



Trustees' Annual Report for the period

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

Section A Reference and administration details

Charity name	MPA Charitable Foundation		
Other names charity is known by			
Registered charity number (if any)	1178740		
Charity's principal address	MPA House		
	98 High Street		
	Henley-in-Arden		
	Postcode	B95 5BY	

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	Edward Charles Ball		01.04.2021 – 30.11.2021	
2	Philip John McGovern			
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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)	CIO – Foundation
How the charity is constituted (eg. trust, association, company)	Charitable Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Appointed by the current Trustees

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 such charitable purposes as are set out in sections 2 & 3 of the charities act by the provision of grants as the trustees deem fit from time to time provided that such charitable purposes are in accordance with the laws of England and Wales and such charitable purposes are for the public benefit as defined in section 4 of the charities act.

Due to COVID, we have not been able to arrange any activities for public benefit during the last year.

We have continued to update our website and create local awareness of the Charity, especially within these difficult times, to offer support to local charities, where required.

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)

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.

Summary of the main achievements of the charity during the year

We have assisted various local organisations and individuals throughout the year, which we have listed below;

The HUB - Henley-in-Arden residents Christmas Party

Christmas is known as the season of goodwill – a time spent with family and friends, a time when many open their hearts and homes beyond their nearest and dearest to spread festive cheer.

Henley Churches and The Hub @ Henley are no exception and in true community spirit they host a Henley-in-Arden Community Christmas Lunch to ensure that no one from Henley and the surrounding areas spends Christmas day alone.

The lunch was open to EVERYONE – young, old, couples, singles, homeless, vulnerable and this year saw many people coming together on Christmas day to enjoy great food and company.

The lunch was free and saw many of the local community volunteer their time on Christmas day to help prepare and serve food, with many people and local business also turning up throughout the day donating food and various cakes and mince pies to ensure that no one goes without.

The MPA Charitable Foundation was in contact with Peter Crathorne at The Hub and with the number of attendees increasing each year, the Church and The Hub rely heavily on donations and fund raising to ensure that they can continue to offer this celebration to the community at Christmas- a celebration that many of the community who attend have come to rely on.

Peter and the community were therefore more than thrilled to hear that The MPA Charitable Foundation would like to donate £500.00 towards the cost for the Christmas lunch to ensure that no one has to spend Christmas day alone – an offer that the The Hub gratefully accepted.

Henley Women's Institute Group

We were contacted by Stacey Pahl who was reaching out for support in the newly reformed Women's institute Group- the longest established organisation in Henley-in-Arden, ongoing for 93 years.

After speaking to Stacey and having a keen interest in horticulture, we discussed the idea of having a potting shed and large potting tables, to enable educational sessions to be offered to the local women in the village.

On looking at costing, the potting tables were approx. £95 each and therefore we agreed a donation of £250.00 to go towards the shed and the potting tables – a pleasant surprise to Stacey and the other members, who were keen to start the educational sessions as soon as possible.

Ellie Pemberton

Ellie joined MPA as an intern in the summer, studying a finance degree at Liverpool University. With a keen interest in financial services and the progression of her career at the forefront of her mind, we discussed the routes into Financial Services and specifically the CII examination process.

As Ellie showed great promise and with her currently being off university for the summer, we agreed to sponsor Ellie for the summer to allow her to gain experience within the industry and furthermore allow her to commence her CII exams, with a view of obtaining a Diploma in Financial Services.

With the strapline of MPA Financial Management being "Inform, Educate, Inspire" we thought that this was a great opportunity for the charity to assist a young lady, with great promise, whom may not have been given this opportunity. To date she has passed her exams, first time, with top marks and is on track to obtain Diploma status, within 6 months – something which is unheard of.

Jared Jones

Jared was initially a client of MPA Financial Management who showed a keen interest in the industry. Due to COVID, he was made redundant from his previous job in Medi-sales, and as a result of COVID was unlikely to obtain a job in the industry so was looking for a career change.

Jared started to regularly meet with Phil, in his own time, to discuss the industry and was invited on our regular ZOOM training days to increase his knowledge in the industry.

With his interest growing, we agreed to sponsor Jared for a maximum of 12 months to obtain his Diploma in Financial Services – he dedicated 12 months of his time to MPA and the exams, which were funded by the MPA Charitable Foundation. With Ellie in a similar position, it was something they would focus on together and to date, Jared has passed his CII exams, first time, with his Diploma in sight within the 12 months.

Section E

Financial review

Brief statement of the charity's policy on reserves

We do not have a set amount that we wish to have as a reserve on the account. However, the bank account is discussed on a regular basis and any reserves required, would be agreed at this time, if applicable.

Details of any funds materially in deficit

There are no funds 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)

Philip John McGovern

Position (eg Secretary, Chair, etc)

Trustee

Date

13.12.2022



CHARITY COMMISSION
FOR ENGLAND AND WALES

MPA Charitable Foundation

1478740

Receipts and payments accounts

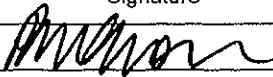
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For the period from	01/04/2021	To	31/03/2022
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Section A Receipts and payments

	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					
Donations	24,998	-	-	24,998	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	24,998	-	-	24,998	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	24,998	-	-	24,998	-
A3 Payments					
Donations paid	24,878	-	-	24,878	2,000
Professional Charges	300	-	-	300	300
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	25,178	-	-	25,178	2,300
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	25,178	-	-	25,178	2,300
Net of receipts/(payments)	180	-	-	180	2,300
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	10,225	-	-	10,225	12,525
Cash funds this year end	10,045	-	-	10,045	10,225

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 Account - 40952968	10,045	-	-
		-	-	-
		-	-	-
	Total cash funds	10,045	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
B2 Other monetary assets	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
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	
		Phil McGovern	13.12.2022	