



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 1ST April 2022
2023

Period start date To 31st March
Period end date

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 these objectives and may also make unsolicited grants to other organisations which provide services to traumatically bereaved victims The charity organises fundraising activities to provide the monies for the grant-making Trustess
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	All Trustees have 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	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	

Other		
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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 to the charity by Police Family Liaison Officers of Police Scotland, by Homicide Support Agencies of Victim Support, England and Wales, and Victim Support Scotland helping in many different ways to alleviate the financial and emotional stress experienced in the aftermath of murder In the year ending 31 March 2023 there was a norable increase in Applications for help and the charity was able to respond positively to each one. It has granted help to more than 154 families nationwide

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	Objectives were reached
Performance of fundraising activities against objectives set	Para 1.41	Objectives were reached
Investment performance against objectives	Para 1.41	Money invested remained safe but achieved little interest. It will be reinvested in current financial year
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity's finances are healthy and our reserves remain healthy also .
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	At present all at the charity are unpaid volunteers working hard to help others. Realistically this may change in the near future when principal officers die or are unable to function appropriately. The charity may need to employ a suitable person to oversee the valuable work done by The Moira Fund. Healthy reserves reassure the Trustees that if and when this situation arises, they will be prepared
Amount of reserves held	Para 1.22	£173041
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	
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 February 2009
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	The charity is managed by Trustees
Trustee selection methods including details of any constitutional provisions e.g. 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 all of whom 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	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	The Moira Fund
Other name the charity uses	
Registered charity number	1129693
Charity's principal address	The Moira Fund 37 Ferrers Road Weston Stafford ST18 0JN

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	Rebecca Whitehouse			
9	Kate Ward			
10	Carol Thomas			
11	Emily Dangerfield			
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)

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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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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	13 th November 2023	

**THE MOIRA FUND
ANNUAL ACCOUNTS
FINANCIAL YEAR ENDED 31 MARCH 2023**

2022-2023 2021-2022

RECEIPTS

Donations and fundraising 31,723.94
Donations and fundraising (My Donate/ Golden Giving) 5,151.83
Scottish Government Grant - Victims Surcharge Fund 12,000.00
Gift Aid (HMRC) 1,898.87
Bank interest 77.89
Miscellaneous 540.31

51,392.84	48,923.29
31,723.94	36,754.77
5,151.83	8,637.20
12,000.00	-
1,898.87	3,337.33
77.89	193.99
540.31	-
51,392.84	48,923.29

PAYMENTS

Grants and Donations paid 49,415.26
Office expenses 1,083.37
Printing and publicity 125.00
Travel and hotel expenses 747.30
Consultancy fees 80.00
Miscellaneous 279.00

51,729.93	45,247.86
49,415.26	42,727.40
1,083.37	1,730.76
125.00	115.00
747.30	594.70
80.00	80.00
279.00	
51,729.93	45,247.86

**-DEFICIT/SURPLUS FOR YEAR
RESERVES BROUGHT FORWARD
RESERVES CARRIED FORWARD**

173,041.26	173,378.35
337.09	3,675.43
173,378.35	169,702.92
173,041.26	173,378.35

REPRESENTED BY:

Co-operative Bank - Community Directplus Account 95,064.46
Santander Business Reserve Account 14.98
Santander Business Bond 77,961.82

173,041.26	173,378.35
95,064.46	95,479.44
14.98	14.98
77,961.82	77,883.93
173,041.26	173,378.35

[Signature]
31.7.2023

15 written by
STANIE

CHART. 5715 057



CHARITY COMMISSION
FOR ENGLAND AND WALES

Independent examiner's report on the accounts

Section A

Independent Examiner's Report

Report to the trustees/
members of

THE MOIRA FUND

On accounts for the year
ended

31st MARCH 2023

Charity no
(if any)

1129693

Set out on pages

THREE

Responsibilities and
basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31 MARCH 2023

As the charity's trustees, 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

~~[The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of [insert name of applicable listed body]]. Delete [] if not applicable.~~

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below *) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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.

* Please delete the words in the brackets if they do not apply.

Signed:

P. Davenport

Date:

31/07/2023

Name:

PETER FRANCIS DAVENPORT

Relevant professional
qualification(s) or body

FRANCIS ACCOUNTANT