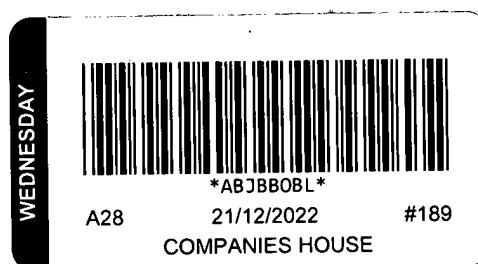


Registered number: 06823256
Charity number: 1139174

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
(A company limited by guarantee)

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

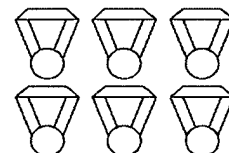


28x Leaders Awards delivered
2x Level 1 officials
1x Level 1 Coaches

**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



We held our
first member
online forum

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

BOCCIA ENGLAND
(A company limited by guarantee)

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
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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
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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
Total income		112,003	461,315	573,318	501,775
Expenditure on:					
Raising funds	4	33,956	-	33,956	9,427
Charitable activities	5	83,602	460,777	544,379	477,446
Total expenditure		117,558	460,777	578,335	486,873
Net (expenditure)/income		(5,555)	538	(5,017)	14,902
Transfers between funds	14	538	(538)	-	-
Net movement in funds		(5,017)	-	(5,017)	14,902
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
Total funds carried forward		306,038	1,750	307,788	312,805

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
		<u>1,499</u>	<u>3,476</u>
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
		<u>507,278</u>	<u>398,160</u>
Creditors: amounts falling due within one year	13	(200,989)	(88,831)
Net current assets		<u>306,289</u>	<u>309,329</u>
Total assets less current liabilities		<u>307,788</u>	<u>312,805</u>
Total net assets		<u><u>307,788</u></u>	<u><u>312,805</u></u>
Charity funds			
Restricted funds	14	1,750	1,750
Unrestricted funds	14	306,038	311,055
Total funds		<u><u>307,788</u></u>	<u><u>312,805</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: 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
Cash flows from investing activities		
Interest Income	47	170
Purchase of tangible fixed assets	-	(4,495)
Net cash provided by/(used in) investing activities	47	(4,325)
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
Cash and cash equivalents at the end of the year	461,486	363,845

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
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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
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**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
Total 2021	75,174	399,026	474,200	

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
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**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
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**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
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**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
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**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>

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**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.

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**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>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 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>297,903</u>	<u>501,775</u>	<u>(486,873)</u>	<u>-</u>	<u>312,805</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
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**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>

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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><u>97,594</u></u>	<u><u>125,362</u></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><u>461,486</u></u>	<u><u>363,845</u></u>

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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.