

BOCCIA ENGLAND LIMITED

England & Wales · Charity number 1139174

Details

Status	Registered
Legal form	Charitable company
Company number	06823256
Registered	2010-11-23
Register	View on the Charity Commission register

Contact

Address
Regus House
Nottingham East Midlands Airport
Herald Way
Pegasus Business Park
Castle Donington
DE74 2TZ

Phone 01159678455

Email info@bocciaengland.org.uk

Website www.bocciaengland.org.uk

Activities

Objects: 3 1 THE PROMOTION OF COMMUNITY PARTICIPATION IN HEALTHY RECREATION IN PARTICULAR BY THE PROVISION OF FACILITIES AND EQUIPMENT FOR THE PLAYING OF BOCCIA 3 2 THE ADVANCEMENT OF EDUCATION INCLUDING PHYSICAL EDUCATION OF ALL RESIDENTS IN THE UNITED KINGDOM IN THE SPORT OF BOCCIA REGARDLESS OF THEIR RACE, GENDER OR DISABILITY BY THE PROVISION OF FACILITIES AND EQUIPMENT FOR THE SPORT OF BOCCIA 3 3 THE RELIEF OF NEED OF PEOPLE WITH DISABILITIES IN PARTICULAR BY THE PROVISION OF FACILITIES AND EQUIPMENT FOR THE PLAYING OF BOCCIA 3 4 THE ADVANCEMENT OF BOCCIA AS AN AMATEUR SPORT BY THE PROVISION OF FACILITIES AND EQUIPMENT FOR THE SPORT OF BOCCIA

Activities: Boccia England is the governing body for the sport of Boccia in England. We support, organize and promote the sport. Boccia is a target sport that tests muscle control and accuracy, demanding extreme skill and concentration at the highest level. Played on a court by athletes with a disability, the sport offers both tension and excitement as athletes aim to land balls close to a target ball.

Classification

- **How:** Provides Services, Acts As An Umbrella Or Resource Body
- **What:** Education/training, Disability, Amateur Sport
- **Who:** Children/young People, Elderly/old People, People With Disabilities

Geography

- **Area of benefit:** THE UNITED KINGDOM
- Throughout England

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£590,856	£605,444	£295,617	7
2024-03-31	£642,239	£656,857	£310,205	8
2023-03-31	£728,619	£711,584	£324,823	9
2022-03-31	£593,881	£578,335	£307,788	9
2021-03-31	£492,495	£486,873	£312,805	10

Trustees

Name	Role	Appointed
Mark Gannon	Chair	2022-01-31
Christopher Lee		2019-05-21
MICHAEL BALLANTYNE		2024-07-05
NAEMAN ANWAR SYMONDS-BAIG		2023-04-27
Owen Watson		2018-06-06
Robert James Christopher Aubry		2022-11-24
Samantha Rock		2023-09-21

BOCCIA ENGLAND LIMITED

England & Wales - Charity number 1139174

Accounts

Company registration number: 06823256

Charity registration number: 1139174

Boccia England

(A company limited by guarantee)

Annual Report and Financial Statements

for the Year Ended 31 March 2025

Thompson Jenner LLP
Chartered Accountants
1 Colleton Crescent
Exeter
Devon
EX2 4DG

Boccia England

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Boccia England

Reference and Administrative Details

Chair	Mark Gannon
Chief Executive Officer	Will Evans
Trustees	Robert Aubry Owen Watson Mark Gannon Samantha Rock Michael Ballantyne Christopher Lee Naeman Symonds-Baig
Charity Registration Number	1139174
Company Registration Number	06823256
Registered Office	Regus House Herald Way Pegasus Business Park Castle Donington Derby DE74 2TZ
Independent Examiner	Thompson Jenner LLP Chartered Accountants 1 Colleton Crescent Exeter Devon EX2 4DG
Solicitors:	Irwin Mitchell LLP Riverside East House 2 Millsands Sheffield S3 8DT

Boccia England

Chair's Report

The chair presents his statement for the year ended 31 March 2025.

Annual Accounts and Trustee Report – Year Ended 31 March 2025

On behalf of the Board of Boccia England, I am pleased to present the Annual Accounts and Trustee Report for the year ended 31 March 2025.

As the National Governing Body (NGB) for boccia in England and a registered charity, we are responsible for all aspects of the sport—from welcoming new players to supporting those striving for success at the Los Angeles 2028 Paralympic Games.

We proudly describe boccia as *“the most inclusive sport in the world.”* It is a sport created for wheelchair users but accessible to everyone regardless of age, gender, ability, or disability. Its benefits for physical and mental wellbeing are profound, and we are committed to enabling more people to experience them.

2024–2025: A Year of Change

This year brought significant transition for Boccia England.

In September 2024, after eight years as Chief Executive Officer, Chris Ratcliffe left the organisation to become CEO of UK Deaf Sport. We thank Chris sincerely for his leadership and wish him well in his new role.

Following an extensive recruitment process, the Board appointed Will Evans as CEO in October 2024. Having joined earlier in the year as Head of Sport, Will brought strong knowledge of our community and was able to move seamlessly into the role, providing continuity and fresh leadership.

Towards the end of the financial year, we also vacated our offices at Media House. This decision was made both to reduce costs and to reflect the post-Covid shift towards flexible working. While shared workspace remains available at our new registered address, the staff team now works fully remotely. The Trustees are confident that this change will not affect the quality of service to members.

Success On and Off the Court

The Paris 2024 Paralympic Games provided an important opportunity to raise the profile of boccia. Our *Boccia Watcher* campaign successfully engaged new audiences, boosted social media interactions, drove traffic to our website, and attracted volunteers to our events.

The Games also inspired a major stakeholder event hosted at Jaguar Land Rover's Warwickshire headquarters. Showcasing boccia in such environments helps us reach new audiences and strengthens the corporate partnerships essential for diversifying our future income.

At home, Boccia England competitions crowned new National Champions in Sheffield and Heathcoat Cup winners at the University of Warwick. Southern All Stars dominated the Super League, securing both the league title and post-season cup.

Across the year, 148 players competed in 16 events held at 10 locations, alongside 56 teams in the National League. These events are only possible thanks to the dedication of our volunteers, whose contribution is invaluable and deeply appreciated.

English athletes also excelled at the UK Championships in Largs, Scotland. Highlights included BC2 athlete Reshad Saraj winning gold, with further medals for Richard Armstrong, Fay Hart, James Clowes, Will Arnott, Sally Kidson, Sophie Newnham, and Louis Saunders across multiple classifications.

Sadly, the boccia community suffered the loss of three much-loved figures: George Keith, Matt Berry, and Will Arnott. Their passing has been felt profoundly, and our thoughts remain with their families and friends.

Boccia England

Chair's Report

Governance, Safeguarding, and Standards

Our Annual General Meeting took place on 17 December 2024, drawing strong participation from players, coaches, club volunteers, and members—clear evidence of the passion that drives our community. The Trustees and staff remain committed to supporting this energy in every way possible.

During the year, we strengthened our safeguarding work with the appointment of a dedicated safeguarding officer. We continue to meet the requirements of the NSPCC's Child Protection in Sport Unit and will submit evidence to the Ann Craft Trust in 2025–2026 with the aim of achieving their standards.

We also developed a boccia-specific *Safeguarding and Protecting Children* workshop in partnership with UK Coaching. By tailoring scenarios to the realities of boccia, we have created a resource that better reflects the experiences of our participants.

Next year will see the full implementation of our new minimum standards for clubs, ensuring all volunteers are appropriately trained, safeguarding and DBS checks are in place, and risks are well managed within club settings.

Looking Ahead to 2025–2026

In the year ahead, Boccia England will continue to pursue the three goals at the heart of our strategy:

- (1) Building a nationwide infrastructure for the sport.
- (2) Increasing public awareness of boccia.
- (3) Ensuring every household with a physically disabled child or young person has the opportunity to play boccia.

A new four-year funding agreement with Sport England will support the identification and development of talented players. We will establish new talent hubs in at least three cities, beginning with a pilot in Bristol, and provide one-day training camps nationwide to support existing athletes. We will also strengthen our connection with Boccia UK to support English athletes to access the highest levels of coaching.

Following last year's competition review, the 2025–2026 season will adopt a refreshed structure. Individual qualifying events will pause until April 2026, while new Heathcoat Cup Festivals will offer social and emerging players the chance to build skills and connect with others in a welcoming environment.

The Board of Trustees and I are proud to be part of Boccia England. With dedicated staff, committed volunteers, and a passionate community, we look forward to building on this year's progress and driving the sport forward in 2025–2026.



Mark Gannon
Chairman and trustee

Boccia England

Trustees' Report

The trustees, who are directors for the purposes of company law, present the annual report together with the financial statements of the charitable company for the year ended 31 March 2025.

The Financial Statements comply with the Charities Act 2011, the Companies Act 2006, the Memorandum and Articles of Association, and 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 2015).

Status

Boccia England was established as a charitable company limited by guarantee (No.6823256 (England and Wales) in November 2008 and achieved charitable status (No. 1139174) in November 2010. The charitable company is limited by guarantee without having a share capital and the liability of the members is limited to £1 each. The charitable company is governed by its Articles of Association.

Trustees

The following trustees have served the company since 1 April 2024

Mr Mark Gannon (appointed 22 January 2022)

Ms Marianne Waite (resigned 7 March 2025)

Mr Owen Watson (appointed 6 June 2018)

Mr Dan Newton (resigned 31 August 2024)

Mr Christopher Lee (appointed 21 May 2019)

Mr Robert Aubry (appointed 17th November 2022)

Ms Samantha Rock (appointed 21 September 2023)

Mr Naeman Symonds-Baig (appointed 27 April 2023)

Mr Michael Ballantyne (appointed 5 July 2024)

Decision Making

The Board of Trustees administers the charity. The Board meets quarterly and there are five sub committees, covering governance, remuneration, nominations, audit, financial management and sport.

The Chief Executive is appointed by the Trustees and manages the day to day operations of the charity, working within delegated powers approved by the Trustees. This includes the day to day management, finance, employment, and sports development activities.

Trustees approve the organisation's Scheme of Delegated Authority annually. This policy outlines authority levels within the staff team and procedures for decision making.

Governance and Recruitment of Trustees

As the National Governing Body of the sport of Boccia in England, and with Sport England as a partner, we are required to comply with the Code of Sports Governance. We are fully committed to not only comply with the letter of the code but the spirit in which it was created. We believe that high standards of governance and conduct lead to better decision making and ensure a better outcome for the beneficiaries of our charity, whereby all members of the Board adhere to Boccia England's Code of Conduct.

Boccia England

Trustees' Report

Our Governance Committee is chaired by our Senior Independent Director and consists entirely of Independent Directors. It meets regularly through the year, with specific meetings on Audit, Remuneration and Nominations.

All appointments to the board are managed principally by the Nominations Committee. We undertake an annual review of the Skills of the Board and consider both the immediate and longer term skills that the board requires to enable the organisations success. We proactively challenge ourselves to consider new ways we can take positive action to improve the diversity on the Board, whilst recognising that diversity takes many forms. We are committed to transparency in this area and publish an Equality & Diversity statement on our website, which includes information on how we are doing as well as a link to our action plan.

Depending on the nature or specialism of the role we are recruiting for, sometimes we use specialist recruitment consultants in our support of ensuring we access the best talent available to join the board. We are also actively managing our social media on platforms such as LinkedIn to make our vacancies more visible, open, and accessible to a wider range of candidates. We aren't afraid to appoint trustees to their first board appointment, as believe this opens us up to a wider talent pool and increases the diversity of thought in our executive.

Trustee Induction and Training

All new Trustees undertake an induction with the Board Chair and Chief Executive. They are provided with the organisation's Governance Manual which outlines various policies, documents, and procedures.

The Board regularly reviews its skills matrix to ensure that it has a good mix of knowledge and skills to effectively make decisions. Trustees receive training throughout the year either through e learning or through presentations from staff or partners. A board succession plan is in place.

Principal Activities

The principal activities of Boccia England undertaken for public benefit are:

- The promotion of community participation in healthy recreation by the provision of facilities and equipment for the playing of boccia.
- The advancement of education including physical education in the sport of boccia (regardless of their race, gender, or disability) by the provision of facilities and equipment for the sport of boccia.
- The relief of need of people with disabilities by the provision of facilities and equipment for the playing of boccia.
- The advancement of boccia as an amateur sport by the provision of facilities and equipment for the sport of boccia.

Strategy

Our strategy: 'Improving lives through boccia', sets out our vision where we want to ensure that everyone has the opportunity to gain a positive experience of boccia. Our mission is to create positive, engaging, and accessible opportunities for physically disabled people to play boccia.

We have set three goals to help achieve our vision, these goals are.

1. An effective, nationwide community boccia infrastructure, where we will focus on restarting our competition structure and helping our clubs return to play.
2. Increased public awareness of boccia focusing on education and representation to encourage more people to play, and,
Every household with a physically disabled child or young person has a chance to play boccia which
3. will focus on making boccia easy to access, particularly for those who we have not yet reached directly.

Boccia England

Trustees' Report

We have created a plan that includes our aims to strengthen our infrastructure whilst raising awareness and build partnerships to give everyone the opportunity to gain a positive experience of boccia.

We prioritise those who stand to benefit the most and are most in need of our support. But we're also excited by what boccia can offer more widely as an inclusive and welcoming sport. To make that happen, we need to collaborate with partners and people, joining forces with coaches, volunteers, referees, clubs, members, and players.

Ultimately, as we work towards our goals, we'll grow participation, membership, satisfaction, and diversity to drive home the positive impact of boccia on us all. Furthermore, by running Boccia England effectively, we will be able to better measure our success and stay accountable over the next 10 years. This means that we'll be 'fit for purpose' – not just now, but in 10 years and beyond. We can achieve this through proper management, financial diversification, and a system of business support.

2024-2025 Key Highlights



Infrastructure

Clubs / Membership

Birmingham Boccia Club established by volunteers from United by 2022 and supported by Serco Leisure



95% of BE Member Clubs in England now linked with their local Sport Welfare Officer



Minimum Standards launched for all BE Member Clubs



13 teams competed in the 2024 National League Finals



Competitions

16 competitions in 10 different venues

56 teams playing in the National League



148 players competing in individual competitions

8 teams playing in the Super League

Talent

Relaunch of the Boccia England Player Pathway

Secured Sport England funding to support our 2025 - 2029 Talent Plan



Workforce

5 new Boccia Champions across Merseyside

Gifted 10 VI sets to visually impaired groups & clubs



Partnerships

- New partnership with Greencore to support volunteer food at competitions
- New Partnerships with Troopr, Complete PE & United by 2022

Big Boccia Conversations continued in Merseyside, Lancashire, Nottingham, Manchester & developed in Derbyshire

Try Boccia Packages launched to nationwide partners

School Try Boccia Festival with Redhill Academy Trust

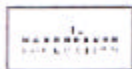
Supported Paralympics Fanzone and Discover Days

Supported Access Sport with Disability Sport Festival



Every Household

Funding secured to support us in introducing boccia to young people



advertising trust

The Baily Thomas Charitable Trust



Public Awareness

Boccia Watcher social media and events campaign delivered to coincide with the Paris 2024 Paralympic Games



Secretary of State for Culture, Media and Sport attended our National Championships Qualifier in Wigan

Operational Effectiveness



Created the **Safeguarding & Protecting Children** Boccia Specific course with UK Coaching

Our People

Recruitment included;

- New CEO
- New Head of Sport
- Governance and Safeguarding Officer
- Workforce Development Officer
- Regional Volunteer Engagement Officer



CPD spotlight profile training session held with board, full company wide team report being used to better collaboration



Online booking system introduced for team members

H&S working group in place with key improvements realised

Recruited and onboarded a new Treasurer



New ops planning system introduced
5-year budget plan created and completed



BE a Friend introduced

Boccia England

Trustees' Report

Achievements

The Chair's report sets out our major achievements in 2024-2025 and our plans for 2025-2026. In addition, the Key Highlights of 2024-25 are set out in the infographic.

We also launched our People Plan, which sets out how we will support and develop the Boccia England workforce—both paid and voluntary. This plan will guide our future work and provide a framework for reporting progress to stakeholders.

As always, we extend our sincere thanks to our volunteers and staff, whose commitment and dedication ensure that boccia remains a positive, inclusive, and welcoming sport.

To ensure sustainability, we will broaden our income streams by pursuing new grant funding opportunities and expanding our commercial revenue generation.

Finally, we remain committed to maintaining the highest standards of governance and risk management, ensuring that everything we do is delivered with integrity and accountability.

Risk Management

The Trustees consider the major risks to which the charity is exposed each quarter and have reviewed those risks and have put in place systems and procedures to manage them.

Public Benefit

The Trustees have considered their duties under section 3 of the Charities Act 2011 and have determined that they have complied with their duty to have due regard to the Charity Commission's guidance on public benefit, when pursuing the charity's aims and objectives.

FINANCE

Pricing policy

It is recognised that in many cases our athletes are financially disadvantaged partly due to high personal living costs and therefore our pricing policy reflects our strategy of enabling all within our community, whatever their means, to take part in our activities. We will continue to review fees annually.

Investment powers and policy

With regard to the liquidity requirements of operating Boccia England, the trustees, have kept available funds in interest bearing deposit accounts and seek to achieve rates of deposit which match or exceed inflation as measured by the retail prices index. Due to wider economic circumstances deposit rates have been depressed and so this aim was not achieved in the year.

The Board of Boccia England oversees the cash management and effective use of the charity cash reserves, where it seeks to maximise the amount of cash invested with an optimal level of return. This includes the investment of the charity cash reserves in the Charities Aid Foundation (CAF) Charity Deposit Platform, which provides an optimal level of return as well as ensuring flexibility in releasing cash in line with our projected cash flow requirements. Boccia England does not hold any stocks or shares.

Boccia England

Trustees' Report

Reserves policy and going concern

The trustees consider that, due to the prevailing uncertainty resulting from increased operating costs, and the increased competitiveness of the fundraising market comparative to the relative maturity of our fundraising capability, it was prudent to retain unrestricted reserves equivalent to 6 months operating expenditure or £250,000 whichever is the greater.

This policy is reviewed annually and next year's report and accounts will reflect a revised policy.

The Trust had unrestricted reserves of £295,617 (2024: £310,205) as of 31st March 2025, which is just below the target of 6 months operating expenditure.

Our balance sheet on 31st March 2025 remains strong with net assets of £295,617.

Fundraising

Boccia England's fundraising is ultimately overseen by the Board, with the day to day delivery of fundraising activity the responsibility of the CEO and the staff team.

We received £515,396 (2024: £575,227) in grants, donations and gifts in kind during the past year, which is targeted both at specific projects and in general support of our charitable objectives.

During 2024 to 2025 our fundraising was supported by an external consultant, Amelia Epton. This work was supplemented by the core staff team.

All fundraisers, employed or voluntary, are expected to work in line with the Fundraising Regulator's Code of Fundraising Practice, which is used as a reference point when developing any new fundraising activity or reviewing existing activity. We have no reported compliance issues and continue to review and update policies and procedures in line with the Code to ensure that compliance remains strong. We are registered with the Fundraising Regulator. Boccia England also has in place a Fundraising and Donation Acceptance Policy.

We do not undertake door to door, face to face or direct mail fundraising and public fundraising in general is currently very limited. As a result, the risk of fundraising in relation to vulnerable people is extremely limited. Fundraisers work closely with others in the organisation to ensure that fundraising communications are easy to understand, respectful of potential donors, provide clarity about the cause and do not mislead in any way. As public fundraising activity increases in the future, the Fundraising Manager will develop guidance for volunteers and other staff to ensure they understand the standards we aim to uphold and what to consider when it comes to vulnerable people and fundraising.

The Trustees are not aware of any complaints in relation to fundraising activities. We have clear processes in place as to how complaints will be handled should they arise.

Pay and Remuneration

The organisation has remuneration and performance review policies which outline set pay frameworks and procedures for setting all staff salaries and pay awards. The Remuneration Committee approves any new or amended arrangements.

Principal risks and uncertainties

The Board reviews the overall Risk Register on a regular basis. Risk appetite has been defined for specific risk categories and is included in our Risk Register. The key risk identified by the Board remains the ability to raise sufficient income through fundraising activities to help further our strategic ambitions. Boccia England faces more competition in securing funding from trusts and foundations.

Boccia England

Trustees' Report

Health and safety of employees

The well being of the Company's employees is safeguarded through strict adherence to health and safety standards. The Safety, Health and Welfare at Work Act 1989 imposes certain requirements on employers and the Company has taken the necessary action to ensure compliance with the Act, including the adoption of a Safety statement. Boccia England undertakes an annual health and safety audit.

The annual report was approved by the trustees of the charity on5/11/25..... and signed on its behalf by:



.....
Mark Gannon
Chairman and trustee

Boccia England

Statement of Trustees' Responsibilities

The trustees (who are also the directors of Boccia England for the purposes of company law) are responsible for preparing the trustees' report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland".

Company law requires the trustees to prepare financial statements for each financial year. Under company law the trustees must not approve the financial statements unless they are satisfied that they 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 its income and expenditure, of the charitable company for that period. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards, comprising FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements; and
- 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 that can disclose with reasonable accuracy at any time the financial position of the charitable company and 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.

The trustees are responsible for the maintenance and integrity of the corporate and financial information included on the charitable company's website. Legislation governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Approved by the trustees of the charity on 5/11/25 and signed on its behalf by:



.....
Mark Gannon
Chairman and trustee

Boccia England

Independent Examiner's Report to the trustees of Boccia England ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 March 2025.

Responsibilities and basis of report

As the charity's trustees of the Company (and also its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

Independent examiner's statement

Since the Company's gross income exceeded £250,000 your examiner must be a member of a body listed in section 145 of the 2011 Act. I confirm that I am qualified to undertake the examination because I am a member of The Institute of Chartered Accountants in England and Wales, which is one of the listed bodies.

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

1. accounting records were not kept in respect of Boccia England as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of section 396 of the 2006 Act 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; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities [applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)].

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.



Mr Dave Tucker ACA FCCA
The Institute of Chartered Accountants in England and Wales

Thompson Jenner LLP
1 Colleton Crescent
Exeter
Devon
EX2 4DG

Date: 13 November 2025

Boccia England

Statement of Financial Activities for the Year Ended 31 March 2025 (Including Income and Expenditure Account and Statement of Total Recognised Gains and Losses)

	Note	Unrestricted funds £	Restricted funds £	Total 2025 £
Income and Endowments from:				
Donations and legacies	3	13,525	501,871	515,396
Charitable activities	4	50,558	-	50,558
Investment income	5	15,806	-	15,806
Other income	6	9,096	-	9,096
Total income		<u>88,985</u>	<u>501,871</u>	<u>590,856</u>
Expenditure on:				
Raising funds	7	(20,049)	-	(20,049)
Charitable activities	8	(83,524)	(501,871)	(585,395)
Total expenditure		<u>(103,573)</u>	<u>(501,871)</u>	<u>(605,444)</u>
Net expenditure		<u>(14,588)</u>	<u>-</u>	<u>(14,588)</u>
Net movement in funds		(14,588)	-	(14,588)
Reconciliation of funds				
Total funds brought forward		<u>310,205</u>	<u>-</u>	<u>310,205</u>
Total funds carried forward	23	<u>295,617</u>	<u>-</u>	<u>295,617</u>

The notes on pages 17 to 30 form an integral part of these financial statements.

Boccia England

Statement of Financial Activities for the Year Ended 31 March 2025 (Including Income and Expenditure Account and Statement of Total Recognised Gains and Losses)

Prior year comparative

	Note	Unrestricted funds £	Restricted funds £	Total 2024 £
Income and Endowments from:				
Donations and legacies	3	41,016	534,211	575,227
Charitable activities	4	54,113	-	54,113
Investment income	5	4,650	-	4,650
Other income	6	8,249	-	8,249
Total income		<u>108,028</u>	<u>534,211</u>	<u>642,239</u>
Expenditure on:				
Raising funds	7	(25,722)	-	(25,722)
Charitable activities	8	(96,924)	(534,211)	(631,135)
Total expenditure		<u>(122,646)</u>	<u>(534,211)</u>	<u>(656,857)</u>
Net expenditure		<u>(14,618)</u>	-	<u>(14,618)</u>
Net movement in funds		(14,618)	-	(14,618)
Reconciliation of funds				
Total funds brought forward		<u>324,823</u>	-	<u>324,823</u>
Total funds carried forward	23	<u>310,205</u>	-	<u>310,205</u>

All of the charity's activities derive from continuing operations during the above two periods.

The funds breakdown for 2024 is shown in note 23.

Boccia England

(Registration number: 06823256)
Balance Sheet as at 31 March 2025

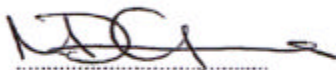
	Note	2025 £	2024 £
Fixed assets			
Tangible assets	16	1,756	4,689
Current assets			
Stocks	17	10,122	6,093
Debtors	18	29,544	27,224
Cash at bank and in hand	19	<u>368,944</u>	<u>387,617</u>
		408,610	420,934
Creditors: Amounts falling due within one year	20	<u>(114,749)</u>	<u>(115,418)</u>
Net current assets		<u>293,861</u>	<u>305,516</u>
Net assets		<u>295,617</u>	<u>310,205</u>
Funds of the charity:			
Unrestricted income funds			
Unrestricted funds		<u>295,617</u>	<u>310,205</u>
Total funds	23	<u>295,617</u>	<u>310,205</u>

For the financial year ending 31 March 2025 the charity was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the charity to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 13 to 30 were approved by the trustees, and authorised for issue on 31.03.25 and signed on their behalf by:



Mark Gannon
Chairman and trustee

The notes on pages 17 to 30 form an integral part of these financial statements.

Boccia England

Statement of Cash Flows for the Year Ended 31 March 2025

	Note	2025 £	2024 £
Cash flows from operating activities			
Net cash expenditure		(14,588)	(14,618)
Adjustments to cash flows from non-cash items			
Depreciation	10	2,933	2,494
Investment income	5	<u>(15,806)</u>	<u>(4,650)</u>
		(27,461)	(16,774)
Working capital adjustments			
(Increase)/decrease in stocks	17	(4,029)	2,785
(Increase)/decrease in debtors	18	(2,320)	7,104
(Decrease)/increase in creditors	20	(18,350)	22,703
Increase in deferred income		<u>17,681</u>	<u>15,604</u>
Net cash flows from operating activities		<u>(34,479)</u>	<u>31,422</u>
Cash flows from investing activities			
Interest receivable and similar income	5	15,806	4,650
Purchase of tangible fixed assets	16	<u>-</u>	<u>(3,952)</u>
Net cash flows from investing activities		<u>15,806</u>	<u>698</u>
Net (decrease)/increase in cash and cash equivalents		(18,673)	32,120
Cash and cash equivalents at 1 April		<u>387,617</u>	<u>355,497</u>
Cash and cash equivalents at 31 March		<u>368,944</u>	<u>387,617</u>

All of the cash flows are derived from continuing operations during the above two periods.

The notes on pages 17 to 30 form an integral part of these financial statements.

Boccia England

Notes to the Financial Statements for the Year Ended 31 March 2025

1 Charity status

The charity is limited by guarantee, incorporated in , and consequently does not have share capital. Each of the trustees is liable to contribute an amount not exceeding £1 towards the assets of the charity in the event of liquidation.

The address of its registered office is:

Regus House Herald Way
Pegasus Business Park
Castle Donington
Derby
DE74 2TZ

2 Accounting policies

Summary of significant accounting policies and key accounting estimates

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Statement of compliance

The financial statements have been prepared in accordance with 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)) (issued in October 2019) - (Charities SORP (FRS 102)), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Companies Act 2006.

Basis of preparation

Boccia England meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy notes.

Going concern

The trustees consider that there are no material uncertainties about the charity's ability to continue as a going concern nor any significant areas of uncertainty that affect the carrying value of assets held by the charity.

Income and endowments

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

Donations and legacies

Donations are recognised when the charity has been notified in writing of both the amount and settlement date. In the event that a donation is subject to conditions that require a level of performance by the charity before the charity is entitled to the funds, the income is deferred and not recognised until either those conditions are fully met, or the fulfilment of those conditions is wholly within the control of the charity and it is probable that these conditions will be fulfilled in the reporting period.

Boccia England

Notes to the Financial Statements for the Year Ended 31 March 2025

Grants receivable

Grants are recognised when the charity has an entitlement to the funds and any conditions linked to the grants have been met. Where performance conditions are attached to the grant and are yet to be met, the income is recognised as a liability and included on the balance sheet as deferred income to be released.

Deferred income

Deferred income represents amounts received for future periods and is released to incoming resources in the period for which, it has been received. Such income is only deferred when:

- The donor specifies that the grant or donation must only be used in future accounting periods; or
- The donor has imposed conditions which must be met before the charity has unconditional entitlement.

Investment income

Interest is recognised once the interest is receivable.

Expenditure

All expenditure is recognised once there is a legal or constructive obligation to that expenditure, it is probable settlement is required and the amount can be measured reliably. All costs are allocated to the applicable expenditure heading that aggregate similar costs to that category. Where costs cannot be directly attributed to particular headings they have been allocated on a basis consistent with the use of resources, with central staff costs allocated on the basis of time spent, and depreciation charges allocated on the portion of the asset's use. Other support costs are allocated based on the spread of staff costs.

Raising funds

These are costs incurred in attracting voluntary income, the management of investments and those incurred in trading activities that raise funds.

Charitable activities

Charitable expenditure comprises those costs incurred by the charity in the delivery of its activities and services for its beneficiaries. It includes both costs that can be allocated directly to such activities and those costs of an indirect nature necessary to support them.

Support costs

Support costs include central functions and have been allocated to activity cost categories on a basis consistent with the use of resources, for example, allocating staff costs by the time spent and other costs by their usage.

Governance costs

These include the costs attributable to the charity's compliance with constitutional and statutory requirements, including audit, strategic management and trustees meetings and reimbursed expenses.

Taxation

The charity is considered to pass the tests set out in Paragraph 1 Schedule 6 of the Finance Act 2010 and therefore it meets the definition of a charitable company for UK corporation tax purposes. Accordingly, the charity is potentially exempt from taxation in respect of income or capital gains received within categories covered by Chapter 3 Part 11 of the Corporation Tax Act 2010 or Section 256 of the Taxation of Chargeable Gains Act 1992, to the extent that such income or gains are applied exclusively to charitable purposes.

Boccia England

Notes to the Financial Statements for the Year Ended 31 March 2025

Tangible fixed assets

Individual fixed assets are initially recorded at cost, less any subsequent accumulated depreciation and subsequent accumulated impairment losses.

Depreciation and amortisation

Depreciation is provided on tangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows:

Asset class	Depreciation method and rate
Office equipment	20% straight line
Computer equipment	33% straight line

Stock

Stock is valued at the lower of cost and estimated selling price less costs to complete and sell, after due regard for obsolete and slow moving stocks. Cost is determined using the first-in, first-out (FIFO) principle.

Trade debtors

Trade debtors are amounts due from customers for merchandise sold or services performed in the ordinary course of business.

Trade debtors are recognised initially at the transaction price. They are subsequently measured at amortised cost using the effective interest method, less provision for impairment. A provision for the impairment of trade debtors is established when there is objective evidence that the charity will not be able to collect all amounts due according to the original terms of the receivables.

Cash and cash equivalents

Cash and cash equivalents comprise cash on hand and call deposits, and other short-term highly liquid investments that are readily convertible to a known amount of cash and are subject to an insignificant risk of change in value.

Trade creditors

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of business from suppliers. Accounts payable are classified as current liabilities if the charity does not have an unconditional right, at the end of the reporting period, to defer settlement of the creditor for at least twelve months after the reporting date. If there is an unconditional right to defer settlement for at least twelve months after the reporting date, they are presented as non-current liabilities.

Trade creditors are recognised initially at the transaction price and subsequently measured at amortised cost using the effective interest method.

Foreign exchange

Transactions in foreign currencies are recorded at the rate of exchange at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies at the balance sheet date are reported at the rates of exchange prevailing at that date.

Boccia England

Notes to the Financial Statements for the Year Ended 31 March 2025

Fund structure

Unrestricted income funds are general funds that are available for use at the trustees discretion in furtherance of the objectives of the charity.

Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the charity for particular purposes. The cost of raising and administering such funds are charged against the specific fund. The aim and use of each restricted fund is set out in the notes to the financial statements.

Pensions and other post retirement obligations

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

3 Income from donations and legacies

	Unrestricted funds	Restricted funds	TOTAL 2025	TOTAL 2024
	£	£	£	£
Donations				
Unrestricted / Core	13,525	-	13,525	41,016
Grants				
Peter Harrison	-	372	372	2,500
Sport England	-	485,316	485,316	502,201
Sport England - EHP	-	16,100	16,100	14,450
UK Champs	-		-	8,500
Sterry Family Foundation	-	83	83	1,560
Trelborg	-		-	5,000
TOTAL 2025	13,525	501,871	515,396	575,227
TOTAL 2024	41,016	534,211	575,227	

Boccia England

Notes to the Financial Statements for the Year Ended 31 March 2025

4 Income from charitable activities

	Unrestricted funds General £	Total 2025 £	Total 2024 £
Membership fees	8,141	8,141	7,475
Partnerships contribution	1,979	1,979	-
Competition and other fees	12,615	12,615	19,974
Product sales	27,823	27,823	26,664
	50,558	50,558	54,113

£50,558 (2024: £54,113) of income from charitable activities was unrestricted.

5 Investment income

	Unrestricted funds General £	Total 2025 £	Total 2024 £
Interest receivable and similar income;			
Interest receivable on bank deposits	15,806	15,806	4,650
	15,806	15,806	4,650

£15,806 (2024: £4,650) of investment income was unrestricted.

6 Other income

	Unrestricted funds General £	Total 2025 £	Total 2024 £
Royalties received	4,110	4,110	7,298
Miscellaneous income	4,986	4,986	951
	9,096	9,096	8,249

£9,096 (2024: £8,249) of other income was unrestricted.

Boccia England

Notes to the Financial Statements for the Year Ended 31 March 2025

7 Expenditure on raising funds

a) Costs of raising voluntary income

	Unrestricted funds General £	Total 2025 £	Total 2024 £
Trading	19,215	19,215	24,674
Courses	834	834	1,048
	20,049	20,049	25,722

8 Expenditure on charitable activities

	Unrestricted funds General £	Restricted funds £	Total 2025 £	Total 2024 £
Participation programme	74,558	326,498	401,056	460,144
Talent Programme	8,966	175,373	184,339	170,991
	83,524	501,871	585,395	631,135

£83,524 (2024: £96,924) of expenditure on charitable activities was unrestricted and £501,871 (2024: £534,211) was restricted.

	Activity undertaken directly £	Activity support costs £	2025 £
Participation programme	101,997	299,059	401,056
Talent Programme	108,398	75,941	184,339
	210,395	375,000	585,395

	Activity undertaken directly £	Activity support costs £	2024 £
Participation programme	129,736	330,408	460,144
Talent Programme	99,041	71,950	170,991
	228,777	402,358	631,135

In addition to the expenditure analysed above, there are also governance costs of £6,773 (2024 - £9,994) which relate directly to charitable activities. See note 9 for further details.

Boccia England

Notes to the Financial Statements for the Year Ended 31 March 2025

9 Analysis of governance and support costs

Charitable activities expenditure

		Unrestricted funds General £	Restricted funds £	Total 2025 £	Total 2024 £
Staff costs	A	11,205	216,246	227,451	263,445
Depreciation	B	2,933	-	2,933	2,494
Premises costs	B	10,801	20,532	31,333	22,672
Insurance	B	-	5,637	5,637	6,886
Office Admin costs	B	5,594	620	6,214	4,587
Other	B	32,637	24,186	56,823	53,218
Consultancy	B	2,353	16,100	18,453	23,298
Audit & Accountancy	B	7,374	18,782	26,156	25,758
		<u>72,897</u>	<u>302,103</u>	<u>375,000</u>	<u>402,358</u>

£72,897 (2024: £93,983) of charitable activities expenditure was unrestricted and £302,103 (2024: £308,375) was restricted.

Basis of allocation

Reference	Method of allocation
A	For human resources based on activity in terms of time taken
B	100% of the costs incurred

Governance costs

	Funds General £	Total funds £
Independent examiner fees		
Examination of the financial statements	3,840	3,840
Depreciation, amortisation and other similar costs	2,933	2,933
Total for 2025	<u>6,773</u>	<u>6,773</u>
Total for 2024	<u>9,994</u>	<u>9,994</u>

10 Net incoming/outgoing resources

Net outgoing resources for the year include:

	2025 £	2024 £
Audit fees	-	7,500
Depreciation of fixed assets	2,933	2,494

Boccia England

Notes to the Financial Statements for the Year Ended 31 March 2025

11 Trustees remuneration and expenses

No trustees, nor any persons connected with them, have received any remuneration or benefits from the charity during the year.

The following trustees expenses were reimbursed during 2024-2025:

Mark Gannon

£219 (2024: £379) of expenses were reimbursed to Mark Gannon during the year.

Daniel Newton

£Nil (2024: £43) of expenses were reimbursed to Daniel Newton during the year.

Owen Watson

£128 (2024: £Nil) of expenses were reimbursed to Owen Watson during the year.

Robert Aubry

£408 (2024: £194) of expenses were reimbursed to Robert Aubry during the year.

Naeman Symonds-Baig

£69 (2024: £140) of expenses were reimbursed to Naeman Symonds-Baig during the year.

Samantha Rock

£Nil (2024: £49) of expenses were reimbursed to Samantha Rock during the year.

Lauren Templeton

£Nil (2024: £480) of expenses were reimbursed to Lauren Templeton during the year.

12 Staff costs

The aggregate payroll costs were as follows:

	2025 £	2024 £
Staff costs during the year were:		
Wages and salaries	214,461	239,155
Social security costs	16,031	23,885
Pension costs	18,743	24,486
	<u>249,235</u>	<u>287,526</u>

The monthly average number of persons (including senior management / leadership team) employed by the charity during the year expressed as full time equivalents was as follows:

	2025 No	2024 No
Charitable activities	4	4
Management and administration of charity	3	4
	<u>7</u>	<u>8</u>

No employee received emoluments of more than £60,000 during the year.

Boccia England

Notes to the Financial Statements for the Year Ended 31 March 2025

The number of employees whose emoluments fell within the following bands was:

	2025 No	2024 No
£60,001 - £70,000	<u>-</u>	<u>1</u>

The total employee benefits of the key management personnel of the charity were £139,745 (2024 - £73,753).

13 Independent examiner's remuneration

	2025 £	2024 £
Examination of the financial statements	<u>3,840</u>	<u>-</u>

14 Auditors' remuneration

	2025 £	2024 £
Audit of the financial statements	<u>-</u>	<u>7,500</u>

15 Taxation

The charity is a registered charity and is therefore exempt from taxation.

Boccia England

Notes to the Financial Statements for the Year Ended 31 March 2025

16 Tangible fixed assets

	Office equipment £	Computer equipment £	Total £
Cost			
At 1 April 2024	13,790	40,890	54,680
Disposals	(13,790)	(29,907)	(43,697)
At 31 March 2025	-	10,983	10,983
Depreciation			
At 1 April 2024	13,790	36,201	49,991
Charge for the year	-	2,933	2,933
Eliminated on disposals	(13,790)	(29,907)	(43,697)
At 31 March 2025	-	9,227	9,227
Net book value			
At 31 March 2025	-	1,756	1,756
At 31 March 2024	-	4,689	4,689

17 Stock

	2025 £	2024 £
Stocks	10,122	6,093

18 Debtors

	2025 £	2024 £
Trade debtors	7,182	1,500
Prepayments	14,096	19,474
Accrued income	3,728	1,300
VAT recoverable	4,538	4,950
	29,544	27,224

Boccia England

Notes to the Financial Statements for the Year Ended 31 March 2025

19 Cash and cash equivalents

	2025	2024
	£	£
Cash on hand	34	78
Cash at bank	73,692	77,191
Short-term deposits	295,218	310,348
	368,944	387,617

20 Creditors: amounts falling due within one year

	2025	2024
	£	£
Trade creditors	14,471	41,149
Other taxation and social security	3,283	4,120
Other creditors	22,167	19,063
Accruals	16,061	10,000
Deferred income	58,767	41,086
	114,749	115,418

	2025	2024
	£	£
Deferred income at 1 April 2024	41,086	25,481
Resources deferred in the period	58,767	41,086
Amounts released from previous periods	(41,086)	(25,481)
Deferred income at year end	58,767	41,086

21 Obligations under leases and hire purchase contracts

Operating lease commitments

Total future minimum lease payments under non-cancellable operating leases are as follows:

	2025	2024
	£	£
Land and buildings		
Within one year	-	20,356

22 Pension and other schemes

Defined contribution pension scheme

The charity operates a defined contribution pension scheme. The pension cost charge for the year represents contributions payable by the charity to the scheme and amounted to £18,743 (2024 - £24,486).

Boccia England

Notes to the Financial Statements for the Year Ended 31 March 2025

23 Funds

	Balance at 1 April 2024 £	Incoming resources £	Resources expended £	Balance at 31 March 2025 £
Unrestricted funds				
<i>General</i>				
General reserve	310,205	88,985	(103,573)	295,617
Restricted funds				
Sport England	-	485,316	(485,316)	-
Sport England - EHP	-	16,100	(16,100)	-
Serry Family Foundation	-	83	(83)	-
Peter Harrison	-	372	(372)	-
Total restricted funds	-	501,871	(501,871)	-
Total funds	310,205	590,856	(605,444)	295,617
	Balance at 1 April 2023 £	Incoming resources £	Resources expended £	Balance at 31 March 2024 £
Unrestricted funds				
<i>General</i>				
General reserve	324,823	108,028	(122,646)	310,205
Restricted				
Sport England	-	502,201	(502,201)	-
Sport England - EHP	-	14,450	(14,450)	-
Serry Family Foundation	-	1,560	(1,560)	-
Trelborg	-	5,000	(5,000)	-
Peter Harrison	-	2,500	(2,500)	-
UK Champs	-	8,500	(8,500)	-
Total restricted funds	-	534,211	(534,211)	-
Total funds	324,823	642,239	(656,857)	310,205

Boccia England

Notes to the Financial Statements for the Year Ended 31 March 2025

The specific purposes for which the funds are to be applied are as follows:

The general reserve represents the free funds of the charity which are not designated for particular purposes.

The Sport England Fund supports delivery of the Whole Sport Plan, focused on developing and promoting the sport, increasing participation and helping those with the talent and potential to improve.

Sterry Family Foundation funding will allow us to distribute a further 10 VI Boccia Development Packages to organisations working with blind and partially sighted people across England, equipping them with the training and equipment they need to deliver boccia.

Peter Harrison Trustees have awarded Boccia England a 3 year grant totalling £20,000 towards the core costs associated with building infrastructure in the Northwest and Nottinghamshire to enable more people, particularly those with disabilities, to take part in boccia.

Funds received are expended for their intended purpose, in most cases within the same financial year.

24 Analysis of net assets between funds

	Unrestricted funds General £	Restricted funds £	Total funds at 31 March 2025 £
Tangible fixed assets	1,756	-	1,756
Current assets	349,843	58,767	408,610
Current liabilities	<u>(55,982)</u>	<u>(58,767)</u>	<u>(114,749)</u>
Total net assets	<u>295,617</u>	<u>-</u>	<u>295,617</u>
		Unrestricted funds General £	Total funds at 31 March 2024 £
Tangible fixed assets		4,689	4,689
Current assets		420,934	420,934
Current liabilities		<u>(115,418)</u>	<u>(115,418)</u>
Total net assets		<u>310,205</u>	<u>310,205</u>

Boccia England

Notes to the Financial Statements for the Year Ended 31 March 2025

25 Analysis of net funds

	At 1 April 2024 £	Financing cash flows £	At 31 March 2025 £
Cash at bank and in hand	<u>387,617</u>	<u>(18,673)</u>	<u>368,944</u>
Net funds	<u>387,617</u>	<u>(18,673)</u>	<u>368,944</u>

	At 1 April 2023 £	Financing cash flows £	At 31 March 2024 £
Cash at bank and in hand	<u>355,497</u>	<u>32,120</u>	<u>387,617</u>
Net funds	<u>355,497</u>	<u>32,120</u>	<u>387,617</u>

26 Related party transactions

During the year the charity made the following related party transactions:

UK Coaching Solutions Limited

M Gannon (Charity Chair since 22 January 2022) is CEO of UK Coaching Solutions Limited who are a supplier for Boccia England.

A total of £3,512 (2024: £2,576) has been spent with UK Coaching Solutions Limited in the year. At the balance sheet date the amount due to/from from UK Coaching Solutions Limited was £Nil (2024 - £300).

BOCCIA ENGLAND LIMITED

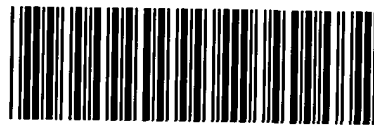
England & Wales - Charity number 1139174

Accounts

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report and financial statements
for the year ended 31 March 2024

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COMPANIES HOUSE

BOCCIA ENGLAND
(A company limited by guarantee)

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BOCCIA ENGLAND
(A company limited by guarantee)

**Reference and administrative details of the charity, its Trustees and advisers
for the year ended 31 March 2024**

Trustees	Mr M Gannon, Chair Ms L Templeton (resigned 28 November 2023) Mr D Newton (resigned 31 August 2024) Mr O Watson Mr C Lee Ms M Waite Mr R Aubry Mr N Symonds-Baig (appointed 27 April 2023) Ms S Rock (appointed 21 September 2023) Mr M Ballantyne, Treasurer (appointed 5 July 2024)
Company registered number	06823256
Charity registered number	1139174
Registered office	Media House Padge Road Beeston Nottinghamshire NG9 2RS
Chief executive officer	Will Evans (appointed 9 October 2023) Chris Ratcliffe (resigned 20 September 2023)
Independent auditors	Bates Weston Audit Ltd Statutory Auditors Chartered Accountants Canal Street Derby DE1 2RJ
Bankers	Barclays Bank PLC Leicester LE87 2BB
Solicitors	Irwin Mitchell LLP Riverside East House 2 Millsands Sheffield S3 8DT

BOCCIA ENGLAND
(A company limited by guarantee)

Chair's statement
for the year ended 31 March 2024

The chairman presents his statement for the year.

On behalf of the Board of Boccia England, I am pleased to present the Annual Accounts and Trustee Report for the year ended 31 March 2024.

As the registered Charity and National Governing Body (NGB) for boccia in England, we are responsible for all aspects of the sport in England from beginner to expert. What makes boccia unique is that it is a totally inclusive sport which can be played by anyone regardless of age, gender, ability, or disability. It also brings opportunities to those who otherwise would not have access to sport and the benefits it can bring, making a positive difference to their lives.

The year started with a bang when we launched our Wellbeing Toolkit in April highlighting the difference boccia makes to the lives of those who play and support the sport.

In May we saw an action-packed day in Nottingham for the Heathcoat Cup Finals with the BE Cup Finals being held at the end of the month.

The Boccia England team paid a visit to Slovakia in June to get some world class, international competition under their belts.

National and Super League Finals took place in July for those of the competitive type and National Boccia Day took place on 27th September, encouraging everyone to just have a go and play.

Shortly after National Boccia Day we produced a series of Boccia Activity Cards to encourage more people to play and access the benefits of boccia.

Using these resources and partnering with Family Fund we launched a pilot project in the North West during October to tackle isolation and loneliness, particularly in young people with physical disabilities, by bringing families and friends close together through the game of boccia. The pilot was a great success, and we will be looking to roll the project out more widely in 2024-2025.

Our AGM took place on 23rd November, followed by our Boccia England Awards in December whereby we celebrated players, coaches, volunteers and clubs, after all, Boccia would not happen without them.

Throughout January to March 2024, we saw a flurry of competitions where players pitched their skills and wits to reach the podium.

Finally, our Big Boccia Survey launched early 2024, which was a chance for key stakeholders to have their say and help shape their sport.

The biggest challenge throughout the year has been the economic climate with cost continuing to rise at an unprecedented rate. We have absorbed costs on behalf of our members as best we can but will need to consider how we meet these costs in the following year.

Volunteers continue to be the backbone of our sport and for this we are eternally grateful.

We have also had a number of staff departures and recruitments over the year enabling us to bring in new skills and knowledge as required. Clearly it takes time for new staff to bed in, but we have recruited some great people this year, as well as retaining some longer serving and more senior staff.

I am grateful to the Board and Trustees who have continued to ensure that our governance and strategic support remains robust and compliant. The board and I want to give thanks to our hardworking staff and volunteers who continue to work tirelessly to ensure that we provide the right opportunities for everyone.

BOCCIA ENGLAND
(A company limited by guarantee)

Chair's statement (continued)
for the year ended 31 March 2024

Next year we will be focussing on our three key goals of the strategy: to build a nationwide infrastructure for the sport, increase public awareness of the sport and ensure every household with a physically disabled child or young person has the chance to play boccia.

Mark Gannon

.....
Mr M Gannon, Chair

Date: 16/12/2024

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report
for the year ended 31 March 2024

On behalf of Boccia England, the Trustees are pleased to present their Annual Report together with the Financial Statements of the charity for the year ending 31 March 2024 which are also prepared to meet the requirements for Companies Act purposes and filing.

The Financial Statements comply with the Charities Act 2011, the Companies Act 2006, the Memorandum and Articles of Association, and 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 2015).

Status

Boccia England was established as a charitable company limited by guarantee (No.6823256 England and Wales) in November 2008 and achieved charitable status (No. 1139174) in November 2010. The charitable company is limited by guarantee without having a share capital and the liability of the members is limited to £1 each. The charitable company is governed by its Articles of Association.

Trustees

The following trustees have served the company since 1 April 2023

Mark Gannon (appointed 31st January 2022)
Marianne Waite (appointed 27th January 2022)
Mr Owen Watson (appointed 6 June 2018)
Mr Dan Newton (reappointed 31 August 2020)
Ms Lauren Templeton (resigned 28 November 2023)
Mr Christopher Lee (appointed 21 May 2019)
Mr Robert Aubry (appointed 17th November 2022)
Ms Samantha Rock (appointed 21 September 2023)
Mr Naeman Symonds-Baig (appointed 27 April 2023)
Mr Mike Ballantyne (appointed 5 July 2024)

Mr Dan Bentley stepped down as a Players' Advocate at the end of September 2024.

Mr Owen Watson resigned as Treasurer 4 July 2024 but remains a trustee.

The Trustees would like to express their thanks for the many years of hard work undertaken by those Trustees who have stepped down since the beginning of the period being reported on, being Lauren Templeton and Dan Newton and to Dan Bentley who has stepped down as player advocate for his support and input over many years. The Trustees would also like to express their thanks for the years of responsibility in the role of Treasurer held by our Senior Independent Director, Owen Watson who has now stepped down from that role but remains a Trustee and our Senior Independent Director.

Trustees Responsibilities

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 surplus or deficit of the charitable company for that year. In preparing those financial statements, the trustees are required to:

- Select suitable accounting policies and then apply them consistently.
- Make judgements and estimates that are reasonable and prudent.
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business; and
- Observe methods and principles in the charity SORP.

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report (continued)
for the year ended 31 March 2024

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.

Decision Making

The Board of Trustees administers the charity. The Board meets quarterly and there are five sub committees, covering governance, remuneration, nominations, audit, financial management and sport.

The Chief Executive is appointed by the Trustees and manages the day to day operations of the charity, working within delegated powers approved by the Trustees. This includes the day to day management, finance, employment, and sports development activities.

Trustees approve the organisation's Scheme of Delegated Authority annually. This policy outlines authority levels within the staff team and procedures for decision making.

Governance and Recruitment of Trustees

As the National Governing Body of the sport of Boccia in England, and with Sport England as a partner, we are required to comply with the Code of Sports Governance. We are fully committed to not only comply with the letter of the code but the spirit in which it was created. We believe that high standards of governance and conduct lead to better decision making and ensure a better outcome for the beneficiaries of our charity, whereby all members of the Board adhere to Boccia England's Code of Conduct.

Our Governance Committee is chaired by our Senior Independent Director and consists entirely of Independent Directors. It meets regularly through the year, with specific meetings on Audit, Remuneration and Nominations.

All appointments to the board are managed principally by the Nominations Committee. We undertake an annual review of the Skills of the Board and consider both the immediate and longer term skills that the board requires to enable the organisations success. We proactively challenge ourselves to consider new ways we can take positive action to improve the diversity on the Board, whilst recognising that diversity takes many forms. We are committed to transparency in this area and publish an Equality & Diversity statement on our website, which includes information on how we are doing as well as a link to our action plan.

Depending on the nature or specialism of the role we are recruiting for, sometimes we use specialist recruitment consultants in our support of ensuring we access the best talent available to join the board. We are also actively managing our social media on platforms such as LinkedIn to make our vacancies more visible, open, and accessible to a wider range of candidates. We aren't afraid to appoint trustees to their first board appointment, as believe this opens us up to a wider talent pool and increases the diversity of thought in our executive.

Trustee Induction and Training

All new Trustees undertake an induction with the Board Chair and Chief Executive. They are provided with the organisation's Governance Manual which outlines various policies, documents, and procedures.

The Board regularly reviews its skills matrix to ensure that it has a good mix of knowledge and skills to effectively make decisions. Trustees receive training throughout the year either through e learning or through presentations from staff or partners. A board succession plan is in place.

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report (continued)
for the year ended 31 March 2024

Principal Activities

The principal activities of Boccia England undertaken for public benefit are:

- The promotion of community participation in healthy recreation by the provision of facilities and equipment for the playing of boccia.
- The advancement of education including physical education [of all residents in the United Kingdom] in the sport of boccia (regardless of their race, gender, or disability) by the provision of facilities and equipment for the sport of boccia.
- The relief of need of people with disabilities by the provision of facilities and equipment for the playing of boccia.
- The advancement of boccia as an amateur sport by the provision of facilities and equipment for the sport of boccia.

Strategy

Our strategy: 'Improving lives through boccia', sets out our vision where we want to ensure that everyone has the opportunity to gain a positive experience of boccia. Our mission is to create positive, engaging, and accessible opportunities for physically disabled people to play boccia.

We have set three goals to help achieve our vision, these goals are.

1. An effective, nationwide community boccia infrastructure, where we will focus on restarting our competition structure and helping our clubs return to play.
2. Increased public awareness of boccia focusing on education and representation to encourage more people to play, and,
3. Every household with a physically disabled child or young person has a chance to play boccia which will focus on making boccia easy to access, particularly for those who we have not yet reached directly.

We have created a plan that includes our aims to strengthen our infrastructure whilst raising awareness and build partnerships to give everyone the opportunity to gain a positive experience of boccia.

We prioritise those who stand to benefit the most and are most in need of our support. But we're also excited by what boccia can offer more widely as an inclusive and welcoming sport. To make that happen, we need to collaborate with partners and people, joining forces with coaches, volunteers, referees, clubs, members, and players.

Ultimately, as we work towards our goals, we'll grow participation, membership, satisfaction, and diversity to drive home the positive impact of boccia on us all. Furthermore, by running Boccia England effectively, we will be able to better measure our success and stay accountable over the next 10 years. This means that we'll be 'fit for purpose' – not just now, but in 10 years and beyond. We can achieve this through proper management, financial diversification, and a system of business support.

Achievements



2023-2024

Highlights

Infrastructure



59 Boccia England Member Clubs
8 NEW Boccia England Member Clubs



Intro to Visual Impaired Boccia Webinar supporting 12 groups with their delivery



Boccia Competition Management System launched

Trained 20 new Level 1 officials

Delivered 13 Boccia Leaders courses

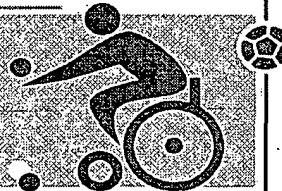
Recruited 5 new Competition Coordinators



168 players competed in individual competitions

16 competitions in 11 different venues

54 teams competed in the National League competition



Coach Advanced Programme (level 3) with UK Boccia

Public Awareness

THE BIG BOCCIA SURVEY 2024
Big Boccia Survey 2024 launched



26% increase in LinkedIn followers



6% increase in Facebook followers total of 4,646

Developed play boccia resources for school network



BOCCIA WATCHER
Created #BocciaWatcher campaign and supported Paralympics



Every household

TRY BOCCIA AT HOME
SAV BOT-CHA

With the Family Fund, Boccia at Home Pilot Project provided 50 free sets of boccia balls to families in the Merseyside region



87% of families played boccia at least once a week

Big Boccia conversations took place in;

- Nottinghamshire
- Merseyside
- Greater Manchester
- Lancashire

THE BIG BOCCIA CONVERSATION

Operational Effectiveness

Organisational People Plan launched



Safeguarding videos created for players and volunteers at BE events and competitions



Achieved requirements of Code for Sports Governance

Continued to meet the CPSU Safeguarding in Sport standards

Diversity and Inclusion Plan launched



Included in Ann Craft Trust's **Listening to the Voice of Participants project**

Received grant from Peter Harrison of **£20,000** over 3 years

Continued sponsorship with Trelleborg and Irwin Mitchell

BOCCIA ENGLAND
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Trustees' report (continued)
for the year ended 31 March 2024

During 2023/24 saw a period of growth in our activities with an increase in our individual and club membership. We also saw an increased number of entries in our competitions. We successfully completed a full competition season where we delivered regional and national competition events throughout the country supporting over 500 players who competed.

We also achieved confirmation of compliance with the Code for Sports Governance which in itself was a significant undertaking that demonstrates the high levels of governance and compliance that is in place at Boccia England.

In addition, we also supported the School Games Organisers network to directly reach 22,500 pupils within schools and give them the opportunity to play boccia through the UK School Games. Over 70% of pupils that participated in boccia being identified as having a disability.

A key part of our strategic focus is to develop our local infrastructure through creating more local opportunities for people to play boccia in the right locations with the appropriate level of support. To achieve this, we have focused on working in the Northwest and East Midlands regions to develop effective partnerships to reach wider audiences.

Through a series of big boccia conversations we have engaged with more than 10 local boccia clubs, over 100 local partner organisations and over 75 individuals to talk about how we can improve the experience and opportunities for disabled people.

We continued to invest in our people through training and development opportunities for our workforce with a focus on recruiting new people to support the delivery of our competitions and community engagement. In collaboration with the Family Fund, we successfully delivered a pilot programme of providing 50 households in the Merseyside Region with free boccia ball sets to help homes with disabled children access the sport and become active through boccia.

The improvements we have made to our talent pathway has seen a number of Boccia England Pathway Athletes transition into the Boccia UK's programme. We also hosted the 2023 UK National Boccia Championships. Our focus in talent is to provide an inclusive environment that enables the long-term development of athletes. Working with the True Athlete Project, we have seen our athletes and coaches benefit directly from participating in a holistic mindfulness-based approach that unleashes sport's potential to change lives, across diverse contexts.

As set out in our long term monitoring and evaluation framework we undertook to obtain the views of our members and non-members through our 2024 Big Boccia Survey to support us to better understand the impact of our work. The findings from this survey will be analysed in 2024/25.

We are hugely reliant on the support of our staff and volunteers to ensure that we fulfil our objectives, and we offer our grateful thanks to all those who continue to make Boccia a positive experience during 2023/24.

BOCCIA ENGLAND
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Trustees' report (continued)
for the year ended 31 March 2024

Future Plans

Our plans for 2024/25 remain focused primarily on ensuring that we have the right staffing and volunteer structure in place to ensure we can continue to deliver our longer-term strategic objectives as set out in our people plan. This includes:

- Developing and growing our local infrastructure and support our clubs network to develop thrive and grow with minimum standards in place to ensure that these settings are well run offering disabled people a positive experience in the sport.
- To continue to evolve our competition programme to increase the right opportunities for those on the pathway through the delivery of a refreshed national boccia competition and UK challenger event.
- Focus our work in the Northwest and East Midlands to develop our longer term regional plans in these areas with the aim to identify a third region by 2026 with identified partners.
- Delivery of a pilot talent hub aimed at younger athletes and secure the continuation of our Sport England Talent funding for 2025-29.
- Disseminate the findings from our 2024 Big Boccia Survey and build on these initial findings with focus groups to discuss their experiences of boccia in particular amongst young people.
- Continue to deliver high standards of governance
- Raise income through fundraising to achieve our ambitions. This includes securing longer-term funding to support more households access boccia ball sets in collaboration with Family Fund and other partner
- Ensure that we continue to support our people through the implementation of our People Plan and our agreed objectives as set out in the plan.

Risk Management

The Trustees consider the major risks to which the charity is exposed each quarter and have reviewed those risks and have put in place systems and procedures to manage them.

Public Benefit

The Trustees have considered their duties under section 3 of the Charities Act 2011 and have determined that they have complied with their duty to have due regard to the Charity Commission's guidance on public benefit, when pursuing the charity's aims and objectives.

FINANCE

Pricing policy

It is recognised that in many cases our athletes are financially disadvantaged partly due to high personal living costs and therefore our pricing policy reflects our strategy of enabling all within our community, whatever their means, to take part in our activities. We will continue to review fees annually.

Investment powers and policy

With regard to the liquidity requirements of operating Boccia England, the trustees, have kept available funds in interest bearing deposit accounts and seek to achieve rates of deposit which match or exceed inflation as measured by the retail prices index. Due to wider economic circumstances deposit rates have been depressed and so this aim was not achieved in the year.

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report (continued)
for the year ended 31 March 2024

The Board of Boccia England oversees the cash management and effective use of the charity cash reserves, where it seeks to maximise the amount of cash invested with an optimal level of return. This includes the investment of the charity cash reserves in the Charities Aid Foundation (CAF) Charity Deposit Platform, which provides an optimal level of return as well as ensuring flexibility in releasing cash in line with our projected cash flow requirements. Boccia England does not hold any stocks or shares.

Reserves policy and going concern

The trustees consider the minimum level of unrestricted reserves to be 6 months operating expenditure or £250k, whichever is greater. This is reviewed annually, and it is the intention of the Board to create a fund from surplus reserves to enable Boccia England to grow the sport in a sustainable way. The Trustees continue to review this policy and will make appropriate changes as are considered necessary.

The Trust had unrestricted reserves of £310,205 as of 31st March 2024.

At the year ended, the Trustees determined that, due to the position in the Sport England funding cycle, the prevailing uncertainty resulting from increased operating costs, and the increased competitiveness of the fundraising market comparative to the relative maturity of our fundraising capability that it was prudent to temporarily hold, the current level of reserves whilst the policy is reviewed.

Fundraising

Boccia England's fundraising is ultimately overseen by the Board, with the day to day delivery of fundraising activity the responsibility of the CEO and the staff team.

During the year, we received £575,227 in grants, donations and gifts in kind which is targeted both at specific projects and in general support of our charitable objectives.

Charitable fundraising from Trusts and Foundations remains a strategically important source of revenue for Boccia England as a charity. We have engaged a fundraising consultant in the past year to support our work in this area and envisage this continuing whilst a revised fundraising strategy is developed.

All fundraisers, employed or voluntary, are expected to work in line with the Fundraising Regulator's Code of Fundraising Practice, which is used as a reference point when developing any new fundraising activity or reviewing existing activity. We have no reported compliance issues and continue to review and update policies and procedures in line with the Code to ensure that compliance remains strong. We are registered with the Fundraising Regulator. Boccia England also has in place a Fundraising and Donation Acceptance Policy.

We do not undertake door to door, face to face or direct mail fundraising and public fundraising in general is currently very limited. As a result, the risk of fundraising in relation to vulnerable people is extremely limited. Fundraisers work closely with others in the organisation to ensure that fundraising communications are easy to understand, respectful of potential donors, provide clarity about the cause and do not mislead in any way. As public fundraising activity increases in the future, the Fundraising Manager will develop guidance for volunteers and other staff to ensure they understand the standards we aim to uphold and what to consider when it comes to vulnerable people and fundraising.

The Trustees are not aware of any complaints in relation to fundraising activities. We have clear processes in place as to how complaints will be handled should they arise.

Pay and Remuneration

The organisation has remuneration and performance review policies which outline set pay frameworks and procedures for setting all staff salaries and pay awards. The Remuneration Committee approves any new or amended arrangements.

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report (continued)
for the year ended 31 March 2024

Principal risks and uncertainties

The Board reviews the overall Risk Register on a regular basis. Risk appetite has been defined for specific risk categories and is included in our Risk Register. The key risk identified by the Board is the ability to continue to raise consistent levels of income through fundraising activities to help further our strategic ambitions. Boccia England appears to face increasing competition in securing funding from trusts and foundations.

Health and safety of employees

The well being of the Company's employees is safeguarded through strict adherence to health and safety standards. The Safety, Health and Welfare at Work Act 1989 imposes certain requirements on employers and the Company has taken the necessary action to ensure compliance with the Act, including the adoption of a Safety statement. Boccia England undertakes an annual health and safety audit.

Provision of Information to Auditors

So far as the Trustees are aware, there is no relevant information (as defined by Section 418 of the Companies Act 2006) of which the charitable company's auditors are unaware, and each Trustee has taken all the steps that they ought to have taken as a Trustee to make them aware of any audit information and to establish that the charitable company's auditors are aware of any matters which should to be brought to their attention.

Approved by order of the members of the board of Trustees and signed on their behalf by:

Mark Gannon

.....
Mr M Gannon, Chair
(Chair of Trustees)

Date: 16/12/2024

BOCCIA ENGLAND
(A company limited by guarantee)

Independent auditors' report to the Members of Boccia England

Opinion

We have audited the financial statements of Boccia England (the 'charitable company') for the year ended 31 March 2024 which comprise the statement of financial activities, the balance sheet, the 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 Financial Reporting Standard 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 31 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 United Kingdom, including the Financial Reporting Council'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 annual report other than the financial statements and our auditors' report thereon. The Trustees are responsible for the other information contained within the annual report. 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 course of 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 this gives rise to 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.

BOCCIA ENGLAND
(A company limited by guarantee)

Independent auditors' report to the Members of Boccia England (continued)

Opinion 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.
- 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 our knowledge and understanding of the charitable company 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 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 Trustees' report and from the requirement to prepare a Strategic report.

Responsibilities of trustees

As explained more fully in the trustees' responsibilities statement, 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 an auditors' report 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 design procedures in line with our responsibilities, outlined above, to detect material misstatements in respect of irregularities, including fraud. The extent to which our procedures are capable of detecting irregularities, including fraud is detailed below:

Based on our understanding of the charitable company and industry in which it operates, we considered those laws and regulations that have a direct impact on the preparation of the financial statements such as the Companies Act 2006. Audit procedures performed by the engagement team included:

BOCCIA ENGLAND
(A company limited by guarantee)

Independent auditors' report to the Members of Boccia England (continued)

- Enquiry of management around actual and potential litigation and claims;
- Reviewing financial statement disclosures and testing to supporting documentation to assess compliance with applicable laws and regulations;
- Performing audit work over the risk of management override of controls, including testing of journal entries and other adjustments for appropriateness, evaluating the business rationale of significant transactions outside the normal course of business and reviewing accounting estimates for bias.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at: www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditors' report.

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 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 its members, as a body, for our audit work, for this report, or for the opinions we have formed.

Wayne Thomas FCA (Senior Statutory Auditor)

for and on behalf of

Bates Weston Audit Ltd

Statutory Auditors

Chartered Accountants

Canal Street

Derby

DE1 2RJ

Date: 16 December 2024

BOCCIA ENGLAND
(A company limited by guarantee)

**Statement of financial activities (incorporating income and expenditure account)
for the year ended 31 March 2024**

	Note	Unrestricted funds 2024 £	Restricted funds 2024 £	Total funds 2024 £	Total funds 2023 £
Income from:					
Donations and legacies:	2				
Donations		41,016	-	41,016	49,899
Grants		-	534,211	534,211	613,148
Charitable activities	3	54,113	-	54,113	59,649
Investments		4,650	-	4,650	3,690
Other income	4	8,249	-	8,249	2,233
Total income		108,028	534,211	642,239	728,619
Expenditure on:					
Raising funds	5	25,722	-	25,722	32,233
Charitable activities	6	96,924	534,211	631,135	679,351
Total expenditure		122,646	534,211	656,857	711,584
Net movement in funds		(14,618)	-	(14,618)	17,035
Reconciliation of funds:					
Total funds brought forward		324,823	-	324,823	307,788
Net movement in funds		(14,618)	-	(14,618)	17,035
Total funds carried forward		310,205	-	310,205	324,823

The notes on pages 18 to 30 form part of these financial statements.

BOCCIA ENGLAND
(A company limited by guarantee)
Registered number: 06823256

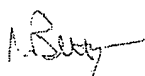
Balance sheet
as at 31 March 2024

	Note	2024 £	2023 £
Fixed assets			
Tangible assets	11	4,689	3,231
		<u>4,689</u>	<u>3,231</u>
Current assets			
Stocks		6,093	8,878
Debtors	12	27,224	34,328
Investments	13	310,348	302,358
Cash at bank and in hand		77,269	53,139
		<u>420,934</u>	<u>398,703</u>
Creditors: amounts falling due within one year	14	(115,418)	(77,111)
Net current assets		<u>305,516</u>	<u>321,592</u>
Total assets less current liabilities		<u>310,205</u>	<u>324,823</u>
Total net assets		<u><u>310,205</u></u>	<u><u>324,823</u></u>
Charity funds			
Restricted funds	15	-	-
Unrestricted funds	15	310,205	324,823
Total funds		<u><u>310,205</u></u>	<u><u>324,823</u></u>

The Trustees acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of financial statements.

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

The financial statements were approved and authorised for issue by the Trustees and signed on their behalf by:



.....
Mr M Ballantyne
Treasurer
Date: 16/12/2024

The notes on pages 18 to 30 form part of these financial statements.

BOCCIA ENGLAND
(A company limited by guarantee)

Statement of cash flows
for the year ended 31 March 2024

	2024	2023
	£	£
Cash flows from operating activities		
Net cash used in operating activities	31,422	(104,832)
	<hr/>	<hr/>
Cash flows from investing activities		
Interest Income	4,650	3,690
Purchase of tangible fixed assets	(3,952)	(4,847)
	<hr/>	<hr/>
Net cash provided by/(used in) investing activities	698	(1,157)
	<hr/>	<hr/>
Change in cash and cash equivalents in the year	32,120	(105,989)
Cash and cash equivalents at the beginning of the year	355,497	461,486
	<hr/>	<hr/>
Cash and cash equivalents at the end of the year	<u>387,617</u>	<u>355,497</u>

The notes on pages 18 to 30 form part of these financial statements

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2024

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements 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), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Companies Act 2006.

Boccia England meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy.

1.2 Company status

The charity is a company limited by guarantee. The members of the company are the Trustees name on page 1. In the event of the charity being wound up, the liability in respect of the guarantee is limited to £1 per member of the charity.

1.3 Income

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

1.4 Expenditure

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs 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.

Expenditure on raising funds includes all expenditure incurred by the charity to raise funds for its charitable purposes and includes costs of all fundraising activities events and non-charitable trading.

Expenditure on charitable activities is incurred on directly undertaking the activities which further the charity's objectives, as well as any associated support costs.

1.5 Basis of allocation of expenditure

The expenses were allocated between restricted and unrestricted funds based on the grants received and the purpose for which the grants were awarded. Where this was not possible the expenses were allocated based on management estimates.

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2024

1. Accounting policies (continued)

1.6 Tangible fixed assets and depreciation

Tangible fixed assets are carried at cost, net of depreciation and any provision for impairment.

Depreciation is charged so as to allocate the cost of tangible fixed assets less their residual value over their estimated useful lives, using the straight-line method.

Depreciation is provided on the following bases:

Office equipment	- 20% straight line
Computer equipment	- 33% straight line

1.7 Stocks

Stocks are valued at the lower of cost and net realisable value after making due allowance for obsolete and slow-moving stocks.

1.8 Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

1.9 Taxation

The charity is exempt from corporation tax on its charitable activities.

1.10 Fund accounting

General funds are unrestricted funds which are available for use at the discretion of the Trustees in furtherance of the general objectives of the charity and which have not been designated for other purposes.

Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the charity for particular purposes. The cost of raising and administering such funds are charged against the specific fund. The aim and use of each restricted fund is set out in the notes to the financial statements.

1.11 Leasing

Rentals paid under operating leases are charged to the Statement of financial activities on a straight line basis over the period of the lease.

1.12 Pensions

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2024

2. Income from donations and legacies

	Unrestricted funds 2024 £	Restricted funds 2024 £	Total funds 2024 £	Total funds 2023 £
Donations				
Unrestricted/core	41,016	-	41,016	25,000
Grants				
Peter Harrison	-	2,500	2,500	-
Sport England	-	502,201	502,201	451,711
Sport England - EHP	-	14,450	14,450	-
CAF	-	-	-	125,104
CAF Resilience	-	-	-	20,000
Irwin Mitchell	-	-	-	900
Bruce Wake	-	-	-	5,000
UK Champs	-	8,500	8,500	-
Green Hall Foundation	-	-	-	3,000
Sterry Family Foundation	-	1,560	1,560	2,433
Trelborg	-	5,000	5,000	5,000
Subtotal detailed disclosure	41,016	534,211	575,227	638,148
Donations	-	-	-	24,899
	41,016	534,211	575,227	663,047
<i>Total 2023</i>	49,899	613,148	663,047	

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2024

3. Income from charitable activities

	Unrestricted funds 2024 £	Total funds 2024 £	<i>Total funds 2023 £</i>
Product Sales	26,664	26,664	41,274
Membership Fees	7,475	7,475	7,134
Competition and Other Fees	19,974	19,974	11,041
Partnerships Contribution	-	-	200
	<u>54,113</u>	<u>54,113</u>	<u>59,649</u>

4. Other incoming resources

	Unrestricted funds 2024 £	Total funds 2024 £	<i>Total funds 2023 £</i>
Miscellaneous income	951	951	2,233
Royalties received	7,298	7,298	-
	<u>8,249</u>	<u>8,249</u>	<u>2,233</u>

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2024

5. Expenditure on raising funds

Costs of raising voluntary income

	Unrestricted funds 2024 £	Total funds 2024 £	<i>Total funds 2023 £</i>
Trading	24,674	24,674	28,513
Courses	1,048	1,048	3,720
	<u>25,722</u>	<u>25,722</u>	<u>32,233</u>

6. Analysis of expenditure on charitable activities

Summary by fund type

	Unrestricted funds 2024 £	Restricted funds 2024 £	Total 2024 £	<i>Total 2023 £</i>
Participation programme	95,991	364,153	460,144	519,934
Talent programme	933	170,058	170,991	159,417
	<u>96,924</u>	<u>534,211</u>	<u>631,135</u>	<u>679,351</u>
<i>Total 2023</i>	<u>66,296</u>	<u>613,055</u>	<u>679,351</u>	

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2024

7. Analysis of expenditure by activities

	Activities undertaken directly 2024 £	Support costs 2024 £	Total funds 2024 £	Total funds 2023 £
Participation programme	129,736	330,408	460,144	519,934
Talent programme	99,041	71,950	170,991	159,417
	<u>228,777</u>	<u>402,358</u>	<u>631,135</u>	<u>679,351</u>
<i>Total 2023</i>	<u>444,783</u>	<u>234,568</u>	<u>679,351</u>	

Analysis of support costs

	Total funds 2024 £	Total funds 2023 £
Staff costs	263,445	81,700
Depreciation	2,494	3,115
Premises Costs	22,672	23,961
Insurance	6,886	7,874
Office Admin Costs	4,587	5,265
Other	53,218	61,924
Consultancy	23,298	25,104
Audit & Accountancy	25,758	25,625
	<u>402,358</u>	<u>234,568</u>

8. Auditors' remuneration

	2024 £	2023 £
Auditors' remuneration	<u>7,500</u>	<u>5,850</u>

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2024

9. Staff costs

	2024	2023
	£	£
Wages and salaries	239,155	257,275
Social security costs	23,885	20,570
Contribution to defined contribution pension schemes	24,486	25,774
	287,526	303,619
	287,526	303,619

The average number of persons employed by the charity during the year was as follows:

	2024	2023
Charitable activities	4	5
Management and administration of charity	4	4
	8	9
	8	9

The number of employees whose employee benefits (excluding employer pension costs) exceeded £60,000 was:

	2024	2023
In the band £60,001 - £70,000	1	1

The total amount of employee benefits received by key management personnel is £73,753 (2023: £71,845).

10. Trustees' remuneration and expenses

During the year, no Trustees received any remuneration or other benefits (2023 - £NIL).

During the year ended 31 March 2024, expenses were reimbursed or paid directly to 6 Trustees (2023 - to 3 Trustees) broken down as follows:

	2024	2023
	£	£
Board expenses	1,285	638
	1,285	638
	1,285	638

During the year expenses were reimbursed to M Gannon of £379 (2023: £349), L Templeton of £480 (2023: £137), D Newton of £43 (2023: £nil), O Watson of £nil (2023: £152), R Aubry of £194 (2023: £Nil), N Symonds-Baig of £140 (2023: £nil) and S Rock of £49 (2023: £nil) for various expenses incurred on behalf of the charity.

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2024**

11. Tangible fixed assets

	Office equipment £	Computer equipment £	Total £
Cost			
At 1 April 2023	13,790	36,938	50,728
Additions	-	3,952	3,952
At 31 March 2024	13,790	40,890	54,680
Depreciation			
At 1 April 2023	13,790	33,707	47,497
Charge for the year	-	2,494	2,494
At 31 March 2024	13,790	36,201	49,991
Net book value			
At 31 March 2024	-	4,689	4,689
At 31 March 2023	-	3,231	3,231

12. Debtors

	2024 £	2023 £
Due within one year		
Trade debtors	1,500	10,878
Other debtors	25,724	23,450
	27,224	34,328

13. Current asset investments

	2024 £	2023 £
Cash held on short term deposit	310,348	302,358

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2024

14. Creditors: Amounts falling due within one year

	2024	2023
	£	£
Trade creditors	41,128	14,816
Other creditors	23,204	23,178
Accruals and deferred income	51,086	39,117
	115,418	77,111
	115,418	77,111

Deferred income at the 31 March 2024 relates to grant income received by the charity. Where necessary, the grant conditions state that the income must be utilised across a certain period. As a result the grant income has been deferred in line with this.

15. Statement of funds

Statement of funds - current year

	Balance at 1 April 2023	Income	Expenditure	Balance at 31 March 2024
	£	£	£	£
Unrestricted funds				
General Reserve	324,823	108,028	(122,646)	310,205
	324,823	108,028	(122,646)	310,205
Restricted funds				
Sport England	-	502,201	(502,201)	-
Sport England - EHP	-	14,450	(14,450)	-
Sterry Family Foundation	-	1,560	(1,560)	-
Trelborg	-	5,000	(5,000)	-
Peter Harrison	-	2,500	(2,500)	-
UK Champs	-	8,500	(8,500)	-
	-	534,211	(534,211)	-
	-	534,211	(534,211)	-
Total of funds	324,823	642,239	(656,857)	310,205

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2024

15. Statement of funds (continued)

Statement of funds - prior year

	<i>Balance at 1 April 2022</i>	<i>Income</i>	<i>Expenditure</i>	<i>Transfers in/out</i>	<i>Balance at 31 March 2023</i>
	£	£	£	£	£
Unrestricted funds					
General Reserve	306,038	115,471	(98,529)	1,843	324,823
Restricted funds					
Sport England	-	451,711	(451,618)	(93)	-
CAF	-	125,104	(125,104)	-	-
CAF Resilience	-	20,000	(20,000)	-	-
Irwin Mitchell	-	900	(900)	-	-
Bruce Wake	-	5,000	(5,000)	-	-
Green Hall Foundation	-	3,000	(3,000)	-	-
Sterry Family Foundation	-	2,433	(2,433)	-	-
Trelborg	-	5,000	(5,000)	-	-
Other	1,750	-	-	(1,750)	-
	<u>1,750</u>	<u>613,148</u>	<u>(613,055)</u>	<u>(1,843)</u>	<u>-</u>
Total of funds	<u><u>307,788</u></u>	<u><u>728,619</u></u>	<u><u>(711,584)</u></u>	<u><u>-</u></u>	<u><u>324,823</u></u>

The general reserve represents the free fund of the charity which are not designed for particular purposes.

The Sport England Fund supports delivery of the Whole Sport Plan, focused on developing and promoting the sport, increasing participation and helping those with the talent and potential, to improve.

The CAF fund supports the delivery of helping with Athlete mental wellbeing, as well as funding for support costs of the Charity such as staff costs, marketing and IT costs.

Funds received are expended for their intended purpose, in most cases within the same financial year.

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2024**

16. Summary of funds

Summary of funds - current year

	Balance at 1 April 2023 £	Income £	Expenditure £	Balance at 31 March 2024 £
General funds	324,823	108,028	(122,646)	310,205
Restricted funds	-	534,211	(534,211)	-
	<u>324,823</u>	<u>642,239</u>	<u>(656,857)</u>	<u>310,205</u>

Summary of funds - prior year

	Balance at 1 April 2022 £	Income £	Expenditure £	Transfers in/out £	Balance at 31 March 2023 £
General funds	306,038	115,471	(98,529)	1,843	324,823
Restricted funds	1,750	613,148	(613,055)	(1,843)	-
	<u>307,788</u>	<u>728,619</u>	<u>(711,584)</u>	<u>-</u>	<u>324,823</u>

17. Analysis of net assets between funds

Analysis of net assets between funds - current period

	Unrestricted funds 2024 £	Total funds 2024 £
Tangible fixed assets	4,689	4,689
Current assets	420,934	420,934
Creditors due within one year	(115,418)	(115,418)
Total	<u>310,205</u>	<u>310,205</u>

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2024

17. Analysis of net assets between funds (continued)

Analysis of net assets between funds - prior period

	<i>Unrestricted funds 2023 £</i>	<i>Restricted funds - 2023 £</i>	<i>Total funds 2023 £</i>
Tangible fixed assets	3,231	-	3,231
Current assets	373,221	25,482	398,703
Creditors due within one year	(51,629)	(25,482)	(77,111)
Total	<u>324,823</u>	<u>-</u>	<u>324,823</u>

18. Reconciliation of net movement in funds to net cash flow from operating activities

	2024 £	2023 £
Net income/expenditure for the period (as per Statement of Financial Activities)	<u>(14,618)</u>	<u>17,035</u>
Adjustments for:		
Depreciation charges	2,494	3,115
Interest from investments	(4,650)	(3,690)
(Increase)/Decrease in stocks	2,785	(1,208)
(Increase)/Decrease in debtors	7,104	3,794
Increase/(Decrease) in creditors	38,307	(123,878)
Net cash provided by/(used in) operating activities	<u>31,422</u>	<u>(104,832)</u>

19. Analysis of cash and cash equivalents

	2024 £	2023 £
Cash in hand	77,269	53,139
Short-term investments	310,348	302,358
Total cash and cash equivalents	<u>387,617</u>	<u>355,497</u>

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2024

20. Analysis of changes in net debt

	At 1 April 2023	Cash flows	At 31 March 2024
	£	£	£
Cash at bank and in hand	53,139	24,130	77,269
	<u>53,139</u>	<u>24,130</u>	<u>77,269</u>

21. Operating lease commitments

At 31 March 2024 the charity had commitments to make future minimum lease payments under non-cancellable operating leases as follows:

	2024	2023
	£	£
Not later than 1 year	20,356	20,000
Later than 1 year and not later than 5 years	-	20,000
	<u>20,356</u>	<u>40,000</u>

22. Control relationships

The charity is controlled by the board of trustees.

23. Related party transactions

M Gannon (Charity Chair since 22 January 2022) is CEO of UK Coaching Solutions Limited who are a supplier for Boccia England. A total of £2,576 (2023: £12,772) has been spent with UK Coaching Solutions Limited in the year and at the balance sheet date the Charity owed £300 (2023: £660).

BOCCIA ENGLAND LIMITED

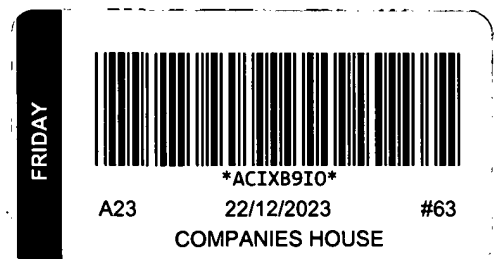
England & Wales - Charity number 1139174

Accounts

Registered number: 06823256
Charity number: 1139174

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report and financial statements
for the year ended 31 March 2023



BOCCIA ENGLAND
(A company limited by guarantee)

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Statement of cash flows	16
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BOCCIA ENGLAND
(A company limited by guarantee)

**Reference and administrative details of the charity, its Trustees and advisers
for the year ended 31 March 2023**

Trustees	Mr M Gannon, Chair Ms J Frampton, Vice Chair (resigned 1 September 2022) Ms L Templeton Mr D Newton Mr O Watson, Treasurer Mr C Lee Ms M Waite Mr R Aubry (appointed 17 November 2022) Mr N Symonds-Baig (appointed 27 April 2023) Ms S Rock (appointed 21 September 2023)
Company registered number	06823256
Charity registered number	1139174
Registered office	Media House Padge Road Beeston Nottinghamshire NG9 2RS
Chief executive officer	Chris Ratcliffe
Independent auditors	Bates Weston Audit Ltd Statutory Auditors Chartered Accountants Canal Street Derby DE1 2RJ
Bankers	Barclays Bank PLC Leicester LE87 2BB
Solicitors	Irwin Mitchell LLP Riverside East House 2 Millsands Sheffield S3 8DT

BOCCIA ENGLAND
(A company limited by guarantee)

Chair's statement
for the year ended 31 March 2023

The chairman presents his statement for the year.

On behalf of the Board of Boccia England, I am pleased to present the Annual Accounts and Trustee Report for the year ended 31 March 2023.

As the registered Charity and National Governing Body (NGB) for boccia in England, we are responsible for all aspects of the sport in England from beginner to expert. What makes boccia unique is that it is a totally inclusive sport which can be played by anyone regardless of age, gender, ability, or disability. It also brings opportunities to those who otherwise would not have access to sport and the benefits it can bring, making a positive difference to their lives.

We want to ensure that everyone can gain a positive experience of boccia through the creation of positive, engaging, and accessible opportunities.

We had a busy year during 2022-23 as we were able to return to a full competition programme for the first time since 2019. Following the launch of our new strategic plan in 2022 we have also focused on the transition into our new priorities as we continue to recover from the impact of Covid. It remains a challenging and difficult environment for everyone especially with the rise in the cost of living having an impact. We continue to be prudent with our resources to ensure we can continue to create more opportunities for people to play boccia.

We remain committed to connecting with disabled people and their families and supporters to be able to access boccia where the development of effective resources and partnerships will be key to creating more opportunities for everyone. Our clubs also play an important role in providing opportunities and contributing towards the support of our local infrastructure where we are committed to investing in people to build our sport across all levels. We also know that we need to continue to raise awareness and understanding of boccia and the positive impact it can have on people's lives.

I am also grateful to the Board and Trustees who have continued to ensure that our governance and strategic support remains robust and compliant. The board and I want to give thanks to our hardworking staff and volunteers who continue to work tirelessly to ensure that we provide the right opportunities for everyone. I delighted to be part of Boccia England's journey to help improve lives through boccia and I look forward to seeing our sport grow over the next 12 months, creating more opportunities for everyone.

Mark Gannon

.....
Mr M Gannon, Chair

Date: 15/12/2023

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report
for the year ended 31 March 2023

On behalf of Boccia England, the Trustees are pleased to present their Annual Report together with the Financial Statements of the charity for the year ending 31 March 2023 which are also prepared to meet the requirements for Companies Act purposes and filing.

The Financial Statements comply with the Charities Act 2011, the Companies Act 2006, the Memorandum and Articles of Association, and 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 2015).

Status

Boccia England was established as a charitable company limited by guarantee (No.6823256 (England and Wales) in November 2008 and achieved charitable status (No. 1139174) in November 2010. The charitable company is limited by guarantee without having a share capital and the liability of the members is limited to £1 each. The charitable company is governed by its Articles of Association.

Trustees

The following trustees have served the company since 1 April 2022

Mark Gannon (appointed 31st January 2022)
Marianne Waite (appointed 27th January 2022)
Mr Owen Watson (appointed 6 June 2018)
Mr Dan Newton (reappointed 31 August 2020)
Ms Lauren Templeton (reappointed December 2019)
Mr Christopher Lee (appointed 21 May 2019)
Mr Robert Aubry (appointed 17th November 2022)
Ms Samantha Rock (appointed 21 September 2023)

The Board of Trustees have co-opted Mr Dan Bentley as a Players' Advocate to advise the board on issues linked directly to athletes, officials, and volunteers.

Trustees Responsibilities

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 surplus or deficit of the charitable company for that year. In preparing those financial statements, the trustees are required to:

- Select suitable accounting policies and then apply them consistently.
- Make judgements and estimates that are reasonable and prudent.
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business; and
- Observe methods and principles in the charity SORP.

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.

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report (continued)
for the year ended 31 March 2023

Decision Making

The Board of Trustees administers the charity. The Board meets quarterly and there are five sub-committees, covering governance, remuneration, nominations, audit, financial management and sport.

The Chief Executive is appointed by the Trustees and manages the day-to-day operations of the charity, working within delegated powers approved by the Trustees. This includes the day-to-day management, finance, employment, and sports development activities.

Trustees approve the organisation's Scheme of Delegated Authority annually. This policy outlines authority levels within the staff team and procedures for decision making.

Governance and Recruitment of Trustees

As the National Governing Body of the sport of Boccia in England, and with Sport England as a partner, we are required to comply with the Code of Sports Governance. We are fully committed to not only comply with the letter of the code but the spirit in which it was created. We believe that high standards of governance and conduct lead to better decision making and ensure a better outcome for the beneficiaries of our charity, whereby all members of the Board adhere to Boccia England's Code of Conduct.

Our Governance Committee is chaired by our Senior Independent Director and consists entirely of Independent Directors. It meets regularly through the year, with specific meetings on Audit, Remuneration and Nominations.

All appointments to the board are managed principally by the Nominations Committee. We undertake an annual review of the Skills of the Board and consider both the immediate and longer-term skills that the board requires to enable the organisations success. We proactively challenge ourselves to consider new ways we can take positive action to improve the diversity on the Board, whilst recognising that diversity takes many forms. We are committed to transparency in this area and publish an Equality & Diversity statement on our website, which includes information on how we are doing as well as a link to our action plan.

Depending on the nature or specialism of the role we are recruiting for, sometimes we use specialist recruitment consultants in our support of ensuring we access the best talent available to join the board. We are also actively managing our social media on platforms such as LinkedIn to make our vacancies more visible, open, and accessible to a wider range of candidates. We aren't afraid to appoint trustees to their first board appointment, as believe this opens us up to a wider talent pool and increases the diversity of thought in our executive.

Trustee Induction and Training

All new Trustees undertake an induction with the Board Chair and Chief Executive. They are provided with the organisation's Governance Manual which outlines various policies, documents, and procedures.

The Board regularly reviews its skills matrix to ensure that it has a good mix of knowledge and skills to effectively make decisions. Trustees receive training throughout the year either through e-learning or through presentations from staff or partners. A board succession plan is in place.

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report (continued)
for the year ended 31 March 2023

Principal Activities

The principal activities of Boccia England undertaken for public benefit are:

- The promotion of community participation in healthy recreation by the provision of facilities and equipment for the playing of boccia.
- The advancement of education including physical education [of all residents in the United Kingdom] in the sport of boccia (regardless of their race, gender, or disability) by the provision of facilities and equipment for the sport of boccia.
- The relief of need of people with disabilities by the provision of facilities and equipment for the playing of boccia.
- The advancement of boccia as an amateur sport by the provision of facilities and equipment for the sport of boccia.

Strategy

In June 2022 we launched our new 2022-2032 strategy: 'Improving lives through boccia', where our overall vision is that everyone has the opportunity to gain a positive experience of boccia.

Our mission to create positive, engaging, and accessible opportunities for physically disabled people to play boccia. We have set three goals to help achieve our vision, these goals are.

1. An effective, nationwide community boccia infrastructure, where we will focus on restarting our competition structure and helping our clubs return to play.
2. Increased public awareness of boccia focusing on education and representation to encourage more people to play, and,
3. Every household with a physically disabled child or young person has a chance to play boccia which will focus on making boccia easy to access, particularly for those who we have not yet reached directly.

Following the impact of the pandemic which has had a huge impact on boccia opportunities, events and provision affecting everyone involved we have created a plan that includes our aims to recover, strengthen our infrastructure whilst raising awareness and build partnerships to give everyone the opportunity to gain a positive experience of boccia.

We prioritise those who stand to benefit the most and are most in need of our support. But we're also excited by what boccia can offer more widely as an inclusive and welcoming sport. To make that happen, we need to collaborate with partners and people, joining forces with coaches, volunteers, referees, clubs, members, and players.

Ultimately, as we work towards our goals, we'll grow participation, membership, satisfaction, and diversity to drive home the positive impact of boccia on us all. Furthermore, by running Boccia England effectively, we will be able to better measure our success and stay accountable over the next 10 years. This means that we'll be 'fit for purpose' – not just now, but in 10 years and beyond. We can achieve this through proper management, financial diversification, and a system of business support.

Achievements



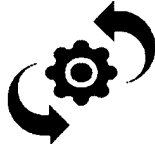
2023

Highlights

BACK TO BOCCIA SRA Awards Finalist
for Back to Boccia Work

Transition into new
strategic plan work

Developing Infrastructure &
Reaching Every Household



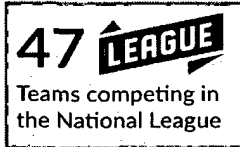
New Monitoring
and Evaluation
Framework in Place



152
players
competed
in individual
competitions



47 LEAGUE
Teams competing in
the National League



3 new trustees appointed,
increasing board numbers
and diversity.



First NGB to co-ordinate a joint NGB
mindfulness programme
in collaboration with True Athlete Project (TAP)



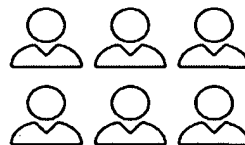
Introduced the
ReciteMe tool
on the BE Website



**A new suite of resources
and tools for partners**



including Acitivity Card Bank, Virtually Boccia
Platform, Play Boccia, Well Being toolkit & active
ageing resource.



20
new officials
complete their
level 1.



622 memberships
563 individual members
59 club and school
memberships

New
Level 3

Officiating
Award in place



36 people enrolled on and
completed the new
Boccia Intro to course



15 competition
events in
9 different venues



8 people started
their level 1
coaching journey



5 England Pathway
Athletes selected
for GB

Gained
184 LinkedIn followers.



On average...
10,860
8,150

website hits
per month
unique users
per month



BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report (continued)
for the year ended 31 March 2023

We are hugely reliant on the support of our staff and volunteers to ensure that we fulfil our objectives, and we offer our grateful thanks to all those who continue to make Boccia a positive experience. The past year continued to be a period of transition as we recover from the challenges of Covid and the launch of our new ten-year strategic plan, Improving lives through boccia.

During 2022/23 we were able to facilitate the return to face-to-face activities at clubs and competitions following the impact of COVID. We put in place a club recovery plan to ensure our 59 member clubs and groups were supported and confident to return when they were able to. This support included grants for clubs, regular forum meetings to discuss key topics and the provision of information resources as well as training support.

We held a series of regional and national competitions initially supporting participants to return to the sport again, leading to the delivery of a full competition season where we delivered 15 competition events throughout the country supporting nearly 500 players who competed.

In addition, we also supported the School Games Organisers network to directly reach 19,000 pupils within schools and give them the opportunity to play boccia through the UK School Games. Over 70% of pupils that participated in boccia being identified as someone with a disability.

To ensure that we work towards creating sustainable community provision we have also created a range of resources to support our partners to grow our sport to suit their respective audiences. These resources include a facility guide, mental well-being for members, the development of an online boccia course and accessibility tools to enable inclusive engagement through our website and communications.

We made key improvements to our talent pathway to address the changes to Boccia UK's work who are now supporting athletes at transition level.

We have created a long-term monitoring and evaluation framework which will enable us to record and monitor the impact of our work going forward and help us to demonstrate our impact effectively over the next ten years. Our Board continues to evolve with a long-term succession plan in place and the successful recruitment of new trustees providing a more diverse representation.

Future Plans

With 2022/23 being our first year with a full external programme of activities since Covid, we are still focused on supporting our athletes, coaches, and volunteers to tackle ongoing barriers to participation. We are mindful that the increased cost of living has a real impact, and we will continue to directly support our clubs and athletes to reestablish themselves and grow. We have identified our short-term priorities within our strategic plan which are;

- Invest in our people by developing and embedding a people plan for both our internal and external workforce. We will also continue to provide training and development opportunities to our current and future workforce needed to help us effectively deliver our strategy.
- Develop a regional infrastructure so we can continue to effectively support our clubs as well as build and develop effective partnerships to reach wider audiences.
- Seek to improve access to more affordable boccia equipment for everyone and provide the means for individuals and groups to access the right equipment.
- Continue to deliver boccia competitions that meet players needs and provide good quality of experience across all levels.
- Develop and deliver programmes to support young people within education establishments.
- Produce a Talent System that focuses on education, inclusiveness, wellbeing, and development environments enabling long term athlete development as we will continue to raise awareness of the athlete cohort through identification of potential athletes with the right profile.
- Raise awareness and understanding of boccia and our work using the voice of others to highlight how it improves lives.

BOCCIA ENGLAND
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Trustees' report (continued)
for the year ended 31 March 2023

- Implement our monitoring and evaluation framework to measure the impact of our work.
- Continue to improve the effectiveness of our organisation and how we operate and growing and diversifying our income. We will also maintain robust standards of governance in line with the Code for Sports Governance.

Risk Management

The Trustees consider the major risks to which the charity is exposed each quarter and have reviewed those risks and have put in place systems and procedures to manage them.

Public Benefit

The Trustees have considered their duties under section 3 of the Charities Act 2011 and have determined that they have complied with their duty to have due regard to the Charity Commission's guidance on public benefit, when pursuing the charity's aims and objectives.

FINANCE

Pricing policy

It is recognised that in many cases our athletes are financially disadvantaged partly due to high personal living costs and therefore our pricing policy reflects our strategy of enabling all within our community, whatever their means, to take part in our activities. We will continue to review fees annually.

Investment powers and policy

With regard to the liquidity requirements of operating Boccia England, the trustees, have kept available funds in interest-bearing deposit accounts and seek to achieve rates of deposit which match or exceed inflation as measured by the retail prices index. Due to wider economic circumstances deposit rates have been depressed and so this aim was not achieved in the year.

The Board of Boccia England oversees the cash management and effective use of the charity cash reserves, where it seeks to maximise the amount of cash invested with an optimal level of return. This includes the investment of the charity cash reserves in the Charities Aid Foundation (CAF) Charity Deposit Platform, which provides an optimal level of return as well as ensuring flexibility in releasing cash in line with our projected cash flow requirements. Boccia England does not hold any stocks or shares.

Reserves policy and going concern

The trustees consider the minimum level of unrestricted reserves to be 6 months operating expenditure or £250k, whichever is greater. This is reviewed annually, and it is the intention of the Board to create a fund from surplus reserves to enable Boccia England to grow the sport in a sustainable way. The Trustees continue to review this policy and will make appropriate changes as are considered necessary.

The Trust had unrestricted reserves of £324,823 as of 31st March 2023.

Our balance sheet on 31st March 2023 remains strong with net assets of £324,823.

At the year ended, the Trustees determined that, due to the position in the Sport England funding cycle, the prevailing uncertainty resulting from increased operating costs, and the increased competitiveness of the fundraising market comparative to the relative maturity of our fundraising capability that it was prudent to temporarily hold, the current level of reserves whilst the policy is reviewed.

BOCCIA ENGLAND
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Trustees' report (continued)
for the year ended 31 March 2023

Fundraising

Boccia England's fundraising is ultimately overseen by the Board, with the day-to-day delivery of fundraising activity the responsibility of the CEO and the staff team.

During the year, we received £663,047 in grants, donations and gifts-in-kind which is targeted both at specific projects and in general support of our charitable objectives.

Our commitment to having an in-house Fundraising Manager within our staffing structure ensures our fundraising is delivered in a coordinated and centralised manner. The role of the Fundraising Manager is primarily focused on trust and grant income, which represents most of our charitable income currently, as well as laying the foundations for development of broader public fundraising in the future.

All fundraisers, employed or voluntary, are expected to work in line with the Fundraising Regulator's Code of Fundraising Practice, which is used as a reference point when developing any new fundraising activity or reviewing existing activity. We have no reported compliance issues and continue to review and update policies and procedures in line with the Code to ensure that compliance remains strong. We are registered with the Fundraising Regulator. Boccia England also has in place a Fundraising and Donation Acceptance Policy.

We do not undertake door-to-door, face-to-face or direct mail fundraising and public fundraising in general is currently very limited. As a result, the risk of fundraising in relation to vulnerable people is extremely limited. Fundraisers work closely with others in the organisation to ensure that fundraising communications are easy to understand, respectful of potential donors, provide clarity about the cause and do not mislead in any way. As public fundraising activity increases in the future, the Fundraising Manager will develop guidance for volunteers and other staff to ensure they understand the standards we aim to uphold and what to consider when it comes to vulnerable people and fundraising.

The Trustees are not aware of any complaints in relation to fundraising activities. We have clear processes in place as to how complaints will be handled should they arise.

Pay and Remuneration

The organisation has remuneration and performance review policies which outline set pay frameworks and procedures for setting all staff salaries and pay awards. The Remuneration Committee approves any new or amended arrangements.

Principal risks and uncertainties

The Board reviews the overall Risk Register on a regular basis. Risk appetite has been defined for specific risk categories and is included in our Risk Register. The principal risks and uncertainties facing the business, are currently focused on the impact of Covid-19 on our members, the current challenges that disabled people face in accessing appropriate levels of care and the rise in the cost of living. Mitigating actions are and will continue to be considered by the trustees as the implications and measures available become known in relation to this worldwide pandemic.

Health and safety of employees

The well-being of the Company's employees is safeguarded through strict adherence to health and safety standards. The Safety, Health and Welfare at Work Act 1989 imposes certain requirements on employers and the Company has taken the necessary action to ensure compliance with the Act, including the adoption of a Safety statement. Boccia England undertakes an annual health and safety audit.

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report (continued)
for the year ended 31 March 2023

Provision of Information to Auditors

So far as the Trustees are aware, there is no relevant information (as defined by Section 418 of the Companies Act 2006) of which the charitable company's auditors are unaware, and each Trustee has taken all the steps that they ought to have taken as a Trustee to make them aware of any audit information and to establish that the charitable company's auditors are aware of any matters which should to be brought to their attention.

Approved by order of the members of the board of Trustees and signed on their behalf by:

Mark Gannon

.....
Mr M Gannon, Chair
(Chair of Trustees)
Date: 15/12/2023

BOCCIA ENGLAND
(A company limited by guarantee)

Independent auditors' report to the Members of Boccia England

Opinion

We have audited the financial statements of Boccia England (the 'charitable company') for the year ended 31 March 2023 which comprise the statement of financial activities, the balance sheet, the 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 Financial Reporting Standard 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 31 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 United Kingdom, including the Financial Reporting Council'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 annual report other than the financial statements and our auditors' report thereon. The Trustees are responsible for the other information contained within the annual report. 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 course of 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 this gives rise to 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.

BOCCIA ENGLAND
(A company limited by guarantee)

Independent auditors' report to the Members of Boccia England (continued)

Opinion 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.
- 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 our knowledge and understanding of the charitable company 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 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 Trustees' report and from the requirement to prepare a Strategic report.

Responsibilities of trustees

As explained more fully in the trustees' responsibilities statement, 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 an auditors' report 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 design procedures in line with our responsibilities, outlined above, to detect material misstatements in respect of irregularities, including fraud. The extent to which our procedures are capable of detecting irregularities, including fraud is detailed below:

Based on our understanding of the charitable company and industry in which it operates, we considered those laws and regulations that have a direct impact on the preparation of the financial statements such as the Companies Act 2006. Audit procedures performed by the engagement team included:

BOCCIA ENGLAND
(A company limited by guarantee)

Independent auditors' report to the Members of Boccia England (continued)

- Enquiry of management around actual and potential litigation and claims;
- Reviewing financial statement disclosures and testing to supporting documentation to assess compliance with applicable laws and regulations;
- Performing audit work over the risk of management override of controls, including testing of journal entries and other adjustments for appropriateness, evaluating the business rationale of significant transactions outside the normal course of business and reviewing accounting estimates for bias.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at: www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditors' report.

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 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 its members, as a body, for our audit work, for this report, or for the opinions we have formed.

Wayne Thomas ACA (Senior Statutory Auditor)

for and on behalf of

Bates Weston Audit Ltd

Statutory Auditors

Chartered Accountants

Canal Street

Derby

DE1 2RJ

Date: 20 December 2023

BOCCIA ENGLAND
(A company limited by guarantee)

**Statement of financial activities (incorporating income and expenditure account)
for the year ended 31 March 2023**

	Note	Unrestricted funds 2023 £	Restricted funds 2023 £	Total funds 2023 £	Total funds 2022 £
Income from:					
Donations and legacies:	2				
Donations		49,899	-	49,899	53,542
Grants		-	613,148	613,148	461,315
Charitable activities	3	59,649	-	59,649	52,577
Investments		3,690	-	3,690	47
Other income		2,233	-	2,233	5,837
Total income		115,471	613,148	728,619	573,318
Expenditure on:					
Raising funds	4	32,233	-	32,233	33,956
Charitable activities	5	66,296	613,055	679,351	544,379
Total expenditure		98,529	613,055	711,584	578,335
Net income/(expenditure)		16,942	93	17,035	(5,017)
Transfers between funds	14	1,843	(1,843)	-	-
Net movement in funds		18,785	(1,750)	17,035	(5,017)
Reconciliation of funds:					
Total funds brought forward		306,038	1,750	307,788	312,805
Net movement in funds		18,785	(1,750)	17,035	(5,017)
Total funds carried forward		324,823	-	324,823	307,788

The notes on pages 17 to 31 form part of these financial statements.

BOCCIA ENGLAND
(A company limited by guarantee)
Registered number: 06823256

Balance sheet
as at 31 March 2023

	Note	2023 £	2022 £
Fixed assets			
Tangible assets	10	3,231	1,499
		<u>3,231</u>	<u>1,499</u>
Current assets			
Stocks		8,878	7,670
Debtors	11	34,328	38,122
Investments	12	302,358	303,874
Cash at bank and in hand		53,139	157,612
		<u>398,703</u>	<u>507,278</u>
Creditors: amounts falling due within one year	13	(77,111)	(200,989)
		<u>321,592</u>	<u>306,289</u>
Net current assets		<u>321,592</u>	<u>306,289</u>
Total assets less current liabilities		<u>324,823</u>	<u>307,788</u>
Total net assets		<u><u>324,823</u></u>	<u><u>307,788</u></u>
Charity funds			
Restricted funds	14	-	1,750
Unrestricted funds	14	324,823	306,038
		<u>324,823</u>	<u>307,788</u>
Total funds		<u><u>324,823</u></u>	<u><u>307,788</u></u>

The Trustees acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of financial statements.

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

The financial statements were approved and authorised for issue by the Trustees and signed on their behalf by:



.....
Mr O Watson
Treasurer
Date: 18/12/2023

The notes on pages 17 to 31 form part of these financial statements.

BOCCIA ENGLAND
(A company limited by guarantee)

Statement of cash flows
for the year ended 31 March 2023

	2023 £	2022 £
Cash flows from operating activities		
Net cash used in operating activities	(104,832)	97,594
Cash flows from investing activities		
Interest Income	3,690	47
Purchase of tangible fixed assets	(4,847)	-
Net cash (used in)/provided by investing activities	(1,157)	47
Change in cash and cash equivalents in the year	(105,989)	97,641
Cash and cash equivalents at the beginning of the year	461,486	363,845
Cash and cash equivalents at the end of the year	<u>355,497</u>	<u>461,486</u>

The notes on pages 17 to 31 form part of these financial statements

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2023**

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements 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), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Companies Act 2006.

Boccia England meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy.

1.2 Company status

The charity is a company limited by guarantee. The members of the company are the Trustees name on page 1. In the event of the charity being wound up, the liability in respect of the guarantee is limited to £1 per member of the charity.

1.3 Income

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

1.4 Expenditure

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs 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.

Expenditure on raising funds includes all expenditure incurred by the charity to raise funds for its charitable purposes and includes costs of all fundraising activities events and non-charitable trading.

Expenditure on charitable activities is incurred on directly undertaking the activities which further the charity's objectives, as well as any associated support costs.

1.5 Basis of allocation of expenditure

The expenses were allocated between restricted and unrestricted funds based on the grants received and the purpose for which the grants were awarded. Where this was not possible the expenses were allocated based on management estimates.

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2023

1. Accounting policies (continued)

1.6 Tangible fixed assets and depreciation

Tangible fixed assets are carried at cost, net of depreciation and any provision for impairment.

Depreciation is charged so as to allocate the cost of tangible fixed assets less their residual value over their estimated useful lives, using the straight-line method.

Depreciation is provided on the following bases:

Office equipment	- 20% straight line
Computer equipment	- 33% straight line

1.7 Stocks

Stocks are valued at the lower of cost and net realisable value after making due allowance for obsolete and slow-moving stocks.

1.8 Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

1.9 Taxation

The charity is exempt from corporation tax on its charitable activities.

1.10 Fund accounting

General funds are unrestricted funds which are available for use at the discretion of the Trustees in furtherance of the general objectives of the charity and which have not been designated for other purposes.

Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the charity for particular purposes. The cost of raising and administering such funds are charged against the specific fund. The aim and use of each restricted fund is set out in the notes to the financial statements.

1.11 Leasing

Rentals paid under operating leases are charged to the Statement of financial activities on a straight line basis over the period of the lease.

1.12 Pensions

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2023

2. Income from donations and legacies

	Unrestricted funds 2023 £	Restricted funds 2023 £	Total funds 2023 £	<i>Total funds 2022 £</i>
Donations				
Garfield Weston	25,000	-	25,000	5,000
Grants				
Boost	-	-	-	6,950
Children In Need	-	-	-	2,065
Peter Harrison	-	-	-	8,585
Backing The Best	-	-	-	14,782
Sport England - Other	-	-	-	6,062
Sport England	-	451,711	451,711	385,293
ENA	-	-	-	4,000
CAF	-	125,104	125,104	22,585
CAF Resilience	-	20,000	20,000	-
Irwin Mitchell	-	900	900	900
St James's Place CF	-	-	-	2,500
Bruce Wake	-	5,000	5,000	5,100
Mazars	-	-	-	2,000
Boshier-Hinton	-	-	-	493
Green Hall Foundation	-	3,000	3,000	-
Sterry Family Foundation	-	2,433	2,433	-
Trelborg	-	5,000	5,000	-
Subtotal detailed disclosure	25,000	613,148	638,148	466,315
Donations	24,899	-	24,899	48,542
Subtotal	24,899	-	24,899	48,542
	49,899	613,148	663,047	514,857
<i>Total 2022</i>	53,542	461,315	514,857	

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2023**

3. Income from charitable activities

	Unrestricted funds 2023 £	Total funds 2023 £	<i>Total funds 2022 £</i>
Product Sales	41,274	41,274	36,468
Membership Fees	7,134	7,134	5,752
Competition and Other Fees	11,041	11,041	10,357
Partnerships Contribution	200	200	-
	<u>59,649</u>	<u>59,649</u>	<u>52,577</u>

4. Expenditure on raising funds

Costs of raising voluntary income

	Unrestricted funds 2023 £	Total funds 2023 £	<i>Total funds 2022 £</i>
Trading	28,513	28,513	28,453
Courses	3,720	3,720	5,503
	<u>32,233</u>	<u>32,233</u>	<u>33,956</u>

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2023**

5. Analysis of expenditure on charitable activities

Summary by fund type

	Unrestricted funds 2023 £	Restricted funds 2023 £	Total 2023 £	Total 2022 £
Participation programme	52	326,308	326,360	207,471
Talent programme	2,720	115,703	118,423	82,567
Support	63,524	171,044	234,568	254,341
	<u>66,296</u>	<u>613,055</u>	<u>679,351</u>	<u>544,379</u>
<i>Total 2022</i>	<u>83,602</u>	<u>460,777</u>	<u>544,379</u>	

6. Analysis of expenditure by activities

	Activities undertaken directly 2023 £	Support costs 2023 £	Total funds 2023 £	Total funds 2022 £
Participation programme	326,360	-	326,360	207,471
Talent programme	118,423	-	118,423	82,567
Support	-	234,568	234,568	254,341
	<u>444,783</u>	<u>234,568</u>	<u>679,351</u>	<u>544,379</u>
<i>Total 2022</i>	<u>290,038</u>	<u>254,341</u>	<u>544,379</u>	

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2023

6. Analysis of expenditure by activities (continued)

Analysis of support costs

	Total funds 2023 £	<i>Total funds 2022 £</i>
Staff costs	81,700	127,574
Depreciation	3,115	1,977
Premises Costs	23,961	25,771
Insurance	7,874	5,935
Office Admin Costs	5,265	6,796
Other	61,924	47,635
Consultancy	25,104	15,930
Audit & Accountancy	25,625	22,723
	<u>234,568</u>	<u>254,341</u>

7. Auditors' remuneration

	2023 £	<i>2022 £</i>
Auditors' remuneration	<u>5,850</u>	<u>4,500</u>

8. Staff costs

	2023 £	<i>2022 £</i>
Wages and salaries	257,275	253,510
Social security costs	20,570	20,203
Contribution to defined contribution pension schemes	25,774	26,013
	<u>303,619</u>	<u>299,726</u>

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2023

8. Staff costs (continued)

The average number of persons employed by the charity during the year was as follows:

	2023	2022
Charitable activities	5	6
Management and administration of charity	4	3
	<u>9</u>	<u>9</u>

The number of employees whose employee benefits (excluding employer pension costs) exceeded £60,000 was:

	2023	2022
In the band £60,001 - £70,000	1	-

The total amount of employee benefits received by key management personnel is £71,845 (2022: £69,345).

9. Trustees' remuneration and expenses

During the year, no Trustees received any remuneration or other benefits (2022 - £NIL).

During the year ended 31 March 2023, expenses were reimbursed or paid directly to 3 Trustees (2022 - to 1 Trustee) broken down as follows:

	2023	2022
	£	£
Board expenses	<u>638</u>	<u>298</u>

During the year L Templeton was paid £137 (2022: £298), M Gannon was paid £349 (2022: £Nil) and O Watson was paid £152 (2022: £Nil) for various expenses incurred on behalf of the charity.

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2023**

10. Tangible fixed assets

	Office equipment £	Computer equipment £	Total £
Cost			
At 1 April 2022	13,790	32,091	45,881
Additions	-	4,847	4,847
At 31 March 2023	<u>13,790</u>	<u>36,938</u>	<u>50,728</u>
Depreciation			
At 1 April 2022	13,790	30,592	44,382
Charge for the year	-	3,115	3,115
At 31 March 2023	<u>13,790</u>	<u>33,707</u>	<u>47,497</u>
Net book value			
At 31 March 2023	<u>-</u>	<u>3,231</u>	<u>3,231</u>
At 31 March 2022	<u>-</u>	<u>1,499</u>	<u>1,499</u>

11. Debtors

	2023 £	2022 £
Due within one year		
Trade debtors	10,878	7,105
Other debtors	23,450	31,017
	<u>34,328</u>	<u>38,122</u>

12. Current asset investments

	2023 £	2022 £
Cash held on short term deposit	<u>302,358</u>	<u>303,874</u>

BOCCIA ENGLAND
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Notes to the financial statements
for the year ended 31 March 2023

13. Creditors: Amounts falling due within one year

	2023 £	2022 £
Trade creditors	14,816	40,857
Other creditors	23,178	28,100
Accruals and deferred income	39,117	132,032
	<u>77,111</u>	<u>200,989</u>
	2023 £	2022 £
Deferred income at 1 April 2022	127,082	54,121
Resources deferred during the year	25,482	127,082
Amounts released from previous periods	(127,082)	(54,121)
	<u>25,482</u>	<u>127,082</u>

Deferred income at the 31 March 2023 relates to grant income received by the charity. Where necessary, the grant conditions state that the income must be utilised across a certain period. As a result the grant income has been deferred in line with this.

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2023**

14. Statement of funds

Statement of funds - current year

	Balance at 1 April 2022 £	Income £	Expenditure £	Transfers in/out £	Balance at 31 March 2023 £
Unrestricted funds					
General Reserve	306,038	115,471	(98,529)	1,843	324,823
Restricted funds					
Sport England	-	451,711	(451,618)	(93)	-
CAF	-	125,104	(125,104)	-	-
CAF Resilience	-	20,000	(20,000)	-	-
Irwin Mitchell	-	900	(900)	-	-
Bruce Wake	-	5,000	(5,000)	-	-
Green Hall Foundation	-	3,000	(3,000)	-	-
Serry Family Foundation	-	2,433	(2,433)	-	-
Trelborg	-	5,000	(5,000)	-	-
BOOST Charitable Trust	-	-	-	-	-
Children in Need	-	-	-	-	-
Sports England - Other	-	-	-	-	-
Mazars	-	-	-	-	-
Peter Harrison Foundation	-	-	-	-	-
ENA	-	-	-	-	-
St James's Place CF	-	-	-	-	-
Bruce Wake	-	-	-	-	-
Backing The Best	-	-	-	-	-
Boshier-Hinton	-	-	-	-	-
Other	1,750	-	-	(1,750)	-
	<u>1,750</u>	<u>613,148</u>	<u>(613,055)</u>	<u>(1,843)</u>	<u>-</u>
Total of funds	<u><u>307,788</u></u>	<u><u>728,619</u></u>	<u><u>(711,584)</u></u>	<u><u>-</u></u>	<u><u>324,823</u></u>

BOCCIA ENGLAND
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Notes to the financial statements
for the year ended 31 March 2023

14. Statement of funds (continued)

Statement of funds - prior year

	<i>Balance at 1 April 2021</i>	<i>Income</i>	<i>Expenditure</i>	<i>Transfers in/out</i>	<i>Balance at 31 March 2022</i>
	£	£	£	£	£
Unrestricted funds					
General Reserve	311,055	112,003	(117,558)	538	306,038
Restricted funds					
Sport England	-	385,293	(385,293)	-	-
CAF	-	22,585	(22,585)	-	-
CAF Resilience	-	-	-	-	-
Irwin Mitchell	-	900	(909)	9	-
Bruce Wake	-	-	-	-	-
Green Hall Foundation	-	-	-	-	-
Sterry Family Foundation	-	-	-	-	-
Trelborg	-	-	-	-	-
BOOST Charitable Trust	-	6,950	(6,941)	(9)	-
Children in Need	-	2,065	(2,065)	-	-
Sports England - Other	-	6,062	(6,062)	-	-
Mazars	-	2,000	(2,000)	-	-
Peter Harrison Foundation	-	8,585	(8,275)	(310)	-
ENA	-	4,000	(4,000)	-	-
St James's Place CF	-	2,500	(2,391)	(109)	-
Bruce Wake	-	5,100	(5,000)	(100)	-
Backing The Best	-	14,782	(14,768)	(14)	-
Boshier-Hinton	-	493	(488)	(5)	-
Other	1,750	-	-	-	1,750
	<u>1,750</u>	<u>461,315</u>	<u>(460,777)</u>	<u>(538)</u>	<u>1,750</u>
Total of funds	<u><u>312,805</u></u>	<u><u>573,318</u></u>	<u><u>(578,335)</u></u>	<u><u>-</u></u>	<u><u>307,788</u></u>

BOCCIA ENGLAND
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**Notes to the financial statements
for the year ended 31 March 2023**

The general reserve represents the free fund of the charity which are not designed for particular purposes.

The Sport England Fund supports delivery of the Whole Sport Plan, focused on developing and promoting the sport, increasing participation and helping those with the talent and potential, to improve.

The CAF fund supports the delivery of helping with Athlete mental wellbeing, as well as funding for support costs of the Charity such as staff costs, marketing and IT costs.

Funds received are expended for their intended purpose, in most cases within the same financial year.

15. Summary of funds

Summary of funds - current year

	Balance at 1 April 2022 £	Income £	Expenditure £	Transfers in/out £	Balance at 31 March 2023 £
General funds	306,038	115,471	(98,529)	1,843	324,823
Restricted funds	1,750	613,148	(613,055)	(1,843)	-
	<u>307,788</u>	<u>728,619</u>	<u>(711,584)</u>	<u>-</u>	<u>324,823</u>

Summary of funds - prior year

	Balance at 1 April 2021 £	Income £	Expenditure £	Transfers in/out £	Balance at 31 March 2022 £
General funds	311,055	112,003	(117,558)	538	306,038
Restricted funds	1,750	461,315	(460,777)	(538)	1,750
	<u>312,805</u>	<u>573,318</u>	<u>(578,335)</u>	<u>-</u>	<u>307,788</u>

BOCCIA ENGLAND
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**Notes to the financial statements
for the year ended 31 March 2023**

16. Analysis of net assets between funds

Analysis of net assets between funds - current year

	Unrestricted funds 2023 £	Restricted funds 2023 £	Total funds 2023 £
Tangible fixed assets	3,231	-	3,231
Current assets	373,221	25,482	398,703
Creditors due within one year	(51,629)	(25,482)	(77,111)
Total	<u><u>324,823</u></u>	<u><u>-</u></u>	<u><u>324,823</u></u>

Analysis of net assets between funds - prior year

	<i>Unrestricted funds 2022 £</i>	<i>Restricted funds 2022 £</i>	<i>Total funds 2022 £</i>
Tangible fixed assets	1,499	-	1,499
Current assets	378,446	128,832	507,278
Creditors due within one year	(73,907)	(127,082)	(200,989)
Total	<u><u>306,038</u></u>	<u><u>1,750</u></u>	<u><u>307,788</u></u>

BOCCIA ENGLAND
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Notes to the financial statements
for the year ended 31 March 2023

17. Reconciliation of net movement in funds to net cash flow from operating activities

	2023 £	2022 £
Net income/expenditure for the year (as per Statement of Financial Activities)	17,035	(5,017)
Adjustments for:		
Depreciation charges	3,115	1,977
Interest from investments	(3,690)	(47)
(Increase)/Decrease in stocks	(1,208)	(77)
(Increase)/Decrease in debtors	3,794	1,167
Increase/(Decrease) in creditors	(123,878)	99,591
Net cash provided by/(used in) operating activities	(104,832)	97,594

18. Analysis of cash and cash equivalents

	2023 £	2022 £
Cash in hand	53,139	157,612
Short-term investments	302,358	303,874
Total cash and cash equivalents	355,497	461,486

19. Analysis of changes in net debt

	At 1 April 2022 £	Cash flows £	At 31 March 2023 £
Cash at bank and in hand	157,612	(104,473)	53,139
	157,612	(104,473)	53,139

BOCCIA ENGLAND
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Notes to the financial statements
for the year ended 31 March 2023

20. Operating lease commitments

At 31 March 2023 the charity had commitments to make future minimum lease payments under non-cancellable operating leases as follows:

	2023 £	2022 £
Not later than 1 year	20,000	20,000
Later than 1 year and not later than 5 years	20,000	40,000
	<u>40,000</u>	<u>60,000</u>

21. Control relationships

The charity is controlled by the board of trustees.

22. Related party transactions

M Gannon (Charity Chair since 22 January 2022) is CEO of UK Coaching Solutions Limited who are a supplier for Boccia England . A total of £Nil (2022: £8,381) has been spent with UK Coaching Solutions Limited in the year and at the balance sheet date the Charity owed £Nil (2022: £2,090).

BOCCIA ENGLAND LIMITED

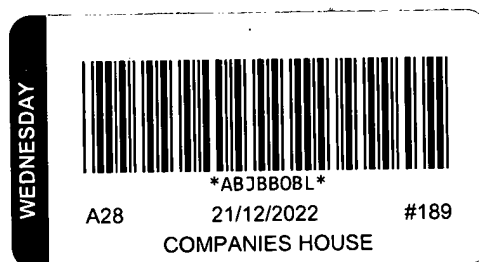
England & Wales - Charity number 1139174

Accounts

Registered number: 06823256
Charity number: 1139174

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report and financial statements
for the year ended 31 March 2022



BOCCIA ENGLAND
(A company limited by guarantee)

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BOCCIA ENGLAND
(A company limited by guarantee)

**Reference and administrative details of the charity, its Trustees and advisers
for the year ended 31 March 2022**

Trustees	Mr M Gannon, Chair (appointed 22 January 2022) Mr M Walker, Chair (resigned 21 January 2022) Ms J Frampton, Vice Chair Ms L Templeton Mr D Newton Mr J Rudge (resigned 18 November 2021) Mr O Watson, Treasurer Ms E Moulam (resigned 7 January 2022) Mr C Lee Ms M Waite (appointed 27 January 2022)
Company registered number	06823256
Charity registered number	1139174
Registered office	Media House Padge Road Beeston Nottinghamshire NG9 2RS
Chief executive officer	Chris Ratcliffe
Independent auditors	Bates Weston Audit Ltd Statutory Auditors Chartered Accountants Canal Street Derby DE1 2RJ
Bankers	Barclays Bank PLC Leicester LE87 2BB
Solicitors	Irwin Mitchell LLP Riverside East House 2 Millsands Sheffield S3 8DT

BOCCIA ENGLAND
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Chair's statement
for the year ended 31 March 2022

The chairman presents his statement for the year.

On behalf of the Board of Boccia England, I am pleased to present the Annual Accounts and Trustee Report for the year ended 31 March 2022. Having recently joined Boccia England as Chair of the Board I am proud to be an advocate for this great sport. This stems from my early career in education and I am excited about the impact that the sport can bring to so many people's lives.

The year has been one of transition for Boccia England as we look towards launching our new strategic plan and safely navigate our way through the challenges of Covid-19 to be able to fully return to face to face Boccia. Throughout the course of the year, we remained agile and flexible in our approach to ensure that our members and players could maximise their opportunities to play Boccia and feel safe and assured amongst the uncertainty that Covid-19 has brought to our lives. It was pleasing to see our Back to Boccia series come to fruition with so many of you taking part.

We also continued to provide support and guidance to our members and partners for those who were not yet able to join in face-to-face activity and we supported our local clubs to ease back. We achieved this through providing the relevant guidance to ensure that our members remain safe from any unnecessary risks together with training and support for our clubs and coaches. We are grateful to the Covid-19 Working Group and in particular Jon Moulam who chaired the group for their continuing support to the organisation as we navigate our way through the challenges of providing appropriate guidance to players, clubs, and coaches.

I want also to note the sterling work of the outgoing Chair Mike Walker, and our Trustees Jonny Rudge and Liz Moulam who also stood down earlier this year. Their sterling work over the past few years has provided a solid foundation in terms of our Governance and our strategy going forward.

I am also grateful to the rest of the Board and Trustees who have continued to ensure that our governance and strategic support remains robust and compliant. Finally, on behalf of the Board and myself, I want to give thanks to our hardworking staff and volunteers who have worked tirelessly to ensure that we continue to provide the right opportunities for all our participants.

I am confident that we will continue to improve lives through Boccia over the next 10 years and beyond..

Mark Gannon

.....
Chair, Mark Gannon

Date: 16/12/2022

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report
for the year ended 31 March 2022

Trustees Report

The Trustees are pleased to present their Annual Report together with the Financial Statements of the charity for the year ending 31 March 2022 which are prepared in accordance with the requirements contained within the Charities Act 2011, the Companies Act 2006, the Memorandum and Articles of Association, and 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 2015).

Status

Boccia England was established as a charitable company limited by guarantee (No.6823256 (England and Wales) in November 2008 and achieved charitable status (No.1139174) in November 2010. The charitable company is limited by guarantee without having a share capital and the liability of the members is limited to £1 each. The charitable company is governed by its Articles of Association.

Trustees

The following trustees have served the company since 1 April 2021:

Mr Mark Gannon (appointed 22 January 2022)
Ms Marianne Waite (appointed 27 January 2022)
Mr Mike Walker (appointed 1 May 2018) - resigned 21 January 2022
Ms Janie Frampton (appointed 13 February 2019)
Mr Owen Watson (appointed 6 June 2018)
Ms Elizabeth Moulam (appointed 6 June 2018) - resigned 7 January 2022
Mr Dan Newton (appointed 31 August 2016, reappointed 31 August 2020)
Mr Jonathan Rudge (appointed 11 November 2017) - resigned 18 November 2021
Ms Lauren Templeton (appointed 28 November 2015, reappointed December 2019)
Mr Christopher Lee (appointed 21 May 2019)
Mr Dan Bentley (Co-opted Players' Advocate)

Trustees Responsibilities

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 surplus or deficit of the charitable company for that year. In preparing those financial statements, the trustees are required to:

- Select suitable accounting policies and then apply them consistently.
- Make judgements and estimates that are reasonable and prudent.
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business; and
- Observe methods and principles in the charity Statement of Recommended Practice.

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.

BOCCIA ENGLAND
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Trustees' report (continued)
for the year ended 31 March 2022

Decision Making

The Board of Trustees administers the charity. The Board meets quarterly and there are five sub-committees, covering governance, remuneration, nominations, audit, financial management and sport.

The Chief Executive is appointed by the Trustees and manages the day-to-day operations of the charity, working within delegated powers approved by the Trustees. This includes the day-to-day management of the charity with responsibility for finance, employment, and sports development activities.

The Trustees approve the organisation's Scheme of Delegated Authority annually. This policy outlines authority levels within the staff team and the procedures to be undertaken when decisions are made.

Governance and Recruitment of Trustees

As the National Governing Body of the sport of Boccia in England, and with Sport England as a partner, we are required to comply with the Code of Sports Governance. We undertake an external audit on our compliance during each investment cycle and this is planned to take place in the next financial year. We are fully committed to not only comply with the letter of the code but the spirit in which it was created. We believe that high standards of governance and conduct lead to better decision making and ensure a better outcome for the beneficiaries of our charity and all members of the Board adhere to Boccia England's Code of Conduct.

Our Governance Committee is chaired by our Senior Independent Director and consists entirely of Independent Directors. It meets regularly throughout the year, with specific meetings on Audit, Remuneration and Nominations.

All appointments to the Board are managed principally by the Nominations Committee. We undertake an annual review of the Skills of the Board and consider both the immediate and longer-term skills that the Board requires to enable the organisations success. We proactively challenge ourselves to consider new ways that we can take positive action to improve the diversity on the Board, whilst recognising that diversity takes many forms. We are committed to transparency in this area and publish an Equality & Diversity statement on our website, which includes information on how we are doing as well as a link to our action plan.

Depending on the nature or specialism of the role we are recruiting for, sometimes we use specialist recruitment consultants in our support of ensuring that we access the best talent available to join the Board. We are also actively managing our social media on platforms such as LinkedIn to make our vacancies more visible, open and accessible to a wider range of candidates. We aren't afraid to appoint Trustees to their first Board appointment, as we believe that this opens us up to a wider talent pool and increases the diversity of thought in our executive.

Trustee Induction and Training

All new Trustees undertake an induction with the Board Chair and Chief Executive. They are provided with the organisation's Governance Manual which outlines various policies, documents, and procedures.

The Board regularly reviews its skills matrix to ensure that it has a good mix of knowledge and skills to effectively make decisions. Trustees receive training throughout the year either through e-learning or through presentations from staff or partners. A board succession plan is in place.

Principal Activities

The principal activities of Boccia England undertaken for public benefit are:

- The promotion of community participation in healthy recreation by the provision of facilities and equipment for the playing of Boccia.
- The advancement of education including physical education [of all residents in the United Kingdom] in the sport of Boccia (regardless of their race, gender, or disability) by the provision of facilities and equipment for the sport of Boccia.
- The relief of need of people with disabilities by the provision of facilities and equipment for the playing of

BOCCIA ENGLAND
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Trustees' report (continued)
for the year ended 31 March 2022

Boccia, and

- The advancement of Boccia as an amateur sport by the provision of facilities and equipment for the sport of Boccia.

Strategy

We developed short term strategic direction goals ahead of 2021-22 which were designed to ensure that the organisation remains viable as well as being able to grow and develop the sport once again when it is possible to do so. In summary these goals include:

1. Tackle inequalities and provide activity for disabled people, as well as expanding our focus to reach more people from ethnic minority communities and women and girls.
2. Build on our insight from 2020 programmes and initiatives and response to Covid-19 to further improve access to Boccia.
3. Continue to innovate and adapt our activities to ensure there are flexible and appropriate opportunities to participate in Boccia.
4. Develop our talent pathway (Players, Coaches & Volunteers).
5. Raise awareness and understanding about Boccia and the work of Boccia England engaging new audiences and supporters, and
6. Ensure Boccia England is a well-run organisation that fulfils its responsibilities as a Sport National Governing Body and charity using its resources effectively.

We believe these strategic aims are complimentary to the emerging strategy of Sport England and we welcome the opportunity to continue to work closely with Sport England as a key national partner.

During 2021/22 we also worked on the development of our 10 year strategic plan which we plan to launch during 2022/23.

Achievements



2021-2022

Highlights



Launched our new
10-year strategy
& Company Values

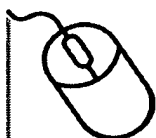


Celebrated
Boccia England's
10-year anniversary



Members
586 individual members
60 club and school
memberships

19,200
School Games
participants



6,196
Virtually Boccia
school and college
participants

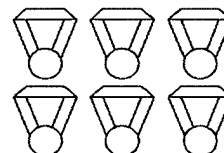


28x Leaders Awards delivered
2x Level 1 officials
1x Level 1 Coaches



**Valuing our
Volunteers**
scheme launched

4 Pathway camps
2 International camps
6 medals at UK Championships



First member
club survey
undertaken:

100%
of clubs believe they
cater for all participants

7 in 10
clubs meet
weekly

90%
90% of clubs have coaches
with a Boccia England
leaders Award or higher

5 boccia forum
meetings held



**BACK TO
BOCCIA**

3x Back to Boccia
competitions delivered
3x Back to Boccia local
events supported

LEAGUE

43 teams entered from 28 clubs
17 teams supported through the National
League Transportation Grants

Two year Club
recovery and growth
plan established

6 colleges
qualified for the
first AoC Sport
boccia National
Championships



National
Boccia Day
2022 reached
over
17,500
people on
social media



8 Case study showcase
videos created at locations
around the country

Accessibility

- Accessibility tool Recite me for website deployed
- Easy read version of our strategy



83%

of people said the
online tea breaks had
helped them with their
mental health



Held themed tea breaks

(mental health
and festive
tea break)

Social media followers

29% increase in linkedin followers
20,130 (ave) unique visitors to our
website per month



Membership

- Introduced swap and shop for boccia equipment



BOCCIA ENGLAND
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Trustees' report (continued)
for the year ended 31 March 2022

Like many other similar organisations, we are hugely reliant on the support of our staff and volunteers to ensure that we fulfil our objectives, and we offer our grateful thanks to all those who continue to make Boccia a positive experience. We also recognise the efforts of those who have supported Boccia England during the challenges faced from the impact of Covid-19.

Future Plans

Following a year where there were limited opportunities for playing Boccia we will focus our priorities on recovering from the impact of Covid-19 with the return to face to face Boccia through our competitions, clubs and courses.

We will also be looking ahead to plan for the implementation of our new 10 year strategic plan for Boccia England where our vision is for everyone to have the opportunity to gain a positive experience of Boccia. We will seek to create positive, engaging and accessible opportunities for physically disabled people to play Boccia. To achieve this vision, we will focus on:

- a) the development of a nationwide infrastructure for the Boccia community,
- b) increased public awareness of Boccia, and,
- c) every household with a physically disabled child/young person having the chance to play Boccia

Risk Management

The Trustees consider the major risks to which the charity is exposed each quarter and have reviewed those risks and have put in place systems and procedures to manage and to mitigate them.

Public Benefit

The Trustees have considered their duties under section 3 of the Charities Act 2011 and have determined that they have complied with their duty to have due regard to the Charity Commission's guidance on public benefit, when pursuing the charity's aims and objectives.

FINANCE

Pricing policy

It is recognised that in many cases our athletes are financially disadvantaged partly due to high personal living costs and therefore our pricing policy reflects our strategy of enabling all within our community, whatever their means, to take part in our activities. We will continue to review fees and other charges annually.

Investment powers and policy

With regard to the liquidity requirements of operating Boccia England, the Trustees, have kept available funds in interest-bearing deposit accounts and seek to achieve, where possible, a rate on deposit which matches or exceeds inflation as measured by the retail prices index. Due to wider economic circumstances deposit rates have been depressed and so this aim was not achieved in the year.

Reserves policy and going concern

The Trustees consider the minimum level of unrestricted reserves to be 6 months operating expenditure or £250k, whichever is greater. This is reviewed annually, and it is the intention of the Board to create a fund from surplus reserves to enable Boccia England to grow the sport in a sustainable way. The Trustees continue to review this level and will make appropriate changes as are considered necessary.

The Trust had unrestricted reserves of £306,038 as of 31st March 2022.

Our balance sheet on 31st March 2022 remains strong with net assets of £307,788

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Trustees' report (continued)
for the year ended 31 March 2022

At the year ended in these accounts, the Trustees determined that due to the position in the Sport England funding cycle, the prevailing uncertainty resulting from the COVID-19 pandemic, and the increased competitiveness of the fundraising market comparative to the relative maturity of our fundraising capability that it was prudent to temporarily hold reserves ahead of the policy position.

Fundraising

Boccia England's fundraising is ultimately overseen by the Board, with the day-to-day delivery of fundraising activity the responsibility of our in-house Fundraising Manager.

During the year, we received £514,857 in grants, donations and gifts-in-kind which is targeted both at specific projects and in general support of our charitable objectives.

Our commitment to having an in-house Fundraising Manager ensures our fundraising is delivered in a coordinated and centralised manner. We have not used fundraising consultancy support or a commercial partner to deliver fundraising activity. The Fundraising Manager is primarily focused on trust and grant income, which currently represents most of our charitable income, as well as laying the foundations for the development of broader public fundraising in the future.

All fundraisers, employed or voluntary, are expected to work in line with the Fundraising Regulator's Code of Fundraising Practice, which is used as a reference point when developing any new fundraising activity or reviewing existing activity. We have no reported compliance issues and continue to review and update policies and procedures in line with the Code to ensure that compliance remains strong. We are registered with the Fundraising Regulator. Boccia England also has in place a Fundraising and Donation Acceptance Policy.

We do not undertake door-to-door, face-to-face or direct mail fundraising and public fundraising in general is currently very limited. As a result, the risk of fundraising in relation to vulnerable people is extremely limited. Fundraisers work closely with others in the organisation to ensure that fundraising communications are easy to understand, respectful of potential donors, provide clarity about the cause and do not mislead in any way. As public fundraising activity increases in the future, the Fundraising Manager will develop guidance for volunteers and other staff to ensure they understand the standards we aim to uphold and what to consider when it comes to vulnerable people and fundraising.

The Trustees are not aware of any complaints in relation to fundraising activities. We have clear processes in place as to how complaints will be handled should they arise.

Pay and Remuneration

The organisation has remuneration and performance review policies which outline set pay frameworks and procedures for setting all staff salaries and pay awards. The Remuneration Committee approves any new or amended arrangements.

Principal risks and uncertainties

The Board reviews the overall Risk Register on a regular basis. Risk appetite has been defined for specific risk categories and is included in our Risk Register. The principal risks and uncertainties facing the business, are currently focused on the impact of Covid-19 on our members, the current challenges that disabled people face in accessing appropriate levels of care and the rise in the cost of living. Mitigating actions are and will continue to be considered by the Trustees as the continuing and changing implications and measures available become further known in relation to this worldwide pandemic.

Health and safety of employees

The well-being of the Company's employees is safeguarded through strict adherence to health and safety standards. The Safety, Health and Welfare at Work Act 1989 imposes certain requirements on employers and the Company has taken the necessary action to ensure compliance with the Act, including the adoption of a Safety statement. The Trustees have put a number of distancing and protective measures in place and are

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report (continued)
for the year ended 31 March 2022

considering and will continue to consider necessary actions and procedures to protect both staff and customers from COVID-19 when working at or inter-relating with the company as new Government guidance and additional virus information is released.

Provision of Information to Auditors

So far as the Trustees are aware, there is no relevant information (as defined by Section 418 of the Companies Act 2006) of which the charitable company's auditors are unaware, and each Trustee has taken all the steps that they ought to have taken as a Trustee to make them aware of any audit information and to establish that the charitable company's auditors are aware of any matters which should to be brought to their attention.

Approved by order of the members of the board of Trustees and signed on their behalf by:

Mark Gannon

.....
Mr M Gannon, Chair
(Chair of Trustees)
Date: 16/12/2022

BOCCIA ENGLAND
(A company limited by guarantee)

Independent auditors' report to the Members of Boccia England

Opinion

We have audited the financial statements of Boccia England (the 'charity') for the year ended 31 March 2022 which comprise the Statement of financial activities, the balance sheet, the 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 Financial Reporting Standard 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 31 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; 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 United Kingdom, including the Financial Reporting Council'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 Trustees are responsible for the other information. The other information comprises the information included in the annual report, other than the financial statements and our auditors' report thereon. 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.

In connection with our audit of the financial statements, 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 or a material misstatement of the other information. 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.

BOCCIA ENGLAND
(A company limited by guarantee)

Independent auditors' report to the Members of Boccia England (continued)

Opinion 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.
- 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 our knowledge and understanding of the charitable company 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 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 Trustees' report and from the requirement to prepare a Strategic report.

Responsibilities of trustees

As explained more fully in the trustees' responsibilities statement, 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 an auditors' report 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 design procedures in line with our responsibilities, outlined above, to detect material misstatements in respect of irregularities, including fraud. The extent to which our procedures are capable of detecting irregularities, including fraud is detailed below:

Based on our understanding of the company and industry in which it operates, we considered those laws and regulations that have a direct impact on the preparation of the financial statements such as the Companies Act 2006. Audit procedures performed by the engagement team included:

- Enquiry of management around actual and potential litigation and claims;
- Reviewing financial statement disclosures and testing to supporting documentation to assess compliance with applicable laws and regulations;
- Performing audit work over the risk of management override of controls, including testing of journal entries and other adjustments for appropriateness, evaluating the business rationale of significant transactions outside the normal course of business and reviewing accounting estimates for bias.

BOCCIA ENGLAND
(A company limited by guarantee)

Independent auditors' report to the Members of Boccia England (continued)

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.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at: www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditors' report.

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 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 its members, as a body, for our audit work, for this report, or for the opinions we have formed.

Wayne Thomas ACA (Senior Statutory Auditor)

for and on behalf of

Bates Weston Audit Ltd

Statutory Auditors

Chartered Accountants

Canal Street

Derby

DE1 2RJ

Date: 20 December 2022

BOCCIA ENGLAND
(A company limited by guarantee)

**Statement of financial activities (incorporating income and expenditure account)
for the year ended 31 March 2022**

	Note.	Unrestricted funds 2022 £	Restricted funds 2022 £	Total funds 2022 £	Total funds 2021 £
Income from:					
Donations and legacies:	2				
Donations		53,542	-	53,542	74,333
Grants		-	461,315	461,315	399,026
Other donations and legacies		-	-	-	841
Charitable activities	3	52,577	-	52,577	18,125
Investments		47	-	47	170
Other income		5,837	-	5,837	9,280
		<u>112,003</u>	<u>461,315</u>	<u>573,318</u>	<u>501,775</u>
Total income					
Expenditure on:					
Raising funds	4	33,956	-	33,956	9,427
Charitable activities	5	83,602	460,777	544,379	477,446
		<u>117,558</u>	<u>460,777</u>	<u>578,335</u>	<u>486,873</u>
Total expenditure					
Net (expenditure)/income		(5,555)	538	(5,017)	14,902
Transfers between funds	14	538	(538)	-	-
		<u>(5,017)</u>	<u>-</u>	<u>(5,017)</u>	<u>14,902</u>
Net movement in funds					
Reconciliation of funds:					
Total funds brought forward		311,055	1,750	312,805	297,903
Net movement in funds		(5,017)	-	(5,017)	14,902
		<u>306,038</u>	<u>1,750</u>	<u>307,788</u>	<u>312,805</u>
Total funds carried forward					

The notes on pages 16 to 28 form part of these financial statements.

BOCCIA ENGLAND
(A company limited by guarantee)
Registered number: 06823256

Balance sheet
as at 31 March 2022

	Note	2022 £	2021 £
Fixed assets			
Tangible assets	10	1,499	3,476
		1,499	3,476
Current assets			
Stocks		7,670	7,592
Debtors	11	38,122	26,723
Investments	12	303,874	193,874
Cash at bank and in hand		157,612	169,971
		507,278	398,160
Creditors: amounts falling due within one year	13	(200,989)	(88,831)
		306,289	309,329
Net current assets		306,289	309,329
Total assets less current liabilities		307,788	312,805
Total net assets		307,788	312,805
Charity funds			
Restricted funds	14	1,750	1,750
Unrestricted funds	14	306,038	311,055
Total funds		307,788	312,805

The Trustees acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of financial statements.

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

The financial statements were approved and authorised for issue by the Trustees and signed on their behalf by:



.....
Mr O Watson
Treasurer

Date: 15/12/2022

The notes on pages 16 to 28 form part of these financial statements.

BOCCIA ENGLAND
(A company limited by guarantee)

Statement of cash flows
for the year ended 31 March 2022

	2022 £	2021 £
Cash flows from operating activities		
Net cash used in operating activities	97,594	125,362
	<hr/>	<hr/>
Cash flows from investing activities		
Interest Income	47	170
Purchase of tangible fixed assets	-	(4,495)
	<hr/>	<hr/>
Net cash provided by/(used in) investing activities	47	(4,325)
	<hr/>	<hr/>
Change in cash and cash equivalents in the year	97,641	121,037
Cash and cash equivalents at the beginning of the year	363,845	242,808
	<hr/>	<hr/>
Cash and cash equivalents at the end of the year	461,486	363,845
	<hr/> <hr/>	<hr/> <hr/>

The notes on pages 16 to 28 form part of these financial statements

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2022

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements 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), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Companies Act 2006.

Boccia England meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy.

1.2 Company status

The charity is a company limited by guarantee. The members of the company are the Trustees named on page 1. In the event of the charity being wound up, the liability in respect of the guarantee is limited to £1 per member of the charity.

1.3 Income

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

1.4 Expenditure

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs 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.

Expenditure on raising funds includes all expenditure incurred by the charity to raise funds for its charitable purposes and includes costs of all fundraising activities events and non-charitable trading.

Expenditure on charitable activities is incurred on directly undertaking the activities which further the charity's objectives, as well as any associated support costs.

1.5 Government grants

Government grants are recognised in income when the grant proceeds are received or receivable unless future performance-related conditions are specified that have not been met. Grants received before the income recognition criteria are satisfied are recognised as a liability.

1.6 Basis of allocation of expenditure

The expenses were allocated between restricted and unrestricted funds based on the grants received and the purpose for which the grants were awarded. Where this was not possible the expenses were allocated based on management estimates.

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2022

1. Accounting policies (continued)

1.7 Tangible fixed assets and depreciation

Tangible fixed assets are carried at cost, net of depreciation and any provision for impairment.

Depreciation is charged so as to allocate the cost of tangible fixed assets less their residual value over their estimated useful lives, using the straight-line method.

Depreciation is provided on the following bases:

Office equipment	- 20% straight line
Computer equipment	- 33% straight line

1.8 Stocks

Stocks are valued at the lower of cost and net realisable value after making due allowance for obsolete and slow-moving stocks.

1.9 Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

1.10 Taxation

The charity is exempt from corporation tax on its charitable activities.

1.11 Fund accounting

General funds are unrestricted funds which are available for use at the discretion of the Trustees in furtherance of the general objectives of the charity and which have not been designated for other purposes.

Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the charity for particular purposes. The cost of raising and administering such funds are charged against the specific fund. The aim and use of each restricted fund is set out in the notes to the financial statements.

1.12 Leasing

Rentals paid under operating leases are charged to the Statement of financial activities on a straight line basis over the period of the lease.

1.13 Pensions

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2022**

2. Income from donations and legacies

	Unrestricted funds 2022 £	Restricted funds 2022 £	Total funds 2022 £	Total funds 2021 £
Grants				
BOOST Charitable Trust	-	6,950	6,950	1,330
Children in Need	-	2,065	2,065	20,766
Sports Aid (BTB)	-	14,782	14,782	12,723
Sport England	-	391,355	391,355	357,940
Mazars	-	2,000	2,000	2,352
Peter Harrison	-	8,585	8,585	1,415
ENA	-	4,000	4,000	-
CAF	-	22,585	22,585	-
Irwin Mitchell	-	900	900	-
St James's place CF	-	2,500	2,500	-
Bruce Wake	-	5,100	5,100	-
Boshier-Hinton	-	493	493	-
Government grants				
Coronavirus Job Retention Scheme	-	-	-	1,341
Total Grants	-	461,315	461,315	397,867
Donations	53,542	-	53,542	76,333
	53,542	461,315	514,857	474,200
<i>Total 2021</i>	<i>75,174</i>	<i>399,026</i>	<i>474,200</i>	

3. Income from charitable activities

	Unrestricted funds 2022 £	Total funds 2022 £	Total funds 2021 £
Product Sales	36,468	36,468	17,785
Membership Fees	5,752	5,752	530
Competition and Other Fees	10,357	10,357	(190)
	52,577	52,577	18,125

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2022

4. Expenditure on raising funds

Costs of raising voluntary income

	Unrestricted funds 2022 £	Total funds 2022 £	<i>Total funds 2021 £</i>
Trading	28,453	28,453	9,427
Courses	5,503	5,503	-
	<u>33,956</u>	<u>33,956</u>	<u>9,427</u>

5. Analysis of expenditure on charitable activities

Summary by fund type

	Unrestricted funds 2022 £	Restricted funds 2022 £	Total funds 2022 £	<i>Total funds 2021 £</i>
Participation programme	4,026	203,445	207,471	268,809
Talent programme	-	82,567	82,567	74,068
Support	79,576	174,765	254,341	134,569
	<u>83,602</u>	<u>460,777</u>	<u>544,379</u>	<u>477,446</u>
<i>Total 2021</i>	<u>89,395</u>	<u>388,051</u>	<u>477,446</u>	

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2022**

6. Analysis of expenditure by activities

	Activities undertaken directly 2022 £	Support costs 2022 £	Total funds 2022 £	Total funds 2021 £
Participation programme	207,471	-	207,471	268,809
Talent programme	82,567	-	82,567	74,068
Support	-	254,341	254,341	134,569
	<u>290,038</u>	<u>254,341</u>	<u>544,379</u>	<u>477,446</u>
<i>Total 2021</i>	<u>339,635</u>	<u>137,811</u>	<u>477,446</u>	

Analysis of support costs

	Total funds 2022 £	Total funds 2021 £
Staff costs	127,574	44,523
Depreciation	1,977	2,366
Premises Costs	25,771	20,455
Insurance	5,935	4,791
Office Admin Costs	6,796	6,705
Other	47,635	29,392
Consultancy	15,930	3,956
Audit & Accountancy	22,723	21,029
Governance Costs	-	4,594
	<u>254,341</u>	<u>137,811</u>

7. Auditors' remuneration

	2022 £	2021 £
Auditors' remuneration	<u>4,500</u>	<u>4,500</u>

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2022**

8. Staff costs

	2022 £	2021 £
Wages and salaries	253,510	254,395
Social security costs	20,203	22,046
Contribution to defined contribution pension schemes	26,013	26,715
	<u>299,726</u>	<u>303,156</u>

The average number of persons employed by the charity during the year was as follows:

	2022	2021
Charitable activities	6	7
Management and administration of charity	3	3
	<u>9</u>	<u>10</u>

No employee received remuneration amounting to more than £60,000 in either year.

The total amount of employee benefits received by key management personnel is £69,345 (2021: £68,555).

9. Trustees' remuneration and expenses

During the year, no Trustees received any remuneration or other benefits (2021 - £NIL).

During the year ended 31 March 2022, expenses were reimbursed or paid directly to 1 Trustee (2021 - to 1 Trustee) broken down as follows:

	2022 £	2021 £
Board expenses	298	94

During the year L Templeton was paid £298 (2021: £Nil) and J Frampton was paid £Nil (2021: £94) for various courses they delivered.

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2022**

10. Tangible fixed assets

	Office equipment £	Computer equipment £	Total £
Cost			
At 1 April 2021	13,790	32,091	45,881
At 31 March 2022	<u>13,790</u>	<u>32,091</u>	<u>45,881</u>
Depreciation			
At 1 April 2021	13,560	28,845	42,405
Charge for the year	230	1,747	1,977
At 31 March 2022	<u>13,790</u>	<u>30,592</u>	<u>44,382</u>
Net book value			
At 31 March 2022	<u>-</u>	<u>1,499</u>	<u>1,499</u>
At 31 March 2021	<u>230</u>	<u>3,246</u>	<u>3,476</u>

11. Debtors

	2022 £	2021 £
Due within one year		
Trade debtors	7,105	820
Other debtors	31,017	25,903
	<u>38,122</u>	<u>26,723</u>

12. Current asset investments

	2022 £	2021 £
Cash held on short term deposit	<u>303,874</u>	<u>193,874</u>

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2022

13. Creditors: Amounts falling due within one year

	2022 £	2021 £
Trade creditors	40,857	19,230
Other creditors	28,100	11,555
Accruals and deferred income	132,032	58,046
	<u>200,989</u>	<u>88,831</u>
	2022 £	2021 £
Deferred income at 1 April 2021	54,121	56,638
Resources deferred during the year	127,082	54,121
Amounts released from previous periods	(54,121)	(56,638)
	<u>127,082</u>	<u>54,121</u>

Deferred income at the 31 March 2022 relates to grant income received by the charity. Where necessary, the grant conditions state that the income must be utilised across a certain period. As a result the grant income has been deferred in line with this.

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2022**

14. Statement of funds

Statement of funds - current year

	Balance at 1 April 2021 £	Income £	Expenditure £	Transfers in/out £	Balance at 31 March 2022 £
Unrestricted funds					
General Reserve	311,055	112,003	(117,558)	538	306,038
Restricted funds					
Sport England	-	385,293	(385,293)	-	-
Backing The Best	-	14,782	(14,768)	(14)	-
BOOST Charitable Trust	-	6,950	(6,941)	(9)	-
Children in Need	-	2,065	(2,065)	-	-
Peter Harrison Foundation	-	8,585	(8,275)	(310)	-
Sport England- Other	-	6,062	(6,062)	-	-
CAF	-	22,585	(22,585)	-	-
ENA	-	4,000	(4,000)	-	-
Irwin Mitchell	-	900	(909)	9	-
St James's Place CF	-	2,500	(2,391)	(109)	-
Bruce Wake	-	5,100	(5,000)	(100)	-
Mazars	-	2,000	(2,000)	-	-
Boshier-Hinton	-	493	(488)	(5)	-
Other	1,750	-	-	-	1,750
	<u>1,750</u>	<u>461,315</u>	<u>(460,777)</u>	<u>(538)</u>	<u>1,750</u>
Total of funds	<u><u>312,805</u></u>	<u><u>573,318</u></u>	<u><u>(578,335)</u></u>	<u><u>-</u></u>	<u><u>307,788</u></u>

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2022**

14. Statement of funds (continued)

Statement of funds - prior year

	<i>Balance at 1 April 2020</i>	<i>Income</i>	<i>Expenditure</i>	<i>Transfers in/out</i>	<i>Balance at 31 March 2021</i>
	£	£	£	£	£
Unrestricted funds					
General Reserve	296,153	102,749	(98,822)	10,975	311,055
Restricted funds					
Sport England	-	321,592	(310,617)	(10,975)	-
Backing The Best	-	12,723	(12,723)	-	-
BOOST Charitable Trust	-	1,330	(1,330)	-	-
Children in Need	-	20,766	(20,766)	-	-
Masonic Charitable Foundation	-	2,352	(2,352)	-	-
Peter Harrison Foundation	-	1,415	(1,415)	-	-
Willan (HEC Only)	-	2,500	(2,500)	-	-
Sport England- Other	-	36,348	(36,348)	-	-
CAF	1,750	-	-	-	1,750
	<u>1,750</u>	<u>399,026</u>	<u>(388,051)</u>	<u>(10,975)</u>	<u>1,750</u>
Total of funds	<u><u>297,903</u></u>	<u><u>501,775</u></u>	<u><u>(486,873)</u></u>	<u><u>-</u></u>	<u><u>312,805</u></u>

The general reserve represents the free fund of the charity which are not designed for particular purposes.

The Sport England Fund supports delivery of the Whole Sport Plan, focused on developing and promoting the sport, increasing participation and helping those with the talent and potential, to improve.

The Backing the Best project funding was aimed at supporting two out of the five Boccia England Academies. With complexity of the last 18 months, it was agreed with Sports Aid that this funding would be utilised in supporting the wider Boccia England pathway with facility costs, support services, coaching costs and expenses.

The BOOST Charitable Trust supports the organisation and costs of running the nation pan-disability league.

The CAF fund supports the delivery of helping with Athlete mental wellbeing, as well as funding for support costs of the Charity such as staff costs, marketing and IT costs.

Funds received are expended for their intended purpose, in most cases within the same financial year.

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2022

15. Summary of funds

Summary of funds - current year

	Balance at 1 April 2021 £	Income £	Expenditure £	Transfers in/out £	Balance at 31 March 2022 £
General funds	311,055	112,003	(117,558)	538	306,038
Restricted funds	1,750	461,315	(460,777)	(538)	1,750
	<u>312,805</u>	<u>573,318</u>	<u>(578,335)</u>	<u>-</u>	<u>307,788</u>

Summary of funds - prior year

	Balance at 1 April 2020 £	Income £	Expenditure £	Transfers in/out £	Balance at 31 March 2021 £
General funds	296,153	102,749	(98,822)	10,975	311,055
Restricted funds	1,750	399,026	(388,051)	(10,975)	1,750
	<u>297,903</u>	<u>501,775</u>	<u>(486,873)</u>	<u>-</u>	<u>312,805</u>

16. Analysis of net assets between funds

Analysis of net assets between funds - current year

	Unrestricted funds 2022 £	Restricted funds 2022 £	Total funds 2022 £
Tangible fixed assets	1,499	-	1,499
Current assets	378,446	128,832	507,278
Creditors due within one year	(73,907)	(127,082)	(200,989)
Total	<u>306,038</u>	<u>1,750</u>	<u>307,788</u>

BOCCIA ENGLAND
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Notes to the financial statements
for the year ended 31 March 2022

16. Analysis of net assets between funds (continued)

Analysis of net assets between funds - prior year

	<i>Unrestricted funds 2021 £</i>	<i>Restricted funds 2021 £</i>	<i>Total funds 2021 £</i>
Tangible fixed assets	3,476	-	3,476
Current assets	342,289	55,871	398,160
Creditors due within one year	(34,710)	(54,121)	(88,831)
Total	<u>311,055</u>	<u>1,750</u>	<u>312,805</u>

17. Reconciliation of net movement in funds to net cash flow from operating activities

	2022 £	2021 £
Net income/expenditure for the year (as per Statement of Financial Activities)	<u>(5,017)</u>	<u>14,902</u>
Adjustments for:		
Depreciation charges	1,977	2,367
Interest from investments	(47)	(170)
Decrease in stocks	(77)	2,682
(Increase)/Decrease in debtors	1,167	139,050
Increase/(Decrease) in creditors	99,591	(24,218)
Movement in provision	-	(9,251)
Net cash provided by operating activities	<u>97,594</u>	<u>125,362</u>

18. Analysis of cash and cash equivalents

	2022 £	2021 £
Cash in hand	157,612	169,971
Short-term investments	303,874	193,874
Total cash and cash equivalents	<u>461,486</u>	<u>363,845</u>

BOCCIA ENGLAND
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**Notes to the financial statements
for the year ended 31 March 2022**

19. Analysis of changes in net debt

	At 1 April 2021	Cash flows £	At 31 March 2022
	£		£
Cash at bank and in hand	169,971	(12,359)	157,612
	<u>169,971</u>	<u>(12,359)</u>	<u>157,612</u>

20. Operating lease commitments

At 31 March 2022 the charity had commitments to make future minimum lease payments under non-cancellable operating leases as follows:

	2022 £	2021 £
Not later than 1 year	20,000	20,000
Later than 1 year and not later than 5 years	40,000	-
	<u>60,000</u>	<u>20,000</u>

21. Control relationships

The charity is controlled by the board of trustees.

22. Related party transactions

M Gannon (Charity Chair since 22 January 2022) is CEO of UK Coaching Solutions Limited who are a supplier for Boccia. A total of £8,381 has been spent with UK Coaching Solutions Limited in the year and at the balance sheet date the Charity still owed £2,090.

BOCCIA ENGLAND LIMITED

England & Wales - Charity number 1139174

Accounts

BOCCIA ENGLAND
(A company limited by guarantee)

Trustees' report and financial statements
for the year ended 31 March 2021

BOCCIA ENGLAND
(A company limited by guarantee)

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BOCCIA ENGLAND
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**Reference and administrative details of the charity, its Trustees and advisers
for the year ended 31 March 2021**

Trustees Mr M Walker, Chair
Ms L Templeton
Mr D Newton
Mr J Rudge
Mr O Watson, Treasurer
Ms E Moulam
Mr C Lee
Ms J Frampton, Vice Chair

Company registered number 06823256

Charity registered number 1139174

Registered office Media House
Padge Road
Beeston
Nottinghamshire
NG9 2RS

Chief executive officer Chris Ratcliffe

Independent auditors Bates Weston Audit Ltd
Statutory Auditors
Chartered Accountants
Canal Street
Derby
DE1 2RJ

Bankers Barclays Bank PLC
Leicester
LE87 2BB

Solicitors Irwin Mitchell LLP
Riverside East House
2 Millsands
Sheffield
S3 8DT

BOCCIA ENGLAND
(A company limited by guarantee)

Chair's statement
for the year ended 31 March 2021

The chairman presents his statement for the year.

On behalf of the Board of Boccia England, I am pleased to present the Annual Accounts and Trustee Report for 2020-21. Over the past year, the Board has focused on ensuring that Boccia England and its members have been able to navigate their way safely through the challenges of Covid-19 with the absence of face-to-face activity.

Despite these significant challenges, we have continued to Boccia provide support and guidance to our members and partners throughout the year whilst Covid-19 brought our face-to-face activities to a temporary close. We have provided guidance to ensure that our members remain safe from any unnecessary risks together with training and support for our clubs and coaches. We are grateful to the Covid-19 Working Group for their continuing support to the organisation as we navigate our way through the challenges of providing appropriate guidance to players, clubs and coaches.

By adopting a flexible approach over the last year, we have been able to deliver innovative opportunities to engage in the sport of Boccia. Our main priority has been around the wellbeing of our members and staff, and we have provided a range of wellbeing interventions including a series of workshops and clinical based support. We have also continued to run a range of online courses for coaches and club officials.

The Rainbow Cup continued offering a range of challenges for our players to take part within the safety of their home environment. We have also continued to run other online events such as our annual awards ceremony and our Tuesday Tea Break which we know has been greatly valued by those taking part. Within the education sector we have continued to support teachers and pupils to enable them to experience the benefits of Boccia with over 5,000 pupils taking part in our Virtually Boccia Challenge. Our partners continue to play a key role in supporting those who are inactive where we have seen innovative approaches to engaging directly with those in care settings.

Our understanding around those involved in Boccia continues through our annual Big Boccia Survey to help us identify priorities going forward. We also undertook sense check surveys with our members in direct response to the impact of covid to help identify any short-term support that was required.

Considerable work has also been undertaken to continue to improve our organisational effectiveness, in particular around improving our management information relating to budgeting, reporting and cashflow. We have also made further improvements to our policies and operating procedures, and we continue to review these with the support of our Governance Committee.

None of this would have been possible without the investment we receive from Sport England, and the support we receive from our other funders. We are particularly grateful to Sport England for their support in allowing us to use their investment flexibly during these challenging times.

I am grateful to my fellow board members for their continued support to ensure that our governance and strategic support remain robust and compliant. I also want to give thanks to our hardworking staff and volunteers who have worked tirelessly to ensure that we continue to provide the right opportunities for all our participants. I am confident that Boccia England will continue to make a positive impact on people's lives.

Chair, Mike Walker

Date: 20 December 2021

BOCCIA ENGLAND
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Trustees' report
for the year ended 31 March 2021

The Trustees are pleased to present their Annual Report together with the Financial Statements of the charity for the year ending 31 March 2021 which are also prepared to meet the requirements for Companies Act purposes and filing.

The Financial Statements comply with the Charities Act 2011, the Companies Act 2006, the Memorandum and Articles of Association, and 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 2015).

Status

Boccia England was established as a charitable company limited by guarantee (No.6823256 (England and Wales) in November 2008 and achieved charitable status (No. 1139174) in November 2010. The charitable company is limited by guarantee without having a share capital and the liability of the members is limited to £1 each. The charitable company is governed by its Articles of Association.

Trustees

The following trustees have served the company since 1 April 2020:

- Mr Mike Walker (appointed 1 May 2018)
- Ms Janie Frampton (appointed 13 February 2019)
- Mr Owen Watson (appointed 6 June 2018)
- Ms Elizabeth Moulam (appointed 6 June 2018)
- Mr Dan Bentley (Co-opted Players' Advocate)
- Mr Dan Newton (reappointed 31 August 2020)
- Mr Jonathan Rudge (appointed 11 November 2017)
- Ms Lauren Templeton (reappointed December 2019)
- Mr Christopher Lee (appointed 21 May 2019)

Trustees Responsibilities

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 surplus or deficit of the charitable company for that year. In preparing those financial statements, the trustees are required to:

- Select suitable accounting policies and then apply them consistently.
- Make judgements and estimates that are reasonable and prudent.
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business; and
- Observe methods and principles in the charity SORP

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.

Decision Making

The Board of Trustees administers the charity. The Board meets quarterly and there are six sub-committees, covering governance, remuneration, nominations, audit, financial management and talent performance.

The Chief Executive is appointed by the Trustees and manages the day-to-day operations of the charity, working within delegated powers approved by the Trustees. This includes the day-to-day management, finance, employment, and sports development activities.

BOCCIA ENGLAND
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Trustees' report (continued)
for the year ended 31 March 2021

Trustees approve the organisation's Scheme of Delegated Authority annually. This policy outlines authority levels within the staff team and procedures for decision making.

Governance and Recruitment of Trustees

As the National Governing Body of the sport of Boccia in England, and with Sport England as a partner, we are required to comply with the Code of Sports Governance. We undertake an external audit on our compliance during the investment cycle and this is planned to take place in the next financial year. We are fully committed to not only comply with the letter of the code but the spirit in which it was created. We believe that high standards of governance and conduct lead to better decision making and ensure a better outcome for the beneficiaries of our charity, whereby all members of the Board adhere to Boccia England's Code of Conduct.

Our Governance Committee is chaired by our Senior Independent Director and consists entirely of Independent Directors. It meets regularly through the year, with specific meetings on Audit, Remuneration and Nominations.

All appointments to the board are managed principally by the Nominations Committee. We undertake an annual review of the Skills of the Board and consider both the immediate and longer-term skills that the board requires to enable the organisations success. We proactively challenge ourselves to consider new ways we can take positive action to improve the diversity on the Board, whilst recognising that diversity takes many forms. We are committed to transparency in this area and publish an Equality & Diversity statement on our website, which includes information on how we are doing as well as a link to our action plan.

Depending on the nature or specialism of the role we are recruiting for, sometimes we use specialist recruitment consultants in our support of ensuring we access the best talent available to join the board. We are also actively managing our social media on platforms such as LinkedIn to make our vacancies more visible, open and accessible to a wider range of candidates. We aren't afraid to appoint trustees to their first board appointment, as believe this opens us up to a wider talent pool and increases the diversity of thought in our executive.

Trustee Induction and Training

All new Trustees undertake an induction with the Board Chair and Chief Executive. They are provided with the organisation's Governance Manual which outlines various policies, documents, and procedures.

The Board regularly reviews its skills matrix to ensure that it has a good mix of knowledge and skills to effectively make decisions. Trustees receive training throughout the year either through e-learning or through presentations from staff or partners.

Principal Activities

The principal activities of Boccia England undertaken for public benefit are:

- The promotion of community participation in healthy recreation by the provision of facilities and equipment for the playing of Boccia.
- The advancement of education including physical education [of all residents in the United Kingdom] in the sport of Boccia (regardless of their race, gender, or disability) by the provision of facilities and equipment for the sport of Boccia.
- The relief of need of people with disabilities by the provision of facilities and equipment for the playing of Boccia.
- The advancement of Boccia as an amateur sport by the provision of facilities and equipment for the sport of Boccia.

Strategy

We developed short term strategic direction goals ahead of 2021-22 which were designed to ensure that the organisation remains viable as well as being able to grow and develop the sport once again when it is possible to do so. In summary Boccia England is keen to:

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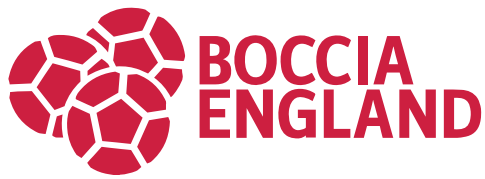
Trustees' report (continued)
for the year ended 31 March 2021

1. Tackle inequalities and provide activity for disabled people, as well as expanding our focus to reach more people from ethnic minority communities and women and girls;
2. Build on our insight from 2020 programmes and initiatives and response to Covid-19 to further improve access to Boccia;
3. Continue to innovate and adapt our activities to ensure there are flexible and appropriate opportunities to participate in Boccia;
4. Develop our talent pathway (Players, Coaches & Volunteers);
5. Raise awareness and understanding about Boccia and the work of Boccia England engaging new audiences and supporters, and
6. Ensure Boccia England is a well-run organisation that fulfils its responsibilities as a Sport National Governing Body and charity using its resources effectively.

We believe these strategic aims are complimentary to the emerging strategy of Sport England and we welcome the opportunity to continue to work closely with Sport England as a key national partner.

Achievements

Like many other similar organisations, we are hugely reliant on the support of our staff and volunteers to ensure that we fulfil our objectives, and we offer our grateful thanks to all those who continue to make Boccia a positive experience.

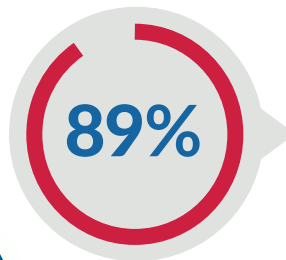


2020-2021 Highlights

 **6,400** Virtually Boccia participants from **164** schools and colleges

 **33,088** School Games participants

 **29 of 64** clubs returned to activity



Boccia has a positive impact on **89%** of player's daily lives

BACK TO BOCCIA

Back to Boccia support provided through guidance, webinars, and regular drop in sessions

First Boccia England competition hosted in 18 months with **22 players and 40 volunteers**

Virtual competitive opportunities through the **Rainbow Cup**



Understanding how people feel through regular Back to Boccia surveys



Engaging with members through

37 Tea Break Tuesday's hosted



Over **100** athlete training sessions held

New pathway mental health workshops launched

-  Virtual Awards hosted, celebrating **7 winners**, watched by **100+** online
-  **62,209** people reached through National Boccia Day activity posts
-  **Over 2,000** people took part in National Boccia Day activity sessions
-  First 24-hour live-streamed Big Bocciathon hosted with **over 1,000 views**



9 Boccia Club Forum meetings delivered

25 online workshops, **366** attendances

New Boccia Leaders Award launched



New Visually Impaired bocce project delivered

70% 
more bocce video content available on BE Youtube with a

11,811 visits to our website each month on average




141%
increase in followers across all platforms



22 case studies and stories created and shared


£97,911 fundraised income gained


29% increase in engagement with Boccia England *

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Trustees' report (continued)
for the year ended 31 March 2021

Future Plans

The impact of Covid-19 will continue to be a significant factor in relation to priorities for the sport and the charity in 2020-21. The trustees will be taking a careful approach to ensure that Boccia England is able to support its members and partners to continue to play and deliver Boccia within the current restrictions.

To address these challenges, our delivery plan was amended to ensure that we could focus on supporting our participants, volunteers, and partners creatively without putting them at risk.

We are planning to develop a new 10-year strategic plan for Boccia England that will set out our priorities going forwards as we recover from the pandemic and look further ahead to deliver our long-term objectives for the sport.

Risk Management

The Trustees consider the major risks to which the charity is exposed each quarter and have reviewed those risks and have put in place systems and procedures to manage them.

Public Benefit

The Trustees have considered their duties under section 3 of the Charities Act 2011 and have determined that they have complied with their duty to have due regard to the Charity Commission's guidance on public benefit, when pursuing the charity's aims and objectives.

FINANCE

Pricing policy

It is recognised that in many cases our athletes are financially disadvantaged partly due to high personal living costs and therefore our pricing policy reflects our strategy of enabling all within our community, whatever their means, to take part in our activities.

Investment powers and policy

With regard to the liquidity requirements of operating Boccia England, the trustees, have kept available funds in an interest-bearing deposit account and seek to achieve a rate on deposit which matches or exceeds inflation as measured by the retail prices index. Due to wider economic circumstances deposit rates have been depressed and so this aim was not achieved in the year.

Reserves policy and going concern

The trustees consider the minimum level of unrestricted reserves to be 6 months operating expenditure or £250k, whichever is greater. This is reviewed annually, and it is the intention of the Board to create a fund from surplus reserves to enable Boccia England to grow the sport in a sustainable way. The Trustees continue to review this level and will make appropriate changes as are considered necessary.

The Trust had unrestricted reserves of £311,055 as of 31st March 2021.

Our balance sheet on 31st March 2021 remains strong with net assets of £312,805.

At the year ended in these accounts, the Trustees determined that due to the position in the Sport England funding cycle, the prevailing uncertainty resulting from the COVID-19 pandemic, and the increased competitiveness of the fundraising market comparative to the relative maturity of our Fundraising capability that it was prudent to temporarily hold reserves ahead of the policy position. Following the Sport England funding review in the next financial year, the Trustees will consider how to manage the reserve in a way that enables us to grow the sport sustainably.

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Trustees' report (continued)
for the year ended 31 March 2021

Fundraising

Boccia England's fundraising is ultimately overseen by the Board, with the day-to-day delivery of fundraising activity the responsibility of our in-house Fundraising Manager.

During the year, we received £481,935 in grants, donations and gifts-in-kind which is targeted both at specific projects and in general support of our charitable objectives.

Our commitment to having an in-house Fundraising Manager ensures our fundraising is delivered in a coordinated and centralised manner. We have not used fundraising consultancy support or a commercial partner to deliver fundraising activity. The Fundraising Manager is primarily focused on trust and grant income, which represents most of our charitable income currently, as well as laying the foundations for development of broader public fundraising in the future.

All fundraisers, employed or voluntary, are expected to work in line with the Fundraising Regulator's Code of Fundraising Practice, which is used as a reference point when developing any new fundraising activity or reviewing existing activity. We have no reported compliance issues and continue to review and update policies and procedures in line with the Code to ensure that compliance remains strong. We are registered with the Fundraising Regulator. Boccia England also has in place a Fundraising and Donation Acceptance Policy.

We do not undertake door-to-door, face-to-face or direct mail fundraising and public fundraising in general is currently very limited. As a result, the risk of fundraising in relation to vulnerable people is extremely limited. Fundraisers work closely with others in the organisation to ensure that fundraising communications are easy to understand, respectful of potential donors, provide clarity about the cause and do not mislead in any way. As public fundraising activity increases in the future, the Fundraising Manager will develop guidance for volunteers and other staff to ensure they understand the standards we aim to uphold and what to consider when it comes to vulnerable people and fundraising.

The Trustees are not aware of any complaints in relation to fundraising activities. We have clear processes in place as to how complaints will be handled should they arise.

Pay and Remuneration

The organisation has remuneration and performance review policies which outline set pay frameworks and procedures for setting all staff salaries and pay awards. The Remuneration Committee approves any new or amended arrangements.

Principal risks and uncertainties

As of 31 December 2019, China had alerted the World Health Organisation to several cases of an unusual form of pneumonia in Wuhan. However, substantive information about what has now been identified as coronavirus (or COVID-19) only came to light in early 2020. The possible medium- and long-term impact of this strain of coronavirus remains unknown and, as such, has the potential to be a principal risk and uncertainty to any organisation. Mitigating actions are and will continue to be considered by the trustees as the implications and measures available become known in relation to this worldwide pandemic.

Health and safety of employees

The well-being of the Company's employees is safeguarded through strict adherence to health and safety standards. The Safety, Health and Welfare at Work Act 1989 imposes certain requirements on employers and the Company has taken the necessary action to ensure compliance with the Act, including the adoption of a Safety statement. The Trustees have put a number of distancing and protective measures in place and are considering and will continue to consider necessary actions and procedures to protect both staff and customers from COVID-19 when working at or inter-relating with the company as new Government guidance and virus information is released.

BOCCIA ENGLAND
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Trustees' report (continued)
for the year ended 31 March 2021

Post balance sheet events

Other than the continuing presence of COVID-19, there have been no significant events affecting the Company since the year end. As noted already, as of 31 December 2019 China had alerted the World Health Organisation to several cases of an unusual form of pneumonia in Wuhan. However, substantive information about what has now been identified as coronavirus (or COVID-19) only came to light in early 2020. The possible continuing impact of this strain of coronavirus is currently unknown and, as such, the directors will take account of any challenges that the company faces considering the COVID-19 situation and will act where possible to protect the company.

Provision of Information to Auditors

So far as the Trustees are aware, there is no relevant information (as defined by Section 418 of the Companies Act 2006) of which the charitable company's auditors are unaware, and each Trustee has taken all the steps that they ought to have taken as a Trustee to make them aware of any audit information and to establish that the charitable company's auditors are aware of any matters which should to be brought to their attention.

Approved by order of the members of the board of Trustees and signed on their behalf by:

Mr M Walker, Chair

Date: 20 December 2021

BOCCIA ENGLAND
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Independent auditors' report to the Members of Boccia England

Opinion

We have audited the financial statements of Boccia England (the 'charity') for the year ended 31 March 2021 which comprise the Statement of financial activities, the balance sheet, the 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 Financial Reporting Standard 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 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; 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 United Kingdom, including the Financial Reporting Council'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 Trustees are responsible for the other information. The other information comprises the information included in the annual report, other than the financial statements and our auditors' report thereon. 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.

In connection with our audit of the financial statements, 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 or a material misstatement of the other information. 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.

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Independent auditors' report to the Members of Boccia England (continued)

Opinion 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.
- 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 our knowledge and understanding of the charitable company 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 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 Trustees' report and from the requirement to prepare a Strategic report.

Responsibilities of trustees

As explained more fully in the trustees' responsibilities statement, 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 an auditors' report 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 design procedures in line with our responsibilities, outlined above, to detect material misstatements in respect of irregularities, including fraud. The extent to which our procedures are capable of detecting irregularities, including fraud is detailed below:

Based on our understanding of the company and industry in which it operates, we considered those laws and regulations that have a direct impact on the preparation of the financial statements such as the Companies Act 2006. Audit procedures performed by the engagement team included:

- Enquiry of management around actual and potential litigation and claims;
- Reviewing financial statement disclosures and testing to supporting documentation to assess compliance with applicable laws and regulations;
- Performing audit work over the risk of management override of controls, including testing of journal entries

BOCCIA ENGLAND
(A company limited by guarantee)

Independent auditors' report to the Members of Boccia England (continued)

and other adjustments for appropriateness, evaluating the business rationale of significant transactions outside the normal course of business and reviewing accounting estimates for bias.

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.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at: www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditors' report.

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 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 its members, as a body, for our audit work, for this report, or for the opinions we have formed.

Wayne Thomas ACA (Senior Statutory Auditor)

for and on behalf of

Bates Weston Audit Ltd

Statutory Auditors
Chartered Accountants
Canal Street
Derby
DE1 2RJ

21 December 2021

BOCCIA ENGLAND
(A company limited by guarantee)

**Statement of financial activities (incorporating income and expenditure account)
for the year ended 31 March 2021**

	Note	Unrestricted funds 2021 £	Restricted funds 2021 £	Total funds 2021 £	Total funds 2020 £
Income from:					
Donations and legacies:	2				
Donations		74,333	-	74,333	34,912
Grants		-	399,026	399,026	525,141
Other donations and legacies		841	-	841	-
Charitable activities	3	18,125	-	18,125	96,707
Investments		170	-	170	896
Other income		9,280	-	9,280	3,943
Total income		102,749	399,026	501,775	661,599
Expenditure on:					
Raising funds	4	9,427	-	9,427	47,973
Charitable activities	5	89,395	388,051	477,446	613,388
Total expenditure		98,822	388,051	486,873	661,361
Net income		3,927	10,975	14,902	238
Transfers between funds	15	10,975	(10,975)	-	-
Net movement in funds		14,902	-	14,902	238
Reconciliation of funds:					
Total funds brought forward		296,153	1,750	297,903	297,665
Net movement in funds		14,902	-	14,902	238
Total funds carried forward		311,055	1,750	312,805	297,903

The notes on pages 16 to 28 form part of these financial statements.

BOCCIA ENGLAND
(A company limited by guarantee)
Registered number: 06823256

Balance sheet
as at 31 March 2021

	Note	2021 £	2020 £
Fixed assets			
Tangible assets	10	3,476	1,348
		3,476	1,348
Current assets			
Stocks		7,592	10,274
Debtors	11	26,723	165,773
Investments	12	193,874	193,750
Cash at bank and in hand		169,971	49,058
		398,160	418,855
Creditors: amounts falling due within one year	13	(88,831)	(113,049)
		309,329	305,806
Net current assets		309,329	305,806
Total assets less current liabilities		312,805	307,154
Provisions for liabilities		-	(9,251)
Total net assets		312,805	297,903
Charity funds			
Restricted funds	15	1,750	1,750
Unrestricted funds	15	311,055	296,153
Total funds		312,805	297,903

The Trustees acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of financial statements.

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

The financial statements were approved and authorised for issue by the Trustees and signed on their behalf by:

Mr O Watson
Treasurer

Date: 16 December 2021

The notes on pages 16 to 28 form part of these financial statements.

BOCCIA ENGLAND
(A company limited by guarantee)

Statement of cash flows
for the year ended 31 March 2021

	2021 £	2020 £
Cash flows from operating activities		
Net cash used in operating activities	125,362	20,509
	<hr/>	<hr/>
Cash flows from investing activities		
Interest Income	170	896
Purchase of tangible fixed assets	(4,495)	-
	<hr/>	<hr/>
Net cash (used in)/provided by investing activities	(4,325)	896
	<hr/>	<hr/>
Change in cash and cash equivalents in the year	121,037	21,405
Cash and cash equivalents at the beginning of the year	242,808	221,403
	<hr/>	<hr/>
Cash and cash equivalents at the end of the year	363,845	242,808
	<hr/> <hr/>	<hr/> <hr/>

The notes on pages 16 to 28 form part of these financial statements

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2021

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements 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), the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Companies Act 2006.

Boccia England meets the definition of a public benefit entity under FRS 102. Assets and liabilities are initially recognised at historical cost or transaction value unless otherwise stated in the relevant accounting policy.

1.2 Company status

The charity is a company limited by guarantee. The members of the company are the Trustees name on page 1. In the event of the charity being wound up, the liability in respect of the guarantee is limited to £1 per member of the charity.

1.3 Income

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

1.4 Expenditure

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs 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.

1.5 Government grants

Government grants are recognised in income when the grant proceeds are received or receivable unless future performance-related conditions are specified that have not been met. Grants received before the income recognition criteria are satisfied are recognised as a liability.

1.6 Basis of allocation of expenditure

The expenses were allocated between restricted and unrestricted funds based on the grants received and the purpose for which the grants were awarded. Where this was not possible the expenses were allocated based on management estimates.

1.7 Tangible fixed assets and depreciation

Tangible fixed assets are carried at cost, net of depreciation and any provision for impairment.

Depreciation is charged so as to allocate the cost of tangible fixed assets less their residual value over their estimated useful lives, using the straight-line method.

Depreciation is provided on the following bases:

Office equipment	- 20% straight line
Computer equipment	- 33% straight line

BOCCIA ENGLAND
(A company limited by guarantee)

Notes to the financial statements
for the year ended 31 March 2021

1. Accounting policies (continued)

1.8 Stocks

Stocks are valued at the lower of cost and net realisable value after making due allowance for obsolete and slow-moving stocks.

1.9 Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

1.10 Taxation

The charity is exempt from corporation tax on its charitable activities.

1.11 Fund accounting

General funds are unrestricted funds which are available for use at the discretion of the Trustees in furtherance of the general objectives of the charity and which have not been designated for other purposes.

Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the charity for particular purposes. The cost of raising and administering such funds are charged against the specific fund. The aim and use of each restricted fund is set out in the notes to the financial statements.

1.12 Leasing

Rentals paid under operating leases are charged to the Statement of financial activities on a straight line basis over the period of the lease.

1.13 Pensions

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2021**

2. Income from donations and legacies

	Unrestricted funds 2021 £	Restricted funds 2021 £	Total funds 2021 £	Total funds 2020 £
Grants				
Lord Taverners	-	-	-	10,123
BOOST Charitable Trust	-	1,330	1,330	7,500
Children in Need	-	20,766	20,766	24,836
Sports Aid (BTB)	-	12,723	12,723	13,091
Sport England	-	357,940	357,940	404,205
Masonic	-	2,352	2,352	12,886
Peter Harrison	-	1,415	1,415	7,500
Garfield Weston	-	-	-	20,000
RHLGF	-	-	-	25,000
Government grants				
Coronavirus Job Retention Scheme	1,341	-	1,341	-
Total Grants	1,341	396,526	397,867	525,141
Donations	73,833	2,500	76,333	34,912
	75,174	399,026	474,200	560,053
<i>Total 2020</i>	<i>59,907</i>	<i>500,146</i>	<i>560,053</i>	

3. Income from charitable activities

	Unrestricted funds 2021 £	Total funds 2021 £	Total funds 2020 £
Product Sales	17,785	17,785	49,108
Membership Fees	530	530	7,833
Course Fees	-	-	24,659
Competition and Other Fees	(190)	(190)	15,107
	18,125	18,125	96,707

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2021**

4. Expenditure on raising funds

Costs of raising voluntary income

	Unrestricted funds 2021 £	Total funds 2021 £	<i>Total funds 2020 £</i>
Trading	9,427	9,427	30,303
Courses	-	-	17,670
	<u>9,427</u>	<u>9,427</u>	<u>47,973</u>

5. Analysis of expenditure on charitable activities

Summary by fund type

	Unrestricted funds 2021 £	Restricted funds 2021 £	Total funds 2021 £	<i>Total funds 2020 £</i>
Participation programme	40,190	228,619	268,809	295,739
Talent programme	-	74,068	74,068	117,120
Support	49,205	85,364	134,569	200,529
	<u>89,395</u>	<u>388,051</u>	<u>477,446</u>	<u>613,388</u>
<i>Total 2020</i>	<u>134,417</u>	<u>478,971</u>	<u>613,388</u>	

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2021**

6. Analysis of expenditure by activities

	Activities undertaken directly 2021 £	Support costs 2021 £	Total funds 2021 £	<i>Total funds 2020 £</i>
Participation programme	265,567	3,242	268,809	295,739
Talent programme	74,068	-	74,068	117,120
Support	-	134,569	134,569	200,529
	<u>339,635</u>	<u>137,811</u>	<u>477,446</u>	<u>613,388</u>
<i>Total 2020</i>	<u>412,859</u>	<u>200,529</u>	<u>613,388</u>	

Analysis of support costs

	Total funds 2021 £	<i>Total funds 2020 £</i>
Staff costs	44,523	81,609
Depreciation	2,366	1,780
Premises Costs	20,455	27,268
Insurance	4,791	6,771
Office Admin Costs	6,705	9,956
Other	29,392	29,857
Consultancy	3,956	14,626
Audit & Accountancy	21,029	21,199
Governance Costs	4,594	7,463
	<u>137,811</u>	<u>200,529</u>

7. Auditors' remuneration

	2021 £	<i>2020 £</i>
Auditors' remuneration	<u>4,500</u>	<u>4,500</u>

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2021**

8. Staff costs

	2021 £	2020 £
Wages and salaries	254,395	240,917
Social security costs	22,046	22,144
Contribution to defined contribution pension schemes	26,715	24,740
	303,156	287,801

The average number of persons employed by the charity during the year was as follows:

	2021	2020
Charitable activities	7	6
Management and administration of charity	3	3
	10	9

The number of employees whose employee benefits (excluding employer pension costs) exceeded £60,000 was:

	2021	2020
In the band £60,001 - £70,000	-	1

The total amount of employee benefits received by key management personnel is £58,916 (2020: £70,835).

The charitable company considers its key management personnel comprises of the Chief Executive.

9. Trustees' remuneration and expenses

During the year, no Trustees received any remuneration or other benefits (2020 - £NIL).

During the year ended 31 March 2021, expenses were reimbursed or paid directly to 1 Trustee (2020 - to 8 Trustees) broken down as follows:

	2021 £	2020 £
Volunteer expenses	-	2,410
Board expenses	94	1,372
Courses	-	2,319
	94	6,101

During the year L Templeton was paid £Nil (2020: £1,367) and D Bentley was paid £600 (2020: £500) for various courses they delivered.

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2021**

10. Tangible fixed assets

	Office equipment £	Computer equipment £	Total £
Cost			
At 1 April 2020	13,790	27,596	41,386
Additions	-	4,495	4,495
At 31 March 2021	<u>13,790</u>	<u>32,091</u>	<u>45,881</u>
Depreciation			
At 1 April 2020	13,330	26,708	40,038
Charge for the year	230	2,137	2,367
At 31 March 2021	<u>13,560</u>	<u>28,845</u>	<u>42,405</u>
Net book value			
At 31 March 2021	<u>230</u>	<u>3,246</u>	<u>3,476</u>
<i>At 31 March 2020</i>	<u>460</u>	<u>888</u>	<u>1,348</u>

11. Debtors

	2021 £	2020 £
Due within one year		
Trade debtors	820	6,313
Other debtors	25,903	159,460
	<u>26,723</u>	<u>165,773</u>

12. Current asset investments

	2021 £	2020 £
Cash held on short term deposit	<u>193,874</u>	<u>193,750</u>

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2021**

13. Creditors: Amounts falling due within one year

	2021 £	2020 £
Trade creditors	19,230	25,065
Other creditors	11,555	17,621
Accruals and deferred income	58,046	70,363
	88,831	113,049
	88,831	113,049
	2021 £	2020 £
Deferred income at 1 April 2020	56,638	118,926
Resources deferred during the year	54,121	56,638
Amounts released from previous periods	(56,638)	(118,926)
	54,121	56,638
	54,121	56,638

Deferred income at the 31 March 2021 relates to grant income received by the charity. Where necessary, the grant conditions state that the income must be utilised across a certain period. As a result the grant income has been deferred in line with this.

14. Provisions

	Customer Refunds £
At 1 April 2020	9,251
Amounts reversed	(9,251)
	-
	-

Provisions brought forward related to refunds due to customers who were entitled to claim from the Charity up to 31 March 2021. Unclaimed amounts were recognised as a donation.

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2021**

15. Statement of funds

Statement of funds - current year

	Balance at 1 April 2020 £	Income £	Expenditure £	Transfers in/out £	Balance at 31 March 2021 £
Unrestricted funds					
General Reserve	296,153	102,749	(98,822)	10,975	311,055
Restricted funds					
Sport England	-	321,592	(310,617)	(10,975)	-
Backing The Best	-	12,723	(12,723)	-	-
BOOST Charitable Trust	-	1,330	(1,330)	-	-
Children in Need	-	20,766	(20,766)	-	-
Masonic Charitable Foundation	-	2,352	(2,352)	-	-
Peter Harrison Foundation	-	1,415	(1,415)	-	-
Willan (HEC Only)	-	2,500	(2,500)	-	-
Sport England- Other	-	36,348	(36,348)	-	-
Other	1,750	-	-	-	1,750
	<u>1,750</u>	<u>399,026</u>	<u>(388,051)</u>	<u>(10,975)</u>	<u>1,750</u>
Total of funds	<u><u>297,903</u></u>	<u><u>501,775</u></u>	<u><u>(486,873)</u></u>	<u><u>-</u></u>	<u><u>312,805</u></u>

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2021**

15. Statement of funds (continued)

Statement of funds - prior year

	<i>Balance at 1 April 2019 £</i>	<i>Income £</i>	<i>Expenditure £</i>	<i>Transfers in/out £</i>	<i>Balance at 31 March 2020 £</i>
Unrestricted funds					
General Reserve	295,915	161,453	(182,390)	21,175	296,153
Restricted funds					
Sport England	-	404,206	(383,294)	(20,912)	-
Backing The Best	-	10,123	(9,860)	(263)	-
BOOST Charitable Trust	-	7,500	(7,500)	-	-
Children in Need	-	24,836	(24,836)	-	-
Masonic Charitable Foundation	-	12,886	(12,886)	-	-
Peter Harrison Foundation	-	7,500	(7,500)	-	-
Willan (HEC Only)	1,750	33,095	(33,095)	-	1,750
	<u>1,750</u>	<u>500,146</u>	<u>(478,971)</u>	<u>(21,175)</u>	<u>1,750</u>
Total of funds	<u>297,665</u>	<u>661,599</u>	<u>(661,361)</u>	<u>-</u>	<u>297,903</u>

The general reserve represents the free fund of the charity which are not designed for particular purposes.

The Sport England Fund supports delivery of the Whole Sport Plan, focused on developing and promoting the sport, increasing participation and helping those with the talent and potential, to improve.

The Backing the Best project funding was aimed at supporting two out of the five Boccia England Academies. With complexity of the last 18 months, it was agreed with Sports Aid that this funding would be utilised in supporting the wider Boccia England pathway with facility costs, support services, coaching costs and expenses.

The BOOST Charitable Trust supports the organisation and costs of running the nation pan-disability league.

Funds received are expended for their intended purpose, in most cases within the same financial year.

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2021**

16. Summary of funds

Summary of funds - current year

	Balance at 1 April 2020 £	Income £	Expenditure £	Transfers in/out £	Balance at 31 March 2021 £
General funds	296,153	102,749	(98,822)	10,975	311,055
Restricted funds	1,750	399,026	(388,051)	(10,975)	1,750
	<u>297,903</u>	<u>501,775</u>	<u>(486,873)</u>	<u>-</u>	<u>312,805</u>

Summary of funds - prior year

	<i>Balance at 1 April 2019 £</i>	<i>Income £</i>	<i>Expenditure £</i>	<i>Transfers in/out £</i>	<i>Balance at 31 March 2020 £</i>
General funds	295,915	161,453	(182,390)	21,175	296,153
Restricted funds	1,750	500,146	(478,971)	(21,175)	1,750
	<u>297,665</u>	<u>661,599</u>	<u>(661,361)</u>	<u>-</u>	<u>297,903</u>

17. Analysis of net assets between funds

Analysis of net assets between funds - current year

	Unrestricted funds 2021 £	Restricted funds 2021 £	Total funds 2021 £
Tangible fixed assets	3,476	-	3,476
Current assets	342,289	55,871	398,160
Creditors due within one year	(34,710)	(54,121)	(88,831)
Total	<u>311,055</u>	<u>1,750</u>	<u>312,805</u>

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2021**

17. Analysis of net assets between funds (continued)

Analysis of net assets between funds - prior year

	<i>Unrestricted funds 2020 £</i>	<i>Restricted funds 2020 £</i>	<i>Total funds 2020 £</i>
Tangible fixed assets	1,348	-	1,348
Current assets	366,627	52,228	418,855
Creditors due within one year	(62,571)	(50,478)	(113,049)
Provisions for liabilities and charges	(9,251)	-	(9,251)
Total	<u>296,153</u>	<u>1,750</u>	<u>297,903</u>

18. Reconciliation of net movement in funds to net cash flow from operating activities

	2021 £	2020 £
Net income for the year (as per Statement of Financial Activities)	14,902	238
Adjustments for:		
Depreciation charges	2,367	1,780
Interest from investments	(170)	(896)
Decrease in stocks	2,682	26
(Increase)/Decrease in debtors	139,050	22,100
Increase/(Decrease) in creditors	(24,218)	(11,990)
Movement in provision	(9,251)	9,251
Net cash provided by operating activities	<u>125,362</u>	<u>20,509</u>

19. Analysis of cash and cash equivalents

	2021 £	2020 £
Cash in hand	169,971	49,058
Short-term investments	193,874	193,750
Total cash and cash equivalents	<u>363,845</u>	<u>242,808</u>

BOCCIA ENGLAND
(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2021**

20. Analysis of changes in net debt

	At 1 April 2020	Cash flows	At 31 March 2021
	£	£	£
Cash at bank and in hand	49,058	120,913	169,971
	<u>49,058</u>	<u>120,913</u>	<u>169,971</u>

21. Operating lease commitments

At 31 March 2021 the charity had commitments to make future minimum lease payments under non-cancellable operating leases as follows:

	2021	2020
	£	£
Not later than 1 year	20,000	21,426
	<u>20,000</u>	<u>21,426</u>

22. Control relationships

The charity is controlled by the board of trustees.

23. Related party transactions

The charity has not entered into any related party transaction during the year, nor are there any outstanding balances owing between related parties and the charity at 31 March 2021.