

Independent examiner's report to the trustees of THE TRANSFORMING CHURCH

I report to the trustees on my examination of the accounts The Transforming church UK (the Charity, Charity Number 1194579) for the year ended 30 June 2023.

Responsibilities and basis of report

As the trustees of the Charity, 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 Charity's accounts carried out under section 145 of the 2011 Act and in carrying out of 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 by examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

1. accounting records were not kept in respect of the Charity as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do 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 to enable a proper understanding of the accounts to be reached.

Signed: *K Shaw*

Name: Karlee Shaw

Address: Karlee's Accounting
41 Laxton Gardens
Baldock, Herts
SG7 6DA

Date: 28/06/2024

The Transforming Church UK Trustees' Annual Report

Introduction

This annual report for The Transforming Church UK, covering the period from June 2023 to April 2024, aims to uphold our values of transparency and accountability, presenting a detailed overview of our activities, financial management, and governance structures.

Trustees

The board has remained unchanged since the charity's inception in May 2021. This stability in governance has been pivotal to the steady implementation of our vision and strategic objectives.

Volunteers

Our work has been supported by 41 dedicated volunteers whose diverse contributions have been essential in delivering our services and facilitating various events. We extend our heartfelt gratitude to every volunteer for their commitment and hard work.

Activities and Achievements

Significant Events:

- **Prophetic Prayer Conference:** Held on September 16th- 17th, 2023, at the Intercontinental Hotel Conference Hall, this event was a highlight of our calendar, drawing over 2000 attendees. Guest ministers from across the UK and Europe participated, fostering a vibrant exchange of spiritual insights and fellowship.
- **Marriage and Relationship Master Class:** On November 19th, 2023, we conducted this enriching family programme at Ark Pioneer Academy, which was attended by approximately 700 individuals. This master class has significantly contributed to strengthening family bonds within our community.

Ongoing Programs:

- We continue to offer leadership training sessions aimed at enhancing the capabilities of leaders within our community. These programs are crucial in fostering strong leadership qualities among our members.

- Regular Sunday services and mid-week meet-ups at Ark Pioneer Academy have provided continuous spiritual nurturing and community engagement.
- Our in-reach initiatives have supported members and non-members facing financial hardships, reflecting our commitment to community support beyond our congregation.

Governance and Management

Throughout the review period, we have refined our governance frameworks to support our expanding activities. This includes establishing stringent financial management protocols and human resource policies that ensure we operate efficiently and ethically. Additionally, our safeguarding policies guarantee the safety and well-being of all participants in our programs.

Conclusion

Looking ahead, The Transforming Church UK is dedicated to continuing its mission of enriching lives and expanding its outreach. We are thankful for the unwavering support from our volunteers, trustees, and community members, whose collective efforts have been indispensable. We remain steadfast in our commitment to embodying our core values of transparency, accountability, and inclusivity in all that we do.

Signed,

Olushola John

Trustee, The Transforming Church UK

Procedure for Withdrawing Funds from The Transforming Church UK Charity Account

To maintain accountability and safeguard against any potential misuse of funds, The Transforming Church UK charity has put in place a robust procedure for withdrawing funds from the charity account. The procedure is as follows:

- 1. Request for Funds:** All requests for funds are made in writing and include a clear description of the need for the funds, the purpose they will serve in the charity's operations, and how they align with our charitable mission.
- 2. Submission of Invoices:** All invoices related to the request are provided via email. These invoices clearly show the details of the service provider, the amount requested, and a description of the goods or services provided.
- 3. Preparation of Payment Mandate:** Upon receipt of the invoices, the treasurer prepares a payment mandate, detailing the amount to be paid, the recipient, and the reason for the payment. This mandate is prepared using a secured and traceable medium (email), to ensure a clear record of the transaction.
- 4. Approval by Lead Pastor:** The payment mandate is then sent to the Lead Pastor for approval. The Lead Pastor reviews the mandate and the associated invoices, ensuring that the request aligns with the charity's mission and that the expenditure is appropriate.
- 5. Setting Up the Payment:** If the payment mandate is approved, the treasurer will then set up the payment on the charity account. This action is documented and timestamped, with a clear record of who set up the payment.
- 6. Second Signatory Authorization:** Once the payment has been set up, a second signatory to the account authorises the payment. This step provides an additional layer of security and oversight, further reducing the potential for misuse of funds.
- 7. Record Keeping:** All records related to the payment, including the original request, the invoices, the payment mandate, and records of the approval and authorisation, are retained for auditing purposes.
- 8. Regular Review:** This process is regularly reviewed to ensure it continues to provide robust protection against misuse of funds. Any changes to the process is documented and communicated to all relevant parties.

Registered number
1194579

The Transforming Church UK

Report and Accounts

30 June 2023

The Transforming Church UK
Profit and Loss Account
for the year ended 30 June 2023

	2023	2022
	£	£
Tithes & Offerings	142,499	36,533
Administrative expenses	(95,344)	(46,238)
Operating profit/(loss)	47,155	(9,705)
Interest receivable	58	-
Profit/(loss) before taxation	47,213	(9,705)
Tax on profit/(loss)	-	-
Profit/(loss) for the financial year	<u>47,213</u>	<u>(9,705)</u>

The Transforming Church UK
Registered number:
Balance Sheet
as at 30 June 2023

1194579

	Notes	2023 £	2022 £
Current assets			
Cash at bank and in hand		59,833	14,595
Creditors: amounts falling due within one year	3	(325)	(300)
Net current assets		61,508	14,295
Net assets		61,508	14,295
Capital and reserves			
Capital introduced		24,000	24,000
Profit and loss account		37,508	(9,705)
Shareholders' funds		61,508	14,295

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Adeyinka Adewale, Nancy Adingupu, Olushola John
Directors
Approved by the board on 28 June 2024