



ANNUAL REPORT 2021-2022



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From

01/09/2021 To

31/08/2022

Charity name:

Northamptonshire Titans Foundation

Charity registration number:

1191353

Objectives and Activities

Summary of the purposes of the charity as set out in its governing document	The advancement of the amateur sport of basketball in Northamptonshire and the surrounding area for the public benefit by the provision of: <ol style="list-style-type: none">1. Facilities for participation in the sport of basketball.2. Advancing education and promoting community participation in healthy recreation.3. Providing grants and bursaries to increase community participation in basketball
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.	The Foundation has secured funding and grants to deliver community basketball coaching as part of its educational and social inclusion projects. The Foundation has provided bursaries to upskill and qualify members of the community to be able to coach and officiate for the benefit of the sport.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	The activities undertaken during the year, as described above, demonstrate how the charity has met the public benefit requirements. The trustees confirm that they have complied with the requirements of section 4 of the Charities Act 2011 to have due regard to the public benefit guidance published by the Charity Commission.

Additional information (optional)

You may choose to include further statements where relevant about:

Policy on grant making	<p>Bursary applications are for Junior Members.</p> <p>The Foundation accepts submissions for consideration, these are reviews by the grants committee.</p> <p>The members of the grants committee must not have any connection to the applicant (e.g, coach, team manager, parent or relative).</p> <p>The grants committee will agree to the appropriate level of support based on a defined criteria.</p>
Policy on social investment including program related investment	<p>Our commitment is to reinvest available funds into providing free coaching into schools and where possible to support any Basketball activities that broaden the appeal of the sport throughout the county in line with the Foundation objectives</p>
Contribution made by volunteers	<p>The Foundation has a team of volunteers in excess of 30, between them they cover all management roles including administration, financial management, fundraising, grant applications, welfare, training, coaching, media and marketing.</p>

Achievements and Performance

<p>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.</p>	<p>The Foundation has worked with other agencies to deliver various community projects throughout Northamptonshire.</p> <p>The Foundation has delivered basketball into multiple schools to provide Basketball sessions for children aged 5 to 18 either in out of hours clubs, reaching in excess of 1300 participants.</p> <p>The Foundation has run numerous school holiday camps with events aimed at differing ability levels, including girls only camps.</p> <p>The Foundation has supported government funded community projects across the county, providing free access to basketball allowing children to get involved in the sport.</p> <p>The Foundation has operated community club sessions at numerous locations across Northamptonshire for participants of all ages, genders, ethnicities and socio economic backgrounds.</p> <p>The Foundation has reinvested funds to provide free school sessions into schools to an additional over 500 participants.</p> <p>The Foundation has continued to develop the positive partnership with Moulton College. As part of this partnership, we continue to provide 3 coaches to support the Moulton Basketball Academy further enabling access to the sport.</p> <p>The Foundation is also about to embark on a new relationship with University of Northampton to deliver coaching to relaunch their basketball programme in BUCS competition as well as introducing a women's section.</p>
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Additional information (optional)

You may choose to include further statements where relevant about:

<p>Achievements against objectives set</p>	<p>We have significantly over-achieved against our original year 1 targets for community engagement. Despite the challenging economic climate we have began work in additional 14 new schools, and launched the next satellite club</p>
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Financial Review

Review of the charity's financial position at the end of the period	The trustees are satisfied with the financial position of the charity as shown in the attached financial statements.
Statement explaining the policy for holding reserves stating why they are held	Reserves are being held to meet the charity objectives
Amount of reserves held	£4060
Reasons for holding zero reserves	n/a
Details of fund materially in deficit	n/a
Explanation of any uncertainties about the charity continuing as a going concern	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)	Members fees. Grants from funding partners for community projects. Sponsorship. Funding raised for the provision of paid coaching services.
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Structure, Governance and Management

Description of charity's trusts:	
Type of governing document	<p>The charity is governed by its governing document, the Constitution of the charity.</p> <p>The charity was incorporated on 1st September 2020 and adopted its current Constitution and Objects on 1st September 2020; it became a registered charity on 18th September 2020</p>
How is the charity constituted?	Charity Registered as a CIO in England & Wales
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	<p>The Foundation has been established with trustees representing those previously involved on a voluntary basis with the running of the Titans Basketball Club. The aim is to review representation over time as identified or needed</p>

Additional information (optional)

You may choose to include further statements where relevant about:

Relationship with any related parties	<p>The Foundation has continued relationships with Northamptonshire Sport, Basketball Northants, Free 2 Talk, Moulton College and Rhino Sports Academy. We have established new relationships with the University of Northampton and Weavers Academy</p> <p>These all have written service level agreements.</p>
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Reference and Administrative details

Charity name	Northamptonshire Titans Foundation
Other name the charity uses	Northamptonshire Titans Basketball Club
Registered charity number	1191353
Charity's principal address	42 The Oval Kettering NN15 6AY

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	Peter Burgoine	Director of Operations		
2	Angela James	Welfare Director		
3	Barry Powell	Coaching Director		
4	Jade Sacre	Finance Director		
5	Crispin Smalley	Chair		
6	Louise Stalker	Administration / Membership Director		
7	Claire Underwood	Fundraising Director		
8	Jase Wickham	Marketing Director		

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

Director name		
n/a		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
n/a		

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

Exemptions from disclosure

Reason for non-disclosure of key personnel details



n/a

Declarations

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

Signed on behalf of the charity's trustees

Signature(s)

	
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Full name(s)

Crispin Smalley

Peter Burgoine

Position (eg Secretary, Chair,
etc)

Chair

Director of Operations

Date

29/06/2023



NORTHAMPTONSHIRE TITANS FOUNDATION

A registered charity in England and Wales

Charity registered in England & Wales No: 1191353

Profit and Loss Account for year end 31st August 2022

	<u>2022</u>	<u>2021</u>	<u>%</u>
	£	£	
<u>Income:</u>			
Turnover	91,563	47,968	191%
Merchandise Sales	400	2,409	17%
Sponsorship and Fundraising	3,553	5,202	68%
Grant funding	0	5,128	0%
	95,516	60,707	
<u>Expenses:</u>			
Court Hire	-38,243	-24,731	155%
League Fees and Costs	-11,446	-3,868	296%
IT Costs	-621	-259	240%
Banking Costs	-1,845	-1,678	110%
Professional Fees	0	-150	0%
Training	-131	-1,632	8%
Equipment	-1,381	-1,389	99%
Merchandise	-7,082	-7,638	93%
Personnel Costs	-50,122	-9,212	544%
Marketing	-613	-573	107%
Sundries	-167	-328	51%
Corporate Fees	-394		
Refunds	-322		
	-112,367	-51,458	
Profit/Loss	<u><u>-16,851</u></u>	<u><u>9,249</u></u>	



NORTHAMPTONSHIRE TITANS FOUNDATION

A registered charity in England and Wales

Charity registered in England & Wales No: 1191353

Balance Sheet for year end 31st August 2022

	<u>2022</u>	<u>2021</u>
<u>Current Assets</u>		
- Cash at bank and in hand	5097	21003
- Debtors	3783	4050
- Stock	500	
	<u>9,380</u>	<u>25,053</u>
<u>Current Liabilities</u>		
- Creditors	-5320	-4142
- Deferred Income		-4995
	<u>-5,320</u>	<u>-9,137</u>
Net Current Assets	<u>4,060</u>	<u>15,916</u>
<u>Balanced by:</u>		
Capital Introduced	15916	6667
2021 Deferred income	4995	
Profit & Loss Account	-16851	9249
Capital and reserves	<u>4,060</u>	<u>15,916</u>

Notes:

Signed for Northamptonshire Titans Foundation

A handwritten signature in blue ink, appearing to read "Pete Burgoine".

Pete Burgoine
Trustee, Director of Operations & Finance Committee member



Section A

Independent Examiner's Report

Report to the trustees

Charity Name
Northamptonshire Titans Foundation

On accounts for the year
ended

31 August 2022

Charity no
(if any)

1191353

Set out on pages

1 & 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 31 August 2022.

Responsibilities and
basis of report

As the charity's trustees, 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 all 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:

- the accounting records were not kept in accordance with section 130 of the Charities Act; or
- the accounts did not accord with the accounting records; or
- the accounts did not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

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.

Signed:

Date:

30 June 2023

Name:

Luke Hutcherson

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

CTA

Address:

14 Branson Court, Cobden Street

Kettering

Northants, NN16 8ER

Section B**Disclosure**

Only complete if the examiner needs to highlight material 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.

Not applicable – no matters of concern.