

Charity Registration Number: 1201502

The Evelyn Glennie Foundation

Report of the Trustees and Financial Statements
for the year ended 31 December 2023

The Evelyn Glennie Foundation

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The Evelyn Glennie Foundation

Organisational Information

Registered Charity Number	1201502
Address	6 Ramsay Court Hinchingsbrooke Business Park Kingfisher Way Huntingdon PE29 6FY
Trustees	Gethyn Williams (Chair) Caroline Thompson Dr Georgina Hughes Dame Evelyn Glennie
Independent Examiner	Paul O'Brien (ICPA) Dragonfly (Accounting & Financial Management) Ltd 34 King James Close Fordham, Ely Cambridgeshire CB7 5ZH

The Evelyn Glennie Foundation

Report of the Trustees
For The Year Ended 31 December 2023

The Trustees present their report with the financial statements of the charity for the year ended 31 December 2023. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015).

Charity Objectives

To advance the education of the general public, in particular by supporting the development and application of curricula and practices that enhance communication skills and cognitive development including through workshops and training sessions in active listening, through the use of music.

It is with great pleasure that we present the first annual report on the work of The Evelyn Glennie Foundation. We received our status as a Charitable Incorporated Organisation (England and Wales) on 5th January 2023, meaning this report effectively covers our first full operating year.

As is natural for any new charity, much of this period has been devoted to establishing our governance functions, fulfilling our statutory requirements and developing an operating model relevant to our unique mission, to *Teach the World to Listen*. Highlights include recruiting our founding group of Trustees, developing our ways of working as a Board and creating a clear separation between the interests, activities and legal identity of The Foundation and Dame Evelyn's business interests, as a performer.

Though these were all necessary establishing activities, The Foundation is fortunate in that we are not starting from scratch. The themes underpinning our mission have been incubated and nurtured throughout much of Dame Evelyn's professional career. Over several decades countless individuals and organisations, working in diverse fields, have sought out her help in areas beyond musical performance, to contribute to a range of initiatives with wider social value. They are drawn as much by Evelyn's unique approach to listening as her entrepreneurial nature, having forged a career in solo percussion where none previously existed, and despite the considerable personal obstacles she faced.

The Foundation now picks up this mantle, ensuring the social impact that Evelyn's wider work has often generated can be replicated more systematically, and on a greater scale. Harnessing the power of The Foundation's key assets - both Evelyn's lived experience of listening and also The Evelyn Glennie Collection - a vast archive of global instruments and career artefacts, made available to The Foundation to help us make 'teach the world to listen' a practical reality.

This year we were fortunate to receive some financial support to help us develop our approach, and in particular we wish to extend sincere thanks to the Charities Aid Foundation's American Donor Fund and We (Free the Children) UK, for two crucial grants that helped us pilot some key elements of our operating model.

The Evelyn Glennie Foundation

Report of the Trustees
For The Year Ended 31 December 2023

These include our volunteer-led Collection tours - in person opportunities to test interaction between The Collection and beneficiaries, which we use to engage in cross-cultural discussions, explore the nature of sound and the importance of developing better listening skills. Drawn from all walks of life, early participants from the 22 tours we ran in 2023 have helped us to understand more about the impact of The Collection as a vehicle for boosting wellbeing and happiness, fostering co-operation and team building, as well as delivering wider educational objectives.

Despite not yet having a staff team in place, Trustees also wish to highlight the wider, largely partner-led work in which Dame Evelyn has participated this year, which included:

- Welcoming Young Carers and Scout Groups to The Collection;
- Loaning instruments to Higher Education institutions to inspire creativity and new repertoire;
- Delivering keynote addresses on the importance of engaging with the arts;
- Supporting the launch of animated ITVX series 'The Sound Collector';
- Offering work experience to local school children;
- Opening up The Collection to academics engaging in social research;
- Sponsoring the stage text production of a local Shakespeare company;
- Contributing to broadcasts on hospital radio and other mediums;
- Offering listening experiences to local people with neurodiversity;
- Supporting an immersive international sound exhibition and inclusive orchestras.

As we move into 2024 we are reflecting on these early opportunities to test our work, developing plans to scale up our efforts and refining the outcomes and impact we are seeking to achieve.

The Evelyn Glennie Foundation

Report of the Trustees
For The Year Ended 31 December 2023

We wish to thank all volunteers, including Trustees, active in this period for their considerable efforts in helping The Foundation to reach this important milestone, as well as the numerous partners and stakeholders that have provided support, encouragement and feedback throughout our formative stages. With their support and building on these early efforts, we look forward with confidence to continuing to develop and deliver on our mission, throughout 2024 and beyond.

Gethyn Williams
Interim Chair of Trustees
September 2024

Trustees active in this period

Glennie, Evelyn (from 5th January 2023 to present)
Hughes, Georgina (from 5th January 2023 to present)
Thompson, Caroline (from 5th January 2023 to present)
Williams, Gethyn (from 5th January 2023 to present)
Flower, Sue (from 8th March 2023, resigned 19th September 2023)
Roskilly, Neil (from 26th April 2023, resigned 25th March 2024)

The Evelyn Glennie Foundation

Independent Examiners report to the Trustees
For the year ended 31 December 2023

I report to the charity trustees on my examination of the accounts of The Evelyn Glennie Foundation for the year ended 31 December 2023, which are set out on the following pages.

This report is made solely to the Charity's trustees, as a body, in accordance with section 145 of the Charities Act 2011. My work has been undertaken so that I might state to the Charity's trustees those matters I am required to state to them in this report and for no other purpose.

To the fullest extent permitted by law, I do not accept responsibility to anyone other than the Charity and the Charity's trustees as a body, for my work, for this report, or for the opinions I have formed.

Respective responsibilities of Trustees and examiner

The Charity's trustees are responsible for the preparation of the accounts. The charity's trustees consider that an audit is not required for this year under section 144(2) of the Charities Act 2011 (the 2011 Act) and that an independent examination is needed.

It is my responsibility to:

- * examine the accounts under section 145 of the 2011 Act
- * to follow the procedures laid down in the general Directions given by the commission under section 145(5)(b) of the 2011 Act
- * to state whether particular matters have come to my attention

Basis of independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the Charity and a comparison of the financial statements presented with those records.

It also includes consideration of any unusual items or disclosures in the financial statements and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the financial statements present a 'true and fair view' and the report is limited to those matters set out in the statements below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

1) which gives me reasonable cause to believe that in any material respect the requirements

- * to keep accounting records in accordance with section 130 of the 2011 Act and
 - * to prepare accounts which accord with the accounting records and comply with the accounting requirements of the 2011 Act
- have not been met or

2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached

Paul O'Brien

Name: Paul O'Brien (ICPA) - Dragonfly (Accounting & Financial Management) Ltd
Address: 34 King James Close, Fordham, Ely, CB7 5ZH

The Evelyn Glennie Foundation

Statement of Financial Activities For the year ended 31 December 2023

	Unrestricted Funds £	Restricted Funds £	Year Ended Dec-23 £
INCOMING RESOURCES			
Grants and donations	25,907	5,000	30,907
Fundraising income	2,622	-	2,622
Gift Aid	5,131	-	5,131
Interest income	33	-	33
Total incoming resources	33,693	5,000	38,693
RESOURCES EXPENDED			
Charitable activities	3,655	-	3,655
Cost of generating funds	-	-	-
Governance costs	-	-	-
Total resources expended	3,655	-	3,655
NET INCOMING RESOURCES	30,038	5,000	35,037
TRANSFER OF FUNDS	-	-	-
TOTAL FUNDS B/F	-	-	-
TOTAL FUNDS C/F	30,038	5,000	35,037

The statement of financial activities includes all gains and losses recognised in the year.
All income and expenditure derive from continuing activities.

The Evelyn Glennie Foundation

Statement of Financial Position
For the year ended 31 December 2023

	<u>Notes</u>	Total Dec-23 £
FIXED ASSETS		
Tangible assets	2	1,177
		<u>1,177</u>
CURRENT ASSETS		
Debtors	3	5,131
Cash at bank and in hand		29,315
		<u>34,446</u>
CREDITORS		
Amounts falling due within one year	4	(585)
NET ASSETS		<u>35,038</u>
FUNDS		
Unrestricted funds		30,038
Restricted funds	8	5,000
TOTAL FUNDS		<u>35,038</u>

These financial statements were approved by the board of trustees and authorised for issue on 9/10/2024.
and are signed on behalf of the board by:



Gethyn Williams
Interim Chair of Trustees

The Evelyn Glennie Foundation

Notes to the Financial Statements
For The Year Ended 31 December 2023

1. Accounting policies

Basis of preparation

These financial statements have been prepared in compliance with FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland', the Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (Charities SORP (FRS 102)), the Companies Act 2006 and the Charities Act 2011.

The financial statements have been prepared under the historical cost convention.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Equipment - 25% on cost

Taxation

The charity is exempt from tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Pension costs and the other post-retirement benefits

The charity operates a defined contribution pension scheme. Contributions payable to the charity's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

The Evelyn Glennie Foundation

Notes to the Financial Statements
For The Year Ended 31 December 2023

2. Tangible fixed assets

	Computer Equipment £
COST	
At 1 January 2023	-
Additions	1,177
At 31 December 2023	<u>1,177</u>
DEPRECIATION	
At 1 January 2023	-
Charge of year	-
At 31 December 2023	<u>-</u>
NET BOOK VALUE	
At 1 January 2023	-
At 31 December 2023	<u><u>1,177</u></u>

3. Debtors

	2023 £
Trade Debtors	<u><u>5,131</u></u>

4. Creditors: amounts falling due within one year

	2023 £
Trade creditors	201
Social security and other taxes	384
	<u><u>585</u></u>

5. Staff

The number of employees, based upon FTE (Full-time equivalent):

	2023
Employees	<u><u>1</u></u>

No employee received employee benefits of more than £60,000 during the year.

6 Trustee remuneration and expenses

There were no trustees' remuneration or other benefits for the year ended 31 December 2023.

7. Related parties

There have been no related party transactions in the accounting year which require disclosure.

The Evelyn Glennie Foundation

Notes to the Financial Statements
For The Year Ended 31 December 2023

8. Movement in Funds

	Balance at 01.01.2023	Amount received in year	Transfers	Amount expended in year	Balance at 31.12.2023
	£	£	£	£	£
Unrestricted Funds	-	33,693	-	(3,656)	30,037
We (Free the Children) UK	-	5,000	-	-	5,000
Restricted Funds	-	5,000	-	-	5,000
TOTAL FUNDS	-	38,693	-	(3,656)	35,037

The Evelyn Glennie Foundation

Detailed Statement of Financial Activities For The Year Ended 31 December 2023

	2023	-
	£	£
INCOMING RESOURCES		
Donations	30,907	-
"Meet The Dame"	1,450	-
Foundation events	1,172	-
Gift Aid	5,131	-
Interest receivable	33	-
Total incoming resources	38,693	-
RESOURCES EXPENDED		
Staff costs	1,593	-
Trustee expenses	49	-
Insurance	278	-
Telephone & Internet	5	-
IT	308	-
Entertainment	60	-
Bank fees	4	-
Donations	500	-
Legal Expenses	578	-
Audit & Accountancy fees	201	-
Sundries	80	-
Total resources expended	3,655	-
Net income	35,037	-