

Trustees' annual report for the period



CHARITY COMMISSION
FOR ENGLAND AND WALES

Period start date

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Period end date

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Charity Name

The Appian Way Charitable Foundation									
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Charity No (if any)

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Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The Foundation is seeking to contribute to the health and equal education of the children in the communities and principal regions Appian invests into with the aim of unlocking the wider benefits and with contributing to lifting people out of poverty, improving long-term environmental stability and health and empowering women and girls.
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	<p>The Foundation assists Appian's portfolio companies in allocating capital into the most impactful social and environmental programmes, e.g.:</p> <ul style="list-style-type: none"> • Sponsoring Professional Courses for teachers and pupils • Donations for children • Fostering families from Itagiba to produce cocoa and chocolate through a land free-lease agreement • Partnership with SEBRAE (Brazilian Support Service for Micro and Small Business) to aid local businesses • Improving environmental sustainability of Appian's portfolio companies • Revegetation programs • Kalbar community grants program
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The AWCF is aware of the guidance by the Charity Commission and takes it into account in decision making.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	

Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	<ul style="list-style-type: none"> • Educando is an onsite training and online training for teachers and pupils at MVV and setting up home family gardens. • Fingerboards Mineral Sands Community Grants Program. Five \$1000 grants to be provided three times per year. Based on a set of criteria, these grants must have a direct positive outcome for the local community, adding to a project in a positive and sustainable manner. • Covid 19 Community support initiatives: <ul style="list-style-type: none"> - Donations of tests, masks and antibacterial cleaning equipment, thermometers - Street sanitation with water tank - Support for the installation of a health unit caring for patients with covid 19 - Accommodation for front line professionals

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

	SORP reference	
Review of the charity's financial position at the end of the period	Para 1.21	The income for the period was raised through charitable contributions. There have been no expenses thus the net asset value of AWCF is positive.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The trustees have reviewed the reserves of the Foundation and forecast levels of free reserves (those that are not restricted or designated) that will provide the Foundation with financial flexibility and provide a cushion against shortfalls of income, either planned or unanticipated. The level of free reserves at 31 December 2021 was £5,350. The trustees consider this level of free reserves satisfactory to meet annual donations.
Amount of reserves held	Para 1.22	£5,350
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
The charity's principal sources of funds (including any fundraising)	Para 1.47	Fundraising
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:	SORP reference	
Type of governing document (Trust deed, royal charter)	Para 1.25	Constitution
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25	CIO
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Apart from the first charity trustees, every trustee must be appointed 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.

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organizational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	The Appian Way Charitable Foundation
Other name the charity uses	N/A
Registered charity number	1184992
Charity's principal address	5th Floor 45 Pall Mall London SW1Y 5JG

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	Michael Scherb			
2	Jonna Jarvenpaa			
3	Nelson Luiz Costa Silva			
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Reference and Administrative details (cont)

Corporate trustees – names of the directors at the date the report was approved

Director name		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	

Additional information (optional)

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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Exemptions from disclosure

Reason for non-disclosure of key personnel details

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Other optional information

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Declarations

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

Signed on behalf of the charity's trustees

Signature(s)

<small>DocuSigned by:</small> <i>Michael Scherb</i> <small>81FC784FBFCD4AF...</small>	
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Full name(s)

Michael Scherb

Position (eg, Secretary,
Chair, etc)

Trustee

Date

05-Jan-23