



LYRA IN AFRICA

Charity registration number 1146496

Trustees report

FOR THE YEAR ENDED 30TH JUNE 2023

Lyra in Africa

Registered charity number: 1146496

Address:

Colstrop Farm

Hambleton, Bucks RG9 6SL

Trustees

Maria Spink – founder (acting chair since 11/07/23)

Philip Marsden (chairperson resigned 11/07/23)

Emily Echessa (resigned 23/01/24)

Kerstin Britta Olanike da Souza- Akerele (resigned 30/01/23)

Joy Aladekomo (appointed 30/01/23)

Louise Shah (appointed 23/01/24)

Trustee selection method:

Approaches are made to those people the current trustees believe would bring necessary skills to the organisation and if they are willing to put themselves forward their appointment is put to the full board for approval.

Governing document

The Charity was registered on the 21st of March 2012 and is governed by a Trust Deed dated 12th February 2012.

ORGANISATIONAL GOVERNANCE

The Board takes overall responsibility for Lyra, including responsibility for identifying key risk areas, considering significant financial matters, and reviewing the performance of management, strategic plans and budgets. The Board is also responsible for ensuring that a comprehensive system of internal control policies and procedures is operative, and for compliance with sound governance principles.

The Board ordinarily meets four times a year. During the 12 months period, the Board met four times (one Annual General Meeting, three Ordinary Meetings) and discussed various matters about Lyra including budgets, funding, operational performance, risk management and risk reviews, safeguarding, tax liabilities, review of general Board affairs and approval of financial statements.

The Board delegates the day-to-day management of Lyra in Africa (Lyra) to the CEO and COO. Members of the senior management team are occasionally invited to attend Board Meetings and facilitate the effective control of all Lyra's operational activities.

Lyra is committed to the principles of effective governance. The Directors also recognise the importance of integrity, transparency and accountability.

Lyra in Africa, Tanzania:

In 2015 an affiliated charity – Lyra in Africa Organisation – was established in Tanzania to facilitate the delivery of the UK charity's objectives. It is now well established in the Iringa district with an office and staff to manage projects, such as the construction of hostels, training of digital education in schools and entrepreneurship training to rural youth groups.

The Management of Lyra in Africa in Tanzania is under the National Director and is organised in the following main departments:

- Finance, Human Resources and Administration
- Eco-friendly Construction
- Young people's Livelihoods and savings and loans schemes
- Digital Learning in rural Government schools

Lyra is currently active in the Southern Highlands of Tanzania with the intention to scale into further rural regions in the country.

1. Lyra's VISION AND MISSION

Vision

To create vibrant rural communities by improving education and income opportunities specifically for marginalised girls, youth, and women across rural Tanzania.

Mission

Lyra's mission is to give rural girls and youth equal opportunities to complete their secondary studies and increase their access to social and economic opportunities.

Lyra is currently active in the Southern Highlands of Tanzania with the intention to extend into other rural regions in the country.

2. PRINCIPAL ACTIVITIES

Lyra has three interwoven principal activities as detailed below which are implemented by Lyra in Africa, Tanzania:

2a. Construction of Hostels for Girls in rural Government Secondary Schools:

Lyra builds eco-friendly hostels so that girls from wide rural catchment areas (where secondary schools serve villages up to 30 km apart), can attend secondary school safely and complete their studies. Lyra works with local government (District Councils) and communities (Wards) and together have constructed 14 hostels in the Iringa Region and started the construction of the 15th hostel in 2023. The total bed capacity across the 14 hostels is 1158, and the average occupancy rate of 128%.

Lyra contributes an average of 80% of the total Hostel construction costs, while the District, Wards and other Stakeholders contribute the rest. At a handover ceremony, maintenance and responsibility for the hostels are handed over to the District Authorities and schools.

As an example of our green credentials, we make and use Interlocking Soil Stabilized Bricks (ISSBs) which are compressed earth- instead of burnt bricks that use natural forest resources, thus stopping deforestation around our partner schools. By training local labourers, we transfer these skills into the communities. We also use Biofil digester toilets to stop the use of pit latrines. Water gutters are installed for rainwater collection.

In each of the projects, the Ward Construction Committee members help in the day-to-day supervision of the project, while each School assigns a teacher to be in charge of stock control of all the construction material stored in a safe room at the school. The projects are successfully implemented in a very collaborative way with any arising issues communicated without delay.

2.b. Girls sponsorship for ultra-poor girls in government secondary schools:

Since 2012, the Lyra has continued to sponsor girls from the most vulnerable families, by subsidizing their attendance at schools, colleges, or Vocational Training Institutes. Sponsorship is provided in terms of provision of Hostel fees, and basic needs including health insurance, training and in addition to that the girl's sponsorship program also pays fees for attendance to (Vocational Training and colleges). These girls would not have otherwise been able to live in Lyra Hostels due to their inability to pay the costs; nor would they be able to continue after their lower secondary schools to advanced secondary or college training. During 2022/2023, the Organisation sponsored 117 secondary school girls.

2.c. Digital Learning Program:

Lyra leverages the power of digital technology to transform learning so that students and teachers can self-study and gain relevant skills to prepare them for work in the 21st Century.

Lyra's Digital Learning Programme (DL) comprises two parts: the installation of computer labs with offline, high quality educational content as well as teaching weekly ICT club classes in our partner schools.

Lyra expanded the digital learning programme to eight partner schools during the year by installing a further two computer labs which are also completely run on solar power.

We train teachers to help students use tablets and computers for interactive self-study. Students and teachers have access to offline content, both Tanzanian based curricula and world-class educational materials. Installation and intensive teacher/ student training are performed in collaboration with two partners; Camara Education Tanzania (<https://camara.org/tanzania/>). Lyra also partners with Shule Direct (<https://www.shuledirect.co.tz/>) for offline Tanzanian curriculum aligned material.

In March 2023, Lyra in Africa held its Annual Tech Day in collaboration with Global Outreach and Taifa Technovation Hub. The event aimed to bring students from various schools in Iringa, Kilolo and Mufindi districts to learn, compete and showcase technological innovation of how technology can be used to solve problems in their day-to-day learning and in the community in general. 169 people participated from Lyra partner schools (82 students, 14 teachers).

Lyra students arranged several events, including a Robotic workshop where 406 students from five Lyra Schools participated, with the aim of inspiring them to take science subjects. Four Lyra sponsored students attended a 3-month Jovia Program that provides advanced IT and entrepreneurship training to girls and young women aged 17 to 24 who cannot afford higher education or have dropped out of school due to socioeconomic factors. Refresher teacher training courses in ICT were also held through the year.

2.d. Rural Livelihoods Programme for marginalised youth- Imarika Kijana (IK)

This programme incorporates two interventions - the Imarika Kijana (IK - Strong Youth) Programme and the Village Savings and Loan Associations (VSLA) Programme.

2.e. Imarika Kijana (IK) Programme: Strong Rural Youth

This program was introduced in 2018 to meet the urgent need for supporting rural-based youth to open their minds to opportunities in their communities, teaching them about "bootstrapping" and how to develop new business ideas. With an increasingly large number of unemployed youths, the demand for the program is very high, especially in the rural areas where Lyra is active, as up to 90% of the community members are subsistence farmers.

Implementation of the program during this reporting period has focused on a “business boost program” which focuses on accelerating the growth of enterprises started under IK phase 1. Through this program, 418 youth have received business boost training.

2.f. Village Savings and Loans Associations (VSLAs):

In the absence of formal banking structures, the Organisation uses the VSLA program for rural-based families and communities to self-manage their money and access credit. We support VSLAs to register with their respective Local Government Authorities (District Councils), so they become formally recognized and access Government interest-free loans to support their businesses.

During the reporting period, the Organisation continued to support 11 Community-Based Trainers (CBTs) who in turn provide support to existing VSLAs, as well as start new groups in their communities. There are 53 supervised VSLA groups with 1,050 members (732 female and 318 male), with 45 groups being registered with their respective districts.

3. Reserves Policy:

The Charity operates with limited cash reserves. The Trustees’ objective is to maintain a sufficient balance to meet committed expenditure on current projects and cover foreseeable administration expenses. Major projects and initiatives are met from separate fundraising activities.

Declaration: I declare in my capacity as charity trustee, that the board of trustees have approved the report above and have authorised me to sign it on their behalf.

Signed by Chairperson Maria Spink

Dated: 26th April 2024

Independent examiner's report on the accounts to the trustees of Lyra in Africa (charity no 1146496)

Report on the accounts for the twelve months ended 30th June 2023, which are set out on the attached pages. I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 30th June 2023

Responsibilities and basis of report

As the charity's trustees, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent examiner's statement

The charity's gross income exceeded £250,000 and I am qualified to undertake the examination by being a qualified member of The Institute of Chartered Accountants Ireland

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination (other than that disclosed below) which gives me cause to believe that in, any material respect:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed: Uzema Ahmad

Date: 26 April 2024

Name: Uzema Ahmad.....

Professional Qualification - Chartered Accountant.....

Address: 4 Syon Gate Way, Brentford, TW8 9DD.....

Lyra in Africa
Statement of Financial Activities
For the 12 months ended 30th June 2023

| | Note | 30th June 2023 | | | 30th June 2022 | | |
|---|----------|--------------------|------------------|------------------|--------------------|------------------|------------------|
| | | Unrestricted funds | Restricted funds | Total £ | Unrestricted funds | Restricted funds | Total £ |
| Incoming resources | | | | | | | |
| Donations received | | 83,992 | 336,228 | 420,220 | 61,856 | 81,725 | 143,581 |
| Tax recoverable on Gift Aid | | 451 | - | 451 | 1,133 | - | 1,133 |
| TOTAL INCOMING RESOURCES | 5 | 84,443 | 336,228 | 420,671 | 62,989 | 81,725 | 144,714 |
| Resources expended | | | | | | | |
| <i>Charitable activities</i> | | | | | | | |
| Grants to Lyra in Africa Organisation, Tanzani | 6 | - | 239,098 | 239,098 | - | 150,122 | 150,122 |
| Research and Training | | 320 | - | 320 | 6,523 | - | 6,523 |
| Imarika Kijana youth project FCDO UK pymnt | | - | - | - | - | 1,500 | 1,500 |
| Solar Project | | - | 9,465 | 9,465 | - | 13,846 | 13,846 |
| Programme management and M&E | | 26,548 | - | 26,548 | 19,200 | 2,354 | 21,554 |
| <i>Support costs</i> | | | | | | | |
| Finance & administration | | 10,098 | 8,033 | 18,131 | 8,112 | (5,304) | 2,808 |
| Communications & promotion | | 3,989 | - | 3,989 | 4,722 | - | 4,722 |
| Fundraising | | 2,657 | - | 2,657 | 14,848 | - | 14,848 |
| Governance costs | | 2,208 | - | 2,208 | 1,200 | - | 1,200 |
| TOTAL RESOURCES EXPENDED | | 45,820 | 256,596 | 302,416 | 54,605 | 162,518 | 217,123 |
| Net incoming/(outgoing) resources before transfers | | 38,623 | 79,632 | 118,255 | 8,384 | (80,793) | (72,409) |
| Balances brought forward | | 19,015 | 37,535 | 56,550 | 10,631 | 118,328 | 128,959 |
| | | 57,638 | 117,167 | 174,805 | 19,015 | 37,535 | 56,550 |
| Gross transfers between funds | | (51,701) | 51,701 | - | (15,873) | 15,873 | - |
| TOTAL FUNDS CARRIED FORWARD | | £ 5,937 | £ 168,868 | £ 174,805 | £ 3,142 | £ 53,408 | £ 56,550 |

Balance sheet

| | 30th June 2023 | | | 30th June 2022 | | |
|---|--------------------|------------------|------------------|--------------------|------------------|-----------------|
| | Unrestricted funds | Restricted funds | Total £ | Unrestricted funds | Restricted funds | Total £ |
| Net current assets | | | | | | |
| Bank balances | 5,937 | 168,868 | 174,805 | 6,142 | 53,408 | 59,550 |
| Less: Creditors | - | - | - | (3,000) | - | (3,000) |
| TOTAL ASSETS | £ 5,937 | £ 168,868 | £ 174,805 | £ 3,142 | £ 53,408 | £ 56,550 |
| Funds of the charity | | | | | | |
| Unrestricted funds | 5,937 | - | 5,937 | 3,142 | - | 3,142 |
| Restricted funds (donated for a specific purpose) | - | 168,868 | 168,868 | - | 53,408 | 53,408 |
| | £ 5,937 | £ 168,868 | £ 174,805 | £ 3,142 | £ 53,408 | £ 56,550 |

Lyra in Africa

Notes to the accounts

For the period ended 30th June 2023

1 Accounting policies

Basis of accounting

The financial statements of the charity 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) (effective 1 January 2015)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Charities Act 2011. The financial statements have been prepared under the historical cost convention.

Incoming resources

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

Resources expended

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to that category. Expenditure represents amounts invoiced, including value added tax which cannot be recovered.

Foreign currency - US Dollars

For expenditure and transfers in US dollars an average exchange set at the beginning of the accounting period is used - for 2022/3 at \$1.22 to £1. Monetary assets and liabilities held in foreign currencies at the balance sheet date are translated at the rate of exchange ruling on that date. The rate used at 30th June 2023 was \$1.27 to £1 (2022: \$1.38). Any resulting difference on translation is taken through the Statement of Financial Activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Taxation

The charity is exempt from tax on its charitable activities.

2 Trustees' Remuneration and Benefits

No fees, remuneration or benefits were paid to any Trustee during the period (2022 - £nil)

3 Staff costs

The charity does not employ any staff (2022 - none)

4 Related Party Disclosures

There were no transactions with related parties in the period

5 Income Received

| | 2023 | | | 2022 | | |
|-----------------------------|--------------------|------------------|-------------|--------------------|------------------|-------------|
| | Unrestricted funds | Restricted funds | Total funds | Unrestricted funds | Restricted funds | Total funds |
| Donations | 84,443 | 311,412 | 395,855 | 61,856 | 38,409 | 100,265 |
| Grants from other charities | - | 5,000 | 5,000 | - | 34,116 | 34,116 |
| Grants from Government | - | 19,365 | 19,365 | - | 9,200 | 9,200 |
| Gift aid | 451 | - | 451 | 1,133 | - | 1,133 |
| | 84,894 | 335,777 | 420,671 | 62,989 | 81,725 | 144,714 |

6 Grants to Lyra in Africa Organisation - Tanzania

Restricted Funds

| | | | | | |
|-------------------------|--------|--------|---|--------|--------|
| Hostel construction | 80,154 | 80,154 | - | 48,499 | 48,499 |
| Youth rural livelihoods | 52,791 | 52,791 | - | 30,439 | 30,439 |
| Girls sponsorship | 24,814 | 24,814 | - | 15,854 | 15,854 |
| Digital learning | 81,340 | 81,340 | - | 55,329 | 55,329 |

Unrestricted Funds

| | | | | | |
|----------------------------|---|---------|---------|---|---------|
| Programmatic Contributions | - | - | - | - | - |
| | - | 239,098 | 239,098 | - | 150,121 |