



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From Period start date 1st April 2023 to Period end date 31st March 2024

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 | | |
|-------|--|--|

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 2024 the increased demand of the previous year was sustained. All applications were responded to positively and more than 150 traumatically bereaved families nationwide were granted help. |

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 | Investments were receiving little interest and so reserves have now been reinvested and so a better performance is expected |
| 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 also remain healthy |
| 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 | £179798 |
| 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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| |
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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 | 28 August 2024 | |

THE MOIRA FUND

ANNUAL ACCOUNTS - Financial year ending 31st March 2024

| | 2023/24 | 2022/23 |
|---|-------------------|-------------------|
| RECEIPTS | | |
| Donations and fundraising | 30,148.11 | 31,723.94 |
| Donations and fundraising (Mydonate/GoldenGiving) | 3,937.71 | 5,151.83 |
| Scottish Governant Grant - Victims Surcharge Fund | 14,500.00 | 12,000.00 |
| Gift Aid (HMRC generated from general receipts) | 2,080.70 | 1,898.87 |
| Bank interest (Santander Business account) | 233.93 | 77.89 |
| Interest & miscel. | 2,846.62 | 540.31 |
| Total Receipts | 53,747.07 | 51,392.84 |
| PAYMENTS | | |
| Grants and donations paid | 44,312.87 | 49,415.26 |
| Office expenses (Computer I.T. & PO box) | 415.46 | 1,083.37 |
| Printing and publicity | 294.69 | 125.00 |
| Travel and hotel expenses | 1,219.31 | 747.30 |
| Consultancy fees | 80.00 | 80.00 |
| Miscel | 667.92 | 279.00 |
| Total payments | 46,990.25 | 51,729.93 |
| SURPLUS FOR YEAR | 6,756.82 - | 337.09 |
| RESERVES BROUGHT FORWARD | 173,041.26 | 173,378.35 |
| RESERVES CARRY FORWARD | 179,798.08 | 173,041.26 |
| REPRESENTED BY: | | |
| RBS/Cooperative Bank current account balance | 39,783.10 | 95,064.46 |
| Santander Business Reserve Account | 14.98 | 14.98 |
| Santander 12 Month Business Account | - | 77,961.82 |
| Stafford Railway B.S. | 140,000.00 | - |
| TOTAL NET ASSETS | 179,798.08 | 173,041.26 |



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 2024

Charity no
(if any)

1129693

Set out on pages

THREE

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31st MARCH 2024

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 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 (~~other than that disclosed below~~) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn 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:

Arthur Gould

Date:

7.6.24.

Name:

ARTHUR GOULD

Relevant professional
qualification(s) or body
(if any):

ACCOUNTANT

Address:

11, LYMINGTON ROAD

STAFFORD

ST16 3SQ

Section B**Disclosure**

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.