



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

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Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

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

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Section B Structure, governance and management

Description of the charity's trusts

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

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
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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