CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 01/01/2022 **Period start date** **To** 31/12/ 2022 **Period end date**

Charity name: Lilongwe Society for the Protection and Care of Animals (UK)

Charity registration number: 1157171

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	**The objects of the CIO are:** To promote humane behaviour towards animals through: 1) The provision of appropriate care, protection, treatment and security for animals suffering from sickness, injury, maltreatment, poor circumstance or ill usage 2) Educating the public about animals and their care, treatment and welfare needs 3) Advancing education and good practice in veterinary care 4) The prevention and suppression of cruelty and relief of suffering among animals generally - in particular by funding and supporting the work and related programmes of the Lilongwe Society for the Protection and Care of Animals (Malawi).
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	- LSPCA UK focuses on supporting veterinary and education programmes for the benefit of animal welfare, particularly with: LSPCA Malawi (including the Centre for Animal Welfare's programmes and LSPCA's Veterinary Hospital, the only one in Malawi), Malawi's Veterinary School at Lilongwe University of Agriculture and Natural Resources (LUANAR) and the Malawi Veterinary Association. - Donnamarie O'Connell, volunteer secretary to the LSPCA UK Board, visited Malawi twice in 2022 and met with LSPCA CEO and staff to discuss ongoing support, including plans to provide additional veterinary equipment for LSPCA's veterinary hospital. LSPCA UK trustees agreed a grant for veterinary equipment (gas anaesthesia machine and x-ray plates) but due to supplier delays this was not paid and shipped until March 2023.

		LSPCA UK continued to support LSPCA in Malawi through veterinary and animal welfare guidance. The Chair maintained contact with LUANAR veterinary graduates and continued to explore opportunities for collaboration between LSPCA/LUANAR and UK universities.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	LSPCA (UK) trustees have all been provided with a copy of the Charity Commission guidance on Public Benefit and will have due regard to the guidance on public benefit when exercising any powers or duties to which the guidance is relevant.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	LSPCA (UK) has developed a grant making process, which includes submission of a proposal, review by all trustees and successful grantees sign grant conditions and provide reports. We will adopt the recommendations in the Charity Commission's 'Charities and Risk Management' June 2010 guidance for administering grants.

Policy on social investment including program related investment	Para 1.38	LSPCA (UK) does not currently hold, or plan to hold, any investments.
Contribution made by volunteers	Para 1.38	The Secretary to the Board volunteers time to cover administrative duties. LSPCA (UK) does not plan to hire staff or recruit additional volunteers at this time.
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	- 2022 was an exciting year for LSPCA as they moved into new, purpose-built premises. The new Veterinary Hospital has excellent consult rooms, theatre, lab and post-op facilities. Additionally, there is a welcoming reception area for clients, multiple offices for programmes staff, meeting rooms and a large open space for meetings and events. The new kennels and cattery provide excellent accommodation for LSPCA's shelter animals awaiting adoption and boarding kennels provide an additional source of income. - The new facilities ensure that the highest standards of veterinary medicine possible in Malawi can be delivered. - LSPCA continues to provide internship placements for LUANAR veterinary students, and international veterinary students including from the UK, which is also easier with expanded clinical and office space. LSPCA UK is working with LSPCA to further expand international vet student placements. The launch event for the new building in March 2022 was presided over by the Principal Secretary for Agriculture and the Director of Veterinary Services, emphasising the excellent relationship LSPCA has with government and was well attended by trustees, clients and supporters.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	At the close of this period, i.e. 31st December 2022, LSPCA UK had a balance of £26480.28
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	LSPCA has a reserves policy agreed by the Board to retain £10,000 to enable an immediate response to any emergency requests for funding from Malawi partners. The full Board agrees all requests for funding.
Amount of reserves held	Para 1.22	£10,000
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	As a CIO, the trustees are the members, and a voluntary secretary to the Board handles administrative duties. An ex-officio trustee post is held by the Chair of LSPCA Malawi. Trustees are nominated by current members of the Board and are seconded during Board meetings. New trustees are agreed by the full Board.

Additional information (optional)
You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	Trustees sign a Code of Conduct and are provided with all relevant Charity Commission documents on the responsibilities of being a trustee.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	Lilongwe Society for the Protection and Care of Animals (UK)
Other name the charity uses	LSPCA UK
Registered charity number	1157171
Charity's principal address	c/o Donnamarie O'Connell, Secretary to LSPCA UK Board, 22 Hazelhurst Crescent, Horsham, RH12 1XB.

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Adam Tjolle	Chair		LSPCA (UK)
2	Professor Tim Gondwe	Ex-officio		LSPCA (UK)
3	Mark Richard Palmer	Trustee		LSPCA (UK)
4	Ruth Petricia Anne Maclean	Trustee		LSPCA (UK)
5	Irene Robertson Bradley	Trustee		LSPCA (UK)

Corporate trustees – names of the directors at the date the report was approved

Director name		
N/A		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
N/A		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	N/A
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	N/A
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	N/A

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
N/A		

Name of chief executive or names of senior staff members (Optional information)

N/A

Exemptions from disclosure

Reason for non-disclosure of key personnel details

N/A

Other optional information

N/A

Declarations

The trustees declare that they have approved the trustees' report above. **Signed on behalf of the charity's trustees**		
Signature(s)		
Full name(s)	Adam	Tjolle
Position (eg Secretary, Chair, etc)	Chair	
Date	31 October 2023	

CHARITY COMMISSION FOR ENGLAND AND WALES

Lilongwe Society for the Protection and Care of Animals (UK	1157171

Receipts and payments accounts

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For the period from	Period start date 1/1/2022	To	Period end date 12/31/2021

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Donation	-	-	-	-	2,220
Bank Interest	-	-	-	-	25
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
***Sub total**(Gross income for AR)*	-	-	-	-	2,245
A2 Asset and investment sales, (see table).					
	-	-	-	-	
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	-	-	-	-	2,245
A3 Payments					
		-	-	-	
		-	-	-	
		-	-	-	
		-	-	-	
		-	-	-	
		-	-	-	
		-	-	-	
		-	-	-	
		-	-	-	
		-	-	-	
Sub total	-	-	-	-	-
A4 Asset and investment purchases, (see table)					
N/A	-	-	-	-	
	-	-	-	-	
Sub total	-	-	-	-	-
Total payments	-	-	-	-	-
Net of receipts/(payments)	0	-	-	-	2,245
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	26,480	-	-	26,480	24,235
Cash funds this year end	26480	-	-	26,480	26,480

Section B Statement of assets and liabilities at the end of the period

B1 Cash funds

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
	Bank Account LSPCA UK	26,480	-	-
		-	-	-
		-	-	-
	Total cash funds	26,480	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK

B2 Other monetary assets

Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
N/A	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-

B3 Investment assets

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
N/A		-	-
		-	-
		-	-
		-	-
		-	-

B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
N/A		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-

B5 Liabilities

Details	Fund to which liability relates	Amount due (optional)	When due (optional)
N/A		-	
		-	
		-	
		-	
		-	

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	Adam Tjolle	**10/31/2023**