

INNOVIRA

England & Wales · Charity number 1182370

Details

Status Registered

Legal form CIO

Registered 2019-03-07

Register [View on the Charity Commission register](#)

Contact

Address Innovira
Waterhouse
Waterhouse Lane
Monkton Combe
Bath
BA2 7JB

Phone 07502613555

Email info@innovira.org

Website www.innovira.org

Activities

Objects: TO PROMOTE THE VOLUNTARY SECTOR AND PROMOTE THE EFFICIENCY AND EFFECTIVENESS OF OTHER CHARITABLE ORGANISATIONS (FOR THE BENEFIT OF THE PUBLIC) BY: • HELPING TO BUILD THE CAPACITY OF SMALL VOLUNTARY AND COMMUNITY ORGANISATIONS AND PROVIDE THEM WITH THE NECESSARY SUPPORT, INFORMATION AND SERVICES TO ENABLE THEM TO PURSUE OR CONTRIBUTE TO ANY CHARITABLE PURPOSE • BY GIVING ADVICE AND ASSISTANCE TO CHARITIES TO ENABLE THEM TO MEET THEIR PURPOSES THE 'VOLUNTARY SECTOR' MEANS CHARITIES AND VOLUNTARY ORGANISATIONS.

Activities: Identifying examples of good practice, or good ideas. Then adapting, developing, spreading and scaling these ideas through social organisations, e.g. other charities.

Classification

- **How:** Provides Advocacy/advice/information, Sponsors Or Undertakes Research, Acts As An Umbrella Or Resource Body
- **What:** Education/training, The Advancement Of Health Or Saving Of Lives, Disability, The Prevention Or Relief Of Poverty, Environment/conservation/heritage, Economic/community Development/employment
- **Who:** Other Charities Or Voluntary Bodies, The General Public/mankind

Geography

- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£1,251	£3,587	-	-
2023-12-31	£27	£8,977	-	-
2022-12-31	£29,385	£19,690	-	-
2021-12-31	£26,257	£47,179	-	-
2020-12-31	£137	£2,248	-	-

Trustees

Name	Role	Appointed
IAN JAMES MCKAY	Chair	2018-03-29
JAMES MCPHEE		2018-03-29
JOHN BRADSHAW RANFORD		2018-03-29

INNOVIRA

England & Wales - Charity number 1182370

Accounts

Report and Accounts of Innovira (charity number 1182370) Year Ending 31/12/2024

The trustees present their report and financial statements of Innovira ("the Charity") for the year ended 31 December 2024.

Objectives and Activities

The objects of the Charity (as set out in its Constitution) are to promote the voluntary sector and promote the efficiency and effectiveness of other charitable organisations (for the benefit of the public) by:

- Helping to build the capacity of small voluntary and community organisations and provide them with the necessary support, information and services to enable them to pursue or contribute to any charitable purpose
- By giving advice and assistance to charities to enable them to meet their purposes

The Charity was founded in 2019 to achieve these objects by identifying and scaling ideas which the trustees believe have the potential to have significant public benefit.

The trustees confirm that they have complied with the duty in section 17 of the Charities Act 2011 to have due regard to the Charity Commission's general guidance on public benefit, "Charities and Public Benefit".

Achievements and Performance

In 2024, as in previous years, the primary project of the Charity was the "Future Friendly" project, which is intended to target small to medium sized businesses and provide mechanisms to encourage them to improve their organisations to be more sustainable, including the development of a platform for charities which have objects related to the environment and sustainability.

The plans for "Future Friendly" in 2024, as declared in the 2023 report, were:

- Continue to seek a local partnership to pilot the app
- If appropriate, consolidate learnings to plan for scale

The hope was to build on the pilot of a partnering organisation's software application which was taking place in Bath. This app was also aimed at small businesses, and the sustainability element of "Future Friendly" complemented their core functionality. Unfortunately, despite considerable efforts to recruit a customer base, the partnering organisation decided that they needed to change the emphasis of their product, so the partnership ended.

The trustees have concluded that the best opportunity to deliver social value from the investment in the "Future Friendly" application is not to partner with another organisation, but instead to give it away. That is, to find another organisation with compatible charitable objects who can take advantage of the application to further their objects, and the resources to bring it in-house. We have begun this process.

This situation is reflected in the financial accounts, with lower spending than in previous years. We will seek further donations when further income is merited.

We also, in an informal way, continued to provide Informal mentoring and advice.

Plans for 2025

As stated above, the plan for the "Future Friendly" project is to see if we can find an organisation who can create social value from the application, and are able to take it in-house.

Other than the "Future Friendly" project, plans are subject to the available capacity of the trustees and will focus on identifying great ideas and supporting individuals and organisations to develop those ideas through mentoring and advice. Realistically, with other pressures on the trustees' time, we do not expect to begin anything new in 2025, but will maintain the charity until this situation changes, which we expect it will.

Financial Review

At the end of 2024 the Charity held unrestricted reserves of £59 and restricted reserves of £101. The restricted reserves are for sustainability projects, including the "Future Friendly" project. The unrestricted reserves result from bank interest less bank charges.

As the Charity has no regular expenses, except those that are currently paid for directly by the trustees, the reserves policy is simply to retain a positive balance. The trustees recognise that as the Charity's activities develop, a reserves policy will need to be agreed.

In 2024 all the Charity's donation income was from trustees and connected parties of the trustees. The trustees claimed no expenses, and paid several expenses directly, not from Charity funds. The trustees estimate that these expenses were up to £1,000.

Structure, Governance and Management

The Charity is a Charitable Incorporated Organisation (CIO), established by Constitution which was registered with the Charity Commission on 7 March 2019.

The current trustees are also the founding trustees. The Charity has no paid staff.

Reference and Administrative details

<i>Charity name</i>	Innovira
<i>Registered charity number</i>	1182370
<i>Charity's registered address</i>	Waterhouse, Waterhouse Lane, Monkton Combe, Bath BA2 7JB
<i>Names of the charity trustees who manage the charity</i>	Ian McKay (Chair) James McPhee John Ranford

Statement of disclosure

So far as each trustee is aware, there is no relevant information needed by the independent examiner in connection with preparing their report of which the Charity's independent examiner is unaware. Each trustee has taken all the steps that they ought to have taken as a trustee in order to

make themselves aware of any relevant information and to establish that the independent examiner is aware of that information.

This report has been prepared in accordance with the provisions applicable to Charitable Incorporated Organisations subject to the Charities Act 2011.

Approved by the board of trustees on 13 October 2025 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'Ian McKay', written over a horizontal dotted line.

Ian McKay
Chair

Independent examiner's report to the trustees of Innovira (charity number 1182370) on accounts for the year ended 31 December 2024

Responsibilities and basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Charity") for the year ended 31/12/2024.

As the trustees of the Charity, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Charity's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

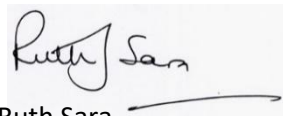
Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

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

Signed:



Date:

11 October 2025

Name:

Ruth Sara

Address:

5 Claremont Buildings, Bath BA1 6EZ

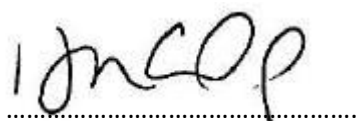
Statement of Financial Activities

		Unrestricted Funds 2024	Restricted Funds 2024	Total Funds 2024	Total Funds 2023
	Note	£	£	£	£
Income from:					
Donations and legacies		0	1,250	1,250	0
Charitable activities		0	0	0	0
Other trading activities					
Investments:					
Bank interest		1	0	1	27
		1	1,250	1,251	27
Expenditure on:					
Raising funds		0	0	0	0
Charitable activities		1	3,586	3,587	8,977
		1	3,586	3,587	8,977
Net income / (expenditure)		0	-2,336	-2,336	-8,950
Transfers between funds		0	0	0	0
		0	0	0	0
Net movement in funds		0	-2,336	-2,336	-8,950
Reconciliation of funds:					
Total funds brought forward		59	2,437	2,496	11,446
		59	2,437	2,496	11,446
Total funds carried forward		59	101	160	2,496
		59	101	160	2,496

Balance Sheet

	Note	2024 £	2024 £	2023 £	2023 £
Fixed assets					
Tangible assets			0		0
Current assets					
Stocks		0		0	
Debtors		0		0	
Cash at bank and in hand		160		2,496	
		160		2,496	
Liabilities					
Creditors: amounts falling due within one year		0		0	
Net current assets			160		2,496
Total assets less current liabilities			160		2,496
Creditors: amounts falling due after more than one year			0		0
Total net assets			160		2,496
The funds of the charity					
Restricted funds:					
Sustainability fund			101		2,437
Unrestricted funds			59		59
Total funds			160		2,496

Approved by the board of trustees on 13 October 2025 and signed on its behalf by:



Ian McKay
Chair

INNOVIRA

England & Wales - Charity number 1182370

Accounts

Report and Accounts of Innovira (charity number 1182370) Year Ending 31/12/2023

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- Helping to build the capacity of small voluntary and community organisations and provide them with the necessary support, information and services to enable them to pursue or contribute to any charitable purpose
- By giving advice and assistance to charities to enable them to meet their purposes

The Charity was founded in 2019 to achieve these objects by identifying and scaling ideas which the trustees believe have the potential to have significant public benefit.

The trustees confirm that they have complied with the duty in section 17 of the Charities Act 2011 to have due regard to the Charity Commission's general guidance on public benefit, "Charities and Public Benefit".

Achievements and Performance

2023 was the fourth full year of operation of the Charity, having had confirmation of registration from the Charity Commission on 7 March 2019.

In this period, as in the previous years, the primary project of the Charity was the "Future Friendly" project, which is intended to target small to medium sized businesses and provide mechanisms to encourage them to improve their organisations to be more sustainable, including the development of a platform for charities which have objects related to the environment and sustainability.

The plans for Future Friendly in 2023, as declared in the 2022 report, were:

- Take forward the Stroud pilot
- Consolidate learnings to plan for scale

By mid-2022 the app and award set were completed to a point where we wanted to find a pilot to test in real life. We have engaged in a number of discussions with local groups. At the end of 2022, the most promising seemed to be with sustainability groups in Stroud, Gloucestershire. The objective was to incorporate the tool in a local campaign in early 2023. Unfortunately this never materialised, and so we continued to look for partnerships. By the end of 2023 we were still looking for an active partnership.

This status is reflected in the financial accounts, with lower spending than in previous years. We will seek further donations when further income is merited.

We also, in a limited way, continued to provide Informal mentoring and advice.

Plans for 2024

The plans for the “Future Friendly” project are:

- Continue to seek a local partnership to pilot the app
- If appropriate, consolidate learnings to plan for scale

At the time of writing (in 2024) there is a strong possibility of a partnership in Bath.

Other than the “Future Friendly” project, plans are subject to the available capacity of the trustees and will focus on identifying great ideas and supporting individuals and organisations to develop those ideas through mentoring and advice.

Financial Review

At the end of 2023 the Charity held unrestricted reserves of £59 and restricted reserves of £2,437. The restricted reserves are for sustainability projects, including the “Future Friendly” project. The unrestricted reserves result from bank interest less bank charges.

As the Charity has no regular expenses, except those that are currently paid for directly by the trustees, the reserves policy is simply to retain a positive balance. The trustees recognise that as the Charity’s activities develop, a reserves policy will need to be agreed.

In 2023 all the Charity’s donation income was from trustees and connected parties of the trustees. The trustees claimed no expenses, and paid several expenses directly, not from Charity funds. The trustees estimate that these expenses were up to £1,000.

Structure, Governance and Management

The Charity is a Charitable Incorporated Organisation (CIO), established by Constitution which was registered with the Charity Commission on 7 March 2019.

The current trustees are also the founding trustees. The Charity has no paid staff.

Reference and Administrative details

<i>Charity name</i>	Innovira
<i>Registered charity number</i>	1182370
<i>Charity’s registered address</i>	Waterhouse, Waterhouse Lane, Monkton Combe, Bath BA2 7JB
<i>Names of the charity trustees who manage the charity</i>	Ian McKay (Chair) James McPhee John Ranford

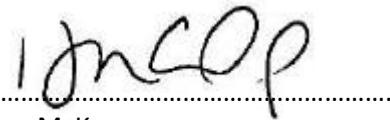
Statement of disclosure

So far as each trustee is aware, there is no relevant information needed by the independent examiner in connection with preparing their report of which the Charity’s independent examiner is

unaware. Each trustee has taken all the steps that they ought to have taken as a trustee in order to make themselves aware of any relevant information and to establish that the independent examiner is aware of that information.

This report has been prepared in accordance with the provisions applicable to Charitable Incorporated Organisations subject to the Charities Act 2011.

Approved by the board of trustees on 15 October 2024 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'I McKay', written over a horizontal dotted line.

Ian McKay
Chair

Independent examiner's report to the trustees of Innovira (charity number 1182370) on accounts for the year ended 31 December 2023

Responsibilities and basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Charity") for the year ended 31/12/2023.

As the trustees of the Charity, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Charity's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

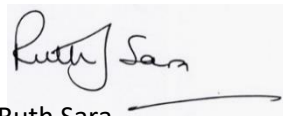
Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

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

Signed:



Date:

6 October 2024

Name:

Ruth Sara

Address:

5 Claremont Buildings, Bath BA1 6EZ

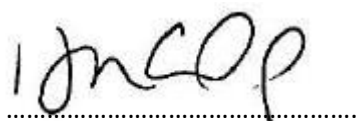
Statement of Financial Activities

		Unrestricted Funds 2023	Restricted Funds 2023	Total Funds 2023	Total Funds 2022
	Note	£	£	£	£
Income from:					
Donations and legacies		0	0	0	29,375
Charitable activities		0	0	0	0
Other trading activities					
Investments:					
Bank interest		27	0	27	10
		27	0	27	29,385
Expenditure on:					
Raising funds		0	0	0	0
Charitable activities		1	8,976	8,977	19,690
		1	8,976	8,977	19,690
Net income / (expenditure)		26	-8,976	-8,950	9,695
Transfers between funds		0	0	0	0
		0	0	0	0
Net movement in funds		26	-8,976	-8,950	9,695
Reconciliation of funds:					
Total funds brought forward		33	11,413	11,446	1,751
		33	11,413	11,446	1,751
Total funds carried forward		59	2,437	2,496	11,446
		59	2,437	2,496	11,446

Balance Sheet

	Note	2023 £	2023 £	2022 £	2022 £
Fixed assets					
Tangible assets			0		0
Current assets					
Stocks		0		0	
Debtors		0		0	
Cash at bank and in hand		2,496		11,446	
		<u>2,496</u>		<u>11,446</u>	
Liabilities					
Creditors: amounts falling due within one year		0		0	
		<u>0</u>		<u>0</u>	
Net current assets			2,496		11,446
			<u>2,496</u>		<u>11,446</u>
Total assets less current liabilities			2,496		11,446
			<u>2,496</u>		<u>11,446</u>
Creditors: amounts falling due after more than one year			0		0
			<u>0</u>		<u>0</u>
Total net assets			2,496		11,446
			<u>2,496</u>		<u>11,446</u>
The funds of the charity					
Restricted funds:					
Sustainability fund			2,437		11,413
			<u>2,437</u>		<u>11,413</u>
Unrestricted funds			59		33
			<u>59</u>		<u>33</u>
Total funds			2,496		11,446
			<u>2,496</u>		<u>11,446</u>

Approved by the board of trustees on 15 October 2024 and signed on its behalf by:



Ian McKay
Chair

INNOVIRA

England & Wales - Charity number 1182370

Accounts

Report and Accounts of Innovira (charity number 1182370) Year Ending 31/12/2022

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Objectives and Activities

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The Charity was founded in 2019 to achieve these objects by identifying and scaling ideas which the trustees believe have the potential to have significant public benefit.

The trustees confirm that they have complied with the duty in section 17 of the Charities Act 2011 to have due regard to the Charity Commission’s general guidance on public benefit, “Charities and Public Benefit”.

Achievements and Performance

2022 was the third full year of operation of the Charity, having had confirmation of registration from the Charity Commission on 7 March 2019.

In this period, as in 2020 and 2021, the primary project of the Charity was the “Future Friendly” project, which is intended to target small to medium sized businesses and provide mechanisms to encourage them to improve their organisations to be more sustainable, including the development of a platform for charities which have objects related to the environment and sustainability.

The plans for Future Friendly in 2022, as declared in the 2021 report, were:

- Continue to support the development of the platform (and app) so that it can be used for data capture and campaign management
- Finalise the initial set of award measures and implement them in the app
- Identify a partner organisation to launch the first full pilot
- Consolidate learnings to plan for scale

By the middle of 2022 the app and award set were completed to a point where we wanted to find a pilot to test in real life. We tried a number of discussions with local groups, most productively with sustainability groups in Stroud, Gloucestershire. The objective was to incorporate the tool in a local campaign in early 2023.

We also, in a limited way, continued to provide Informal mentoring and advice.

Plans for 2023

The plans for the “Future Friendly” project are:

- Take forward the Stroud pilot
- Consolidate learnings to plan for scale

At the time of writing (in 2023) the Stroud pilot has not moved forward, and we will need a time of reflection to decide what to do next.

Other than the “Future Friendly” project, plans are subject to the available capacity of the trustees and will focus on identifying great ideas and supporting individuals and organisations to develop those ideas through mentoring and advice.

Financial Review

At the end of 2022 the Charity held unrestricted reserves of £33 and restricted reserves of £11,413. The restricted reserves are for sustainability projects, including the “Future Friendly” project. The unrestricted reserves result from bank interest less bank charges.

As the Charity has no regular expenses, except those that are currently paid for directly by the trustees, the reserves policy is simply to retain a positive balance. The trustees recognise that as the Charity’s activities develop, a reserves policy will need to be agreed.

In 2022 all the Charity’s donation income was from trustees and connected parties of the trustees. The trustees claimed no expenses, and paid several expenses directly, not from Charity funds. The trustees estimate that these expenses were up to £1,000.

Structure, Governance and Management

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<i>Names of the charity trustees who manage the charity</i>	Ian McKay (Chair) James McPhee John Ranford

Statement of disclosure

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make themselves aware of any relevant information and to establish that the independent examiner is aware of that information.

This report has been prepared in accordance with the provisions applicable to Charitable Incorporated Organisations subject to the Charities Act 2011.

Approved by the board of trustees on 25 October 2023 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'I McKay', written over a horizontal dotted line.

Ian McKay
Chair

Independent examiner's report to the trustees of Innovira (charity number 1182370) on accounts for the year ended 31 December 2022

Responsibilities and basis of report

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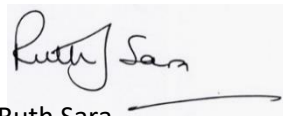
Independent examiner's statement

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- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

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

Signed:



Date:

21 October 2023

Name:

Ruth Sara

Address:

5 Claremont Buildings, Bath BA1 6EZ

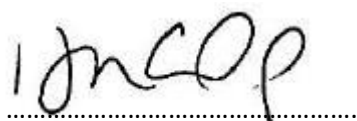
Statement of Financial Activities

		Unrestricted Funds 2022	Restricted Funds 2022	Total Funds 2022	Total Funds 2021
	Note	£	£	£	£
Income from:					
Donations and legacies		0	29,375	29,375	26,250
Charitable activities		0	0	0	0
Other trading activities					
Investments:					
Bank interest		10	0	10	7
		10	29,375	29,385	26,257
Expenditure on:					
Raising funds		0	0	0	0
Charitable activities		2	19,688	19,690	47,179
		2	19,688	19,690	47,179
Net income / (expenditure)		8	9,687	9,695	-20,922
Transfers between funds		0	0	0	0
		0	0	0	0
Net movement in funds		8	9,687	9,695	-20,922
Reconciliation of funds:					
Total funds brought forward		25	1,726	1,751	22,673
		25	1,726	1,751	22,673
Total funds carried forward		33	11,413	11,446	1,751
		33	11,413	11,446	1,751

Balance Sheet

	Note	2022 £	2022 £	2021 £	2021 £
Fixed assets					
Tangible assets			0		0
Current assets					
Stocks		0		0	
Debtors		0		0	
Cash at bank and in hand		11,446		1,751	
		<u>11,446</u>		<u>1,751</u>	
Liabilities					
Creditors: amounts falling due within one year		0		0	
		<u>0</u>		<u>0</u>	
Net current assets			11,446		1,751
			<u>11,446</u>		<u>1,751</u>
Total assets less current liabilities			11,446		1,751
			<u>11,446</u>		<u>1,751</u>
Creditors: amounts falling due after more than one year			0		0
			<u>0</u>		<u>0</u>
Total net assets			11,446		1,751
			<u>11,446</u>		<u>1,751</u>
The funds of the charity					
Restricted funds:					
Sustainability fund			11,413		1,726
			<u>11,413</u>		<u>1,726</u>
Unrestricted funds			33		25
			<u>33</u>		<u>25</u>
Total funds			11,446		1,751
			<u>11,446</u>		<u>1,751</u>

Approved by the board of trustees on 25 October 2023 and signed on its behalf by:



Ian McKay
Chair

INNOVIRA

England & Wales - Charity number 1182370

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- Helping to build the capacity of small voluntary and community organisations and provide them with the necessary support, information and services to enable them to pursue or contribute to any charitable purpose
- By giving advice and assistance to charities to enable them to meet their purposes

The Charity was founded in 2019 to achieve these objects by identifying and scaling ideas which the trustees believe have the potential to have significant public benefit.

The trustees confirm that they have complied with the duty in section 17 of the Charities Act 2011 to have due regard to the Charity Commission’s general guidance on public benefit, “Charities and Public Benefit”.

Achievements and Performance

2021 was the second full year of operation of the Charity, having had confirmation of registration from the Charity Commission on 7 March 2019.

In this period, as in 2020, the primary project of the Charity was the “Future Friendly” project, which is intended to target small to medium sized businesses and provide mechanisms to encourage them to improve their organisations to be more sustainable, including the development of a platform for charities which have objects related to the environment and sustainability.

The plans for Future Friendly in 2021, as declared in the 2020 report, were:

- Continue to support the development of the platform (and app) so that it can be used for data capture and campaign management
- Build the first award measures and implement them in the app – to include measures around energy usage, supply chain, and wastage
- Bring other people into the project (paid or unpaid) to pilot and test the app in real-life situations by gathering data on local businesses and working with early adopters to refine the app
- Learn from the pilot and plan its scaling

In practice, the primary activity was to continue to develop the platform for useability, and to create the first set of awards on the platform. In the summer, we conducted a small research pilot to test the application by meeting local businesses to test the value of the application to them. This led to a further phase of development to create content to improve the useability of the platform.

We also, in a limited way, continued to provide Informal mentoring and advice.

Plans for 2022

The plans for the “Future Friendly” project are:

- Continue to support the development of the platform (and app) so that it can be used for data capture and campaign management
- Finalise the initial set of award measures and implement them in the app
- Identify a partner organisation to launch the first full pilot
- Consolidate learnings to plan for scale

Other than the “Future Friendly” project, plans are subject to the available capacity of the trustees and will focus on identifying great ideas and supporting individuals and organisations to develop those ideas through mentoring and advice.

Financial Review

At the end of 2021 the Charity held unrestricted reserves of £25 and restricted reserves of £1,726. The restricted reserves are for sustainability projects, including the “Future Friendly” project. The unrestricted reserves result from bank interest less bank charges.

As the Charity has no regular expenses, except those that are currently paid for directly by the trustees, the reserves policy is simply to retain a positive balance. The trustees recognise that as the Charity’s activities develop, a reserves policy will need to be agreed.

In 2021 all the Charity’s donation income was from trustees and connected parties of the trustees. The trustees claimed no expenses, and paid several expenses directly, not from Charity funds. The trustees estimate that these expenses were up to £1,000.

Structure, Governance and Management

The Charity is a Charitable Incorporated Organisation (CIO), established by Constitution which was registered with the Charity Commission on 7 March 2019.

The current trustees are also the founding trustees. The Charity has no paid staff.

Reference and Administrative details

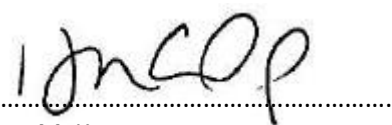
<i>Charity name</i>	Innovira
<i>Registered charity number</i>	1182370
<i>Charity’s registered address</i>	Waterhouse, Waterhouse Lane, Monkton Combe, Bath BA2 7JB
<i>Names of the charity trustees who manage the charity</i>	Ian McKay (Chair) James McPhee John Ranford

Statement of disclosure

So far as each trustee is aware, there is no relevant information needed by the independent examiner in connection with preparing their report of which the Charity's independent examiner is unaware. Each trustee has taken all the steps that they ought to have taken as a trustee in order to make themselves aware of any relevant information and to establish that the independent examiner is aware of that information.

This report has been prepared in accordance with the provisions applicable to Charitable Incorporated Organisations subject to the Charities Act 2011.

Approved by the board of trustees on 27 October 2022 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'I McKay', is written over a horizontal dotted line.

Ian McKay
Chair

Independent examiner's report to the trustees of Innovira (charity number 1182370) on accounts for the year ended 31 December 2021

Responsibilities and basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Charity") for the year ended 31/12/2021.

As the trustees of the Charity, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Charity's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

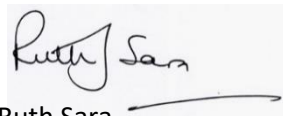
Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

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

Signed:



Date:

13th September 2022

Name:

Ruth Sara

Address:

5 Claremont Buildings, Bath BA1 6EZ

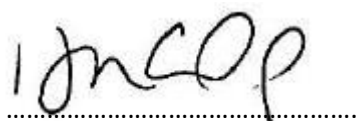
Statement of Financial Activities

		Unrestricted Funds 2021	Restricted Funds 2021	Total Funds 2021	Total Funds 2020
	Note	£	£	£	£
Income from:					
Donations and legacies		0	26,250	26,250	125
Charitable activities		0	0	0	0
Other trading activities					
Investments:					
Bank interest		7	0	7	12
		7	26,250	26,257	137
Expenditure on:					
Raising funds		0	0	0	0
Charitable activities		2	47,177	47,179	2,248
		2	47,177	47,179	2,248
Net income / (expenditure)		5	-20,927	-20,922	-2,111
Transfers between funds		0	0	0	0
		0	0	0	0
Net movement in funds		5	-20,927	-20,922	-2,111
Reconciliation of funds:					
Total funds brought forward		20	22,653	22,673	24,784
		20	22,653	22,673	24,784
Total funds carried forward		25	1,726	1,751	22,673
		25	1,726	1,751	22,673

Balance Sheet

	Note	2021 £	2021 £	2020 £	2020 £
Fixed assets					
Tangible assets			0		0
Current assets					
Stocks		0		0	
Debtors		0		25	
Cash at bank and in hand		1,751		22,648	
		<u>1,751</u>		<u>22,673</u>	
Liabilities					
Creditors: amounts falling due within one year		0		0	
		<u>0</u>		<u>0</u>	
Net current assets			1,751		22,673
			<u>1,751</u>		<u>22,673</u>
Total assets less current liabilities			1,751		22,673
			<u>1,751</u>		<u>22,673</u>
Creditors: amounts falling due after more than one year			0		0
			<u>0</u>		<u>0</u>
Total net assets			1,751		22,673
			<u>1,751</u>		<u>22,673</u>
The funds of the charity					
Restricted funds:					
Sustainability fund			1,726		22,653
			<u>1,726</u>		<u>22,653</u>
Unrestricted funds			25		20
			<u>25</u>		<u>20</u>
Total funds			1,751		22,673
			<u>1,751</u>		<u>22,673</u>

Approved by the board of trustees on 27 October 2022 and signed on its behalf by:



Ian McKay
Chair

INNOVIRA

England & Wales - Charity number 1182370

Accounts

Report and Accounts of Innovira (charity number 1182370) Year Ending 31/12/2020

The trustees present their report and financial statements of Innovira ("the Charity") for the year ended 31 December 2020.

Objectives and Activities

The objects of the Charity (as set out in its Constitution) are to promote the voluntary sector and promote the efficiency and effectiveness of other charitable organisations (for the benefit of the public) by:

- Helping to build the capacity of small voluntary and community organisations and provide them with the necessary support, information and services to enable them to pursue or contribute to any charitable purpose
- By giving advice and assistance to charities to enable them to meet their purposes

The Charity was founded in 2019 to achieve these objects by identifying and scaling ideas which the trustees believe have the potential to have significant public benefit.

The trustees confirm that they have complied with the duty in section 17 of the Charities Act 2011 to have due regard to the Charity Commission's general guidance on public benefit, "Charities and Public Benefit".

Achievements and Performance

2020 was the first year full of operation of the Charity, having had confirmation of registration from the Charity Commission on 7 March 2019.

In this period, the primary project of the Charity was the "Future Friendly" project, which is intended to target small to medium sized businesses and provide mechanisms to encourage them to improve their organisations to be more sustainable, including the development of a platform for charities which have objects related to the environment and sustainability.

As declared in the 2019 report, the planned activities for 2020 were seriously delayed by the COVID pandemic. Due to lockdowns, we were unable to run any pilot activities involving businesses. Instead, we continued to support the development of the platform (and app) for the "Future Friendly" project.

We also, in a limited way, continued to provide Informal mentoring and advice.

Plans for 2021

As 2021 began, the COVID pandemic was still having a considerable impact on what was possible, and the pathway to a more normal situation was very unclear. Therefore, the plans for 2021 were accordingly tentative.

The plans for the "Future Friendly" project are:

- Continue to support the development of the platform (and app) so that it can be used for data capture and campaign management

- Build the first award measures and implement them in the app – to include measures around energy usage, supply chain, and wastage
- Bring other people into the project (paid or unpaid) to pilot and test the app in real-life situations by gathering data on local businesses and working with early adopters to refine the app
- Learn from the pilot and plan its scaling

Other than the “Future Friendly” project, plans are subject to the available capacity of the trustees and will focus on identifying great ideas and supporting individuals and organisations to develop those ideas through mentoring and advice.

COVID Statement

Though the pandemic has affected activities, the trustees have no concerns about the viability of the Charity as a going concern, as the Charity has very minimal financial commitments, and only spends or commits money that it has in the bank.

Financial Review

At the end of 2020 the Charity held unrestricted reserves of £20 and restricted reserves of £22,653. The restricted reserves are for sustainability projects, including the “Future Friendly” project. The unrestricted reserves result from bank interest less bank charges.

As the Charity has no regular expenses, except those that are currently paid for directly by the trustees, the reserves policy is simply to retain a positive balance. The trustees recognise that as the Charity’s activities develop, a reserves policy will need to be agreed.

In 2020 all the Charity’s donation income was from trustees and connected parties of the trustees. The trustees claimed no expenses, and paid several expenses directly, not from Charity funds. The trustees estimate that these expenses were up to £1,000.

Structure, Governance and Management

The Charity is a Charitable Incorporated Organisation (CIO), established by Constitution which was registered with the Charity Commission on 7 March 2019.

The current trustees are also the founding trustees. The Charity has no paid staff.

Reference and Administrative details

<i>Charity name</i>	Innovira
<i>Registered charity number</i>	1182370
<i>Charity’s registered address</i>	Waterhouse, Waterhouse Lane, Monkton Combe, Bath BA2 7JB
<i>Names of the charity trustees who manage the charity</i>	Ian McKay (Chair) James McPhee John Ranford

Statement of disclosure

So far as each trustee is aware, there is no relevant information needed by the independent examiner in connection with preparing their report of which the Charity's independent examiner is unaware. Each trustee has taken all the steps that they ought to have taken as a trustee in order to make themselves aware of any relevant information and to establish that the independent examiner is aware of that information.

This report has been prepared in accordance with the provisions applicable to Charitable Incorporated Organisations subject to the Charities Act 2011.

Approved by the board of trustees on 22 October 2021 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'I McKay', is written over a horizontal dotted line.

Ian McKay
Chair

Independent examiner's report to the trustees of Innovira (charity number 1182370) on accounts for the year ended 31 December 2020

Responsibilities and basis of report

I report to the trustees on my examination of the accounts of the above charity ("the Charity") for the year ended 31/12/2020.

As the trustees of the Charity, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Charity's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

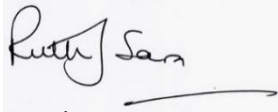
Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

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

Signed:



Date:

3rd October 2021

Name:

Ruth Sara

Address:

5 Claremont Buildings, Bath BA1 6EZ

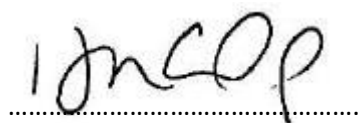
Statement of Financial Activities

		Unrestricted Funds 2020	Restricted Funds 2020	Total Funds 2020	Total Funds 2019
	Note	£	£	£	£
Income from:					
Donations and legacies		0	125	125	50,000
Charitable activities		0	0	0	0
Other trading activities					
Investments:					
Bank interest		12	0	12	9
		12	125	137	50,009
Expenditure on:					
Raising funds		0	0	0	0
Charitable activities		0	2,248	2,248	25,225
		0	2,248	2,248	25,225
Net income / (expenditure)		12	-2,123	-2,111	24,784
Transfers between funds		0	0	0	0
		0	0	0	0
Net movement in funds		12	-2,123	-2,111	24,784
Reconciliation of funds:					
Total funds brought forward		8	24,776	24,784	0
		8	24,776	24,784	0
Total funds carried forward		20	22,653	22,673	24,784
		20	22,653	22,673	24,784

Balance Sheet

	Note	2020 £	2020 £	2019 £	2019 £
Fixed assets					
Tangible assets			0		0
Current assets					
Stocks		0		0	
Debtors		25		0	
Cash at bank and in hand		22,648		24,784	
		<u>22,673</u>		<u>24,784</u>	
Liabilities					
Creditors: amounts falling due within one year		0		0	
		<u>0</u>		<u>0</u>	
Net current assets			22,673		24,784
			<u>22,673</u>		<u>24,784</u>
Total assets less current liabilities			22,673		24,784
			<u>22,673</u>		<u>24,784</u>
Creditors: amounts falling due after more than one year			0		0
			<u>0</u>		<u>0</u>
Total net assets			22,673		24,784
			<u>22,673</u>		<u>24,784</u>
The funds of the charity					
Restricted funds:					
Sustainability fund			22,653		24,776
			<u>22,653</u>		<u>24,776</u>
Unrestricted funds			20		8
			<u>20</u>		<u>8</u>
Total funds			22,673		24,784
			<u>22,673</u>		<u>24,784</u>

Approved by the board of trustees on 22 October 2021 and signed on its behalf by:



Ian McKay
Chair