



**Trustee Annual Report
and Accounts 2020/21**

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Charity name

Better Giving Partnership

Charity number

1168976

Trustees

Mr Andy Carter, Chair of Trustees (appointed 28/01/2016)

Mr Neil Saunders, Treasurer (appointed 28/01/2016)

Dr Phil Harris (appointed 01/06/2016)

Ms Dianne Flatt (appointed 23/11/2016)

Ms Barbara Dinsdale (appointed 18/04/2018)

Mr Matthew Mercer (appointed 24/06/2020)

Mr Scott McKinney (appointed 11/12/20)

Chief Executive

Mr Alexander Ellis-White

Principal office

1 Great Close, Cawood, North Yorkshire, YO8 3UG

Who we are

The Better Giving Partnership was formed in 2015 by a group of friends and work colleagues in Leeds, West Yorkshire.

We were officially founded in January 2016 when our first trustees were appointed. We were registered with the Charity Commission on 30 August 2016. We are a Charitable Incorporated Organisation, formed under a constitution dated 30 August 2016.

Our purpose (also known as 'charitable objects') are 'such purposes which are exclusively charitable according to the laws of England and Wales as the trustees may at their discretion think fit'.

This means that Better Giving Partnership is authorised to do anything that is charitable, according to charity law, and that is permitted by our constitution.

How we are run

The constitution requires a minimum of three trustees and maximum of nine to form our trustee board. At the end of March 2021, the charity had seven trustees.

The trustee board:

- is ultimately responsible for the work and decisions of the charity
- approves all new policies and procedures and reviews them each year to ensure they are fit for purpose
- meets at least quarterly

Trustee board meetings are minuted and trustees review and update an action log and risk log at their meetings.

Trustees have had due regard to the Charity Commission guidance on public benefit in exercising their powers and duties.

New trustees are appointed following a vote by the trustee board and serve for a period of three years, after which they may put themselves forward for re-election.

The trustee board delegates authority to the chief executive to manage the work of the charity. The delegation of authority policy requires the chief executive to consult the chair and/or trustee board on all senior appointments.

The chief executive, technical director, charity engagement director, and communications and marketing director form the leadership team which runs the charity on a day-to-day basis.

Leadership team members:

- are unpaid, acting purely in a voluntary capacity
- have job descriptions approved by the trustee board
- were all appointed following a vote by the trustee board
- meet at least monthly and attend trustee board meetings
- review and update the charity risk log at their meetings

All trustees and leadership team members give their time freely and no remuneration has ever been paid.

What we have done

During 2020-21 we launched a pilot of our first service – www.givto.org. This world-first service enables people to give to a different charity each month with one simple Direct Debit.

Members make a monthly donation to the Better Giving Partnership and indicate which of three charities each month they would like their money to go to.

The pilot was established to test the Givto proposition and gain feedback from members and charities.

By the end of March 2021, the Givto pilot had 37 members and had raised more than £3,600 that had been shared between the following charities:

- | | |
|---|------------------------------------|
| • Sunshine and Smiles Leeds Down Syndrome Network | • Sense |
| • Charlies-Angel-Centre Foundation | • Leeds Weekend Care Association |
| • Age UK Bradford and District | • Yorkshire Dance |
| • Leeds Mind | • Little Hiccups |
| • The Nick Smith Foundation | • Maggie's Cancer Centre Yorkshire |
| • Skipoko Arts Team | • Baby Basics UK |
| • Families Forward | • Life Connections |
| • Movember | • Battle Scars |
| • Aireborough Voluntary Services to the Elderly | • SNAPS Yorkshire |
| • Belle Ilse Senior Action | • EyUp! NHS Charity |
| | • Cancer Support Yorkshire |

Trustees, the leadership team and our volunteers have worked very hard in exceptional circumstances through the COVID-19 pandemic to develop the Givto service. Work has also continued to develop the policies, procedures and systems that are required for us to operate effectively and securely.

We now have in place a:

- | | |
|--|---|
| • constitution | newly appointed |
| • delegation of authority policy | communications and marketing director) |
| • risk management policy | |
| • risk log | • conflict of interest policy |
| • expenses policy | • register of interests |
| • job description for our chief executive, charity engagement director and technical director (one is in development for our | • financial controls policy |
| | • two bank accounts (one for restricted funds and one for unrestricted funds) |

Our policies and procedures are based on Charity Commission and other best practice.

Declaration

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

Signed on behalf of the charity's trustees.

Signature:

A handwritten signature in black ink, appearing to be 'A. Carter', written on a white background.

Full name: Andy Carter

Position: Chair of Trustees

Date: 29 January 2022



CHARITY COMMISSION
FOR ENGLAND AND WALES

Better Giving Partnership

1168976

Receipts and payments accounts

CC16a

For the period
from

01 April 2020

To

31 March 2021

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Gifts	1,569	3,056	-	4,625	-
Gift aid fees	95	-	-	95	-
Gift Aid	127	632	-	759	-
Gift Aid fees	20	-	-	20	-
Sub total (<i>Gross income for AR</i>)	1,811	3,688	Nil	5,499	Nil
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
Sub total	Nil	Nil	Nil	Nil	Nil
Total receipts	1,811	3,688	Nil	5,499	Nil

A3 Payments

Card processing fees	1	95	-	96	-
Gifts to charities	-	2,961	-	2,961	-
Gift Aid to charities	-	632	-	632	-
IT services	3	-	-	3	-
Marketing	106	-	-	106	-
Professional subscriptions	50	-	-	50	-
Bank service charge	6	-	-	6	-
<i>Sub total</i>	166	3,688	Nil	3,854	Nil

A4 Asset and investment purchases, (see table)

	-	-	-	-	
<i>Sub total</i>	Nil	Nil	Nil	Nil	Nil

<i>Total payments</i>	166	3,688	Nil	3,854	Nil
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<i>Net of receipts/(payments)</i>	1,645	0	Nil	1,645	Nil
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
<i>Cash funds this year end</i>	1,645	0	Nil	1,645	Nil

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	Bank accounts	1,645	-	-
	Total cash funds	1,645	-	-
	(agree balances with receipts and payments account(s))	1,645	-	-
B2 Other monetary assets		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		Nil	Nil	Nil
B3 Investment assets		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
		Nil	Nil	Nil

B4 Assets retained for the charity's own use

Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
		-	-
	Nil	Nil	Nil

B5 Liabilities

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

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

Signature

A handwritten signature in black ink, appearing to be 'A. Carter', written on a white background.

Name

Andy Carter

Position

Chair of Trustees

Date

29 January 2022