

MOTHERWELL CHESHIRE CIO
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2023

MOTHERWELL CHESHIRE CIO

LEGAL AND ADMINISTRATIVE INFORMATION

Trustees	T Farleigh J Hodgson A Palin V Parry R Lawes F Tomlinson
Charity number	1173554
Principal address	54-64 Beech Drive Wistaston Crewe Cheshire CW2 8RG
Telephone number	01606 557 666
Website	www.motherwellcheshirecio.com
Facebook	www.facebook.com/motherwell.co.uk/
Independent examiner	Paul Edwards FCCA CTA Afford Bond Holdings Limited Chartered Accountants & Registered Auditor 31 Wellington Road Nantwich Cheshire CW5 7ED
Managment employees	Chief Executive Officer - Kate Blakemore Operations Management - Alison Hodgeson
Patron	Sir John Timpson

MOTHERWELL CHESHIRE CIO

CONTENTS

	Page
Trustees report	1 - 3
Independent examiner's report	4
Statement of financial activities	5
Balance sheet	6
Notes to the financial statements	7 - 14

MOTHERWELL CHESHIRE CIO

TRUSTEES REPORT

FOR THE YEAR ENDED 31 MARCH 2023

The trustees present their annual report and financial statements for the year ended 31 March 2023.

The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the financial statements and comply with the charity's constitution, the Charities Act 2011 and "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)" (effective 1 January 2019).

Objectives and activities

VISION

Our vision is that women and girls are able to meet the challenges in their lives and access support, education and advocacy whenever they need it, in order to fulfil their potential.

MISSION

Encourage, inspire and empower all women and girls to improve their mental health and challenge the associated stigma.

OBJECTIVES

In order to achieve Our Mission, we aim to:

- Expand our services for women and girls in Cheshire and beyond, allowing us to reach more people and change more lives.
- Continue to grow as an organisation, developing and delivering new activities and projects and diversifying and maximising our income.
- Maximise the skills and capacity of staff and volunteers and create training opportunities for people who want to volunteer to support, develop, and extend our services.
- Ensure appropriate premises and infrastructure are in place to support our continued development.
- Ensure the appropriate governance and leadership to improve Motherwell's sustainability, allowing us to be forward looking and continue to provide high quality services that are responsive to the needs of our beneficiaries.

The trustees have paid due regard to guidance issued by the Charity Commission in deciding what activities the charity should undertake.

Achievements and performance

Financial review

Under the leadership of our CEO Kate Blakemore the team has come together to continue to support the vulnerable in our society. Through a combination of online and face to face support we have provided:

- Support on different levels to over 1000 individuals
- The community hub we have supported
- Over 2700 volunteering hours have been provided to the charity

To support the service that is provided 3 new counsellors were employed increasing year on year staff costs. The marketing cost increase is due to the evaluation of the Believe Programme completed by Chester University.

Reserves policy

MOTHERWELL CHESHIRE CIO

TRUSTEES REPORT (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2023

It is the policy of the charity that unrestricted funds which have not been designated for a specific use should be maintained at a level equivalent to between three and six month's expenditure. The trustees consider that reserves at this level will ensure that, in the event of a significant drop in funding, they will be able to continue the charity's current activities while consideration is given to ways in which additional funds may be raised. This level of reserves has been maintained throughout the year though the year end position was impacted by £13k funds that were due but receipted early in the new financial period.

Structure, governance and management

The charity is a charitable incorporated organisation (CIO) governed by a constitution approved by the Charity Commission of England and Wales.

The trustees who served during the year and up to the date of signature of the financial statements were:

T Farleigh

J Hodgson

A Palin

V Parry

R Lawes

F Tomlinson

F Morris

(Resigned 1 April 2022)

J Haworth

(Resigned 1 May 2022)

Apart from the first charity trustees, every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees.

In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

Staff responsibilities

Chief Executive Officer

Overall responsible for charity operations

Writing funding applications

Producing reports for funders

Keeping to charity commission aims

Driving charity forward

Working with trustee's to ensure positive strategic direction of the charity

Oversees risk and health and safety

Ensuring projects meet required funded outcomes

Operations Manager

Oversees all activity coordination in the charity

Manages volunteers

Project lead for Flagship projects Believe and Inspire

Oversees counselling and mentoring coordinator

Line manages project team

Ensuring projects meet required funded outcomes

Project leads

The charity also has project leads for each project.

MOTHERWELL CHESHIRE CIO

TRUSTEES REPORT (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2023

The trustees report was approved by the Board of Trustees.

Tracey Farleigh
.....

T Farleigh

Trustee

F. J. Tomlinson
.....

F Tomlinson

Trustee

Date:

MOTHERWELL CHESHIRE CIO

INDEPENDENT EXAMINER'S REPORT

TO THE TRUSTEES OF MOTHERWELL CHESHIRE CIO

I report to the trustees on my examination of the financial statements of Motherwell Cheshire CIO (the charity) for the year ended 31 March 2023.

Responsibilities and basis of report

As the trustees of the charity you are responsible for the preparation of the financial statements in accordance with the requirements of the Charities Act 2011 (the 2011 Act).

I report in respect of my examination of the charity's financial statements carried out under section 145 of the 2011 Act. In carrying out my examination 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

Since the charity's gross income exceeded £250,000 your examiner must be a member of a body listed in section 145 of the 2011 Act. I confirm that I am qualified to undertake the examination because I am a member of ICAEW, which is one of the listed bodies.

Your attention is drawn to the fact that the charity has prepared financial statements in accordance with Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) in preference to the Accounting and Reporting by Charities: Statement of Recommended Practice issued on 1 April 2005 which is referred to in the extant regulations but has now been withdrawn.

I understand that this has been done in order for financial statements to provide a true and fair view in accordance with Generally Accepted Accounting Practice effective for reporting periods beginning on or after 1 January 2015.

I have completed my examination. I confirm that no 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 charity as required by section 130 of the 2011 Act; or
- 2 the financial statements do not accord with those records; or
- 3 the financial statements do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the financial statements to be reached.



Paul Edwards FCCA CTA

Afford Bond Holdings Limited

Chartered Accountants & Registered Auditor

31 Wellington Road

Nantwich

Cheshire

CW5 7ED

Dated:

MOTHERWELL CHESHIRE CIO

STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2023

		Unrestricted funds 2023 £	Restricted funds 2023 £	Total 2023 £	Unrestricted funds 2022 £	Restricted funds 2022 £	Total 2022 £
	Notes						
<u>Income from:</u>							
Donations and legacies	3	23,413	-	23,413	27,775	-	27,775
Charitable activities	4	34,550	208,225	242,775	5,511	195,855	201,366
Other trading activities	5	29,656	-	29,656	8,751	-	8,751
Total income		<u>87,619</u>	<u>208,225</u>	<u>295,844</u>	<u>42,037</u>	<u>195,855</u>	<u>237,892</u>
<u>Expenditure on:</u>							
Raising funds	6	<u>4,600</u>	<u>487</u>	<u>5,087</u>	<u>449</u>	<u>-</u>	<u>449</u>
Charitable activities	7	<u>93,697</u>	<u>218,374</u>	<u>312,071</u>	<u>36,734</u>	<u>154,553</u>	<u>191,287</u>
Total expenditure		<u>98,297</u>	<u>218,861</u>	<u>317,158</u>	<u>37,183</u>	<u>154,553</u>	<u>191,736</u>
Net (expenditure)/income for the year/							
Net movement in funds		(10,678)	(10,636)	(21,314)	4,854	41,302	46,156
Fund balances at 1 April 2022		<u>15,173</u>	<u>99,270</u>	<u>114,443</u>	<u>10,319</u>	<u>57,968</u>	<u>68,287</u>
Fund balances at 31 March 2023		<u><u>4,495</u></u>	<u><u>88,634</u></u>	<u><u>93,129</u></u>	<u><u>15,173</u></u>	<u><u>99,270</u></u>	<u><u>114,443</u></u>

The statement of financial activities includes all gains and losses recognised in the year.

All income and expenditure derive from continuing activities.

MOTHERWELL CHESHIRE CIO

BALANCE SHEET

AS AT 31 MARCH 2023

	Notes	2023 £	£	2022 £	£
Current assets					
Cash at bank and in hand		93,129		114,443	
Net current assets			93,129		114,443
Income funds					
Restricted funds	13		88,634		99,270
Unrestricted funds			4,495		15,173
			93,129		114,443

The financial statements were approved by the Trustees on

Tracey Farleigh
.....
T Farleigh
Trustee

F J Tomlinson
.....
F Tomlinson
Trustee

MOTHERWELL CHESHIRE CIO

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2023

1 Accounting policies

Charity information

Motherwell Cheshire CIO is a charitable incorporated organisation (CIO) governed by a constitution approved by the Charity Commission of England and Wales..

1.1 Accounting convention

The financial statements have been prepared in accordance with the charity's [governing document], the Charities Act 2011, FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the Charities SORP "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)" (effective 1 January 2019). The charity is a Public Benefit Entity as defined by FRS 102.

The charity has taken advantage of the provisions in the SORP for charities not to prepare a Statement of Cash Flows.

The financial statements have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a true and fair view. This departure has involved following the Statement of Recommended Practice for charities applying FRS 102 rather than the version of the Statement of Recommended Practice which is referred to in the Regulations but which has since been withdrawn.

The financial statements are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention, [modified to include the revaluation of freehold properties and to include investment properties and certain financial instruments at fair value]. The principal accounting policies adopted are set out below.

1.2 Going concern

At the time of approving the financial statements, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives.

Restricted funds are subject to specific conditions by donors as to how they may be used. The purposes and uses of the restricted funds are set out in the notes to the financial statements.

Endowment funds are subject to specific conditions by donors that the capital must be maintained by the charity.

1.4 Income

Income is recognised when the charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation, unless performance conditions require deferral of the amount. Income tax recoverable in relation to donations received under Gift Aid or deeds of covenant is recognised at the time of the donation.

Legacies are recognised on receipt or otherwise if the charity has been notified of an impending distribution, the amount is known, and receipt is expected. If the amount is not known, the legacy is treated as a contingent asset.

MOTHERWELL CHESHIRE CIO

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2023

1 Accounting policies

(Continued)

1.5 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, it is probable that a transfer of economic benefits will be required in settlement, and the amount of the obligation can be measured reliably.

Expenditure is classified by activity. The costs of each activity are made up of the total of direct costs and shared costs, including support costs involved in undertaking each activity. Direct costs attributable to a single activity are allocated directly to that activity. Shared costs which contribute to more than one activity and support costs which are not attributable to a single activity are apportioned between those activities on a basis consistent with the use of resources. Central staff costs are allocated on the basis of time spent, and depreciation charges are allocated on the portion of the asset's use.

1.6 Cash and cash equivalents

Cash and cash equivalents include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities.

Basic financial assets

Basic financial assets, which include debtors and cash and bank balances, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the transaction is measured at the present value of the future receipts discounted at a market rate of interest. Financial assets classified as receivable within one year are not amortised.

Basic financial liabilities

Basic financial liabilities, including creditors and bank loans are initially recognised at transaction price unless the arrangement constitutes a financing transaction, where the debt instrument is measured at the present value of the future payments discounted at a market rate of interest. Financial liabilities classified as payable within one year are not amortised.

Debt instruments are subsequently carried at amortised cost, using the effective interest rate method.

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of operations from suppliers. Amounts payable are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade creditors are recognised initially at transaction price and subsequently measured at amortised cost using the effective interest method.

Derecognition of financial liabilities

Financial liabilities are derecognised when the charity's contractual obligations expire or are discharged or cancelled.

1.7 Employee benefits

The cost of any unused holiday entitlement is recognised in the period in which the employee's services are received.

Termination benefits are recognised immediately as an expense when the charity is demonstrably committed to terminate the employment of an employee or to provide termination benefits.

1.8 Retirement benefits

Payments to defined contribution retirement benefit schemes are charged as an expense as they fall due.

MOTHERWELL CHESHIRE CIO

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2023

2 Critical accounting estimates and judgements

In the application of the charity's accounting policies, the trustees are required to make judgements, estimates and assumptions about the carrying amount of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and other factors that are considered to be relevant. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised where the revision affects only that period, or in the period of the revision and future periods where the revision affects both current and future periods.

3 Donations and legacies

	Unrestricted funds	Unrestricted funds
	2023 £	2022 £
Donations and gifts	23,413	27,775

4 Charitable activities

	2023 £	2022 £
Services provided under contract	-	5,622
Performance related grants	208,225	190,233
Other income	34,550	5,511
	242,775	201,366
Analysis by fund		
Unrestricted funds	34,550	5,511
Restricted funds	208,225	195,855
	242,775	201,366

5 Other trading activities

	Unrestricted funds	Unrestricted funds
	2023 £	2022 £
Fundraising events	29,656	8,751

MOTHERWELL CHESHIRE CIO

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2023

6 Raising funds

	Unrestricted funds	Restricted funds	Total Unrestricted funds	
	2023	2023	2023	2022
	£	£	£	£
<u>Fundraising and publicity</u>				
Staging fundraising events	4,600	487	5,087	449
	<u>4,600</u>	<u>487</u>	<u>5,087</u>	<u>449</u>

7 Charitable activities

	2023	2022
	£	£
Staff costs	224,851	140,823
Supervision	1,140	1,480
Travel	4,031	673
Training	1,400	1,305
Membership fees	140	187
Sessional costs	2,795	6,391
Volunteers	208	641
Refreshments	767	168
Materials	1,189	1,957
Room hire	5,258	1,275
	<u>241,779</u>	<u>154,900</u>
Share of support costs (see note 8)	64,316	33,787
Share of governance costs (see note 8)	5,976	2,600
	<u>312,071</u>	<u>191,287</u>
Analysis by fund		
Unrestricted funds	93,697	36,734
Restricted funds	218,374	154,553
	<u>312,071</u>	<u>191,287</u>

MOTHERWELL CHESHIRE CIO

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2023

8 Support costs

	Support costs	Governance costs	2023	Support costs	Governance costs	2022
	£	£	£	£	£	£
Rent	2,356	-	2,356	3,878	-	3,878
IT and website	6,880	-	6,880	1,852	-	1,852
Telephone	4,309	-	4,309	3,672	-	3,672
Printing, postage and stationery	5,853	-	5,853	3,054	-	3,054
Utilities	5,883	-	5,883	3,078	-	3,078
Sundry expenses	3,245	-	3,245	941	-	941
Office equipment	8,537	-	8,537	3,226	-	3,226
Marketing	16,953	-	16,953	11,495	-	11,495
Insurance	1,265	-	1,265	1,031	-	1,031
Consultancy	9,035	-	9,035	1,560	-	1,560
Accountancy fees	-	5,976	5,976	-	2,600	2,600
	<u>64,316</u>	<u>5,976</u>	<u>70,292</u>	<u>33,787</u>	<u>2,600</u>	<u>36,387</u>
Analysed between Charitable activities	<u>64,316</u>	<u>5,976</u>	<u>70,292</u>	<u>33,787</u>	<u>2,600</u>	<u>36,387</u>

9 Trustees

None of the trustees (or any persons connected with them) received any remuneration or benefits from the charity during the year.

10 Employees

The average monthly number of employees during the year was:

	2023 Number	2022 Number
	<u>17</u>	<u>14</u>
Employment costs	2023 £	2022 £
Wages and salaries	219,742	136,961
Other pension costs	5,109	3,862
	<u>224,851</u>	<u>140,823</u>

There were no employees whose annual remuneration was more than £60,000.

MOTHERWELL CHESHIRE CIO

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) *FOR THE YEAR ENDED 31 MARCH 2023*

11 Taxation

The charity is exempt from tax on income and gains falling within section 505 of the Taxes Act 1988 or section 252 of the Taxation of Chargeable Gains Act 1992 to the extent that these are applied to its charitable objects.

12 Retirement benefit schemes

Defined contribution schemes

The charity operates a defined contribution pension scheme for all qualifying employees. The assets of the scheme are held separately from those of the charity in an independently administered fund.

The charge to profit or loss in respect of defined contribution schemes was £5,109 (2022 - £3,862).

MOTHERWELL CHESHIRE CIO

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2023

13 Restricted funds

The income funds of the charity include restricted funds comprising the following unexpended balances of donations and grants held on trust for specific purposes:

	Movement in funds			Movement in funds			
	Balance at 1 April 2021	Incoming resources	Resources expended	Balance at 1 April 2022	Incoming resources	Resources expended	Balance at 31 March 2023
	£	£	£	£	£	£	£
BBC Children in Need	8,210	24,176	(23,961)	8,425	30,369	(17,807)	20,987
Cheshire Community Foundation - Bentley community fund	-	20,373	(18,799)	1,574	-	(1,574)	-
Cheshire East Council Covid Response Fund	2,276	37,194	(11,729)	27,741	-	(27,741)	-
Reaching Communities National Lottery Fund	-	-	-	-	43,932	(26,994)	16,938
Holroyd Foundation	-	-	-	-	7,500	(7,115)	385
The National Lottery Awards for All	-	8,848	-	8,848	-	(8,848)	-
Reaching Communities	3,321	-	(3,314)	7	4,662	(4,669)	-
Steve Morgan Foundation	2,606	1,499	(3,697)	408	8,575	(8,983)	-
Julia and Hans Rausing Trust	-	-	-	-	20,000	(8,107)	11,893
Cheshire West Clinical Commissioning Group	7,790	37,578	(13,888)	31,480	15,155	(46,635)	-
Cheshire Community Foundation - Main Grant scheme	-	14,950	(3,325)	11,625	-	(11,625)	-
Cheshire Community Foundation - DCMS	-	2,100	(1,018)	1,082	-	(1,082)	-
Cheshire Community Foundation - Deprived Neighbourhoods	-	-	-	-	14,270	(1,601)	12,669
St James Place Foundation	-	-	-	-	5,000	-	5,000
Rotary International	-	-	-	-	2,500	(344)	2,156
Cheshire Community Foundation Community grants programme 2022	-	-	-	-	10,350	(2,188)	8,162
The Big Give	-	2,462	(646)	1,816	6,312	(8,128)	-
Cheshire Wirral Partnership Transformation Fund	-	-	-	-	39,600	(31,552)	8,048
Other	33,765	46,675	(74,176)	6,264	-	(3,868)	2,396
	<u>57,968</u>	<u>195,855</u>	<u>(154,553)</u>	<u>99,270</u>	<u>208,225</u>	<u>(218,861)</u>	<u>88,634</u>

MOTHERWELL CHESHIRE CIO

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2023

14 Analysis of net assets between funds

	Unrestricted funds 2023 £	Restricted funds 2023 £	Total 2023 £	Unrestricted funds 2022 £	Restricted funds 2022 £	Total 2022 £
Fund balances at 31 March 2023 are represented by:						
Current assets/(liabilities)	5,045	88,084	93,129	15,173	99,270	114,443
	<u>5,045</u>	<u>88,084</u>	<u>93,129</u>	<u>15,173</u>	<u>99,270</u>	<u>114,443</u>

15 Related party transactions

There were no disclosable related party transactions during the year (2022 - none).



Issuer Afford Bond Holdings Ltd

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Parties involved with this document

Document processed	Party + Fingerprint
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Tue, 17th Oct 2023 14:40:58 UTC	Paul Edwards - Signer (1e3b8139f3b761cb99a3a500340543ae)

Audit history log

Date	Action
Tue, 17th Oct 2023 14:40:59 UTC	Paul Edwards viewed the envelope. (37.191.98.42)
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Tue, 17th Oct 2023 14:40:43 UTC	Paul Edwards viewed the envelope. (37.191.98.42)
Mon, 16th Oct 2023 20:16:39 UTC	Tracey Farleigh viewed the envelope. (5.71.217.159)
Mon, 16th Oct 2023 20:16:39 UTC	Document emailed to paul.edwards@affordbond.com (13.40.213.218)
Mon, 16th Oct 2023 20:16:39 UTC	Sent the envelope to Paul Edwards (paul.edwards@affordbond.com) for signing (5.71.217.159)
Mon, 16th Oct 2023 20:16:39 UTC	Tracey Farleigh signed the envelope (5.71.217.159)
Mon, 16th Oct 2023 20:16:13 UTC	Tracey Farleigh viewed the envelope. (5.71.217.159)
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Mon, 16th Oct 2023 15:16:10 UTC	Tracey Farleigh opened the document email. (66.249.93.101)
Mon, 16th Oct 2023 15:16:01 UTC	Jane Tomlinson viewed the envelope. (81.132.128.83)
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Mon, 16th Oct 2023 15:10:54 UTC	Jane Tomlinson opened the document email. (66.249.93.96)
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Mon, 16th Oct 2023 15:07:42 UTC	Envelope generated by Jonathan Knight (37.191.98.42)