
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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**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

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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

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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.

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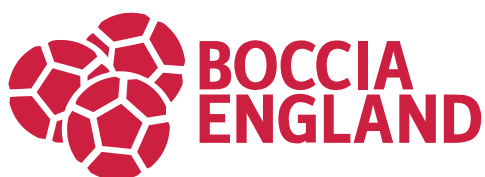
Trustees' report (continued)
for the year ended 31 March 2021

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.

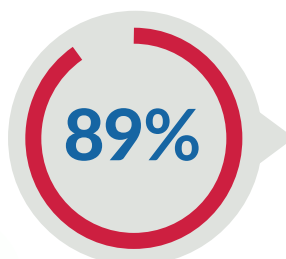


2020-2021 Highlights

 **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**

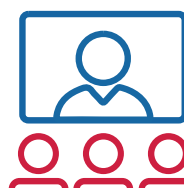
70% 
more boccia video content available on BE Youtube with a

141%
increase in followers across all platforms

11,811 visits to our website each month on average



22 case studies and stories created and shared



9 Boccia Club Forum meetings delivered


25 online workshops, **366** attendances

New Boccia Leaders Award launched

New Visually Impaired boccia project delivered




£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.

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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

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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

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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
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**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.

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Registered number: 06823256

Balance sheet
as at 31 March 2021

	Note	2021 £	2020 £
Fixed assets			
Tangible assets	10	3,476	1,348
		<u>3,476</u>	<u>1,348</u>
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
		<u>398,160</u>	<u>418,855</u>
Creditors: amounts falling due within one year	13	(88,831)	(113,049)
Net current assets		<u>309,329</u>	<u>305,806</u>
Total assets less current liabilities		<u>312,805</u>	<u>307,154</u>
Provisions for liabilities		-	(9,251)
Total net assets		<u><u>312,805</u></u>	<u><u>297,903</u></u>
Charity funds			
Restricted funds	15	1,750	1,750
Unrestricted funds	15	311,055	296,153
Total funds		<u><u>312,805</u></u>	<u><u>297,903</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: 16 December 2021

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

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**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
Cash flows from investing activities		
Interest Income	170	896
Purchase of tangible fixed assets	(4,495)	-
Net cash (used in)/provided by investing activities	(4,325)	896
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
Cash and cash equivalents at the end of the year	363,845	242,808

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 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.

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

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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.

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**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>	59,907	500,146	560,053	

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
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**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
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**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>

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**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
	<u>303,156</u>	<u>287,801</u>

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
	<u>10</u>	<u>9</u>

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
	<u>94</u>	<u>6,101</u>

During the year L Templeton was paid £Nil (2020: £1,367) and D Bentley was paid £600 (2020: £500) for various courses they delivered.

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**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>
At 31 March 2020	<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>

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**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
	<u>88,831</u>	<u>113,049</u>
	<u>88,831</u>	<u>113,049</u>
	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)
	<u>54,121</u>	<u>56,638</u>
	<u>54,121</u>	<u>56,638</u>

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)
	<u>-</u>
	<u>-</u>

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
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**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
	<u>296,153</u>	<u>102,749</u>	<u>(98,822)</u>	<u>10,975</u>	<u>311,055</u>
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
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**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
	1,750	500,146	(478,971)	(21,175)	1,750
Total of funds	297,665	661,599	(661,361)	-	297,903

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
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**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>

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**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>

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**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

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.