

Relevant professional qualification(s) or body	ACCA
Name:	Elizabeth Louise Lavery
Signed:	<i>Elizabeth Louise Lavery</i>
Date:	21/12/23

\* Please delete the words in the brackets if they do not apply.

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

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Report to the trustees	On accounts for the year ended	Set out on pages
Charity The Steve Talboys Foundation	31 March 2023	As attached
Charity no (if any)	1188283	

Independent Examiner's Report

Section A

Independent examiner's report on the accounts

CHARITY COMMISSION  
FOR ENGLAND AND WALES



Give here brief details of any items that the examiner wishes to disclose.

Only complete if the examiner needs to highlight material matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Disclosure

Section B

Address:

74 Longacre, Houghton Le Spring, Tyne and Wear, DH4 5PZ

(if any):




# Trustees' Annual Report for the period

Period start date 1 April 2022 To 31 March 2023  
Period end date

## Section A Reference and administration details

Charity name	The Steve Talboys Foundation
Other names charity is known by	
Registered charity number (if any)	1188283

Charity's principal address	151 Hare Lane
	Claygate
	Postcode KT10 0RA

### 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)
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1	Michelle Talboys-Smith	Chair	
2	Nigel Hall	Treasurer	
3	Paula Spinks-Chamberlain		
4	James Hands		
5	Marcus Bray		
6	Paul Fanning		
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

## Summary of the objects of the charity set out in its governing document

The Foundation awards grants to local amateur sports clubs for children and young people in Surrey, Greater London, Bristol and Gloucestershire and individual children or young people in Surrey, Greater London, Bristol and Gloucestershire who may be held back by their financial situation from pursuing their sporting goals.

## Section C Objectives and activities

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

As part of Trustee induction all Trustees were issued with a copy of the Charity Commissions "Charity Trustee Welcome Pack"

## Additional governance issues (Optional information)

Constitution	Charitable Incorporated Organisation (CIO)	Appointed by existing Trustees
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Type of governing document  
How the charity is constituted  
Trustee selection methods

## Description of the charity's trusts

## Section B Structure, governance and management

### 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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- You may choose to include further statements, where relevant, about:
- policy on grantmaking;
  - policy programme related investment;
  - contribution made by volunteers.

#### Additional details of objectives and activities (Optional information)

**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 charity raises funds to be distributed for public benefit to local amateur sports clubs for children and young people in Surrey, Greater London, Bristol and Gloucestershire and to individual children or young people in Surrey, Greater London, Bristol and Gloucestershire who may be held back by their financial situation from pursuing their sporting goals.

Grants are used for purposes such as providing transport, kit or participating due to cost. Provide facilities for training and matches to registered amateur sports clubs in the local community including kit, playing equipment and coaches.

Beneficiaries complete an application form and Trustees consider applications in line with the charities Grant Giving Policy. All applications for funding must meet the charities objects, support the charities goals and values and meet the charities grant making policy.

Charity trustees are aware of the Charity Commission guidance on public benefit and take this into account when awarding grants and operating the charity. Trustees are satisfied that providing charitable benefit to children and young people in the defined geographical areas is a legitimate aim of the charity and is a proportionate means of achieving its purpose.

Summary of the main achievements of the charity during the year

This is the third annual report for the charity, having been constituted and registered by the Charity Commission in February 2020. As a fundraising charity that awards grants we have used our third year to continue fundraising efforts, forge partnerships and award grants. During this period the charity has extended its geographical area to include Surrey, Greater London, Bristol and Gloucestershire. Having previously only covered Surrey, this means we can give more funding/grants to sports clubs and individuals across more areas.

Our Defibrill18 Campaign continues to fund defibrillators for sports clubs for children and young people in the areas we cover. STF have continued to work in partnership with registered charity AED Donate who provide essential first aid services through the placement of Defibrillators through community fundraising. This venture allows us to utilise AED Donate's expertise in sourcing, installing and training around defibrillators and STF's funds. Applicants for funding for defibrillators complete an STF application form and Trustees consider applications in line with the charities Grant Giving Policy.

Funds have been raised this year via:

**Events** – we ran our first Charity Golf Day (July 2022) in Bristol (Steve's hometown) and raised funds and awareness via this event.

**Individual giving** – a small number of financial gifts were received throughout the year.

**Merchandise** – a range of shirts and hoodies were designed and sold to raise funds.

**Corporate giving** – our charity partnership with Miller Insurance continued this financial year.

During 2022/23 the following grants were awarded:

**Red Hill FC** – funding for Clubhouse renovation

**Panathlon Foundation** – for a second year we continue to fund the delivery of a sports programme for disabled children at The Children's Trust

**Epsom Sports Club in Surrey** – two defibrillators

**Bristol Sub Aqua Club in Bristol** – a portable defibrillators

**Warmley Park Special School** – an adapted bike for a student with profound and multiple learning disabilities.

We would like to thank our individual supporters and donors, and Miller Insurance for the funds they have most generously donated to the charity to date. During this period planning has taken place for our first Annual Fundraising Dinner with Miller.



## Section E Financial review

Brief statement of the charity's policy on reserves

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.

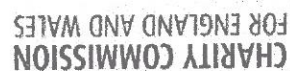
## Section F Other optional information

## 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)	Nigel Hall	
Position (eg Secretary, Chair, Treasurer etc)	Treasurer	
	Secretary	
	Paula Spinks-Chamberlain	
Date	21/12/23	



## Receipts and payments accounts

1188283

CC16a

01-Apr-22

이

31-Mar-23

Last year  
to the nearest £

## Individual Donations

320
12,000
11,781
608
2
-
-
-
24,711

## Subtotal

24,711

## Cost of fundraising

11,064
-
-
-
-
-
-
7,000
189
3,073

## Sub total

44,847
31,200
-
13,647
11,064
-

**Net of receipts/(payments)**  
**A5 Transfers between funds**  
**A6 Cash funds last year end**  
**Cash funds this year end**



## Section B Statement of assets and liabilities at the end of the period

**B1 Cash funds**

Total cash funds	
Current account	35,344
Deposit account	19,143
	54,487

Tunbs to nearest £	
	-
	-
	-
	-

Tunbs to nearest £	
	-
	-
	-
	-

(agree balances with receipts and payments account(s))

B2 Other monetary assets

1	2	3	
2	3	4	
3	4	5	
4	5	6	
5	6	7	
6	7	8	
7	8	9	

### B3 Investment assets


Details		Fund to which asset belongs	Cost (optional)	Current value (optional)
			-	-
			-	-
			-	-
			-	-
			-	-

**B4 Assets retained for the charity's own use**

[illegible]

## B5 Liabilities

Signed by one or two trustees on behalf of all the trustees

Signature	Print Name	Date of approval
	Nigel Hall	21/12/23
	Paula Spinks Chamberlain	21/12/23