



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From Period start date **1st April 2021** **To** Period end date **31st March 2022**

Charity name: The Moira Fund

Charity registration number: 1129693

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To alleviate the distress of persons suffering a bereavement through the violent death of a loved one through murder or manslaughter
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	The charity makes grants to individuals and families in support of its objectives and also makes unsolicited grants to other organisations which provide services to traumatically bereaved victims. Fundraising to provide the monies for grant-making
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The Trustees have all had regard to the guidance issued by the Charity Commission

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	All grants are made to those victims referred to the charity by the Police or Victim Support organisations and who meet the criteria set down.
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	The charity has no employees, all are unpaid and so all funds are raised through the efforts of Trustees and supporters – all volunteers.
Other		

--	--	--

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	Grants were made to individuals and families referred by the Police, and Homicide Support agencies and charities in England and Scotland helping to alleviate, in many different ways, the financial and emotional stress experienced in the aftermath of murder. This year the charity has granted help to 121 families nationwide, many more than in any previous year. This can be accounted for partly because of surge in requests when Covid restrictions were lifted, but also because of raised profile of The Moira Fund and the help we provide.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	We have responded positively to every request received
Performance of fundraising activities against objectives set	Para 1.41	Our fundraising activities and donations have provided sufficient funds to meet our objectives.
Investment performance against objectives	Para 1.41	We have added to our reserves which reassures us that we can continue with our grant-making for some years to come
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The Position remains healthy. Funds raised were £48.941. Grants made £43,155
The position remains	Para 1.22	Healthy
Amount of reserves held	Para 1.22	£173.396
Reasons for holding zero reserves	Para 1.22	
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	Donations from individuals and corporate organisations. Fund-raising events organised by the charity and others Supporters taking part and attracting sponsorship in events organised by others
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Trust deed dated 22 February 2009
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charitable Trust
Trustee selection methods including details of any constitutional provisions eg. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	There must be at least three Trustees. New Trustees are appointed for a term of three years by a resolution of the existing Trustees passed at a special meeting

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	All have copies of The Trust Deed which included responsibilities. procedures are discussed at formal and informal meetings.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	The Charity is managed by the Trustees all of whom give their time voluntarily. They receive no remuneration or other benefits. The Moira Fund works closely on an informal basis with the Homicide Support Service of England and Wales, Support for Families Bereaved by Crime, Victim Support Scotland, and on occasions, other charities for the traumatically bereaved
Relationship with any related parties	Para 1.51	As above
Other		

Reference and Administrative details

Charity name	The Moira Fund
Other name the charity uses	
Registered charity number	1129693
Charity's principal address	

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Helen Beatrice Jones	Chair		
2	Colin D Field	Deputy Chair		
3	Peter Ward	Treasurer		
4	Hubert Jones	Assistant Treasurer		
5	Grant Hugh Jones			
6	Dianne Leslie			
7	John Leslie			
8	Carol Field			
9	Rebecca Whitehouse			
10	Kate Ward			
11	Carol Thomas			
12				
13				
14				
15				
16				
17				
18				
19				
20				

Corporate trustees – names of the directors at the date the report was approved

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

--

Exemptions from disclosure

Reason for non-disclosure of key personnel details

--

Other optional information

--

Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Helen Beatrice Jones	Hubert Jones
Position (eg Secretary, Chair, etc)	Chair	Assistant Treasurer
Date	25 August 2022	

**THE MOIRA FUND
ANNUAL ACCOUNTS
FINANCIAL YEAR ENDED 31 MARCH 2022**

	2021/2022	2020/2021
RECEIPTS		
Donations and fundraising	36,754.77	21,357.77
Donations and fundraising (My Donate/ Golden Giving)	8,637.20	10,916.25
Gift Aid (HMRC)	3,337.33	1,019.88
Interest	193.99	387.20
	<u>48,923.29</u>	<u>33,681.10</u>
PAYMENTS		
Grants and Donations paid	42,727.40	18,441.00
Office expenses	1,730.76	177.28
Printing and publicity	115.00	-
Travel and hotel expenses	594.70	-
Consultancy fees	80.00	80.00
	<u>45,247.86</u>	<u>18,698.28</u>
SURPLUS FOR YEAR	3,675.43	14,982.82
RESERVES BROUGHT FORWARD	169,702.92	154,720.10
RESERVES CARRIED FORWARD	<u>173,378.35</u>	<u>169,702.92</u>
REPRESENTED BY:		
Co-operative Bank - Community Directplus Account	95,479.44	91,998.00
Santander Business Reserve Account	14.98	14.98
Santander Business Bond	77,883.93	77,689.94
TOTAL NET ASSETS	<u>173,378.35</u>	<u>169,702.92</u>

Amir
26.5.2022

Examiner's unqualified report (for a non-company charity preparing receipts and payments accounts) with a gross income of £250,000 or less in the relevant financial year .

Independent examiner's report to the trustees of Moira Fund Trust.

I report to the trustees on my examination of the accounts of the Moira Fund Trust (the Trust) for the year ended 31st March 2022.

Responsibilities and basis of report.

As the charity trustees of the Trust you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

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

1. accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
2. the accounts do not accord with those records.

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

Signed:



Name:

P. F. MADENPORT

Relevant professional qualification or membership of professional bodies (if any):

PRACTISING ACCOUNTANT

Address:

15 WALTON WAY, STONE, STAFFS. ST15 0JF

Date:

26 MAY 2022