



Trustees' Annual Report for the period

Period start date		Period end date					
From	01	09	2020	To	31	08	2021

Section A Reference and administration details

Charity name **Mark Evison Foundation**

Other names charity is known by

Registered charity number (if any) **1158382**

Charity's principal address **PO Box 59519**

London

Postcode

SE21 91L

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	Margaret Evison	Executive Trustee		
2	Sholto Moger			
3	Ian Macauslan			
4	Elizabeth Evison			
5	Joseph Spence			
6	Chantelle Culshaw			
7	Ekansh Sharma			
8	David Harris			
9	Matthew Neuberger			
10				
11				
12				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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Section B

Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Elected by existing trustees

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees.
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

The Trustees determine the Foundation's policies and strategy.

Margaret Evison acts as Executive Trustee, leading the Foundation's fund-raising, award-giving activities and other activities. She was assisted by a full-time paid schools' project officer, a part-time schools' paid project officer, and a paid part-time administrator (except during lockdown when she worked alone, and the office was closed to others).

The Foundation is proud of its mixture of young and more mature Trustees, with most Board members under 40. Because of the field in which we work and the strategic foresight to understand a changing world that this provides, we feel that this is very important.

In addition to the Board, several volunteers have been very helpful in maintaining the website, providing a design service, developing publicity material, organising events, and helping implement the school awards scheme. An Honorary Treasurer manages the accounts.

The COVID-19 school lockdown from January 2021 to March 2021 was a significant crisis nationally and for the Foundation. All schools' interactions were carried out electronically and remotely from the date of lockdown: only the Executive Trustee remained to carry through the work after the Covid-19 lockdown in January 2021. Judging was carried out largely in schools as most schools allowed visitors from Easter.

Summary of the objects of the charity set out in its governing document

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

<p>The Foundation's overall mission is to promote in young people their own personal, mental and physical development. It gives awards which enable young people to stretch themselves constructively and so to gain more confidence, courage and self-reliance, as well as learning new skills. Successful applicants are given funds for legitimate expenses: these are carefully costed. We like to offer opportunity where little exists, and new schools joining the scheme are usually from the more disadvantaged parts of London.</p>
<p>The Trustees have considered the Commission's guidance on public benefit and believe they comply with it. The Foundation has continued to progress satisfactorily as regards fund-raising and in the giving of awards.</p>

<p>Policy on Grant Making</p> <p>Our policy is to make awards to the successful applicants (either groups or individuals) in Year 12 at state schools for carrying out projects that are personally challenging, taking them out of their "comfort zones", and that they have conceived and planned themselves from scratch and carried out independently. There are three types of awards: School Awards (for 16- to 18-year-olds) carry legitimate expenses funding of up to £500; and Major Awards and Special Awards (for 19–25-year-olds) carry legitimate expenses funding of up to £5,000. These are handled as follows:</p> <p>School award applications are developed in partner schools in London with the support of the Executive Trustee, the Schools Project Officers and the key Year 12 school staff member. These involve Year 12 school assemblies and follow-up sessions and are finally 'judged' or selected by the Executive Trustee at the school: if appropriate, they are sent to designated external assessors ('experts') for comment before final ratification. These Year 12 school awards comprise the bulk of the charity's activities. We give annual Memorial Awards at the two private schools Mark Evison attended, very similar to School Awards.</p> <p>The involvement and support of the Yr 12 teachers and school support staff are important to our success.</p> <p>Major Awards are given infrequently, and in this financial year, none were awarded (and in fact there have been no Major Awards given since 2015). Applications for these awards are by mail or email. Awards are offered England-wide, and applications which fulfil our basic criteria (defined on the website) are reviewed by one or more Trustees and as required, by another expert known to the Trustees, in the applicant's field.</p>

An Australian Outback Award (a Special Award) is offered annually when local weather conditions in Hay, New South Wales allow: fares to Australia, expenses for car-hire, weekly pay (provided by the property) and a personal allowance are included.

A key feature of the School and Major Awards is that the applicants must create their own challenges, plan and research them in detail, present them and carry them out independently. All applications are carefully risk-assessed and costed. All awards carry legitimate expenses funding, although sometimes this funding is not required.

In 2020/21 our 60 partner state schools spanned 28 London boroughs, and 49 (82%) had above the national average percentage of free school meals, with 13 schools having over 40% of FSMs, and two schools at 64%.

Summary of the main achievements of the charity during the year

Awards

Because of the school lockdown with Covid-19 our award-giving was curtailed, and finally 102 School Awards were given at 42 state schools. In addition, two Memorial Awards was given at one private school. In total we worked with 58 state schools to give School Awards and 2 private schools to give Memorial Awards. No Major Awards were given (2020: none).

Because the effects of lockdown and COVID as long as awards were approved by July 2021 students were allowed extra time to carry them out, to the end of the spring 2022: the figures given here are awards agreed by July 2021 and still intended to be carried out by September 2022 (the bulk of awards were carried out by September 2021, only 4 remaining to be carried out after that).

Outreach Programme

We offer an outreach programme to Year 12 students at all maintained schools in the London area, and two private schools (for Memorial Awards). In 2020/21 we visited 60 schools (2020:65) to give assemblies remotely or in person at which the opportunities available and the process of applying were explained. Nearly 4,000 students signed up as a result of hearing us present, and over 1,430 attended the follow-up sessions, remotely or in person: finally, 105 awards (2020:29) were made to individual or group applicants, directly benefitting 329 students (2020:70)

Continuity

We are keen to foster a continuing relationship with the award-winning beneficiaries in several ways:

- Accounts of projects and relevant photographs are submitted by award winners and entered on the website.
- Award winners are invited to talk about their awards in their own schools to the next cohort of Year 12s
- We maintain a database of award winners
- We seek soft/hard outcome information and data
- Beneficiaries are usually invited to the Foundation's annual Christmas party and any other appropriate events: unfortunately, because of Covid-19 these were cancelled in 2020.

Fund Raising

Our income in the year totalled £47,651 (2020: £32,400), the principal sources being

- Grant-giving charities, trusts and foundations, including a grant of £5,000 from the Foyle Foundation.
- Fund raising events, one including an auction organised by the Foundation
- Sponsorship funds raised by our award winners. These are particularly pleasing, as some of our awards have become "self-financing"
- Many individual donations

We are extremely grateful to all those who organised, participated in and contributed to this excellent achievement.

Section E Financial review

Brief statement of the charity's policy on reserves

The Foundation's policy is to continue building reserves (as an endowment fund) concurrent with increasing expenditure on grant-giving activities. Our reserves increased by £64,283 during the year.

Details of any funds materially in deficit

Further financial review details (Optional information)

You may choose to include additional information, where relevant about:


- the charity's principal sources of funds (including any fundraising).
- how expenditure has supported the key objectives of the charity.
- investment policy and objectives including any ethical investment policy adopted.

Section F Other optional information

Section G Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Margaret EVISON	
Position (eg Secretary, Chair, etc)	Executive Trustee	
Date	13 Jan 2012	



Receipts and payments accounts

CC16a

For the period
from

Period start date
01/09/2020

To

Period end date
31/08/2021

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					
Direct personal donations	6,350	-	-	6,350	6,937
Donations from Grant-making Charities, Trusts and Foundations	22,800	-	-	22,800	15,000
Schools' and students' sponsorship	6,988	-	-	6,988	4,696
Events	9,207	-	-	9,207	4,328
HMRC Gift Aid	2,306	-	-	2,306	1,439
	-	-	-	-	-
Sub total (Gross income for AR)	47,651	-	-	47,651	32,400
A2 Asset and investment sales, (see table).					
COIF Charities Investment Fund	50,000	-	-	50,000	30,000
	-	-	-	-	-
Sub total	50,000	-	-	50,000	30,000
Total receipts	97,651	-	-	97,651	62,400
A3 Payments					
Awards and grants	30,194	-	-	30,194	6,357
Outreach operating costs	26,438	-	-	26,438	23,366
Other operating costs	4,589	-	-	4,589	7,622
Cost of events	3,559	-	-	3,559	2,483
Administration	4,837	-	-	4,837	7,382
Fundraising costs	-	-	-	-	1,650
Online donation costs	216	-	-	216	216
	-	-	-	-	-
Sub total	69,833	-	-	69,833	49,076
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	69,833	-	-	69,833	49,076
Net of receipts/(payments)	27,818	-	-	27,818	13,324
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	67,482	-	-	67,482	54,158
Cash funds this year end	95,300	-	-	95,300	67,482

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

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Lloyds Bank current account	95,300	-	-
		-	-	-
	Total cash funds	95,300	-	-
	(agree balances with receipts and payments account(s))			

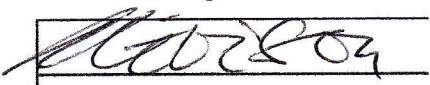
	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets	COIF Charities Investment Fund	Unrestricted	-	492,029
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	

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

Signature	Print Name	Date of approval
	M. EVISON	13 Jan 22



Section A

Independent Examiner's Report

Report to the trustees/
members of

Charity Name
MARK EVISON FOUNDATION

On accounts for the year
ended

31 AUGUST 2021

Charity no
(if any)

1158382

Set out on pages

One to eight

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31/08/2021.

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

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.

* Please delete the words in the brackets if they do not apply.

Signed:

Date: 20 January 2022

Name:

ANDREW LOCKWOOD

Relevant professional
qualification(s) or body

CHARTERED TAX ADVISER

(if any):

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Address:

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SALISBURY

WILTSHIRE

Section B

Disclosure

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of any items that the examiner wishes to disclose.

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