



**CHARITY COMMISSION**  
FOR ENGLAND AND WALES

## Trustees' Annual Report for the period

From 12<sup>th</sup> May 2020      Period start date      To Period end date 30<sup>th</sup> April 2021

**Charity name: The MAPP Charitable Foundation**

**Charity registration number: 1189442**

## Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The objects of the charity are to advance for the public benefit any purpose which is exclusively charitable according to the laws of England and Wales as the trustees may from time to time determine, in particular by making donations and making grants to charities and individuals in charitable need.
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	Specifically, the charity makes donations and grants to organisations with a particular focus on children and young people, including those with learning disabilities and special educational needs, as well as organisations supporting environmental issues and mental health.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	All matters have been conducted with regard to the guidance issued by the Charity Commission on public benefit.

## 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	
	Para 1.38	

Contribution made by volunteers		
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	<p>During what has been a very tough year for charitable organisations, the trustees of the MAPP Charitable Foundation have worked hard in their initial term to strictly qualify grant applications such that the investments made are maximised for the biggest impact.</p> <p>Throughout the pandemic there has been a clear impact on both the confidence and motivation of young people.</p> <p>The MAPP Charitable Foundation has therefore chosen to invest heavily in a charity called Resurgo, whose Spear programme helps young people when they need it most to either get into education or work, ensuring young people are equipped with the vital skills that facilitate them moving into long term employment.</p>

### Additional information (optional)

You may choose to include further statements where relevant about:

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

Review of the charity's financial position at the end of the period	Para 1.21	<p>During its inaugural year, the Trustees of the Foundation took the decision to limit grants as it sought to establish itself.</p> <p>The Foundation subsequently made a donation to one of its key partner charities and opted to retain the remainder of funds to reserves.</p> <p>Finishing the year with over 3 months of reserves enables the Foundation to continue funding of its charity partners in the coming year.</p>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	The Foundation aims to secure and retain over 3 months reserves of ongoing expenditure on a regular basis to cover administrative and other running costs.
Amount of reserves held	Para 1.22	£59,085
Reasons for holding zero reserves	Para 1.22	Not Applicable
Details of fund materially in deficit	Para 1.24	Not Applicable
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	Not Applicable

### 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	
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:		
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	Charitable Incorporated Organisation (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	<p>Apart from the first charity trustees, every trustee must be appointed for a term of two 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	
The charity's organisational 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 MAPP Charitable Foundation
Other name the charity uses	
Registered charity number	1189442
Charity's principal address	180 Great Portland Street London W1W 5QZ

### **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	Lorraine Thomson	Chair		
2	Kizzy Carding	Secretary		
3	Luke Richmond	Trustee		
4	Corinne Marchand	Trustee		
5	Duncan MacIver	Trustee		
6	Andrew Young	Trustee		
7	Rowan Packer	Trustee	17/06/20 onwards	

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

### 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) Kizzy Carding

Full name(s) Kizzy Carding

Position (eg Secretary, Chair, etc) Secretary

Date 28.06.21



CHARITY COMMISSION  
FOR ENGLAND AND WALES

Charity Name  
**The MAPP Charitable Foundation**

No (if any)  
**1189442**

## Receipts and payments accounts

**CC16a**

For the period from	Period start date	To	Period end date
	12/05/2020		30/04/2021

### 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 £
<b>A1 Receipts</b>					
Corporate Donations	-	44,569	-	44,569	-
Individuals	30,416	-	-	30,416	-
Fundraising	100	-	-	100	-
Events	-	-	-	-	-
Other	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total (Gross income for AR)</b>	<b>30,516</b>	<b>44,569</b>	<b>-</b>	<b>75,085</b>	<b>-</b>
<b>A2 Asset and investment sales, (see table).</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total receipts</b>	<b>30,516</b>	<b>44,569</b>	<b>-</b>	<b>75,085</b>	<b>-</b>
<b>A3 Payments</b>					
Grants	15,000	1,000	-	16,000	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>15,000</b>	<b>1,000</b>	<b>-</b>	<b>16,000</b>	<b>-</b>
<b>A4 Asset and investment purchases, (see table)</b>					
	-	-	-	-	-
	-	-	-	-	-
<b>Sub total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total payments</b>	<b>15,000</b>	<b>1,000</b>	<b>-</b>	<b>16,000</b>	<b>-</b>
<b>Net of receipts/(payments)</b>	<b>15,516</b>	<b>43,569</b>	<b>-</b>	<b>59,085</b>	<b>-</b>
<b>A5 Transfers between funds</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>A6 Cash funds last year end</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Cash funds this year end</b>	<b>15,516</b>	<b>43,569</b>	<b>-</b>	<b>59,085</b>	<b>-</b>



## 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 £
<b>B1 Cash funds</b>	Cash at bank	15,516	43,569	-
		-	-	-
		-	-	-
	<b>Total cash funds</b>	<b>15,516</b>	<b>43,569</b>	<b>-</b>
	(agree balances with receipts and payments account(s))			

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
<b>B2 Other monetary assets</b>		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B3 Investment assets</b>			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
<b>B4 Assets retained for the charity's own use</b>			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
<b>B5 Liabilities</b>			-	
			-	
			-	
			-	
			-	

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

Signature	Print Name	Date of approval
Kizzy Garding	KIZZY GARDING	28.06.21



# CHARITY COMMISSION FOR ENGLAND AND WALES

## Independent examiner's report on the accounts

Section A

### Independent Examiner's Report

Report to the trustees/  
members of

Charity Name  
**THE MAPP CHARITABLE FOUNDATION**

On accounts for the year  
ended

**30th APRIL 2021**

Charity no  
(if any)

**1189442**

Set out on pages

**1 and 2**

(remember to include the page numbers of additional sheets)

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended **30 / 04 / 2021**.

Responsibilities and  
basis of report

As the charity trustees of the Trust, 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 Trust'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 (other than that disclosed below \*) 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.

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

Signed:

**G. C. Williams**

Date:

**26.01.2022**

Name:

**GERALD C. WILLIAMS**

Relevant professional  
qualification(s) or body  
(if any):

**FOR OVER 40 YEARS I WAS A FELLOW OF  
THE INSTITUTE OF CHARTERED ACCOUNTANTS.  
I AM NOW RETIRED**

Address:

**BEECHWOOD, RIDGLEY ROAD  
CHIDDINGFOLD, SURREY GU8 4QW**

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

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