE ARE HERE FOR YOU' and operates on social media as #ashianaishereforyou. We hope to launch it to staff at our strategic away day in December 2024 and also seek feedback on the 5 year plan from staff with full engagement of our board of trustees.

Ashiana continues to review and develop our 5 year strategy which we launched in April 2022. This development has enabled the organisation to identify areas for development and prepare for upcoming changes both nationally and globally that may affect us and those that we support. We are already working on the new strategy which includes planning for the 'new' way of working and challenges due to the Covid-19 pandemic and development of digital platforms and organisational infrastructures are well underway.

We have evaluated the impact that the pandemic has had on both staff and service users and now focusing upon future funding streams and are working with relevant sector wide networks to continue to ensure that women's needs are at the forefront of future funding strategies.

**Structure, governance and management**

The organisation is a charitable company limited by guarantee, incorporated and registered as a charity. 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 status**

The company is limited by guarantee and all members have agreed to contribute a sum not exceeding £10 in the event of a winding-up. The number of guarantees at 31 March 2024 was five.

The trustees, who are also the directors for the purpose of company law, and who served during the year were:

D. Kaur  
F. Cotterell  
R. Kiyani  
K. Moqbil  
Z. Mumba (resigned 31/08/2023)  
S. Khan (not a director)

**Recruitment, appointment and training of Trustees**

The directors of the company are also charity trustees for the purposes of charity law and under the company's Articles are known as members of the management committee. New trustees are recruited to ensure that collectively the board maintains a broad range of varied backgrounds, skills and experience. We endeavour to ensure the needs of our beneficiaries are reflected by the diversity of the board in terms of the skills, expertise and interests represented. Potential trustees are briefed to ensure they understand the objects, activities, strategy and ethos of the charity. New trustees receive a formal induction with the Chair of trustees, Non-Executive Chief Officer and a full day induction within the service setting. The induction process ensures that all trustees understand the workings of the organisation. An annual trustee training day is held to review the work of the organisation and set targets for the coming year. Policies and procedures are in place to ensure that decisions are taken at the appropriate level.

All members of the management committee give their time voluntarily. Travel and other expenses incurred in the discharge of trustee duties are reimbursed to all trustees.

**Organisational structure**

The board is made up of women from Black, Asian, Minority Ethnic and Refugee backgrounds with a range of relevant skills and experience both individually and collectively which is local, national and international and they exercise independent and objective judgment. The Board meets monthly to agree and review strategy and oversee the operational and financial activities of the organisation.

The board of trustees has overall responsibility for the governance and strategic direction and policy of Ashiana. Day to day responsibility for the provision of the service are delegated by the Trustees to the Senior Management Team and are responsible for ensuring that the charity delivers the services specified and that key performance indicators are met under the direction of the non-executive Chief Officer. The non-executive Chief Officer is managed by the Strategic trustees who provide leadership, professional support and regular monitor and evaluation of service delivery and approach to management.

**Remuneration policy**

The trustees consider the board of trustees and the Non-Executive Chief Officer as comprising the key management personnel of the charity in charge of directing and controlling the charity and running and operating the charity on a day-to-day basis. All trustees give up their time freely and no trustee remuneration was paid in the year.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2024

The pay of the charity's Chief Executive Officer is reviewed annually and normally increased in accordance with average earnings. However, the role is currently filled in an unpaid capacity by the Non-Executive Chief Officer and Chair. In view of the nature of the charity, its economy of operations, and the extensive use of professional advisers to the trustee board, the trustees consider that a multiple of up to three times the median average salary for UK employees is appropriate for this role. The remuneration is also benchmarked with grant-making charities of a similar size and activity to ensure that the remuneration set is fair and not out of line with that generally paid for similar roles.

**Auditor**

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

**Disclosure of information to auditor**

Each of the directors has confirmed that there is no information of which they are aware which is relevant to the audit, but of which the auditor is unaware. They have further confirmed that they have taken appropriate steps to identify such relevant information and to establish that the auditor are aware of such information.

**Small company provisions**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

The trustees' report was approved by the Board of Trustees and signed on behalf of the Board.

*DALJIT KAUR*

**D. Kaur**

Chair and Non-Executive Chief Officer

Dated: 18 December 2024 | 12:08:08 PM CET

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Ashiana Sheffield

Statement of Trustees' Responsibilities  
for the Year Ended 31st March 2024

The trustees (who are also the directors of Ashiana Sheffield 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;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- 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.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2024

**Opinion**

We have audited the financial statements of Ashiana Sheffield (the 'charitable company') for the year ended 31st March 2024 which comprise the Statement of Financial Activities, the Balance Sheet, the Cash Flow Statement and notes to the financial statements, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

In our opinion the financial statements:

- give a true and fair view of the state of the charitable company's affairs as at 31st March 2024 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.

**Basis for opinion**

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditors' responsibilities for the audit of the financial statements section of our report. We are independent of the charitable company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Conclusions relating to going concern**

In auditing the financial statements, we have concluded that the trustees' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the charitable company's ability to continue as a going concern for a period of at least twelve months from when the financial statements are authorised for issue.

Our responsibilities and the responsibilities of the trustees with respect to going concern are described in the relevant sections of this report.

**Other information**

The other information comprises the information included in the Report of the Trustees, other than the financial statements and our Report of the Independent Auditors thereon. The trustees are responsible for the other information contained in the Report of the Trustees. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

Our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements themselves. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

**Opinions on other matters prescribed by the Companies Act 2006**

In our opinion, based on the work undertaken in the course of the audit:

- the information given in the trustees' report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the trustees' report has been prepared in accordance with applicable legal requirements.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2024

**Matters on which we are required to report by exception**

In the light of the knowledge and understanding of the charity and its environment obtained in the course of the audit, we have not identified material misstatements in the trustees' report. We have nothing to report in respect of the following matters in relation to which 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' exemptions in preparing the directors' report and from the requirement to prepare a strategic report.

**Responsibilities of trustees**

As explained more fully in the Statement of Trustees' Responsibilities, 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, and for such internal control as the trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the trustees are responsible for assessing the charitable company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the trustees either intend to liquidate the charitable company or to cease operations, or have no realistic alternative but to do so.

**Auditors responsibilities for the audit of the financial statements**

Our objectives are to obtain reasonable assurance about whether the parent charity financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue a Report of the Independent Auditors that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Irregularities, including fraud, are instances of non-compliance with laws and regulations. We identified and assessed the risks of material misstatement of the financial statements from irregularities, whether due to fraud or error, and discussed these between our audit team members. We then designed and performed audit procedures responsive to those risks, including obtaining audit evidence sufficient and appropriate to provide a basis for our opinion.

We design our procedures so as to obtain sufficient appropriate audit evidence that the financial statements are not materially misstated due to non-compliance with laws and regulations or due to fraud or error.

We are not responsible for preventing non-compliance and cannot be expected to detect non-compliance with all laws and regulations - this responsibility lies with management with the oversight of the Trustees.

Based on our understanding of the charity and the charity sector, discussions with management and trustees we identified financial reporting standards, Charities Act 2011 and Companies Act 2006 as having a direct effect on the amounts and disclosures in the financial statements.

As part of the engagement team discussion about how and where the charity's financial statements may be materially misstated due to fraud, we did not identify any areas with an increased risk of fraud.

**Our audit procedures included:**

- completing a risk-assessment process during our planning for this audit that specifically considered the risk of fraud;
- enquiry of management about the Charity's policies, procedures and related controls regarding compliance with laws and regulations and if there are any known instances of non-compliance;
- examining supporting documents for all material balances, transactions and disclosures;
- enquiry of management, about litigations and claims and inspection of relevant correspondence;
- analytical procedures to identify any unusual or unexpected relationships;
- specific audit testing on and review of areas that could be subject to management override of controls and potential bias, most notably around the key judgments and estimates, including the carrying value of accruals, provisions and revenue recognition;
- considering management override of controls outside of the normal operating cycles including testing the appropriateness of journal entries recorded in the general ledger and other adjustments made in the preparation of the financial statements including evaluating the rationale of significant transactions, outside the normal course of charitable activity.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2024

Because of the inherent limitations of an audit, there is a risk that we will not detect all irregularities, including those leading to a material misstatement in the financial statements or non-compliance with regulation. This risk increases the more that compliance with a law or regulation is removed from the events and transactions reflected in the financial statements, as we will be less likely to become aware of instances of non-compliance. The risk is also greater regarding irregularities occurring due to fraud rather than error, as fraud involves intentional concealment, forgery, collusion, omission or misrepresentation.

As part of an audit in accordance with ISAs (UK), we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the trustees.
- Conclude on the appropriateness of the trustees' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the charity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the charity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit

**Use of our report**

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 auditor's 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.

Farzana Ahmed (Senior Statutory Auditor)

*Carston ETL*  
For and on behalf of Carston ETL  
Statutory Auditor  
Second Floor  
34 Lime Street  
London  
EC3M 7AT

Date: 18/12/2024

Ashiana Sheffield

Statement of Financial Activities  
for the Year Ended 31st March 2024

	Notes	Unrestricted funds £	Restricted funds £	31/3/24 Total funds £	31/3/23 Total funds £
<b>INCOME AND ENDOWMENTS FROM</b>					
Donations and legacies	3	2,321	-	2,321	10,085
<b>Charitable activities</b>					
Charitable activities	5	5,083,143	364,316	5,447,459	5,608,483
Investment income	4	<u>11,378</u>	<u>-</u>	<u>11,378</u>	<u>595</u>
<b>Total</b>		<u>5,096,842</u>	<u>364,316</u>	<u>5,461,158</u>	<u>5,619,163</u>
<b>EXPENDITURE ON</b>					
Charitable activities	6	<u>4,648,308</u>	<u>449,955</u>	<u>5,098,263</u>	<u>4,520,543</u>
<b>NET INCOME/(EXPENDITURE)</b>					
		448,534	(85,639)	362,895	1,098,620
Transfers between funds	16	<u>(85,638)</u>	<u>85,638</u>	<u>-</u>	<u>-</u>
Net movement in funds		362,895	-	362,895	1,098,620
<b>RECONCILIATION OF FUNDS</b>					
Total funds brought forward		<u>3,492,074</u>	<u>-</u>	<u>3,492,074</u>	<u>2,393,453</u>
<b>TOTAL FUNDS CARRIED FORWARD</b>		<u>3,854,969</u>	<u>-</u>	<u>3,854,969</u>	<u>3,492,074</u>

Ashiana Sheffield

Balance Sheet  
31st March 2024

	Notes	31/3/24 £	31/3/23 £
<b>FIXED ASSETS</b>			
Intangible assets	11	650	2,600
Tangible assets	12	<u>32,680</u>	<u>26,279</u>
		33,330	28,879
<b>CURRENT ASSETS</b>			
Debtors	13	927,078	1,080,665
Cash at bank and in hand		<u>3,140,874</u>	<u>2,846,392</u>
		4,067,952	3,927,057
<b>CREDITORS</b>			
Amounts falling due within one year	14	(246,313)	(463,862)
		<u>3,821,639</u>	<u>3,463,195</u>
<b>NET CURRENT ASSETS</b>			
		<u>3,821,639</u>	<u>3,463,195</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
		<u>3,854,969</u>	<u>3,492,074</u>
<b>NET ASSETS</b>			
		<u>3,854,969</u>	<u>3,492,074</u>
<b>FUNDS</b>			
Unrestricted funds	16	<u>3,854,969</u>	<u>3,492,074</u>
<b>TOTAL FUNDS</b>		<u>3,854,969</u>	<u>3,492,074</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 18 December 2024 | 12:08:08 PM CET signed on its behalf by: .....

**DALJIT KAUR**

.....  
D Kaur - Chair and Non-Executive Chief Officer

Company Registration Number: 05853854

Ashiana Sheffield

Cash Flow Statement  
for the Year Ended 31st March 2024

	Notes	31/3/24 £	31/3/23 £
<b>Cash flows from operating activities</b>			
Cash generated from operations	1	<u>304,581</u>	<u>1,332,509</u>
Net cash provided by operating activities		<u>304,581</u>	<u>1,332,509</u>
<b>Cash flows from investing activities</b>			
Purchase of tangible fixed assets		<u>(21,307)</u>	<u>(22,284)</u>
Interest received		<u>11,379</u>	<u>595</u>
Net cash used in investing activities		<u>(9,928)</u>	<u>(21,689)</u>
<b>Change in cash and cash equivalents in the reporting period</b>			
		294,653	1,310,820
<b>Cash and cash equivalents at the beginning of the reporting period</b>		<u>2,846,392</u>	<u>1,535,571</u>
<b>Cash and cash equivalents at the end of the reporting period</b>		<u>3,140,874</u>	<u>2,846,392</u>

Ashiana Sheffield

Notes to the Cash Flow Statement  
for the Year Ended 31st March 2024

**1. RECONCILIATION OF NET INCOME TO NET CASH FLOW FROM OPERATING ACTIVITIES**

	31/3/24	31/3/23
	£	£
<b>Net income for the reporting period (as per the Statement of Financial Activities)</b>	362,896	1,098,620
<b>Adjustments for:</b>		
Depreciation charges	16,855	16,152
Interest received	(11,379)	(595)
Decrease in debtors	153,587	41,025
(Decrease)/increase in creditors	<u>(217,378)</u>	<u>177,307</u>
<b>Net cash provided by operations</b>	<u>304,581</u>	<u>1,332,509</u>

**2. ANALYSIS OF CHANGES IN NET FUNDS**

	At 1.4.23	Cash flow	At 31.3.24
	£	£	£
<b>Net cash</b>			
Cash at bank and in hand	<u>2,846,392</u>	<u>294,482</u>	<u>3,140,874</u>
	<u>2,846,392</u>	<u>294,482</u>	<u>3,140,874</u>
<b>Total</b>	<u>2,846,392</u>	<u>294,482</u>	<u>3,140,874</u>

Ashiana Sheffield

Notes to the Financial Statements  
for the Year Ended 31st March 2024

**1. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

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.

The financial statements are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

**Going concern**

After making reasonable enquiries and having considered the impact of other factors on the financial performance of the charity and its current performance, the Trustees believe that the charity will be able to continue to fulfil its charitable purpose, to meet its liabilities as they fall due, and will have adequate resources to continue in operational existence for the foreseeable future. Accordingly, the Trustees continue to adopt the going concern basis in preparing the financial statements.

**Income**

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation, unless performance conditions require deferral of the amount. Income tax recoverable in relation to donations received under Gift Aid or deeds of covenant is recognised at the time of the donation.

Voluntary income is received by way of grants, donations and gifts and is included in full in the Statement of Financial Activities when receivable. Grants, where entitlement is not conditional on the delivery of a specific performance by the charity, are recognised when the charity becomes unconditionally entitled to the grant.

Donated services and facilities are included at the value to the charity where this can be quantified.

The value of services provided by volunteers has not been included in these accounts.

Income from investments is included in the year in which it is receivable.

Incoming resources from charitable trading activity are accounted for when earned.

Incoming resources from grants, where related to performance and specific deliverables, are accounted for as the charity earns the right to consideration by its performance. Amounts outside this are deferred.

**Expenditure**

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. 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.

**Intangible fixed assets other than goodwill**

Intangible assets acquired separately from a business are recognised at cost and are subsequently measured at cost less accumulated amortisation and accumulated impairment losses.

Intangible assets acquired on business combinations are recognised separately from goodwill at the acquisition date where it is probable that the expected future economic benefits that are attributable to the asset will flow to the entity and the fair value of the asset can be measured reliably; the intangible asset arises from contractual or other legal rights; and the intangible asset is separable from the entity.

Amortisation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Software	20% Straight line
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Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2024

**1. ACCOUNTING POLICIES - continued**

**Tangible fixed assets**

Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

House equipment	33.33% Straight line
Office furniture	33.33% Straight line

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is recognised in net income/(expenditure) for the year.

**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.

Designated funds are unrestricted funds that the Trustees of the Charity have set aside, out of general funds and comprise sums of money for specific projects that can either be the updating of existing, or the development and piloting of new, charitable services.

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.

**Cash and cash equivalents**

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

**Financial instruments**

A financial asset or a financial liability is recognised only when the entity becomes a party to the contractual provisions of the instrument.

Basic financial instruments are initially recognised at the amount receivable or payable including any related transaction costs, unless the arrangement constitutes a financing transaction, where it is recognised at the present value of the future payments discounted at a market rate of interest for a similar debt instrument.

Current assets and current liabilities are subsequently measured at the cash or other consideration expected to be paid or received and not discounted.

Debt instruments are subsequently measured at amortised cost.

**Employee benefits**

The cost of any unused holiday entitlement is recognised in the period in which the employee's services are received.

Termination benefits are recognised immediately as an expense when the charity is demonstrably committed to terminate the employment of an employee or to provide termination benefits.

**Retirement benefits**

Payments to defined contribution retirement benefit schemes are charged as an expense as they fall due.

The cost of providing benefits under defined benefit plans is determined separately for each plan using the projected unit credit method, and is based on actuarial advice.

The change in the net defined benefit liability arising from employee service during the year is recognised as an employee cost. The cost of plan introductions, benefit changes, settlements and curtailments are recognised as incurred.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2024

**1. ACCOUNTING POLICIES - continued**

The net interest element is determined by multiplying the net defined benefit liability by the discount rate, taking into account any changes in the net defined benefit liability during the period as a result of contribution and benefit payments. The net interest is recognised in income/(expenditure) for the year.

Remeasurement changes comprise actuarial gains and losses, the effect of the asset ceiling and the return on the net defined benefit liability excluding amounts included in net interest. These are recognised immediately in other recognised gains and losses in the period in which they occur and are not reclassified to income/(expenditure) in subsequent periods.

The net defined benefit pension asset or liability in the balance sheet comprises the total for each plan of the present value of the defined benefit obligation (using a discount rate based on high quality corporate bonds), less the fair value of plan assets out of which the obligations are to be settled directly. Fair value is based on market price information, and in the case of quoted securities is the published bid price. The value of a net pension benefit asset is limited to the amount that may be recovered either through reduced contributions or agreed refunds from the scheme.

**2. CRITICAL ACCOUNTING JUDGEMENTS AND KEY SOURCES OF ESTIMATION UNCERTAINTY**

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

**3. DONATIONS AND LEGACIES**

	31/3/24	31/3/23
	£	£
Donations	<u>2,321</u>	<u>10,085</u>

**4. INVESTMENT INCOME**

	31/3/24	31/3/23
	£	£
Deposit account interest	<u>11,378</u>	<u>595</u>

**5. INCOME FROM CHARITABLE ACTIVITIES**

	31/3/24	31/3/23
	£	£
Services provided under contract	5,041,045	5,267,697
Performance related grants	364,317	304,933
Other income	<u>42,097</u>	<u>35,853</u>
	<u>5,447,459</u>	<u>5,608,483</u>

Included within income from charitable activities for the year ended 31 March 2024 is £1,111,026 (2023 - £1,131,823) relating to payments made to trafficking clients of The Salvation Army funded for subsistence by Ashiana. These amounts are reimbursed by The Salvation Army once sufficient documentation and claims for these subsistence payments has been provided by Ashiana, however they are included within income and expenditure of the charity in equal amounts as there is no obligation for The Salvation Army to repay these amounts should the required evidence not be provided to support the claim.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2024

**5. INCOME FROM CHARITABLE ACTIVITIES - continued**

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

	31/3/24	31/3/23
	£	£
The Henry Smith Charity	29,350	29,350
South Yorkshire Police - Domestic Abuse	83,227	83,227
Sheffield City Council HAF	4,469	-
Bradford Council Accommodation & Support	113,045	87,356
Changing Lives	30,907	40,500
Safe Lives (Advocacy funds for children)	103,000	64,500
The Heinz, Anna & Carol Kroch Foundation	319	-
	<u>364,317</u>	<u>304,933</u>

	31/3/24	31/3/24	31/3/24
	Restricted	Unrestricted	Total
	£	£	£
The Henry Smith Charity	29,350	-	29,350
South Yorkshire Police - Domestic Abuse	83,227	-	83,227
Sheffield City Council HAF	4,469	-	4,469
Bradford Council Accommodation & Support	113,045	-	103,308
Changing Lives	30,907	-	30,907
Safe Lives (Advocacy funds for children)	103,000	-	103,000
The Heinz, Anna & Carol Kroch Foundation	319	-	319
	<u>364,317</u>	-	<u>364,317</u>

	31/3/23	31/3/23	31/3/23
	Restricted	Unrestricted	Total
	£	£	£
The Henry Smith Charity	29,350	-	29,350
South Yorkshire Police - Domestic Abuse	83,227	-	83,227
Children In Need	-	-	-
Modern Slavery & Human Trafficking - SYP	-	-	-
Sheffield City Council HAF	-	-	-
Bradford Council Accommodation & Support	87,356	-	87,356
Victims Uplift PCC - South Yorkshire Police	-	-	-
Changing Lives	40,500	-	40,500
Safe Lives (Advocacy funds for children)	64,500	-	64,500
	<u>304,933</u>	-	<u>304,933</u>

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2024

6. CHARITABLE ACTIVITIES COSTS

	31/3/24	31/3/24	31/3/24
	Unrestricted	Restricted	Total
	£	£	£
Support costs	16,566	-	16,566
Staff costs	1,273,326	387,293	1,660,619
Depreciation, amortisation and impairment	16,855	-	16,855
Refuge costs	1,109,775	4,340	1,114,115
Client expenditure	1,318,168	34,026	1,352,195
Rent and insurance	64,368	-	64,368
Legal and professional fees	673,603	23,425	697,028
Bank charges	5,051	-	5,051
Printing, postage and stationery	8,604	-	8,604
Telephone & internet	40,333	-	40,333
Travelling expenses	110,439	871	111,310
Sundry expenses	11,220	-	11,220
	4,648,308	449,955	5,098,263

Included within client expenditure for year ended 31 March 2024 is £1,111,026 (2023 - £1,131,823) relating to payments made to trafficking clients of The Salvation Army funded for subsistence by Ashiana. These amounts are reimbursed by The Salvation Army once sufficient documentation and claims for these subsistence payments have been provided by Ashiana, however they are included within income and expenditure of the charity in equal amounts as there is no obligation for The Salvation Army to repay these amounts should the required evidence not be provided to support the claim.

	31/3/23	31/3/23	31/3/23
	Unrestricted	Restricted	Total
	£	£	£
Support costs	9,279	2,021	11,300
Staff costs	1,093,861	279,891	1,373,753
Depreciation, amortisation and impairment	16,152	-	16,152
Refuge costs	1,122,829	1,400	1,124,229
Client expenditure	1,331,704	23,492	1,355,196
Rent and insurance	46,598	6,474	53,072
Legal and professional fees	409,311	62,166	471,477
Bank charges	4,650	-	4,650
Repairs and maintenance costs	54	-	54
Printing, postage and stationery	13,583	1,173	14,756
Telephone & internet	22,939	5,063	28,002
Staff training and recruitment	14,051	3,082	17,134
Travelling expenses	34,321	7,336	41,658
Sundry expenses	7,689	1,425	9,114
	4,127,021	393,522	4,520,543

7. SUPPORT COSTS

No other fees were paid to the auditor for the provision of non-audit services in the year or in the prior year.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2024

**8. NET INCOME/(EXPENDITURE)**

Net income/(expenditure) is stated after charging/(crediting):

	31/3/24	31/3/23
	£	£
Auditors' remuneration	16,566	11,234
Depreciation - owned assets	14,906	14,202
Computer software amortisation	<u>1,950</u>	<u>1,950</u>

**9. TRUSTEES' REMUNERATION AND BENEFITS**

No trustees (or any persons connected with them) received any remuneration during the year (2023 - £Nil).

No trustees are members of any of the pension schemes operated by the charity.

**10. STAFF COSTS**

	31/3/24	31/3/23
	£	£
Wages and salaries	1,488,936	1,229,799
Social security costs	126,086	103,633
Other pension costs	<u>45,596</u>	<u>40,319</u>
	<u>1,660,618</u>	<u>1,373,751</u>

The average headcount of employees during the year was 65 (2023: 55). The average number of full-time equivalent employees during the year is analysed as follows

	31/3/24	31/3/23
Management and administration	10	11
Service delivery	55	44
Trustees	<u>5</u>	<u>5</u>
	70	60

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

**Key Management Personnel**

Key management personnel include all persons that have authority and responsibility for planning, directing and controlling the activities of the charity. The total compensation paid to key management personnel for services provided to the charity was £NIL (2023: £34,640).

**11. INTANGIBLE FIXED ASSETS**

	Computer software £
<b>COST</b>	
At 1st April 2023 and 31st March 2024	<u>9,750</u>
<b>AMORTISATION</b>	
At 1st April 2023	7,150
Charge for year	<u>1,950</u>
At 31st March 2024	<u>9,100</u>
<b>NET BOOK VALUE</b>	
At 31st March 2024	<u>650</u>
At 31st March 2023	<u>2,600</u>

## Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2024

## 12. TANGIBLE FIXED ASSETS

	Office furniture £	House equipment £	Totals £
<b>COST</b>			
At 1st April 2023	49,655	4,908	54,563
Additions	14,135	7,172	21,307
Disposals	<u>(9,510)</u>	<u>(470)</u>	<u>(9,980)</u>
At 31st March 2024	<u>54,280</u>	<u>11,610</u>	<u>65,890</u>
<b>DEPRECIATION</b>			
At 1st April 2023	25,274	3,010	28,284
Charge for year	12,747	2,159	14,906
Eliminated on disposal	<u>(9,510)</u>	<u>(470)</u>	<u>(9,980)</u>
At 31st March 2024	<u>28,511</u>	<u>4,699</u>	<u>33,210</u>
<b>NET BOOK VALUE</b>			
At 31st March 2024	<u>25,769</u>	<u>6,911</u>	<u>32,680</u>
At 31st March 2023	<u>24,381</u>	<u>1,898</u>	<u>26,279</u>

## 13. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31/3/24 £	31/3/23 £
Trade debtors	453,523	500,650
Other debtors	333	460
Accrued income	438,280	427,061
Prepayments	<u>34,942</u>	<u>152,494</u>
	<u>927,078</u>	<u>1,080,665</u>

## 14. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31/3/24 £	31/3/23 £
Trade creditors	84,190	208,052
Social security and other taxes	30,546	24,085
Other creditors	9,160	8,024
Accrued expenses	<u>122,417</u>	<u>223,701</u>
	<u>246,313</u>	<u>463,862</u>

## 15. LEASING AGREEMENTS

Minimum lease payments under non-cancellable operating leases fall due as follows:

	31/3/24 £	31/3/23 £
Within one year	159,747	147,388
Between one and five years	<u>18,300</u>	<u>-</u>
	<u>178,047</u>	<u>147,388</u>

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2024

**16. ANALYSIS OF NET ASSETS BETWEEN FUNDS**

	Unrestricted funds £	Restricted funds £	31/3/24 Total funds £
Fixed assets	33,330	-	33,330
Current assets	4,067,952	-	4,067,952
Current liabilities	<u>(246,313)</u>	<u>-</u>	<u>(246,313)</u>
	<u>3,854,969</u>	<u>-</u>	<u>3,854,969</u>
	Unrestricted funds £	Restricted funds £	31/3/23 Total funds £
Fixed assets	28,879	-	28,879
Current assets	3,927,057	-	3,927,057
Current liabilities	<u>(463,862)</u>	<u>-</u>	<u>(463,862)</u>
	<u>3,492,074</u>	<u>-</u>	<u>3,492,074</u>

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2024

**17. MOVEMENT IN FUNDS**

	At 1.4.23 £	Net movement in funds £	Transfers between funds £	At 31.3.24 £
<b>Unrestricted funds</b>				
General fund	3,452,074	871,689	(508,794)	3,814,969
Community Engagement and Employment Work	40,000	-	-	40,000
Research & Capabilities	-	(397,069)	397,069	-
Housing Income	-	(26,086)	26,086	-
	<u>3,492,074</u>	<u>448,534</u>	<u>(85,639)</u>	<u>3,854,969</u>
<b>Restricted funds</b>				
Domestic Abuse SYP	-	(11,632)	11,632	-
The Henry Smith Charity	-	(2,064)	2,064	-
Sheffield City Council HAF	-	(443)	443	-
Bradford Council Accommodation & Support	-	(11,625)	11,625	-
Changing Lives	-	(54,610)	54,610	-
Safe Lives (Advocacy funds for children)	-	(5,264)	5,264	-
	<u>-</u>	<u>(85,639)</u>	<u>85,639</u>	<u>-</u>
<b>TOTAL FUNDS</b>	<u>3,492,074</u>	<u>362,896</u>	<u>-</u>	<u>3,854,969</u>

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

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	4,900,100	(4,028,412)	871,689
Research & Capabilities	-	(397,069)	(397,069)
NRPF Officer	187,004	(187,004)	-
Housing Income	9,738	(35,824)	(26,086)
	<u>5,096,841</u>	<u>(4,648,308)</u>	<u>448,534</u>
<b>Restricted funds</b>			
Domestic Abuse SYP	83,226	(94,858)	(11,632)
The Henry Smith Charity	29,350	(31,414)	(2,064)
Sheffield City Council HAF	4,469	(4,912)	(443)
Bradford Council Accommodation & Support	113,045	(124,670)	(11,625)
Changing Lives	30,907	(85,517)	(54,610)
Safe Lives (Advocacy funds for children)	103,001	(108,265)	(5,264)
The Heinz, Anna & Carol Kroch Foundation	319	(319)	-
	<u>364,317</u>	<u>(449,955)</u>	<u>(85,638)</u>
<b>TOTAL FUNDS</b>	<u>5,461,159</u>	<u>(5,098,263)</u>	<u>362,896</u>

## Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2024

## 17. MOVEMENT IN FUNDS - continued

## Comparatives for movement in funds

	At 1.4.22 £	Net movement in funds £	Transfers between funds £	At 31.3.23 £
<b>Unrestricted funds</b>				
General fund	2,353,454	1,254,447	(155,827)	3,452,074
Community Engagement and Employment Work Research & Capabilities	40,000 -	- (67,237)	- 67,237	40,000 -
	<u>2,393,454</u>	<u>1,187,210</u>	<u>(88,590)</u>	<u>3,492,074</u>
<b>Restricted funds</b>				
Children In Need	-	(14,239)	14,239	-
Domestic Abuse SYP	-	(55,902)	55,902	-
The Henry Smith Charity	-	(14,099)	14,099	-
Changing Lives	-	(4,350)	4,350	-
	<u>-</u>	<u>(88,590)</u>	<u>88,590</u>	<u>-</u>
<b>TOTAL FUNDS</b>	<u>2,393,454</u>	<u>1,098,620</u>	<u>-</u>	<u>3,492,074</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	4,984,988	(3,730,541)	1,254,447
Research & Capabilities	-	(67,237)	(67,237)
NRPF Officer	253,737	(253,737)	-
Housing Income	<u>75,507</u>	<u>(75,507)</u>	<u>-</u>
	5,314,232	(4,127,022)	1,187,210
<b>Restricted funds</b>			
Children In Need	(1)	(14,238)	(14,239)
Domestic Abuse SYP	83,226	(139,128)	(55,902)
The Henry Smith Charity	29,350	(43,449)	(14,099)
Bradford Council Accommodation & Support	87,355	(87,355)	-
Changing Lives	40,501	(44,851)	(4,350)
Safe Lives (Advocacy funds for children)	<u>64,500</u>	<u>(64,500)</u>	<u>-</u>
	<u>304,931</u>	<u>(393,521)</u>	<u>(88,590)</u>
<b>TOTAL FUNDS</b>	<u>5,619,163</u>	<u>(4,520,543)</u>	<u>1,098,620</u>

Fund transfers represent the transfer costs from restricted to unrestricted funds, where the charity has spent more on the project than was funded by donors.

**Unrestricted funds**

The Trustees have taken the decision to designate funds towards Community Engagement and Employment Work and Awareness raising events.

The project will offer further opportunities for personal and professional development and service user involvement through the delivery of a bespoke volunteering and community champion development programme. Once a woman has completed a full programme, she will have the option to continue to work alongside Ashiana in various enhanced capacities such as training, mentoring, community champion and other developmental roles. The brought forward balance on the Community Engagement and Employment Work designated fund of £40,000 remains for the next year.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2024

**17. MOVEMENT IN FUNDS - continued**

**Restricted funds**

Restricted funds represent monies to be used for the following specific purposes:

**Housing Income and Domestic Abuse (SYP) -**

Ashiana continues to provide 10 beds for BAMER women and their children escaping domestic abuse. Most of the units will be funded through housing benefit or other means such as social care and asylum support, although this varies; the funding we are applying for mainly covers staffing support costs, overheads and client subsistence.

**The Henry Smith Charity -**

Combatting Violence Through Empowerment; a continuation from the previously Big Lottery Funded project. Services offered through the project include support, advice, advocacy to support women experiencing violence, abuse and exploitation. The project also offer community awareness raising and is enhanced by volunteering opportunities.

**Sheffield City Council HAF -**

The HAF programme aims to make free "holiday club" places available to children eligible for free school meals for the equivalent of at least four hours a day, four days a week, six weeks a year (6 weeks in the summer and a week's worth of provision in each of the Easter and Christmas holidays). Ashiana worked closely with the Israac Centre to raise awareness and develop services linked to the BAMER communities. These 'Healthy Holidays' activities targeted families who are struggling financially over the school holidays, particularly those eligible for free school meals. This was also linked to children's and families physical and mental wellbeing. The Holiday Reset Challenge offered children and families in Sheffield an opportunity to complete a health and wellbeing refresh. We provided free activity packs for all who were referred.

**Changing Lives -**

The project aims to provide trauma-informed support to women who have been groomed for sexual exploitation across the North East and Yorkshire. The project also works together to influence change to policy and practice at local and national levels, to systemically improve outcomes for women who are experiencing/have experienced sexual exploitation.

**South Yorkshire Police - Victims Uplift -**

The grant is provided for the provision of a support worker and counselling services.

**Bradford Council accommodation & Support -**

The project will provide support and accommodation for victims of domestic abuse. This support will be specialist domestic abuse support aimed at facilitating clients to recover from abuse, help them move towards resilience so they are less vulnerable to future abuse as well as providing holistic support to ensure that the client is able to move into suitable long term accommodation. Accommodation will act as refuge accommodation and second stage accommodation after a period of time in temporary accommodation.

**Safe Lives (Advocacy funds for children) –**

SafeLives has been funded by the Home Office to deliver the Children Affected by Domestic Abuse (CADA) project. This project will ensure interventions for children from racially minoritised communities experiencing domestic abuse are tailored to better reflect and support their needs. This will focus on giving the participants an increased feeling of safety, emotional health and wellbeing and freedom to live the lives they want.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2024

**18. RELATED PARTY DISCLOSURES**

The key management personnel of the charity comprise the trustees and the Non-Executive Chief Officer. The total employee benefits of the key management personnel of the charity were £NIL (2023: £34,640).

**19. RETIREMENT BENEFIT SCHEMES**

**Defined contribution schemes**

The charity operates a defined contribution pension scheme for all qualifying employees. The assets of the scheme are held separately from those of the charity in an independently administered fund.

There are contributions of £9,331 (2023 - £7,924) outstanding at the balance sheet date. The charge to profit and loss in respect of defined contribution schemes was £45,597 (2023 - £40,318).

**Defined benefit scheme**

Ashiana Sheffield participates in The Pensions Trust's Growth Plan (the Plan). The Plan is funded and is not contracted-out of the State scheme. The Plan is a multi-employer pension plan.

Contributions paid into the Plan up to and including September 2001 were converted to defined amounts of pension payable from Normal Retirement Date. From October 2001 contributions were invested in personal funds which have a capital guarantee and which are converted to pension on retirement, either within the Plan or by the purchase of an annuity.

The rules of the Plan allow for the declaration of bonuses and/or investment credits if this is within the financial capacity of the Plan assessed on a prudent basis. Bonuses/investment credits are not guaranteed and are declared at the discretion of the Plan's trustee.

The trustee commissions an actuarial valuation of the Plan every three years. The purpose of the actuarial valuation is to determine the funding position of the Plan by comparing the assets with the past service liabilities as at the valuation date. Asset values are calculated by reference to market levels. Accrued past service liabilities are valued by discounting expected future benefit payments using a discount rate calculated by reference to the expected future investment returns.

The Pensions Regulator has the power under Part 3 of the Pensions Act 2004 to issue scheme funding directions where it believes that the actuarial valuation assumptions and/or recovery plan are inappropriate. For example, the Regulator could require that the trustee strengthens the actuarial assumptions (which would increase the Plan liabilities and hence impact on the recovery plan) or impose a schedule of contributions on the Plan (which would effectively amend the terms of the recovery plan). A copy of the recovery plan in respect of the September 2011 valuation was forwarded to The Pensions Regulator on 2 October 2012, as is required by legislation.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2024

**19. RETIREMENT BENEFIT SCHEMES - continued**

Following a change in legislation in September 2005 there is a potential debt on the employer that could be levied by the trustee of the Plan and The Pensions Act 2011 has more recently altered the definition of Series 3 of the Growth Plan so that a liability arises to employers from membership of any Series except Series 4. The debt is due in the event of the employer ceasing to participate in the Plan or the Plan winding up.

The debt for the Plan as a whole is calculated by comparing the liabilities for the Plan (calculated on a buy-out basis i.e. the cost of securing benefits by purchasing annuity policies from an insurer, plus an allowance for expenses) with the assets of the Plan. If the liabilities exceed assets there is a buy-out debt.

The leaving employer's share of the buy-out debt is the proportion of the Plan's liability attributable to employment with the leaving employer compared to the total amount of the Plan's liabilities (relating to employment with all the currently participating employers). The leaving employer's debt therefore includes a share of any 'orphan' liabilities in respect of previously participating employers. The amount of the debt therefore depends on many factors including total Plan liabilities, Plan investment performance, the liabilities in respect of current and former employees of the employer, financial conditions at the time of the cessation event and the insurance buy-out market. Therefore, the amounts of debt can be volatile over time.

When an employer withdraws from a multi-employer defined benefit pension scheme which is in deficit, the employer is required by law to pay its share of the deficit, calculated on a statutory basis (known as the buy-out basis). Due to a change in the definition of money purchase contained in the Pensions Act 2011 the calculation basis that applies to the Growth Plan will be amended to include Series 3 liabilities in the calculation of an employer's debt on withdrawal.

The Growth Plan is a "last man standing" multi-employer scheme. This means that if a withdrawing employer is unable to pay its debt on withdrawal the liability is shared amongst the remaining employers. The participating employers are therefore, jointly and severally liable for the deficit in the Growth Plan.

Ashiana Sheffield has been notified by The Pensions Trust of the estimated employer debt on withdrawal from the Plan based on the financial position of the Plan as at 30 September 2023. As of this date the estimated employer debt for Ashiana Sheffield was £9,500 (2022: £11,671).

**20. LIMITED BY GUARANTEE**

Each member of the Board of Trustees has undertaken to guarantee the Charity's debts to the sum of £1 each.

**ASHIANA SHEFFIELD**

England & Wales - Charity number 1120401

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# Accounts

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REGISTERED COMPANY NUMBER: 05853854 (England and Wales)  
REGISTERED CHARITY NUMBER: 1120401

Report of the Trustees and  
Financial Statements for the Year Ended 31st March 2023  
for  
Ashiana Sheffield

Ashiana Sheffield

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for the Year Ended 31st March 2023

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Ashiana Sheffield

Chair's Review  
for the Year Ended 31st March 2023

**Chair and non-executive Chief Officer Overview for the year ended 31 March 2023**

Ashiana Sheffield has had a challenging journey as a result of the pandemic, coupled with challenges from the effects of cost of living and rising inflation. Ashiana was able to pre-empt some of the impact with unprecedented 10% + 10% wage increases for all staff. The cost of living crisis and economic difficulties amongst households can often be a cause for an increase in Domestic Violence. With this insight and expert knowledge Ashiana has been able to plan and allocate resources and services accordingly, configuring teams to ensure all our services to all our service users were achieved. To take the wellbeing of staff into consideration, Ashiana continues to be adaptable to create a flexible working approach to allow working from home. We wanted to ensure a balance with the importance of returning to the offices, to enable continuous service delivery. This was further strengthened due to the feedback from our service users across the regions.

We have continued with support from our funders to develop our services across the regions of Yorkshire and Humberside, West Yorkshire, the North East, and East Midlands.

Our skilled teams across all our services have been instrumental in strategic planning to take the organisation forward to develop and deliver high quality support to our service users. We thank them and our trustees for their continued support to meet the needs of our diverse users, but also recognising it was inevitable that staff were also reviewing their future and journeys, which was shared with the CEO who sadly moved on to pastures new.

Moving forward, the Board of trustees with the support of the recruitment consultant will recruit to the role of Head of Ashiana Programme with a view to work the potential of the successful candidate. This has led to a further review while the mandate of Non-Executive Chief Officer (NECO), an unpaid role, has been allocated to the Chair, with the strategic support of the Consultancy teams.

The strategic team of the board listened to the senior management team regards to feedback provided to the previous CEO. This has led to the recruitment of a tier below to provide support to the foot soldiers (teams) on the ground which has worked well so far.

Recruitment and retention have been a significant challenge for all sectors because of the effects of the pandemic on the job market. This and our creative recruitment drive has resulted in interest from women from various sectors applying for diverse roles in the organisation. This has led to a strategic move to have an open recruitment approach which we are pleased to say has allowed us to attract more staff. This is an ongoing process and we have now connected with the higher education sector to offer a paid placement.

Ashiana Sheffield is the only organisation of its kind that provides specialist services to Black, Asian, Minority, Ethnic, Refugee (BAMER) women, children, and young people to escape violence and abuse. We specialise in those areas of abuse which are most prevalent within BAMER communities such as domestic and sexual abuse, forced marriage, female genital mutilation, human trafficking, gang violence and 'honour' based violence. The aim of our work is to increase life opportunities to enable those that are vulnerable to move away from the risk of violence and into safe, stable and happier futures.

Ashiana also provides accommodation for women and children who have experienced trafficking for the purposes of sexual exploitation and domestic servitude. We support victims of human trafficking across the UK covering Yorkshire and Humber, the North East, South Yorkshire, West Yorkshire and East Midlands. Although Ashiana established itself in Sheffield, the need of such services and networks meant providing a wider provision across the regions mentioned above. In response to the increase demands this area of work has expanded.

Raising awareness continues to be a key activity for Ashiana and in addition to open days, events and expert panels, we are pleased to be enablers of change by being invited to contribute to major reports. This has included active participation and contribution to the Sheffield Race Equality Enquiry Commission and, also the Chartered Management Institute's 'Moving the Dial on Race' subsequent advisory group consultations. Our participation in these and other consultations with the published recommendations supports Ashiana's work across the UK through access to funding and profiling credibility.

Ashiana recognises COVID-19 variants are a cause for concern amongst health care professionals, particularly for the most vulnerable. Hence, Ashiana continues to closely follow developments and consult with experts in order to obtain the most up to date advice and guidance. Ashiana has retained systems to ensure delivery of services in the event of a need for a return to Work from Home (WfH) and/or other flexible options for staff where necessary. Ashiana also continues to seek expert financial advice regarding inflation and the cost of living in order to minimise their impact.

Ashiana Sheffield

Chair's Review  
for the Year Ended 31st March 2023

**Key Headlines and Messages**

- BAMER women continue to be disproportionately impacted by a range of negative developments, such as Violence Against Women and Girls (VAWG), Covid-19 and its aftermath and recent rises in cost of living, both due to racialised discrimination and structural inequalities.
- Helpline referrals and enquiries have increased by 65% from BAMER women who cannot access traditionally preferred community/walk-in routes to support. Existing user calls have remained consistent with all reporting multiple needs (including immigration, mental health) and fast-escalating risk (due to lack of prevention measures/safety-net breakdown).
- Responses from statutory agencies remain inequitable and inadequate sometimes resulting in examples of BAMER women because of their immigration status having been forced back to perpetrators of violence.
- BAMER women are disproportionately at risk of abuse and violence (3 times more likely to die on account of abuse) - the pandemic made matters much worse due to distancing from community support networks, inability to seek walk-in referrals at specialist services and state diversion to other priorities which further excluded minority women and armed their perpetrators with a sense of impunity.
- Consequently, there has been significant increases in West Yorkshire and South Yorkshire in the number of BAMER women fleeing Domestic Abuse.
- There has also been a growth of migrant females who have No Recourse to Public Funds (NRPF) with complex needs requiring highly specialised trained responses which Ashiana has expertly delivered.

Even among BAMER women, migrant/NRPF women are particularly vulnerable as NRPF rules are still in force and the Destitute Domestic Violence (DDV) concession has only been minimally extended to cover the initial period of crisis.

Women with NRPF have reported increased income insecurity, inability to access government schemes due to low earning threshold, loss of employment due to casual employment status etc. Undocumented women have also been left completely at the mercy of unscrupulous employers. NRPF status has disempowered women from claiming benefits that could have provided a much-needed safety-net from exploitation and abuse.

Furthermore, NRPF women with serious underlying health conditions/critical illness have been unable to access healthcare and have been either scared to seek help for fear of detention and deportation or turned away due to their status. This is despite limited relaxation purportedly allowed for healthcare provision to NRPF women for Covid-19 related treatments. We are proud of our collaboration with the Southall Black Sisters to continue to provide such vital services to women with NRPF.

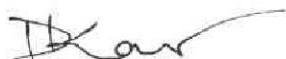
The lack of socio-economic access to safety during the pandemic for migrant women is exacerbated by vast digital inequalities (no safe access to phones, no credit, and no access to the internet).

We are receiving a record number of referrals, and this is the national state from NRPF women fleeing alarming rates of VAWG, with no alternative safety-net and no choice but to face destitution or suffer.

The hostile environment and the continuous pandemic challenges mean that migrant women subjected to Domestic Abuse including so-called honour-based violence, forced marriage, trafficking, and social media abuse will continue to experience barriers in access to services as inequalities are exacerbated.

Our continuing innovative multilingual online and social media campaign 'WE ARE HERE FOR YOU' for which the aim was initially to reach out to women who were most marginalised during the movement restriction period and now beyond, ensuring that as many women as possible understand that support is available to them during difficult times. The campaign is entitled 'We are here for you' and continues to operate on social media as #ashianaishereforyou

Everyone at Ashiana plays a vital role in helping us provide the very best services and support. I give our thanks to our incredible and loyal team of staff, volunteers, champions, and trustees for their fortitude and commitment throughout the year. Together we make a huge difference to hundreds of people from all over the globe every year.



Daljit Kaur, Chair and Non-Executive Chief Officer  
Dated: 11 December 2023 | 2:02:44 AM PST

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2023

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31st March 2023. The trustees have adopted the provisions of 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).

**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.

**REFERENCE AND ADMINISTRATIVE DETAILS**

**Registered Company number**

05853854 (England and Wales)

**Registered Charity number**

1120401

**Registered office**

Knowle House  
4 Norfolk Park Road  
Sheffield  
South Yorkshire  
S2 3QE

**Trustees**

F Cotterell  
D Kaur  
R T Kiyani  
K Moqbil  
Z Mumba (appointed 16/01/2023) (resigned 31/08/2023)  
S Khan (appointed 16/01/2023) (not a director)  
L Mumba (appointed 09/02/2022) (resigned 31/12/2022)

**Chief Executive Officer**

R Haleem (appointed 01/08/2022) (resigned 28/02/2023)

**Auditors**

Sinclair Bartrum Lerner  
Statutory Auditor  
Second Floor  
34 Lime Street  
London  
EC3M 7AT

**Objectives and activities**

Our charitable objectives are set out in Article 3 of the Memorandum of Association and remained unchanged throughout the year. Our work is delivered in a gender specific and culturally aware way to:

- provide services for women suffering the effects of recent and lifelong trauma, from widely different religious, linguistic and geographical communities and experiences and confronted with sharing intimate living spaces at points of crisis and potential breakdown in their lives.
- provide specialist women-only services in a framework for women that facilitates their understanding of their experiences in a context of patriarchy and racism and promotes self-esteem and recovery.
- adopt a holistic approach to service provision by developing projects such as training and development, advocacy, employment, floating support, language support, volunteering, community education and awareness raising.
- support BAMER women to access the criminal justice system, whether this concerns reporting to the police, or pursuing a prosecution.
- challenge systems which might be institutionally sexist or racist to ensure BAMER women's views are heard.
- play a key role both in helping BAMER women and children access their rights, and to advocate on their behalf.
- provide services for high-risk clients experiencing forced marriage, honour-based violence, or survivors of trafficking and women with no recourse to public funds.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2023

**Charity aims**

Ashiana have been established for 41 years and is the only charity of its kind delivering holistic services to women from BAMER communities within Yorkshire and Humber and the surrounding areas. Our overall aim is to provide culturally specific and expert services for BAMER women and children in South Yorkshire, Humberside, West Yorkshire, East Midlands, and the North East and those recently arrived from all over the world, fleeing domestic and sexual abuse within a range of multiple perpetrator systems such as forced marriage, female genital mutilation, human trafficking, gang violence and honour-based violence and grooming.

We are driven by our vision of a world where everyone can live free from fear and harm. Our mission is to support and empower those from BAMER communities whose lives have been affected by violence and abuse, to take control of their lives and move forward into healthy, stable, and safer futures.

Our strength lies in our ability to develop high quality services and we strive to develop new partnerships, new projects and new services which enhance the support available to BAMER women across the UK. Our model of support offers a holistic, flexible end to end approach which is directly developed based on feedback and needs of those that we support.

Who we serve

Many BAMER women with complex needs and who are at high risk may not follow mainstream pathways or access services through the usual referral routes and may not be appropriately supported without our service. Our experience and research have found that BAMER women are less likely to seek help from services they perceive as insensitive to their values and needs, and this reinforces the marginalisation they experience due to social and economic inequalities.

BAMER women also face cultural and social barriers of honour, shame and stigma attached to leaving abusive relationships. Combined with personal feelings of guilt and responsibility and often the uncertainty of insecure immigration status, they may endure abuse for longer periods, and to be experiencing severe abuse and extreme isolation by the time they seek help.

Other barriers to accessing mainstream services include lack of language, cultural and religious sensitivity and lacking in knowledge of the multiple forms of abuse they are subjected to by multiple perpetrators, as well as the understanding of the specific pressures and threats they face from intimate partners, families and communities.

We are also aware that women who do not receive an appropriate service from a BAMER women's organisation are more likely to withdraw from services and wait until problems escalate before accessing services again, creating greater costs and distress. So, while short term savings may be achieved by withdrawing specialist BAMER services, over the long term there is a higher probability that the issue will manifest itself again with greater economic and social consequences. The need for specialist provision is even more acute for higher risk issues. Where BAMER women are at risk of forced marriage, human trafficking, so-called honour-based violence, female genital mutilation, grooming and potential domestic homicide, the priority is to find a place of physical safety they will trust enough to access.

The shared experience in a BAMER service of being in a minority group reduces isolation for service users and supports their journey out of self-blame towards recovery and self-esteem. The role models of competent BAMER women professionals from their own communities delivering the service are powerful catalysts in opening new possibilities of a self-determining future for them. We also recognise that this is becoming a challenge as we are now providing a service to women from a global society and includes a more diverse group. Ashiana is committed to providing a consistent, quality service to all our service users and strive to support them to overcome barriers to encourage full access to services and the support they need.

Charity's partners and supporters

Ashiana works within many national networks addressing BAMER and Minoritised needs including the Forced Marriage Unit, Human Trafficking Foundation, Home Office Trafficking Unit, Home Office MOJ Unit, Anti Trafficking Monitoring Group and Women's Aid. Locally, we are members of the South Yorkshire Violence Against Women and Girls Network, South Yorkshire Domestic Abuse Forum, Sheffield FGM Strategy Board and regularly work alongside other providers and change makers in the region. We are recognised as a main provider of BAMER services in the UK and are highly regarded as experts in our field and have taken part in developing the Trafficking Care Standards and the EU Settlement scheme pilot and have also been recognised for work delivering a European project that helped form the recent NRM review and upcoming Home Office victim care contract for Human Trafficking and Modern Slavery.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2023

Ashiana continues to be the lead in partnership with the continuation project, RENEW, the Stage Project and SMV support for Migrant Victims from the Home. This partnership was established as a collaboration to deliver for the North of England which follows on from a successful partnership project, offering longer term support and interventions for survivors of human trafficking and modern slavery as outlined below and domestic abuse, honour based violence and grooming.

High praise and recognition received the support provided to the most vulnerable BAMER and Minoritised communities. This is from Safe Live Bristol, Leicestershire Police, Domestic Abuse forum, the Modern Day Slavery Partnership, South Yorkshire Honour Base South Yorkshire lead. Successfully in collaboration and partnership secured an advisory role the BAMER and minoritized Housing Group.

Also, recognition and Ashiana lead on DA selected to be BAMER advisor on the Domestic Abuse Strategic Board as a BAMER and serious incident review advisor.

Our lead specialist on Domestic Abuse, honour based violence FGM, Trafficking and NRPF has been the lead advising on the pathways led by the NHS focussing upon FGM.

We have also taken the lead in a collaboration of multi-agency partners to develop an Anti-Human Trafficking and Modern Slavery Partnership for the South Yorkshire Region, funded by the South Yorkshire Police and Crime Commissioner.

This has been positive; however, we recognise the importance of a meet and greet approach going forward due to the change in the political climate and the shift of resources allocation through a mayoral approach in many Cities.

We have developed an excellent working partnership with Housing Solution and Social Care in delivering customised training and awareness.

We have secured funding to deliver a variety of different projects, been involved in many different pieces of research, we regularly speak at local and national events including Parliament and the House of Lords and regularly host key governmental figures; enabling Ashiana to become a lead specialist organisation.

Ensuring the charity's work delivers the charity's aims.

Ashiana undertakes business planning exercises involving the staff team, trustees, and our clients to review milestones and the impact of our work in the previous year. These reviews look at whether the organisation has achieved its key objectives and assesses the outcomes for service users. Ashiana regularly monitors and evaluates its services to ensure that interventions improve the outcomes for BAMER women and children and ensure the organisation is accountable.

Monitoring and evaluation are essential in helping the charity understand what works best for BAMER women and children. Frameworks for reviewing services include methods such as user evaluation forms, exit questionnaires, focus groups, and interviews with key stakeholders. Evaluations are done internally or sometimes external evaluations are commissioned. Ashiana is an organisation that strives to meet the needs of service users, fulfil the requirements of funders and ensure that high-quality standards are maintained and examples of good practice are recognised through its delivery of services.

**Public benefit**

Our main activities and our beneficiaries are described in this report. The trustees review our strategic vision, and objectives and activities, regularly to ensure that our work is firstly fit for purpose and secondly meets the stated purpose. The trustees consider how the strategic plan and planned activities advance the aims and objectives set and are focused on exclusively charitable purposes which are, in the opinion of the trustees, beneficial to the community within the areas as set out above. Trustees referred to the Charity Commission's general guidance on public benefit when reviewing our aims and objectives and in planning our future activities. In particular, the trustees have considered how planned activities will contribute to the aims and objectives they have set.

**Achievements and performance**

We have successfully achieved key output targets within 5 year strategy, we have achieved all of our objectives. A further review has taken place with the staff support and a new plan reviewed and implemented. Trustee strategic planning has led to the development and sign off of a further 5 year plan.

This includes a renewed vision, mission, an updated brand and introduced a radical restructure of our staff team to ensure operational objectives were achieved and we are able to respond to the changing and increasing needs of our various projects efficiently. The review also ensures improved processes and staff support and benefits as well as continuing to reach our high-quality service delivery aims.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2023

We continue to have success in across all projects developed to extend the range of services available to women to achieve positive outcomes. Our increased activities in training and awareness raising locally, regionally and nationally has achieved an impact on the number of women being more appropriately responded to and referred to vital support.

Over 6,400 women accessed support through our range of services including one to one support, outreach, support groups and drop-in services. The data demonstrates an increase of 65% in the domestic violence instances and have overwhelming support required to address the mental and physical abuse issue of disempowerment and being disenfranchised.

Throughout the year we were able to support over 6,400 vulnerable adults and their children to exit violent situations and move on to safe, stable futures. We achieved this through a variety of existing and new specialist services and activities provided including: emergency accommodation and support for women and their children who have been trafficked for the purposes of sexual exploitation and domestic servitude. Support for BAMER women and children experiencing domestic abuse, forced marriages and honour-based violence, FGM, grooming.

- emergency accommodation, support and subsistence for women who have no recourse to public funds affected by violence and abuse.
- holistic, emotional and practical support on a one to one, group work and outreach basis for women and their children.
- bespoke volunteer training and placement opportunities for BAMER women within Ashiana and partnership organisations.
- bespoke, specialist training and awareness raising sessions to a range of cross sector organisations.
- one to one emotional and practical support to male and female victims of human trafficking across the UK covering Yorkshire and Humber, the North East, the West Yorkshire, South Yorkshire and East Midlands.
- early intervention and awareness raising packages tailored to cross sector front line organisations as well as the communities and those within the communities.
- language education and support in the form of ESOL classes.

Project staff can offer support to participants in other languages including Urdu, Punjabi, Polish, Italian dialects, Hungarian, Arabic and French. Additionally, the staff are experienced in the use of interpreters when needed.

But as an organisation encourage the use of language programmes to ensure a fair and transparent approach.

Combatting Violence through Empowerment

The 'Empowerment through Advocacy' project is a continuation from previous years partially funded through the Henry Smith Charity and the remainder from the Bradford Domestic Abuse provision and the Ministry of Justice (MOJ). The aims are to offer specialist culturally customised support, advocacy, education, awareness raising and community empowerment initiatives around violence and abuse to women from BAMER communities as well as offering volunteer and training opportunities in a safe and supportive environment.

This year, the project enabled Ashiana to support 3,886 BAMER women and their children to move away from violence and increase their life opportunities in a safe, women only space, enabling and empowering them to make the important steps towards rebuilding their lives in a culturally and gender informed way. Women supported are extremely vulnerable and have a high risk through the devastating effects of domestic violence, sexual abuse, exploitation and other forms of gender-based violence and oppression.

Training, awareness and early intervention

To underpin our support projects, we have continued to deliver training and awareness sessions to cross sector front line organisations, aiming to promote awareness of, and appropriate responses to, BAMER women's needs as well as offering direct referral routes to Ashiana services.

Ashiana has delivered training to 60 cross sector organisations and community groups, hosting a total of over 700 women, families, community members and professionals to raise awareness around violence risk factors most prevalent within BAMER communities. Through delivery of this training, Ashiana has opened-up direct referral routes into specialist services as well as our wider support package.

The Modern Slavery Partnership via Ashiana and the specialist teams continues to raise awareness across public sector professionals.

Empowerment workers have increased the delivery of awareness-raising sessions to women in traditionally hard to engage communities and have further developed services and groups within those communities to ensure they are easy to access and we are reaching women that are extremely isolated.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2023

Volunteers, employment and engagement

This year we are reviewing our approach to developing a customised approach dependent upon the area region or area. This is due to the effects of the pandemic and the importance of reconnecting with the communities and ex-service users firstly to build up their confidence and secondly to ensure the volunteering adds value to their employability skills.

We hope in the coming year to relaunch and develop further roles and opportunities through volunteering, community engagement and employment. This will enable Ashiana to offer a truly holistic end to end support model, increasing independence and empowerment and offering long term sustainable futures for women.

English as a Second or Other Language (ESOL)

We are proactively working to re-establish as described below. Our in-house ESOL provision provides opportunities for women to access language support in a safe, women only environment. Access also reduces isolation and increases skills and confidence to move into long term independent living. To support women to access these classes who are unable to access alternative ESOL provision (i.e., college) due to their low levels of language and provider funding restrictions in relation to this.

Support for Victims of Human Trafficking and Modern Slavery

Ashiana is continuing to work to provide support to victims of trafficking within the UK Home Office Anti Human Trafficking Victim Care contract and have worked in partnership with the Salvation Army since 2011; the contract for this work has been secured until 2026.

The outreach services have supported over 2,500 people, with around 320 dependent children. Direct support to survivors of modern slavery is provided by a team of support workers. Teams are made up of between three and five support workers, who in turn supported between 15 and 25 survivors each.

The project offers accommodation for those who have experienced human trafficking and modern slavery across the UK covering Yorkshire and Humber, the North East, West Yorkshire, and East Midlands. The project supports the service users in their experiences of being trafficked and works very closely with them on their asylum and / or immigration case. A key aspect of the work is to support victims within the National Referral Mechanism, a process established to ensure the identification of victims of trafficking, in order, for them to access the support to which they are entitled as per Article 12 of the Council of Europe Convention Against Trafficking. Through key working meetings and ongoing support, the trafficking project enables the development of skills and confidence and supports victims to become independent and move on in a planned way.

We continue to strive to improve the service and outcomes for victims of trafficking; this year being another particularly successful year for the project.

Removing barriers to accessing therapeutic support

Through its commitment to delivering services in partnership, the CVTE project continues to work closely alongside the regional based collaboration and refer Women and Girls.

Ashiana continues to work alongside other women's organisations in the regions, in a rolled out programme aimed at removing barriers and providing enhanced access to women and girls who suffer from vulnerabilities which create barriers to accessing therapeutic support from mainstream services, particularly related to their cultural needs.

Ashiana offers personalised and responsive specialised support to women, based on their gender and cultural needs, in a safe, women only environment. This is delivered through drop-in sessions, appointments, group work and fast track referrals to the Partnership's therapeutic activities, as well as other specialist services. This project ended this year; learning and interventions have been utilised and have enhanced our ongoing work within other services and projects.

Supporting women with no recourse to public funds (NRPF)

One of the pressures on our service is the issue of women with no recourse to public funds who come into England on spousal visas, experience domestic abuse and are then faced with the choice of staying with an abusive partner or leaving without any recourse to financial assistance. Women accessing our Human Trafficking and Modern Slavery services may also find themselves destitute after their period of support.

Ashiana's NRPF service has expanded to have two beds available in one of our refuges in South Yorkshire and one in West Yorkshire. These beds are the only dedicated spaces available in South and West Yorkshire and are funded purely through our fundraising efforts; these beds are in high demand consistently fully occupied with many more requests for support than we have available. To date, 64 women have accessed accommodation and support.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2023

The bed spaces were initially funded through our reserves and then the Support for Migrant Victims fund to maintain the much needed and dedicated NRPF Officer role. This worker continues to work with the women in the refuge, giving practical and emotional support to take control of their lives and helping them to move forward and into secure accommodation so they can live an independent life free from fear and harm. The worker also has direct communication with frontline services (such as children and vulnerable adult services and housing officers) to ensure women with NRPF are appropriately protected and raise the awareness of their issues and needs. This provision continues to be a challenge to gain specialist funding and support for.

Early intervention and resettlement projects

Research shows that women may be vulnerable to re-trafficking or other forms of exploitation and re-victimisation if their sources of support end before they have had chance to begin recovery from their experience of trauma. Women themselves cite the need for continuity of care to avoid this and Ashiana concurs with this at the same time as recognising the need to avoid the development of relationships based on dependency rather than empowerment.

Some of the work we do with victims of human trafficking can be limited to when they are part of the National Referral Mechanism (NRM) due to timescales. Short time scales can be damaging to a woman's recovery. A woman that has begun her support with us can be highly traumatised and it takes time to build the relationship of trust and support with her, to be able to continue that support beyond her trafficking decision allows her to continue her recovery with a trusted professional who has both expert knowledge and cultural sensitivity.

Ashiana have received funding for various areas of work to provide support to women outside of the NRM aimed at providing information, identification and support at an early stage as well as offering longer term, post NRM support to those that may need it during another period of huge change in their lives.

We are currently supporting women across our services and have a collaborative partnership with the Southall Black Sisters and on track in achieving our target to support vulnerable women.

The broad aims of the projects are:

- to identify trafficked women and help them escape exploitation.
- to enable trafficked women to live free from exploitation by providing appropriate and timely support.

To support the achievement of these aims the workers also:

- train advisers in the voluntary and public sectors to identify trafficked migrants and address their needs more effectively.
- provide advice services to trafficked women and more effective refuge/sanctuary through the social housing sector.
- research the extent of the issue in this region and critically assess current interventions.
- establish an active network of organisations to advocate for effective policy on preventing trafficking and protecting victims.

In practice, this enables Ashiana to provide 'wraparound' support to clients pre, during and post-NRM. It also enables us to support those clients who do not wish to enter the NRM process. We are also mid stage through other funding activities to enable further development and sustainability. Through these projects we are able to offer this vital support and have already achieved many positive outcomes for over 150 women around long-term accommodation, mental and physical health, family and children, education, and employment.

Dedicated Support for Children and Families affected by Violence, Abuse and Exploitation

Funded by Ashiana reserves as it is an essential service needed. The project is in South Yorkshire and West Yorkshire and focuses upon develop services dedicated to supporting children and families who have experienced or been affected by violence, abuse and exploitation.

Over the past year, of the women we supported approximately 64% had child dependents. Many of these children have come to us from very distressing circumstances and have varying support needs. Women whose children were trafficked to the UK with them, or who were born whilst she was still in a trafficking situation may have witnessed the abuse of their mother or may have been direct victims of abuse. Similarly for children whose mothers are experiencing domestic violence. This can have a profound impact on emotional health and behaviours for which the parent and child may require support to manage both in relation to their own trauma and the impact that this may have on the mother/child relationship.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2023

Children who have experienced complex and multiple forms of abuse will not have had the opportunity to live as a child throughout their childhood and may not have had the opportunity to explore and come to terms with what they have experienced and the trauma that they face. This project offers a dedicated worker and safe spaces both within the refuge, community support services and appropriate child friendly partnership organisations to allow children to explore their wants and needs both practically and emotionally as well as begin their recovery and move into positive futures through focussed activities within a variety of methods such as play, relaxation, exercise, arts and crafts and mother and child sessions.

Ashiana support workers, who support mothers to develop family relationships and link closely with new and existing partnership providers to ensure access to specialist services such as mental and physical health, finance and benefits, legal rights and support, children's services as well as support within the criminal justice system.  
for.

Partnerships, networks and further funding

As well as the above projects, we have continued to develop partnerships, networking relationships and funding opportunities in the areas we deliver anti-trafficking accommodation and outreach support. This is to allow us to position ourselves strategically to input into local, regional and national policy and practice with the ultimate aim of improving the support available to our clients.

Ashiana leads the coordination of the South Yorkshire Modern Slavery Partnership – a strategic partnership funded by the Police and Crime Commissioner to tackle modern slavery in the region. In the last year, a coordinator was employed to oversee the project and to push forward with achieving a number of outcomes.

A few key achievements include:

Review and revised the induction process to reflect the changing landscape through dialogue with the strategic management team.

Developed Online resources - hosted several online events including International Women's Day (IWD), Violence against Women and Girls (VAWG) seminars, Domestic Violence and Trafficking Webinars. These online events brought together our clients, various statutory, third sector and private organisations across the region who are involved in the identification and support of victims of modern slavery. Ashiana launched an innovative online training resource for staff and client's development.

Our inclusion and cultural diversity events organised both in South Yorkshire and West Yorkshire which we very well received and hosted by the trustees and inviting key note speakers.

Further consultation at the refuges with service users to understand how to improve the services.

A further discussion has taken place with both staff and service users regards the implementation of a name change from BAMER to Minority so watch this space.

Strategic Board development – the strategic group of organisations involved in the identification and support of victims and the prosecution of exploiters has expanded and continued to meet regularly online. A planned extended roll-out of training frontline professionals successfully trained over 600 frontline professionals from housing to health across the region. The training has ranged from 30 minutes team talks to 3 hours sessions and has covered what modern slavery is, Trafficking, Domestic Abuse and FGM as well as the National Referral Mechanism and good practice for supporting victims of modern slavery.

Raising Awareness – the resources developed by the partnership which outline general signs of modern slavery, relevant contact numbers and information about the Partnership; have been shared with frontline professionals as part of their training. We have also completed work on developing a 'Pocketbook for Professionals' which will support local community groups and frontline professionals to spot the signs of modern slavery, refer victims to the appropriate support and ultimately reduce their risk of further harm. The Partnership have also engaged with local media to raise awareness to the public about the signs of modern slavery.

Developing better connections – Through the Partnership with the National Network of Coordinators Forum has enabled us to voice challenges in South Yorkshire to a national level and to share best practice with other regional groups.

We continue to maintain and extend existing strategic partnerships regionally and nationally including with the Home Office Forced Marriage Partnership Network, Anti Trafficking Monitoring Group, Human Trafficking Foundation and Labour Exploitation Advisory Group (LEAG).

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2023

Immigration and Asylum Advice

Many of the women we support need qualified immigration or asylum advice but changes to both the legal aid system and the immigration laws have made this advice both harder to come by and more vital. Not only do we get daily requests for advice from our own clients and people we see at our drop-in sessions, but we also hear many stories of women being either given incorrect advice, getting advice too late and being exploited by people claiming to be qualified solicitors.

Ashiana signpost clients to organisations which are 'Offices of the Information Services Commissioner' (OISC) registered and are dedicated to offer good-quality, qualified and timely immigration and asylum advice to our clients and to other vulnerable people. Being able to signpost our clients to these services alongside the current advocacy, support and information giving services would be another vital step that the women can take towards independent, safe lives.

Fundraising activities

We continue to diversify our income streams and Ashiana seeks to continue to develop new, innovative services that enhance the opportunities available.

Contracts are secured from the Salvation Army to deliver accommodation and outreach support to victims of human trafficking, until 2026. We are also exploring further accommodation and support opportunities based on the growth and need of survivors as well as planning for the impending new national contract.

Grants secured to support work with children and families, network development increased our partnership grant activities with other local and national organisations. We continue to work closely with the South Yorkshire Police and Crime Commissioner.

Our online donations platform and initiated campaigns and partnerships which has increased our profile and in turn, generated income. Our strategy outlines our ambitious plans to further build upon this work over the coming years.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2023

**Financial review**

The charity has made a surplus of £1,098,620 for the year (2022 - £1,268,655).

The charity's total income amounted to £5,619,163 (2022 - £4,865,252). The total expenditure for the year was £4,520,543 (2022 - £3,596,597).

Our model for financial management is to ensure we maintain stability and sufficient funds to safeguard ongoing investment in the critical elements of our strategic plan. Financial policies and procedures form the framework upon which decisions for expenditure are made and we have developed a clear schedule of delegated authorities, which has been reviewed by the trustees.

Monthly management accounts are produced for managers to monitor budgets and review the expenditure. The Chair reviews all management accounts and detailed financial information is given to the board on a monthly basis. New systems have been established and more detailed reporting measures have been put in place and regularly reviewed.

At 31 March 2023 total reserves were £3,492,074 (2022 - £2,393,453) of which £3,452,074 (2022 - £2,353,453) was unrestricted, £40,000 (2022 - £40,000) designated and £0 (2022 - £0) restricted. The board of trustees considers the state of the charity's finances is satisfactory and that the charity is well positioned to carry out its objectives in the future.

The current level of free reserves of £3,423,195 (2022 - £2,330,706) would be sufficient to support general running costs and projects for 13 months (2022 - 9 months) based on current budgets and secured grants.

**Reserves policy**

The trustees examine the charity's requirements for reserves in light of the main risks to the organisation at least on an annual basis. It has established a policy whereby the unrestricted funds not committed or invested in tangible fixed assets held by the charity should be at least 6 months of the expenditure.

The reserves are needed to meet the working capital requirements of the charity and in the event of a significant drop in funding, we can continue the current activities of the charity. Such a level of funds would allow sufficient time to replace lost funding income and potentially generate additional unrestricted income.

The Trustees have taken the decision to designate funds towards organisational development, research and capabilities projects in line with future development and sustainability as outlined in the strategy. The brought forward fund of £40,000 committed to supporting Community Engagement and Employment Work remains for the next year. The brought forward balance of £5,000 for awareness raising events was fully spent in the year.

**Risk management**

The trustees have assessed the major risks to which the charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks. The trustees assume responsibility for ongoing review of the risks facing the organisation. In this context, we define risk as the potential to fail to achieve our objectives and for loss, whether financial or reputational, inherent in the environment in which we operate.

The senior management team have conducted a review of the risks to which the charity is exposed and a risk register has been established. Each year the board of trustees conducts a review of the major risks to which the charity is exposed, as part of its annual strategic review to reflect and evaluate our business activity and review risks.

The risk register is intended to manage and monitor strategic organisational risks, with a particular focus on financial, safeguarding and reputational risks. It is recognised that the organisation's policies, procedures and internal controls cover common operational issues and such issues would only be highlighted if they were identified as reaching strategic risk level. The risk register is updated regularly by the senior management team and the board of trustees reviews and approves it at least annually.

We are continually striving to ensure a consistent quality of delivery for all operational aspects of the charity. These procedures are periodically reviewed to ensure that they continue to meet the needs of the charity. Programmes and projects are individually reviewed and risks identified managed by the senior management team.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2023

**Plans for the future**

Ashiana seeks to continue to develop new, innovative services that enhance the service opportunities available.

The grants secured from South Yorkshire PCC and the investment and development of services for women with NRPF will enable Ashiana to scope, evidence and develop future work across the regions as well as strengthening our profile and the voice of those we support to make real and lasting change. We have also again secured funds from SMV at the Home Office via Southall Black Sisters.

Contracts for next year have also been secured from The Salvation Army to continue to deliver accommodation and outreach support to victims of human trafficking.

Ashiana are exploring partnerships and are developing further strategic work within the regions in which we operate. Our enhanced training and awareness raising activities programme available both locally and nationally in order raise awareness and understanding of domestic abuse, forced marriage, honour-based violence, FGM, trafficking and related issues in BAMER communities, in the wider community and amongst professionals rolled out during this period and will continue to be developed.

**Impact of the Pandemic**

The changes made, as a result of COVID 19 has meant a gradual shift with some adaptation to activate some of our group and face to face activities, although we were able to develop remote working practices across all of our projects to ensure that all of our clients, we able to access vital support.

This is being strengthened, because of the feedback provided by service users who feel face to face to build up their confidence and trust is now a request made which Ashiana will focus upon developing with the staff.

We continue to get advice as a result of the increase in COVID 19 from expert analysis-based guidance on Covid-19 related matters which has helped the organisation correctly stay ahead of developments, having pre-empted government restrictions. Ashiana has been able to plan services and revert to Work From Home (WFH) flexible options for staff with ease whenever necessary

We continued to receive increased number of referrals to our Domestic Abuse Services, reporting multiple needs including immigration, mental health, escalating risk, safety network breakdown and severe isolation. This is further evidence that BAMER women are disproportionately impacted by the combined effects of VAWG and Covid-19.

BAMER women are disproportionately at risk of abuse and violence (3 times more likely to die on account of abuse) - the pandemic made matters worse due to distancing from community support networks, inability to seek walk-in referrals at specialist services and state diversion to other priorities which has further excluded minority women and armed their perpetrators with a sense of impunity.

Nonetheless, the response from statutory agencies is inequitable and inadequate with many examples of women forced back to perpetrators due to their immigration status. NRPF rules are still in force and the DDVC has only been minimally extended to cover the initial period of crisis.

The hostile environment and the continuous pandemic challenges mean that migrant women subjected to Domestic Abuse including so-called honour-based violence, forced marriage, trafficking, and social media abuse will continue to experience barriers in access to services as inequalities are exacerbated.

Women have reported increased income insecurity, inability to access government schemes, loss of employment and those who are undocumented are put further at risk from unscrupulous employers and have been unable to access healthcare due to fear of detention and deportation or turned away.

The lack of socio-economic access to safety during the pandemic for migrant women is exacerbated by vast digital inequalities (no safe access to phones, no credit, and no access to the internet) and the already limited specialist refuges across the country were quickly reporting at full capacity.

Funding provided by the Ministry of Justice, locally distributed through Police and Crime Commissioners Office, enabled Ashiana to offer direct Ashiana-led specialist accommodation and increased support to those fleeing Violence and Abuse during the 'lockdown' period.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2023

We also further developed Ashiana's own online digital platforms and an innovative campaign which aims to reach out to women who are most marginalised during the movement restriction period and beyond, ensuring that as many women as possible understand that support is available to them during this difficult time. The campaign is entitled 'WE ARE HERE FOR YOU' and operates on social media as #ashianaishereforyou.

Ashiana continues to review and develop our 5 year strategy which we launched in April 2022. This development has enabled the organisation to identify areas for development and prepare for upcoming changes both nationally and globally that may affect us and those that we support. We are already working on the new strategy which includes planning for the 'new' way of working and challenges due to the Covid-19 pandemic and development of digital platforms and organisational infrastructures are well underway.

We have evaluated the impact that the pandemic has had on both staff and service users and now focusing upon future funding streams and are working with relevant sector wide networks to continue to ensure that women's needs are at the forefront of future funding strategies.

**Structure, governance and management**

The organisation is a charitable company limited by guarantee, incorporated and registered as a charity. 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 status**

The company is limited by guarantee and all members have agreed to contribute a sum not exceeding £10 in the event of a winding-up. The number of guarantees at 31 March 2023 was five.

The trustees, who are also the directors for the purpose of company law, and who served during the year were:

D. Kaur  
F. Cotterell  
R. Kiyani  
K. Moqbil  
Z. Mumba (resigned 31/08/2023)  
S. Khan (not a director)  
L. Mumba (resigned 31/12/2022)

**Recruitment, appointment and training of Trustees**

The directors of the company are also charity trustees for the purposes of charity law and under the company's Articles are known as members of the management committee. New trustees are recruited to ensure that collectively the board maintains a broad range of varied backgrounds, skills and experience. We endeavour to ensure the needs of our beneficiaries are reflected by the diversity of the board in terms of the skills, expertise and interests represented. Potential trustees are briefed to ensure they understand the objects, activities, strategy and ethos of the charity. New trustees receive a formal induction with the Chair of trustees, Non-Executive Chief Officer and a full day induction within the service setting. The induction process ensures that all trustees understand the workings of the organisation. An annual trustee training day is held to review the work of the organisation and set targets for the coming year. Policies and procedures are in place to ensure that decisions are taken at the appropriate level.

All members of the management committee give their time voluntarily. Travel and other expenses incurred in the discharge of trustee duties are reimbursed to all trustees.

**Organisational structure**

The board is made up of women from Black, Asian, Minority Ethnic and Refugee backgrounds with a range of relevant skills and experience both individually and collectively which is local, national and international and they exercise independent and objective judgment. The Board meets monthly to agree and review strategy and oversee the operational and financial activities of the organisation.

The board of trustees has overall responsibility for the governance and strategic direction and policy of Ashiana. Day to day responsibility for the provision of the service are delegated by the Trustees to the Senior Management Team and are responsible for ensuring that the charity delivers the services specified and that key performance indicators are met under the direction of the non-executive Chief Officer. The non-executive Chief Officer is managed by the Strategic trustees who provide leadership, professional support and regular monitor and evaluation of service delivery and approach to management.

**Remuneration policy**

The trustees consider the board of trustees and the Non-Executive Chief Officer as comprising the key management personnel of the charity in charge of directing and controlling the charity and running and operating the charity on a day-to-day basis. All trustees give up their time freely and no trustee remuneration was paid in the year.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2023

The pay of the charity's Chief Executive Officer is reviewed annually and normally increased in accordance with average earnings. In view of the nature of the charity, its economy of operations, and the extensive use of professional advisers to the trust board, the trustees consider that a multiple of up to three times the median average salary for UK employees is appropriate for this role. The remuneration is also bench-marked with grant-making charities of a similar size and activity to ensure that the remuneration set is fair and not out of line with that generally paid for similar roles.

**Auditor**

The auditors, Sinclairs Bartrum Lerner, will be proposed for re-appointment at the forthcoming Annual General Meeting.

**Disclosure of information to auditor**

Each of the directors has confirmed that there is no information of which they are aware which is relevant to the audit, but of which the auditor is unaware. They have further confirmed that they have taken appropriate steps to identify such relevant information and to establish that the auditor are aware of such information.

**Small company provisions**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

The trustees' report was approved by the Board of Trustees and signed on behalf of the Board.



**D. Kaur**

Chair and Non-Executive Chief Officer

Dated: 11 December 2023 | 2:02:44 AM PST

**ASHIANA**

Ashiana Sheffield

Statement of Trustees' Responsibilities  
for the Year Ended 31st March 2023

The trustees 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;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- 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.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2023

**Opinion**

We have audited the financial statements of Ashiana Sheffield (the 'charitable company') for the year ended 31st March 2023 which comprise the Statement of Financial Activities, the Balance Sheet, the Cash Flow Statement and notes to the financial statements, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

In our opinion the financial statements:

- give a true and fair view of the state of the charitable company's affairs as at 31st March 2023 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.

**Basis for opinion**

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditors' responsibilities for the audit of the financial statements section of our report. We are independent of the charitable company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Conclusions relating to going concern**

In auditing the financial statements, we have concluded that the trustees' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the charitable company's ability to continue as a going concern for a period of at least twelve months from when the financial statements are authorised for issue.

Our responsibilities and the responsibilities of the trustees with respect to going concern are described in the relevant sections of this report.

**Other information**

The other information comprises the information included in the Report of the Trustees, other than the financial statements and our Report of the Independent Auditors thereon. The trustees are responsible for the other information contained in the Report of the Trustees. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

Our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements themselves. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

**Opinions on other matters prescribed by the Companies Act 2006**

In our opinion, based on the work undertaken in the course of the audit:

- the information given in the trustees' report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the trustees' report has been prepared in accordance with applicable legal requirements.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2023

**Matters on which we are required to report by exception**

In the light of the knowledge and understanding of the charity and its environment obtained in the course of the audit, we have not identified material misstatements in the trustees' report. We have nothing to report in respect of the following matters in relation to which 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' exemptions in preparing the directors' report and from the requirement to prepare a strategic report.

**Responsibilities of trustees**

As explained more fully in the Statement of Trustees' Responsibilities, 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, and for such internal control as the trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the trustees are responsible for assessing the charitable company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the trustees either intend to liquidate the charitable company or to cease operations, or have no realistic alternative but to do so.

**Auditors responsibilities for the audit of the financial statements**

Our objectives are to obtain reasonable assurance about whether the parent charity financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue a Report of the Independent Auditors that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Irregularities, including fraud, are instances of non-compliance with laws and regulations. We identified and assessed the risks of material misstatement of the financial statements from irregularities, whether due to fraud or error, and discussed these between our audit team members. We then designed and performed audit procedures responsive to those risks, including obtaining audit evidence sufficient and appropriate to provide a basis for our opinion.

We design our procedures so as to obtain sufficient appropriate audit evidence that the financial statements are not materially misstated due to non-compliance with laws and regulations or due to fraud or error.

We are not responsible for preventing non-compliance and cannot be expected to detect non-compliance with all laws and regulations - this responsibility lies with management with the oversight of the Trustees.

Based on our understanding of the charity and the charity sector, discussions with management and trustees we identified financial reporting standards, Charities Act 2011 and Companies Act 2006 as having a direct effect on the amounts and disclosures in the financial statements.

As part of the engagement team discussion about how and where the charity's financial statements may be materially misstated due to fraud, we did not identify any areas with an increased risk of fraud.

Our audit procedures included:

- completing a risk-assessment process during our planning for this audit that specifically considered the risk of fraud;
- enquiry of management about the Charity's policies, procedures and related controls regarding compliance with laws and regulations and if there are any known instances of non-compliance;
- examining supporting documents for all material balances, transactions and disclosures;
- enquiry of management, about litigations and claims and inspection of relevant correspondence;
- analytical procedures to identify any unusual or unexpected relationships;
- specific audit testing on and review of areas that could be subject to management override of controls and potential bias, most notably around the key judgments and estimates, including the carrying value of accruals, provisions and revenue recognition;
- considering management override of controls outside of the normal operating cycles including testing the appropriateness of journal entries recorded in the general ledger and other adjustments made in the preparation of the financial statements including evaluating the rationale of significant transactions, outside the normal course of charitable activity.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2023

Because of the inherent limitations of an audit, there is a risk that we will not detect all irregularities, including those leading to a material misstatement in the financial statements or non-compliance with regulation. This risk increases the more that compliance with a law or regulation is removed from the events and transactions reflected in the financial statements, as we will be less likely to become aware of instances of non-compliance. The risk is also greater regarding irregularities occurring due to fraud rather than error, as fraud involves intentional concealment, forgery, collusion, omission or misrepresentation.

As part of an audit in accordance with ISAs (UK), we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the trustees.
- Conclude on the appropriateness of the trustees' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the charity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the charity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit

**Use of our report**

This report is made solely to the charitable company's trustees, as a body, in accordance with Part 4 of the Charities (Accounts and Reports) Regulations 2008. Our audit work has been undertaken so that we might state to the charitable company's trustees 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 trustees as a body, for our audit work, for this report, or for the opinions we have formed.

  
Farzana Ahmed (Senior Statutory Auditor)

For and on behalf of Sinclairs Bartrum Lerner  
Statutory Auditor  
Second Floor  
34 Lime Street  
London  
EC3M 7AT

Date: 12/12/2023

Ashiana SheffieldStatement of Financial Activities  
for the Year Ended 31st March 2023

	Notes	Unrestricted funds £	Restricted funds £	31/3/23 Total funds £	31/3/22 Total funds £
<b>INCOME AND ENDOWMENTS FROM</b>					
Donations and legacies	3	10,085	-	10,085	31,874
<b>Charitable activities</b>					
Charitable activities	5	5,303,550	304,933	5,608,483	4,833,368
Investment income	4	<u>595</u>	<u>-</u>	<u>595</u>	<u>10</u>
<b>Total</b>		<u>5,314,232</u>	<u>304,933</u>	<u>5,619,163</u>	<u>4,865,252</u>
<b>EXPENDITURE ON</b>					
Charitable activities	6	<u>4,127,021</u>	<u>393,522</u>	<u>4,520,543</u>	<u>3,596,597</u>
<b>NET INCOME/(EXPENDITURE)</b>		1,187,211	(88,591)	1,098,620	1,268,655
Transfers between funds	17	<u>(88,590)</u>	<u>88,590</u>	<u>-</u>	<u>-</u>
<b>Net movement in funds</b>		1,098,621	-	1,098,620	1,268,655
<b>RECONCILIATION OF FUNDS</b>					
Total funds brought forward		<u>2,393,453</u>	<u>-</u>	<u>2,393,453</u>	<u>1,124,798</u>
<b>TOTAL FUNDS CARRIED FORWARD</b>		<u>3,492,074</u>	<u>-</u>	<u>3,492,074</u>	<u>2,393,453</u>


Ashiana SheffieldBalance Sheet  
31st March 2023

	Notes	31/3/23 £	31/3/22 £
<b>FIXED ASSETS</b>			
Intangible assets	11	2,600	4,550
Tangible assets	12	<u>26,279</u>	<u>18,197</u>
		28,879	22,747
<b>CURRENT ASSETS</b>			
Debtors	13	1,080,665	1,121,690
Cash at bank and in hand		<u>2,846,392</u>	<u>1,535,571</u>
		3,927,057	2,657,261
<b>CREDITORS</b>			
Amounts falling due within one year	14	(463,862)	(286,555)
		<u>3,463,195</u>	<u>2,370,706</u>
<b>NET CURRENT ASSETS</b>			
		3,492,074	2,393,453
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
		<u>3,492,074</u>	<u>2,393,453</u>
<b>NET ASSETS</b>			
		3,492,074	2,393,453
<b>FUNDS</b>	17		
Unrestricted funds		<u>3,492,074</u>	<u>2,393,453</u>
<b>TOTAL FUNDS</b>		<u>3,492,074</u>	<u>2,393,453</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

11 December 2023 | 2:02:44 AM PST

The financial statements were approved by the Board of Trustees and authorised for issue on ..... and were signed on its behalf by:



.....  
D Kaur - Chair and Non-Executive Chief Officer

Company Registration Number: 5853854

Ashiana Sheffield

Cash Flow Statement  
for the Year Ended 31st March 2023

	Notes	31/3/23 £	31/3/22 £
<b>Cash flows from operating activities</b>			
Cash generated from operations	1	<u>1,332,509</u>	<u>960,322</u>
Net cash provided by operating activities		<u>1,332,509</u>	<u>960,322</u>
<b>Cash flows from investing activities</b>			
Purchase of tangible fixed assets		<u>(22,284)</u>	<u>(14,501)</u>
Interest received		<u>595</u>	<u>10</u>
Net cash used in investing activities		<u>(21,689)</u>	<u>(14,491)</u>
<b>Change in cash and cash equivalents in the reporting period</b>			
Cash and cash equivalents at the beginning of the reporting period		<u>1,310,820</u>	<u>945,831</u>
Cash and cash equivalents at the end of the reporting period		<u>1,535,571</u>	<u>589,740</u>
Cash and cash equivalents at the end of the reporting period		<u>2,846,392</u>	<u>1,535,571</u>

## Ashiana Sheffield

Notes to the Cash Flow Statement  
for the Year Ended 31st March 2023

<b>1. RECONCILIATION OF NET INCOME TO NET CASH FLOW FROM OPERATING ACTIVITIES</b>			
		31/3/23	31/3/22
		£	£
<b>Net income for the reporting period (as per the Statement of Financial Activities)</b>		1,098,620	1,268,655
<b>Adjustments for:</b>			
Depreciation charges		16,152	12,838
Interest received		(595)	(10)
Decrease/(increase) in debtors		41,025	(389,368)
Increase in creditors		<u>177,307</u>	<u>68,207</u>
<b>Net cash provided by operations</b>		<u>1,332,509</u>	<u>960,322</u>
<b>2. ANALYSIS OF CHANGES IN NET FUNDS</b>			
	At 1.4.22	Cash flow	At 31.3.23
	£	£	£
<b>Net cash</b>			
Cash at bank and in hand	<u>1,535,571</u>	<u>1,310,821</u>	<u>2,846,392</u>
	<u>1,535,571</u>	<u>1,310,821</u>	<u>2,846,392</u>
<b>Total</b>	<u>1,535,571</u>	<u>1,310,821</u>	<u>2,846,392</u>

Ashiana Sheffield

Notes to the Financial Statements  
for the Year Ended 31st March 2023

**1. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

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.

The financial statements are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

**Going concern**

After making reasonable enquiries and having considered the impact of the COVID-19 pandemic and other factors on the financial performance of the charity and its current performance, the Trustees believe that the charity will be able to continue to fulfil its charitable purpose, to meet its liabilities as they fall due, and will have adequate resources to continue in operational existence for the foreseeable future. Accordingly, the Trustees continue to adopt the going concern basis in preparing the financial statements.

**Income**

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation, unless performance conditions require deferral of the amount. Income tax recoverable in relation to donations received under Gift Aid or deeds of covenant is recognised at the time of the donation.

Voluntary income is received by way of grants, donations and gifts and is included in full in the Statement of Financial Activities when receivable. Grants, where entitlement is not conditional on the delivery of a specific performance by the charity, are recognised when the charity becomes unconditionally entitled to the grant.

Donated services and facilities are included at the value to the charity where this can be quantified.

The value of services provided by volunteers has not been included in these accounts.

Income from investments is included in the year in which it is receivable.

Incoming resources from charitable trading activity are accounted for when earned.

Incoming resources from grants, where related to performance and specific deliverables, are accounted for as the charity earns the right to consideration by its performance. Amounts outside this are deferred.

**Expenditure**

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. 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.

**Intangible fixed assets other than goodwill**

Intangible assets acquired separately from a business are recognised at cost and are subsequently measured at cost less accumulated amortisation and accumulated impairment losses.

Intangible assets acquired on business combinations are recognised separately from goodwill at the acquisition date where it is probable that the expected future economic benefits that are attributable to the asset will flow to the entity and the fair value of the asset can be measured reliably; the intangible asset arises from contractual or other legal rights; and the intangible asset is separable from the entity.

Amortisation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Software

20% Straight line

Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2023**1. ACCOUNTING POLICIES - continued****Tangible fixed assets**

Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

House equipment	33.33% Straight line
Office furniture	33.33% Straight line

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is recognised in net income/(expenditure) for the year.

**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.

Designated funds are unrestricted funds that the Trustees of the Charity have set aside, out of general funds and comprise sums of money for specific projects that can either be the updating of existing, or the development and piloting of new, charitable services.

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.

**Cash and cash equivalents**

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

**Financial instruments**

A financial asset or a financial liability is recognised only when the entity becomes a party to the contractual provisions of the instrument.

Basic financial instruments are initially recognised at the amount receivable or payable including any related transaction costs, unless the arrangement constitutes a financing transaction, where it is recognised at the present value of the future payments discounted at a market rate of interest for a similar debt instrument.

Current assets and current liabilities are subsequently measured at the cash or other consideration expected to be paid or received and not discounted.

Debt instruments are subsequently measured at amortised cost.

**Employee benefits**

The cost of any unused holiday entitlement is recognised in the period in which the employee's services are received.

Termination benefits are recognised immediately as an expense when the charity is demonstrably committed to terminate the employment of an employee or to provide termination benefits.

**Retirement benefits**

Payments to defined contribution retirement benefit schemes are charged as an expense as they fall due.

The cost of providing benefits under defined benefit plans is determined separately for each plan using the projected unit credit method, and is based on actuarial advice.

The change in the net defined benefit liability arising from employee service during the year is recognised as an employee cost. The cost of plan introductions, benefit changes, settlements and curtailments are recognised as incurred.

Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2023**1. ACCOUNTING POLICIES - continued**

The net interest element is determined by multiplying the net defined benefit liability by the discount rate, taking into account any changes in the net defined benefit liability during the period as a result of contribution and benefit payments. The net interest is recognised in income/(expenditure) for the year.

Remeasurement changes comprise actuarial gains and losses, the effect of the asset ceiling and the return on the net defined benefit liability excluding amounts included in net interest. These are recognised immediately in other recognised gains and losses in the period in which they occur and are not reclassified to income/(expenditure) in subsequent periods.

The net defined benefit pension asset or liability in the balance sheet comprises the total for each plan of the present value of the defined benefit obligation (using a discount rate based on high quality corporate bonds), less the fair value of plan assets out of which the obligations are to be settled directly. Fair value is based on market price information, and in the case of quoted securities is the published bid price. The value of a net pension benefit asset is limited to the amount that may be recovered either through reduced contributions or agreed refunds from the scheme.

**2. CRITICAL ACCOUNTING JUDGEMENTS AND KEY SOURCES OF ESTIMATION UNCERTAINTY**

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

**3. DONATIONS AND LEGACIES**

	31/3/23	31/3/22
	£	£
Donations	<u>10,085</u>	<u>31,874</u>

**4. INVESTMENT INCOME**

	31/3/23	31/3/22
	£	£
Deposit account interest	<u>595</u>	<u>10</u>

**5. INCOME FROM CHARITABLE ACTIVITIES**

	31/3/23	31/3/22
	£	£
Services provided under contract	5,192,190	4,584,378
Performance related grants	380,440	212,100
Other income	<u>35,853</u>	<u>36,890</u>
	<u>5,608,483</u>	<u>4,833,368</u>

Included within income from charitable activities for the year ended 31 March 2023 is £1,131,823 (2022 - £1,149,072) relating to payments made to trafficking clients of The Salvation Army funded for subsistence by Ashiana. These amounts are reimbursed by The Salvation Army once sufficient documentation and claims for these subsistence payments has been provided by Ashiana, however they are included within income and expenditure of the charity in equal amounts as there is no obligation for The Salvation Army to repay these amounts should the required evidence not be provided to support the claim.

## Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2023

## 5. INCOME FROM CHARITABLE ACTIVITIES - continued

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

	31/3/23	31/3/22
	£	£
The Henry Smith Charity	29,350	29,250
South Yorkshire Police - Domestic Abuse	83,227	-
Children In Need	-	33,940
Modern Slavery & Human Trafficking - SYP	-	30,000
Sheffield City Council HAF	-	2,745
Housing Income	75,507	-
Bradford Council Accommodation & Support	87,356	69,856
Victims Uplift PCC - South Yorkshire Police	-	36,108
Changing Lives	40,500	10,201
Safe Lives (Advocacy funds for children)	64,500	-
	<u>380,440</u>	<u>212,100</u>

	31/3/23	31/3/23	31/3/23
	Restricted	Unrestricted	Total
	£	£	£
The Henry Smith Charity	29,350	-	29,350
South Yorkshire Police - Domestic Abuse	83,227	-	83,227
Children In Need	-	-	-
Modern Slavery & Human Trafficking - SYP	-	-	-
Sheffield City Council HAF	-	-	-
Housing Income	75,507	-	75,507
Bradford Council Accommodation & Support	87,356	-	87,356
Victims Uplift PCC - South Yorkshire Police	-	-	-
Changing Lives	40,500	-	40,500
Safe Lives (Advocacy funds for children)	64,500	-	64,500
	<u>380,440</u>	<u>-</u>	<u>380,440</u>

	31/3/22	31/3/22	31/3/22
	Restricted	Unrestricted	Total
	£	£	£
The Henry Smith Charity	29,250	-	73,275
South Yorkshire Police - Domestic Abuse	-	-	56,626
Children In Need	33,940	-	33,061
Comic Relief - Renew	-	-	56,476
Modern Slavery & Human Trafficking - SYP	30,000	-	20,500
MHCLG - Ministry of Housing, Communities and Local Government	-	-	72,359
Sheffield City Council HAF	2,745	-	305
Comic Relief - COVID-19	-	-	40,000
Anti-Slavery International	-	-	2,026
Bradford Council Accommodation & Support	69,856	-	69,856
Victims Uplift PCC - South Yorkshire Police	36,108	-	36,108
Changing Lives	10,201	-	10,201
	<u>212,100</u>	<u>-</u>	<u>212,100</u>

## Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2023

## 6. CHARITABLE ACTIVITIES COSTS

	31/3/23	31/3/23	31/3/23
	Unrestricted	Restricted	Total
	£	£	£
Support costs	9,279	2,021	11,300
Staff costs	1,093,861	279,891	1,373,753
Depreciation, amortisation and impairment	16,152	-	16,152
Refuge costs	1,122,829	1,400	1,124,229
Client expenditure	1,331,704	23,492	1,355,196
Rent and insurance	46,598	6,474	53,072
Legal and professional fees	409,311	62,166	471,477
Bank charges	4,650	-	4,650
Repairs and maintenance costs	54	-	54
Printing, postage and stationery	13,583	1,173	14,756
Telephone & internet	22,939	5,063	28,002
Staff training and recruitment	14,051	3,082	17,134
Travelling expenses	34,321	7,336	41,658
Sundry expenses	7,689	1,425	9,114
	4,127,022	393,523	4,520,545

Included within client expenditure for the year ended 31 March 2023 is £1,131,823 (2022 - £1,149,072) relating to payments made to trafficking clients of The Salvation Army funded for subsistence by Ashiana. These amounts are reimbursed by The Salvation Army once sufficient documentation and claims for these subsistence payments have been provided by Ashiana, however they are included within income and expenditure of the charity in equal amounts as there is no obligation for The Salvation Army to repay these amounts should the required evidence not be provided to support the claim.

	31/3/22	31/3/22	31/3/22
	Unrestricted	Restricted	Total
	£	£	£
Support costs	6,361	4,871	11,232
Staff costs	1,056,231	162,585	1,218,815
Depreciation, amortisation and impairment	12,839	-	12,839
Refuge costs	751,099	-	751,099
Client expenditure	1,215,356	47,057	1,262,413
Rent and insurance	42,255	8,619	50,874
Legal and professional fees	178,048	21,568	199,616
Bank charges	1,692	-	1,692
Repairs and maintenance costs	1,439	1,387	2,827
Printing, postage and stationery	10,520	3,362	13,882
Telephone & internet	29,367	15,454	44,822
Staff training and recruitment	718	944	1,662
Travelling expenses	13,385	5,155	18,539
Sundry expenses	2,972	3,314	6,286
	3,322,283	274,314	3,596,597

Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2023**7. SUPPORT COSTS**

No other fees were paid to the auditor for the provision of non-audit services in the year or in the prior year.

**8. NET INCOME/(EXPENDITURE)**

Net income/(expenditure) is stated after charging/(crediting):

	31/3/23	31/3/22
	£	£
Auditors' remuneration	11,300	11,230
Depreciation - owned assets	14,202	10,888
Computer software amortisation	1,950	1,950
Operating lease payments	<u>128,614</u>	<u>113,074</u>

**9. TRUSTEES' REMUNERATION AND BENEFITS**

No trustees (or any persons connected with them) received any remuneration during the year (2022 - £Nil).

No trustees are members of any of the pension schemes operated by the charity.

**10. STAFF COSTS**

	31/3/23	31/3/22
	£	£
Wages and salaries	1,229,799	1,101,226
Social security costs	103,633	80,196
Other pension costs	<u>40,319</u>	<u>37,394</u>
	<u>1,373,751</u>	<u>1,218,816</u>

The average headcount of employees during the year was 55 (2022: 62). The average number of full-time equivalent employees during the year is analysed as follows

	31/3/23	31/3/22
Management and administration	11	11
Service delivery	44	49
Trustees	<u>5</u>	<u>5</u>
	<u>60</u>	<u>65</u>

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

**Key Management Personnel**

Key management personnel include all persons that have authority and responsibility for planning, directing and controlling the activities of the charity. The total compensation paid to key management personnel for services provided to the charity was £34,640 (2022: £18,161).

## Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2023

## 11. INTANGIBLE FIXED ASSETS

	Computer software £
<b>COST</b>	
At 1st April 2022 and 31st March 2023	<u>9,750</u>
<b>AMORTISATION</b>	
At 1st April 2022	5,200
Charge for year	<u>1,950</u>
At 31st March 2023	<u>7,150</u>
<b>NET BOOK VALUE</b>	
At 31st March 2023	<u>2,600</u>
At 31st March 2022	<u>4,550</u>

## 12. TANGIBLE FIXED ASSETS

	Office furniture £	House equipment £	Totals £
<b>COST</b>			
At 1st April 2022	27,371	4,908	32,279
Additions	<u>22,284</u>	-	<u>22,284</u>
At 31st March 2023	<u>49,655</u>	<u>4,908</u>	<u>54,563</u>
<b>DEPRECIATION</b>			
At 1st April 2022	12,708	1,374	14,082
Charge for year	<u>12,566</u>	<u>1,636</u>	<u>14,202</u>
At 31st March 2023	<u>25,274</u>	<u>3,010</u>	<u>28,284</u>
<b>NET BOOK VALUE</b>			
At 31st March 2023	<u>24,381</u>	<u>1,898</u>	<u>26,279</u>
At 31st March 2022	<u>14,663</u>	<u>3,534</u>	<u>18,197</u>

## 13. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31/3/23 £	31/3/22 £
Trade debtors	500,650	521,380
Other debtors	460	1,343
Accrued income	427,061	466,884
Prepayments	<u>152,494</u>	<u>132,083</u>
	<u>1,080,665</u>	<u>1,121,690</u>

## Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2023

## 14. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31/3/23	31/3/22
	£	£
Trade creditors	208,052	208,936
Social security and other taxes	24,085	15,152
Other creditors	7,934	6,404
Accrued expenses	<u>223,701</u>	<u>56,063</u>
	<u>463,772</u>	<u>286,555</u>

## 15. LEASING AGREEMENTS

Minimum lease payments under non-cancellable operating leases fall due as follows:

	31/3/23	31/3/22
	£	£
Within one year	147,388	128,614
Between one and five years	-	359
	<u>147,388</u>	<u>128,973</u>

## 16. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Unrestricted funds	Restricted funds	31/3/23 Total funds
	£	£	£
Fixed assets	28,879	-	28,879
Current assets	3,926,967	-	3,926,967
Current liabilities	<u>(463,772)</u>	-	<u>(463,772)</u>
	3,492,074	-	3,492,074
	Unrestricted funds	Restricted funds	31/3/22 Total funds
	£	£	£
Fixed assets	22,747	-	22,747
Current assets	2,657,261	-	2,657,261
Current liabilities	<u>(286,555)</u>	-	<u>(286,555)</u>
	2,393,453	-	2,393,453

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2023

**17. MOVEMENT IN FUNDS**

	At 1.4.22 £	Net movement in funds £	Transfers between funds £	At 31.3.23 £
<b>Unrestricted funds</b>				
General fund	2,353,454	1,254,447	(155,827)	3,452,074
Community Engagement and Employment Work	40,000	-	-	40,000
Research & Capabilities	-	(67,237)	67,237	-
	<u>2,393,454</u>	<u>1,187,210</u>	<u>(88,590)</u>	<u>3,492,074</u>
<b>Restricted funds</b>				
Children In Need	-	(14,239)	14,239	-
Domestic Abuse SYP	-	(55,902)	55,902	-
The Henry Smith Charity	-	(14,099)	14,099	-
Changing Lives	-	(4,350)	4,350	-
	<u>-</u>	<u>(88,590)</u>	<u>88,590</u>	<u>-</u>
<b>TOTAL FUNDS</b>	<u>2,393,454</u>	<u>1,098,620</u>	<u>-</u>	<u>3,492,074</u>

## Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2023

## 17. MOVEMENT IN FUNDS - continued

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

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	4,984,988	(3,730,541)	1,254,447
Research & Capabilities	-	(67,237)	(67,237)
NRPF Officer	253,737	(253,737)	-
Housing Income	75,507	(75,507)	-
	<u>5,314,232</u>	<u>(4,127,022)</u>	<u>1,187,210</u>
<b>Restricted funds</b>			
Children In Need	-	(14,239)	(14,239)
Domestic Abuse SYP	83,226	(139,128)	(55,902)
The Henry Smith Charity	29,350	(43,449)	(14,099)
Bradford Council Accommodation & Support	87,355	(87,355)	-
Changing Lives	40,501	(44,851)	(4,350)
Safe Lives (Advocacy funds for children)	64,500	(64,500)	-
	<u>304,931</u>	<u>(393,521)</u>	<u>(88,590)</u>
<b>TOTAL FUNDS</b>	<u>5,619,163</u>	<u>(4,520,543)</u>	<u>1,098,620</u>

## Comparatives for movement in funds

	At 1.4.21 £	Net movement in funds £	Transfers between funds £	At 31.3.22 £
<b>Unrestricted funds</b>				
General fund	1,060,401	1,492,000	(198,948)	2,353,453
Research & Capabilities	-	(149,914)	149,914	-
NRPF Officer	-	(2,788)	2,788	-
Community Engagement and Employment Work	40,000	-	-	40,000
Awareness Raising Events	5,000	(5,000)	-	-
Housing Income	-	(3,428)	3,428	-
	<u>1,105,401</u>	<u>1,330,870</u>	<u>(42,818)</u>	<u>2,393,453</u>
<b>Restricted funds</b>				
Anti-Slavery International	1,669	(1,669)	-	-
Children In Need	2,717	(12,893)	10,176	-
MSHT Network SYP	-	(11,303)	11,303	-
The Henry Smith Charity	14,706	(14,706)	-	-
Sheffield City Council HAF	305	(305)	-	-
Changing Lives	-	(3,017)	3,017	-
Victims Uplift PCC - South Yorkshire Police	-	(18,322)	18,322	-
	<u>19,397</u>	<u>(62,215)</u>	<u>42,818</u>	<u>-</u>
<b>TOTAL FUNDS</b>	<u>1,124,798</u>	<u>1,268,655</u>	<u>-</u>	<u>2,393,453</u>

Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2023**17. MOVEMENT IN FUNDS - continued**

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	4,536,126	(3,044,126)	1,492,000
Research & Capabilities	-	(149,914)	(149,914)
NRPF Officer	58,705	(61,493)	(2,788)
Awareness Raising Events	-	(5,000)	(5,000)
Housing Income	58,324	(61,752)	(3,428)
	<u>4,653,155</u>	<u>(3,322,285)</u>	<u>1,330,870</u>
<b>Restricted funds</b>			
Anti-Slavery International	-	(1,669)	(1,669)
Children In Need	33,941	(46,834)	(12,893)
MSHT Network SYP	29,998	(41,301)	(11,303)
The Henry Smith Charity	29,248	(43,954)	(14,706)
Sheffield City Council HAF	2,744	(3,049)	(305)
Bradford Council Accommodation & Support	69,856	(69,856)	-
Changing Lives	10,202	(13,219)	(3,017)
Victims Uplift PCC - South Yorkshire Police	36,108	(54,430)	(18,322)
	<u>212,097</u>	<u>(274,312)</u>	<u>(62,215)</u>
<b>TOTAL FUNDS</b>	<u>4,865,252</u>	<u>(3,596,597)</u>	<u>1,268,655</u>

Fund transfers represent the transfer costs from restricted to unrestricted funds, where the charity has spent more on the project than was funded by donors.

**Unrestricted funds**

The Trustees have taken the decision to designate funds towards Community Engagement and Employment Work and Awareness raising events.

The project will offer further opportunities for personal and professional development and service user involvement through the delivery of a bespoke volunteering and community champion development programme. Once a woman has completed a full programme, she will have the option to continue to work alongside Ashiana in various enhanced capacities such as training, mentoring, community champion and other developmental roles.

The brought forward balance on the Community Engagement and Employment Work designated fund of £40,000 remains for the next year.

**Restricted funds**

Restricted funds represent monies to be used for the following specific purposes:

**Anti-Slavery International -**

Ashiana provides survivors of violence or domestic abuse focus groups. The charity informs the Recovery Needs Assessment (RNA) about the impact of the UK's implementation of the RNA guidance, following case law in this area and is used to inform good practice recommendations for both governmental and non-governmental organisations.

**Children In Need -**

Children and Families Development Project; safe spaces both within the refuge, community support services and appropriate child friendly partnership organisations which allow mothers and children who have experienced violence and abuse to explore their wants and needs both practically and emotionally as well as begin their recovery and move into positive futures through focussed activities within a variety of methods. Enabling access to specialist services such as mental and physical health, finance and benefits, legal rights and support, children's services as well as support within the criminal justice system.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2023

**17. MOVEMENT IN FUNDS - continued**

**MSHT Network SYP -**

The South Yorkshire Police and Crime Commissioner have granted funding for the development of a Modern Slavery and Human Trafficking Partnership for the South Yorkshire region. Ashiana leads and coordinates the partnership which offers a unique insight and opportunity within the local and national networks to improved responses and support to Survivors. The partnership model has long been recognised by many, as the best way of ensuring accountability amongst those with a duty towards trafficked persons as well as a means of ensuring relevant intelligence is gathered thus promoting criminal prosecutions.

**Housing Income and Domestic Abuse (SYP) -**

Ashiana continues to provide 10 beds for BAMER women and their children escaping domestic abuse. Most of the units will be funded through housing benefit or other means such as social care and asylum support, although this varies; the funding we are applying for mainly covers staffing support costs, overheads and client subsistence.

**The Henry Smith Charity -**

Combatting Violence Through Empowerment; a continuation from the previously Big Lottery Funded project. Services offered through the project include support, advice, advocacy to support women experiencing violence, abuse and exploitation. The project also offer community awareness raising and is enhanced by volunteering opportunities.

**Sheffield City Council HAF -**

The HAF programme aims to make free "holiday club" places available to children eligible for free school meals for the equivalent of at least four hours a day, four days a week, six weeks a year (6 weeks in the summer and a week's worth of provision in each of the Easter and Christmas holidays). Ashiana worked closely with the Israac Centre to raise awareness and develop services linked to the BAMER communities. These 'Healthy Holidays' activities targeted families who are struggling financially over the school holidays, particularly those eligible for free school meals. This was also linked to children's and families physical and mental wellbeing. The Holiday Reset Challenge offered children and families in Sheffield an opportunity to complete a health and wellbeing refresh. We provided free activity packs for all who were referred.

**Changing Lives -**

The project aims to provide trauma-informed support to women who have been groomed for sexual exploitation across the North East and Yorkshire. The project also works together to influence change to policy and practice at local and national levels, to systemically improve outcomes for women who are experiencing/have experienced sexual exploitation.

**South Yorkshire Police - Victims Uplift -**

The grant is provided for the provision of a support worker and counselling services.

**Bradford Council accommodation & Support -**

The project will provide support and accommodation for victims of domestic abuse. This support will be specialist domestic abuse support aimed at facilitating clients to recover from abuse, help them move towards resilience so they are less vulnerable to future abuse as well as providing holistic support to ensure that the client is able to move into suitable long term accommodation. Accommodation will act as refuge accommodation and second stage accommodation after a period of time in temporary accommodation.

**Safe Lives (Advocacy funds for children) –**

SafeLives has been funded by the Home Office to deliver the Children Affected by Domestic Abuse (CADA) project. This project will ensure interventions for children from racially minoritised communities experiencing domestic abuse are tailored to better reflect and support their needs. This will focus on giving the participants an increased feeling of safety, emotional health and wellbeing and freedom to live the lives they want.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2023

**18. RELATED PARTY DISCLOSURES**

The key management personnel of the charity comprise the trustees and the Non-Executive Chief Officer. The total employee benefits of the key management personnel of the charity were £34,640 (2022: £18,161).

**19. RETIREMENT BENEFIT SCHEMES**

**Defined contribution schemes**

The charity operates a defined contribution pension scheme for all qualifying employees. The assets of the scheme are held separately from those of the charity in an independently administered fund.

There are contributions of £7,934 (2022 - £6,401) outstanding at the balance sheet date. The charge to profit and loss in respect of defined contribution schemes was £40,318 (2022 - £37,227).

**Defined benefit scheme**

Ashiana Sheffield participates in The Pensions Trust's Growth Plan (the Plan). The Plan is funded and is not contracted-out of the State scheme. The Plan is a multi-employer pension plan.

Contributions paid into the Plan up to and including September 2001 were converted to defined amounts of pension payable from Normal Retirement Date. From October 2001 contributions were invested in personal funds which have a capital guarantee and which are converted to pension on retirement, either within the Plan or by the purchase of an annuity.

The rules of the Plan allow for the declaration of bonuses and/or investment credits if this is within the financial capacity of the Plan assessed on a prudent basis. Bonuses/investment credits are not guaranteed and are declared at the discretion of the Plan's trustee.

The trustee commissions an actuarial valuation of the Plan every three years. The purpose of the actuarial valuation is to determine the funding position of the Plan by comparing the assets with the past service liabilities as at the valuation date. Asset values are calculated by reference to market levels. Accrued past service liabilities are valued by discounting expected future benefit payments using a discount rate calculated by reference to the expected future investment returns.

The Pensions Regulator has the power under Part 3 of the Pensions Act 2004 to issue scheme funding directions where it believes that the actuarial valuation assumptions and/or recovery plan are inappropriate. For example, the Regulator could require that the trustee strengthens the actuarial assumptions (which would increase the Plan liabilities and hence impact on the recovery plan) or impose a schedule of contributions on the Plan (which would effectively amend the terms of the recovery plan). A copy of the recovery plan in respect of the September 2011 valuation was forwarded to The Pensions Regulator on 2 October 2012, as is required by legislation.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2023

**19. RETIREMENT BENEFIT SCHEMES - continued**

Following a change in legislation in September 2005 there is a potential debt on the employer that could be levied by the trustee of the Plan and The Pensions Act 2011 has more recently altered the definition of Series 3 of the Growth Plan so that a liability arises to employers from membership of any Series except Series 4. The debt is due in the event of the employer ceasing to participate in the Plan or the Plan winding up.

The debt for the Plan as a whole is calculated by comparing the liabilities for the Plan (calculated on a buy-out basis i.e. the cost of securing benefits by purchasing annuity policies from an insurer, plus an allowance for expenses) with the assets of the Plan. If the liabilities exceed assets there is a buy-out debt.

The leaving employer's share of the buy-out debt is the proportion of the Plan's liability attributable to employment with the leaving employer compared to the total amount of the Plan's liabilities (relating to employment with all the currently participating employers). The leaving employer's debt therefore includes a share of any 'orphan' liabilities in respect of previously participating employers. The amount of the debt therefore depends on many factors including total Plan liabilities, Plan investment performance, the liabilities in respect of current and former employees of the employer, financial conditions at the time of the cessation event and the insurance buy-out market. Therefore, the amounts of debt can be volatile over time.

When an employer withdraws from a multi-employer defined benefit pension scheme which is in deficit, the employer is required by law to pay its share of the deficit, calculated on a statutory basis (known as the buy-out basis). Due to a change in the definition of money purchase contained in the Pensions Act 2011 the calculation basis that applies to the Growth Plan will be amended to include Series 3 liabilities in the calculation of an employer's debt on withdrawal.

The Growth Plan is a "last man standing" multi-employer scheme. This means that if a withdrawing employer is unable to pay its debt on withdrawal the liability is shared amongst the remaining employers. The participating employers are therefore, jointly and severally liable for the deficit in the Growth Plan.

Ashiana Sheffield has been notified by The Pensions Trust of the estimated employer debt on withdrawal from the Plan based on the financial position of the Plan as at 30 September 2022. As of this date the estimated employer debt for Ashiana Sheffield was £11,671 (2021: £15,391).

**20. LIMITED BY GUARANTEE**

Each member of the Board of Trustees has undertaken to guarantee the Charity's debts to the sum of £1 each.

**ASHIANA SHEFFIELD**

England & Wales - Charity number 1120401

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# Accounts

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REGISTERED COMPANY NUMBER: 05853854 (England and Wales)  
REGISTERED CHARITY NUMBER: 1120401

Report of the Trustees and  
Financial Statements for the Year Ended 31st March 2022  
for  
Ashiana Sheffield

Ashiana Sheffield

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for the Year Ended 31st March 2022

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## Ashiana Sheffield

### Chair's Review for the Year Ended 31st March 2022

The Chair presents her overview for the year ended 31 March 2022.

As with other organisations, we have continued to be impacted by the COVID-19 pandemic and its aftermath. Nonetheless Ashiana's speedy responses first by adapting to flexible working from home and then back to a return to the offices and sites as restrictions were gradually lifted enabled continuous service delivery. We have continued with support from our funders to develop our services across the regions of Yorkshire and Humberside, West Yorkshire, the North East and East Midlands.

Our skilled teams across all of our services have been instrumental in strategic planning to take the organisation forward to develop and deliver high quality support to our service users.

We thank them and our trustees for their continued support to meet the needs of our diverse users. But also recognising it was inevitable that staff were also reviewing their future plans and journeys, which was shared with the CEO.

Recruitment and retention have been a significant challenge for all sectors because of the effects of the pandemic on the job market. This and our creative recruitment drive has resulted in interest from women from various sectors applying for diverse roles in the organisation. This has led to a strategic move to have an open recruitment approach which we are pleased to say has allowed us to attract more staff.

Ashiana Sheffield is the only organisation of its kind that provides specialist services to Black, Asian, Minority, Ethnic, Refugee (BAMER) women, children and young people to escape violence and abuse. We specialise in those areas of abuse which are most prevalent within BAMER communities such as domestic and sexual abuse, forced marriage, female genital mutilation, human trafficking, gang violence and 'honour' based violence. The aim of our work is to increase life opportunities to enable those that are vulnerable to move away from the risk of violence and into safe, stable and happier futures.

Ashiana also provides accommodation for women and children who have experienced trafficking for the purposes of sexual exploitation and domestic servitude. We support victims of human trafficking across the UK covering Yorkshire and Humber, the North East, the North West and East Midlands. Although Ashiana established itself in Sheffield, the need of such services and networks meant providing a wider provision across the regions mentioned above. In response to the increase demands this area of work has expanded.

Raising awareness continues to be a key activity for Ashiana and in addition to open days, events and expert panels, we are pleased to be enablers of change by being invited to contribute to major reports. This has included active participation and contribution to the Sheffield Race Equality Enquiry Commission and, also the Chartered Management Institute's 'Moving the Dial on Race' subsequent advisory group consultations. Our participation in these and other consultations with the published recommendations supports Ashiana's work across the UK through access to funding and profiling credibility.

We have had expert analysis-based guidance on Covid-19 related matters which has helped the organisation correctly stay ahead of developments, having pre-empted government restrictions. Ashiana has been able to plan services and revert to Work From Home (WFH) flexible options for staff with ease whenever necessary.

#### **Key Headlines and Messages**

- BAMER women continue to be disproportionately impacted by a range of negative developments, such as Violence Against Women and Girls (VAWG), Covid-19 and its aftermath and recent rises in cost of living, both due to racialised discrimination and structural inequalities.
- Helpline referrals and enquiries have increased by 55% from BAMER women who cannot access traditionally preferred community/walk-in routes to support. Existing user calls have remained consistent with all reporting multiple needs (including immigration, mental health) and fast-escalating risk (due to lack of prevention measures/safety-net breakdown).
- Responses from statutory agencies remain inequitable and inadequate sometimes resulting in examples of BAMER women because of their immigration status having been forced back to perpetrators of violence.
- BAMER women are disproportionately at risk of abuse and violence (3 times more likely to die on account of abuse) - the pandemic made matters much worse due to distancing from community support networks, inability to seek walk-in referrals at specialist services and state diversion to other priorities which further excluded minority women and armed their perpetrators with a sense of impunity.
- Consequently, there has been significant increases in West Yorkshire and South Yorkshire in the number of BAMER women fleeing Domestic Abuse.
- There has also been a growth of migrant females who have No Recourse to Public Funds (NRPF) with complex needs requiring highly specialised trained responses which Ashiana has expertly delivered.

Ashiana Sheffield

Chair's Review  
for the Year Ended 31st March 2022

Even among BAMER women, migrant/NRPF women are particularly vulnerable as NRPF rules are still in force and the Destitute Domestic Violence (DDV) concession has only been minimally extended to cover the initial period of crisis.

Women with NRPF have reported increased income insecurity, inability to access government schemes due to low earning threshold, loss of employment due to casual employment status etc. Undocumented women have also been left completely at the mercy of unscrupulous employers. NRPF status has disintitiled women from claiming benefits that could have provided a much-needed safety-net from exploitation and abuse.

Furthermore, NRPF women with serious underlying health conditions/critical illness have been unable to access healthcare and have been either scared to seek help for fear of detention and deportation or turned away due to their status. This is despite limited relaxation purportedly allowed for healthcare provision to NRPF women for Covid-19 related treatments. We are proud of our collaboration with the Southall Black Sisters to continue to provide such vital services to women with NRPF.


The lack of socio-economic access to safety during the pandemic for migrant women is exacerbated by vast digital inequalities (no safe access to phones, no credit, and no access to the internet).

We are receiving a record number of referrals and also this is the national state from NRPF women fleeing alarming rates of VAWG, with no alternative safety-net and no choice but to face destitution or suffer.

The hostile environment and the continuous pandemic challenges mean that migrant women subjected to Domestic Abuse including so-called honour-based violence, forced marriage, trafficking, and social media abuse will continue to experience barriers in access to services as inequalities are exacerbated.

Our continuing innovative multilingual online and social media campaign 'WE HERE FOR YOU' for which the aim was initially to reach out to women who were most marginalised during the movement restriction period and now beyond, ensuring that as many women as possible understand that support is available to them during difficult times. The campaign is entitled 'We are here for you' continues to operate on social media as #ashianaishereforyou

Everyone at Ashiana plays a vital role in helping us provide the very best services and support. I give our thanks to our incredible and loyal team of staff, volunteers, champions, and trustees for their fortitude and commitment throughout the year. Together we make a huge difference to hundreds of people from all over the globe every year.



Daljit Kaur, Chair

Dated: 27 January 2023

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2022

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31st March 2022. The trustees have adopted the provisions of 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).

**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.

**REFERENCE AND ADMINISTRATIVE DETAILS**

**Registered Company number**

05853854 (England and Wales)

**Registered Charity number**

1120401

**Registered office**

Knowle House  
4 Norfolk Park Road  
Sheffield  
South Yorkshire  
S2 3QE

**Trustees**

F Cotterell  
D Kaur  
R T Kiyani  
S Marshall (resigned 31/12/2021)  
K Moqbil  
L Mumba (appointed 9/2/2022) (resigned 31/12/2022)

**Chief Executive Officer**

N Lambe (resigned 13/08/2021)  
R Haleem (appointed 01/08/2022)

**Auditors**

Sinclairs Bartrum Lerner  
Statutory Auditor  
Second Floor  
34 Lime Street  
London  
EC3M 7AT

**Objectives and activities**

Our charitable objectives are set out in Article 3 of the Memorandum of Association and remained unchanged throughout the year. Our work is delivered in a gender specific and culturally aware way to:

- provide services for women suffering the effects of recent and lifelong trauma, from widely different religious, linguistic and geographical communities and experiences and confronted with sharing intimate living spaces at points of crisis and potential breakdown in their lives.
- provide specialist women-only services in a framework for women that facilitates their understanding of their experiences in a context of patriarchy and racism, and promotes self-esteem and recovery.
- adopt a holistic approach to service provision by developing projects such as training and development, advocacy, employment, floating support, language support, volunteering, community education and awareness raising.
- support BAMER women to access the criminal justice system, whether this concerns reporting to the police, or pursuing a prosecution.
- challenge systems which might be institutionally sexist or racist to ensure BAMER women's views are heard.
- play a key role both in helping BAMER women and children access their rights, and to advocate on their behalf.
- provide services for high-risk clients experiencing forced marriage, honour-based violence, or survivors of trafficking and women with no recourse to public funds.

## Ashiana Sheffield

### Report of the Trustees for the Year Ended 31st March 2022

#### **Charity aims**

Ashiana have been established for 40 years and is the only charity of its kind delivering holistic services to women from BAMER communities within Yorkshire and Humber and the surrounding areas. Our overall aim is to provide culturally specific and expert services for BAMER women and children in South Yorkshire, Humberside, West Yorkshire, East Midlands and the North East and those recently arrived from all over the world, fleeing domestic and sexual abuse within a range of multiple perpetrator systems such as forced marriage, female genital mutilation, human trafficking, gang violence and honour-based violence and grooming.

We are driven by our vision of a world where everyone can live free from fear and harm. Our mission is to support and empower those from BAMER communities whose lives have been affected by violence and abuse, to take control of their lives and move forward into healthy, stable, and safer futures.

Our strength lies in our ability to develop high quality services and we strive to develop new partnerships, new projects and new services which enhance the support available to BAMER women across the UK. Our model of support offers a holistic, flexible end to end approach which is directly developed based on feedback and needs of those that we support.

#### Who we serve

Many BAMER women with complex needs and who are at high risk may not follow mainstream pathways or access services through the usual referral routes and may not be appropriately supported without our service. Our experience and research has found that BAMER women are less likely to seek help from services they perceive as insensitive to their values and needs and this reinforces the marginalisation they experience due to social and economic inequalities.

BAMER women also face cultural and social barriers of honour, shame and stigma attached to leaving abusive relationships. Combined with personal feelings of guilt and responsibility and often the uncertainty of insecure immigration status, they may endure abuse for longer periods, and to be experiencing severe abuse and extreme isolation by the time they seek help.

Other barriers to accessing mainstream services include lack of language, cultural and religious sensitivity and lacking in knowledge of the multiple forms of abuse they are subjected to by multiple perpetrators, as well as the understanding of the specific pressures and threats they face from intimate partners, families and communities.

We are also aware that women who do not receive an appropriate service from a BAMER women's organisation are more likely to withdraw from services and wait until problems escalate before accessing services again, creating greater costs and distress. So while short term savings may be achieved by withdrawing specialist BAMER services, over the long term there is a higher probability that the issue will manifest itself again with greater economic and social consequences. The need for specialist provision is even more acute for higher risk issues. Where BAMER women are at risk of forced marriage, human trafficking, so-called honour-based violence, female genital mutilation, grooming and potential domestic homicide, the priority is to find a place of physical safety they will trust enough to access.

The shared experience in a BAMER service of being in a minority group reduces isolation for service users and supports their journey out of self-blame towards recovery and self-esteem. The role models of competent BAMER women professionals from their own communities delivering the service are powerful catalysts in opening up new possibilities of a self-determining future for them. We also recognise that this is becoming a challenge as we are now providing a service to women from a global society and includes a more diverse group. Ashiana is committed to providing a consistent, quality service to all our service users and strive to support them to overcome barriers to encourage full access to services and the support they need.

#### Charity's partners and supporters

Ashiana works within many national networks addressing BAMER and Minoritised needs including the Forced Marriage Unit, Human Trafficking Foundation, Home Office Trafficking Unit, Home Office MOJ Unit, Anti Trafficking Monitoring Group and Women's Aid. Locally, we are members of the South Yorkshire Violence Against Women and Girls Network, South Yorkshire Domestic Abuse Forum, Sheffield FGM Strategy Board and regularly work alongside other providers and change makers in the region. We are recognised as a main provider of BAMER services in the UK and are highly regarded as experts in our field and have taken part in developing the Trafficking Care Standards and the EU Settlement scheme pilot and have also been recognised for work delivering a European project that helped form the recent NRM review and upcoming Home Office victim care contract for Human Trafficking and Modern Slavery.

This year, Ashiana became the lead partnership in a continuation project, RENEW, in partnership Stage Project, SMV support for Migrant Victims from the Home as a collaboration to deliver for the North of England which follows on from a successful in wide partnership project, which offers longer term support and interventions for survivors of human trafficking and modern slavery as outlined below and domestic abuse, honour based violence and grooming.

High praise and recognition received the support provided to the most vulnerable BAMER and Minoritised communities. This is from Safe Live Bristol, Leicestershire Police, Domestic Abuse forum, the Modern Day Slavery Partnership, South Yorkshire Honour Base South Yorkshire lead. Successfully in collaboration and partnership secured an advisory role the BAMER and minorised Housing Group.

## Ashiana Sheffield

### Report of the Trustees for the Year Ended 31st March 2022

Also recognition and Ashiana lead on DA selected to be BAMER advisor on the Domestic Abuse Strategic Board as a BAMER and serious incident review advisor.

Our lead specialist on Domestic Abuse, honour based violence FGM, Trafficking and NRPF has been the lead advising on the pathways led by the NHS focussing upon FGM.

We have also taken the lead in a collaboration of multi-agency partners to develop an Anti-Human Trafficking and Modern Slavery Partnership for the South Yorkshire Region, funded by the South Yorkshire Police and Crime Commissioner.

In addition to this we have developed an excellent working partnership with Housing Solution and Social Care in delivering customised training and awareness.

We have secured funding to deliver a variety of different projects, been involved in many different pieces of research, we regularly speak at local and national events including Parliament and the House of Lords and regularly host key governmental figures; enabling Ashiana to become a lead specialist organisation.

#### Ensuring the charity's work delivers the charity's aims

Ashiana undertakes business planning exercises involving the staff team, trustees and our clients to review milestones and the impact of our work in the previous year. These reviews look at whether the organisation has achieved its key objectives and assesses the outcomes for service users. Ashiana regularly monitors and evaluates its services to ensure that interventions improve the outcomes for BAMER women and children and also ensure the organisation is accountable.

Monitoring and evaluation are essential in helping the charity understand what works best for BAMER women and children. Frameworks for reviewing services include methods such as user evaluation forms, exit questionnaires, focus groups, and interviews with key stakeholders. Evaluations are done internally or sometimes external evaluations are commissioned. Ashiana is an organisation that strives to meet the needs of service users, fulfil the requirements of funders and ensure that high-quality standards are maintained and examples of good practice are recognised through its delivery of services.

#### **Public benefit**

Our main activities and our beneficiaries are described in this report. The trustees review our strategic vision, and objectives and activities, regularly to ensure that our work is firstly fit for purpose and secondly meets the stated purpose. The trustees consider how the strategic plan and planned activities advance the aims and objectives set and are focused on exclusively charitable purposes which are, in the opinion of the trustees, beneficial to the community within the areas as set out above. Trustees referred to the Charity Commission's general guidance on public benefit when reviewing our aims and objectives and in planning our future activities. In particular, the trustees have considered how planned activities will contribute to the aims and objectives they have set.

#### **Achievements and performance**

We have successfully achieved key output targets within 5 year strategy, we have achieved all of our objectives. A further review has taken place with the staff support and a new plan reviewed and implemented. Trustee strategic planning has led to the development and sign off of a further 5 year plan.

This includes a renewed vision, mission, an updated brand and introduced a radical restructure of our staff team to ensure operational objectives were achieved and we are able to respond to the changing and increasing needs of our various projects efficiently. The review also ensures improved processes and staff support and benefits as well as continuing to reach our high-quality service delivery aims.

We continue to have success in across all projects developed to extend the range of services available to women to achieve positive outcomes. Our increased activities in training and awareness raising locally, regionally and nationally has achieved an impact on the number of women being more appropriately responded to and referred to vital support.

Over 5,400 women accessed support through our range of services including one to one support, outreach, support groups and drop-in services. The data demonstrates an increase of 55% in the domestic violence instances and have overwhelming support required to address the mental and physical abuse issue of disempowerment and being disenfranchised.

Throughout the year we were able to support over 5,400 vulnerable adults and their children to exit violent situations and move on to safe, stable futures. We achieved this through a variety of existing and new specialist services and activities provided including:

- emergency accommodation and support for women and their children who have been trafficked for the purposes of sexual exploitation and domestic servitude.
- support for BAMER women and children experiencing domestic abuse, forced marriages and honour-based violence, FGM, grooming.

## Ashiana Sheffield

### Report of the Trustees for the Year Ended 31st March 2022

- emergency accommodation, support and subsistence for women who have no recourse to public funds affected by violence and abuse.
- holistic, emotional and practical support on a one to one, group work and outreach basis for women and their children.
- bespoke volunteer training and placement opportunities for BAMER women within Ashiana and partnership organisations.
- bespoke, specialist training and awareness raising sessions to a range of cross sector organisations.
- one to one emotional and practical support to male and female victims of human trafficking across the UK covering Yorkshire and Humber, the North East, the West Yorkshire, South Yorkshire and East Midlands.
- early intervention and awareness raising packages tailored to cross sector front line organisations as well as the communities and those within the communities.
- language education and support in the form of ESOL classes.

Project staff are able to offer support to participants in other languages including Urdu, Punjabi, Polish, Italian dialects, Hungarian, Arabic and French. Additionally, the staff are experienced in the use of interpreters when needed.

#### Combatting Violence through Empowerment

The 'Empowerment through Advocacy' project is a continuation from previous years partially funded through the Henry Smith Charity and the remainder from the Bradford Domestic Abuse provision and the Ministry of Justice (MOJ). The aims are to offer specialist culturally customised support, advocacy, education, awareness raising and community empowerment initiatives around violence and abuse to women from BAMER communities as well as offering volunteer and training opportunities in a safe and supportive environment.

This year, the project enabled Ashiana to support 2,886 BAMER women and their children to move away from violence and increase their life opportunities in a safe, women only space, enabling and empowering them to make the important steps towards rebuilding their lives in a culturally and gender informed way. Women supported are extremely vulnerable and have a high risk through the devastating effects of domestic violence, sexual abuse, exploitation and other forms of gender-based violence and oppression.

#### Training, awareness and early intervention

To underpin our support projects, we have continued to deliver training and awareness sessions to cross sector front line organisations, aiming to promote awareness of, and appropriate responses to, BAMER women's needs as well as offering direct referral routes to Ashiana services.

Ashiana has delivered training to 60 cross sector organisations and community groups, hosting a total of over 600 women, families, community members and professionals to raise awareness around violence risk factors most prevalent within BAMER communities. Through delivery of this training, Ashiana has opened-up direct referral routes into specialist services as well as our wider support package.

The Modern Slavery Partnership via Ashiana and the specialist teams continues to raise awareness across public sector professionals.

Empowerment workers have increased the delivery of awareness-raising sessions to women in traditionally hard to engage communities and have further developed services and groups within those communities to ensure they are easy to access and we are reaching women that are extremely isolated.

#### Volunteers, employment and engagement

This year our volunteer programme was reduced due the effects of the COVID-19 pandemic and its aftermath. We hope in the coming year to relaunch and develop further roles and opportunities through volunteering, community engagement and employment. This will enable Ashiana to offer a truly holistic end to end support model, increasing independence and empowerment and offering long term sustainable futures for women.

## Ashiana Sheffield

### Report of the Trustees for the Year Ended 31st March 2022

#### English as a Second or Other Language (ESOL)

This provision sadly stopped due to the pandemic and has not yet restarted. We are proactively working to re-establish as described below. Our in-house ESOL provision provides opportunities for women to access language support in a safe, women only environment. Access also reduces isolation and increases skills and confidence to move into long term independent living. To support women to access these classes who are unable to access alternative ESOL provision (i.e., college) due to their low levels of language and provider funding restrictions in relation to this.

#### Support for Victims of Human Trafficking and Modern Slavery

Ashiana is continuing to work to provide support to victims of trafficking within the UK Home Office Anti Human Trafficking Victim Care contract and have worked in partnership with the Salvation Army since 2011; the contract for this work has been secured until 2026.

The outreach services have supported over 1500 people, with around 300 dependent children. Direct support to survivors of modern slavery is provided by a team of support workers. Teams are made up of between three and five support workers, who in turn supported between 15 and 25 survivors each.

The project offers accommodation for those who have experienced human trafficking and modern slavery across the UK covering Yorkshire and Humber, the North East, West Yorkshire and East Midlands. The project supports the service users in their experiences of being trafficked, and works very closely with them on their asylum and / or immigration case. A key aspect of the work is to support victims within the National Referral Mechanism, a process established to ensure the identification of victims of trafficking, in order for them to access the support to which they are entitled as per Article 12 of the Council of Europe Convention Against Trafficking. Through key working meetings and ongoing support, the trafficking project enables the development of skills and confidence and supports victims to become independent, and move on in a planned way.

We continue to strive to improve the service and outcomes for victims of trafficking; this year being another particularly successful year for the project.

#### Removing barriers to accessing therapeutic support

Through its commitment to delivering services in partnership, the CVTE project continues to work closely alongside the regional based collaboration and refer Women and Girls.

Ashiana continues to work alongside other women's organisations in the regions, in a rolled out programme aimed at removing barriers and providing enhanced access to women and girls who suffer from vulnerabilities which create barriers to accessing therapeutic support from mainstream services, particularly related to their cultural needs.

Ashiana offers personalised and responsive specialised support to women, based on their gender and cultural needs, in a safe, women only environment. This is delivered through drop-in sessions, appointments, group work and fast track referrals to the Partnership's therapeutic activities, as well as other specialist services. This project ended this year; learning and interventions have been utilised and have enhanced our ongoing work within other services and projects.

#### Supporting women with no recourse to public funds (NRPF)

One of the pressures on our service is the issue of women with no recourse to public funds who come into England on spousal visas, experience domestic abuse and are then faced with the choice of staying with an abusive partner or leaving without any recourse to financial assistance. Women accessing our Human Trafficking and Modern Slavery services may also find themselves destitute after their period of support.

Ashiana's NRPF service has expanded to have two beds available in one of our refuges in South Yorkshire and one in West Yorkshire. These beds are the only dedicated spaces available in South and West Yorkshire and are funded purely through our fundraising efforts; these beds are in high demand consistently fully occupied with many more requests for support than we have available. To date, 64 women have accessed accommodation and support.

The bed spaces were initially funded through our reserves and then the Support for Migrant Victims fund to maintain the much needed and dedicated NRPF Officer role. This worker continues to work with the women in the refuge, giving practical and emotional support to take control of their lives and helping them to move forward and into secure accommodation so they can live an independent life free from fear and harm. The worker also has direct communication with frontline services (such as children and vulnerable adult services and housing officers) to ensure women with NRPF are appropriately protected and raise the awareness of their issues and needs. This provision continues to be a challenge to gain specialist funding and support for.

#### Early intervention and resettlement projects

Research shows that women may be vulnerable to re-trafficking or other forms of exploitation and re-victimisation if their sources of support end before they have had chance to begin recovery from their experience of trauma. Women themselves cite the need for continuity of care to avoid this and Ashiana concurs with this at the same time as recognising the need to avoid the development of relationships based on dependency rather than empowerment.

## Ashiana Sheffield

### Report of the Trustees for the Year Ended 31st March 2022

Some of the work we do with victims of human trafficking can be limited to when they are part of the National Referral Mechanism (NRM) due to timescales. Short time scales can be damaging to a woman's recovery. A woman that has begun her support with us can be highly traumatised and it takes time to build the relationship of trust and support with her, to be able to continue that support beyond her trafficking decision allows her to continue her recovery with a trusted professional who has both expert knowledge and cultural sensitivity.

Ashiana have received funding for various areas of work to provide support to women outside of the NRM aimed at providing information, identification and support at an early stage as well as offering longer term, post NRM support to those that may need it during another period of huge change in their lives.

We are currently supporting women across our services and have a collaborative partnership with the Southall Black Sisters and on track in achieving our target to support vulnerable women.

The broad aims of the projects are:

- to identify trafficked women and help them escape exploitation.
- to enable trafficked women to live free from exploitation by providing appropriate and timely support.

To support the achievement of these aims the workers also:

- train advisers in the voluntary and public sectors to identify trafficked migrants and address their needs more effectively.
- provide advice services to trafficked women and more effective refuge/sanctuary through the social housing sector.
- research the extent of the issue in this region and critically assess current interventions.
- establish an active network of organisations to advocate for effective policy on preventing trafficking and protecting victims.

In practice, this enables Ashiana to provide 'wraparound' support to clients pre, during and post-NRM. It also enables us to support those clients who do not wish to enter the NRM process. We are also mid stage through other funding activities to enable further development and sustainability. Through these projects we are able to offer this vital support and have already achieved many positive outcomes for over 150 women around long-term accommodation, mental and physical health, family and children, education and employment.

#### Dedicated Support for Children and Families affected by Violence, Abuse and Exploitation

Funded by Ashiana reserves as it is an essential service needed. The project is in South Yorkshire and West Yorkshire and focuses upon develop services dedicated to supporting children and families who have experienced or been affected by violence, abuse and exploitation.

Over the past year, of the women we supported approximately 64% had child dependents. Many of these children have come to us from very distressing circumstances and have varying support needs. Women whose children were trafficked to the UK with them, or who were born whilst she was still in a trafficking situation may have witnessed the abuse of their mother, or may have been direct victims of abuse. Similarly for children whose mothers are experiencing domestic violence. This can have a profound impact on emotional health and behaviours for which the parent and child may require support to manage both in relation to their own trauma and the impact that this may have on the mother/child relationship.

Children who have experienced complex and multiple forms of abuse will not have had the opportunity to live as a child throughout their childhood and may not have had the opportunity to explore and come to terms with what they have experienced and the trauma that they face. This project offers a dedicated worker and safe spaces both within the refuge, community support services and appropriate child friendly partnership organisations to allow children to explore their wants and needs both practically and emotionally as well as begin their recovery and move into positive futures through focussed activities within a variety of methods such as play, relaxation, exercise, arts and crafts and mother and child sessions.

Ashiana support workers, who support mothers to develop family relationships and link closely with new and existing partnership providers to ensure access to specialist services such as mental and physical health, finance and benefits, legal rights and support, children's services as well as support within the criminal justice system.

#### Partnerships, networks and further funding

As well as the above projects, we have continued to develop partnerships, networking relationships and funding opportunities in the areas we deliver anti-trafficking accommodation and outreach support. This is to allow us to position ourselves strategically in order to input into local, regional and national policy and practice with the ultimate aim of improving the support available to our clients.

Ashiana leads the coordination of the South Yorkshire Modern Slavery Partnership – a strategic partnership funded by the Police and Crime Commissioner to tackle modern slavery in the region. In the last year, a coordinator was employed to oversee the project and to push forward with achieving a number of outcomes.

## Ashiana Sheffield

### Report of the Trustees for the Year Ended 31st March 2022

A few key achievements include:

Developed Online resources - hosted several online events including International Women's Day (IWD), Violence against Women and Girls (VAWG) seminars, Domestic Violence and Trafficking Webinars. These online events brought together our clients, various statutory, third sector and private organisations across the region who are involved in the identification and support of victims of modern slavery. Ashiana launched an innovative online training resource for staff and clients development.

Strategic Board development – the strategic group of organisations involved in the identification and support of victims and the prosecution of exploiters has expanded and continued to meet regularly online. A planned extended roll-out of training frontline professionals successfully trained over 500 frontline professionals from housing to health across the region. The training has ranged from 30 minutes team talks to 3 hours sessions and has covered what modern slavery is, Trafficking, Domestic Abuse and FGM as well as the National Referral Mechanism and good practice for supporting victims of modern slavery.

Raising Awareness – the resources developed by the partnership which outline general signs of modern slavery, relevant contact numbers and information about the Partnership; have been shared with frontline professionals as part of their training. We have also completed work on developing a 'Pocketbook for Professionals' which will support local community groups and frontline professionals to spot the signs of modern slavery, refer victims to the appropriate support and ultimately reduce their risk of further harm. The Partnership have also engaged with local media to raise awareness to the public about the signs of modern slavery.

Developing better connections – Through the Partnership with the National Network of Coordinators Forum has enabled us to voice challenges in South Yorkshire to a national level and to share best practice with other regional groups.

We continue to maintain and extend existing strategic partnerships regionally and nationally including with the Home Office Forced Marriage Partnership Network, Anti Trafficking Monitoring Group, Human Trafficking Foundation and Labour Exploitation Advisory Group (LEAG).

#### Immigration and Asylum Advice

Many of the women we support need qualified immigration or asylum advice but changes to both the legal aid system and the immigration laws have made this advice both harder to come by and more vital. Not only do we get daily requests for advice from our own clients and people we see at our drop-in sessions, but we also hear many stories of women being either given incorrect advice, getting advice too late and being exploited by people claiming to be qualified solicitors.

Ashiana signpost clients to organisations which are 'Offices of the Information Services Commissioner' (OISC) registered and are dedicated to offer good-quality, qualified and timely immigration and asylum advice to our clients and to other vulnerable people. Being able to signpost our clients to these services alongside the current advocacy, support and information giving services would be another vital step that the women can take towards independent, safe lives.

#### Fundraising activities

We continue to diversify our income streams and Ashiana seeks to continue to develop new, innovative services that enhance the opportunities available.

Contracts are secured from the Salvation Army to deliver accommodation and outreach support to victims of human trafficking, until 2026. We are also exploring further accommodation and support opportunities based on the growth and need of survivors as well as planning for the impending new national contract.

Grants secured to support work with children and families, network development increased our partnership grant activities with other local and national organisations. We continue to work closely with the South Yorkshire Police and Crime Commissioner.

Our online donations platform and initiated campaigns and partnerships which has increased our profile and in turn, generated income. Our strategy outlines our ambitious plans to further build upon this work over the coming years.

## Ashiana Sheffield

### Report of the Trustees for the Year Ended 31st March 2022

#### **Financial review**

The charity has made a surplus of £1,268,655 for the year (2021 - £394,778).

The charity's total income amounted to £4,865,252 (2021 - £3,577,397). The total expenditure for the year was £3,596,597 (2021 - £3,182,619).

Our model for financial management is to ensure we maintain stability and sufficient funds to safeguard ongoing investment in the critical elements of our strategic plan. Financial policies and procedures form the framework upon which decisions for expenditure are made and we have developed a clear schedule of delegated authorities, which has been reviewed by the trustees.

Monthly management accounts are produced for managers to monitor budgets and review the expenditure. The Chief Executive Officer reviews all management accounts and detailed financial information is given to the board on a monthly basis. New systems have been established and more detailed reporting measures have been put in place and regularly reviewed.

At 31 March 2022 total reserves were £2,393,453 (2021 - £1,124,798) of which £2,393,453 was unrestricted, £40,000 designated and £0 restricted. The board of trustees considers the state of the charity's finances is satisfactory and that the charity is well positioned to carry out its objectives in the future.

The current level of free reserves of £2,330,706 would be sufficient to support general running costs and projects for 9 months (2021 - 7 months) based on current budgets and secured grants.

#### **Reserves policy**

The trustees examine the charity's requirements for reserves in light of the main risks to the organisation at least on an annual basis. It has established a policy whereby the unrestricted funds not committed or invested in tangible fixed assets held by the charity should be at least 6 months of the expenditure.

The reserves are needed to meet the working capital requirements of the charity and in the event of a significant drop in funding, we can continue the current activities of the charity. Such a level of funds would allow sufficient time to replace lost funding income and potentially generate additional unrestricted income.

The Trustees have taken the decision to designate funds towards organisational development, research and capabilities projects in line with future development and sustainability as outlined in the strategy. The brought forward fund of £40,000 committed to supporting Community Engagement and Employment Work remains for the next year. The brought forward balance of £5,000 for awareness raising events was fully spent in the year.

#### **Risk management**

The trustees have assessed the major risks to which the charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks. The trustees assume responsibility for ongoing review of the risks facing the organisation. In this context, we define risk as the potential to fail to achieve our objectives and for loss, whether financial or reputational, inherent in the environment in which we operate.

The senior management team have conducted a review of the risks to which the charity is exposed and a risk register has been established. Each year the board of trustees conducts a review of the major risks to which the charity is exposed, as part of its annual strategic review to reflect and evaluate our business activity and review risks.

The risk register is intended to manage and monitor strategic organisational risks, with a particular focus on financial, safeguarding and reputational risks. It is recognised that the organisation's policies, procedures and internal controls cover common operational issues and such issues would only be highlighted if they were identified as reaching strategic risk level. The risk register is updated regularly by the senior management team and the board of trustees reviews and approves it at least annually.

We are continually striving to ensure a consistent quality of delivery for all operational aspects of the charity. These procedures are periodically reviewed to ensure that they continue to meet the needs of the charity. Programmes and projects are individually reviewed and risks identified managed by the senior management team

## Ashiana Sheffield

### Report of the Trustees for the Year Ended 31st March 2022

#### **Plans for the future**

Ashiana seeks to continue to develop new, innovative services that enhance the service opportunities available.

The grants secured from South Yorkshire PCC and the investment and development of services for women with NRPF will enable Ashiana to scope, evidence and develop future work across the regions as well as strengthening our profile and the voice of those we support to make real and lasting change. We have also again secured funds from SMV at the Home Office via Southall Black Sisters.

Contracts for next year have also been secured from The Salvation Army to continue to deliver accommodation and outreach support to victims of human trafficking.

Ashiana are exploring partnerships and are developing further strategic work within the regions in which we operate. Our enhanced training and awareness raising activities programme available both locally and nationally in order raise awareness and understanding of domestic abuse, forced marriage, honour-based violence, FGM, trafficking and related issues in BAMER communities, in the wider community and amongst professionals rolled out during this period and will continue to be developed.

#### **Covid-19**

The Covid-19 Pandemic has greatly impacted the organisation. We have worked very hard to adapt our services to meet the current and future needs of our clients and colleagues. The changes meant that unfortunately we had to postpone some of our group and face to face activities, although we were able to develop remote working practices across all of our projects to ensure that all of our clients we able to access vital support.

We have had expert analysis-based guidance on Covid-19 related matters which has helped the organisation correctly stay ahead of developments, having pre-empted government restrictions. Ashiana has been able to plan services and revert to Work From Home (WFH) flexible options for staff with ease whenever necessary

We continued to receive increased number of referrals to our Domestic Abuse Services, reporting multiple needs including immigration, mental health, escalating risk, safety network breakdown and severe isolation. This is further evidence that BAMER women are disproportionately impacted by the combined effects of VAWG and Covid-19.

BAMER women are disproportionately at risk of abuse and violence (3 times more likely to die on account of abuse) - the pandemic made matters worse due to distancing from community support networks, inability to seek walk-in referrals at specialist services and state diversion to other priorities which has further excluded minority women and armed their perpetrators with a sense of impunity.

Nonetheless, the responses from statutory agencies is inequitable and inadequate with many examples of women forced back to perpetrators due to their immigration status. NRPF rules are still in force and the DDVC has only been minimally extended to cover the initial period of crisis.

The hostile environment and the continuous pandemic challenges mean that migrant women subjected to Domestic Abuse including so-called honour-based violence, forced marriage, trafficking, and social media abuse will continue to experience barriers in access to services as inequalities are exacerbated.

Women have reported increased income insecurity, inability to access government schemes, loss of employment and those who are undocumented are put further at risk from unscrupulous employers and have been unable to access healthcare due to fear of detention and deportation or turned away.

The lack of socio-economic access to safety during the pandemic for migrant women is exacerbated by vast digital inequalities (no safe access to phones, no credit, and no access to the internet) and the already limited specialist refuges across the country were quickly reporting at full capacity.

Funding provided by the Ministry of Justice, locally distributed through Police and Crime Commissioners Office, enabled Ashiana to offer direct Ashiana-led specialist accommodation and increased support to those fleeing Violence and Abuse during the 'lockdown' period.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2022

We also further developed Ashiana's own online digital platforms and an innovative campaign which aims to reach out to women who are most marginalised during the movement restriction period and beyond, ensuring that as many women as possible understand that support is available to them during this difficult time. The campaign is entitled 'WE ARE HERE FOR YOU' and operates on social media as #ashianaishereforyou.

Ashiana continues to review and develop our 5 year strategy which we launched in April 2016. This development has enabled the organisation to identify areas for development and prepare for upcoming changes both nationally and globally that may affect us and those that we support. We are already working on the new strategy which includes planning for the 'new' way of working and challenges due to the Covid-19 pandemic and development of digital platforms and organisational infrastructures are well underway.

We were concerned about the impact that the pandemic would have and now the aftermath on future funding streams and are working with relevant sector wide networks to continue to ensure that women's needs are at the forefront of future funding strategies.

**Structure, governance and management**

The organisation is a charitable company limited by guarantee, incorporated and registered as a charity. 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 status**

The company is limited by guarantee and all members have agreed to contribute a sum not exceeding £10 in the event of a winding-up. The number of guarantees at 31 March 2022 was five.

The trustees, who are also the directors for the purpose of company law, and who served during the year were:

D. Kaur

F. Cotterell

R. Kiyani

K Moqbil

L. Mumba (resigned December 2022)

S. Marshall (resigned December 2021)

**Recruitment, appointment and training of Trustees**

The directors of the company are also charity trustees for the purposes of charity law and under the company's Articles are known as members of the management committee. New trustees are recruited to ensure that collectively the board maintains a broad range of varied backgrounds, skills and experience. We endeavour to ensure the needs of our beneficiaries are reflected by the diversity of the board in terms of the skills, expertise and interests represented. Potential trustees are briefed to ensure they understand the objects, activities, strategy and ethos of the charity. New trustees receive a formal induction with the Chair of trustees, Chief Executive Officer and a full day induction within the service setting. The induction process ensures that all trustees understand the workings of the organisation. An annual trustee training day is held to review the work of the organisation and set targets for the coming year. Policies and procedures are in place to ensure that decisions are taken at the appropriate level.

All members of the management committee give their time voluntarily. Travel and other expenses incurred in the discharge of trustee duties are reimbursed to all trustees.

**Organisational structure**

The board is made up of women from Black, Asian, Minority Ethnic and Refugee backgrounds with a range of relevant skills and experience both individually and collectively which is local, national and international and they exercise independent and objective judgment. The Board meets monthly to agree and review strategy, and oversee the operational and financial activities of the organisation.

The board of trustees has overall responsibility for the governance and strategic direction and policy of Ashiana. Day to day responsibility for the provision of the service are delegated by the Trustees to the Senior Management Team and are responsible for ensuring that the charity delivers the services specified and that key performance indicators are met under the direction of the Chief Executive. The Chief Executive is managed by the Chair of the Board who provides leadership, professional support and annual appraisal.

**Remuneration policy**

The trustees consider the board of trustees and the Chief Executive Officer as comprising the key management personnel of the charity in charge of directing and controlling the charity and running and operating the charity on a day-to-day basis. All trustees give up their time freely and no trustee remuneration was paid in the year.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2022

The pay of the charity's Chief Executive Officer is reviewed annually and normally increased in accordance with average earnings. In view of the nature of the charity, its economy of operations, and the extensive use of professional advisers to the trust board, the trustees consider that a multiple of up to three times the median average salary for UK employees is appropriate for this role. The remuneration is also bench-marked with grant-making charities of a similar size and activity to ensure that the remuneration set is fair and not out of line with that generally paid for similar roles.

**Auditor**

The auditors, Sinclairs Bartrum Lerner, will be proposed for re-appointment at the forthcoming Annual General Meeting.


**Disclosure of information to auditor**

Each of the directors has confirmed that there is no information of which they are aware which is relevant to the audit, but of which the auditor is unaware. They have further confirmed that they have taken appropriate steps to identify such relevant information and to establish that the auditor are aware of such information.

**Small company provisions**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

The trustees' report was approved by the Board of Trustees and signed on behalf of the Board.



**D. Kaur**  
Chair  
Dated: 27 January 2023  
ASHIANA

Ashiana Sheffield

Statement of Trustees' Responsibilities  
for the Year Ended 31st March 2022

The trustees (who are also the directors of Ashiana Sheffield 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;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- 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.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2022

**Opinion**

We have audited the financial statements of Ashiana Sheffield (the 'charity') for the year ended 31 March 2022 which comprise the statement of financial activities (including income and expenditure account), statement of financial position, statement of cash flows and the related notes, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards, including FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland (United Kingdom Generally Accepted Accounting Practice).

In our opinion the financial statements:

- give a true and fair view of the state of the charitable company's affairs as at 31st March 2022 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;
- have been prepared in accordance with the requirements of the Companies Act 2006.

**Basis for opinion**

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the auditors' responsibilities for the audit of the financial statements section of our report. We are independent of the charitable company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Conclusions relating to going concern**

In auditing the financial statements, we have concluded that the trustees' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the parent charity's ability to continue as a going concern for a period of at least twelve months from when the financial statements are authorised for issue.

Our responsibilities and the responsibilities of the trustees with respect to going concern are described in the relevant sections of this report.

**Other information**

The other information comprises the information included in the Report of the Trustees, other than the financial statements and our Report of the Independent Auditors thereon. The trustees are responsible for the other information contained in the Report of the Trustees. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

Our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements themselves. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

**Opinions on other matters prescribed by the Companies Act 2006**

In our opinion, based on the work undertaken in the course of the audit:

- the information given in the trustees' report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the trustees' report has been prepared in accordance with applicable legal requirements.

**Matters on which we are required to report by exception**

In the light of the knowledge and understanding of the charity and its environment obtained in the course of the audit, we have not identified material misstatements in the trustees' report.

We have nothing to report in respect of the following matters in relation to which 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' exemptions in preparing the directors' report and from the requirement to prepare a strategic report.

#### **Responsibilities of trustees**

As explained more fully in the Statement of Trustees' Responsibilities, 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, and for such internal control as the trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the trustees are responsible for assessing the charitable company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the trustees either intend to liquidate the charitable company or to cease operations, or have no realistic alternative but to do so.

#### **Auditors responsibilities for the audit of the financial statements**

Our objectives are to obtain reasonable assurance about whether the parent charity financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue a Report of the Independent Auditors that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Irregularities, including fraud, are instances of non-compliance with laws and regulations. We identified and assessed the risks of material misstatement of the financial statements from irregularities, whether due to fraud or error, and discussed these between our audit team members. We then designed and performed audit procedures responsive to those risks, including obtaining audit evidence sufficient and appropriate to provide a basis for our opinion.

We design our procedures so as to obtain sufficient appropriate audit evidence that the financial statements are not materially misstated due to non-compliance with laws and regulations or due to fraud or error.

We are not responsible for preventing non-compliance and cannot be expected to detect non-compliance with all laws and regulations - this responsibility lies with management with the oversight of the Trustees.

Based on our understanding of the charity and the charity sector, discussions with management and trustees we identified financial reporting standards, Charities Act 2011 and Companies Act 2006 as having a direct effect on the amounts and disclosures in the financial statements.

As part of the engagement team discussion about how and where the charity's financial statements may be materially misstated due to fraud, we did not identify any areas with an increased risk of fraud.

Our audit procedures included:

- completing a risk-assessment process during our planning for this audit that specifically considered the risk of fraud;
- enquiry of management about the Charity's policies, procedures and related controls regarding compliance with laws and regulations and if there are any known instances of non-compliance;
- examining supporting documents for all material balances, transactions and disclosures;
- enquiry of management, about litigations and claims and inspection of relevant correspondence;
- analytical procedures to identify any unusual or unexpected relationships;
- specific audit testing on and review of areas that could be subject to management override of controls and potential bias, most notably around the key judgments and estimates, including the carrying value of accruals, provisions and revenue recognition;
- considering management override of controls outside of the normal operating cycles including testing the appropriateness of journal entries recorded in the general ledger and other adjustments made in the preparation of the financial statements including evaluating the rationale of significant transactions, outside the normal course of charitable activity.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2022

Because of the inherent limitations of an audit, there is a risk that we will not detect all irregularities, including those leading to a material misstatement in the financial statements or non-compliance with regulation. This risk increases the more that compliance with a law or regulation is removed from the events and transactions reflected in the financial statements, as we will be less likely to become aware of instances of non-compliance. The risk is also greater regarding irregularities occurring due to fraud rather than error, as fraud involves intentional concealment, forgery, collusion, omission or misrepresentation.

As part of an audit in accordance with ISAs (UK), we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the trustees.
- Conclude on the appropriateness of the trustees' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the charity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the charity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

**Use of our report**

This report is made solely to the charitable company's trustees, as a body, in accordance with Part 4 of the Charities (Accounts and Reports) Regulations 2008. Our audit work has been undertaken so that we might state to the charitable company's trustees 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 trustees as a body, for our audit work, for this report, or for the opinions we have formed.



Farzana Ahmed (Senior Statutory Auditor)

For and on behalf of Sinclairs Bartrum Lerner  
Statutory Auditor  
Second Floor  
34 Lime Street  
London  
EC3M 7AT

Date: 30 January 2023

Ashiana Sheffield

Statement of Financial Activities  
for the Year Ended 31st March 2022

	Notes	Unrestricted funds £	Restricted funds £	31/3/22 Total funds £	31/3/21 Total funds £
<b>INCOME AND ENDOWMENTS FROM</b>					
Donations and legacies	3	31,874	-	31,874	30,142
<b>Charitable activities</b>					
Charitable activities		4,621,268	212,100	4,833,368	3,547,200
Investment income	4	<u>10</u>	<u>-</u>	<u>10</u>	<u>55</u>
<b>Total</b>		<u>4,653,152</u>	<u>212,100</u>	<u>4,865,252</u>	<u>3,577,397</u>
<b>EXPENDITURE ON</b>					
Charitable activities	6	<u>3,322,283</u>	<u>274,314</u>	<u>3,596,597</u>	<u>3,182,619</u>
<b>NET INCOME/(EXPENDITURE)</b>		1,330,869	(62,214)	1,268,655	394,778
<b>Transfers between funds</b>	17	<u>(42,818)</u>	<u>42,818</u>	<u>-</u>	<u>-</u>
<b>Net movement in funds</b>		1,288,051	(19,396)	1,268,655	394,778
<b>RECONCILIATION OF FUNDS</b>					
Total funds brought forward		<u>1,105,401</u>	<u>19,396</u>	<u>1,124,798</u>	<u>730,020</u>
<b>TOTAL FUNDS CARRIED FORWARD</b>		<u>2,393,453</u>	<u>-</u>	<u>2,393,453</u>	<u>1,124,798</u>

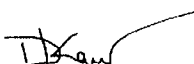
Ashiana Sheffield

Balance Sheet  
31st March 2022

	Notes	31/3/22 £	31/3/21 £
<b>FIXED ASSETS</b>			
Intangible assets	11	4,550	6,500
Tangible assets	12	<u>18,197</u>	<u>14,584</u>
		22,747	21,084
<b>CURRENT ASSETS</b>			
Debtors	13	1,121,690	732,322
Cash at bank and in hand		<u>1,535,571</u>	<u>589,740</u>
		2,657,261	1,322,062
<b>CREDITORS</b>			
Amounts falling due within one year	14	(286,555)	(218,348)
		<u>2,370,706</u>	<u>1,103,714</u>
<b>NET CURRENT ASSETS</b>			
		<u>2,393,453</u>	<u>1,124,798</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
		<u>2,393,453</u>	<u>1,124,798</u>
<b>NET ASSETS</b>			
		<u>2,393,453</u>	<u>1,124,798</u>
<b>FUNDS</b>	17		
Unrestricted funds		2,393,453	1,105,401
Restricted funds		<u>-</u>	<u>19,397</u>
<b>TOTAL FUNDS</b>		<u>2,393,453</u>	<u>1,124,798</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Trustees and authorised for issue on 27/01/2023 and were signed on its behalf by:

  
.....  
D Kaur – Trustee

Company Registration Number: 5853854

Ashiana Sheffield

Cash Flow Statement  
for the Year Ended 31st March 2022

	Notes	31/3/22 £	31/3/21 £
<b>Cash flows from operating activities</b>			
Cash generated from operations	1	<u>960,322</u>	<u>273,240</u>
Net cash provided by operating activities		<u>960,322</u>	<u>273,240</u>
<b>Cash flows from investing activities</b>			
Purchase of tangible fixed assets		(14,501)	(12,109)
Interest received		<u>10</u>	<u>54</u>
Net cash used in investing activities		<u>(14,491)</u>	<u>(12,055)</u>
		—————	—————
<b>Change in cash and cash equivalents in the reporting period</b>		945,831	261,185
<b>Cash and cash equivalents at the beginning of the reporting period</b>		<u>589,740</u>	<u>328,555</u>
<b>Cash and cash equivalents at the end of the reporting period</b>		<u>1,535,571</u>	<u>589,740</u>

Ashiana Sheffield

Notes to the Cash Flow Statement  
for the Year Ended 31st March 2022

1.	RECONCILIATION OF NET INCOME TO NET CASH FLOW FROM OPERATING ACTIVITIES	31/3/22	31/3/21	
		£	£	
	<b>Net income for the reporting period (as per the Statement of Financial Activities)</b>	1,268,655	394,778	
	<b>Adjustments for:</b>			
	Depreciation charges	12,838	12,948	
	Interest received	(10)	(54)	
	Increase in debtors	(389,368)	(185,089)	
	Increase in creditors	<u>68,207</u>	<u>50,657</u>	
	<b>Net cash provided by operations</b>	<u><u>960,322</u></u>	<u><u>273,240</u></u>	
2.	ANALYSIS OF CHANGES IN NET FUNDS	At 1.4.21	Cash flow	At 31.3.22
		£	£	£
	<b>Net cash</b>			
	Cash at bank and in hand	<u>589,740</u>	<u>945,831</u>	<u>1,535,571</u>
		<u>589,740</u>	<u>945,831</u>	<u>1,535,571</u>
	<b>Total</b>	<u><u>589,740</u></u>	<u><u>945,831</u></u>	<u><u>1,535,571</u></u>

Notes to the Financial Statements  
for the Year Ended 31st March 2022

1. ACCOUNTING POLICIES

**Basis of preparing the financial statements**

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.

The financial statements are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

**Going concern**

After making reasonable enquiries and having considered the impact of the COVID-19 pandemic and other factors on the financial performance of the charity and its current performance, the Trustees believe that the charity will be able to continue to fulfil its charitable purpose, to meet its liabilities as they fall due, and will have adequate resources to continue in operational existence for the foreseeable future. Accordingly, the Trustees continue to adopt the going concern basis in preparing the financial statements.

**Income**

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation, unless performance conditions require deferral of the amount. Income tax recoverable in relation to donations received under Gift Aid or deeds of covenant is recognised at the time of the donation.

Voluntary income is received by way of grants, donations and gifts and is included in full in the Statement of Financial Activities when receivable. Grants, where entitlement is not conditional on the delivery of a specific performance by the charity, are recognised when the charity becomes unconditionally entitled to the grant.

Donated services and facilities are included at the value to the charity where this can be quantified.

The value of services provided by volunteers has not been included in these accounts.

Income from investments is included in the year in which it is receivable.

Incoming resources from charitable trading activity are accounted for when earned.

Incoming resources from grants, where related to performance and specific deliverables, are accounted for as the charity earns the right to consideration by its performance. Amounts outside this are deferred.

**Expenditure**

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. 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.

**Intangible fixed assets other than goodwill**

Intangible assets acquired separately from a business are recognised at cost and are subsequently measured at cost less accumulated amortisation and accumulated impairment losses.

Intangible assets acquired on business combinations are recognised separately from goodwill at the acquisition date where it is probable that the expected future economic benefits that are attributable to the asset will flow to the entity and the fair value of the asset can be measured reliably; the intangible asset arises from contractual or other legal rights; and the intangible asset is separable from the entity.

Amortisation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Software

20% Straight line

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2022

**1. ACCOUNTING POLICIES - continued**

**Tangible fixed assets**

Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

House equipment	33.33% Straight line
Office furniture	33.33% Straight line

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is recognised in net income/(expenditure) for the year.

**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.

Designated funds are unrestricted funds that the Trustees of the Charity have set aside, out of general funds and comprise sums of money for specific projects that can either be the updating of existing, or the development and piloting of new, charitable services.

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.

**Cash and cash equivalents**

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

**Financial instruments**

A financial asset or a financial liability is recognised only when the entity becomes a party to the contractual provisions of the instrument.

Basic financial instruments are initially recognised at the amount receivable or payable including any related transaction costs, unless the arrangement constitutes a financing transaction, where it is recognised at the present value of the future payments discounted at a market rate of interest for a similar debt instrument.

Current assets and current liabilities are subsequently measured at the cash or other consideration expected to be paid or received and not discounted.

Debt instruments are subsequently measured at amortised cost.

**Employee benefits**

The cost of any unused holiday entitlement is recognised in the period in which the employee's services are received.

Termination benefits are recognised immediately as an expense when the charity is demonstrably committed to terminate the employment of an employee or to provide termination benefits.

**Retirement benefits**

Payments to defined contribution retirement benefit schemes are charged as an expense as they fall due.

The cost of providing benefits under defined benefit plans is determined separately for each plan using the projected unit credit method, and is based on actuarial advice.

The change in the net defined benefit liability arising from employee service during the year is recognised as an employee cost. The cost of plan introductions, benefit changes, settlements and curtailments are recognised as incurred.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2022

**1. ACCOUNTING POLICIES - continued**

The net interest element is determined by multiplying the net defined benefit liability by the discount rate, taking into account any changes in the net defined benefit liability during the period as a result of contribution and benefit payments. The net interest is recognised in income/(expenditure) for the year.

Remeasurement changes comprise actuarial gains and losses, the effect of the asset ceiling and the return on the net defined benefit liability excluding amounts included in net interest. These are recognised immediately in other recognised gains and losses in the period in which they occur and are not reclassified to income/(expenditure) in subsequent periods.

The net defined benefit pension asset or liability in the balance sheet comprises the total for each plan of the present value of the defined benefit obligation (using a discount rate based on high quality corporate bonds), less the fair value of plan assets out of which the obligations are to be settled directly. Fair value is based on market price information, and in the case of quoted securities is the published bid price. The value of a net pension benefit asset is limited to the amount that may be recovered either through reduced contributions or agreed refunds from the scheme.

**2. CRITICAL ACCOUNTING JUDGEMENTS AND KEY SOURCES OF ESTIMATION UNCERTAINTY**

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

**3. DONATIONS AND LEGACIES**

	31/3/22	31/3/21
	£	£
Donations	<u>31,874</u>	<u>30,143</u>

**4. INVESTMENT INCOME**

	31/3/22	31/3/21
	£	£
Deposit account interest	<u>10</u>	<u>54</u>

**5. INCOME FROM CHARITABLE ACTIVITIES**

	Activity	31/3/22	31/3/21
		£	£
Services provided under contract	Charitable activities	4,584,378	3,106,316
Performance related grants	Charitable activities	212,100	354,628
Other income	Charitable activities	<u>36,890</u>	<u>86,256</u>
		<u>4,833,368</u>	<u>3,547,200</u>

Included within income from charitable activities for the year ended 31 March 2022 is £1,149,072 (2021 - £1,280,442) relating to payments made to trafficking clients of The Salvation Army funded for subsistence by Ashiana. These amounts are reimbursed by The Salvation Army once sufficient documentation and claims for these subsistence payments has been provided by Ashiana, however they are included within income and expenditure of the charity in equal amounts as there is no obligation for The Salvation Army to repay these amounts should the required evidence not be provided to support the claim.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2022

**5. INCOME FROM CHARITABLE ACTIVITIES - continued**

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

	31/3/22	31/3/21
	£	£
The Henry Smith Charity	29,250	73,275
South Yorkshire Police - Domestic Abuse	-	56,626
Children In Need	33,940	33,061
Comic Relief - Renew	-	56,476
Modern Slavery & Human Trafficking - SYP	30,000	20,500
MHCLG - Ministry of Housing, Communities and Local Government	-	72,359
Sheffield City Council HAF	2,745	305
Comic Relief - COVID-19	-	40,000
Anti-Slavery International	-	2,026
Bradford Council Accommodation & Support	69,856	-
Victims Uplift PCC - South Yorkshire Police	36,108	-
Changing Lives	<u>10,201</u>	<u>-</u>
	212,100	354,628

	31/3/22	31/3/22	31/3/22
	Restricted	Unrestricted	Total
	£	£	£
The Henry Smith Charity	29,250	-	73,275
South Yorkshire Police - Domestic Abuse	-	-	56,626
Children In Need	33,940	-	33,061
Comic Relief - Renew	-	-	56,476
Modern Slavery & Human Trafficking - SYP	30,000	-	20,500
MHCLG - Ministry of Housing, Communities and Local Government	-	-	72,359
Sheffield City Council HAF	2,745	-	305
Comic Relief - COVID-19	-	-	40,000
Anti-Slavery International	-	-	2,026
Bradford Council Accommodation & Support	69,856	-	69,856
Victims Uplift PCC - South Yorkshire Police	36,108	-	36,108
Changing Lives	<u>10,201</u>	<u>-</u>	<u>10,201</u>
	212,100	-	212,100

	31/3/21	31/3/21	31/3/21
	Restricted	Unrestricted	Total
	£	£	£
The Henry Smith Charity	73,275	-	73,275
South Yorkshire Police - Domestic Abuse	56,626	-	56,626
Children In Need	33,061	-	33,061
Comic Relief - Renew	56,476	-	56,476
Modern Slavery & Human Trafficking - SYP	20,500	-	20,500
MHCLG - Ministry of Housing, Communities and Local Government	72,359	-	72,359
Sheffield City Council HAF	305	-	305
Comic Relief - COVID-19	40,000	-	40,000
Anti-Slavery International	<u>2,026</u>	<u>-</u>	<u>2,026</u>
	354,628	-	354,628

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2022

**6. CHARITABLE ACTIVITIES COSTS**

	31/3/22 Unrestricted £	31/3/22 Restricted £	31/3/22 Total £
Support costs	6,361	4,871	11,232
Staff costs	1,056,231	162,585	1,218,815
Depreciation, amortisation and impairment	12,839	-	12,839
Refuge costs	751,099	-	751,099
Client expenditure	1,215,356	47,057	1,262,413
Rent and insurance	42,255	8,619	50,874
Legal and professional fees	178,048	21,568	199,616
Bank charges	1,692	-	1,692
Repairs and maintenance costs	1,439	1,387	2,827
Printing, postage and stationery	10,520	3,362	13,882
Telephone & internet	29,367	15,454	44,822
Staff training and recruitment	718	944	1,662
Travelling expenses	13,385	5,155	18,539
Sundry expenses	2,972	3,314	6,286
	3,322,283	274,314	3,596,597

Included within client expenditure for the year ended 31 March 2022 is £1,149,072 (2021 - £1,280,442) relating to payments made to trafficking clients of The Salvation Army funded for subsistence by Ashiana. These amounts are reimbursed by The Salvation Army once sufficient documentation and claims for these subsistence payments have been provided by Ashiana, however they are included within income and expenditure of the charity in equal amounts as there is no obligation for The Salvation Army to repay these amounts should the required evidence not be provided to support the claim.

	31/3/21 Unrestricted £	31/3/21 Restricted £	31/3/21 Total £
Support costs	9,387	1,413	10,800
Staff costs	1,095,580	276,237	1,371,816
Depreciation, amortisation and impairment	12,946	-	12,946
Refuge costs	167,637	53,696	221,333
Client expenditure	1,279,525	38,143	1,317,667
Rent and insurance	39,687	4,965	44,652
Legal and professional fees	89,610	41,939	131,549
Bank charges	7,187	-	7,187
Repairs and maintenance costs	4,203	3,311	7,514
Printing, postage and stationery	7,283	1,057	8,340
Telephone & internet	20,781	4,195	24,976
Staff training and recruitment	4,320	648	4,969
Travelling expenses	8,749	4,470	13,219
Sundry expenses	4,918	733	5,651
	2,751,812	430,807	3,182,619

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2022

**7. SUPPORT COSTS**

No other fees were paid to the auditor for the provision of non-audit services in the year or in the prior year.

**8. NET INCOME/(EXPENDITURE)**

Net income/(expenditure) is stated after charging/(crediting):

	31/3/22	31/3/21
	£	£
Auditors' remuneration	11,230	10,800
Depreciation - owned assets	10,888	10,857
Computer software amortisation	1,950	2,091
Operating lease payments	<u>113,074</u>	<u>107,951</u>

**9. TRUSTEES' REMUNERATION AND BENEFITS**

F. Cotterell was paid £NIL (2021 - £3,000) in relation to development, consultation and research for a Staff Wellbeing Programme carried out by the trustee for the charity. None of the other trustees (or any persons connected with them) received any remuneration during the year (2021 - four were reimbursed a total of £80 for travelling and subsistence expenses).

No trustees are members of any of the pension schemes operated by the charity.

**10. STAFF COSTS**

	31/3/22	31/3/21
	£	£
Wages and salaries	1,101,226	1,238,231
Social security costs	80,196	87,521
Other pension costs	<u>37,394</u>	<u>46,064</u>
	<u>1,218,816</u>	<u>1,371,816</u>

The average headcount of employees during the year was 62 (2021: 69). The average number of full-time equivalent employees during the year is analysed as follows:

	31/3/22	31/3/21
Management and administration	11	11
Service delivery	49	50
Trustees	<u>5</u>	<u>5</u>
	<u>65</u>	<u>66</u>

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

**Key Management Personnel**

Key management personnel include all persons that have authority and responsibility for planning, directing and controlling the activities of the charity. The total compensation paid to key management personnel for services provided to the charity was £18,161 (2021: £45,897).

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2022

**11. INTANGIBLE FIXED ASSETS**

	Computer software £
<b>COST</b>	
At 1st April 2021 and 31st March 2022	<u>9,750</u>
<b>AMORTISATION</b>	
At 1st April 2021	3,250
Charge for year	<u>1,950</u>
At 31st March 2022	<u>5,200</u>
<b>NET BOOK VALUE</b>	
At 31st March 2022	<u>4,550</u>
At 31st March 2021	<u>6,500</u>

**12. TANGIBLE FIXED ASSETS**

	Office furniture £	House equipment £	Totals £
<b>COST</b>			
At 1st April 2021	79,060	22,791	101,851
Additions	10,063	4,438	14,501
Disposals	<u>(61,752)</u>	<u>(22,321)</u>	<u>(84,073)</u>
At 31st March 2022	<u>27,371</u>	<u>4,908</u>	<u>32,279</u>
<b>DEPRECIATION</b>			
At 1st April 2021	64,828	22,439	87,267
Charge for year	9,632	1,256	10,888
Eliminated on disposal	<u>(61,752)</u>	<u>(22,321)</u>	<u>(84,073)</u>
At 31st March 2022	<u>12,708</u>	<u>1,374</u>	<u>14,082</u>
<b>NET BOOK VALUE</b>			
At 31st March 2022	<u>14,663</u>	<u>3,534</u>	<u>18,197</u>
At 31st March 2021	<u>14,232</u>	<u>352</u>	<u>14,584</u>

**13. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31/3/22 £	31/3/21 £
Trade debtors	521,380	339,791
Other debtors	1,343	-
Accrued income	466,884	350,874
Prepayments	<u>132,083</u>	<u>41,657</u>
	<u>1,121,690</u>	<u>732,322</u>

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2022

**14. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31/3/22	31/3/21
	£	£
Trade creditors	208,936	121,320
Social security and other taxes	15,152	34,982
Other creditors	6,404	8,490
Deferred income	-	1,727
Accrued expenses	<u>56,063</u>	<u>51,829</u>
	<u>286,555</u>	<u>218,348</u>

**15. LEASING AGREEMENTS**

Minimum lease payments under non-cancellable operating leases fall due as follows:

	31/3/22	31/3/21
	£	£
Within one year	128,614	113,074
Between one and five years	<u>359</u>	<u>18,539</u>
	<u>128,973</u>	<u>131,613</u>

**16. ANALYSIS OF NET ASSETS BETWEEN FUNDS**

	Unrestricted funds £	Restricted funds £	31/3/22 Total funds £
Fixed assets	22,747	-	22,747
Current assets	2,657,261	-	2,657,261
Current liabilities	<u>(286,555)</u>	<u>-</u>	<u>(286,555)</u>
	2,393,453	-	2,393,453
			31/3/21
	Unrestricted funds £	Restricted funds £	Total funds £
Fixed assets	21,084	-	21,084
Current assets	1,302,665	19,397	1,322,062
Current liabilities	<u>(218,348)</u>	<u>-</u>	<u>(218,348)</u>
	1,105,401	19,397	1,124,798

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2022

**17. MOVEMENT IN FUNDS**

	At 1.4.21 £	Net movement in funds £	Transfers between funds £	At 31.3.22 £
<b>Unrestricted funds</b>				
General fund	1,060,401	1,492,000	(198,948)	2,353,453
Research & Capabilities	-	(149,914)	149,914	-
NRPF Officer	-	(2,788)	2,788	-
Community Engagement and Employment Work	40,000	-	-	40,000
Awareness Raising Events	5,000	(5,000)	-	-
Housing Income	-	(3,428)	3,428	-
	<u>1,105,401</u>	<u>1,330,870</u>	<u>(42,818)</u>	<u>2,393,453</u>
<b>Restricted funds</b>				
Anti-Slavery International	1,669	(1,669)	-	-
Children In Need	2,717	(12,893)	10,176	-
MSHT Network SYP	-	(11,303)	11,303	-
The Henry Smith Charity	14,706	(14,706)	-	-
Sheffield City Council HAF	305	(305)	-	-
Changing Lives	-	(3,017)	3,017	-
Victims Uplift PCC - South Yorkshire Police	-	(18,322)	18,322	-
	<u>19,396</u>	<u>(62,214)</u>	<u>42,818</u>	<u>-</u>
<b>TOTAL FUNDS</b>	<u><u>1,124,798</u></u>	<u><u>1,268,655</u></u>	<u><u>-</u></u>	<u><u>2,393,453</u></u>

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2022

**17. MOVEMENT IN FUNDS - continued**

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

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	4,536,126	(3,044,126)	1,492,000
Research & Capabilities	-	(149,914)	(149,914)
NRPF Officer	58,705	(61,493)	(2,788)
Awareness Raising Events	-	(5,000)	(5,000)
Housing Income	<u>58,324</u>	<u>(61,752)</u>	<u>(3,428)</u>
	4,653,155	(3,322,285)	1,330,870
<b>Restricted funds</b>			
Anti-Slavery International	-	(1,669)	(1,669)
Children In Need	33,941	(46,834)	(12,893)
MSHT Network SYP	29,998	(41,301)	(11,303)
The Henry Smith Charity	29,248	(43,954)	(14,706)
Sheffield City Council HAF	2,744	(3,049)	(305)
Bradford Council Accommodation & Support	69,856	(69,856)	-
Changing Lives	10,202	(13,219)	(3,017)
Victims Uplift PCC - South Yorkshire Police	<u>36,108</u>	<u>(54,430)</u>	<u>(18,322)</u>
	<u>212,097</u>	<u>(274,312)</u>	<u>(62,214)</u>
<b>TOTAL FUNDS</b>	<u><u>4,865,252</u></u>	<u><u>(3,596,597)</u></u>	<u><u>1,268,655</u></u>

**Comparatives for movement in funds**

	At 1.4.20 £	Net movement in funds £	Transfers between funds £	At 31.3.21 £
<b>Unrestricted funds</b>				
General fund	657,464	528,555	(125,618)	1,060,401
Research & Capabilities	-	(57,597)	57,597	-
Community Engagement and Employment Work	40,000	-	-	40,000
Awareness Raising Events	<u>5,000</u>	<u>-</u>	<u>-</u>	<u>5,000</u>
	702,464	470,958	(68,021)	1,105,401
<b>Restricted funds</b>				
Anti-Slavery International	-	1,669	-	1,669
Children In Need	1,729	(11,225)	12,213	2,717
Comic Relief - Renew	9,726	(9,726)	-	-
MSHT Network SYP	9,525	(14,387)	4,862	-
The Henry Smith Charity	512	6,197	7,997	14,706
Sheffield Hallam University	5,704	(5,704)	-	-
Glasspool Charity Trust	360	(360)	-	-
Sheffield City Council HAF	-	305	-	305
MHCLG - Ministry of Housing, Communities and Local Government	<u>-</u>	<u>(42,949)</u>	<u>42,949</u>	<u>-</u>
	<u>27,556</u>	<u>(76,180)</u>	<u>68,021</u>	<u>19,396</u>
<b>TOTAL FUNDS</b>	<u><u>730,020</u></u>	<u><u>394,778</u></u>	<u><u>-</u></u>	<u><u>1,124,798</u></u>

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2022

**17. MOVEMENT IN FUNDS - continued**

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	3,085,815	(2,557,260)	528,555
Research & Capabilities	-	(57,597)	(57,597)
Reimbursement for client expenditure incurred	86,256	(86,256)	-
Housing Income	<u>50,698</u>	<u>(50,698)</u>	<u>-</u>
	3,222,769	(2,751,811)	470,958
<b>Restricted funds</b>			
Anti-Slavery International	2,026	(357)	1,669
Children In Need	33,061	(44,286)	(11,225)
Comic Relief - Renew	56,476	(66,202)	(9,726)
Comic Relief - COVID-19	40,000	(40,000)	-
MSHT Network SYP	20,500	(34,887)	(14,387)
Domestic Abuse SYP	56,626	(56,626)	-
The Henry Smith Charity	73,275	(67,078)	6,197
Sheffield Hallam University	-	(5,704)	(5,704)
Glasspool Charity Trust	-	(360)	(360)
Sheffield City Council HAF	305	-	305
MHCLG - Ministry of Housing, Communities and Local Government	<u>72,359</u>	<u>(115,308)</u>	<u>(42,949)</u>
	<u>354,628</u>	<u>(430,808)</u>	<u>(76,180)</u>
<b>TOTAL FUNDS</b>	<u><u>3,577,397</u></u>	<u><u>(3,182,619)</u></u>	<u><u>394,778</u></u>

Fund transfers represent the transfer costs from restricted to unrestricted funds, where the charity has spent more on the project than was funded by donors.

**Unrestricted funds**

The Trustees have taken the decision to designate funds towards Community Engagement and Employment Work and Awareness raising events.

The project will offer further opportunities for personal and professional development and service user involvement through the delivery of a bespoke volunteering and community champion development programme. Once a woman has completed a full programme, she will have the option to continue to work alongside Ashiana in various enhanced capacities such as training, mentoring, community champion and other developmental roles.

The brought forward balance on the Community Engagement and Employment Work designated fund of £40,000 remains for the next year.

**Restricted funds**

Restricted funds represent monies to be used for the following specific purposes:

**Anti-Slavery International -**

Ashiana provides survivors of violence or domestic abuse focus groups. The charity informs the Recovery Needs Assessment (RNA) about the impact of the UK's implementation of the RNA guidance, following case law in this area and is used to inform good practice recommendations for both governmental and non-governmental organisations.

**17. MOVEMENT IN FUNDS - continued**

**Children In Need -**

Children and Families Development Project; safe spaces both within the refuge, community support services and appropriate child friendly partnership organisations which allow mothers and children who have experienced violence and abuse to explore their wants and needs both practically and emotionally as well as begin their recovery and move into positive futures through focussed activities within a variety of methods. Enabling access to specialist services such as mental and physical health, finance and benefits, legal rights and support, children's services as well as support within the criminal justice system.

**Comic Relief - Renew -**

This project offers a dedicated worker and safe spaces both within the refuge, community support services and appropriate child friendly partnership organisations to allow children to explore their wants and needs both practically and emotionally as well as begin their recovery and move into positive futures through focused activities within a variety of methods. Also, to develop family relationships and link closely with new and existing partnership providers to ensure access to specialist services.

**Comic Relief - COVID-19 -**

This funding has been used to build on and expand activities directly linked to our existing Comic Relief project. With reference to the brief, advisory and consultative services were procured to provide industry knowledge, research, guidance and training. Subsequent extensive desktop online research and consultations were undertaken for Web Development, Graphic Design, and Online Teaching/Training. Prioritising safe secure communication links for clients and feedback received, the preferred mediums of WhatsApp, and 24/7 Secure Live Chat functions were installed on the website Chat page. Three online platform types have been adopted for counselling, therapy and training services; Zoom live engagements 1:1 and group(s) delivery, Zoom pre-recorded video tutorials, and, Thinkific online courses platforms. Bespoke development of specific content related to the impact of recent and current events on Ashiana's BAMER/Minoritised target groups was undertaken e.g. relatively low-level uptake of COVID-19 vaccinations, and policy developments in response to the Black Lives Matter (BLM) movements.

**MSHT Network SYP -**

The South Yorkshire Police and Crime Commissioner have granted funding for the development of a Modern Slavery and Human Trafficking Partnership for the South Yorkshire region. Ashiana leads and coordinates the partnership which offers a unique insight and opportunity within the local and national networks to improved responses and support to Survivors. The partnership model has long been recognised by many, as the best way of ensuring accountability amongst those with a duty towards trafficked persons as well as a means of ensuring relevant intelligence is gathered thus promoting criminal prosecutions.

**Housing Income and Domestic Abuse (SYP) -**

Ashiana continues to provide 10 beds for BAMER women and their children escaping domestic abuse. Most of the units will be funded through housing benefit or other means such as social care and asylum support, although this varies; the funding we are applying for mainly covers staffing support costs, overheads and client subsistence.

**The Henry Smith Charity -**

Combatting Violence Through Empowerment; a continuation from the previously Big Lottery Funded project. Services offered through the project include support, advice, advocacy to support women experiencing violence, abuse and exploitation. The project also offer community awareness raising and is enhanced by volunteering opportunities.

**Sheffield Hallam University -**

These are funds to cover costs for supporting and providing suitable placements to students from Sheffield Hallam University.

**Glasspool Charity Trust -**

Individual grants to support clients and their children experiencing difficulty and destitution.

**Sheffield City Council HAF -**

The HAF programme aims to make free "holiday club" places available to children eligible for free school meals for the equivalent of at least four hours a day, four days a week, six weeks a year (6 weeks in the summer and a week's worth of provision in each of the Easter and Christmas holidays). Ashiana worked closely with the Isaac Centre to raise awareness and develop services linked to the BAMER communities. These 'Healthy Holidays' activities targeted families who are struggling financially over the school holidays, particularly those eligible for free school meals. This was also linked to children's and families physical and mental wellbeing. The Holiday Reset Challenge offered children and families in Sheffield an opportunity to complete a health and wellbeing refresh. We provided free activity packs for all who were referred.

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2022

**17. MOVEMENT IN FUNDS - continued**

**Changing Lives -**

The project aims to provide trauma-informed support to women who have been groomed for sexual exploitation across the North East and Yorkshire. The project also works together to influence change to policy and practice at local and national levels, to systemically improve outcomes for women who are experiencing/have experienced sexual exploitation.

**MHCLG - Ministry of Housing, Communities and Local Government -**

Ashiana increased its funding from 13 bed spaces to 26 bed spaces at its West Yorkshire refuge in Bradford during the COVID-19 pandemic.

**South Yorkshire Police - Victims Uplift -**

The grant is provided for the provision of a support worker and counselling services.

**Bradford Council accommodation & Support -**

The project will provide support and accommodation for victims of domestic abuse. This support will be specialist domestic abuse support aimed at facilitating clients to recover from abuse, help them move towards resilience so they are less vulnerable to future abuse as well as providing holistic support to ensure that the client is able to move into suitable long term accommodation. Accommodation will act as refuge accommodation and second stage accommodation after a period of time in temporary accommodation.

**18. RELATED PARTY DISCLOSURES**

The key management personnel of the charity comprise the trustees and the Chief Executive Officer. The total employee benefits of the key management personnel of the charity were £18,161 (2021: £48,977).

This includes NIL (2021- £3,000) paid to F. Cotterell in relation to development, consultation and research for a Staff Wellbeing Programme carried out by the trustee for the charity. The remuneration received by the trustee in respect of these services was at arm's length.

**19 RETIREMENT BENEFIT SCHEMES**

**Defined contribution schemes**

The charity operates a defined contribution pension scheme for all qualifying employees. The assets of the scheme are held separately from those of the charity in an independently administered fund.

There are contributions of £6,401 (2021 - £531) outstanding at the balance sheet date. The charge to profit and loss in respect of defined contribution schemes was £37,227 (2021 - £46,064).

**Defined benefit scheme**

Ashiana Sheffield participates in The Pensions Trust's Growth Plan (the Plan). The Plan is funded and is not contracted-out of the State scheme. The Plan is a multi-employer pension plan.

Contributions paid into the Plan up to and including September 2001 were converted to defined amounts of pension payable from Normal Retirement Date. From October 2001 contributions were invested in personal funds which have a capital guarantee and which are converted to pension on retirement, either within the Plan or by the purchase of an annuity.

The rules of the Plan allow for the declaration of bonuses and/or investment credits if this is within the financial capacity of the Plan assessed on a prudent basis. Bonuses/investment credits are not guaranteed and are declared at the discretion of the Plan's trustee.

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2022

**19. RETIREMENT BENEFIT SCHEMES - continued**

The trustee commissions an actuarial valuation of the Plan every three years. The purpose of the actuarial valuation is to determine the funding position of the Plan by comparing the assets with the past service liabilities as at the valuation date. Asset values are calculated by reference to market levels. Accrued past service liabilities are valued by discounting expected future benefit payments using a discount rate calculated by reference to the expected future investment returns.

The Pensions Regulator has the power under Part 3 of the Pensions Act 2004 to issue scheme funding directions where it believes that the actuarial valuation assumptions and/or recovery plan are inappropriate. For example, the Regulator could require that the trustee strengthens the actuarial assumptions (which would increase the Plan liabilities and hence impact on the recovery plan) or impose a schedule of contributions on the Plan (which would effectively amend the terms of the recovery plan). A copy of the recovery plan in respect of the September 2011 valuation was forwarded to The Pensions Regulator on 2 October 2012, as is required by legislation.

Following a change in legislation in September 2005 there is a potential debt on the employer that could be levied by the trustee of the Plan and The Pensions Act 2011 has more recently altered the definition of Series 3 of the Growth Plan so that a liability arises to employers from membership of any Series except Series 4. The debt is due in the event of the employer ceasing to participate in the Plan or the Plan winding up.

The debt for the Plan as a whole is calculated by comparing the liabilities for the Plan (calculated on a buy-out basis i.e. the cost of securing benefits by purchasing annuity policies from an insurer, plus an allowance for expenses) with the assets of the Plan. If the liabilities exceed assets there is a buy-out debt.

The leaving employer's share of the buy-out debt is the proportion of the Plan's liability attributable to employment with the leaving employer compared to the total amount of the Plan's liabilities (relating to employment with all the currently participating employers). The leaving employer's debt therefore includes a share of any 'orphan' liabilities in respect of previously participating employers. The amount of the debt therefore depends on many factors including total Plan liabilities, Plan investment performance, the liabilities in respect of current and former employees of the employer, financial conditions at the time of the cessation event and the insurance buy-out market. Therefore, the amounts of debt can be volatile over time.

When an employer withdraws from a multi-employer defined benefit pension scheme which is in deficit, the employer is required by law to pay its share of the deficit, calculated on a statutory basis (known as the buy-out basis). Due to a change in the definition of money purchase contained in the Pensions Act 2011 the calculation basis that applies to the Growth Plan will be amended to include Series 3 liabilities in the calculation of an employer's debt on withdrawal.

The Growth Plan is a "last man standing" multi-employer scheme. This means that if a withdrawing employer is unable to pay its debt on withdrawal the liability is shared amongst the remaining employers. The participating employers are therefore, jointly and severally liable for the deficit in the Growth Plan.

Ashiana Sheffield has been notified by The Pensions Trust of the estimated employer debt on withdrawal from the Plan based on the financial position of the Plan as at 30 September 2021. As of this date the estimated employer debt for Ashiana Sheffield was £15,391.

**20. LIMITED BY GUARANTEE**

Each member of the Board of Trustees has undertaken to guarantee the Charity's debts to the sum of £1 each.

**ASHIANA SHEFFIELD**

England & Wales - Charity number 1120401

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# Accounts

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**REGISTERED COMPANY NUMBER: 05853854 (England and Wales)**  
**REGISTERED CHARITY NUMBER: 1120401**

**Report of the Trustees and**  
**Financial Statements for the Year Ended 31st March 2021**  
**for**  
**Ashiana Sheffield**

Ashiana Sheffield

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for the Year Ended 31st March 2021

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Ashiana Sheffield

Chair's Review  
for the Year Ended 31st March 2021

The Chair presents her overview for the year ended 31 March 2021.

Every organisation and individual have during this year been impacted by COVID-19. Ashiana had already been quick to mobilise to the changes by the way we worked adapting to distanced and electronic methods of supporting clients. The funding landscape and strategic positioning changed dramatically also. Nonetheless we continued to develop our services across the regions such as Yorkshire and Humberside, the North East and East Midlands.

Our skilled teams across all of our services have been instrumental in strategic planning to take the organisation forward to develop and deliver high quality support services to our service users.

We thank them and our trustees for their continued support to meet the needs of our diverse users. But also recognising it was inevitable that staff were also reviewing their future plans and journeys, which was shared with the CEO.

This has led to a strategic move to have an open recruitment approach which, we are pleased to say has allowed us to attract new staff.

Ashiana Sheffield is the only organisation of its kind that provide specialist services to BAMER women, children and young people to escape violence and abuse. We specialise in those areas of abuse which are most prevalent within BAMER communities such as domestic and sexual abuse, forced marriage, female genital mutilation, human trafficking, gang violence and 'honour' based violence. The aim of our work is to increase life opportunities to enable those that are vulnerable to move away from the risk of violence and into safe, stable and happier futures.

Ashiana also provides accommodation for women and children who have experienced trafficking for the purposes of sexual exploitation and domestic servitude. We support victims of human trafficking across the UK covering Yorkshire and Humber, the North East, the North West and East Midlands. Although Ashiana established itself in Sheffield, the need of such services and networks meant providing a wider provision across the regions mentioned above.

Raising awareness continues to be a key activity for Ashiana and in addition to open days, events and expert panels. We are pleased to be enablers of change by being invited onto the Sheffield Race Equality Enquiry Commission and also the Chartered Management Institute Race Equality Committee.

Both reports have now been launched with recommendations that will support Ashiana's work across the UK.

As part of this this process staff and user engagement took place in relation to the CMI report – and what's in a name was discussed.

Like every individual and organisation, we continue to be impacted by COVID-19. We have continued to mobilise to change the way we work adapting to distanced and electronic methods of supporting clients. The Board are very proud of the way in which the teams continue to together and adapted during this time to ensure that services continue to be provided to the most vulnerable of our clients.

**Key Headlines and Messages**

- BAMER women are caught at the intersection of 2 pandemics- Violence Against Women and Girls (VAWG) and Covid-19, with disproportionate impact of both due to racialised discrimination and structural inequalities.
- Helpline referrals and enquiries have increased by 40% from BAMER women who cannot access traditionally preferred community/walk-in routes to support. Existing user calls have increased by 50-60% all reporting multiple needs (including immigration, mental health) and fast-escalating risk (due to lack of prevention measures/safety-net breakdown).
- We are seeing a rise in inequitable and inadequate responses from statutory agencies and can cite examples of women forced back to perpetrators due to their immigration status.
- Even outside of the pandemic, BAMER women are disproportionately at risk of abuse and violence (3 times more likely to die on account of abuse)- the pandemic has made matters much worse due to distancing from community support networks, inability to seek walk-in referrals at specialist services and state diversion to other priorities which has further excluded minority women and armed their perpetrators with a sense of impunity.

Even among BAMER women, migrant/NRPF (No Recourse to Public Funds) women are particularly vulnerable as NRPF rules are still in force and the DDVC has only been minimally extended to cover the initial period of crisis.

Ashiana Sheffield

Chair's Review  
for the Year Ended 31st March 2021

The hostile environment and the two pandemics means that migrant women subjected to Domestic Abuse including so-called honour-based violence, forced marriage, and trafficking, will continue to experience barriers in access to services as inequalities are exacerbated.

Women have reported increased income insecurity, inability to access government schemes due to low earning threshold, loss of employment due to casual employment status etc. Undocumented women have also been left completely at the mercy of unscrupulous employers. NRPF status has disempowered women from claiming benefits that could have provided a much-needed safety-net from exploitation and abuse.

NRPF women with serious underlying health conditions/critical illness have been unable to access healthcare and have been either scared to seek help for fear of detention and deportation or turned away due to NRPF status, despite limited relaxation purportedly allowed for healthcare provision to NRPF women for Covid-19 related treatments. We are pleased that we are in a collaboration with the Southall Black Sisters to provide a service.

The lack of socio-economic access to safety during the pandemic for migrant women is exacerbated by vast digital inequalities (no safe access to phones, no credit, and no access to the internet).

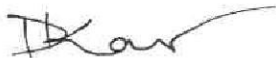
We are receiving a record number of referrals and also this is the national state from NRPF women fleeing alarming rates of VAWG, with no alternative safety-net and no choice but to face destitution or suffer.

We are receiving increased referrals from women out of area seeking specialist BAMER refuges due to zero capacity nationally.

The innovative campaign which we continue to run and the aim is to reach out to women who are most marginalised during the movement restriction period and beyond, ensuring that as many women as possible understand that support is available to them during this difficult time. The campaign is entitled 'We are here for you' and operates on social media as #ashianaishereforyou

Over the next year we are entering a challenging phase for staffing, strategic positioning and exploring funding streams to allow us to focus on Domestic Abuse and Honour Based Violence, enabling us to develop and offer increased services to women affected by the pandemic for the coming year and beyond.

Everyone at Ashiana plays a vital role in helping us provide the very best services and support. I give our thanks to our incredible and loyal team of staff, volunteers, champions, and trustees for their fortitude and commitment throughout the year. Together we make a huge difference to hundreds of people from all over the globe every year.



Daljit Kaur, Chair  
Dated: 22 March 2022 | 6:24:32 PM GMT

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2021

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31st March 2021. The trustees have adopted the provisions of 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).

**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.

**REFERENCE AND ADMINISTRATIVE DETAILS**

**Registered Company number**

05853854 (England and Wales)

**Registered Charity number**

1120401

**Registered office**

Knowle House, 4 Norfolk Park Road  
Sheffield  
South Yorkshire  
S2 3QE

**Trustees**

F Cotterell

D Kaur

R T Kiyani

S Marshall

K Moqbil (appointed 1/9/2020)

Sofia Odguleh (appointed 13/12/2021)

Ayesha Mushaid (appointed 13/12/2021)

N Rahmatulla (resigned 28/7/2020)

**Chief Executive Officer**

N Lambe (acting CEO, resigned 13/08/2021)

**Company Secretary**

S Marshall

**Auditors**

Sinclair Bartrum Lerner

Statutory Auditor

Forum House

First Floor, 15-18 Lime Street

London

EC3M 7AN

**Objectives and activities**

Our charitable objectives are set out in Article 3 of the Memorandum of Association and remained unchanged throughout the year.

Our work is delivered in a gender specific and culturally aware way to:

- provide services for women suffering the effects of recent and lifelong trauma, from widely different religious, linguistic and geographical communities and experiences and confronted with sharing intimate living spaces at points of crisis and potential breakdown in their lives.
- provide specialist women-only services in a framework for women that facilitates their understanding of their experiences in a context of patriarchy and racism, and promotes self-esteem and recovery.
- adopt a holistic approach to service provision by developing projects such as training and development, advocacy, employment, floating support, language support, volunteering, community education and awareness raising.
- support BAMER women to access the criminal justice system, whether this concerns reporting to the police, or pursuing a prosecution.
- challenge systems which might be institutionally sexist or racist to ensure BAMER women's views are heard.
- play a key role both in helping BAMER women and children access their rights, and to advocate on their behalf.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2021

- provide services for high-risk clients experiencing forced marriage, honour-based violence, or survivors of trafficking and women with no recourse to public funds.

**Charity aims**

Ashiana have been established for 40 years and is the only charity of its kind delivering holistic services to women from BAMER communities within Yorkshire and Humber and the surrounding areas. Our overall aim is to provide culturally specific and expert services for Black, Asian, Minority Ethnic and Refugee (BAMER) women and children arriving in Sheffield and recently arrived from all over the world, fleeing domestic and sexual abuse within a range of multiple perpetrator systems such as forced marriage, female genital mutilation, human trafficking, gang violence and honour-based violence and grooming.

We are driven by our vision of a world where everyone can live free from fear and harm. Our mission is to support and empower those from Black, Asian, Minority Ethnic and Refugee (BAMER) communities whose lives have been affected by violence and abuse, to take control of their lives and move forward into healthy, stable and safer futures.

Our strength lies in our ability to develop high quality services and we strive to develop new partnerships, new projects and new services which enhance the support available to BAMER women across the UK. Our model of support offers a holistic, flexible end to end approach which is directly developed based on feedback and needs of those that we support.

Who we serve

Many BAMER women with complex needs and who are at high risk may not follow mainstream pathways or access services through the usual referral routes and may not be appropriately supported without our service. Our experience and research has found that BAMER women are less likely to seek help from services they perceive as insensitive to their values and needs and this reinforces the marginalisation they experience due to social and economic inequalities.

BAMER women also face cultural and social barriers of honour, shame and stigma attached to leaving abusive relationships. Combined with personal feelings of guilt and responsibility and often the uncertainty of insecure immigration status, they may endure abuse for longer periods, and to be experiencing severe abuse and extreme isolation by the time they seek help.

Other barriers to accessing mainstream services include lack of language, cultural and religious sensitivity and lacking in knowledge of the multiple forms of abuse they are subjected to by multiple perpetrators, as well as the understanding of the specific pressures and threats they face from intimate partners, families and communities.

We are also aware that women who do not receive an appropriate service from a BAMER women's organisation are more likely to withdraw from services and wait until problems escalate before accessing services again, creating greater costs and distress. So while short term savings may be achieved by withdrawing specialist BAMER services, over the long term there is a higher probability that the issue will manifest itself again with greater economic and social consequences. The need for specialist provision is even more acute for higher risk issues. Where BAMER women are at risk of forced marriage, human trafficking, so-called honour-based violence, female genital mutilation, grooming and potential domestic homicide, the priority is to find a place of physical safety they will trust enough to access.

The shared experience in a BAMER service of being in a minority group reduces isolation for service users and supports their journey out of self-blame towards recovery and self-esteem. The role models of competent BAMER women professionals from their own communities delivering the service are powerful catalysts in opening up new possibilities of a self-determining future for them. We also recognise that this is becoming a challenge as we are now providing a service to women from a global society and includes a more diverse group. Ashiana is committed to providing a consistent, quality service to all our service users and strive to support them to overcome barriers to encourage full access to services and the support they need.

Charity's partners and supporters

Ashiana works within many national networks addressing BAMER needs including the Forced Marriage Unit, Human Trafficking Foundation, Home Office Trafficking Unit, Home Office FGM Unit, Anti Trafficking Monitoring Group and Women's Aid. Locally, we are members of the South Yorkshire Violence Against Women and Girls Network, South Yorkshire Domestic Abuse Forum, Sheffield FGM Strategy Board and regularly work alongside other providers and change makers in the region. We are recognised as a main provider of BAMER services in the UK and are highly regarded as experts in our field and have taken part in developing the Trafficking Care Standards and the EU Settlement scheme pilot and have also been recognised for work delivering a European project that helped form the recent NRM review and upcoming Home Office victim care contract for Human Trafficking and Modern Slavery.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2021

This year, Ashiana became the lead partnership in a continuation project, RENEW, in partnership with the British Red Cross, funded by Comic Relief which follows on from a successful European wide partnership project, the STEP project, which offers longer term support and interventions for survivors of human trafficking and modern slavery as outlined below. The STEP project also received an international award from the Thomson Reuters Foundation annual Stop Slavery Awards and was the first of its kind in the category of 'Collaboration', won alongside project partners Hestia and British Red Cross, awarded amongst peers from across the globe who are working to eradicate modern day slavery. We are currently in discussion in regards to a collaboration approach with STEP at present.

We have also taken the lead in a collaboration of multi-agency partners to develop an Anti-Human Trafficking and Modern Slavery Partnership for the South Yorkshire Region, funded by the South Yorkshire Police and Crime Commissioner as outlined below.

We have secured funding for and delivered a variety of different projects, been involved in many pieces of research, regularly speak at local and national events including Parliament and the House of Lords and regularly host key governmental figures; enabling Ashiana to become a lead specialist organisation.

Ensuring the charity's work delivers the charity's aims

Ashiana undertakes business planning exercises involving the staff team, trustees and our clients to review milestones and the impact of our work in the previous year. These reviews look at whether the organisation has achieved its key objectives and assesses the outcomes for service users. Ashiana regularly monitors and evaluates its services to ensure that interventions improve the outcomes for BAMER women and children and also ensure the organisation is accountable.

Monitoring and evaluation are essential in helping the charity understand what works best for BAMER women and children. Frameworks for reviewing services include methods such as user evaluation forms, exit questionnaires, focus groups, and interviews with key stakeholders. Evaluations are done internally or sometimes external evaluations are commissioned. Ashiana is an organisation that strives to meet the needs of service users, fulfil the requirements of funders and ensure that high-quality standards are maintained and examples of good practice are recognised through its delivery of services.

**Public benefit**

Our main activities and our beneficiaries are described in this report. The trustees review our strategic vision, and objectives and activities, regularly to ensure that our work is firstly fit for purpose and secondly meets the stated purpose. The trustees consider how the strategic plan and planned activities advance the aims and objectives set and are focused on exclusively charitable purposes which are, in the opinion of the trustees, beneficial to the community within the areas as set out above. Trustees referred to the Charity Commission's general guidance on public benefit when reviewing our aims and objectives and in planning our future activities. In particular, the trustees have considered how planned activities will contribute to the aims and objectives they have set.

**Achievements and performance**

Now within the fifth year of our 5 year strategy, we have achieved all of our objectives. A further review has taken place with the staff support and a new plan reviewed and implemented.

This includes a renewed vision, mission, an updated brand and introduced a radical restructure of our staff team to ensure operational objectives were achieved and we are able to respond to the changing and increasing needs of our various projects efficiently. The review also ensures improved processes and staff support and benefits as well as continuing to reach our high-quality service delivery aims.

We have also seen success in a number of effective new projects developed to extend the range of services available to women to achieve positive outcomes. Our increased activities in training and awareness raising locally, regionally and nationally has achieved an impact on the number of women being more appropriately responded to and referred to vital support.

2,630 Women accessed support through our range of services including one to one support, outreach, support groups and drop-in services. 95% of which demonstrated reductions in violence instances and have overcome / are overcoming experiences of disempowerment and being disenfranchised.

Throughout the year we were able to support over 2,630 vulnerable adults and their children to exit violent situations and move on to safe, stable futures. We achieved this through a variety of existing and new specialist services and activities provided including:

- emergency accommodation and support for women and their children who have been trafficked for the purposes of sexual exploitation and domestic servitude.
- support for BAMER women and children experiencing domestic abuse, forced marriages and honour-based violence.
- emergency accommodation, support and subsistence for women who have no recourse to public funds affected by violence and abuse.
- holistic, emotional and practical support on a one to one, group work and outreach basis for women and their children.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2021

- bespoke volunteer training and placement opportunities for BAMER women within Ashiana and partnership organisations.
- bespoke, specialist training and awareness raising sessions to a range of cross sector organisations.
- one to one emotional and practical support to male and female victims of human trafficking across the UK covering Yorkshire and Humber, the North East, the North West and East Midlands.
- early intervention and awareness raising packages tailored to cross sector front line organisations as well as the communities and those within the communities.
- language education and support in the form of ESOL classes.

Project staff are able to offer support to participants in other languages including Urdu, Punjabi, Arabic and French. Additionally, the staff are experienced in the use of interpreters when needed.

Combatting Violence through Empowerment

Previously funded through the Big Lottery Reaching Communities Fund, this project is an enhanced continuation project based on the learning from the 5 year 'Empowerment through Advocacy' Project and aims to offer specialist culturally customised support, advocacy, education, awareness raising and community empowerment initiatives around violence and abuse to women from BAMER communities as well as offering volunteer and training opportunities in a safe and supportive environment. This project came to an end this year and Ashiana trustees dedicated resources to ensure the continuation of this project. Towards the end of the year, we were successful in gaining funding through the Henry Smith Charity to partially fund the support element of this service.

This year, the project enabled Ashiana to support 1812 BAMER women and their children to move away from violence and increase their life opportunities in a safe, women only space, enabling and empowering them to make the important steps towards rebuilding their lives in a culturally and gender informed way. Women supported are extremely vulnerable and have a high risk through the devastating effects of domestic violence, sexual abuse, exploitation and other forms of gender-based violence and oppression.

Training, awareness and early intervention

To underpin our support projects, we have recognised a need to deliver training and awareness sessions to cross sector front line organisations, aiming to promote awareness of, and appropriate responses to, BAMER women's needs as well as offering direct referral routes to Ashiana services.

Ashiana has delivered training to 16 cross sector organisations and community groups, hosting a total of 184 women, families, community members and professionals in order to raise awareness around violence risk factors most prevalent within BAMER communities. Through delivering this training, Ashiana are able to provide direct referral routes into specialist services as well as our wider support package.

Empowerment workers have increased the delivery of awareness-raising sessions to women in traditionally hard to engage communities and have further developed services and groups within those communities to ensure they are easy to access and we are reaching women that are extremely isolated.

Volunteers, employment and engagement

This year we have reviewed our volunteer programme through various consultation and data processes. As a result, we are developing further roles and opportunities through volunteering, community engagement and employment which will enable Ashiana to offer a truly holistic end to end support model, increasing independence and empowerment and offering long term sustainable futures for women.

English as a Second or Other Language (ESOL)

Our in-house ESOL provision provides opportunities for women to access language support in a safe, women only environment. Access also reduces isolation and increases skills and confidence to move into long term independent living. Many of the women that access these classes are unable to access alternative ESOL provision (i.e., college) due to their low levels of language and provider funding restrictions in relation to this. The classes are attended on a regular basis by over 30 women and are fully run by qualified tutors who work with Ashiana on a voluntary basis.

Support for Victims of Human Trafficking and Modern Slavery

Since 2009, Ashiana has worked to provide support to victims of trafficking within the UK Home Office Anti Human Trafficking Victim Care contract and have worked in partnership with the Salvation Army since 2011; the contract for this work has been secured until 2026.

The outreach services support around 690 people, with around 265 dependent children. Direct support to survivors of modern slavery is provided by a team of support workers. Teams were made up of between three and ten support workers, who in turn supported between 15 and 20 survivors each.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2021

The project offers accommodation for those who have experienced human trafficking and modern slavery across the UK covering Yorkshire and Humber, the North East, the North West and East Midlands. The project supports the service users in their experiences of being trafficked, and works very closely with them on their asylum and / or immigration case. A key aspect of the work is to support victims within the National Referral Mechanism, a process established to ensure the identification of victims of trafficking, in order for them to access the support to which they are entitled as per Article 12 of the Council of Europe Convention Against Trafficking. Through key working meetings and ongoing support, the trafficking project enables the development of skills and confidence and supports victims to become independent, and move on in a planned way.

We continue to strive to improve the service and outcomes for victims of trafficking; this year being another particularly successful year for the project.

Removing barriers to accessing therapeutic support

Through its commitment to delivering services in partnership, the CVTE project continues to work closely alongside the regional based collaboration 'Recovery and Empowerment Partnership' funded through the Lottery Women and Girls Initiative.

Alongside other women's organisations in the region, Ashiana rolled out a programme aimed at removing barriers and providing enhanced access to women and girls who suffer from vulnerabilities which create barriers to accessing therapeutic support from mainstream services, particularly related to their cultural needs.

The Project offers personalised and responsive specialised support to women, based on their gender and cultural needs, in a safe, women only environment. This is delivered through drop-in sessions, appointments, group work and fast track referrals to the Partnership's therapeutic activities, as well as other specialist services. This project ended this year; learning and interventions have been utilised and have enhanced our ongoing work within other services and projects.

Supporting women with no recourse to public funds (NRPF)

One of the pressures on our service is the issue of women with no recourse to public funds who come into England on spousal visas, experience domestic abuse and are then faced with the choice of staying with an abusive partner or leaving without any recourse to financial assistance. Women accessing our Human Trafficking and Modern Slavery services may also find themselves destitute after their period of support. Last year, Ashiana established a NRPF service. We have made two beds available in one of our refuges specifically for women with NRPF that are fleeing abuse. These beds are currently the only 2 dedicated spaces available in South Yorkshire and are funded purely through our fundraising efforts; these beds have been consistently fully occupied and we have had many more requests for support than we have been able to meet. To date, 52 women have accessed accommodation and support. Alongside the bed spaces, we allocated some reserves funding to establish a much needed and dedicated NRPF Officer role. This worker works with the women in the refuge, giving practical and emotional support to take control of their lives and helping them to move forward and into secure accommodation so they can live an independent life free from fear and harm. The worker also has direct communication with frontline services (such as children and vulnerable adult services and housing officers) to ensure women with NRPF are appropriately protected and raise the awareness of their issues and needs. This provision continues to be a challenge to gain specialist funding and support for.

Early intervention and resettlement projects

Research shows that women may be vulnerable to re-trafficking or other forms of exploitation and re-victimisation if their sources of support end before they have had chance to begin recovery from their experience of trauma. Women themselves cite the need for continuity of care to avoid this and Ashiana concurs with this at the same time as recognising the need to avoid the development of relationships based on dependency rather than empowerment. Some of the work we do with victims of human trafficking can be limited to when they are part of the NRM due to timescales. Short time scales can be damaging to a woman's recovery. A woman that has begun her support with us can be highly traumatised and it takes time to build the relationship of trust and support with her, to be able to continue that support beyond her trafficking decision allows her to continue her recovery with a trusted professional who has both expert knowledge and cultural sensitivity. Ashiana have received funding for various areas of work to provide support to women outside of the NRM aimed at providing information, identification and support at an early stage as well as offering longer term, post NRM support to those that may need it during another period of huge change in their lives.

We are currently supporting women across our services and have a collaborative partnership with the Southall Black Sisters and on track in achieving our target to support vulnerable women.

The broad aims of the projects are:

- to identify trafficked women and help them escape exploitation.
- to enable trafficked women to live free from exploitation by providing appropriate and timely support.

To support the achievement of these aims the workers also:

- train advisers in the voluntary and public sectors to identify trafficked migrants and address their needs more effectively.
- provide advice services to trafficked women and more effective refuge/sanctuary through the social housing sector.
- research the extent of the issue in this region and critically assess current interventions.

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Report of the Trustees  
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- establish an active network of organisations to advocate for effective policy on preventing trafficking and protecting victims.

In practice, this enables Ashiana to provide 'wraparound' support to clients pre, during and post-NRM. It also enables us to support those clients who do not wish to enter the NRM process. We are also mid stage through other funding activities to enable further development and sustainability. Through these projects we are able to offer this vital support and have already achieved many positive outcomes for over 100 women around long-term accommodation, mental and physical health, family and children, education and employment.

Dedicated Support for Children and Families affected by Violence, Abuse and Exploitation

Funded by Children in Need, this project aims to develop services dedicated to supporting children and families who have experienced or been affected by violence, abuse and exploitation.

Over the past year, of the women we supported approximately 55% had child dependents. Many of these children have come to us from very distressing circumstances, and have varying support needs. Women whose children were trafficked to the UK with them, or who were born whilst she was still in a trafficking situation may have witnessed the abuse of their mother, or may have been direct victims of abuse. Similarly for children whose mothers are experiencing domestic violence. This can have a profound impact on emotional health and behaviours for which the parent and child may require support to manage both in relation to their own trauma and the impact that this may have on the mother/child relationship.

Children who have experienced complex and multiple forms of abuse will not have had the opportunity to live as a child throughout their childhood and may not have had the opportunity to explore and come to terms with what they have experienced and the trauma that they face. This project offers a dedicated worker and safe spaces both within the refuge, community support services and appropriate child friendly partnership organisations to allow children to explore their wants and needs both practically and emotionally as well as begin their recovery and move into positive futures through focussed activities within a variety of methods such as play, relaxation, exercise, arts and crafts and mother and child sessions.

The worker also works closely with Ashiana support workers, who are supporting mothers to develop family relationships and link closely with new and existing partnership providers to ensure access to specialist services such as mental and physical health, finance and benefits, legal rights and support, children's services as well as support within the criminal justice system.

Partnerships, networks and further funding

As well as the above projects, we have continued to develop partnerships, networking relationships and funding opportunities in the areas we deliver anti-trafficking accommodation and outreach support. This is to allow us to position ourselves strategically in order to input into local, regional and national policy and practice with the ultimate aim of improving the support available to our clients.

Ashiana leads the coordination of the South Yorkshire Modern Slavery Partnership – a strategic partnership funded by the Police and Crime Commissioner to tackle modern slavery in the region. In the last year, a coordinator was employed to oversee the project and to push forward with achieving a number of outcomes.

A few key achievements include:

Holding a launch event – this event brought together various statutory, third sector and private organisations across the region who are involved in the identification and support of victims of modern slavery. 58 people attended the launch event and Organisations represented included, the four local authority community safety partnerships, the South Yorkshire Police, the Police and Crime Commissioners Office, NHS, the Home Office, the National Crime Agency and various charities. 100% of those who gave feedback said they found the event useful.

Developing a Strategic Board – a strategic group of organisations involved in the identification and support of victims and the prosecution of exploiters has met three times this year since the launch. The Board has agreed its terms of reference and has identified a governance structure which it will work from. Training frontline professionals – the coordinator has trained 301 frontline professionals from housing to health across the region. Training has ranged from 30 minutes team talks to 3 hours sessions and has covered what modern slavery is, the National Referral Mechanism and good practice for supporting victims of modern slavery.

Raising Awareness – the partnership has developed resources which outline general signs of modern slavery, relevant contact numbers and information about the Partnership; these resources have been shared with frontline professionals as part of their training. We have also begun work on developing a 'Pocketbook for Professionals which will support local community groups and frontline professionals to spot the signs of modern slavery, refer victims to the appropriate support and ultimately reduce their risk of further harm. The Partnership have also engaged with local media to raise awareness to the public about the signs of modern slavery.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2021

Developing better connections – Through the Partnership we have joined the National Network of Coordinators Forum which has enabled us to voice challenges in South Yorkshire to a national level and to share best practice with other regional groups. We have also launched a monthly Partnership newsletter to be sent to professionals and includes key policy updates, events and useful resources.

Other strategic partnerships already exist between Ashiana and regional and national groups and coalitions including the Home Office Forced Marriage Partnership Network, Anti Trafficking Monitoring Group, Human Trafficking Foundation and Labour Exploitation Advisory Group (LEAG).

Immigration and Asylum Advice

Many of the women we support need qualified immigration or asylum advice but changes to both the legal aid system and the immigration laws have made this advice both harder to come by and more vital. Not only do we get daily requests for advice from our own clients and people we see at our drop-in sessions, but we also hear many stories of women being either given incorrect advice, getting advice too late and being exploited by people claiming to be qualified solicitors.

Ashiana are now an 'Offices of the Information Services Commissioner' (OISC) registered organisation and are dedicated to training key staff to be able to offer good-quality, qualified and timely immigration and asylum advice to our clients and to other vulnerable people. Being able to offer this service alongside the current advocacy, support and information giving services would be another vital step that the women can take towards independent, safe lives.

To be able to use the law to provide this vital missing piece in our support would go a long way to protect incredibly vulnerable and exploited women from the kind of discrimination and disadvantage that would leave them exposed to further exploitation and harm.

Fundraising activities

This year, we have diversified our income streams and Ashiana seeks to continue to develop new, innovative services that enhance the opportunities available.

Contracts continue to have also been secured from the Salvation Army to continue to deliver accommodation and outreach support to victims of human trafficking, until 2026. We are also exploring further accommodation and support opportunities based on the growth and need of survivors as well as planning for the impending new national contract, rolled out in 2021.

We have also secured grants from to support work with children and families, network development and have increased our partnership grant activities with other local and national organisations. These include Children in Need, Comic Relief and the South Yorkshire Police and Crime Commissioner.

Throughout the period, Ashiana has worked to develop the training and awareness raising activities available both locally and nationally in order to raise awareness and understanding of domestic abuse, forced marriage, honour-based violence, FGM, trafficking and related issues in BAMER communities, in the wider community and amongst professionals, generating further earned income.

Our online donations platform and initiated campaigns and partnerships which has increased our profile and in turn, generated income. Our strategy outlines our ambitious plans to further build upon this work over the coming years.

**Financial review**

The charity has made a surplus of £394,778 for the year (2020 - £24,824 deficit). The charity's total income amounted to £3,577,397 (2020 - £2,674,100). The total expenditure for the year was £3,182,619 (2020 - £2,698,924).

Our model for financial management is to ensure we maintain stability and sufficient funds to safeguard ongoing investment in the critical elements of our strategic plan. Financial policies and procedures form the framework upon which decisions for expenditure are made and we have developed a clear schedule of delegated authorities, which has been reviewed by the trustees.

Monthly management accounts are produced for managers to monitor budgets and review the expenditure. The Chief Executive Officer reviews all management accounts and detailed financial information is given to the board on a monthly basis. New systems have been established and more detailed reporting measures have been put in place and regularly reviewed.

At 31 March 2021 total reserves were £1,124,798 (2020 - £730,020) of which £1,060,401 was unrestricted, £45,000 designated and £19,397 restricted. The board of trustees considers the state of the charity's finances is satisfactory and that the charity is well positioned to carry out its objectives in the future.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2021

The current level of free reserves of £1,039,317 would be sufficient to support general running costs and projects for 7 months (2020 - 7 months) based on current budgets and secured grants.

**Reserves policy**

The trustees examine the charity's requirements for reserves in light of the main risks to the organisation at least on an annual basis. It has established a policy whereby the unrestricted funds not committed or invested in tangible fixed assets held by the charity should be at least 6 months of the expenditure.

The reserves are needed to meet the working capital requirements of the charity and in the event of a significant drop in funding, we can continue the current activities of the charity. Such a level of funds would allow sufficient time to replace lost funding income and potentially generate additional unrestricted income.

The Trustees have taken the decision to designate funds towards organisational development, research and capabilities projects in line with future development and sustainability as outlined in the strategy, totalling £90,000 over 2 years, this has now been expended. The brought forward fund of £40,000 committed to supporting Community Engagement and Employment Work remains for the next year. The brought forward balance of £5,000 remains unspent for awareness raising events.

**Risk management**

The trustees have assessed the major risks to which the charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks. The trustees assume responsibility for ongoing review of the risks facing the organisation. In this context, we define risk as the potential to fail to achieve our objectives and for loss, whether financial or reputational, inherent in the environment in which we operate.

The senior management team have conducted a review of the risks to which the charity is exposed and a risk register has been established. Each year the board of trustees conducts a review of the major risks to which the charity is exposed, as part of its annual strategic review to reflect and evaluate our business activity and review risks.

The risk register is intended to manage and monitor strategic organisational risks, with a particular focus on financial, safeguarding and reputational risks. It is recognised that the organisation's policies, procedures and internal controls cover common operational issues and such issues would only be highlighted if they were identified as reaching strategic risk level. The risk register is updated regularly by the senior management team and the board of trustees reviews and approves it at least annually.

We are continually striving to ensure a consistent quality of delivery for all operational aspects of the charity. These procedures are periodically reviewed to ensure that they continue to meet the needs of the charity. Programmes and projects are individually reviewed and risks identified managed by the senior management team.

**Plans for the future**

Ashiana seeks to continue to develop new, innovative services that enhance the service opportunities available. We are part way through grant funded projects as outlined above have secured further grant funding from Comic Relief in Partnership with the Red Cross to further develop our work in West Yorkshire, enabling further services, awareness and raised profile across the region. We have also secured funding to develop the Children and Families Service from Children in Need.

The grants secured from South Yorkshire PCC and the investment and development of services for women with NRPF will enable Ashiana to scope, evidence and develop future work across the regions as well as strengthening our profile and the voice of those we support to make real and lasting change.

Contracts for next year have also been secured from The Salvation Army to continue to deliver accommodation and outreach support to victims of human trafficking.

Ashiana are exploring partnerships and are developing further strategic work within the regions in which we operate. Our enhanced training and awareness raising activities programme available both locally and nationally in order raise awareness and understanding of domestic abuse, forced marriage, honour-based violence, FGM, trafficking and related issues in BAMER communities, in the wider community and amongst professionals rolled out during this period and will continue to be developed.

**Covid-19**

The Covid-19 Pandemic has greatly impacted the organisation. We have worked very hard to adapt our services to meet the current and future needs of our clients and colleagues. The changes meant that unfortunately we had to postpone some of our group and face to face activities, although we were able to develop remote working practices across all of our projects to ensure that all of our clients we able to access vital support.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2021

We have had expert analysis-based guidance on Covid-19 related matters which has helped the organisation correctly stay ahead of developments, having pre-empted government restrictions. Ashiana has been able to plan services and revert to Work From Home (WFH) flexible options for staff with ease whenever necessary.

We continued to receive increased number of referrals to our Domestic Abuse Services, reporting multiple needs including immigration, mental health, escalating risk, safety network breakdown and severe isolation. This is further evidence that BAMER women are disproportionately impacted by the combined effects of VAWG and Covid-19.

BAMER women are disproportionately at risk of abuse and violence (3 times more likely to die on account of abuse)- the pandemic made matters worse due to distancing from community support networks, inability to seek walk-in referrals at specialist services and state diversion to other priorities which has further excluded minority women and armed their perpetrators with a sense of impunity.

Nonetheless, the responses from statutory agencies is inequitable and inadequate with many examples of women forced back to perpetrators due to their immigration status. NRPF rules are still in force and the DDVC has only been minimally extended to cover the initial period of crisis.

The hostile environment and the two pandemics means that migrant women subjected to violence and abuse including 'honour'-based violence, forced marriage, and trafficking, will continue to experience barriers in access to services as inequalities are exacerbated.

Women have reported increased income insecurity, inability to access government schemes, loss of employment and those who are undocumented are put further at risk from unscrupulous employers and have been unable to access healthcare due to fear of detention and deportation or turned away.

The lack of socio-economic access to safety during the pandemic for migrant women is exacerbated by vast digital inequalities (no safe access to phones, no credit, and no access to the internet) and the already limited specialist refuges across the country were quickly reporting at full capacity.

Emergency funding provided by the Ministry of Housing, Communities and Local Government as well as Ministry of Justice funding, locally distributed through Police and Crime Commissioners Office, enabled Ashiana to offer direct Ashiana led specialist accommodation and increased support to those fleeing Violence and Abuse during the 'lockdown' period.

We also developed Ashiana's own online digital platforms and an innovative campaign which aims to reach out to women who are most marginalised during the movement restriction period and beyond, ensuring that as many women as possible understand that support is available to them during this difficult time. The campaign is entitled 'We are here for you' and operates on social media as #ashianaishereforyou.

Ashiana continues to review and develop our 5 year strategy which we launched in April 2016. This development has enabled the organisation to identify areas for development and prepare for upcoming changes both nationally and globally that may affect us and those that we support. We are already working on the new strategy which includes planning for the 'new' way of working and challenges due to the Covid-19 pandemic and development of digital platforms and organisational infrastructures are well underway.

We are concerned about the impact that the pandemic will have on future funding streams and are working with relevant sector wide networks to continue to ensure that women's needs are at the forefront of future funding strategies.

**Structure, governance and management**

The organisation is a charitable company limited by guarantee, incorporated and registered as a charity. 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 status**

The company is limited by guarantee and all members have agreed to contribute a sum not exceeding £10 in the event of a winding-up. The number of guarantees at 31 March 2021 was five.

The trustees, who are also the directors for the purpose of company law, and who served during the year were:

D. Kaur  
F. Cotterell  
S. Marshall  
R. Kiyani  
K Moqbil

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2021

**Recruitment, appointment and training of Trustees**

The directors of the company are also charity trustees for the purposes of charity law and under the company's Articles are known as members of the management committee. New trustees are recruited to ensure that collectively the board maintains a broad range of varied backgrounds, skills and experience. We endeavour to ensure the needs of our beneficiaries are reflected by the diversity of the board in terms of the skills, expertise and interests represented. Potential trustees are briefed to ensure they understand the objects, activities, strategy and ethos of the charity. New trustees receive a formal induction with the Chair of trustees, Chief Executive Officer and a full day induction within the service setting. The induction process ensures that all trustees understand the workings of the organisation. An annual trustee training day is held to review the work of the organisation and set targets for the coming year. Policies and procedures are in place to ensure that decisions are taken at the appropriate level.

All members of the management committee give their time voluntarily. Travel and other expenses incurred in the discharge of trustee duties are reimbursed to all trustees.

**Organisational structure**

The board is made up of women from Black, Asian, Minority Ethnic and Refugee backgrounds with a range of relevant skills and experience both individually and collectively which is local, national and international and they exercise independent and objective judgment. The Board meets monthly to agree and review strategy, and oversee the operational and financial activities of the organisation.

The board of trustees has overall responsibility for the governance and strategic direction and policy of Ashiana. Day to day responsibility for the provision of the service are delegated by the Trustees to the Senior Management Team and are responsible for ensuring that the charity delivers the services specified and that key performance indicators are met under the direction of the Chief Executive. The Chief Executive is managed by the Chair of the Board who provides leadership, professional support and annual appraisal.

**Events since the year end**

Particulars of events after the reporting date are detailed in note 19 to the financial statements.

**Remuneration policy**

The trustees consider the board of trustees and the Chief Executive Officer as comprising the key management personnel of the charity in charge of directing and controlling the charity and running and operating the charity on a day-to-day basis. All trustees give up their time freely and no trustee remuneration was paid in the year.

The pay of the charity's Chief Executive Officer is reviewed annually and normally increased in accordance with average earnings. In view of the nature of the charity, its economy of operations, and the extensive use of professional advisers to the trust board, the trustees consider that a multiple of up to three times the median average salary for UK employees is appropriate for this role. The remuneration is also bench-marked with grant-making charities of a similar size and activity to ensure that the remuneration set is fair and not out of line with that generally paid for similar roles.

**Auditor**

The auditor, Sinclairs Bartrum Lerner, are deemed to be appointed under section 487(2) of the Companies Act 2006.

**Disclosure of information to auditor**

Each of the directors has confirmed that there is no information of which they are aware which is relevant to the audit, but of which the auditor is unaware. They have further confirmed that they have taken appropriate steps to identify such relevant information and to establish that the auditor are aware of such information.

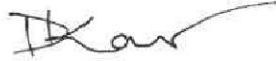
**Small company provisions**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Ashiana Sheffield

Report of the Trustees  
for the Year Ended 31st March 2021

The trustees' report was approved by the Board of Trustees and signed on behalf of the Board.



D. Kaur  
Chair  
Dated: 22 March 2022 | 6:24:32 PM GMT  
ASHIANA

Ashiana Sheffield

Statement of Trustees' Responsibilities  
for the Year Ended 31st March 2021

The trustees (who are also the directors of Ashiana Sheffield 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;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- 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.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2021

**Opinion**

We have audited the financial statements of Ashiana Sheffield (the 'charity') for the year ended 31 March 2021 which comprise the statement of financial activities (including income and expenditure account), statement of financial position, statement of cash flows and the related notes, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards, including FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland (United Kingdom Generally Accepted Accounting Practice).

In our opinion the financial statements:

- give a true and fair view of the state of the charity's affairs as at 31 March 2021 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;
- have been prepared in accordance with the requirements of the Companies Act 2006.

**Basis for opinion**

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the auditors' responsibilities for the audit of the financial statements section of our report. We are independent of the charitable company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Conclusions relating to going concern**

In auditing the financial statements, we have concluded that the trustees' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the parent charity's ability to continue as a going concern for a period of at least twelve months from when the financial statements are authorised for issue.

Our responsibilities and the responsibilities of the trustees with respect to going concern are described in the relevant sections of this report.

**Other information**

The other information comprises the information included in the Report of the Trustees, other than the financial statements and our Report of the Independent Auditors thereon. The trustees are responsible for the other information contained in the Report of the Trustees. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

Our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements themselves. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

**Opinions on other matters prescribed by the Companies Act 2006**

In our opinion, based on the work undertaken in the course of the audit:

- the information given in the trustees' report for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the trustees' report has been prepared in accordance with applicable legal requirements.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2021

**Matters on which we are required to report by exception**

In the light of the knowledge and understanding of the charity and its environment obtained in the course of the audit, we have not identified material misstatements in the trustees' report.

We have nothing to report in respect of the following matters in relation to which 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' exemptions in preparing the directors' report and from the requirement to prepare a strategic report.

**Responsibilities of trustees**

As explained more fully in the Statement of Trustees' Responsibilities, 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, and for such internal control as the trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the trustees are responsible for assessing the charitable company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the trustees either intend to liquidate the charitable company or to cease operations, or have no realistic alternative but to do so.

**Auditor's responsibilities for the audit of the financial statements**

Our objectives are to obtain reasonable assurance about whether the parent charity financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue a Report of the Independent Auditors that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Irregularities, including fraud, are instances of non-compliance with laws and regulations. We identified and assessed the risks of material misstatement of the financial statements from irregularities, whether due to fraud or error, and discussed these between our audit team members. We then designed and performed audit procedures responsive to those risks, including obtaining audit evidence sufficient and appropriate to provide a basis for our opinion.

We design our procedures so as to obtain sufficient appropriate audit evidence that the financial statements are not materially misstated due to non-compliance with laws and regulations or due to fraud or error.

We are not responsible for preventing non-compliance and cannot be expected to detect non-compliance with all laws and regulations - this responsibility lies with management with the oversight of the Trustees.

Based on our understanding of the charity and the charity sector, discussions with management and trustees we identified financial reporting standards, Charities Act 2011 and Companies Act 2006 as having a direct effect on the amounts and disclosures in the financial statements.

As part of the engagement team discussion about how and where the charity's financial statements may be materially misstated due to fraud, we did not identify any areas with an increased risk of fraud.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2021

Our audit procedures included:

- completing a risk-assessment process during our planning for this audit that specifically considered the risk of fraud;
- enquiry of management about the Charity's policies, procedures and related controls regarding compliance with laws and regulations and if there are any known instances of non-compliance;
- examining supporting documents for all material balances, transactions and disclosures;
- enquiry of management, about litigations and claims and inspection of relevant correspondence;
- analytical procedures to identify any unusual or unexpected relationships;
- specific audit testing on and review of areas that could be subject to management override of controls and potential bias, most notably around the key judgments and estimates, including the carrying value of accruals, provisions and revenue recognition;
- considering management override of controls outside of the normal operating cycles including testing the appropriateness of journal entries recorded in the general ledger and other adjustments made in the preparation of the financial statements including evaluating the rationale of significant transactions, outside the normal course of charitable activity.

Because of the inherent limitations of an audit, there is a risk that we will not detect all irregularities, including those leading to a material misstatement in the financial statements or non-compliance with regulation. This risk increases the more that compliance with a law or regulation is removed from the events and transactions reflected in the financial statements, as we will be less likely to become aware of instances of non-compliance. The risk is also greater regarding irregularities occurring due to fraud rather than error, as fraud involves intentional concealment, forgery, collusion, omission or misrepresentation.

As part of an audit in accordance with ISAs (UK), we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the trustees.
- Conclude on the appropriateness of the trustees' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the charity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the charity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Report of the Independent Auditors to the Trustees of  
Ashiana Sheffield  
for the Year Ended 31st March 2021

**Use of our report**

This report is made solely to the charity'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 charity's members those matters we are required to state to them in an auditor's 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 charity and the charity's members as a body, for our audit work, for this report, or for the opinions we have formed.



Farzana Ahmed (Senior Statutory Auditor)

For and on behalf of  
Sinclairs Bartrum Lerner  
Statutory auditor  
Forum House  
First Floor, 15-18 Lime Street  
London

EC3M 7AN

Dated: 24/03/2022

## Ashiana Sheffield

Statement of Financial Activities  
for the Year Ended 31st March 2021

	Notes	Unrestricted funds £	Restricted funds £	31/3/21 Total funds £	31/3/20 Total funds (as restated) £
<b>INCOME AND ENDOWMENTS FROM</b>					
Donations and legacies	3	30,142	-	30,142	14,003
<b>Charitable activities</b>					
Charitable activities	5	3,192,572	354,628	3,547,200	2,659,824
Investment income	4	<u>55</u>	<u>-</u>	<u>55</u>	<u>273</u>
<b>Total</b>		<b>3,222,769</b>	<b>354,628</b>	<b>3,577,397</b>	<b>2,674,100</b>
<b>EXPENDITURE ON</b>					
Charitable activities	6	<u>2,751,812</u>	<u>430,807</u>	<u>3,182,619</u>	<u>2,698,924</u>
<b>NET INCOME/(EXPENDITURE)</b>		<b>470,957</b>	<b>(76,179)</b>	<b>394,778</b>	<b>(24,824)</b>
<b>Transfers between funds</b>	17	<u>(68,021)</u>	<u>68,021</u>	<u>-</u>	<u>-</u>
<b>Net movement in funds</b>		<b>402,936</b>	<b>(8,158)</b>	<b>394,778</b>	<b>(24,824)</b>
<b>RECONCILIATION OF FUNDS</b>					
<b>Total funds brought forward</b>		<b>702,464</b>	<b>27,556</b>	<b>730,020</b>	<b>754,844</b>
<b>TOTAL FUNDS CARRIED FORWARD</b>		<b><u>1,105,400</u></b>	<b><u>19,398</u></b>	<b><u>1,124,798</u></b>	<b><u>730,020</u></b>

Ashiana SheffieldBalance Sheet  
31st March 2021

	Notes	31/3/21 £	31/3/20 £
<b>FIXED ASSETS</b>			
Intangible assets	11	6,500	8,591
Tangible assets	12	<u>14,584</u>	<u>13,332</u>
		21,084	21,923
<b>CURRENT ASSETS</b>			
Debtors	13	732,322	547,233
Cash at bank and in hand		<u>589,740</u>	<u>328,555</u>
		1,322,062	875,788
<b>CREDITORS</b>			
Amounts falling due within one year	14	(218,348)	(167,691)
		<u>1,103,714</u>	<u>708,097</u>
<b>NET CURRENT ASSETS</b>			
		<u>1,124,798</u>	<u>730,020</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
		<u>1,124,798</u>	<u>730,020</u>
<b>NET ASSETS</b>			
		<u>1,124,798</u>	<u>730,020</u>
<b>FUNDS</b>	17		
Unrestricted funds		1,105,401	702,464
Restricted funds		<u>19,397</u>	<u>27,556</u>
<b>TOTAL FUNDS</b>		<u>1,124,798</u>	<u>730,020</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

22 March 2022 | 6:24:32 PM GMT

The financial statements were approved by the Board of Trustees and authorised for issue on ..... and were signed on its behalf by:

  
.....  
D Kaur - Trustee

Company Registration Number: 5853854

Ashiana SheffieldCash Flow Statement  
for the Year Ended 31st March 2021

	Notes	31/3/21 £	31/3/20 £
<b>Cash flows from operating activities</b>			
Cash generated from operations	1	<u>273,238</u>	<u>(272,944)</u>
Net cash provided by/(used in) operating activities		<u>273,238</u>	<u>(272,944)</u>
<b>Cash flows from investing activities</b>			
Purchase of intangible fixed assets		-	(9,750)
Purchase of tangible fixed assets		(12,109)	(5,670)
Interest received		<u>55</u>	<u>273</u>
Net cash used in investing activities		<u>(12,054)</u>	<u>(15,147)</u>
<b>Change in cash and cash equivalents in the reporting period</b>			
Cash and cash equivalents at the beginning of the reporting period		<u>328,555</u>	<u>616,647</u>
Cash and cash equivalents at the end of the reporting period		<u>589,740</u>	<u>328,555</u>

The notes form part of these financial statements

Ashiana SheffieldNotes to the Cash Flow Statement  
for the Year Ended 31st March 2021

<b>1. RECONCILIATION OF NET INCOME/(EXPENDITURE) TO NET CASH FLOW FROM OPERATING ACTIVITIES</b>			
		31/3/21	31/3/20
		£	£
<b>Net income/(expenditure) for the reporting period (as per the Statement of Financial Activities)</b>		394,778	(24,824)
<b>Adjustments for:</b>			
Depreciation charges		12,947	13,663
Interest received		(55)	(273)
Increase in debtors		(185,089)	(321,334)
Increase in creditors		<u>50,657</u>	<u>59,824</u>
<b>Net cash provided by/(used in) operations</b>		<u>273,238</u>	<u>(272,944)</u>
<b>2. ANALYSIS OF CHANGES IN NET FUNDS</b>			
	At 1.4.20	Cash flow	At 31.3.21
	£	£	£
<b>Net cash</b>			
Cash at bank and in hand	<u>328,555</u>	<u>261,185</u>	<u>589,740</u>
	<u>328,555</u>	<u>261,185</u>	<u>589,740</u>
<b>Total</b>	<u>328,555</u>	<u>261,185</u>	<u>589,740</u>

Ashiana Sheffield

Notes to the Financial Statements  
for the Year Ended 31st March 2021

**1. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

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.

The financial statements are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

**Going concern**

After making reasonable enquiries and having considered the impact of the COVID-19 pandemic and other factors on the financial performance of the charity and its current performance, the Trustees believe that the charity will be able to continue to fulfil its charitable purpose, to meet its liabilities as they fall due, and will have adequate resources to continue in operational existence for the foreseeable future. Accordingly, the Trustees continue to adopt the going concern basis in preparing the financial statements.

**Changes in accounting policies**

In the prior year accounts, charitable activities income and expenditure totalling £838,525 was not included in relation to subsistence payments Ashiana Sheffield made to trafficking clients as part of the Salvation Army contract and were netted off. In the prior year, it was determined that these amounts were paid to Ashiana Sheffield by The Salvation Army for immediate distribution to the clients and were therefore not included in the Statement of Financial Activities of the charity, however upon review of the contract in the current year it was deemed that these amounts are not repayable by The Salvation Army should Ashiana Sheffield not provide sufficient documentation regarding these transactions, therefore the prior year numbers have been restated. These amounts have now been included within charitable income and expenditure for 31 March 2020 £838,525 and 31 March 2021 £1,194,186 (see notes 5 & 6).

**Income**

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation, unless performance conditions require deferral of the amount. Income tax recoverable in relation to donations received under Gift Aid or deeds of covenant is recognised at the time of the donation.

Voluntary income is received by way of grants, donations and gifts and is included in full in the Statement of Financial Activities when receivable. Grants, where entitlement is not conditional on the delivery of a specific performance by the charity, are recognised when the charity becomes unconditionally entitled to the grant.

Donated services and facilities are included at the value to the charity where this can be quantified.

The value of services provided by volunteers has not been included in these accounts.

Income from investments is included in the year in which it is receivable.

Incoming resources from charitable trading activity are accounted for when earned.

Incoming resources from grants, where related to performance and specific deliverables, are accounted for as the charity earns the right to consideration by its performance. Amounts outside this are deferred.

**Expenditure**

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. 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.

Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2021**1. ACCOUNTING POLICIES - continued****Intangible fixed assets other than goodwill**

Intangible assets acquired separately from a business are recognised at cost and are subsequently measured at cost less accumulated amortisation and accumulated impairment losses.

Intangible assets acquired on business combinations are recognised separately from goodwill at the acquisition date where it is probable that the expected future economic benefits that are attributable to the asset will flow to the entity and the fair value of the asset can be measured reliably; the intangible asset arises from contractual or other legal rights; and the intangible asset is separable from the entity.

Amortisation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Software	20% Straight line
----------	-------------------

**Tangible fixed assets**

Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

House equipment	33.33% Straight line
Office furniture	33.33% Straight line

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is recognised in net income/(expenditure) for the year.

**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.

Designated funds are unrestricted funds that the Trustees of the Charity have set aside, out of general funds and comprise sums of money for specific projects that can either be the updating of existing, or the development and piloting of new, charitable services.

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.

**Cash and cash equivalents**

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

**Financial instruments**

A financial asset or a financial liability is recognised only when the entity becomes a party to the contractual provisions of the instrument.

Basic financial instruments are initially recognised at the amount receivable or payable including any related transaction costs, unless the arrangement constitutes a financing transaction, where it is recognised at the present value of the future payments discounted at a market rate of interest for a similar debt instrument.

Current assets and current liabilities are subsequently measured at the cash or other consideration expected to be paid or received and not discounted.

Debt instruments are subsequently measured at amortised cost.

Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2021**1. ACCOUNTING POLICIES - continued****Employee benefits**

The cost of any unused holiday entitlement is recognised in the period in which the employee's services are received.

Termination benefits are recognised immediately as an expense when the charity is demonstrably committed to terminate the employment of an employee or to provide termination benefits.

**Retirement benefits**

Payments to defined contribution retirement benefit schemes are charged as an expense as they fall due.

The cost of providing benefits under defined benefit plans is determined separately for each plan using the projected unit credit method, and is based on actuarial advice.

The change in the net defined benefit liability arising from employee service during the year is recognised as an employee cost. The cost of plan introductions, benefit changes, settlements and curtailments are recognised as incurred.

The net interest element is determined by multiplying the net defined benefit liability by the discount rate, taking into account any changes in the net defined benefit liability during the period as a result of contribution and benefit payments. The net interest is recognised in income/(expenditure) for the year.

Remeasurement changes comprise actuarial gains and losses, the effect of the asset ceiling and the return on the net defined benefit liability excluding amounts included in net interest. These are recognised immediately in other recognised gains and losses in the period in which they occur and are not reclassified to income/(expenditure) in subsequent periods.

The net defined benefit pension asset or liability in the balance sheet comprises the total for each plan of the present value of the defined benefit obligation (using a discount rate based on high quality corporate bonds), less the fair value of plan assets out of which the obligations are to be settled directly. Fair value is based on market price information, and in the case of quoted securities is the published bid price. The value of a net pension benefit asset is limited to the amount that may be recovered either through reduced contributions or agreed refunds from the scheme.

**2. CRITICAL ACCOUNTING JUDGEMENTS AND KEY SOURCES OF ESTIMATION UNCERTAINTY**

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

**3. DONATIONS AND LEGACIES**

	31/3/21	31/3/20
	£	£
Gifts	-	9,487
Donations	<u>30,142</u>	<u>4,516</u>
	<u>30,142</u>	<u>14,003</u>

**4. INVESTMENT INCOME**

	31/3/21	31/3/20
	£	£
Deposit account interest	<u>55</u>	<u>273</u>

Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2021**5. INCOME FROM CHARITABLE ACTIVITIES**

		31/3/21	31/3/20
	Activity	£	£
			(as restated)
Services provided under contract	Charitable activities	3,106,316	2,355,750
Performance related grants	Charitable activities	354,628	197,477
Other income	Charitable activities	<u>86,256</u>	<u>106,597</u>
		<u>3,547,200</u>	<u>2,659,824</u>

Included within services provided under contract for the year ended 31 March 2021 is £1,194,186 (2020 - £838,525) relating to payments made to trafficking clients of The Salvation Army funded for subsistence by Ashiana. These amounts are reimbursed by The Salvation Army once sufficient documentation and claims for these subsistence payments have been provided by Ashiana, however they are included within income and expenditure of the charity in equal amounts as there is no obligation for The Salvation Army to repay these amounts should the required evidence not be provided to support the claim.

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

	31/3/21	31/3/20
	£	£
Step Project	-	8,979
Sheffield Hallam University	-	5,704
Women and Girls Initiative	-	10,402
The Henry Smith Charity	73,275	14,675
South Yorkshire Police - Domestic Abuse	56,626	-
RL Glasspool Charity Fund	-	525
Big Lottery Fund - Combatting Violence Through Empowerment	-	12,846
Children In Need	33,061	34,227
Victim Care Fund	-	5,547
Comic Relief - Renew	56,476	74,572
Modern Slavery & Human Trafficking - SYP	20,500	30,000
MHCLG - Ministry of Housing, Communities and Local Government	72,359	-
Sheffield City Council HAF	305	-
Comic Relief - COVID-19	40,000	-
Anti-Slavery International	<u>2,026</u>	<u>-</u>
	354,628	197,477

	31/3/21	31/3/21	31/3/21
	Restricted	Unrestricted	Total
	£	£	£
The Henry Smith Charity	73,275	-	73,275
South Yorkshire Police - Domestic Abuse	56,626	-	56,626
Children In Need	33,061	-	33,061
Comic Relief - Renew	56,476	-	56,476
Modern Slavery & Human Trafficking - SYP	20,500	-	20,500
MHCLG - Ministry of Housing, Communities and Local Government	72,359	-	72,359
Sheffield City Council HAF	305	-	305
Comic Relief - COVID-19	40,000	-	40,000
Anti-Slavery International	<u>2,026</u>	<u>-</u>	<u>2,026</u>
	<u>354,628</u>	<u>-</u>	<u>354,628</u>

Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2021**5. INCOME FROM CHARITABLE ACTIVITIES - continued**

	31/3/20	31/3/20	31/3/20
	Restricted	Unrestricted	Total
	£	£	£
Step Project	8,979	-	8,979
Sheffield Hallam University	5,704	-	5,704
Women and Girls Initiative	10,402	-	10,402
The Henry Smith Charity	14,675	-	14,675
RL Glasspool Charity Fund	525	-	525
Big Lottery Fund - Combatting Violence Through Empowerment Children In Need	12,846	-	12,846
Victim Care Fund	34,227	-	34,227
Comic Relief - Renew	5,547	-	5,547
Modern Slavery & Human Trafficking - SYP	74,572	-	74,572
	30,000	-	30,000
	<u>197,477</u>	<u>-</u>	<u>197,477</u>

**6. CHARITABLE ACTIVITIES COSTS**

	31/3/21	31/3/21	31/3/21
	Unrestricted	Restricted	Total
	£	£	£
Support costs	9,387	1,413	10,800
Staff costs	1,095,580	276,237	1,371,816
Depreciation, amortisation and impairment	12,946	-	12,946
Refuge costs	167,637	53,696	221,333
Client expenditure	1,279,525	38,143	1,317,667
Rent and insurance	39,687	4,965	44,652
Legal and professional fees	89,610	41,939	131,549
Bank charges	7,187	-	7,187
Repairs and maintenance costs	4,203	3,311	7,514
Printing, postage and stationery	7,283	1,057	8,340
Telephone & internet	20,781	4,195	24,976
Staff training and recruitment	4,320	648	4,969
Travelling expenses	8,749	4,470	13,219
Sundry expenses	4,918	733	5,651
	<u>2,751,812</u>	<u>430,807</u>	<u>3,182,619</u>

Included within client expenditure for the year ended 31 March 2021 is £1,194,186 (2020 - £838,525) relating to payments made to trafficking clients of The Salvation Army funded for subsistence by Ashiana. These amounts are reimbursed by The Salvation Army once sufficient documentation and claims for these subsistence payments have been provided by Ashiana, however they are included within income and expenditure of the charity in equal amounts as there is no obligation for The Salvation Army to repay these amounts should the required evidence not be provided to support the claim.

Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2021**6. CHARITABLE ACTIVITIES COSTS - continued**

	31/3/20 Unrestricted (restated) £	31/3/20 Restricted (restated) £	31/3/20 Total (restated) £
Support costs	884	116	1,000
Staff costs	1,170,178	153,296	1,323,474
Depreciation, amortisation and impairment	12,080	1,583	13,663
Refuge costs	133,599	17,502	151,101
Client expenditure	815,238	106,798	922,036
Rent and insurance	36,072	4,725	40,797
Legal and professional fees	76,056	9,964	86,020
Bank charges	1,047	137	1,184
Repairs and maintenance costs	6,189	811	7,000
Printing, postage and stationery	13,584	1,779	15,363
Telephone & internet	16,767	2,196	18,963
Staff training and recruitment	17,373	2,276	19,649
Travelling expenses	85,331	11,179	96,510
Sundry expenses	1,913	251	2,164
	<u>2,386,312</u>	<u>312,612</u>	<u>2,698,924</u>

**7. SUPPORT COSTS**

	31/3/21 £	31/3/20 £
Audit fees	10,800	1,000

No other fees were paid to the auditor for the provision of non-audit services in the year. Last year, charitable activities includes £11,720 paid to the auditors for other, non-audit services.

**8. NET INCOME/(EXPENDITURE)**

Net income/(expenditure) is stated after charging/(crediting):

	31/3/21 £	31/3/20 £
Auditors' remuneration	10,800	1,000
Depreciation - owned assets	10,857	12,503
Computer software amortisation	2,091	1,159
Operating lease payments	<u>107,951</u>	<u>95,024</u>

**9. TRUSTEES' REMUNERATION AND BENEFITS**

F. Cotterell was paid £3,000 in relation to development, consultation and research for a Staff Wellbeing Programme carried out by the trustee for the charity. None of the other trustees (or any persons connected with them) received any remuneration during the year, but four of them were reimbursed a total of £80 for travelling and subsistence expenses (2020 - three were reimbursed a total of £4,632 for travelling and subsistence expenses).

No trustees are members of any of the pension schemes operated by the charity.

Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2021

10. STAFF COSTS	31/3/21	31/3/20
	£	£
Wages and salaries	1,238,231	1,202,379
Social security costs	87,521	82,386
Other pension costs	<u>46,064</u>	<u>38,709</u>
	<u>1,371,816</u>	<u>1,323,474</u>

The average headcount of employees during the year was 69 (2020: 64). The average number of full-time equivalent employees during the year is analysed as follows:

	31/3/21	31/3/20
Management and administration	11	8
Service delivery	50	48
Trustees	<u>5</u>	<u>5</u>
	<u>66</u>	<u>61</u>

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

**Key Management Personnel**

Key management personnel include all persons that have authority and responsibility for planning, directing and controlling the activities of the charity. The total compensation paid to key management personnel for services provided to the charity was £45,897 (2020: £45,000).

11. INTANGIBLE FIXED ASSETS	Computer software £
<b>COST</b>	
At 1st April 2020 and 31st March 2021	<u>9,750</u>
<b>AMORTISATION</b>	
At 1st April 2020	1,159
Charge for year	<u>2,091</u>
At 31st March 2021	<u>3,250</u>
<b>NET BOOK VALUE</b>	
At 31st March 2021	<u>6,500</u>
At 31st March 2020	<u>8,591</u>

Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2021

<b>12. TANGIBLE FIXED ASSETS</b>			
	Office furniture £	House equipment £	Totals £
<b>COST</b>			
At 1st April 2020	67,421	22,321	89,742
Additions	<u>11,639</u>	<u>470</u>	<u>12,109</u>
At 31st March 2021	<u>79,060</u>	<u>22,791</u>	<u>101,851</u>
<b>DEPRECIATION</b>			
At 1st April 2020	54,089	22,321	76,410
Charge for year	<u>10,739</u>	<u>118</u>	<u>10,857</u>
At 31st March 2021	<u>64,828</u>	<u>22,439</u>	<u>87,267</u>
<b>NET BOOK VALUE</b>			
At 31st March 2021	<u>14,232</u>	<u>352</u>	<u>14,584</u>
At 31st March 2020	<u>13,332</u>	<u>-</u>	<u>13,332</u>
<b>13. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>		31/3/21	31/3/20
		£	£
Trade debtors		339,791	505,954
Other debtors		-	1,300
Accrued income		350,874	-
Prepayments		<u>41,657</u>	<u>39,979</u>
		<u>732,322</u>	<u>547,233</u>
<b>14. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>		31/3/21	31/3/20
		£	£
Trade creditors		121,320	54,164
Social security and other taxes		34,982	19,554
Other creditors		8,490	8,913
Deferred income		1,727	63,621
Accrued expenses		<u>51,829</u>	<u>21,439</u>
		<u>218,348</u>	<u>167,691</u>
<b>15. LEASING AGREEMENTS</b>			
Minimum lease payments under non-cancellable operating leases fall due as follows:			
		31/3/21	31/3/20
		£	£
Within one year		113,074	113,251
Between one and five years		<u>18,539</u>	<u>60,478</u>
		<u>131,613</u>	<u>173,729</u>

## Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2021

## 16. ANALYSIS OF NET ASSETS BETWEEN FUNDS

	Unrestricted funds £	Restricted funds £	31/3/21 Total funds £
Fixed assets	21,084	-	21,084
Current assets	1,302,665	19,397	1,322,062
Current liabilities	<u>(218,348)</u>	<u>-</u>	<u>(218,348)</u>
	<u>1,105,401</u>	<u>19,397</u>	<u>1,124,798</u>

	Unrestricted funds £	Restricted funds £	31/3/20 Total funds £
Fixed assets	21,922	-	21,922
Current assets	848,232	27,556	875,788
Current liabilities	<u>(167,690)</u>	<u>-</u>	<u>(167,690)</u>
	<u>702,464</u>	<u>27,556</u>	<u>730,020</u>

## 17. MOVEMENT IN FUNDS

	At 1.4.20 £	Net movement in funds £	Transfers between funds £	At 31.3.21 £
<b>Unrestricted funds</b>				
General fund	657,464	528,555	(125,618)	1,060,401
<b>Designated funds</b>				
Research & Capabilities	-	(57,597)	57,597	-
Community Engagement and Employment Work	40,000	-	-	40,000
Awareness Raising Events	<u>5,000</u>	<u>-</u>	<u>-</u>	<u>5,000</u>
	702,464	470,958	(68,021)	1,105,401
<b>Restricted funds</b>				
Anti-Slavery International	-	1,669	-	1,669
Children In Need	1,729	(11,225)	12,213	2,717
Comic Relief - Renew	9,726	(9,726)	-	-
MSHT Network SYP	9,525	(14,387)	4,862	-
The Henry Smith Charity	512	6,197	7,997	14,706
Sheffield Hallam University	5,704	(5,704)	-	-
Glasspool Charity Trust	360	(360)	-	-
Sheffield City Council HAF	-	305	-	305
MHCLG - Ministry of Housing, Communities and Local Government	<u>-</u>	<u>(42,949)</u>	<u>42,949</u>	<u>-</u>
	<u>27,556</u>	<u>(76,180)</u>	<u>68,021</u>	<u>19,397</u>
<b>TOTAL FUNDS</b>	<u>730,020</u>	<u>394,778</u>	<u>-</u>	<u>1,124,798</u>

## Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2021

## 17. MOVEMENT IN FUNDS – continued

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

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	3,085,815	(2,557,260)	528,555
<b>Designated funds</b>			
Research & Capabilities	-	(57,597)	(57,597)
Reimbursement for client expenditure incurred	86,256	(86,256)	-
Housing Income	50,698	(50,698)	-
	<u>3,222,769</u>	<u>(2,751,811)</u>	<u>470,958</u>
<b>Restricted funds</b>			
Anti-Slavery International	2,026	(357)	1,669
Children In Need	33,061	(44,286)	(11,225)
Comic Relief - Renew	56,476	(66,202)	(9,726)
Comic Relief - COVID-19	40,000	(40,000)	-
MSHT Network SYP	20,500	(34,887)	(14,387)
Domestic Abuse SYP	56,626	(56,626)	-
The Henry Smith Charity	73,275	(67,078)	6,197
Sheffield Hallam University	-	(5,704)	(5,704)
Glasspool Charity Trust	-	(360)	(360)
Sheffield City Council HAF	305	-	305
MHCLG - Ministry of Housing, Communities and Local Government	<u>72,359</u>	<u>(115,308)</u>	<u>(42,949)</u>
	<u>354,628</u>	<u>(430,808)</u>	<u>(76,180)</u>
<b>TOTAL FUNDS</b>	<u><u>3,577,397</u></u>	<u><u>(3,182,619)</u></u>	<u><u>394,778</u></u>

Ashiana SheffieldNotes to the Financial Statements - continued  
for the Year Ended 31st March 2021**17. MOVEMENT IN FUNDS - continued****Comparatives for movement in funds**

	At 1.4.19 £	Net movement in funds £	Transfers between funds £	At 31.3.20 £
<b>Unrestricted funds</b>				
General fund	606,523	72,858	(21,917)	657,464
<b>Designated funds</b>				
Research & Capabilities	56,200	(60,475)	4,275	-
NRPF Officer	27,395	(28,205)	810	-
Community Engagement and Employment Work	40,000	-	-	40,000
FGM Community Engagement and Employment Work	464	(464)	-	-
Awareness Raising Events	<u>5,000</u>	<u>-</u>	<u>-</u>	<u>5,000</u>
	735,582	(16,286)	(16,832)	702,464
<b>Restricted funds</b>				
Children In Need	-	1,729	-	1,729
Comic Relief - Renew	1,445	8,281	-	9,726
MSHT Network SYP	10,971	(1,446)	-	9,525
The Henry Smith Charity	-	512	-	512
Sheffield Hallam University	-	5,704	-	5,704
BLF - Combatting Violence Through Empowerment	-	(8,180)	8,180	-
BLF - Capabilities and Research	3,125	(3,125)	-	-
BLF - Combatting Human Trafficking and Exploitation	1,823	(1,823)	-	-
BLF - WAGI fund	1,593	(5,852)	4,259	-
Victim Care Fund	-	(4,393)	4,393	-
Glasspool Charity Trust	<u>305</u>	<u>55</u>	<u>-</u>	<u>360</u>
	<u>19,262</u>	<u>(8,538)</u>	<u>16,832</u>	<u>27,556</u>
<b>TOTAL FUNDS</b>	<u>754,844</u>	<u>(24,824)</u>	<u>-</u>	<u>730,020</u>

## Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2021

## 17. MOVEMENT IN FUNDS - continued

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
<b>Unrestricted funds</b>			
General fund	2,370,026	(2,297,168)	72,858
<b>Designated funds</b>			
Research & Capabilities	-	(60,475)	(60,475)
NRPF Officer	-	(28,205)	(28,205)
FGM Community Engagement and Employment Work	-	(464)	(464)
Reimbursement for client expenditure incurred	106,597	(106,597)	-
	<u>2,476,623</u>	<u>(2,492,909)</u>	<u>(16,286)</u>
<b>Restricted funds</b>			
Children In Need	34,227	(32,498)	1,729
Comic Relief - Renew	74,572	(66,291)	8,281
MSHT Network SYP	30,000	(31,446)	(1,446)
The Henry Smith Charity	14,675	(14,163)	512
Sheffield Hallam University	5,704	-	5,704
BLF - Combatting Violence Through Empowerment	12,846	(21,026)	(8,180)
BLF - Capabilities and Research	-	(3,125)	(3,125)
BLF - Combatting Human Trafficking and Exploitation	-	(1,823)	(1,823)
BLF - WAGI fund	10,402	(16,254)	(5,852)
Victim Care Fund	5,547	(9,940)	(4,393)
Glasspool Charity Trust	525	(470)	55
STEP Project	8,979	(8,979)	-
	<u>197,477</u>	<u>(206,015)</u>	<u>(8,538)</u>
<b>TOTAL FUNDS</b>	<u>2,674,100</u>	<u>(2,698,924)</u>	<u>(24,824)</u>

Fund transfers represent the transfer costs from restricted to unrestricted funds, where the charity has spent more on the project than was funded by donors.

**Unrestricted funds**

The Trustees have taken the decision to designate funds towards Community Engagement and Employment Work and Awareness raising events.

The project will offer further opportunities for personal and professional development and service user involvement through the delivery of a bespoke volunteering and community champion development programme. Once a woman has completed a full programme, she will have the option to continue to work alongside Ashiana in various enhanced capacities such as training, mentoring, community champion and other developmental roles.

The brought forward balances on these designated funds of £40,000 and £5,000 remains for the next year.

**Restricted funds**

Restricted funds represent monies to be used for the following specific purposes:

**Anti-Slavery International -**

Ashiana provides survivors of violence or domestic abuse focus groups. The charity informs the Recovery Needs Assessment (RNA) about the impact of the UK's implementation of the RNA guidance, following case law in this area and is used to inform good practice recommendations for both governmental and non-governmental organisations.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2021

**17. MOVEMENT IN FUNDS - continued**

**Children in Need -**

Children and Families Development Project; safe spaces both within the refuge, community support services and appropriate child friendly partnership organisations which allow mothers and children who have experienced violence and abuse to explore their wants and needs both practically and emotionally as well as begin their recovery and move into positive futures through focussed activities within a variety of methods. Enabling access to specialist services such as mental and physical health, finance and benefits, legal rights and support, children's services as well as support within the criminal justice system.

**Comic Relief - Renew -**

This project offers a dedicated worker and safe spaces both within the refuge, community support services and appropriate child friendly partnership organisations to allow children to explore their wants and needs both practically and emotionally as well as begin their recovery and move into positive futures through focused activities within a variety of methods. Also, to develop family relationships and link closely with new and existing partnership providers to ensure access to specialist services.

**Comic Relief - COVID-19 -**

This funding has been used to build on and expand activities directly linked to our existing Comic Relief project. With reference to the brief, advisory and consultative services were procured to provide industry knowledge, research, guidance and training. Subsequent extensive desktop online research and consultations were undertaken for Web Development, Graphic Design, and Online Teaching/Training. Prioritising safe secure communication links for clients and feedback received, the preferred mediums of WhatsApp, and 24/7 Secure Live Chat functions were installed on the website Chat page. Three online platform types have been adopted for counselling, therapy and training services; Zoom live engagements 1:1 and group(s) delivery, Zoom pre-recorded video tutorials, and Thinkific online courses platforms. Bespoke development of specific content related to the impact of recent and current events on Ashiana's BAMER/Minoritised target groups was undertaken e.g. relatively low-level uptake of COVID-19 vaccinations, and policy developments in response to the Black Lives Matter (BLM) movements.

**MSHT Network SYP -**

The South Yorkshire Police and Crime Commissioner have granted funding for the development of a Modern Slavery and Human Trafficking Partnership for the South Yorkshire region. Ashiana leads and coordinates the partnership which offers a unique insight and opportunity within the local and national networks to improved responses and support to Survivors. The partnership model has long been recognised by many, as the best way of ensuring accountability amongst those with a duty towards trafficked persons as well as a means of ensuring relevant intelligence is gathered thus promoting criminal prosecutions.

**Housing Income and Domestic Abuse (SYP) -**

Ashiana continues to provide 10 beds for BAMER women and their children escaping domestic abuse. Most of the units will be funded through housing benefit or other means such as social care and asylum support, although this varies; the funding we are applying for mainly covers staffing support costs, overheads and client subsistence.

**The Henry Smith Charity -**

Combatting Violence Through Empowerment; a continuation from the previously Big Lottery Funded project. Services offered through the project include support, advice, advocacy to support women experiencing violence, abuse and exploitation. The project also offer community awareness raising and is enhanced by volunteering opportunities.

**Sheffield Hallam University -**

These are funds to cover costs for supporting and providing suitable placements to students from Sheffield Hallam University.

**Glasspool Charity Trust -**

Individual grants to support clients and their children experiencing difficulty and destitution.

**Sheffield City Council HAF -**

The HAF programme aims to make free "holiday club" places available to children eligible for free school meals for the equivalent of at least four hours a day, four days a week, six weeks a year (6 weeks in the summer and a week's worth of provision in each of the Easter and Christmas holidays). Ashiana worked closely with the Isaac Centre to raise awareness and develop services linked to the BAMER communities. These 'Healthy Holidays' activities targeted families who are struggling financially over the school holidays, particularly those eligible for free school meals. This was also linked to children's and families physical and mental wellbeing. The Holiday Reset Challenge offered children and families in Sheffield an opportunity to complete a health and wellbeing refresh. We provided free activity packs for all who were referred.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2021

**17. MOVEMENT IN FUNDS - continued**

**MHCLG - Ministry of Housing, Communities and Local Government -**

Ashiana increased its funding from 13 bed spaces to 26 bed spaces at its West Yorkshire refuge in Bradford during the COVID-19 pandemic.

**Big Lottery Fund - Combatting Violence through Empowerment -**

A continuation project following on from the "Empowerment through Advocacy" project, developments are based on learning and feedback. The project offers support, advice, advocacy and community awareness raising. The project is also further enhanced by volunteering and mentoring opportunities as well as a training and development strand, offering cross sector training around violence issues most prevalent in BAMER communities.

**Big Lottery Fund - Capabilities and Research -**

Research and evaluation of key projects and activities.

**Big Lottery Fund - Combatting Human Trafficking and Exploitation -**

A three year project to combat the incidence and impact of trafficking and the commercial sexual exploitation of migrant women in Yorkshire and the Humber. The project will improve detection, provide support services, undertake action research to collect evidence to support policy change to significantly improve the quality of life and outcomes for trafficked women.

**Big Lottery Fund - Women and Girls Initiative -**

Partnership project aiming to remove barriers to accessing therapies and providing alternative therapeutic support services for women survivors of violence and abuse.

**Victim Care Fund and Glasspool Fund -**

Individual grants to support clients and their children experiencing difficulty and destitution.

**STEP Project -**

Ashiana is partnering with the Red Cross for 12 months to offer long term support to survivors of trafficking. The pilot is part of the STEP Project: Sustainable integration of Trafficked human beings through proactive identification and Enhanced Protection. STEP is funded through the European Commission's Asylum, Migration and Integration fund (AMIF). The pilot will cover all London boroughs, Leeds and the East Midlands. Over fifty survivors of trafficking will be empowered to increase their independence and integration. The support offered through the pilot is holistic and person centred allowing the survivor to identify and prioritise their needs. The partners are working together to develop and promote long term support for survivors. The pilot's outcomes will be measured and presented in a report aimed at sharing learning and promoting long term care for survivors.

**18. RELATED PARTY DISCLOSURES**

The key management personnel of the charity comprise the trustees and the Chief Executive Officer. The total employee benefits of the key management personnel of the charity were £48,977 (2020: £48,710).

This includes £3,000 paid to F. Cotterell in relation to development, consultation and research for a Staff Wellbeing Programme carried out by the trustee for the charity. The remuneration received by the trustee in respect of these services was at arm's length.

**19. POST BALANCE SHEET EVENTS**

The COVID-19 pandemic has had a significant negative effect on the UK and World economy and, whilst the financial consequences of COVID-19 on the charitable company have been insignificant during the year and since the year-end, the trustees recognise that in the longer term its effect may be more significant. At this point in time, any long-term effect on the charitable company is unknown, but the Trustees remain confident of the financial position of the charitable company and its ability to meet its obligations and liabilities as they fall due. The Trustees believe there are sufficient reserves to withstand any future further economic downturns created by the pandemic and are confident that it is correct to prepare the accounts on a going concern basis and that this is not a subsequent event that requires an adjustment in the annual accounts.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2021

**20. RETIREMENT BENEFIT SCHEMES**

**Defined contribution schemes**

The charity operates a defined contribution pension scheme for all qualifying employees. The assets of the scheme are held separately from those of the charity in an independently administered fund.

There are contributions of £531 outstanding at the balance sheet date. The charge to profit and loss in respect of defined contribution schemes was £46,064 (2020 - £2,070).

**Defined benefit scheme**

Ashiana Sheffield participates in The Pensions Trust's Growth Plan (the Plan). The Plan is funded and is not contracted-out of the State scheme. The Plan is a multi-employer pension plan.

Contributions paid into the Plan up to and including September 2001 were converted to defined amounts of pension payable from Normal Retirement Date. From October 2001 contributions were invested in personal funds which have a capital guarantee and which are converted to pension on retirement, either within the Plan or by the purchase of an annuity.

The rules of the Plan allow for the declaration of bonuses and/or investment credits if this is within the financial capacity of the Plan assessed on a prudent basis. Bonuses/investment credits are not guaranteed and are declared at the discretion of the Plan's trustee.

The trustee commissions an actuarial valuation of the Plan every three years. The purpose of the actuarial valuation is to determine the funding position of the Plan by comparing the assets with the past service liabilities as at the valuation date. Asset values are calculated by reference to market levels. Accrued past service liabilities are valued by discounting expected future benefit payments using a discount rate calculated by reference to the expected future investment returns.

The Pensions Regulator has the power under Part 3 of the Pensions Act 2004 to issue scheme funding directions where it believes that the actuarial valuation assumptions and/or recovery plan are inappropriate. For example, the Regulator could require that the trustee strengthens the actuarial assumptions (which would increase the Plan liabilities and hence impact on the recovery plan) or impose a schedule of contributions on the Plan (which would effectively amend the terms of the recovery plan). A copy of the recovery plan in respect of the September 2011 valuation was forwarded to The Pensions Regulator on 2 October 2012, as is required by legislation.

Following a change in legislation in September 2005 there is a potential debt on the employer that could be levied by the trustee of the Plan and The Pensions Act 2011 has more recently altered the definition of Series 3 of the Growth Plan so that a liability arises to employers from membership of any Series except Series 4. The debt is due in the event of the employer ceasing to participate in the Plan or the Plan winding up.

The debt for the Plan as a whole is calculated by comparing the liabilities for the Plan (calculated on a buy-out basis i.e. the cost of securing benefits by purchasing annuity policies from an insurer, plus an allowance for expenses) with the assets of the Plan. If the liabilities exceed assets there is a buy-out debt.

The leaving employer's share of the buy-out debt is the proportion of the Plan's liability attributable to employment with the leaving employer compared to the total amount of the Plan's liabilities (relating to employment with all the currently participating employers). The leaving employer's debt therefore includes a share of any 'orphan' liabilities in respect of previously participating employers. The amount of the debt therefore depends on many factors including total Plan liabilities, Plan investment performance, the liabilities in respect of current and former employees of the employer, financial conditions at the time of the cessation event and the insurance buy-out market. Therefore, the amounts of debt can be volatile over time.

When an employer withdraws from a multi-employer defined benefit pension scheme which is in deficit, the employer is required by law to pay its share of the deficit, calculated on a statutory basis (known as the buy-out basis). Due to a change in the definition of money purchase contained in the Pensions Act 2011 the calculation basis that applies to the Growth Plan will be amended to include Series 3 liabilities in the calculation of an employer's debt on withdrawal.

The Growth Plan is a "last man standing" multi-employer scheme. This means that if a withdrawing employer is unable to pay its debt on withdrawal the liability is shared amongst the remaining employers. The participating employers are therefore, jointly and severally liable for the deficit in the Growth Plan.

Ashiana Sheffield

Notes to the Financial Statements - continued  
for the Year Ended 31st March 2021

**20. RETIREMENT BENEFIT SCHEMES - continued**

Ashiana Sheffield has been notified by The Pensions Trust of the estimated employer debt on withdrawal from the Plan based on the financial position of the Plan as at 30 September 2020. As of this date the estimated employer debt for Ashiana Sheffield was £21,989.

**22. LIMITED BY GUARANTEE**

Each member of the Board of Trustees has undertaken to guarantee the Charity's debts to the sum of £1 each.