



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 09/06/2022 (Period start date), To 30/06/2023 (Period end date)

Charity name: *The Richard Gibbs Foundation*

Charity registration number: 1199237

Objectives and Activities:

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	<i>The purpose of the charity is for the benefit of the public, to advance in life and relieve the needs of young people living in Coventry and the surrounding area, in particular, but not exclusively, by providing grants that may be used to:</i> <i>(a) advance their education;</i> <i>(b) access support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals;</i> <i>(c) relieve their financial hardship; and/or</i> <i>(d) enable them to participate in recreational activities, provided in the interest of social welfare, designed to improve their conditions of life.</i>
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	<i>In the first financial year, the charities activities have focussed on:</i> - <i>Securing a one-off donation (split into two payments)</i> - <i>Fundraising (two campaigns completed – a Christmas Quiz in London and a Charity Golf Day in Hertfordshire)</i> - <i>Supporting a memorial event.</i> - <i>Researching and identifying various potential beneficiaries and awarding one grant</i>
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	<i>In planning our activities for the year, we kept in mind the Charity Commission's guidance on public benefit at our trustee meetings.</i>

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
	Para 1.38	

Policy on grant making		
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	
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	<i>The main achievements are as follows:</i> <i>1. Securing a large one-off payment from the former employer of Richard Gibbs.</i> <i>2. Organising a Christmas Quiz in December 2022 as the first fundraiser for The RGF.</i> <i>3. Organising a Charity Golf Day in April 2023 as the second fundraiser for The RGF.</i> <i>4. Supporting a memorial event at a football club of Richard Gibbs hometown.</i> <i>5. Researching/exploring several avenues and partnerships which has led to identification of the charities first beneficiary. This was secured through the Handicap Childrens Action Group.</i>

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	<i>Cash at bank dated 30th June 2023 was £19,218,62. All secured as donations with one outward payment to first beneficiary.</i>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	N/A
Amount of reserves held	Para 1.22	N/A
Reasons for holding zero reserves	Para 1.22	N/A
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	
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	<i>Constitution of a Charitable Incorporated Organisation (CIO).</i>
How is the charity constituted? (e.g. unincorporated association, CIO)	Para 1.25	<i>CIO</i>
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	<i>Trustees are appointed or reappointed annually at the Annual General Meeting held in June.</i>

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	<i>The Richard Gibbs Foundation</i>
Other name the charity uses	<i>The RGF</i>
Registered charity number	<i>1199237</i>
Charity's principal address	<i>32 Queens Court 2 Old Jamaica Road Bermondsey London SE16 4ER</i>

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	Ewan Black	Chair (& Trustee)		
2	Evie Rothwell-Douglas	Trustee		
3	Mark Brammer	Trustee		
4	Ian Liberty	Trustee		
5				
6				
7				
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9				
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11				
12				
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14				
15				
16				
17				
18				
19				
20				

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

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)	Ewan Black	
Position (eg Secretary, Chair, etc)	Chair	
Date	7 th March 2024	



CHARITY COMMISSION
FOR ENGLAND AND WALES

The Richard Gibbs Foundation

1199237

Receipts and payments accounts

CC16a

For the period
from

6/9/2022

To

6/30/2023

Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
A1 Receipts					
Donations	20,239	-	-	20,239	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)	20,239	-	-	20,239	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	20,239	-	-	20,239	-
A3 Payments					
Beneficiaries	1,020	-	-	1,020	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	1,020	-	-	1,020	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	1,020	-	-	1,020	-
Net of receipts/(payments)	19,219	-	-	19,219	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	19,219	-	-	19,219	-

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 £
B1 Cash funds	Cash at Bank	19,219	-	-
		-	-	-
		-	-	-
	Total cash funds	19,219	-	-
	(agree balances with receipts and payments account(s))	OK	OK	OK
		Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-
		Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
		Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees	Signature	Print Name	Date of approval	
	Ewan Black	Ewan Black	3/7/2024	