

Trustees' Annual Report for the period							
From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
	01	April	2022		31	March	2023

2023

Section A Reference and administration details

The Hwb Torfaen

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Registered charity number (if any) 1175585

69-70 Broad Street,

Blaenavon

Torfaen

NP4 9NH

Names of the charity trustees who manage the charity

[illegible]

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

Daniel Oliver (Manager)

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)	Governing Document (Constitution)
Trustee selection methods (eg. appointed by, elected by)	Elected by Trustee's at general meeting.

Additional governance issues (Optional information)

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

policies and procedures adopted for the induction and training of trustees;

the charity's organisational structure and any wider network with which the charity works;

relationship with any related parties;

trustees' consideration of major risks and the system and procedures to manage them.

The Hwb Torfaen is governed by a board of Trustee's. The board members are appointed by election from the membership of charity.

New board members have an informal induction with the manager of the Hwb to introduce them to the organisation and then given the policies of the Hwb to study and retain, which includes charity trustee responsibilities. All trustees are asked to sign a conflict of interest's document, which is retained by the board's secretary. Any training is received through Torfaen Voluntary Alliance.

The organisation of the charity and overarching risk management is the responsibility of the Board of Trustee's. The Board carries out the management of the charity and may exercise all such powers of the charity.

CEO of the Hwb Torfaen make decisions on the daily operations of the organisation, including financial decisions on budgets that have been approved, and reports to the board a minimum of quarterly to update and gain approval to any major changes to projects or budgets.

The organisation is supported by the Torfaen County Borough Council Youth Service – the Vice Chair is also head of the service and has declared a conflict of interest.

Section C Objectives and activities

Summary of the objects of the charity set out in its

To advance in life and relieve needs of young people in Blaenavon and the surrounding areas through:

governing document

(b) providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals.

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 Hwb Torfaen has provided the provision of a 5 day a week youth service and associated activities to support the young people and community of Blaenavon and the surrounding areas. It works with young people and the community to:

- Increase young person aspirations
- Support post 16 employment opportunities
- Increase opportunities for employment in the community through the development of skills and accreditations
- Increase digital literacy
- Build the social capital of young people
- Support young people and the community to live healthy lifestyles
- Support young parents with better parenting skills
- Provide support to the most vulnerable young people in collaboration with key agencies.
- Provides activities to increase positive inter-generational cohesion
- Challenge perceptions of young people and support positive youth representation in community matters.
- Use arts, heritage and culture to increase pride and wellbeing in young people and the community.

(a) the provision of recreational and leisure time activities provided in the interest of social welfare, designed to improve their conditions of life;

The trustees of the organisation have followed the guidance of the charity commission and all activities are undertaken for the sole purpose of public benefit.

Additional details of objectives and activities (Optional information)

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

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

Section D

Achievements and performance

Section D

Achievements and performance

Summary of the main achievements of the charity during the year

HWB youth club continues to engage up to 60 young people each evening and is a thriving community hub in the heart of the town. The huge capital investment has ensured that the space is fit for purpose and is looking better than ever.

Children in Need;

We are into our final year of the 3 year youth project and have reported successfully on years 1 and 2. We are in the process of writing the next project.

HWB at Woodlands – We have been successful in our bid for half a million pounds to the lottery fund and capital work is due to start in early 2023.

HWB's World Heritage Youth Ambassadors program is a HLF funded project and we are into our final year, the project has seen many achievements in this financial year. The group have won a number of local and national awards and hosted a royal visit in this financial year with social media views hitting over a million engagements.

T1DY – Our youth diabetes project in partnership with the Aneurin Bevan Health Board is coming to its completion and we are currently working on the report and evaluation on the impact this project has had to support the lives of children and young people living with type 1 Diabetes.

Section E

Financial review

Brief statement of the charity's policy on reserves

The Charity is in its fifth year of existence and have created a reserves policy last 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)
Position
(eg
Secretary,
Chair, etc)**

	
Mark Price	
Chair	

Date

30/01/ 2023

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The HWB Torfaen

Annual Accounts

Year ended 31st March 2022

The HWB Torfaen

Year Ended 31st March 2022

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INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE HWB TORFAEN

FOR THE YEAR ENDED 31ST MARCH 2022

Respective responsibilities of trustees and examiner

The trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144 of the Charities Act 2011 (the Charities Act) and that an independent examination is needed.

It is my responsibility to:

- Examine the accounts under section 145 of the Charities Act
- To follow the procedures laid down in the general Directions given by the Chairity Commission (under section 145(5)(b) of the Charities Act, and
- To state whether particular matters have come to my attention.

Basis of independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commissioners. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair' view and the report is limited to those matters set out in the statement below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention to indicate that:

- (1) Accounts have not been kept in accordance with section 386 of the Companies Act 2006.
- (2) The accounts do not accord with such records.
- (3) Where accounts are prepared on an accruals basis, whether they fail to comply with relevant accounting requirements under section 396 of the Companies Act 2006, or are not consistent with the Charities SORP (FRS 102)
- (4) Any matter which the examiner believes should be drawn to the attention of the reader to gain a proper understanding of the accounts.

Signed - *S Lewis*

Susan Lewis FCCA
6 Park Road
Newbridge
Newport. NP11 4RF

Date: 21st January 2023

The HWB Torfaen

<u>Accounts for the year ended 31st March 2022</u>	<u>Restricted</u> <u>2022</u>	<u>Unrestricted</u> <u>2022</u>	<u>Total</u> <u>2022</u>	<u>Total</u> <u>2021</u>
Opening Balance at 1st April 2021	91006	12727	103733	83597
INCOME				
Awards for All Grant			0	9888
BBC Children in Need	29400		29400	38300
BIG Lottery	32450		32450	29505
Blaenavon Town Council	7617		7617	3200
Church Donation (Foodshare)	1000		1000	0
Croesyceiliog & Llanyravon Community Council		61875	61875	
Donations		2333	2333	788
Garden Project Donation	150		150	0
Groundwork UK			0	500
Heritage Lottery Fund (HLF)	75613		75613	0
HMRC - JRS Grant	34389		34389	73006
Moondance	23500		23500	20981
Police Commissioner			0	15000
Public Health Wales	25000		25000	0
Torfaen CBC	800		800	1833
TVA youth Grant	1000		1000	5240
WCVA			0	8565
Wellbeing Project			0	1435
Welsh Government Grant			0	39309
	230919	64208	295127	247550
	321925	76935	398860	331147
EXPENSES				
Salaries & Wages	176516		176516	140500
Training	690		690	1720
Covid Relief Community Support	15716		15716	0
Staff & Volunteer Expenses	4143		4143	5554
Equipment	12220		12220	10364
Evaluation	1500		1500	0
Capital Development	17899		17899	25460
Projects and Activities	23359		23359	22781
Maintenance		3661	3661	0
Marketing	6413		6413	0
Sessional Staff	19460		19460	8229
Other Costs		2726	2726	0
Overheads and Utilities		9255.00	9255	12806.00
	277916	15642	293558	227414
Closing Balance at 31st March 2022	44009	61293	105302	103733

The HWB Torfaen

Statement of Assets and Liabilities at 31st March 2022

<u>Assets</u>		<u>2022</u>	<u>2022</u>	<u>2022</u>	<u>2021</u>
		<u>Restricted</u>	<u>Unrestricted</u>	<u>Total</u>	<u>Total</u>
Current Assets -	Current Bank Account	44009	61293	105302	103733
		<u>44009</u>	<u>61293</u>	<u>105302</u>	<u>103733</u>
<u>Liabilities</u>		0	0	0	0
Net Assets at 31st March 2022		<u>44009</u>	<u>61293</u>	<u>105302</u>	<u>103733</u>

The HWB Torfaen

Notes to the Accounts

INCOME

RESTRICTED FUNDS

The HWB received the following restricted funds for the year ended 31st March 2022.

Public Health Wales (T1dy Project)	25000 Support for Diabetes Health project
HMRC - JRS Grant	34389 Furlough Grant to support employees salaries
Moondance Foundation	23500 Covid relief (Foodshare)
Church Donation	1000 Covid relief community support (Foodshare)
Heritage Lottery Fund (YAMS)	75613 Salries and project costs
Children in Need	29400 Youth Club salaries and sessional hours
Blaenavon Town Council	7617 Project costs and equipment
Garden Project Donation	150 Gardening and Community project
TVA Youth Grant	1000 Funds for volunteering project, costs and volunteer expenses
Lottery Community Fund (Dev phase Capital	32450 Funds for development of capital refurbishment of the buildings
TCBC (womens health)	800 Covid support to purchase ladies health products
Total	<u><u>230919</u></u>

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FOR THE YEAR ENDED 31ST MARCH 2022

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