



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 3rd May 2023 Period start date To 31st May 2024 Period end date

Charity name: New Leaf Learning

Charity registration number: 1202923

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 CIO are for the benefit of the public to promote the education and development of primary school-aged children with learning differences by, but not limited to, providing outdoor-based education and resources for primary school-aged children.
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	The TRUST Programme is a nature-based, connection-focussed provision for children who are struggling to engage in learning in mainstream schools. It is research-based and was trialled over 2 years in conjunction with Roade Primary School at Courteenhall Estate.
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees have had regard to the guidance issued by the Charity Commission on public benefit.

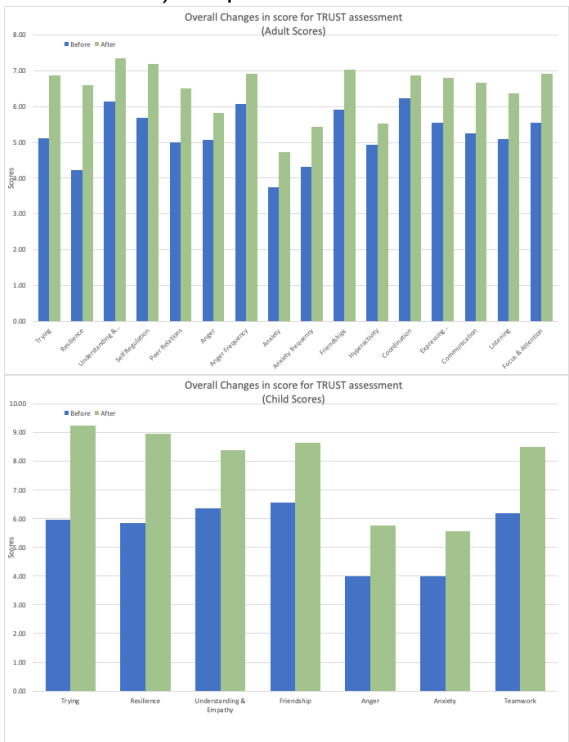
Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	The charity does not make grants and uses its funds to pay for the provision of its own services to children through the TRUST programme.
Policy on social investment including program related investment	Para 1.38	The objectives of the charity are based around social investment as the charity promotes the education and development of primary school-aged children with learning differences by, but not limited to, providing outdoor-based education and resources for primary school-aged children. This is achieved through running the TRUST programme as described above.
	Para 1.38	Currently volunteers support by:

Contribution made by volunteers		- the day-to day running of The TRUST Programme, working alongside the lead teacher to support the children. - Organising and helping with fundraising events
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	We are proud to say that every school that has booked the programme, has rebooked, despite the partial cost to them. Schools choose children that they know are not engaging in learning for whatever reason. We have consistent evidence that the programme provides clear benefits. Overall Data The TRUST Programme 9 to 19, Autumn 2, 2022 to Summer 2, 2024  Overall Changes in score for TRUST assessment (Adult Scores) <table border="1"> <thead> <tr> <th>Category</th> <th>Before</th> <th>After</th> </tr> </thead> <tbody> <tr><td>Trying</td><td>5.2</td><td>6.8</td></tr> <tr><td>Resilience</td><td>4.2</td><td>6.5</td></tr> <tr><td>Understanding & Empathy</td><td>6.2</td><td>7.2</td></tr> <tr><td>Self-regulation</td><td>5.8</td><td>7.1</td></tr> <tr><td>Peer Relations</td><td>5.0</td><td>6.5</td></tr> <tr><td>Anger</td><td>5.1</td><td>5.8</td></tr> <tr><td>Anger Frequency</td><td>6.1</td><td>6.8</td></tr> <tr><td>Anxiety</td><td>3.8</td><td>4.5</td></tr> <tr><td>Anxiety Frequency</td><td>4.3</td><td>5.5</td></tr> <tr><td>Friendship</td><td>5.9</td><td>7.0</td></tr> <tr><td>Prosociality</td><td>4.9</td><td>5.6</td></tr> <tr><td>Contribution</td><td>6.3</td><td>6.8</td></tr> <tr><td>Empathy</td><td>5.6</td><td>6.8</td></tr> <tr><td>Communication</td><td>5.3</td><td>6.6</td></tr> <tr><td>Listening</td><td>5.1</td><td>6.4</td></tr> <tr><td>Focus & Attention</td><td>5.6</td><td>6.9</td></tr> </tbody> </table> Overall Changes in score for TRUST assessment (Child Scores) <table border="1"> <thead> <tr> <th>Category</th> <th>Before</th> <th>After</th> </tr> </thead> <tbody> <tr><td>Trying</td><td>6.0</td><td>9.2</td></tr> <tr><td>Resilience</td><td>5.8</td><td>8.8</td></tr> <tr><td>Understanding & Empathy</td><td>6.4</td><td>8.3</td></tr> <tr><td>Friendship</td><td>6.6</td><td>8.6</td></tr> <tr><td>Anger</td><td>4.0</td><td>5.8</td></tr> <tr><td>Anxiety</td><td>4.0</td><td>5.5</td></tr> <tr><td>Teamwork</td><td>6.2</td><td>8.4</td></tr> </tbody> </table>	Category	Before	After	Trying	5.2	6.8	Resilience	4.2	6.5	Understanding & Empathy	6.2	7.2	Self-regulation	5.8	7.1	Peer Relations	5.0	6.5	Anger	5.1	5.8	Anger Frequency	6.1	6.8	Anxiety	3.8	4.5	Anxiety Frequency	4.3	5.5	Friendship	5.9	7.0	Prosociality	4.9	5.6	Contribution	6.3	6.8	Empathy	5.6	6.8	Communication	5.3	6.6	Listening	5.1	6.4	Focus & Attention	5.6	6.9	Category	Before	After	Trying	6.0	9.2	Resilience	5.8	8.8	Understanding & Empathy	6.4	8.3	Friendship	6.6	8.6	Anger	4.0	5.8	Anxiety	4.0	5.5	Teamwork	6.2	8.4
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Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	Please refer to the Action Plan: NLL Action Plan 2023-24.docx To be read alongside the Peer Evaluation Partner Report: Peer Evaluation Spring 2024 (1).docx
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Performance of fundraising activities against objectives set	Para 1.41	The fundraising objective was to cover the costs of the TRUST programmes not covered by the fees charged to the schools. This objective was met and then exceeded thanks to a £5,000 donation from the Wyfold Charitable Trust at the end of May 2024. The fundraising created a surplus of £6,658 for the year which enables the charity to plan to run more TRUST programme sessions in 2024/25.
Investment performance against objectives	Para 1.41	There were no investment objectives separate to the achievements section above as all investment was in the TRUST Programme activities. In terms of financial investment, a small amount of interest was earned on the excess funds held by the charity by transferring them to a savings account.
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	The charity is in a healthy position as at 31 May 2024 with £11,764 of cash in the bank and a net surplus of £6,658 in charity funds. This surplus will enable the charity to carry out for TRUST programmes in the next financial year.
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	Reserves are unrestricted and are held to fund the future costs of the charity providing further TRUST programmes.
Amount of reserves held	Para 1.22	£6,658
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	Donations – public and corporate Fees from schools for their pupils attending the TRUST programmes. Profits from fundraising events.
Investment policy and objectives including any social investment policy adopted	Para 1.46	The only investment policy is to fund the TRUST Programme activities. In terms of financial investment policy, any cash surplus is transferred to a savings account to earn interest.
A description of the principal risks facing the charity	Para 1.46	Funding risk is the main risk as without funding we cannot run the TRUST programme. Contractor risk is also significant as the charity relies heavily on one contractor and if that person were to become unavailable then it would be very challenging to provide the TRUST programme to pupils. Health and Safety is a risk as the TRUST programme is run outside on a farm around trees. Appropriate policies are in place, but all risk cannot be eliminated.
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed, royal charter)	Para 1.25	Trust
How is the charity constituted? (e.g unincorporated association, CIO)	Para 1.25	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	Every charity trustee must be a natural person. No individual may be appointed as a charity trustee of the CIO if he or she is under the age of 18 years; or if he or she would automatically cease to hold office in the reasonable opinion of the charity trustees, has become physically or mentally incapable of acting as a charity trustee and may remain so for more than three months and the charity trustees resolve that he or she should be removed; or is disqualified from acting as a charity trustee by virtue of sections 178-180 of the Charities Act 2011 (or any statutory re-enactment or modification of that provision). No one is entitled to act as a charity trustee whether on appointment or on any re-appointment until he or she has expressly acknowledged, in whatever way the charity trustees decide, his or her acceptance of the office of charity trustee. There must be at least two charity trustees. If the number falls below this minimum, the remaining trustee or trustees may act only to call a meeting of the charity trustees or appoint a new charity trustee. The maximum number of charity trustees is 12. The charity trustees may not appoint any charity trustee if as a result the number of charity trustees would exceed the maximum every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees. 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.

Additional information (optional)

You may choose to include further statements where relevant about:

		Every trustee must be appointed for a term of three years by a resolution passed at a
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Policies and procedures adopted for the induction and training of trustees	Para 1.51	properly convened meeting of the charity trustees. 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.
The charity's organisational structure and any wider network with which the charity works	Para 1.51	Chair of Trustees (Voluntary) 2 trustees (Voluntary) 1 Lead Teacher (Contracted) 1 Yoga Teacher (Contracted) 4 volunteers
Relationship with any related parties	Para 1.51	A charity trustee must: Declare the nature and extent of any interest, direct or indirect, which he or she has in a proposed transaction or arrangement with the CIO or in any transaction or arrangement entered into by the CIO which has not previously been declared; and absent himself or herself from any discussions of the charity trustees in which it is possible that a conflict of interest will arise between his or her duty to act solely in the interests of the CIO and any personal interest (including but not limited to any financial interest). Any charity trustee absenting himself or herself from any discussions in accordance with this clause must not vote or be counted as part of the quorum in any decision of the charity trustees on the matter. Trustees' declarations: - Johnny Wake: Managing Partner of Courteenhall Farms; Chair of Trustees of the 1672 Foundation. - Mark Currell: Headteacher of Raunds Park Infants' School & St Peter's CE Academy, Nene Education Trust; Trustee of Silhouette Youth Education Theatre. - Louisa A Fowler: local councillor; employed by the Royal National Childrens Springboard Foundation.
Other		

Reference and Administrative details

Charity name	New Leaf Learning
Other name the charity uses	
Registered charity number	1202923

Charity's principal address	The Estate Office Courteenhall Northampton NN7 2QD

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	Dr Johnny Wake DL	Chair of Trustees		
2	Mark Currell	Trustee		
3	Louisa A Fowler	Trustee		
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Corporate trustees – names of the directors at the date the report was approved

Corporate trustees' names or the directors at the date the report was approved		
Director name		
Dr Johnny Wake DL	12.10.2024	
Mark Currell	12.10.2024	
Louisa A Fowler	12.10.2024	

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

N/A

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)	John Wake John Wake (Oct 29, 2024 15:26 GMT)	
Full name(s)	John	Wake
Position (eg Secretary, Chair, etc)	Chair	
Date	12.10.2024	

NLL Trustee Report 2024

Final Audit Report

2024-10-29

Created:	2024-10-28
By:	Katy Doctor (kd@courteenhall.co.uk)
Status:	Signed
Transaction ID:	CBJCHBCAABAAm60d0iWejDe2jsfr0vbmNzaiSk2pwyRu

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2024-10-29 - 3:25:27 PM GMT
-  Signer Johnny Wake (jw@courteenhall.co.uk) entered name at signing as John Wake
2024-10-29 - 3:26:01 PM GMT
-  Document e-signed by John Wake (jw@courteenhall.co.uk)
Signature Date: 2024-10-29 - 3:26:03 PM GMT - Time Source: server
-  Agreement completed.
2024-10-29 - 3:26:03 PM GMT

NEW LEAF LEARNING

CHARITY COMMISSION NUMBER 1202923

FINANCIAL STATEMENTS

for the period ended 31 May 2024

NEW LEAF LEARNING

CHARITY COMMISSION NUMBER 1202923

**RECEIPTS AND PAYMENTS ACCOUNT AND
STATEMENT OF ASSETS AND LIABILITIES**

for the period ended 31 May 2024

Declaration

The Statement of Financial Activities for the financial period ended on the above date set out on page 2 ,
the Statement of Assets and Liabilities at that date as set out on page 3 and the notes on page 4 are
approved by the trustees as a true and fair reflection of the financial situation of the charity.

Signature
TRUSTEE authorised to sign on behalf of all trustees



Date 28/10/2024

Full name: John Wake

Address: New Leaf Learning
The Estate Office
Courteenhall
Northampton
NN7 2QD

NEW LEAF LEARNING

FINANCIAL STATEMENTS

for the period ended 31 May 2024

Statement of Financial Activities

	Total 2024
Receipts	
Income from schools for TRUST programmes	5,940
Income from fund raising events	-
Interest received	13
Donations	18,410
	<u>24,363</u>
Payments	
Costs for putting on TRUST programmes	(£16,301)
Costs for fund raising events	0
IT costs	(£64)
Compliance costs	(£319)
Insurance	(£839)
Administrative expenses	(£182)
	<u>(£17,705)</u>
Excess/(deficiency) of receipts over payments	<u>6,658</u>
Bank balance B/fwd at 03 May 2023	-
Current account	-
Savings account	<u>-</u>
Bank balances at 31 May 2024	
Current account	8,452
Savings account	<u>3,313</u>
	<u>11,764</u>

Statement of Assets and Liabilities at 31 May 2024

	Total 2024
Current Assets	
Bank Current Account	£8,452
Bank Savings Account	£3,313
Prepayments for future events	£433
Total Current Assets	<u>£12,197</u>
Current Liabilities	
Trade Creditors	(£2,439)
Deferred Income for future events	(£3,100)
Total Current Liabilities	<u>(£5,539)</u>
Net Current Assets and Net Assets	<u><u>£6,658</u></u>
Funds of the Charity	
Unrestricted Funds	£6,658
Total Funds	<u><u>£6,658</u></u>

There are no Fixed Assets or Long Term Liabilities of the charity.

The Financial Statements for the period ended 31 May 2024 were approved by the trustees on / /
and signed by the Chair.

Signed



Print

JOHN WAKE

Notes to the Financial Statements at 31 May 2024

1 Basis Of accounting

These accounts have been prepared under the historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant notes to these accounts.

The accounts have been prepared in accordance with the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and with the Charities Act 2011.

These accounts have been prepared on a going concern and accruals basis.

2 Employees

There were no employees of the charity throughout the period.

3 Funds status

All funds raised for, spent by and held by the charity are unrestricted.

Signature: John Wake
John Wake (Oct 28, 2024 10:08 GMT)

Email: jw@courteenhall.co.uk

Financial Statements 31st May 2024 (5)

Final Audit Report

2024-10-28

Created:	2024-10-28
By:	Katy Doctor (kd@courteenhall.co.uk)
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