

WORLD HERITAGE UK

England & Wales · Charity number 1163364

Details

Other names	WH:UK
Status	Registered
Legal form	CIO
Registered	2015-09-01
Register	View on the Charity Commission register

Contact

Address	c/o Chappell Associates Ltd Westfield House Bratton Road Westbury Wiltshire BA13 3EP
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Website	www.worldheritageuk.org

Activities

Objects: THE OBJECTS OF THE CIO ARE: TO PROMOTE THE CONSERVATION AND PROTECTION OF THE UK'S WORLD HERITAGE SITES FOR THE BENEFIT OF THE PUBLIC, DEFINED AS THOSE PLACES CONSIDERED BY THE UNITED NATIONS EDUCATIONAL CULTURAL AND SCIENTIFIC ORGANISATION (UNESCO) AS HAVING SUCH OUTSTANDING UNIVERSAL VALUE THAT THEY WARRANT BEING INSCRIBED ON THE WORLD HERITAGE LIST THROUGH THE POWERS OF THE INTERNATIONAL CONVENTION CONCERNING THE PROTECTION OF THE WORLD CULTURAL AND NATURAL HERITAGE, 1972, IN PARTICULAR BUT WITHOUT LIMITATION TO THE FOLLOWING:· SUPPORTING FOR THE BENEFIT OF THE PUBLIC THE DEVELOPMENT OF WORLD HERITAGE SITE NOMINATIONS FOR THE UK'S TENTATIVE LIST SITES, DEFINED AS SITES ON THE UK GOVERNMENT'S OFFICIAL TENTATIVE LIST FOR NOMINATION FOR WORLD HERITAGE STATUS;· ADVANCING THE EDUCATION OF THE PUBLIC IN GENERAL IN RESPECT OF THE SIGNIFICANCE AND VALUES OF THE UK'S WORLD HERITAGE SITES AND TENTATIVE LIST SITES, AS DEFINED ABOVE;· UNDERTAKING EFFECTIVE ADVOCACY AT ALL LEVELS FOR THE JOINT BENEFIT OF THE UK'S WORLD HERITAGE SITES AND FOR THE WORLD HERITAGE CONVENTION;· FACILITATING AND ENCOURAGING NETWORKING BETWEEN ORGANISATIONS AND INDIVIDUALS THAT PLAY A ROLE IN THE MANAGEMENT OF THE UK'S WH SITES, AND TENTATIVE LIST SITES (AS DEFINED ABOVE) BE THAT AT THE SITE, AGENCY, NGO, GOVERNMENT, CORPORATE OR INDIVIDUAL LEVEL, FOR THE COLLECTIVE BENEFIT OF THE SITES' MANAGEMENT. THIS MAY INVOLVE: BRINGING PEOPLE TOGETHER; SHARING GOOD PRACTICE; EXCHANGING INFORMATION;· DISSEMINATION OF INFORMATION;· UNDERTAKING JOINT PROJECTS AND INITIATIVES;· PROVIDING A PLATFORM FOR PARTNERS TO ACCESS THE UK WORLD HERITAGE COMMUNITY;· LINKING INTERNATIONALLY, WHERE APPROPRIATE; AND· PROMOTING THE UK'S WORLD HERITAGE SITES, IN COLLABORATION WITH KEY PARTNER AGENCIES, TO A NATIONAL AND INTERNATIONAL AUDIENCE SO AS TO ALLOW MORE PEOPLE TO EXPERIENCE THE SITES IN WAYS THAT ARE APPROPRIATE TO THEIR DIFFERENT SITUATIONS AND PRESSURES, AND WHICH ENABLE THE GENERAL PUBLIC TO BETTER FIND OUT ABOUT, EXPERIENCE, ACCESS AND ENJOY THEM. NOTHING IN THIS CONSTITUTION SHALL AUTHORISE AN APPLICATION OF THE PROPERTY OF THE CIO FOR THE PURPOSES WHICH ARE NOT CHARITABLE IN ACCORDANCE WITH SECTION 7 OF THE CHARITIES AND TRUSTEE INVESTMENT (SCOTLAND) ACT 2005 AND SECTION 2 OF THE CHARITIES ACT (NORTHERN IRELAND) 2008.

Activities: World Heritage UK is concerned to promote the conservation and protection of the UK's World Heritage Sites. It does this by working with national agencies to provide information exchange, technical skills development and support across our membership and the general public.

Classification

- **How:** Provides Advocacy/advice/information, Acts As An Umbrella Or Resource Body
- **What:** Education/training, Arts/culture/heritage/science, Environment/conservation/heritage
- **Who:** Other Charities Or Voluntary Bodies, Other Defined Groups, The General Public/mankind

Geography

- Northern Ireland
- Scotland
- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2025-03-31	£62,322	£60,197	-	-
2024-03-31	£81,479	£74,670	-	-
2023-03-31	£67,337	£77,613	-	-
2022-03-31	£50,605	£46,702	-	-
2021-03-31	£108,982	£126,637	-	-

Trustees

Name	Role	Appointed
Paul Thomas Richard Simons	Chair	2023-07-20
Ashleigh Ann Taylor MSc, AMA		2022-12-07
Barry Paul Gamble		2023-12-06
Brandi Hall-Crossgrove		2023-12-06
Dr Amanda Dorothy Barras Chadburn FSA		2022-12-07
Dr Michael Burton		2025-12-03
Graham Neville		2025-12-03
Henry Stuart Owen-John		2023-12-06
JUSTIN SCULLY		2021-12-08
James Adam Fraser Wilkinson		2024-12-04
Stephen Ratcliffe		2019-10-07
Tim Stanley		2025-12-03

Accounts

WORLD HERITAGE UK

Trustees' Annual Report and Financial Statements for the Year Ended 31st March 2025

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A: Reference and Administrative Detail

Trustees During 2024-25:

- Teresa Anderson
- Max Bryant (retired December 2024)
- Amanda Chadburn - Secretary
- Tony Crouch – Vice-Chair
- Barry Gamble
- Lesley Garlick (retired December 2024)
- Brandi Hall-Crossgrove
- Henry Owen-John
- Stephen Ratcliffe
- Justin Scully
- Paul Simons – Chair
- Ashleigh Taylor - Treasurer
- Graham Thompson (appointed December 2024)
- Adam Wilkinson (appointed December 2024)

Charity Registration Number: 1163364

Registered Office:

World Heritage UK

c/o Chappell Associates Ltd Westfield House

Bratton Road WESTBURY

Wiltshire BA13 3EP

B: Structure, Governance and Management

Type of Governing Document: Constitution

How the Charity is Constituted: Charitable Incorporated Organisation

Trustee Selection Methods: Elected by the Membership at AGM

Governance Policies: World Heritage UK has a number of governance policies in place in accordance with the guidance from the National Council for Voluntary Organisations for small charities. These include:

- Conflict of Interest
- Digital & Data (including GDPR; in draft)
- Employee Handbook (incorporating HR)
- Expenses
- Finance Procedures (including Donations, Gifts and Hospitality)
- Health and Safety
- Reserves
- Environmental
- Safeguarding and Protecting People
- Equality & Diversity
- Volunteering (in draft)

C: Objectives and Activities

Objects and Aims

To promote the conservation and protection of the UK's World Heritage Sites for the benefit of the public, defined as those places considered by the United Nations Educational Cultural and Scientific Organisation (UNESCO) as having such Outstanding Universal Value that they warrant being inscribed on the World Heritage List through the powers of the international Convention concerning the Protection of the World Cultural and Natural Heritage, 1972, in particular but without limitation to the following:

- Supporting for the benefit of the public the development of World Heritage Site nominations for the UK's Tentative List Sites, defined as Sites on the UK Government's official Tentative List for nomination for World Heritage Status
- Advancing the education of the public in general in respect of the significance and values of the UK's World Heritage Sites and Tentative List Sites, as defined above
- Undertaking effective advocacy at all levels for the joint benefit of the UK's World Heritage Sites and for the World Heritage Convention
- Facilitating and encouraging networking between organisations and individuals that play a role in the management of the UK's World Heritage Sites, and Tentative List Sites (as defined in the objectives) be that at the Site, agency, NGO, government, corporate or individual level, for the collective benefit of the Sites' management. This may involve: bringing people together; sharing good practice; exchanging information
- Dissemination of information
- Undertaking joint projects and initiatives
- Providing a platform for partners to access the UK World Heritage Community
- Linking internationally, where appropriate
- Promoting the UK's World Heritage Sites, in collaboration with key partner agencies, to a national and international audience so as to allow more people to experience the Sites in ways that are appropriate to their different situations and pressures, and which enable the general public to better find out about, experience, access and enjoy them

Public Benefit

The Trustees confirm that they have referred to the Guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Trust's aims and objectives and in planning future activities. In particular, the Trustees consider how planned activities will contribute to the aims and objectives they have set.

The Trustees confirm that they have complied with the requirements of Section 17 of the Charities Act 2011 to have due regard to the public benefit guidance published by the Charity Commission.

D. Achievements and Performance: World Heritage UK's Year – April 2024 to March 2025

Advocacy

World Heritage UK (WHUK) works internationally, nationally and locally to build awareness, understanding and valuing of World Heritage (WH), World Heritage Sites (WHSs) and Outstanding Universal Value (OUV), with key stakeholders, communities, and audiences:

- WHUK's President Chris Blandford worked with and supported the European Network of World Heritage Associations (ENWHA) in establishing a governance model and working

- framework, as well as representing WH in the UK and WHUK at the ENWHA stand at ITB Berlin, one of the world's largest travel and tourism trade fair; Chris has been supporting ENWHA in organising their first WHS Managers' Forum, to be held in April 2025 in Spain; 3 UK WHSs will represent the UK
- WHUK's President has been working with the National Trust (NT) and their internal WH group of senior managers, raising the profile of WH within NT strategies and operations; WHUK has been elected onto the Council of the NT
- WHUK's President met with UNESCO's WH Centre Director Lazare Eloundou Assomo and Head of European & North American WH Unit Berta de Sancristobal, to update them on WH in the UK and WHUK. Both expressed their continued interest and support for WHUK and its activities
- WHUK continued to support Historic England, Historic Environment Scotland, Cadw, Northern Ireland Environment Agency, ICOMOS-UK (working to a MoU), IUCN, ICCROM and the UK National Commission to UNESCO
- WHUK supported The Heritage Alliance through participation on their specialist working groups Spatial Planning Advisory Group and the International Advisory Group
- WHUK as member of the Historic Environment Forum (HEF), is working with other senior heritage leaders, to foster research, conservation and presentation of, and political engagement with, all aspects of the heritage environment in England; WHUK also contributed to the annual Historic Environment Overview
- WHUK is a member of DCMS' World Heritage Advisory Group (WHAG), helping to advise and steer the State Party in all aspects of delivery of the WH Convention. WHAG comprises leaders and decision makers from NDPBs (heritage and environment) and Governmental departments

Sector Development

WHUK works on behalf of the UK's 35 WHSs. We deliver a key hub role, linking the frontline with Government and heritage NDPBs. We provide knowledge, training and networking opportunities for WH professionals to share and learn from each other. This year we delivered:

- "[Industrial World Heritage](#)" was the theme for the 2024 workshop, held over 2 days at Bangor University. 64 delegates enjoyed talks by speakers from Germany, Liverpool University, Jodrell Bank, Cadw, VisitBritain and more, on topics covering how Industrial Heritage can drive urban regeneration, attract inbound tourism, support STEM in education, engage local communities, contribute to the UK's Intangible Cultural Heritage, be the focus of major events etc. Included in the programme were (very wet) site visits to Dinorwig and Bethesda Quarries, Llanberis Slate Museum and Penrhyn Castle, plus a social at Cellb Arts Centre with local Welsh language musicians Ffenest. Delegate feedback was overwhelmingly positive. The workshop was generously supported by Bangor University
- "[Making the Most of World Heritage...](#)" was the theme of the 2024 annual conference, held over 2 days in Redruth in the Cornish Mining WHS. Almost 100 delegates heard talks on topics ranging from economic regeneration to managing development and conservation together, Place Making, WHS governance, wellbeing, education, repurposing heritage assets and more, from a variety of speakers including heritage consultants, Historic England, Nottingham Trent University, Historic Royal Palaces, the National Trust and more. The programme included sites visits to Geevor and Levant mines, when of course the heavens opened and we all got soaked (which is the norm for WHUK events!). Again feedback was predominately very positive. The 24/25 conference was kindly sponsored by Cornish Metals, who are redeveloping a tin mine in Redruth
- Following the successful introduction of [WHS-focused webinars](#), WHUK continued this initiative in 2024-25. During the spring/summer period, we hosted a series of 7 webinars focusing on the UK's [Industrial Heritage](#) (IH). Six WHSs gave individual talks and the series

ended with a round table conversation about where the IH sector may go, with the Ironbridge WHS Coordinator and Prof. Ian Wray from the Heseltine Institute at Liverpool University; over 120 signed up to this series and it brought in income of ~£1900

- The autumn's series focused on [Cathedrals and Abbeys](#) within WHSs. Four – Canterbury, Westminster, Durham and Bath – were covered. This series received signups of ~50 and an income of £500+
- The final series of the year highlighted the work by a number of WHSs in their work to adapt to and mitigate for the impacts of [Climate Change](#). The series included the Flow Country, Fountains Abbey, Edinburgh and the Lake District, and attracted 50+ attendees and an income of ~£550
- WHUK hosted four [WHS Coordinators' Forums](#) (in May, September, November and February), providing Site coordinators and managers the opportunity to hear the latest from Government, NDPBs, and their peers, as well as focused talks on projects at Coast Connections, Loughborough University, the Tower of London and Fountains Abbey; average attendance was 30+
- WHUK hosted one [WHS Chairs](#) meeting in November, with updates from NDPBs and individual WHSs
- WHUK has continued to support [Special Interest Groups](#) and Site projects, including Industrial Heritage, Climate Emergency, the north England WHS cluster, and Learning & Engagement; the Newcastle University's "UNESCO WHSs as Ambassadors for Peace" project was completed and its report published
- [WHUK's membership](#) faced some challenges during 24/25, as a number of Local Authorities (LAs) cancelled or downgraded their memberships, a trend likely to continue into the coming year as LAs continue to struggle financially:
 - Voting Members = 34, down on the previous year, with losses including Canterbury, New Lanark Trust, Devon County Council and English Heritage
 - Associate Members = 12, with an increase as some Voting Members downgraded to Associate membership
 - Individual Members = 41, down on the previous year
 - Academic Member = 1

Engagement & Communications

WHUK's communications is primarily aimed at the UK's WH sector.

- [Website](#) – additional resources were added to the site during the year, primarily 64 articles for the News section across a variety of topics including events, reports, job opportunities and WHS news
- [Database](#) – WHUK's database of regular contacts stands at 700+ (WH stakeholders and commercial, down 6% YOY)
- [E-Communications](#) – 17 e-newsletters were sent out to our database during the course of the year, reaching ~12k in total, with an average open rate of 25% (cf. last year's figure 27%) and average click through of 6% (cf. industry norm of 3-5% and 10% last year)
- [Social Media](#) – X followers are currently 3300 (up on last year), Facebook has ~2400 followers (cf. ~2100 YOY) and LinkedIn has ~660 followers; WHUK's previous social media volunteer has left and we will seek a new volunteer early 25/26
- [Print](#) – with the inscription of 2 new WHSs, the old 'WH in the UK' leaflet/map was redesigned, with a number of WHSs ordering hard copies and a pdf e-book made available to all WHSs
- [External Activity](#) - WHUK has given presentations on WH to Durham, Bangor and King's College London universities, as well as the Seaside Heritage Network
- [Projects](#) - Realising the Benefits of WH to Local Communities (RtB) reached its second phase. Following the pilot project RtB1 delivered the previous year, WHUK with support from

Historic England developed RtB2 to understand and support greater community engagement with WH/WHs, through a 2 ½-year p/t role hosted at WHUK. This project was agreed this year and will commence 25/26

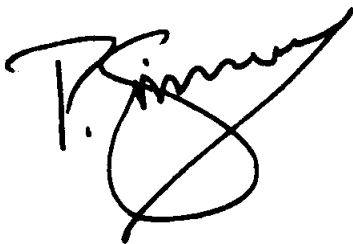
Governance & Management

- 2024-25 saw changes within the Board of Trustees; Max Bryant and Lesley Garlick both retired, though Lesley will continue to support WHUK and has agreed to continue volunteering for WHUK as Minutes Secretary. Previous Trustee (retired Dec 23) Jane Gibson has been co-opted onto the Board and also works as Events Support. New Trustees elected include international heritage consultant Adam Wilkinson and head of Northern Ireland's Causeway Coast & Glens Heritage Trust Graham Thompson
- The 2024 online AGM saw finances of the previous year agreed and new membership rates for 2025-26 also agreed; 2024-25 saw WHUK make a small profit following from a successful year of events and membership retention
- A new Business Plan for 2025 – 28 was developed and adopted at the 2024 AGM and Jan 2025 Board

Declaration

The Trustees declare that they have approved the Trustees Annual Report at its Board Meeting on 31st July 2025.

Signed on behalf of the Charity Trustees:

A handwritten signature in black ink, appearing to read 'P. Simons', with a large, stylized loop at the end.

Full Name: Paul Simons

Position: Chair

E. Treasurer's Report

1. Introduction

- World Heritage UK is a Charitable Incorporated Organisation (CIO) and was registered with the Charity Commission (charity number 1163364) on 1 September 2015
- This report details the Income and Expenditure Account from 1 April 2024 to 31 March 2025
- An Independent Examiner's report has been carried out by Andrew Chappell FCA MIMgt of Chappell Associates Ltd as required by the Charity Commission for those charities with gross incomes greater than £25,000 per annum

2. Income and Expenditure Account from 1 April 2024 - 31 March 2025

Income

- WHUK received £30,898 in subscription income during the year which reflected a slight overall increase compared to the previous year
- We generated £25,430 in income from our in-person and online events — an increase on the previous year. We ran two in-person events: a workshop in Bangor, which generated £5,498, and a conference in Cornwall, which generated £10,850. We continued to deliver online webinar events, which brought in £2,082. In addition, we received £7,000 in meeting support (sponsorship) for our events. Our sponsors were Historic England, Cornish Metals Ltd, and Cornwall Council
- We generated £4,078 in income from member contributions towards the creation of a reprint of the WHUK map of World Heritage Sites in the UK. This income helped cover production costs, and members who contributed received printed copies for their own use
- The Trustees of WHUK continue to seek ways to make the Charity sustainable and diversify its income streams so it can continue to serve its members and fulfil its charitable objectives
- The Trustees would like to thank all their members and supporters for their contributions throughout the year
- This year's balance sheet shows an increase in both accruals and debtors. Accruals rose due to the deferral of 2025-26 membership invoices raised in advance, ticket income received ahead of our April 2025 London event, and grant funding received in advance. The rise in debtors reflects 2025-25 membership invoices that remained unpaid as at 31 March
- We received grant income of £15,000 from Historic England for our project Realising the Benefits of World Heritage to Local Communities 2. As the project commenced in April 2025, this income was deferred to 2025-26. The project is a continuation of our earlier pilot, which focused on supporting World Heritage Sites to better understand levels of community engagement

Expenditure

- The majority of expenditure continues to relate to staffing costs for WHUK's small administrative team: a General Manager (0.6 FTE) and a Finance Manager (3 days per month). Total staff costs for the year were £39,591
- The cost of meetings and conferences increased to £14,168 during the year. This was due to higher direct costs and reduced in-kind support from partners compared to the previous year (offset by increased sponsorship income). In-kind event support was received from the following:

- Conference: in-kind support received from Cornish Mining WHS and the National Trust
- Webinars: in-kind support from a number of speakers who gave their time freely including numerous industrial World Heritage Sites; Durham, Canterbury, Westminster and Bath WHSs; the Flow Country, Edinburgh and Fountains Abbey WHSs
- Workshop: in-kind support received from Bangor University as hosts of this event
- Marketing & publicity costs increased to £2,486. This increase primarily reflects the cost of producing reprinted maps of World Heritage Sites, which were distributed to members who had ordered copies
- Office expenses increased to £1,772, primarily due to higher IT costs – a result of inflationary rises from software providers and greater demand for IT support due to growing organisational needs
- As a remote organisation without any premises other overheads are kept to a minimum and mostly relate to digital provision and business software.

Balance

At the end of the financial year 2024–25, WHUK held total funds of £31,641. A surplus of £2,125 was generated during the year.

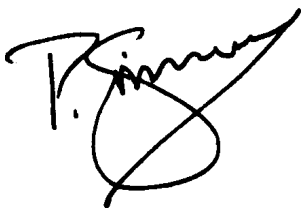
3. Reserves Policy

The Trustees of World Heritage UK have reviewed their financial commitments and have agreed to designate a reserve sum of £16,343 for wind down costs should the charity cease operations. This is the equivalent of approximately 3 months' core operating costs plus redundancy costs. In the event of an unexpected loss of income or the Trustees determining that WHUK is no longer a going concern, this sum would provide the funds to continue paying the monthly operating costs until either the CIO is wound up or alternative sources of funding are found.

Ashleigh Taylor, Treasurer

Approved by the Trustees at its Board Meeting on 31st July 2025

Signed:



Paul Simons, Chair of Trustees

World Heritage UK

Accounts

1 April 2024 - 31 March 2025

Independent examiner's report to the Trustees of World Heritage UK

I report to the trustees on my examination of the accounts of World Heritage UK for the year ended 31 March 2025.

Responsibilities and basis of report

As the charity trustees of World Heritage UK you are responsible for the preparations of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

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

Independent examiner's statement

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

- (1) accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
- (2) the accounts do not accord with those records.

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



Andrew Chappell - FCA

**Chappell Associates Ltd
Chartered Accountants
Westfield House
Bratton Road
Westbury
Wiltshire
BA13 3EP**

29/05/2025

World Heritage UK
Income & Expenditure Account
1 April 2024 - 31 March 2025

	2025	2024
	£	£
Income		
Subscriptions	30,898	29,985
Historic England	-	-
Historic Environmental Scotland	-	-
Cadw	-	-
Meeting support	7,000	6,500
Conference income	10,970	4,475
Meeting income	7,460	11,163
Miscellaneous	-	16
Donations	1,082	250
Gift Aid on donations	301	133
Interest receivable	533	443
WHUK review	-	-
Charitable Activities / WHUK Map	4,078	28,514
Membership fee 2022-23	-	-
NLHF Resilience grant	-	-
Restricted grant (website)	-	-
Heritage Emergency Fund Grant	-	-
Cultural Recovery Fund Grant	-	-
	<u>62,322</u>	<u>81,479</u>
Expenditure		
Staff costs	39,591	38,511
Recruitment	-	-
Board member and meeting expenses	23	459
Volunteer appreciation	-	-
Conference expenditure	10,205	1,071
Meeting expenditure	3,963	8,268
Insurance and accounting	715	1,016
Marketing and publicity	2,486	459
Office expenses	1,772	951
Other professional expenses	-	120
Membership	840	1,230
Charitable Activities	-	-
Research Agenda	-	-
Miscellaneous	100	122
Bank charges	502	470
World Heritage review	-	-
NHLF Resilience Grant	-	-
Project costs	-	21,993
Cultural Recovery Fund Grant	-	-
	<u>60,197</u>	<u>74,670</u>
Surplus / (Deficit) for the period	<u>2,125</u>	<u>6,809</u>

World Heritage UK
Balance Sheet as at 31 March 2025

	2025 £	2024 £
Current Assets		
Sundry Debtors	21,230	(6,620)
Cash at Bank	65,456	42,453
Payroll creditors	(1,259)	(1,232)
Accruals	(56,663)	(5,085)
Prepayments	2,877	
Total Net Assets	31,641	29,516
Accumulated Fund		
as at 1 April cash basis	29,516	22,707
change from cash to accrual basis		(338)
Surplus/ (Deficit) for the Year	2,125	6,809
	31,641	29,516

For the year in question, World Heritage UK was entitled to exemption from an audit under section 477 of the Companies Act 2006.

The trustees have not required World Heritage UK to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The trustees acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Signed  Date: 04/08/25
Trustee Name: PAUL T. R. SIMONS.

Signed  Date: 04/08/25
Trustee Name: AMANDA CHADBURN

Signed  Date: 1, "c"/Z(L)
Trustee Name: STEVE RATCLIFFE

APPENDIX ONE: WHUK Membership 2024-25

World Heritage Site	Voting Member Organisation
Maritime Greenwich	Greenwich Foundation
Blaenavon	Torfaen County Borough Council
Ironbridge Gorge	Telford & Wrekin Council
Blenheim Palace	West Oxfordshire District Council
Slate Landscape of NW Wales	Snowdonia National Park Authority
Durham Castle & Cathedral	Durham World Heritage Site Partnership
Saltaire	City of Bradford Metropolitan DC
Pontcysyllte	Wrexham County BC
Old & New Towns of Edinburgh	The City of Edinburgh Council
Tower of London	Historic Royal Palaces
Stonehenge & Avebury	Wiltshire Council
St Kilda	National Trust for Scotland
Derwent Valley Mills	Derbyshire County Council
Gorham Cave Complex	Gibraltar Museum
Blenheim Palace	Blenheim Palace Heritage Foundation
Ironbridge Gorge	Ironbridge Gorge Museum Trust
St George, Bermuda	Corporation of St George
Hadrian's Wall	Cumberland Council
Pontcysyllte	Canal and River Trust
Jodrell Bank	University of Manchester
English Lake District	National Trust Lake District
Flow Country	NatureScot
City of Bath	Bath and NE Somerset Council
Slate Landscape of NW Wales/Castles of Edward I	Gwynedd Council
Studley Royal & Fountains Abbey	National Trust Fountains Abbey
Cornish Mining	Cornwall Council
English Lake District	Lake District National Park
Kew	Royal Botanic Gardens Kew
Giant's Causeway	National Trust Giant's Causeway
New Lanark	South Lanarkshire Council
Westminster Palace	Westminster City Council
World Heritage Site	Associate Member Organisation
Jurassic Coast/Cornish Mining	Devon County Council
East Coast Flyway (Tentative List Site)	RSPB
UK-wide	CFP Landscape and Heritage
St George, Bermuda	The St George's Foundation
Redhills (aspiring Site)	Redhills Durham Miners Hall
Gracehill Moravian Church Settlement	Moravian Church Settlements
UK-wide	ICOMOS-UK
Birkenhead Park (Tentative List Site)	Wirral Council
Neolithic Heart of Orkney	Orkney Island Council
Zenith of Iron Age Shetland (Tentative List Site)	Shetland Amenity Trust
Giant's Causeway	CCGHT
City of Bath	Bath Preservation Trust
Academic Member	
Bangor University	

In addition, there were 62 individual members during 2024-25.

Accounts

WORLD HERITAGE UK

Trustees Annual Report and Financial Statements for the Year Ended 31st March 2024

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A: Reference and Administrative Detail

Trustees During 2023-24:

Teresa Anderson – (resigned as Chair May 2023)
Max Bryant
Amanda Chadburn
Tony Crouch – Vice-Chair
Barry Gamble (appointed December 2023)
Lesley Garlick
Jane Gibson (resigned December 2023)
Brandi Hall-Crossgrove (appointed December 2023)
David Holroyd (resigned December 2023)
Henry Owen-John (appointed December 2023)
Stephen Ratcliffe
Sam Rose (resigned December 2023)
Justin Scully
Paul Simons – Chair (appointed July 2023)
Ashleigh Taylor
Ian Wray – Vice-Chair (resigned May 2023)

Charity Registration Number: 1163364

Registered Office: c/o The Ironbridge Gorge Museum Trust
Coach Road
Coalbrookdale
TELFORD
Shropshire
TF8 7DQ

B: Structure, Governance and Management

Type of Governing Document: Constitution

How the Charity is Constituted: Charitable Incorporated Organisation

Trustee Selection Methods: Elected by the Membership at AGM

Governance Policies:

World Heritage UK has a number of governance policies in place in accordance with the guidance from the National Council for Voluntary Organisations for small charities. These include:

- Conflict of Interest Policy
- Data Protection
- Ethics Policy (including Donations, Gifts and Hospitality) – in draft
- Employee Handbook incorporating HR Policies
- Expenses Policy
- Financial Management and Controls – in draft
- Health and Safety Policy
- Reserves Policy
- Safeguarding and Protecting People
- Volunteering Policy – in draft

C: Objectives and Activities

Objects and Aims

To promote the conservation and protection of the UK's World Heritage Sites for the benefit of the public, defined as those places considered by the United Nations Educational Cultural and Scientific Organisation (UNESCO) as having such Outstanding Universal Value that they warrant being inscribed on the World Heritage List through the powers of the international Convention concerning the Protection of the World Cultural and Natural Heritage, 1972, in particular but without limitation to the following:-

- Supporting for the benefit of the public the development of World Heritage Site nominations for the UK's Tentative List Sites, defined as Sites on the UK Government's official Tentative List for nomination for World Heritage Status;
- Advancing the education of the public in general in respect of the significance and values of the UK's World Heritage Sites and Tentative List Sites, as defined above;
- Undertaking effective advocacy at all levels for the joint benefit of the UK's World Heritage Sites and for the World Heritage Convention;
- Facilitating and encouraging networking between organisations and individuals that play a role in the management of the UK's WH Sites, and Tentative List Sites (as defined in the objects) be that at the Site, agency, NGO, government, corporate or individual level, for the collective benefit of the Sites' management. This may involve: bringing people together; sharing good practice; exchanging information;
- Dissemination of information;
- Undertaking joint projects and initiatives;
- Providing a platform for partners to access the UK World Heritage Community;
- Linking internationally, where appropriate; and
- Promoting the UK's World Heritage Sites, in collaboration with key partner agencies, to a national and international audience so as to allow more people to experience the Sites in ways that are appropriate to their different situations and pressures, and which enable the general public to better find out about, experience, access and enjoy them.

Public Benefit

The Trustees confirm that they have referred to the Guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Trust's aims and objectives and in planning future activities. In particular, the Trustees consider how planned activities will contribute to the aims and objectives they have set.

The Trustees confirm that they have complied with the requirements of Section 17 of the Charities Act 2011 to have due regard to the public benefit guidance published by the Charity Commission.

D. Achievements and Performance: World Heritage UK's Year – April 2023 to March 2024

Advocacy

WHUK works internationally, nationally and locally to build awareness, understanding and valuing of WH, WHSs and OUV, with key stakeholders, communities, and audiences:

- WHUK's President Chris Blandford worked with and supported the European Network of World Heritage Associations (ENWHA) in establishing a governance model and working framework, as well as representing WH in the UK and WHUK at the ENWHA stand at ITB Berlin, one of the world's largest travel and tourism trade fair.

- WHUK's President has been working with the National Trust and its internal WH group of senior managers, raising the profile of WH within NT strategies and operations.
- WHUK's President met with UNESCO's WH Centre Director Lazare Eloundou Assomo and Head of European & North American WH Unit Berta de Sancristobal, to update them on WH in the UK and WHUK. Both expressed their continued interest and support for WHUK and its activities.
- WHUK's President has continued to work on the Republic of Ireland's ambitions for WH, including supporting its newly established WH Unit, developing guidance for Ireland's revised WH Tentative List, refining its national WH strategy, and at a site level, advising the Sligo Neolithic Passage Tombs on its journey to WHS status.
- WHUK continued to work in partnership with Historic England, Historic Environment Scotland, Cadw, Northern Ireland Environment Agency, ICOMOS-UK (working to a Memorandum of Understanding), IUCN, ICCROM and the UK National Commission to UNESCO on World Heritage issues.
- Supported Heritage Alliance through participation on their specialist working groups – Spatial Planning Advisory Group and the International Advisory Group.
- WHUK is now a member of the Historic Environment Forum (HEF), working with other senior heritage leaders, to foster research, conservation and presentation of, and political engagement with, all aspects of the heritage environment in England.
- WHUK is a member of DCMS' World Heritage Advisory Group (WHAG), to advise and steer the State Party in all aspects of delivery of the WH Convention, starting with the coming implementation of the UK's Tentative List. WHAG comprises leaders and decision makers from NDPBs (heritage and environment) and Governmental departments.

Sector Development

WHUK works on behalf of the UK's 33 WHSs. It delivers a key hub role, linking the frontline with Government and heritage NDPBs. It provides knowledge, training and networking opportunities for WH professionals to share and learn from each other. This year WHUK delivered:

- *"World Heritage and Nature"* was the theme for the summer workshop in the English Lake District WHS in July; held at Cumbria University's Centre for National Parks and Protected Areas, delegates enjoyed two days of talks and site visits into the WHS. 56 delegates attended in person, and the workshop benefitted from sponsorship from Lake District National Park Authority, United Utilities, the Environment Agency and Windermere Lake Cruises.
- *"Equality, Diversity and Inclusivity in World Heritage"* was the theme for the 2023 annual conference, held at Stirling's Engine Shed with support from Historic Environment Scotland (HES). Over the two days in October, delegates heard from experts from heritage and beyond, on topics such as youth audiences, community engagement, accessibility in the workforce, socio-economic inclusivity, disability within heritage interpretation and more. A packed programme was supplemented with field trips to the Forth Bridge and Antoine Wall WHSs, plus a social night hosted by HES in their role as conference sponsors. 94 delegates attended in person.
- New for 2023-24, WHUK developed and hosted a *Series of Online Webinars* exploring WH across the UK. Available to all and designed to grow WH awareness, the first series focused on Natural WHSs (Giant's Causeway, the Jurassic Coast and St Kilda) while the second showcased a number of the new Tentative List Sites (Birkenhead Park, Gracehill Moravian Church Settlement, York, and the East Coast Flyway). These webinars have built their audiences, both domestic and international, with the latest series which focuses on Industrial Heritage, drawing a series audience of over 100 and income exceeding £1500. All are recorded and made available via YouTube to delegates unable to make the live talk.

- In September and November, WHUK in conjunction with ICOMOS-UK, hosted two webinars on *Heritage Impact Assessments (HIAs)*. The first was aimed at WHS coordinators and managers, and local authority planners; the second was aimed at the private sector (eg consultants, architects etc). Both had explanations of HIAs and their importance from Susan Denyer and were complemented with real-world case studies. Both webinars were well attended; 95 at the first and 66 at the second. Income from both was shared between ICOMOS-UK and WHUK.
- WHUK hosted four *WHS Coordinators' Forums* (in May, September, November and February), providing Site coordinators and managers the opportunity to hear the latest from Government, NDPBs and their peers; average attendance was over 30.
- WHUK hosted one *WHS Chairs Meeting* in November, with updates from NDPBs and discussions on resource and engagement levels at WHSs. The number of actual Chairs attending continues to be frustratingly low. Professor Barry Gilbertson also announced his retirement as Chair of this group.
- WHUK has continued to support *Special Interest Groups and Site projects*, including Industrial Heritage, Climate Emergency, WH and Peace, the north of England WHS cluster, and Learning and Engagement.

Projects

- WHUK undertook a pilot research project *"Realising the Benefits of World Heritage for Local Communities"* (RtB) exploring the level of community engagement within eight pilot WHSs, with support, including funding, from Historic England. Findings from the project have identified differing levels of engagement and gaps in engagement skills and knowledge across the pilot sites. WHUK is exploring with HE how this project should be evolved further.

Engagement and Communications

WHUK's communications is primarily aimed at the UK's WH sector although the social media activity has reach beyond this audience.

- *Website* – additional resources were added to the site during the year, primarily the 2022-23 WHUK Review, WH in the UK 2022-23 Review, details on the new Tentative List Sites, and videos from events; 71 articles for the News section were added on a variety of topics including WHUK events, Intangible Cultural Heritage, Climate Change toolkit, IUCN WH strategy, and job and Trustee opportunities across the UK amongst others.
- *Database* – WHUK's database of regular contacts stands at 750 (WH stakeholders and commercial, up 6% on the previous year).
- *E-Communications* – 15 e-newsletters were sent out to the database during the course of the year, reaching around 12k in total, with an average open rate of 27% (last year's figure was 22.6%) and average click through of 10% (the industry norm is 3-5% and WHUK was 8.3% last year).
- *Social Media* – X (formerly Twitter) followers are currently 358 (the same as last year) and Facebook has around 2100 followers (an increase from 1900 the previous year); WHUK welcomed volunteer Millie who uploads, monitors and interacts on behalf of WHUK on the social channels.
- *Print* – work commenced on a 'WHS by Rail' map, being produced by Hadrian's Wall YAMs and Tyne Valley Community Rail Partnership, to be ready for 2024's WH Day in April.
- *External Activity* – WHUK has given presentations on WH to Durham, Bangor and King's College London universities; has spoken at Hadrian's Wall annual networking event and Canterbury's "Re-Awakening WHS" symposium and facilitated Stonehenge and Avebury's governance workshop. WHUK's President chaired and presented to Garden Trust members on WH gardens in the UK.

Membership

WHUK's membership remains relatively stable although it was with regret that Canterbury and Great Spa Towns of Europe decided not to renew membership and Jurassic Coast, Orkney, Shetland and Devon County Council down-graded from Voting to Associate membership. However, English Heritage joined as a full Voting Member and Redhills Durham Miners Hall and St George's Foundation joined as Associate Members during the course of the year.

Following the successful recruitment in June of Bangor University as an Academic Member with a three-year membership package, a direct mail campaign, supported by Steps to Sustainability, has approached 40 other Higher Education institutions offering heritage-based courses with a potential membership package.

WHUK's members are listed in Appendix One, but in summary:

- Voting Members = 33 (down five on 2022-23)
- Associate Members = 9 (up six year on year)
- Individual Members = 71 (up eight or 13% year on year)
- Academic Member = 1 (up one year on year)

Governance and Management

- The WHUK Chair, Teresa Anderson from Jodrell Bank WHS and Manchester University, who took over at the start of 2023 was unable to continue as Chair due to personal reasons and stepped down. Paul Simons, a Heritage consultant and Great Spa Towns of Europe's original WHS coordinator, was appointed as a Trustee and Chair by the Board in July 2023.
- 2023-24 also saw changes within the Board of Trustees; Sam Rose, David Holroyd and Jane Gibson all retired and will be sadly missed, though Jane will continue to support WHUK and has been co-opted onto the Board. The new Trustees elected were Brandi Hall-Crossgrove (from Ironbridge WHS and ICOMOS), Barry Gamble (WH consultant) and Henry Owen-John (formerly Head of the International and World Heritage Team at Historic England) who had previously been co-opted onto the Board last year.
- In the New Year's Honour's List, WHUK President Chris Blandford was awarded the OBE for services to World Heritage in the UK.
- Beth Thomas left WHUK for the Churches Conservation Trust and Natasha Mattocks became the new Finance Manager. Natasha brings a wealth of financial management across a number of charity sectors.
- The 2023-24 online AGM saw finances of the previous year agreed and new membership rates for 2024-25 also agreed; 2023-24 saw WHUK make a small profit following from a successful year of events and membership retention.
- A review of WHUK's Business Plan started this year and will be finalised in early 2024-25

Declaration

The Trustees declare that they have approved the Trustees Annual Report at its Board Meeting on 25th July 2024.

Signed on behalf of the Charity Trustees:

Full Name: Paul Simons

Position: Chair

E. Treasurer's Report

1.0 Introduction

- 1.1 World Heritage UK is a Charitable Incorporated Organisation (CIO) and was registered with the Charity Commission (charity number 1163364) on 1 September 2015.
- 1.2 This report details the Income and Expenditure Account from 1 April 2023 to 31 March 2024.
- 1.3 An Independent Examiner's report has been carried out by Andrew Chappell FCA MIMgt of Chappell Associates Ltd as required by the Charity Commission for those charities with gross incomes greater than £25,000 per annum.

2.0 Income and Expenditure Account from 1 April 2023 - 31 March 2024

Income

- 2.1 World Heritage UK received £29,985 in subscription income during the year. There was fluctuation in membership with an overall increase in income; voting members decreased, associate members increased, and the category of academic member was introduced.
- 2.2 We generated £22,139 income for our in-person and online events which represents an increase upon last year. We ran two in-person events; a summer workshop in Ambleside that generated £8,575 and a conference in Stirling that generated £4,475. We continued to deliver online webinar events which generated £2,589. We also received £6,500 in meeting support (sponsorships) towards our in-person meetings. Our sponsors were: United Utilities, Environment Agency, Lake District National Park, and DCMS.
- 2.3 We received a grant of £1,197 from the Social Enterprise Academy for their 'Steps to Sustainability Stepping On Funding' Programme. This was used for a direct marketing campaign, to build awareness of WHUK's academic membership offer. We also received a grant of £26,400 from Historic England for our project "WHUK Realising the Benefits of World Heritage to Local Communities." This was used to undertake research with a pilot number of WHSs, to understand their current levels of community engagement.
- 2.4 The Trustees of WHUK continue to seek ways to make the Charity sustainable and diversify its income streams so it can continue to serve its members and fulfil its charitable objectives.
- 2.5 The Trustees would like to thank all their members and supporters for their contributions throughout the year.

Expenditure

- 2.6 The majority of expenditure continues to be for the small administrative team consisting of a General Manager (0.6 FTE) and Finance Manager (3 days per month).
- 2.7 The cost of meetings and conferences decreased during the year due to receiving in-kind support from partners and stakeholders towards our events. This support was provided by:

- 2023 Annual conference: in-kind support received from Historic Environment Scotland (venue and catering).
 - Heritage Impact Assessment Webinars: in-kind support from ICOMOS-UK (speaker and admin support)
 - Autumn Webinars: in-kind support from RSPB, Wirral Council, York City Council and Gracehill Moravian Church (webinar speakers)
- 2.8 The grant funding received during the year was fully utilised with £21,993 spent on direct project costs and £5,757 allocated towards WHUK overheads and staffing.
- 2.9 Bank charges increased during the year due to how payment processing charges for PayPal, Stripe and GoCardless are allocated within our accounts system so we can better monitor these costs. These were previously deducted from the income received, rather than logged as an expense.
- 2.10 Insurance costs increased during the year due to moving our payments from monthly to annual upon renewal. Cost savings were made during our insurance renewal.
- 2.11 As a remote organisation without any premises, other overheads are kept to a minimum and mostly relate to digital provision and business software.

Balance

- 2.9 At the end of the financial year 2023-24 WHUK held total funds of £29,516.

3.0 Reserves Policy

- 3.1 The Trustees of World Heritage UK have reviewed their financial commitments and have agreed to designate a reserve sum of £21,147 for wind down costs should the charity cease operations. This is the equivalent of approximately 5 months core operating costs plus redundancy costs.
- 3.2 In the event of an unexpected loss of income or the trustees determining that WHUK is no longer a going concern, this sum would provide the funds to continue paying the monthly operating costs until either the CIO is wound up or alternative sources of funding are found.

Ashleigh Taylor
Treasurer

Approved by the Trustees at its Board Meeting on 25th July 2024

Signed: Paul Simons

Chair of Trustees

WORLD HERITAGE UK

Independent Examiners Report

and

Accounts

1st April 2023 - 31st March 2024

Independent examiner's report to the Trustees of World Heritage UK

I report to the trustees on my examination of the accounts of World Heritage UK for the year ended 31 March 2024.

Responsibilities and basis of report

As the charity trustees of World Heritage UK you are responsible for the preparations of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

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

Independent examiner's statement

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

- (1) accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
- (2) the accounts do not accord with those records.

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



Andrew Chappell - FCA

**Chappell Associates Ltd
Chartered Accountants
Westfield House
Bratton Road
Westbury
Wiltshire
BA13 3EP**

01/07/2024

World Heritage UK
Income & Expenditure Account
1 April 2023 - 31 March 2024

	2024	2023
	£	£
Income		
Subscriptions	29,985	27,476
Historic England	-	-
Historic Environmental Scotland	-	-
Cadw	-	-
Meeting support	6,500	-
Conference income	4,475	500
Meeting income	11,163	18,889
Miscellaneous	16	6,394
Donations	250	594
Gift Aid on donations	133	298
Interest receivable	443	173
WH:UK review	-	-
Charitable Activities / WHUK Map	28,514	13,013
Membership fee 2022-23	-	-
NLHF Resilience grant	-	-
Restricted grant (website)	-	-
Heritage Emergency Fund Grant	-	-
Cultural Recovery Fund Grant	-	-
	<u>81,479</u>	<u>67,337</u>
Expenditure		
Staff costs	38,511	35,905
Recruitment	-	-
Board member and meeting expenses	459	324
Volunteer appreciation	-	-
Conference expenditure	1,071	-
Meeting expenditure	8,268	17,793
Insurance and accounting	1,016	882
Marketing and publicity	459	924
Office expenses	951	1,513
Other professional expenses	120	-
Membership	1,230	710
Charitable Activities	-	-
Research Agenda	-	-
Miscellaneous	122	6,212
Bank charges	470	122
World Heritage review	-	-
NHLF Resilience Grant	-	-
Project costs	21,993	13,228
Cultural Recovery Fund Grant	-	-
	<u>74,670</u>	<u>77,613</u>
Surplus / (Deficit) for the period	<u>6,809</u>	<u>(10276)</u>

World Heritage UK
Balance Sheet as at 31 March 2024

	2024 £	2023 £
<u>Current Assets</u>		
Sundry Debtors	(6,620)	-
Cash at Bank	42,453	23,947
Payroll creditors	(1,232)	(1,240)
Accruals	<u>(5,085)</u>	<u>-</u>
Total Net Assets	<u>29,516</u>	<u>22,707</u>
 <u>Accumulated Fund</u>		
as at 1 April cash basis	22,707	32,983
change from cash to accrual basis	(338)	
Surplus / (Deficit) for the Year	<u>6,809</u>	<u>(10,276)</u>
	<u>29,516</u>	<u>22,707</u>

For the year in question, World Heritage UK was entitled to exemption from an audit under section 477 of the Companies Act 2006.

The trustees have not required World Heritage UK to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The trustees acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Signed

Trustee Name: Paul Simons

Date: 8th July 2024



Signed

Trustee Name: Tony Crouch

Date: 8th July 2024



Signed

Trustee Name: Henry Owen-John

Date: 9th July 2024



APPENDIX ONE: WHUK Membership 2023-24

World Heritage Site	Voting Member Organisation
Blaenavon	Torfaen County Borough Council
Blenheim Palace	Blenheim Palace Heritage Foundation
Blenheim Palace	West Oxfordshire District Council
Castles of Gwynedd/Wales Slate	Gwynedd Council
City of Bath	Bath & North East Somerset Council
Cornish Mining	Cornwall Council
Derwent Valley Mills	Derbyshire County Council
Durham Cathedral and Castle	Durham WHS Partnership
Old and New Towns of Edinburgh	City of Edinburgh Council
Flow Country (Tentative List Site)	NatureScot
Fountains Abbey & Studley Royal	National Trust
Giants Causeway	National Trust
Gorham's Cave Complex	The Gibraltar Museum
Frontiers of the Roman Empire: Hadrian's Wall	Cumberland Council
Ironbridge Gorge	Ironbridge Gorge Museum Trust
Ironbridge Gorge	Telford & Wrekin Council
Jodrell Bank	University of Manchester
Kew	Royal Botanic Gardens Kew
Lake District	Lake District National Park Authority
Lake District	National Trust
Maritime Greenwich	Greenwich Foundation
New Lanark	New Lanark Trust
New Lanark	South Lanarkshire Council
Pontcysyllte	Canal and River Trust
Pontcysyllte	Wrexham Borough Council
Saltaire	City of Bradford Metropolitan District Council
St George's Bermuda	Corporation of St George
St Kilda	National Trust for Scotland
Stonehenge and Avebury / Hadrian's Wall	English Heritage
Stonehenge and Avebury	Wiltshire Council
Tower of London	Historic Royal Palaces
Wales Slate	Snowdonia National Park
Westminster	Westminster City Council
World Heritage Site	Associate Member Organisation
Birkenhead Park (Tentative List Site)	Wirral Council
Cornish Mining / Jurassic Coast	Devon County Council
Giants Causeway	Causeway Coast and Glens Heritage Trust
Jurassic Coast	Jurassic Coast Trust
Neolithic Orkney	Orkney Island Council
Redhills (Aspiring Site)	Redhills Durham Miners Hall
Shetland (Tentative List Site)	Shetland Amenity Trust
St George's, Bermuda	St George's Foundation
UK-Wide	ICOMOS UK
Academic Member	
Bangor University	

In addition, there were 71 individual members during 2023-24.

Accounts

WORLD HERITAGE UK

Trustees Annual Report and Financial Statements for the Year Ended 31st March 2023

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A: Reference and Administrative Detail

Trustees During 2022-23:

Teresa Anderson – Chair (appointed December 2022)
Max Bryant
Amanda Chadburn (appointed December 2022)
Gillian Clarke (resigned December 2022)
Tony Crouch – (Past Chair until December 2022)
Lesley Garlick
Jane Gibson
Don Gobbett (resigned December 2022)
David Holroyd
Jane Masters (resigned October 2022)
Stephen Ratcliffe
Sam Rose
Justin Scully
Ashleigh Taylor (appointed December 2022)
Ian Wray – Vice-Chair

Charity Registration Number: 1163364

Registered Office: c/o The Ironbridge Gorge Museum Trust
Coach Road
Coalbrookdale
TELFORD
Shropshire
TF8 7DQ

B: Structure, Governance and Management

Type of Governing Document: Constitution

How the Charity is Constituted: Charitable Incorporated Organisation

Trustee Selection Methods: Elected by the Membership at AGM

Governance Policies:

World Heritage UK has a number of governance policies in place in accordance with the guidance from the National Council for Voluntary Organisations for small charities. These include:

- Conflict of Interest Policy
- Data Protection
- Ethics Policy (including Donations, Gifts and Hospitality) – in draft
- Employee Handbook incorporating HR Policies
- Expenses Policy
- Financial Management and Controls – in draft
- Health and Safety Policy
- Reserves Policy
- Safeguarding and Protecting People
- Volunteering Policy – in draft

C: Objectives and Activities

Objects and Aims

To promote the conservation and protection of the UK's World Heritage Sites for the benefit of the public, defined as those places considered by the United Nations Educational Cultural and Scientific Organisation (UNESCO) as having such Outstanding Universal Value that they warrant being inscribed on the World Heritage List through the powers of the international Convention concerning the Protection of the World Cultural and Natural Heritage, 1972, in particular but without limitation to the following:-

- Supporting for the benefit of the public the development of World Heritage Site nominations for the UK's Tentative List Sites, defined as Sites on the UK Government's official Tentative List for nomination for World Heritage Status;
- Advancing the education of the public in general in respect of the significance and values of the UK's World Heritage Sites and Tentative List Sites, as defined above;
- Undertaking effective advocacy at all levels for the joint benefit of the UK's World Heritage Sites and for the World Heritage Convention;
- Facilitating and encouraging networking between organisations and individuals that play a role in the management of the UK's WH Sites, and Tentative List Sites (as defined in the objects) be that at the Site, agency, NGO, government, corporate or individual level, for the collective benefit of the Sites' management. This may involve: bringing people together; sharing good practice; exchanging information;
- Dissemination of information;
- Undertaking joint projects and initiatives;
- Providing a platform for partners to access the UK World Heritage Community;
- Linking internationally, where appropriate; and
- Promoting the UK's World Heritage Sites, in collaboration with key partner agencies, to a national and international audience so as to allow more people to experience the Sites in ways that are appropriate to their different situations and pressures, and which enable the general public to better find out about, experience, access and enjoy them.

Public Benefit

The Trustees confirm that they have referred to the Guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Trust's aims and objectives and in planning future activities. In particular, the Trustees consider how planned activities will contribute to the aims and objectives they have set.

The Trustees confirm that they have complied with the requirements of Section 17 of the Charities Act 2011 to have due regard to the public benefit guidance published by the Charity Commission.

D. Achievements and Performance: World Heritage UK's Year – April 2022 to March 2023

2022 saw the 50th anniversary of the World Heritage Convention and this featured frequently in WHUK's activities during the year, as it continued to support and deliver on behalf of the membership and the UK's World Heritage sector.

Advocacy

WHUK works internationally, nationally and locally:

- WHUK contributed to The Historic Environment Overview (Spring 2022) produced by the Historic Environment Forum with support from the National Trust and Historic England. The WHUK President provided a review of WH over the past 12 months.
- WHUK's President presented at ICOMOS' "50 Years of the UNESCO World Heritage Convention in Europe. Achievements and Challenges" Krakow 8–10 June 2022.
- WHUK has been providing support and guidance to the Czech Republic's Ministry of Culture, as it explores developing a similar body as World Heritage UK for the country.
- WHUK's President together with a Trustee attended the European World Heritage Associations conference in Switzerland in October, where representatives from 16 countries discussed the challenges and opportunities WHSs faced in the coming years.
- World Heritage UK took part in Heritage Alliance's Heritage Debate 2022 in November, where over 200 heritage professionals discussed this year's topic: "Heritage in 20 Years: what will matter most?", focusing on the challenges and hopes for WH.
- WHUK's President has been working with the Irish Government on developing its strategy for World Heritage. This culminated in a presentation to the International Scientific Committee on Archaeological Heritage Management (ICAHM) in December, on the challenges and opportunities for WH in Ireland.
- Three independent experts from the WHUK Board have been part of DCMS' Panel to Review the upcoming UK WH Tentative List. The new candidates will be announced in April 2023. WHUK has also been supporting some of the prospective candidates in their proposals.
- This year saw the start of the UK's WHSs 3rd Cycle of Periodic Reporting to UNESCO. WHUK supported DCMS, Historic England and WHSs prepare for and commence the process.
- WHUK continues to work with Historic England, Historic Environment Scotland, Cadw, Northern Ireland Environment Agency, ICOMOS-UK (promotion of events), IUCN, ICCROM (Panorama project) and the UK National Commission to UNESCO (in particular UK's statement on Ukraine War and the Local to Global project).
- WHUK supported Heritage Alliance with its review of the Heritage Funding Directory.

Learning and Networking

WHUK works on behalf of the UK's 33 WHSs by acting as a key hub role, linking the frontline with government and the national heritage agencies, and providing knowledge, training and networking opportunities for WH professionals to share and learn from each other. This year WHUK delivered:

- *"World Heritage and Sustainability"* at Blenheim WHS in April; WHUK's first hybrid event (both in-person and broadcasting online), featuring talks on the UN's Sustainable Development Goals, sustainable transport and tourism, and building sustainable relationships with communities, with speakers from UNESCO, Oxford University, the UK National Commission, World Heritage Experience Switzerland, VisitBritain and more. Over 50 delegates attended from across the UK.
- *"Liverpool – After World Heritage"* online conference in June; following Liverpool's sad delisting last year, WHUK delivered an all-day conference, exploring the reasons why and ramifications of this loss to the UK's WHS sector. Speakers included the Heseltine Institute at the University of Liverpool and representatives from DCMS, Historic England, ICOMOS-UK, Dresden, Bordeaux, Merseyside Civic Society, Harcourt Developments and National Museums Liverpool. Over 75 delegates attended this lively debate.
- *"Celebrating 50 years of the World Heritage Convention and looking ahead to the next 50"* was the theme for the 2022 annual conference, held at Jodrell Bank WHS in October. The first day looked back at 50 years of the Convention and 36 years of WH in the UK, and speakers included the ex-Director of the WH Centre, the UK's Ambassador to UNESCO, ICOMOS-UK, the National Trust and representatives from all the UK's national heritage agencies. The second day looked ahead, to what the future might hold for WH. The day started with

UNESCO's Chair for Heritage Futures and a challenging workshop, followed by speakers from the Irish Government, the UK's WH Youth Ambassadors and Newcastle University. Over 100 delegates attended in-person and online.

- In March WHUK hosted a webinar on "*Funding for Heritage*", with the National Lottery's Heritage Fund's Head of Policy speaking on their new strategy. 20 delegates attended including representatives from Overseas Territories.
- WHUK hosted four *WHS Coordinators' Forums* (in May, September, November, and February), providing Site coordinators and managers the opportunity to hear the latest from Government, NDPBs and their peers; average attendance exceeded 30.
- WHUK hosted two *WHS Chairs meetings* (May and November), with presentations on WH Engagement Locally, Regionally and Nationally by the Chair of the English Lake District WHS and UKNC's Local to Global/Sites for Sustainability projects.
- WHUK has continued to support *Special Interest Groups and Site projects*, including Industrial Heritage, Climate Emergency, WH & Peace, the north England WHS cluster, Learning and Engagement and communications/branding.

Promotion

WHUK's communications is primarily aimed at the UK's WH sector. However, the social media activity has reach beyond this audience.

- *Website*: additional resources were added to the site during the year, primarily 2021-22 WHUK Review, WH in the UK 2021-22 Review, Periodic Reporting and videos from events; 58 articles for the News section on a variety of topics including WHUK events, WH Convention anniversary events, job and Trustee opportunities across the UK, UNESCO resources etc.
- *Database*: WHUK's database of regular contacts stands at 709 (WH stakeholders and commercial).
- *E-Communications*: 19 e-newsletters were sent out to this database during the course of the year, reaching around 13.5k in total, with an average open rate of 22.6% (compared to industry norm/last year's figure of 22%) and average click through of 8.3% (compared to industry norm of 3-5% and 7.2% last year).
- *Social Media*: Twitter followers are currently 3,583 (up from about 3000 the previous year) and Facebook has 1,900 followers (an increase from around 1,000).
- *Print*: a reprint of 5,500 copies of the '*World Heritage in the UK*' map was made for three WHSs.
- *Key dates*: for both WH Day (18 April) and the 50th anniversary of the WH Convention (16 November), WHUK posted on social media, added content online and sent out details via e-newsletter.

Membership

WHUK's membership remains stable. During 2022-23, using funding from Steps to Sustainability, research was undertaken with Local Enterprise Partnerships, Destination Marketing Organisations and academia, to identify potential markets for membership growth. The research found that the best prospect for future membership is from academia. Since the research, WHUK has been working with Bangor University, to develop membership packages for academic departments, staff and students. These packages will be marketed to academic institutes for the 2023/24 academic year. Volunteer research has provided a database of prospective institutions to target.

- Voting Members = 38 (same as 2021-22) - see Appendix One
- Associate Members = 3 (one less than previous year)
- Individual Members = 63 (up eight or 15% on previous year)

Governance and Management

- Following the 2022 AGM in December, WHUK saw the stepping down from the Chair of Tony Crouch, who has been Chair for four years. The new Chair Teresa Anderson from Jodrell Bank WHS and Manchester University took over at the start of 2023.
- 2022-23 also saw changes within the Board of Trustees; Don Gobbett, Gill Clarke and Jane Masters all retired and new Trustees elected include Amanda Chadburn (previously at DCMS and Historic England) and Ashleigh Taylor (from Blaenavon WHS). Henry Owen-John was also co-opted onto the Board in the spring.
- The 2022-23 online AGM saw finances of the previous year agreed and new membership rates for 2023-24 also agreed.
- In February, WHUK undertook a planning day, in-person, in Manchester and a majority of trustees were able to attend either in person or online. The impetus for this day was the need to review the Business Plan and to agree steps for securing funding. As a result of this day, discussions have started with some of the national agencies around funding.
- During the year, WHUK made seven applications for funding; unfortunately, all have been unsuccessful.
- New policies developed during the year include Safeguarding and Protecting People, Ethics and Volunteering.
- A members' survey was distributed towards the end of the year with results being analysed in early 2023-24.

Declaration

The Trustees declare that they have approved the Trustees Annual Report at its Board Meeting on 20th July 2023.

Signed on behalf of the Charity Trustees:

Full Name: Tony Crouch

Position: Vice-Chair

E. Treasurer's Report

1.0 Introduction

- 1.1 World Heritage UK is a Charitable Incorporated Organisation (CIO) and was registered with the Charity Commission (charity number 1163364) on 1 September 2015.
- 1.2 This report details the Income and Expenditure Account from 1 April 2022 to 31 March 2023.
- 1.3 An Independent Examiner's report has been carried out by Andrew Chappell FCA MIMgt of Chappell Associates Ltd as required by the Charity Commission for those charities with gross incomes greater than £25,000 per annum.

2.0 Income and Expenditure Account from 1 April 2022 - 31 March 2023

Income

- 2.1 World Heritage UK was able to return to in-person meetings after the break caused by the coronavirus pandemic. This resulted in an increase in this income stream due to meetings in Blenheim Palace and Jodrell Bank World Heritage Sites. We also continued with online and hybrid events. Membership levels were maintained.
- 2.2 We received one grant of £9,900 from the Social Enterprise Academy for their 'Steps to Sustainability' Programme. This was used to explore additional sources of income for WHUK.
- 2.3 The high level of miscellaneous funding was due to the sum of £6,000 incorrectly paid into our account and then subsequently returned.
- 2.4 The Trustees of World Heritage UK continue to seek for ways to make the Charity sustainable so that it can continue to serve its members and fulfil its charitable objectives.
- 2.5 The Trustees would like to thank all their members and supporters for their contributions throughout the year.

Expenditure

- 2.6 The majority of expenditure continues to be for the small administrative team consisting of a General Manager (0.6 FTE) and Business Manager (3 days per month).
- 2.7 The cost of events has been increased by the new demand to provide hybrid meetings and allow participants to join digitally. The Events Committee review each meeting to refine the ticket prices and costs to ensure the events provide a surplus to enable activity to continue in the future.
- 2.8 As a remote organisation without any premises other overheads are kept to a minimum and mostly relate to digital provision and business software.

Balance

- 2.9 At the end of the financial year 2022-23 WHUK held total funds of £22,077.

3.0 Reserves Policy

The Trustees of World Heritage UK have reviewed their financial commitments and have agreed to hold a reserve sum of £16,170. This is the equivalent of approximately 5 months of core operating costs.

In the event of an unexpected loss of income or the trustees determining that WHUK is no longer a going concern, this sum would provide the funds to continue paying the monthly operating costs until either the CIO is wound up or alternative sources of funding are found.

Sam Rose
Treasurer

Approved by the Trustees at its Board Meeting on 20th July 2023

Signed: Tony Crouch

Vice-Chair of Trustees

WORLD HERITAGE UK

Independent Examiners Report

and

Accounts

1st April 2022 - 31st March 2023

Independent examiner's report to the Trustees of World Heritage UK

I report to the trustees on my examination of the accounts of World Heritage UK for the year ended 31 March 2023.

Responsibilities and basis of report

As the charity trustees of World Heritage UK you are responsible for the preparations of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

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

Independent examiner's statement

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

- (1) accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
- (2) the accounts do not accord with those records.

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 

Andrew Chappell - FCA

**Chappell Associates Ltd
Chartered Accountants
Westfield House
Bratton Road
Westbury
Wiltshire
BA13 3EP**

15/06/2022

World Heritage UK
Income & Expenditure Account
1 April 2022 - 31 March 2023

	2023	2022
	£	£
Income		
Subscriptions	27,476	28,183
Historic England	-	-
Historic Environmental Scotland	0	1,000
Cadw	0	1,000
Meeting support	0	2,500
Conference income	500	2,297
Meeting income	18,889	176
Miscellaneous	6,394	703
Donations	594	794
Gift Aid on donations	298	135
Interest receivable	173	5
WH:UK review	-	-
Charitable Activities / WHUK Map	13,013	2,142
Membership fee 2022-23	-	-
NLHF Resilience grant	0	10,000
Restricted grant (website)	-	-
Heritage Emergency Fund Grant	-	-
Cultural Recovery Fund Grant	0	1,670
	<u>67,337</u>	<u>50,605</u>
Expenditure		
Staff costs	35,905	35,983
Recruitment	-	-
Board member and meeting expenses	324	-
Volunteer appreciation	-	-
Conference expenditure	0	1,590
Meeting expenditure	17,793	-
Insurance and accounting	882	759
Marketing and publicity	924	773
Office expenses	1,513	2,318
Other professional expenses	0	1,335
Membership	710	575
Charitable Activities	0	300
Research Agenda	-	-
Miscellaneous	6,212	706
Bank charges	122	108
World Heritage review	-	-
NHLF Resilience Grant	0	384
Project costs	13,228	-
Cultural Recovery Fund Grant	0	1,871
	<u>77,613</u>	<u>46,702</u>
Surplus / (Deficit) for the period	<u>(10276)</u>	<u>3,903</u>

World Heritage UK
Balance Sheet as at 31 March 2023

	2023 £	2022 £
<u>Current Assets</u>		
Sundry Debtors	-	-
Cash at Bank	23,947	33,916
Payroll creditors	(1,240)	(933)
Total Net Assets	<u>22,707</u>	<u>32,983</u>
<u>Accumulated Fund</u>		
as at 1 April 2022	32,983	29,080
Surplus / (Deficit) for the Year	(10276)	3,903
	<u>22,707</u>	<u>32,983</u>

For the year in question, World Heritage UK was entitled to exemption from an audit under section 477 of the Companies Act 2006.

The trustees have not required World Heritage UK to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The trustees acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Signed



Date: 11/7/23

Trustee Name:

P. J. GIBSON

Signed

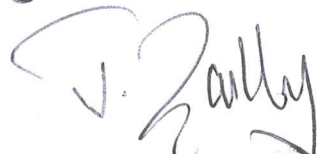


Date: 12/7/23

Trustee Name:

SAM ROSE

Signed



Date: 13/7/23

Trustee Name:

JUSTIN SCULLY

Appendix One: World Heritage UK – Voting Members 2022-23

World Heritage Site	Voting Member Organisation
Blaenavon	Torfaen County Borough Council
Blenheim Palace	Blenheim Palace
Blenheim Palace	West Oxfordshire District Council
Canterbury	Canterbury City Council
Castles of Gwynedd/Wales Slate	Gwynedd Council
City of Bath	Bath & North East Somerset Council
Cornish Mining	Cornwall Council
Cornish Mining/Jurassic Coast	Devon County Council
Derwent Valley	Derbyshire County Council
Durham WHS	Durham WHS
Old and New Towns of Edinburgh	Edinburgh City Council
Flow Country (Tentative Site)	Peatlands Partnership
Fountains Abbey & Studley Royal	National Trust
Giants Causeway	National Trust
Gorham's Cave Complex	The Gibraltar Museum
Great Spas of Europe	Great Spas of Europe
Frontiers of the Roman Empire: Hadrian's Wall	Carlisle City Council
Ironbridge Gorge	Ironbridge Gorge Museum Trust
Ironbridge Gorge	Telford & Wrekin Council
Jodrell Bank	University of Manchester
Jurassic Coast	Jurassic Coast Trust
Kew	Royal Botanic Gardens Kew
Lake District	Lake District Park Authority
Lake District	National Trust
Maritime Greenwich	Greenwich WHS
Neolithic Orkney	Orkney Island Council
New Lanark	New Lanark Trust
New Lanark	South Lanarkshire Council
Pontcysyllte	Canal and River Trust
Pontcysyllte	Wrexham Borough Council
Saltaire	City of Bradford Metropolitan District Council
Shetland (Tentative Site)	Shetland Amenity Trust
St George's Bermuda	St George's Foundation
St Kilda	National Trust for Scotland
Stonehenge and Avebury	Wiltshire Council
Tower of London	Historic Royal Palaces
Wales Slate	Snowdonia National Park
Westminster	Westminster City Council

Accounts



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	04	2021		31	03	2022

Section A Reference and administration details

Charity name World Heritage UK

Other names charity is known by WH UK

Registered charity number (if any) 1163364

Charity's principal address World Heritage UK
c/o The Ironbridge Gorge Museum Trust
Coach Road, Coalbrookdale, Telford, Shropshire
Postcode TF8 7DQ

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	Tony Crouch	Chair		
2	Ian Wray	Vice-Chair		
3	Sam Rose	Treasurer and Founding Chair		
4	Gillian Clarke	Secretary		
5	Jane Gibson			
6	Max Bryant			
7	Lesley Garlick			
8	Don Gobbett			
9	David Holroyd			
10	Graham U'ren		From April to December	
11	Stephen Ratcliffe			
12	Justin Scully		From December 2021	
13	Jane Masters		From December 2021	
14				
15				
16				
17				
18				
19				
20				

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)

--

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)

The Trustees are elected by the membership

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.

Section C Objectives and activities

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

To promote the conservation and protection of the UK's World Heritage Sites for the benefit of the public, defined as those places considered by the United Nations Educational Cultural and Scientific Organisation (UNESCO) as having such Outstanding Universal Value that they warrant being inscribed on the World Heritage List through the powers of the international Convention concerning the Protection of the World Cultural and Natural Heritage, 1972, in particular but without limitation to the following:-

- Supporting for the benefit of the public the development of

World Heritage Site nominations for the UK's Tentative List Sites, defined as Sites on the UK Government's official Tentative List for nomination for World Heritage Status;

- **Advancing the education of the public in general in respect of the significance and values of the UK's World Heritage Sites and Tentative List Sites, as defined above;**
- **Undertaking effective advocacy at all levels for the joint benefit of the UK's World Heritage Sites and for the World Heritage Convention;**
- **Facilitating and encouraging networking between organisations and individuals that play a role in the management of the UK's 28 WH Sites, and Tentative List Sites (as defined in the objects) be that at the Site, agency, NGO, government, corporate or individual level, for the collective benefit of the Sites' management. This may involve: bringing people together; sharing good practice; exchanging information;**
- **Dissemination of information;**
- **Undertaking joint project and initiatives;**
- **Providing a platform for partners to access the UK World Heritage Community;**
- **Linking internationally, where appropriate, and**
- **Promoting the UK's World Heritage Sites, in collaboration with key partner agencies, to a national and international audience so as to allow more people to experience the Sites in ways that are appropriate to their different situations and pressures, and which enable the general public to better find out about, experience, access and enjoy them."**

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)

In April 2021 we saw the beginning of the easing of the Pandemic restrictions on numbers meeting together and social distancing. WH UK remained pragmatic and cautious however and continued to hold all meetings on-line. Board meetings continued regularly as well as general and network meetings. In spite of these restrictions WH UK has been able to build on its stated aims of Advocacy, Learning and Engagement and Promotion of World Heritage ideals. At all times the Charity Trustees have had regard to the Charity Commission guidance on public benefit.

The NHLF funded resilience project which started in 2020 has been completed with all the deliverables achieved and is a good example of the fund providing vital and timely support.

The revised website re - presents the World Heritage of the UK. It provides a members section enabling improved interaction and networking between members-

The Business Plan in particular highlighted ways to improve the efficiency of the organisation and as a result we have appointed a General Manager, a post with enhanced responsibilities building on the previous post of the Operations Director.

The Resilience Project has also resulted in an increase in the breadth of the organisation and to cope with the expanded activity new sub committees have been set up dealing with Risk and Resources, Events planning, and Funding opportunities.

Our links with other related organisations in the field of world heritage have been strengthened. In February a Memorandum of Understanding between WHUK and ICOMOS UK was signed, an action designed to improve collaboration and avoid duplication.

Our newsletter has been a great benefit in this period of restrictions on meeting and has been continued on a regular basis. It not only informs readers of World Heritage news but also brings together news from other relevant sources including the Heritage Alliance, Association of Leading Visitor Attractions and the Royal Town Planning Institute.

Professional development has continued with the important and successful series of member-focused Co-ordinator meetings. These ensure that Site managers can keep in touch with colleagues and share best practice. These meetings are supported by regular attendance of representatives from the national heritage agencies, Department for Digital, Culture, Media and Sport (DCMS) and the UK National Commission for UNESCO who all helped to keep us up to date with the latest high level information from their perspectives. A total of four such meetings were held during the year, interspersed with open meetings.

We held three webinars during the year. In May Dr David Jaques, a landscape historian and conservationist who was instrumental in revising the Unesco criteria to include cultural landscapes, presented a lecture titled 'The Changing Nature of World Heritage Designed Landscapes'. Feedback was positive with some 40 attendees.

The summer meeting explored the very topical issue 'Reopening of WHSs to New and Existing Audiences'. The meeting was supported by the Lake District National Park Authority and hosted by Steve Ratcliffe from the Lake District and WHUK Board. Speakers included representatives from Derwent Valley Mills, the Wordsworth Trust and the National Trust. WHUK is very grateful to the help and support from Mairi Lock and Jamie Lund from the Lake District.

The main event of the year was the ambitious three-day Conference on 'Climate Change and World Heritage (September 21-23). It was supported by Cadw and Heritage Environment Scotland. Speakers were informative and varied, presenting on the climate emergency at all levels. We are grateful to the Climate Change group chaired by Don Gobbett (Board member) and Chris Mahon (Operations Director).

A meeting of WH Steering Group Chairs was held in November and our President, Chris Blandford, is now planning to approach some of the Chairs individually to potentially recruit them as influential 'Champions' for World Heritage UK.

WHUK also supported and contributed to Newcastle University's "World Heritage and Peace" project.

Work on advocacy and promotion of World Heritage with Government is still a priority, but it has been difficult to engage with the focus still on Covid issues. We look forward to resuming face-to-face meetings which can be much more productive.

Finally, we are currently seeking to spread our membership outside the immediate heritage interests. WHUK secured funding from 'Steps to Sustainability' a NHLF funded project to research potential new audiences from within defined sectors, in particular of tourist boards, local enterprise partnerships and the Universities.

|

Additional details of objectives and activities (Optional information)

World Heritage UK would not survive without the volunteer effort of the Trustees and the President.

We do not currently give grants

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

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

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

World Heritage UK has continued the aim to promote the conservation of the UK's world heritage sites through education and advocacy.

Outreach and networking with Site co-ordinators has been maintained and enhanced by organising on-line meetings dealing with technical matters, and engagement with the national heritage agencies.

Our open meetings have covered a broad range of topics, from Climate Change and its impacts on heritage, the place of designed landscapes in World Heritage, and the issues arising from greater numbers visiting World Heritage sites following the strictures of the pandemic.

Resulting from the NHLF Resilience project we have a more streamlined organisation. A General Manager has been appointed and a comprehensive Business Plan is in place. We have an improved website and overhauled the accounting systems to be more efficient.

Section E Financial review

Brief statement of the charity's policy on reserves

We aim to hold £15,000 in reserves at the end of each financial 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)	Tony Crouch	
Position (eg Secretary, Chair, etc)	Chair	
Date	07 December 2022	

World Heritage UK

Accounts

1 April 2021 - 31 March 2022

Independent examiner's report to the Trustees of World Heritage UK

I report to the trustees on my examination of the accounts of World Heritage UK for the year ended 31 March 2022.

Responsibilities and basis of report

As the charity trustees of World Heritage UK you are responsible for the preparations of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

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

Independent examiner's statement

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

- (1) accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
- (2) the accounts do not accord with those records.

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



Andrew Chappell - FCA

**Chappell Associates Ltd
Chartered Accountants
Westfield House
Bratton Road
Westbury
Wiltshire
BA13 3EP**

24/06/2022

World Heritage UK
Income & Expenditure Account
1 April 2021 - 31 March 2022

	2022	2021
	£	£
Income		
Subscriptions	28,183	27,506
Historic England	-	1,000
Historic Environmental Scotland	1,000	-
Cadw	1,000	-
Meeting support	2,500	-
Conference income	2,297	-
Meeting income	176	20
Miscellaneous	703	175
Donations	794	5
Gift Aid on donations	135	
Interest receivable	5	16
WH:UK review	-	300
Charitable Activities / WHUK Map	2,142	
Membership fee 2022-23	-	630
NLHF Resilience grant	10,000	40,000
Restricted grant (website)	-	1,000
Heritage Emergency Fund Grant	-	23,300
Cultural Recovery Fund Grant	1,670	15,030
	<u>50,605</u>	<u>108,982</u>
Expenditure		
Staff costs	35,983	14,000
Recruitment	-	550
Board member and meeting expenses	-	87
Volunteer appreciation	-	19
Conference expenditure	1,590	-
Meeting expenditure	-	144
Insurance and accounting	759	595
Marketing and publicity	773	20
Office expenses	2,318	
Other professional expenses	1,335	
Membership	575	565
Charitable Activities	300	
Research Agenda	-	-
Miscellaneous	706	205
Bank charges	108	75
World Heritage review	-	-
NHLF Resilience Grant	384	70,600
Heritage Emergency Fund Grant	-	23,467
Cultural Recovery Fund Grant	1,871	16,310
	<u>46,702</u>	<u>126,636</u>
Surplus / (Deficit) for the period	3,903	<u>(17,654)</u>

World Heritage UK
Balance Sheet as at 31 March 2022

Current Assets

Sundry Debtors	-	-
Cash at Bank	33,916	29,080
Payroll creditors	(933)	-
Total Net Assets	32,983	29,080

Accumulated Fund

as at 1 April 2021	29,080	46,735
Surplus / (Deficit) for the Year	3,903	(17,655)
	32,983	29,080

Unrestricted funds	31,073	28,450
Restricted funds	1,910	630
	32,983	29,080

For the year in question, World Heritage UK was entitled to exemption from an audit under section 477 of the Companies Act 2006.

The trustees have not required World Heritage UK to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The trustees acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Signed 

Date: 16-09-2022

Trustee Name: GILLIAN CLARKE

Signed



Date:

Trustee Name: SAM ROSE

19/9/22

Signed



Date: 3/10/22

Trustee Name: TONY CROUCH

Treasurer's Report

1 April 2021 to 31 March 2022

1.0 Introduction

- 1.1 World Heritage UK is a Charitable Incorporated Organisation (CIO) and was registered with the Charity Commission (charity number 1163364) on 1 September 2015.
- 1.2 This report details the Income and Expenditure Account from 1 April 2021 to 31 March 2022.
- 1.3 An Independent Examiner's report has been carried out by Andrew Chappell FCA MIMgt of Chappell Associates Ltd as required by the Charity Commission for those charities with gross incomes greater than £25,000 per annum.
- 1.4 Trustees as of 31 March 2022
 - Max Bryant
 - Gillian Clarke (Secretary)
 - Tony Crouch (Chair)
 - Lesley Garlick
 - Penelope Jane Gibson
 - Don Gobbett
 - David Holroyd
 - Jane Masters (Appointed December 2021)
 - Steven Ratcliffe
 - Sam Rose (Treasurer)
 - Justin Scully (Appointed December 2021)
 - Graham U'ren (retired December 2021)
 - Ian Wray (Vice-Chair)

2.0 Income and Expenditure Account from 1 April 2021 - 31 March 2022

Income

- 2.1 World Heritage UK is heavily reliant on its members for its income. The Board of Trustees is pleased that World Heritage UK retained all but one of its Voting Members during 2021/22. This reflects the work undertaken in the previous year to review its membership scheme and provide the infrastructure such as the revised website and members area to demonstrate value for money and relevance to those working to support World Heritage Sites in the UK. Unfortunately, the removal of Maritime Liverpool from the World Heritage List at the 44th World Heritage Committee in June 2021 meant that Liverpool City Council did not renew its membership of World Heritage UK.
- 2.2 The continued restrictions due to the Coronavirus Pandemic in 2021-22 and the uncertainty these caused meant that all events remained online. Income from events therefore remained low compared to pre-pandemic levels although this was offset by the lower cost of holding events online.
- 2.3 The accounts for 2021-22 include £11,670 of grants which were the final payments of the Cultural Recovery Grant (£1,670) and National Lottery Heritage Fund Resilient Heritage Grant (£10,000). Most of the expenditure to which this relates was in the previous financial year.

- 2.4 The Trustees of World Heritage UK recognises that it needs to diversify its income streams and is working in 2022-23 on strategies to improve this situation.

Expenditure

- 2.5 The majority of expenditure relates to staffing and administration costs of the small team that carry out the work of World Heritage UK. In addition to this over 700 hours of professional level volunteer hours are given by the members of the Board to support the work of the Trust which would equate to an additional £35,000 of staff time using National Lottery Heritage Fund rates.
- 2.6 Other costs are kept to a minimum and regularly scrutinised by the Trustees to ensure best use of its members resources.

Balance

- 2.6 At the end of the financial year 2021-22 WHUK held total funds of £33,916. £1,910 of which are held as restricted funds as subscriptions paid in advance for 2022-23.

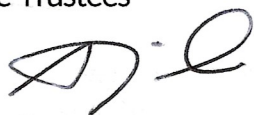
3.0 Reserves Policy

The Trustees of World Heritage UK have reviewed their financial commitments and have agreed to hold a reserve sum of £15,000. At the time of writing, this is the equivalent of approximately 5 months of core operating costs. In the event of an unexpected loss of income or the trustees determining that WHUK is no longer a going concern, this sum would provide the funds to continue paying the monthly operating costs until either the CIO is wound up or alternative sources of funding are found.

Sam Rose
Treasurer

Approved by the Trustees

Signed:



Tony Crouch
Chair

Date: 2 August 2022

APPENDIX 1

List of Members as of 31 March 2022

World Heritage Site	Member Organisation /Name	Type of Membership
Blaenavon	Torfaen County Borough Council	Voting
Blenheim Palace	Blenheim Palace	Voting
Blenheim Palace	West Oxfordshire District Council	Voting
Canterbury	Canterbury City Council	Voting
Castles of Gwynedd	Gwynedd Council	Voting
City of Bath	Bath and North East Somerset Council	Voting
Cornish Mining	Cornwall Council	Voting
Cornish Mining/Jurassic Coast	Devon County Council	Voting
Derwent Valley	Derbyshire County Council	Voting
Durham WHS	Durham WHS	Voting
Old and New Towns of Edinburgh	Edinburgh City Council	Voting
Flow Country (Tentative Site)	Peatlands Partnership	Voting
Fountains Abbey & Studley Royal	National Trust	Voting
Giants Causeway	National Trust	Voting
Gorham's Cave Complex	The Gibraltar Museum	Voting
Great Spas of Europe	Great Spas of Europe	Voting
Frontiers of the Roman Empire: Hadrian's Wall	Carlisle City Council	Voting
Ironbridge Gorge	Ironbridge Gorge Museum Trust	Voting
Ironbridge Gorge	Telford & Wrekin Council	Voting
Jodrell Bank	University of Manchester	Voting
Jurassic Coast	Jurassic Coast Trust	Voting
Kew	Royal Botanic Gardens Kew	Voting
Lake District	Lake District Park Authority	Voting
Lake District	National Trust	Voting
Maritime Greenwich	Greenwich WHS	Voting
Neolithic Orkney	Orkney Island Council	Voting
New Lanark	New Lanark Trust	Voting
New Lanark	S Lanarkshire Council	Voting
Pontcysyllte	Canal and River Trust	Voting
Pontcysyllte	Wrexham Borough Council	Voting
Saltaire	City of Bradford Metropolitan District Council	Voting
Shetland (Tentative Site)	Shetland Amenity Trust	Voting
Slate Industry	Snowdonia National Park	Voting
St George's Bermuda	St George's Foundation	Voting
St Kilda	National Trust for Scotland	Voting
Stonehenge & Avebury	Wiltshire Council	Voting
Tower of London	Historic Royal Palaces	Voting
Westminster	Westminster City Council	Voting

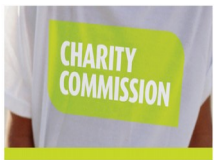
APPENDIX 1

Giants Causeway	Causeway Coast and Glens Heritage Trust	Associate Organisation
	ICOMOS UK	Associate Organisation
	Port Sunlight Village Trust	Associate Organisation
	Wirral Council	Associate Organisation
Coralie	Acheson	Individual Member
Ruth	Adams	Individual Member
Bailey	Adie	Individual Member
Anne	Allen	Individual Member
Charlotte	Andrews	Individual Member
Liz	Antonia	Individual Member
Shailja	Bisht	Individual Member
Peter	Blake	Individual Member
Chris	Blandford	Individual Member
Marion	Blockley	Individual Member
Deborah	Boden	Individual Member
Stephen	Broadhead	Individual Member
Mary	Brooks	Individual Member
David	Brough	Individual Member
Jo	Buchanan	Individual Member
Mike	Butler	Individual Member
Gillian	Clarke	Individual Member
Tony	Crouch	Individual Member
Sue	Davies	Individual Member
Meirick	Davies	Individual Member
Lesley	Garlick	Individual Member
Jane	Gibson	Individual Member
Barry	Gilbertson	Individual Member
Don	Gobbett	Individual Member
Janice	Gooch	Individual Member
Jonathan	Goode	Individual Member
Brandi	Hall-Cossgrave	Individual Member
Ian	Herve	Individual Member
David	Holroyd	Individual Member
Michael	Hurlow	Individual Member
William Robert	Lee	Individual Member
Jamie	Lund	Individual Member
John	MacBean	Individual Member
Lesley	MacInnes	Individual Member
Stephanie	Martin	Individual Member
David	Metcalfe	Individual Member
Peter	Metcalfe	Individual Member
Mona	O'Rourke	Individual Member
Henry	Owen John	Individual Member
Barrie	Pennington	Individual Member
Clare	Poulter	Individual Member

APPENDIX 1

Christopher	Pound	Individual Member
Andy	Raeburn	Individual Member
Sam	Rose	Individual Member
Dawn	Routledge	Individual Member
Russell	Rowley (Severn Gorge Trust)	Individual Member
Jo	Shoebridge	Individual Member
Sarah	Simmonds	Individual Member
Cameron	Taylor	Individual Member
Beth	Thomas	Individual Member
Paul	Tiplady	Individual Member
Graham	U'ren	Individual Member
Humphrey	Welfare	Individual Member
John	Wokersien	Individual Member
Ian	Wray	Individual Member
	Cadw	Observer
	DCMS	Observer
	Historic Environment Scotland	Observer
	Historic England	Observer
	Natural England	Observer

Accounts



Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	04	2020		31	03	2021

Section A Reference and administration details

Charity name World Heritage UK

Other names charity is known by WH UK

Registered charity number (if any) 1163364

Charity's principal address World Heritage UK
c/o/ The Ironbridge Gorge Museum Trust
Coach Road, Coalbrookdale, Telford, Shropshire
Postcode TF8 7DQ

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	Tony Crouch	Chair		
2	Ian Wray	Vice-Chair		
3	Sam Rose	Treasurer and Founding Chair		
4	Gillian Clarke	Secretary		
5	Jane Gibson			
6	Max Bryant			
7	Lesley Garlick			
8	Don Gobbett			
9	David Holroyd			
10	Graham U'ren			
11	Stephen Ratcliffe			
12				
13				
14				
15				
16				
17				
18				
19				
20				

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)

--

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)	The Trustees are elected by the membership.

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.

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Section C Objectives and activities

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

To promote the conservation and protection of the UK's World Heritage Sites for the benefit of the public, defined as those places considered by the United Nations Educational Cultural and Scientific Organisation (UNESCO) as having such Outstanding Universal Value that they warrant being inscribed on the World Heritage List through the powers of the international Convention concerning the Protection of the World Cultural and Natural Heritage, 1972, in particular but without limitation to the following:-

- **Supporting for the benefit of the public the development of World Heritage Site nominations for the UK's Tentative List Sites, defined as Sites on the UK Government's official Tentative List for nomination for World Heritage Status;**
- **Advancing the education of the public in general in respect of the significance and values of the UK's World Heritage Sites and Tentative List Sites, as defined above;**
- **Undertaking effective advocacy at all levels for the joint benefit of the UK's World Heritage Sites and for the World Heritage Convention;**
- **Facilitating and encouraging networking between organisations and individuals that play a role in the management of the UK's WH Sites, and Tentative List Sites (as defined in the objects) be that at the Site, agency, NGO, government, corporate or individual level, for the collective benefit of the Sites' management. This may involve: bringing people together; sharing good practice; exchanging information;**
- **Dissemination of information;**
- **Undertaking joint projects and initiatives;**
- **Providing a platform for partners to access the UK World Heritage Community;**
- **Linking internationally, where appropriate; and**
- **Promoting the UK's World Heritage Sites, in collaboration with key partner agencies, to a national and international audience so as to allow more people to experience the Sites in ways that are appropriate to their different**

situations and pressures, and which enable the general public to better find out about, experience, access and enjoy them.

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)

The year 2020-2021 saw a major shift in the way in which World Heritage UK was to be organised and managed. Throughout the process however the Charity Trustees have had regard to the Charity Commission guidance on public benefit.

Following the award of a NLHF grant for a Resilience project and the appointment of a Project officer a first planning meeting took place. Task and Finish groups were formed to look at: Governance, Business Planning, Events planning, and Communications and Engagement. The Project Officer was supported part-time by a volunteer working in digital communications.

In Spring 2020 with the onset of the Covid pandemic the Resilience project meetings etc. were held on-line or by 'phone and we held additional on-line Board meetings to deal with the new and changing situation.

We have however achieved a great deal;

The Governance of the organisation was examined, the Constitution revised to make it less ambiguous, and an explanatory Governance Handbook compiled. We have a Business Plan which incorporates a Communications and Engagement Strategy. We have set out a clear Risk Management strategy, and we have a volunteer Handbook which includes essential relevant information. This work has helped in guiding us towards greater efficiency and financial sustainability;

We have in addition been supported by the NHLF Cultural Recovery Funding and been able to commission updated branding, and a revised website offering improved links to a wide range of WH UK information. We have also been able to deliver further online events without charge to participants.

With the growing pandemic in Spring 2020 we soon understood that continued network events would have to be organised differently. Aware of the need to continue our objectives, we had to act quickly and decisively. We held an on-line Forum for WH Site Co-ordinators the first of which took place on April 8th. This meeting was successful, and we went on to hold eight in total through the year, supported throughout by regular attendance of representatives from the national heritage agencies, Department for Digital, Culture, Media and Sport (DCMS) and the UK National Commission for UNESCO. These meetings were an important contribution to keeping us all

in touch with each other and sharing experiences as we all learnt how to deal with the implications of the pandemic

In the October 2020 we launched our first webinar, on the topical and important issue of the Planning Reform Bill “Planning for the Future”. The webinar was entitled “World Class Planning”. Outcomes from the debate contributed to the WH UK formal response to the Government Consultation concentrating on the potential effects on World Heritage sites

There have been 2 further webinars – on “Visitor Centres in a Changing World” (February 2021), which attracted over 130 delegates from across the world.

Our final webinar of the year was organised in association with British Council China and assisted by ICOMOS-China. Entitled 'Comparing Approaches, Values and Philosophies in Conservation and World Heritage in China and the UK', this event included a statement from Caroline Dineage MP Minister for Digital and Culture, with equivalent speeches from the Chinese Government Ministers. This event listed 189 participants.

Advocacy has continued with the important work of liaison with the Heritage Alliance and Historic England on the Spending Review, liaison via the Stonehenge WHS Steering Group on highway issues, and completion in draft of the re-appraised Review of World Heritage Sites in the UK.

Additional details of objectives and activities (Optional information)

We do not currently give grants.

World Heritage UK would not survive without the volunteer efforts of the Trustees and President.

A student volunteer assisted the Resilience Project Officer with practical work on digital and social media

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

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

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

We have enhanced the networking activity –with a series of 8 Co-ordinator Fora, and three webinars, for members and others involved in the management of WHS's for the wider public benefit, so that practitioners can continue to learn from experts, from each other and undertake their roles more effectively.

We have increased and promoted our international reach and raised the profile of World Heritage UK through the webinars and posts.

We have promoted WH UK in responding to national issues such as the Planning Reform Bill and the de-listing of Liverpool Mercantile and Maritime city WHS.

We have maintained our advocacy work by regular contact with UK agencies,

With the award of heritage funds we have supported our charitable objects and achieved a more robust organisation. The work on Resilience has resulted in a Business Plan, Implementation strategy, improved website, more efficient membership and accounting systems, and of course we have learnt from the experiences of continuation of operating in a lock down situation.

Section E

Financial review

Brief statement of the charity's policy on reserves

We aim to hold £10,000 in reserves at the end of each financial 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.

The Charity's principal source of funding is through membership fees. This year we have benefitted from grants for specific purposes, - the NLHF grant for the Resilience Project and the Cultural Recovery fund.

WH UK has no investments. Our reserve is kept within a CAF interest account.

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)	Tony Crouch	Gillian Clarke
Position (eg Secretary, Chair, etc)	Chair	Secretary
Date	08 December 2021	



Receipts and payments accounts

CC16a

For the period
from

01-Apr-20

To

31-Mar-21

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					
Subscriptions	27,506	-	-	27,506	25,693
Historic England	1,000	-	-	1,000	1,000
Meeting Support	-	-	-	-	2,000
Conference income	-	-	-	-	13,020
Meeting Income	20	-	-	20	4,772
Miscellaneous	175	-	-	175	544
Donations	5	-	-	5	137
Interest receivable	16	-	-	16	82
WH:UK Review	300	-	-	300	3,500
Membership fee 2022-23	-	630	-	630	-
NLHF Resilience	-	40,000	-	40,000	-
Restricted Grant (website)	-	1,000	-	1,000	-
Heritage Emergency Fund Grant	-	23,300	-	23,300	-
Cultural Recovery Fund Grant	-	15,030	-	15,030	-
Sub total (Gross income for AR)	29,022	79,960	-	108,982	50,748
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	29,022	79,960	-	108,982	50,748
A3 Payments					
staff costs	14,000	-	-	14,000	26,954
Staff recruitment	550	-	-	550	-
Board member and meeting expenses	87	-	-	87	1,862
Volunteer appreciation	19	-	-	19	-
Conference expenditure	-	-	-	-	6,153
meeting expenditure	144	-	-	144	3,242
Insurance and accounting	595	-	-	595	525
Marketing and publicity	20	-	-	20	604
Membership	565	-	-	565	565
Research Agenda	-	-	-	-	-
Miscellaneous	205	-	-	205	1,271
Bank charges	75	-	-	75	66
WH:UK Review	-	-	-	-	13,702
NLHF Resilience Grant	-	70,600	-	70,600	-
Heritage Emergency Fund Grant	-	23,467	-	23,467	-
Cultural Recovery Fund Grant	-	16,310	-	16,310	29,234
Sub total	16,260	110,377	-	126,637	84,178
A4 Asset and investment purchases. (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	16,260	110,377	-	126,637	84,178
Net of receipts/(payments)	12,762	- 30,417	-	- 17,655	- 33,430
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	25,969	20,766	-	46,735	80,165
Cash funds this year end	28,450	630	-	29,080	46,735

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	Deposit Account	24,754	-	-
	Deposit Account (2022/23 fees)		630	-
	Current account	3,696	-	-
	Total cash funds	28,450	630	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets	Details			
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	

World Heritage UK

Accounts

1 April 2020 - 31 March 2021

Independent examiner's report to the Trustees of World Heritage UK

I report to the trustees on my examination of the accounts of World Heritage UK for the year ended 31 March 2021.

Responsibilities and basis of report

As the charity trustees of World Heritage UK you are responsible for the preparations of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

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

Independent examiner's statement

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

- (1) accounting records were not kept in respect of the Trust as required by section 130 of the Act; or
- (2) the accounts do not accord with those records.

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



Andrew Chappell - FCA

**Chappell Associates Ltd
Chartered Accountants
Westfield House
Bratton Road
Westbury
Wiltshire
BA13 3EP**

20/07/2021

World Heritage UK
Income & Expenditure Account
1 April 2020 - 31 March 2021

	2021	2020
	£	£
Income		
Subscriptions	27,506	25,693
Historic England	1,000	1,000
Historic Environmental Scotland	-	-
Meeting support	-	2,000
Conference income	-	13,020
Meeting income	20	4,772
Miscellaneous	175	544
Donations	5	137
Interest receivable	16	82
WH:UK review	300	3,500
Membership fee 2022-23	630	-
NLHF Resilience grant	40,000	-
Restricted grant (website)	1,000	-
Heritage Emergency Fund Grant	23,300	-
Cultural Recovery Fund Grant	15,030	-
	<u>108,982</u>	<u>50,748</u>
Expenditure		
Staff costs	14,000	26,954
Recruitment	550	-
Board member and meeting expenses	87	1,862
Volunteer appreciation	19	-
Conference expenditure	-	6,153
Meeting expenditure	144	3,242
Insurance and accounting	595	525
Marketing and publicity	20	604
Membership	565	565
Research Agenda	-	-
Miscellaneous	205	1,271
Bank charges	75	66
World Heritage review	-	13,702
NHLF Resilience Grant	70,600	29,234
Heritage Emergency Fund Grant	23,467	-
Cultural Recovery Fund Grant	16,310	-
	<u>126,637</u>	<u>84,178</u>
Surplus / (Deficit) for the period	<u>(17,655)</u>	<u>(33,430)</u>

World Heritage UK
Balance Sheet as at 31 March 2021

Current Assets

Sundry Debtors	-	-
Cash at Bank	29,080	46,735
Total Net Assets	<u>29,080</u>	<u>46,735</u>

Accumulated Fund

as at 1 April 2021	46,735	80,165
Surplus / (Deficit) for the Year	(17,655)	(33,430)
	<u>29,080</u>	<u>46,735</u>
Unrestricted funds	28,450	25,969
Restricted funds	630	20,766
	<u>29,080</u>	<u>46,735</u>

For the year in question, World Heritage UK was entitled to exemption from an audit under section 477 of the Companies Act 2006.

The trustees have not required World Heritage UK to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The trustees acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Signed



Date: 16 Sept. 2021

Trustee Name:

TONY CROUCH

Signed



Date:

16 / 9 / 21

Trustee Name:

SAM ROSE