

GREEN BRITAIN FOUNDATION
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2021
Company No. 08121843
Charity No. 1148783

GREEN BRITAIN FOUNDATION
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YEAR ENDED 30 APRIL 2021

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GREEN BRITAIN FOUNDATION
REPORT OF THE BOARD OF TRUSTEES
YEAR ENDED 30 APRIL 2021

REFERENCE AND ADMINISTRATIVE INFORMATION

Charity name	Green Britain Foundation
Registered charity number	1148783
Company number	08121843
Registered address	Lion House Rowcroft Stroud Gloucestershire GL5 3BY
Website	www.greenbritainfoundation.co.uk
Telephone Number	07803 124541
Contact	Helen Taylor (helen.taylor@ecotricity.co.uk)
Directors / Trustees	Dale Vince OBE Dahlia Nahome (appointed 23 July 2021) Helen Taylor Tom Cowling (resigned 18 March 2021)
Senior Management Team	Helen Taylor – General Manager (remunerated)
Independent Examiner	Joshua Kingston BSc, ACA Burton Sweet Limited The Clock Tower, 5 Farleigh Court , Old Weston Road, Flax Bourton, Bristol BS48 1UR
Solicitors	TLT LLP 1 Redcliffe Street Bristol BS1 6TP
Bankers	HSBC Bank PLC 3 Rivergate Temple Quay Bristol BS1 6ER

GREEN BRITAIN FOUNDATION

REPORT OF THE BOARD OF TRUSTEES

YEAR ENDED 30 APRIL 2021

The trustees present their annual report and financial statements for the year ended 30 April 2021, which also comprises of the Directors' Report required by the Companies Act 2006.

Reference and administrative information as set out on page 1 form part of this report. The financial statements comply with current statutory requirements, the Memorandum and Articles of Association and the Statement of Recommended Practice - Accounting and Reporting by Charities (effective from January 2015).

Structure, governance and management

The Green Britain Foundation is a company limited by guarantee, registered under the Companies Act, It is governed by its Memorandum and Articles of Association dated 12 August 2019 and is registered with the Charity Commission (registered number: 1148783). Date of incorporation was the 27 June 2012.

In the event of the company being wound up, the member is required to contribute an amount not exceeding £1. Ecotricity Group Limited is the sole member of the charity.

By operation of law, all trustees are directors under the Companies Act 2006 and all directors are trustees under Charities legislation and have responsibilities, as such, under both company and charity legislation. The trustees are all individuals.

The charity is a company and charity and follows the legislation pertaining to both.

Appointment of trustees

As set out in the Articles of Association, trustees are invited to join the board. The trustees who served in the reporting period were Dale Vince and Helen Taylor. Tom Cowling resigned in 18 March 2021 and Dahlia Nahome joined the Board of Trustees on the 23 July 2021, with no other changes during the year, or in the period between the year-end and the approval of the accounts.

The governing document allows for a minimum of two trustees and there are currently three.

In appointing the trustees, the charity follows the Charity Commission guidelines. We specifically:

- Identify the need
 - Agree the skills and experiences we require and create a person and role specification
 - Agree an open process of recruitment
 - Ensure that we are opening the opportunity to a diverse range of candidates
 - Interview against the criteria we have identified, in a fair and objective manner
 - Invite preferred candidates to join subject to references
 - Obtain written confirmation that candidates are eligible in law to be trustees
 - Ask candidates to declare conflicts of interest
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- Formalise the appointment in line with our governing document
- The chair writes to candidates setting out their duties and responsibilities as trustees and directors
- A formal induction process is undertaken
- Trustees are formally welcomed to the board
- The decision is ratified at the next AGM

At the Annual General Meeting one third of the trustees retire by rotation but are eligible for reappointment. Miss Helen Taylor retires as a trustee at the next Annual General Meeting but is eligible for reappointment.

Organisation

The board of trustees, which shall include no less than two members, administers the charity. The trustee board comprises of three trustees.

The Charity comprises the wholly owned subsidiary, FGR Community, delivering outreach programmes aligned to the football club, Forest Green Rovers, in accordance with the Articles of Association. This FGR Community board comprises three directors, two independent directors and one representing Forest Green Rovers FC. The board meet four times a year, with an operations sub-committee covering operations, human resources, finance, governance and outreach updates. This sub-committee meets once every three months.

A Chief Executive Officer is appointed by the trustees to manage the day-to-day operations of FGR Community. A General Manager is appointed by the trustees to run the day-to-day operations of the Green Britain Foundation as a whole.

Risk management

The trustees are aware that a key risk is the safeguarding of children and adults that are involved in the programmes delivered by the charity. A safeguarding culture has been instilled throughout the organisation from top to bottom, with stringent processes and training in place.

Staff and volunteers understand the importance of safeguarding and the appropriate action that is required to ensure FGR Community provides a safe environment for its service users. FGR Community has a Designated Safeguarding Officer, as well as a further support, in the form of a Safeguarding Forum managed by Forest Green Rovers Football Club – with a designated Safeguarding lead on the Board of Directors of FGR Community.

Objects and activities of the charity

The purpose of the charity is as set out in its governing document.

The charity's objects (objects) are for the benefit of the public generally, both in the United Kingdom and overseas:

- a) To promote, for the benefit of the public, the protection and improvement of the physical and natural environment
- b) To promote community participation in healthy recreation by providing facilities for the playing of association football and other sports capable of improving health

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- c) To provide, and assist in providing, facilities for sport recreation or other leisure time occupation of such persons who have need for such facilities by reason of their youth, age, infirmity or disablement, poverty, or social and economic circumstances, or for the public at large in the interests of social welfare and with the object of improving their conditions of life
- d) To promote for the benefit of the public, the protection and improvement of the physical and natural environment by providing facilities and activities in an environmentally friendly way and which demonstrates the benefits of the physical and natural environment
- e) To advance the education of children and young people through such means as the trustees think fit, in accordance with the law of charity and in particular in relation to the protection of the physical and natural environment.

A full version of the objects is available on the Charity Commission website.

The main activities undertaken in relation to those purposes during the year.

The Green Britain Foundation serves to encourage and empower people to live more sustainably and reduce their personal carbon footprint, while also using the power of football and other outreach activities to improve the lives of people through participation in sport and education.

The Foundation's objectives encompass:

- **Sport and Recreation** – Engaging people of differing ages and abilities in sport and physical recreation to increase people's participation in sport
- **Health and Wellbeing** – Promoting healthy behaviours, encouraging people to take responsibility for their own physical health and mental wellbeing
- **Inclusion and Community Cohesion** – Providing opportunities for people and communities that face common barriers
- **Education** – Educating, motivating and inspiring through the power of sport
- **Environment and sustainability** - Increasing awareness of sustainable practice by means of education and action
- **Governance** – Ensuring the operations of the Foundation/Trust are run efficiently and effectively
- **Community Benefit** – Promoting ways that people can reduce their environmental impact and administer community grants within the vicinity of Ecotricity energy generation projects to support initiatives that achieve this.

The board of trustees continues to be satisfied that the activities of the Green Britain Foundation and its wholly owned subsidiary, FGR Community, satisfactorily meet the Charity Commission public benefit requirements.

Further information within the achievements and performance section of this report provides details of the work undertaken to meet these aims and objectives.

FGR Community provides a range of community-based activities to achieve as positive a health and wellbeing, environmental and inclusive impact as possible.

Thanks to the success of various funding bids and a deep connection with other community partners, FGR Community has served as a central part of the community over this reporting

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period. During the Covid-19 pandemic which impacted everyone around the world from March 2020 and throughout this financial reporting year, ending April 2021, FGR Community became a life link to the elderly, lonely and young people struggling to manage in such difficult times, by providing regular contact, food parcels, signposting to support services and generally helping keep the young motivated, fit and well. It is without doubt that FGR Community came to the fore in meeting many societal needs and increased its connections within the immediate community during this period, and this work is continuing to evolve.

Key Developments and Achievements

The following information details the key activities delivered over the course of this financial year:

1. Sport and Recreation

Aim: To engage people of differing ages and abilities in sport and physical recreation
Increase people's participation in sport.

The Covid-19 pandemic meant most direct contact and organised sports activities were put on hold throughout the year. FGR Community, did however, run regular online physical sessions to help young FGR Ambassadors to keep as motivated, fit and healthy as possible, such as the English Football League **Trust's Joy of Moving project**. This was a series of fun exercises designed to enable children to enjoy being healthier, happier and achieve more, with an emphasis on connecting with children who have tended to have been switched off by sport, often through the pressure to compete and the lack of appeal of traditional sports. FGR Community were given funding of £1,500 to share these resources with all schools in Gloucestershire and run an online festival.

2. Community sport participation

Due to the Covid 19 pandemic, FGR Community team had to adapt their planned community sport delivery to ensure they worked within current Government guidance. The traditional Soccer Camps became virtual.

With funding support from the Gloucestershire Community Foundation and the High Sheriff of Gloucestershire's award the team quickly adapted and developed a collaborative offer between Forest Green Rovers Football Club, FGR Community and the football club's Academy and was able to deliver **FGR Community and Academy led coaching sessions, quizzes, virtual tours and Player Q&A/interviews** connecting with the young people throughout the Gloucestershire area, using the power of sport.

By autumn half-term, the Trust was delivering **Holiday Food projects and Soccer Camps**: eighteen young participants took part in two mornings of football coaching and were given a meal. This was initially aimed at years 5 and 6 from neighbouring Nailsworth Primary, but ended up engaging six different schools in the area.

The Trust was delighted to be invited by Stroud Town Council and Stroud District Council, as soon as participants were allowed, to take part in a **facility and needs consultation for the district**. Consequently, FGR Community and Forest Green Rovers became a host

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venue for Stroud district families to pick up (ingredients bags) for Easter holiday free school meals.

Thanks to Gloucestershire County Council and their Thriving Communities project, FGR Community hosted a **Live Cook-a-long on Instagram**, with 125 ingredients bags delivered to KLB and Rednock School - and Nailsworth Youth Club. Match Holidays and Active Food (HAF) programme funding was secured for Easter holidays soccer camps and lunches.

The Trust's Lead took part in the **See My Voice Conference** – a British Blind Sport conference. Sarah was a guest speaker and contributed to their film showcasing Young Leaders in support of inclusivity and opportunities for all.

3. Giving back to the community through sport

During the period of the pandemic, the Trust's relationship with Forest Green Rovers Football Club and other wider food support communities grew, leading to the Trust participating in a number of projects, including:

- **Distributing over 150 meals** throughout the local community who were in need, through a dynamic community food project involving the setting up of and the running of a local Arkell Community Food Project, including introducing the 'Freezer of Love', a local food supply initiative borne out of an undeniable need during the pandemic, by The Long Table, a local Community Interest Group helping tackle food poverty and health.
- **Engaging a vast number of local organisations**, including supermarket, Morrisons who donated a pallet of goods bi-weekly enabling the Trust and Arkell Centre to deliver Food Drop offs to participants in the Tackling Loneliness Together project (see below). FGR Community managed the pick-up, delivery of goods to the centre, the stocktaking and liaised with other partner organisations to progress this project, involving local schools, community gardens, Nailsworth Climate Action Network, Ruskin Mill, offering specialist independent education to children and adults with complex needs, including learning difficulties, autistic spectrum conditions and disabilities, and the local Luncheon Club. As a result of the Trust's support of this food programme, one local lady went on to become a volunteer for this programme- having met the Trust through its Tackling Loneliness Together project.
- Leading up to the summer of 2020 and with footballer Marcus Rashford's well publicised campaign for school dinners to continue through the summer holidays, the Head of FGR Community held conversations with the Head at Nailsworth Primary School about the local need. There had been some practical difficulties with families accessing Government vouchers and this scheme not covering all vulnerable families. Hence, in collaboration with several local organisations including the town and district councils, Nailsworth Youth Club and Community Roots, **FGR Community began supporting a local Lawn-side Pop Up, providing sandwiches made by The Long Table and providing socially distanced activities**, shared twice a week throughout the holidays.

To complement and extend this offer **Forest Green Rovers FC's chef produced over 170 cooked Vegan meals a week and FGR Community and Forest Green Rover's Academy Scholars delivered these to 18 local families**. This was made possible with the support of a small grant from Tesco Bags of Help COVID-19 Communities Fund and

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Club and Community Trust partner Candriam as well as many Forest Green Rovers club partners, including: The Green Devil Kitchen, Oatly, Quorn, Sunflower Family and Bute Island Food Ltd.

- The Trust continued to run their programme aimed at **integrating Forest Green Rovers FC's players with the community**, to give something back, in terms of support and role model experiences. Funded by the PFA (Professional Footballer's Association) FGR's Academy players (16 – 18-year-old Scholars) and the club's first team conducted over 98 online player visits and later in-person appearances.

Highlights include the **Scholars delivering presents to local charity Kids Stuff** and Homestart over the Christmas period: footballs, letters and cards, donated toiletry samples and Green Devil Magazines were delivered to **HomeStart** for their local hampers; pin badges, masks and Faith in Nature toiletries, letters and cards and Green Devil Magazines were delivered to **Nailsworth Youth Club** for their hampers. Food products were donated by Forest Green Rovers' partner Quorn, to **the Long Table** to produce meals for the Freezers of Love. The Trust supplied old Club shirts and shorts, letters and cards and Green Devil Magazines to **Play Gloucestershire**, putting play packs together for families in crisis and in need of emergency accommodation.

4. Health and Wellbeing

Aim: to promote healthy behaviours, encouraging people to take responsibility for their own physical health and mental wellbeing.

Amidst the Covid 19 pandemic, FGR Community continued to run **online challenges for the community**, such as a Quorn Ready Steady Cook Challenge with the first team players to inspire healthy eating.

FGR Community's Lead sat on the **Active Ageing group** with Active Gloucestershire and the Mental Health Group with VCS Alliance, to share best practice and keep updated with local community needs

Key social media messaging, and government guidance, was shared to help FGR fans stay safe, feel included and keep healthy, with people being signposted to District and County Council hubs for more support during lockdown.

Work continued with the Club Community Organisation network and **Network Rail to promote the "You vs Train" campaign**, communicating the importance of keeping off rail tracks, which was an especially pertinent reminder as young people came out of lockdown and were mingling again.

As a direct response to the pandemic the Trust continued, from the previous year, to work with the **Mental Health Network**, facilitated by VCS (Voluntary and Community Sector), and the **Active Ageing Network**, facilitated by Active Gloucestershire, enabling all to work collaboratively and in a coordinated way across the county.

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5. Inclusion and Community Cohesion

Aim: to provide opportunities for people and communities that face common barriers.

The Trust found itself in a pivotal situation of being able to address real need in the community, including:

- Delivering the **Tackling Loneliness Together project** which became hugely impactful throughout the pandemic. This programme, aimed at connecting with older people at risk of loneliness, was funded by the English Football Trust who distributed this funding from the Department of Digital Culture Media and Sport (DCMS). This programme became so important funding was extended to April 2021.

The Trust's small team undertook weekly garden gate visits around the Forest Green area, made regular phone calls to individual, provided breakfast snacks, with targeted food drop offs (donated by Forest Green Rovers FC) to care homes. The Trust engaged the Nailsworth Cubs and invited them to write letters to the lonely, which were very well received.

FGR Community reached over 500 individuals through their social media, phone calls, emails, letters, cards, treat drop offs, pop up stalls, garden gate visits. 533 elderly and lonely residents in the community were positively impacted: 36.96% female and 63.04% male.

Further progress was made throughout the year to secure funds for providing weekly dance sessions for **People with Parkinson's and MS** and the development of 'Talk Club', an opportunity for elderly men to meet bi-weekly online and open up and share their experiences. A Talk Club Facebook page and soft launch took place in December. Attendance was limited because of the ongoing fears of Covid - the intention is to promote this further when the Trust has more resource to manage this programme and other wider projects designed for vulnerable

- During the year, work commenced in terms of delivering the EFL Trust's **Tackling County Lines project** – a mapping exercise for Gloucestershire was undertaken and meetings have been held between the Trust and the mapping team. FGR Community took part in a stakeholder rating session to enable targeted communication, share information and generate conversations with the team, leading to training and website resources being made available.
 - The Trust collaborated with a wide range of other community support groups to meet peoples' needs. Consequently, the Trust's relationships with Mind, Age UK, the Marah Trust, Food Bank and the Long Table have strengthened and the pivotal role FGR Community is able to play within the community has been recognised and continues to be strongly supported by Nailsworth Town Council and Stroud District Council, opening opportunities for further local funding.
 - In support of the community, FGR Community has provided space for **blood donor operations** to be ran from Forest Green Rovers, bringing a small amount of income back into the Community Trust.
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GREEN BRITAIN FOUNDATION

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The above programmes helped the Board of Trustees recognise the longer lasting need for supporting the young, elderly, vulnerable and isolated and the fact this can and should be one of the most important contributions it makes to the community. It is acknowledged that there are real concerns relating to rising mental health issues, increased drinking and loneliness across the country. FGR Community is committed to doing all it can to help combat these issues where possible.

6. Education and Employability

Aim: to educate, motivate and inspire through the power of sport

Amidst the Covid crisis, FGR Community worked as best as possible to continue the delivery of **the Premier League funded Primary Stars Programme**, designed to provide in-school learning, to inspire children to learn, be active and develop important life skills. The aim is to work with children's teachers to deliver fun, educational sessions across a range of curriculum subjects within local partner schools.

The Trust's focus is on inspiring girls and boys aged 5 – 11 in the classroom, the playground and on the sports field. Teaching materials cover subjects such as PE, PSHE, English and Maths, and focus on areas including teamwork and problem solving. Students normally have the opportunity to participate in competitions ranging from national football tournaments, to creative writing and reading interventions for reluctant readers. Children also engage in education activations and social action projects.

This programme had to go on hold as soon as the Covid-19 lockdown commenced (March 2020). In response, the FGR Community created online educational materials and set up regular Premier League Primary Stars Friday Challenges, as well as keeping contact with the Trust's young Ambassadors, sharing regular fun and education updates, including exercise ideas led by the Club's mascot (the Green Devil) and the delivery of online soccer camps in the early summer holidays.

As time developed, FGR Community began working with Beech Green, Sapperton, Bisley, Avening and Leonard Stanley and Nailsworth primary schools to support the school's wellbeing, internet safety and help with their educational attainment along with a CPF session for teachers on differentiation and STEP delivered online.

The Trust also created a primary schools year 6 transition resource pack for pupils moving up to secondary school as many were unable to attend transition visits and young fans were kept involved weekly through The Friday challenges set by the Premier League Primary Stars Programme. Families could also take part in activities and events put on by the National Literacy Trust and home schooling was made a little easier as the Premier League Primary Stars resources were circulated to over 50 Ambassador and Primary Stars Primary Schools in Gloucestershire.

FGR Community is unique in running a **FGR Ambassadors and Ambassador Alumni programme**. The Trust's Primary and Secondary school Ambassador Programme stabilised to engaging with 72 ambassadors and 50 schools in this reporting period, which is slightly lower than the previous year, most likely due to the pandemic and other priorities being

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placed on schools with 91 Ambassadors (69 primary and 22 secondary students) in 2019-20. As well as promoting FGR's activities, Ambassadors engage their schools and communities, promoting the club's environmental ethos and sustainability messages.

Ambassadors continued to receive a weekly newsletter, with updates, ideas, resources and support for schooling, health and wellbeing during the lockdown. This allowed the Trust to stay in contact, listen to and be engaged with the young Ambassadors and their families. The purpose of corresponding regularly with the Ambassadors was to also support their families. As well as news and stories, online safeguarding resources were shared and information on mental health and parenting.

Each ambassador was set monthly challenges to keep them engaged on issues relating to the community and FGR Community's strong sustainability agenda. Some excellent examples of community minded activities were created, including many letters and cards supporting The Long Table project.

7. Environment and Sustainability

Aim: to increase awareness of sustainable practice by means of education and action.

This reporting year largely focussed on providing online community and education support, however, progress began in terms of reviewing how FGR Community could play a role longer-term in imparting knowledge and developing environmentally focussed resources, with the potential for delivering this in schools as and when things settled in relation to covid. In tandem, the Green Britain Foundation began to work up a plan for creating an Eco Education programme for primary schools.

The lead for FGR Community has continued to engage and liaise with academic organisations such as the University of West of London (UWL), Cardiff Business School, Berkeley Green UTC and the University of West of London who are keen to engage with the environmental sustainability activities and practices employed by FGR Community and Forest Green Rovers FC. FGR Community will continue to lead on these discussions.

8. Governance

Aim: to ensure the operations of the Foundation/Trust are run efficiently and effectively,

Throughout the year, comprehensive reviews of the operations and financial performance of the Green Britain Foundation, including the FGR Community Trust, have been overseen by the designated Trustee responsible for Governance, to include quarterly Operations and Finance Review Meetings and Board Meetings. All meetings are minuted and available for review.

Careful evaluation and review of all necessary procedures and policies have been undertaken. Several have been adapted in-line with new processes needed in response to the Covid-19 pandemic including the Trust's safeguarding and risk management policies.

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YEAR ENDED 30 APRIL 2021

FGR Community future plans

The Trust's future plans include:

- expanding the Premier League Primary Stars Programme, to work with existing and new schools across the district and potentially expand into Gloucester and the Cotswolds and extend delivery to include a suite of PSHE sessions to support children's emotional development, health and wellbeing and including after school programmes of support. We intend to adapt delivery to a ten-week model to improve our delivery and greater quality assurance for teachers and pupils.
- continuing to support those experiencing isolation, loneliness, mental health issues and financial difficulty through additional resource and securing funds to ensure we develop support mechanisms around socialisation, relationships, belonging and effective communication.
- developing and expanding the Ambassador and Alumni programmes who will engage with the Trust to influence change and help make a positive contribution to improving the lives of people and communities in which they represent.
- further developing in partnership our food related activities, cooking and growing sessions to help tackle food poverty locally and also educate on issues of sustainability and environmental impact, such as a vegan diet and local and seasonal produce.
- redesigning the Fit2Last programme delivered onsite at Forest Green Rovers for whole school groups to visit and learn about environmental and sustainability practices to empower young people to tackle the climate crisis.
- explore the potential to grow the women and girl's game and potentially join the Barclay Girl's Football School's Partnership and complete a scoping exercise for disability football and walking football to promote inclusive participation and equality of access to sport and recreation.
- helping develop a way of sharing environmental learning with other Community Trusts across the EFL League, to expand the whole of the EFL Trust's knowledge and ability to tackle and bring solutions to their communities around climate change.
- recruiting more resource to deliver the above, to increase our reach and impact.
- Securing more funds to deliver all programmes, including greater engagement with businesses who may partner with and support the Trust.

9. Community Benefit Funding

Aim: to promote ways people can reduce their environmental impact and administer community grants within the vicinity of Ecotricity energy generation projects to support initiatives that achieve this.

During the year, the trustees have approved grants to be issued to the community of Alveston, South Bristol, linked to an installation of wind turbines within their area, and with all projects scrutinised and accepted as being in compliant with our Green Britain Foundation 'objects'.

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The following grants were issued:

- 1. Sustainable Thornbury** - £4,000 to fund a house retrofit project and engage households between Alveston and Frampton Cottrell, with the aim of: developing a 'baseline' and identifying immediate actions to reduce energy consumption; helping people in fuel poverty and engaging conversations with householders about the actions they can take to reduce carbon emissions, providing an assessment of the specifics and scale of the retrofit activities needed in the area to enable the community to develop a plan for retrofits, leading to cost reductions, and ideally developing some online tools to engage community members on energy with a view to them taking the initiative themselves to resolve them.
- 2. Iron Acton Floral Group** - £500 as continued support, enabling the Group to buy flower bulbs to be planted in The Parish Meadows, the end of Nibley Lane and other areas within the local vicinity of Iron Acton Iron to improve the enjoyment of the Frome Valley Walkway and Avon Cycling route and enhance people's general well-being and contact with nature.

In all cases grant applications are completed by the community representatives, which are then reviewed by the trustees – and evaluated against the charitable activities and the impact they will have to public benefit.

The trustees have had regard to the Charity Commission's guidance for public benefit in managing the decisions and activities of the charity.

The trustees are satisfied that these documents meet the needs of the charity, now and into the future.

Financial review

The charity's financial position at the end of the year ended 30th April 2021

The financial position of the charity at 30th April 2021 and comparatives for the prior period, as more fully detailed in the accounts, can be summarised as follows:

	Unrestricted Funds £	Restricted Funds £	Total Funds 2021 £	Unrestricted Funds £	Restricted Funds £	Total Funds 2020 £
Net income/ (expenditure)	(8,558)	(3,529)	(12,087)	(74,746)	8,817	(65,929)
Funds Brought Forward	(103,798)	8,817	(94,981)	(29,052)	-	(29,052)
Funds Carried Forward	(112,356)	5,288	(107,068)	(103,798)	8,817	(94,981)

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Financial review of the position at the reporting date, 30th April 2021

The trustees consider the financial performance by the charity to be sound, as at 30th April 2021 on the basis of the above figures, noting that there has been a balance sheet reconciliation made in this year to compensate for an over stated trade debtors intercompany balance in 2020. This has resulted in small deficit position for the year end, which the trustees acknowledge and also recognise as good practice to ensure the accounts are accurate going forward.

Policies on reserves

In the trustees' view, the reserves should provide the charity with adequate financial stability and the means for it to meet its charitable objectives for the near future.

During the year, Green Britain Foundation has made profits of £4,926. However, following balance sheet reconciliations at the year end, this profit fell to £12,087 loss. The most notable reconciliation is an adjustment for the prior year duplication of a £20,387 intercompany debtor balance with Green Britain Centre Limited within trade debtors. The free reserves at the year end are a deficit of £112,356.

The trustees propose to maintain the charity's reserves at a level which is at least equivalent to three months operational expenditure and have done so having regards to its manner of operation of likely funding streams.

The trustees review the amount of reserves that are required to ensure that they are adequate to fulfil the charity's continuing obligations on a quarterly basis at their trustee board meetings.

Trustees are content that reserves are at a satisfactory level given the size, scope and risks to the charity at the current time. The trustees consider the charity to be a going concern and have no uncertainties other than managed risks about this.

Availability and adequacy of assets of each of the funds

The board of trustees is satisfied that the charity's assets in each fund are available and adequate to fulfil its obligations in respect of each fund

Statement of Trustees' responsibilities

The trustees (who are also directors of Green Britain Foundation for the purposes of company law) are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards, including Financial Reporting Standard 102: *The Financial Reporting Standard applicable in the UK and Republic of Ireland* (United Kingdom Generally Accepted Accounting Practice).

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 income and expenditure, of the charitable company for that period. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;

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- observe the methods and principles in the Charities SORP;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business.

The trustees are responsible for keeping adequate accounting records that disclose with reasonable accuracy at any time, the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

SMALL COMPANY PROVISIONS

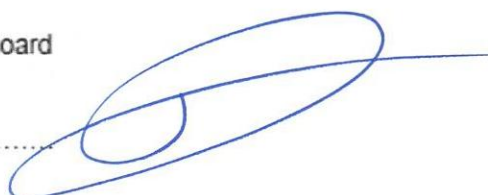
The financial statements have been prepared implementing the Statement of Recommended Practice for Accounting and Reporting by Charities (FRS102) and in accordance with the Financial Reporting Standard 102.

The annual report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the board of trustees on 10th February 2022.

Signed on behalf of the Board

.....
Dale Vince OBE
Chair of Trustees



GREEN BRITAIN FOUNDATION

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES

YEAR ENDED 30 APRIL 2021

Independent examiner's report to the trustees of Green Britain Foundation ('the Company')

I report to the charity trustees on my examination of the accounts of the Company for the year ended 30 April 2021.

Responsibilities and basis of report

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

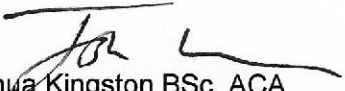
Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act').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

Independent examiner's statement

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

1. accounting records were not kept in respect of the Company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of section 396 of the 2006 Act other than any requirement that the accounts give a 'true and fair view which is not a matter considered as part of an independent examination; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

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


Joshua Kingston BSc. ACA
Burton Sweet Limited Chartered Accountants
The Clock Tower
5 Farleigh Court
Old Weston Road
Flax Bourton
Bristol BS48 1UR

Date: 10th February 2022.

GREEN BRITAIN FOUNDATION**STATEMENT OF FINANCIAL ACTIVITIES (Including Income and Expenditure Account)****YEAR ENDED 30 APRIL 2021**

		Unrestricted Funds £	Restricted Funds £	Total Funds 2021 £	Total Funds 2020 £
	Note				
Income from:					
Donations and legacies	2	10,270	124,449	134,719	106,059
Total income		<u>10,270</u>	<u>124,449</u>	<u>134,719</u>	<u>106,059</u>
Expenditure on:					
Raising funds	3	-	1,452	1,452	4,570
Charitable activities	4	18,165	127,189	145,354	105,748
Additional VAT	5	-	-	-	61,670
Total expenditure		<u>18,165</u>	<u>128,641</u>	<u>146,806</u>	<u>171,988</u>
Net expenditure	7	(7,895)	(4,192)	(12,087)	(65,929)
Transfer between funds		(663)	663	-	-
Net movement in funds		<u>(8,558)</u>	<u>(3,529)</u>	<u>(12,087)</u>	<u>(65,929)</u>
Total funds brought forward	12	(103,798)	8,817	(94,981)	(29,052)
Total funds carried forward	12	<u>(112,356)</u>	<u>5,288</u>	<u>(107,068)</u>	<u>(94,981)</u>

All movements in the prior year was represented by unrestricted funds.

The charity has no recognised gains or losses other than the results for the year as set out above

All of the activities of the charity are classed as continuing.

The notes on pages 19 to 26 form part of these financial statements
See note 8 for comparative statement of financial activities figures.

GREEN BRITAIN FOUNDATION**BALANCE SHEET****AS AT 30 APRIL 2021****Company number: 08121843**

	Note	2021 £	2020 £
Current assets			
Debtors	10	119,877	49,798
Cash at bank		123,597	98,338
		<u>243,474</u>	<u>148,136</u>
Creditors : Amounts falling due within one year	11	(350,542)	(243,117)
Net Current Assets		<u>(107,068)</u>	<u>(94,981)</u>
Net assets		<u>(107,068)</u>	<u>(94,981)</u>
Funds			
Restricted funds	13	5,288	8,817
Unrestricted funds	13	(112,356)	(103,798)
		<u>(107,068)</u>	<u>(94,981)</u>

For the year ended 30 April 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsibilities

The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476,

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the trustees on 10th February 2022 and are signed on their behalf by:

.....
Dale Vince OBE
Chair of Trustees

The notes on pages 19 to 26 form part of these financial statements

GREEN BRITAIN FOUNDATION

CASH FLOW STATEMENT

YEAR ENDED 30 APRIL 2021

Company number: 08121843

	Note	2021 £	2020 £
Net cash flow from operating activities	15	25,259	70,298
Net cash flow for the year		<u>25,259</u>	<u>70,298</u>
Cash and cash equivalents at the beginning of the year		98,338	28,040
Cash and cash equivalents at the end of the year		<u>123,597</u>	<u>98,338</u>

Charity law prohibits the use of net cash inflows on any endowed or other restricted fund to offset net cash outflows on any fund outside its own objects, except on special authority.

In practice, this restriction has not had any effect on cash flows for the year.

The notes on pages 19 to 26 form part of these financial statements

GREEN BRITAIN FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2021

1 Accounting policies

a) Accounting convention

The accounts (financial statements) have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued in October 2019 and the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and the Companies Act 2006 and UK Generally Accepted Practice as it applies from 1 January 2019.

The Charity is a public benefit entity as defined under FRS102.

The financial statements are prepared on the going concern basis. The trustees consider this an appropriate basis upon which to prepare the statements as detailed in note 16.

b) Income

Income is accounted for on a receivable basis. Income from donations is included in income when these are receivable, except as follows:

- i) When donors specify that donations given to the charity must be used in future accounting periods, the income is deferred until those periods;
- ii) When donors impose conditions which have to be fulfilled before the charity becomes entitled to use such income, the income is deferred until the pre-conditions have been met.

c) Expenditure

Expenditure is recognised in the period in which they are incurred. Expenditure includes attributable VAT which cannot be recovered.

Raising funds includes those costs incurred in seeking voluntary contributions.

Charitable activities costs include all expenditure directly related to the objects of the charitable company.

Grants payable are charged in the year when the offer is conveyed to the recipient.

Governance costs include the costs of governance arrangements which relate to the general running of the charitable company as opposed to the direct management functions inherent in generating funds. This includes such items as external scrutiny, legal advice for trustees and costs associated with constitutional and statutory matters.

d) Fund accounting

Unrestricted funds can be used in accordance with the charitable objects 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.

e) Bank

Cash at bank and cash in hand includes cash and short term highly liquid investments with short maturity of three months or less from the date of acquisition or opening of the deposit or similar account.

f) Debtors

Trade and other debtors are recognised at the settlement amount due after any trade discount offered.

GREEN BRITAIN FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2021

1 Accounting policies (continued)

g) Creditors

Creditors are recognised where the charity has a present obligation resulting from a past event that will probably result in the transfer of funds to a third party and the amount due to settle the obligation can be measured or estimated reliably. Creditors are normally recognised at their settlement amount after allowing for any trade discounts due.

2 Donations

	Unrestricted Funds £	Restricted Funds £	Total Funds 2021 £
Donations from:			
Corporate organisations	500	3,000	3,500
Public bodies	9,770	4,965	14,735
Charities and trusts	-	116,484	116,484
	<u>10,270</u>	<u>124,449</u>	<u>134,719</u>
Prior year comparative			
	Unrestricted Funds £	Restricted Funds £	Total Funds 2020 £
Donations from:			
Corporate organisations	6,761	7,020	13,781
Public bodies	2,308	1,830	4,138
Charities and trusts	2,875	85,265	88,140
	<u>11,944</u>	<u>94,115</u>	<u>106,059</u>

3 Raising funds

	Unrestricted Funds £	Restricted Funds £	Total Funds 2021 £	Total Funds 2020 £
Catering purchases	-	1,282	1,282	-
Game Signage	-	170	170	-
EFL Costs	-	-	-	4,570
	<u>-</u>	<u>1,452</u>	<u>1,452</u>	<u>4,570</u>

In the prior year, all the EFL costs were restricted

GREEN BRITAIN FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2021

4 Charitable activities

	Unrestricted Funds £	Restricted Funds £	Total Funds 2021 £
Grants payable	-	4,500	4,500
Wages and salaries	-	88,053	88,053
Other staff costs	-	19,961	19,961
Marketing	-	762	762
Legal and professional fees	2,185	9,137	11,322
Rent and rates	-	68	68
Event costs	-	237	237
Utilities costs	-	594	594
Postage and stationery	135	3,877	4,012
Sundry expenses	13,890	-	13,890
Governance costs	1,955	-	1,955
	<u>18,165</u>	<u>127,189</u>	<u>145,354</u>

Prior year comparative

	Unrestricted Funds £	Restricted Funds £	Total Funds 2020 £
Grants payable	-	3,063	3,063
Wages and salaries	-	63,590	63,590
Other staff costs	-	2,994	2,994
Marketing	1,275	4,202	5,477
Legal and professional fees	7,045	2,964	10,009
Rent and rates	10,023	270	10,293
Event costs	-	859	859
Postage and stationery	3	337	340
General expenses	898	-	898
Repairs and maintenance	2,699	2,449	5,148
Bad debts written off	(860)	-	(860)
Governance costs	3,937	-	3,937
	<u>25,020</u>	<u>80,728</u>	<u>105,748</u>

The grants payable were all to institutions and are listed below;

	2021 £	2020 £
Grants Payable		
Alveston Community Fund	-	413
JR Wright	-	500
Alveston Jubilee Hall	-	2,150
Iron Acton Floral Group	500	-
Sustainable Thornbury	4,000	-
	<u>4,500</u>	<u>3,063</u>

GREEN BRITAIN FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2021

5 Additional VAT

During the prior year it was identified that input VAT had been incorrectly claimed on charitable activities in previous years. These related solely to the discontinued activities of the charity. An adjustment had been made to correct this error which has been treated as an extraordinary item within the prior year.

6 Staff costs and numbers

The aggregate staff costs were:

	2021	2020
	£	£
Wages and salaries	73,500	58,757
Social Security costs	6,574	2,289
Pension costs	7,979	2,544
	<u>88,053</u>	<u>63,590</u>

No employee received emoluments of more than £60,000 in the current or prior year.

The average number of employees during the year was 3 (2020: 2).

No remuneration directly or indirectly out of the funds of the charitable company was either paid or payable for the current or prior period to any trustee or to any person or persons known to be connected with any of them.

No expenses were paid to trustees during the current or previous period.

Aggregate donations from Trustees, key management personnel, and other related parties was £Nil (2020: £Nil).

7 Net income/(expenditure)

	2021	2020
	£	£
Net income is stated after charging:		
Independent examiners remuneration		
- current year fee	<u>1,920</u>	<u>1,160</u>

GREEN BRITAIN FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2021

8 Comparative Statement of Financial Activities

	Discontinued Operations Unrestricted Funds £	Continuing Operations Unrestricted Funds £	Restricted Funds £	Total Funds 2020 £
Income from:				
Donations and legacies	-	11,944	94,115	106,059
Total income	-	11,944	94,115	106,059
Expenditure on:				
Raising funds	-	-	4,570	4,570
Charitable activities	13,702	11,318	80,728	105,748
Additional VAT	61,670	-	-	61,670
Total expenditure	75,372	11,318	85,298	171,988
Net income/(expenditure)	(75,372)	626	8,817	(65,929)
Transfer to combine same funds	75,372	(75,372)	-	-
Total funds brought forward	-	(29,052)	-	(29,052)
Total funds carried forward	-	(103,798)	8,817	(94,981)

9 Investments

Green Britain Centre

The investment in Green Britain Centre Limited was acquired at nil cost.

Green Britain Foundation is the sole member of Green Britain Centre Limited, a company limited by guarantee. By virtue of being the sole member, Green Britain Centre Limited is the wholly owned subsidiary of Green Britain Foundation.

For the year ended 30 April 2021 Green Britain Centre Limited recorded a loss for the financial year of £16,978 (2020 - loss of £51,195).

At 30 April 2021 Green Britain Centre Limited held members' funds of £88,645 (2020: £105,623).

FGR Community

The investment in FGR Community was acquired at nil cost.

Green Britain Foundation is the sole member of FGR Community, a company limited by guarantee. By virtue of being the sole member, FGR Community is the wholly owned subsidiary of Green Britain Foundation.

FGR Community was dormant with no activity going through the company for the year ended 30 April 2021 (2020: £Nil).

At 30 April 2021 FGR Community held no members' funds (2020: £Nil).

GREEN BRITAIN FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2021

10 Debtors

	2021	2020
	£	£
Trade debtors	30,744	19,448
Amounts due from trading subsidiary	85,868	11,600
VAT	3,265	-
Other debtors	-	18,750
	<u>119,877</u>	<u>49,798</u>

11 Creditors : Amounts falling due within one year

	2021	2020
	£	£
Trade creditors	22,300	26,073
Accruals and deferred income	171,174	64,750
VAT	-	50,794
Other creditors	157,068	101,500
	<u>350,542</u>	<u>243,117</u>

12 Movement in funds

	At 1 May 2020	Income	Expenditure	Transfers	At 30 April 2021
	£	£	£	£	£
Restricted funds					
FGR Community	4,980	122,449	(122,966)	-	4,463
Alveston Community Benefit	3,837	-	(4,500)	663	-
The Football Association	-	2,000	(1,175)	-	825
	<u>8,817</u>	<u>124,449</u>	<u>(128,641)</u>	<u>663</u>	<u>5,288</u>
Unrestricted funds					
General funds	(103,798)	10,270	(18,165)	(663)	(112,356)
	<u>(94,981)</u>	<u>134,719</u>	<u>(146,806)</u>	<u>-</u>	<u>(107,068)</u>

Restricted Fund Descriptions

FGR Community	Funds within the GBF which are restricted for FGR Community are restricted according to our funder stipulations, for the delivery of our programmatic work and for the core running costs of our activities.
Alveston Community Benefit	Funds within the GBF for our 'Community Benefit' donation programme are allocated strictly for the issue of grants to the Alveston Community. Grant applications are called for on an annual basis. All applications and projects are reviewed and approved by the Board of Trustees, with funds issued annually, as deemed in-line with the GBF's charitable aims.
The Football Association	Funds received from the Football Association and are restricted to football related expenditure, such as matchday catering supplies.

GREEN BRITAIN FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2021

12 Movement in funds (Continued)

Prior year comparative

	At 1 May 2019 £	Income £	Expenditure £	At 30 April 2020 £
Restricted funds				
FGR Community	-	87,215	(82,235)	4,980
Alveston Community Benefit	-	6,900	(3,063)	3,837
	-	94,115	(85,298)	8,817
Unrestricted funds				
General funds	(29,052)	11,944	(86,690)	(103,798)
	<u>(29,052)</u>	<u>106,059</u>	<u>(171,988)</u>	<u>(94,981)</u>

13 Analysis of net assets between funds

	Other Net assets £	Total Funds £
As at 30 April 2021		
Restricted funds	5,288	5,288
Unrestricted funds		
General funds	(112,356)	(112,356)
	<u>(107,068)</u>	<u>(107,068)</u>

Prior year comparative

	Other Net assets £	Total Funds £
As at 30 April 2020		
Restricted funds	8,817	8,817
Unrestricted funds		
General funds	(103,798)	(103,798)
	<u>(94,981)</u>	<u>(94,981)</u>

14 Company Limited by guarantee

The company is limited by guarantee and, as such, has no issued share capital. In the event of the company being wound up the liability of the members is limited to £1 each.

GREEN BRITAIN FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2021

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

	2021	2020
	£	£
Statement of Financial Activities: Net movement in funds	(12,087)	(65,929)
Increase in creditors: current liabilities	107,425	124,831
(Increase) / decrease in debtors	(70,079)	11,396
Net cash flow from operating activities	<u>25,259</u>	<u>70,298</u>

16 Going concern

Although free reserves are negative at the year-end, the trustees consider that there are no material uncertainties surrounding going concern. After the closure of the Green Britain Centre on 14 June 2018, the remaining funds held within the Green Britain Centre (company number 04069987) upon completion of the final affairs are due to the charity after year-end.

At 30 April 2021 Green Britain Centre Limited held members' funds of £88,645 (2020: £105,623).

The Trustees, in assessing going concern have considered that of £350,542 total creditors owed by Green Britain Foundation, £326,322 is owed to related parties.