



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

01/09/2021 – 31/08/2022

Charity name: The Billington Foundation

Charity registration number: 1185558

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	To advance such charitable purpose according to the law of England and Wales as the trustees see fit from time to time, in particular but not limited to the relief of poverty, education, the furthering of interests of and improving the lives of children and young people.
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	Charity was registered in October 2019 and due to the Covid pandemic all activities had to be paused so nothing reported (nil return for 2021/2022). However, we currently working on our strategy aims from September 2023 and will be reactivating activities and projects.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	n/a

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	n/a
Policy on social investment including program related investment	Para 1.38	n/a
Contribution made by volunteers	Para 1.38	n/a

Other		n/a

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	Due to the Covid pandemic all activities had to be paused so nothing reported (nil return for 2021/2022). However, we currently working on our strategy aims from September 2023 and will be reactivating activities and projects.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	n/a
Performance of fundraising activities against objectives set	Para 1.41	n/a
Investment performance against objectives	Para 1.41	n/a
Other		n/a

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	Due to the Covid pandemic all activities had to be paused so nothing reported (nil return for 2021/2022)
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Due to the Covid pandemic all activities had to be paused so nothing reported (nil return for 2021/2022)
Amount of reserves held	Para 1.22	£0
Reasons for holding zero reserves	Para 1.22	Due to the Covid pandemic all activities had to be paused so nothing reported (nil return for 2021/2022)
Details of fund materially in deficit	Para 1.24	n/a
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	n/a

Additional information (optional)

You may choose to include further statements where relevant about:

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

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Charitable Incorporated Organisation
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	Charitable Incorporated Organisation
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	<p>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.</p> <p>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.</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	n/a	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	n/a	
Relationship with any related parties	Para 1.51	n/a	
Other			

Reference and Administrative details

Charity name	The Billington Foundation
Other name the charity uses	
Registered charity number	1185558
Charity's principal address	Cunard Building, Liverpool, L3 1EL

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	Lindsey Broadbent		3 Years	
2	Emma Bunting		3 Years	
3	Julie Greenwood		3 Years	
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Corporate trustees – names of the directors at the date the report was approved

[illegible]

Name of trustees holding title to property belonging to the charity

[illegible]

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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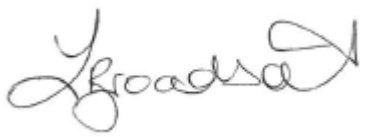
Other optional information

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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)		
Full name(s)	Lindsey Broadbent	
Position (eg Secretary, Chair, etc)	Chair	
Date	31/08/2022	