



## Trustees' Annual Report for the period

From April 2022 Period start date To March 2023 Period end date

Charity name: South Wales Police Youth Trust

Charity registration number: 1133057

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The aim of South Wales Police Youth Trust is to support individuals and organisations with grants to help young people living in the South Wales area to live safe, happy and fulfilling lives whilst diverting them from criminal and anti-social behaviour and to promote a safer living environment for young people.
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	<p><b>Grants were given to:</b></p> <p><b>Cathays Central Outreach £3,000.00</b></p> <p><b>Struggles to Smiles £3,000.00</b></p> <p><b>The Arts Factory for the Health and Wellbeing Winter Youth Club £10,000.00</b></p> <p><b>Skewen RFC Minis &amp; Juniors £2,500.00</b></p> <p><b>Horn Development Trust £4,992.00</b></p> <p><b>Waun Wen Families £5,231.48</b></p> <p><b>Stephens &amp; George Development Trust £4,500.00</b></p> <p>The trust continued using the consultant for future planning - Costs were paid in the new financial year (22-23) £20,031.60</p>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees confirm that they have complied with the requirements of section 17 of the Charities Act to have due regard to the public benefit guidance published by the Charity Commission for England and Wales

## Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
	Para 1.38	Any group, organisation or individual who wishes to apply for funding from the Trust needs to complete an application form and have their project endorsed by a serving police officer or a South



Policy on grant making		<p>Wales police staff member. Applications are assessed on a rolling basis and the Trust aims to respond to applicants within four-six weeks. All Applications are made via the online funding portal 'flexi grant': <a href="https://policeandcrimecommissionerforsouthwales.flexigrant.com/">https://policeandcrimecommissionerforsouthwales.flexigrant.com/</a></p> <p>Once an application is submitted it is assessed using the following process:</p> <ol style="list-style-type: none"> <li>1. The application is initially checked by the Commissioner's staff for due diligence and financial scrutiny. Applicants may be contacted for additional information to support this screening. The applications are then discussed with Force colleagues before being presented to the Trustees.</li> <li>2. If the application is deemed eligible for consideration by the Trustees, it is then reviewed by the grants sub-group at the next appropriate meeting or by email exchange if there is an immediate consensus view.</li> <li>3. Applications are assessed against our <i>Outcomes Framework</i>. The grants sub-group assesses to what extent the application helps young people make more positive life choices, have better relationships and experience improved mental and physical wellbeing.</li> <li>4. Once the final decision has been made, the applicant is notified via the online portal.</li> <li>5. Successful applicants will be sent a letter setting out the terms and conditions of funding and asked to sign and return a Grant Acceptance form.</li> <li>6. All grant recipients need to submit a report at the end of their project, providing details on the activity undertaken, the outcomes that were achieved and how the grant was spent.</li> </ol>
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	<b>All the trustees are volunteers</b>
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	<p>We distribute funding to not-for-profit organisations, groups and individuals who work with young people in the South Wales area. Examples of organisations we might fund include:</p> <ul style="list-style-type: none"> <li>• Registered charities</li> <li>• Voluntary organisations or community groups</li> <li>• Schools (but not for mainstream activities)</li> <li>• Faith organisations (but not for the promotion of their faith)</li> <li>• Public bodies</li> <li>• Statutory agencies (but not for statutory services)</li> <li>• Community Interest Companies</li> <li>• Individuals (in certain circumstances)</li> </ul> <p>We held our first Inaugural Fundraising Gala at Cardiff City Hall.</p>

#### Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		





## Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	<b>£45,789.36</b>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	There is no winding up costs to the charity so there is no reserves policy - any money left will be granted to eligible charities/groups
Amount of reserves held	Para 1.22	<b>£0.00</b>
Reasons for holding zero reserves	Para 1.22	Administration of charity is volunteered by Police & Crime Commissioner's office and therefore there would be no expense to the charity on winding up. All trustees are volunteers without remuneration of expenses. Any contractual obligations are met on demand.
Details of fund materially in deficit	Para 1.24	<b>N/A</b>
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	<b>N/A</b>

### 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	Funds for the Trust were initially raised through gala events, sponsorship and individual donations. In 2013 the Police and Crime Commissioner was invited to join the Trust (replacing the Police Authority). The Commissioner has supplemented the Trust's funds with income generated from the Police Property Act fund. As of Autumn 2020, the Trust began actively fundraising from SWP and PCC staff, local businesses and trusts and foundations to support grant activity. The Police and Crime Commissioner will reduce the level of investment from the Police Property Act fund on a yearly basis as fundraising activity increases. All Trustees are expected to contribute towards the fundraising activity of the Trust, and it is a particular focus for the fundraising sub-group.
Investment policy and objectives including any social investment policy adopted	Para 1.46	<b>N/A</b>
	Para 1.46	The cost of living crisis has affected businesses and individuals this affected the



A description of the principal risks facing the charity		sales of tickets and sponsorship for our second gala
Other		



## Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	<b>Trust Deed</b>
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	<b>Unincorporated</b>
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	<p>(i) There must be at least three Trustees. The Trustees shall have the power to appoint additional Trustees in accordance with the deed. Every Trustee must be appointed by a resolution of the Trustees passed at a special meeting called under clause 15 of the deed.</p> <p>(ii) In selecting individuals for appointment as Trustees, the Trustees must have regard to the skills, knowledge and experience needed for the effective administration of the Charity.</p> <p>(iii) In addition to elected trustees there are "ex officio" trustees eligible to be appointed. The Trustees shall hold office for the following periods respectively:</p> <p>(a) The ex officio trustees ("the Office Holders") shall be:-</p> <ol style="list-style-type: none"> <li>The Chief Constable for the time being of South Wales Police;</li> <li>The Police and Crime Commissioner for South Wales for the time being;</li> <li>The High Sheriff for the time being of Mid Glamorgan;</li> <li>The High Sheriff for the time being of</li> </ol>



		<p>West Glamorgan; and</p> <p>e. The High Sheriff for the time being of South Glamorgan</p> <p>as appointed from time to time. Trustees who are noted as holding the offices listed at clause 9(v)(a)a.-e. are Trustees in their capacity as Office Holders and, for the avoidance of doubt, not Trustees in their personal capacity.</p> <p>(iv)</p> <p>All Trustees other than ex officio trustees are appointed for a term of three (3) years</p>
--	--	--

### 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	Every Trustee receives a welcome pack and a copy of the Trust Deed.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	Our board of Trustees has a vast range of expertise including senior members of South Wales Police, serving and ex-High Sheriffs, the Police and Crime Commissioner for South Wales and members of our local business community.
Relationship with any related parties	Para 1.51	N/A
Other		

### Reference and Administrative details

Charity name	South Wales Police Youth Trust
Other name the charity uses	
Registered charity number	1133057
Charity's principal address	Ty Morganwng, Pencadlys Heddlu / Police Headquarters, Pen-Y-Bont / Bridgend, CF31 3SU









**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	Adrian Paul Oliver LL.B	Chair		
2	The Right Honourable Alun Edward Michael	Trustee		
3	Jeremy Mark Vaughan	Trustee		
4	Anne Yvette Morgan JP DL	Trustee		
5	Mark Travis	Trustee		
6	Henry Gilbert	Trustee		
7	Brian Lakin	Trustee		
8	Jonathan Wall	Trustee		
9	Jeffrey Edwards MBE DL	Trustee		
10	Wilma Christina Jean Donnelly	Trustee		
11	Maria Thomas	Trustee		
12	Stephen Hugh Rogers	Trustee		
13	Jeff Edwards	Trustee		
14	Rosie Moriarty-Simmonds	Trustee		
15				
16				
17				
18				
19				
20				

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

Director name		

**Name of trustees holding title to property belonging to the charity**

Trustee name	Dates acted if not for whole year	








### Funds held as custodian trustees on behalf of others

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

### 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)	A. P. Oliver	
Full name(s)	Adrian Paul Oliver	
Position (eg Secretary, Chair, etc)	Chair	
Date	17 <sup>th</sup> November 2023	



**South Wales Police Youth Trust**  
**Income and Expenditure Account**

**Period to 31st March 2023**

**Y/E 31/03/2023**

<b><u>Income</u></b>	<b><u>Notes</u></b>	
Fundraising		£47,905.00
Donations		£5,415.92
Donations received through Just Giving Website		£945.90
Interest		£1.27
Instant Access AC		£0.00
<b><u>Total Income</u></b>		<b><u>£54,268.09</u></b>
<b><u>Expenses</u></b>		
External Fees		£20,031.60
Subscriptions		£312.00
Grants Paid	<b>1</b>	£33,223.48
Insurance		£0.00
Bank Fees		£5.00
<b><u>Total Expenses</u></b>		<b><u>£53,572.08</u></b>
<b><u>Year End Surplus/Deficit(-)</u></b>		<b><u>£696.01</u></b>

**South Wales Police Youth Trust**

**Balance Sheet Account**

**Period to 31st March 2023**

**Current Assets**

**Y/E 31/03/2023**

Cash	£38.00
Bank Balance	£45,751.36

**Debtor**

Debtor	£0.00
--------	-------

**Current Liabilities**

**Creditor**

Creditor	£0.00
----------	-------

**Net Assets/Liabilities**

**£45,789.36**

**Reserves**

General Fund Opening Balance	<b>£35,567.98</b>
Earmarked Reserves	<b>£9,525.37</b>
Current Surplus/Deficit(-)	£696.01
<b><u>Closing Balance</u></b>	<b><u>£45,789.36</u></b>

## **Notes**

## **Grants Paid**

**1**

Cathays Central Outreach	9/20/2022
Struggles to Smiles	10/10/2022
The Arts Factory for the Health and Wellbeing Winter Youth Club	10/15/2022
Skewen RFC Minis & Juniors	10/24/2022
Horn Development Trust	2/7/2023
Waun Wen Families	2/13/2023
Stephens & George Development Trust	3/7/2023
Cathays and Central Youth & Community Project	4/5/2021
Ysgol Gyfun Rhydywaun	10/26/2021
Richard Taylor Memorial Fund	10/03/2022
Stephens and George Centenary Charitable Trust	3/18/2022



Just

count

23

**Y/E 31/03/2022**

0  
£49,525.37  
£628.31  
£2.52  
£0.00

**£50,156.20**

8185.99  
£216.00  
£29,500.00  
£0.00  
£0.00

**£37,901.99**

**£12,254.21**



1st

:

23

**Y/E 31/03/2022**

£38.00  
£45,055.35

£0.00

£0.00

**£45,093.35**

**£32,839.14**  
£9,525.37  
£2,728.84  
**£45,093.35**

**Y/E 31/03/2022**

£3,000.00	400020
£3,000.00	400021
	400022
£10,000.00	
£2,500.00	400023
£4,992.00	400026
£5,231.48	400027
£4,500.00	400028
<b><u>£33,223.48</u></b>	

**Y/E 31/03/2022**

£10,000.00	400005
£500.00	400009
£10,000.00	400010
£9,000.00	400011
<b><u>£29,500.00</u></b>	



Section A

Independent Examiner's Report

Report to the trustees/  
members of

Charity Name  
South Wales Police Youth Trust

On accounts for the year  
ended

31<sup>st</sup> March 2023

Charity no  
(if any)

1133057

Set out on pages

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended DD / MM / YYYY.

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:

Date: 06/11/2023

Name:

Har Ping Boey

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

FCCA - Association of Chartered Certified Accountants

Address:

29 Lincoln's inn Fields

LONDON

WC2A 3EE

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.**