

Acting For Others

Unaudited Report and Accounts

Period from 5 May 2023 to 31 March 2024

Charity Registration Number 1202961

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Reference and administration information

President	Dame Judi Dench CH DBE
Vice Presidents	Lesley Garrett CBE Dame Monica Mason DBE Joanna McCallum Sir Trevor Nunn CBE Sir Mark Rylance Sir Patrick Stewart OBE Phoebe Waller-Bridge
Co-Chairs and Trustees	Sir Stephen Waley-Cohen Bt William Differ
Trustees	Ben Seale James Coombes Petra Siniawski
General Secretary	Sharon Lomas MBE
Council members and their delegates	Lee Dean, Actors' Children's Trust Julia Watson, Actors' Children's Trust Charles Glanville, Dancers' Career Development Kate Coyne, Dance Professionals Fund Derek Lamden, Denville Hall Ian Stephenson, Drury Lane Theatrical Fund Paul Hegarty, Drury Lane Theatrical Fund Oliver Ford Davies, Equity Charitable Trust Annie Bright, Equity Charitable Trust Dawn Hope, Evelyn Norris Trust Jo Cameron Brown, SafetyCurtain Mary Roscoe, SafetyCurtain Caroline Harker, King George V Fund for Actors and Actresses Ben Seale, King George V Fund for Actors and Actresses Joanna David, The Ralph & Meriel Richardson Foundation Nickolas Grace, The Ralph & Meriel Richardson Foundation Oliver Parr, Royal Opera House Benevolent Fund Samantha Bond, The Royal Theatrical Fund Sir Stephen Waley-Cohen Bt, The Royal Theatrical Fund Holly McBride, Theatre Chaplaincy UK Jan Carey, The Theatrical Guild Claire Carrie, The Theatrical Guild

Ambassadors	Jenny Agutter OBE Annette Badland Christopher Biggins Samantha Bond Alan Brodie Doña Croll Jordan E Cunningham Sharon D Clarke MBE Sir Richard Eyre Ben Forster Raj Ghatak Matt Henry MBE Ginny Holder Irvine Iqbal Kim Ismay Lesley Joseph Matthew Kelly Sara Kestelman Belinda Lang Bonnie Langford Hayley Mills Francesca Moody MBE Carl Mullaney David O'Reilly John Partridge Wendi Peters Dame Arlene Phillips CBE Su Pollard Jodie Prenger Leon Robinson Cleve September Ben Stock Harriet Thorpe Rachel Tucker La Voix Hannah Waddingham Marisha Wallace Layton Williams Gary Wilmot MBE Tom Read Wilson
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Registered Charity number	1202961
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Registered address 2nd Floor
11 Garrick Street
London
WC2E 9AR

Bankers HSBC
16 King Street
London
WC2E 8JF

The Trustees of Acting for Others present their statutory report together with the accounts for the period from the date of registration with the Charity Commission i.e from 5 May 2023 to 31 March 2024.

The accounts have been prepared in accordance with the accounting policies on pages 10 to 11 of the attached financial statements and comply with the Charity's governing document, applicable laws and the requirements of Statement of Recommended Practice "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 United Kingdom and Republic of Ireland (FRS 102).

History, objectives and activities of the Charity

The accounts accompanying this report are the first accounts of Acting for Others, a CIO registered with the Charity Commission on 5 May 2023, Charity Registration No. 1202961.

The Charity was established for the purpose of furthering the work of the member charities and of any other charitable body admitted to the benefit of the Charity. That purpose was to raise and collect monies, investments and other property and to receive and accept any gift, legacy or devise, given or bequeathed or devised to the Charity or to the Trustees or Council.

The Charity was dormant throughout the period to 31 March 2024. With effect from 12 November 2024, the assets, liabilities and activities of The Combined Theatrical Charities Appeals Council (Charity Registration No. 241279) (the predecessor charity), were transferred to the charity in accordance with a legal deed of transfer.

Structure, governance and management

The Charity is based in the UK at the registered office as shown on page 3. The Charity currently has fourteen member charities and each Charity may nominate two delegates. The delegates who served during the year are shown on pages 1 to 3. The Trustees of Acting for Others are the President, Co-Chairs, Vice Chairs, and Treasurer as elected by the Council every three years.

Procedures and policy for grant making

The Trustees will meet at least twice a year, as will the Council. One meeting will be to review and finalise the Accounts and consider any future activities. The second meeting will be to consider the appeals from member charities and the Trustees to make recommendations to the Council as to the distribution of available funds. In making their recommendations the Trustees will consider a variety of factors, including each appealing member Charity's own fund-raising, charitable expenditure, reserves, and any special factors which may apply. Following approval or adjustment of these recommendations by the Council, the distributions will be made. The Trustees will meet occasionally to discuss other or related matters.

Objects and activities

The objects of the CIO are to further the work of the members by operating as an umbrella organization for charities operating in the theatrical professions by receiving monies donated for charitable purposes, including lifetime and testamentary donations, raising money or other funds for charitable purposes in such manner as the trustees see fit, and making donations to the members at such times and in such manner as the trustees may in their discretion think fit.

The Charity was dormant throughout the period to 31 March 2024.

The Trustees confirm that they have complied with their duty in Section 17 of the Charities Act 2011 to have regard to the Charity Commission's general guidance on public benefit.

Achievements and performance

The charity had no activities and hence no income or expenditure during the period from 5 May 2023 to 31 March 2024.

Financial review, investment policy and reserves

The trustees will develop a meaningful reserves policy over the next financial year but do not expect it to differ materially from that of the predecessor charity.

Risk management

The trustees will develop the charity's risk management policy over the coming year but do not anticipate that the significant risks, controls and other mitigating actions will differ significantly from those of the predecessor charity.

Future plans and projects

As noted above, with effect from 12 November 2024, the assets, liabilities and activities of The Combined Theatrical Charities Appeals Council (Charity Registration No. 241279), were transferred to the charity. The charity will continue the work of its predecessor charity as described in its own annual report and accounts for the year to 31 March 2024 and the trustees do not anticipate any significant changes to those activities in the year ahead.

Statement of Trustees' responsibilities

The Trustees are responsible for preparing the Trustees' report and accounts in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

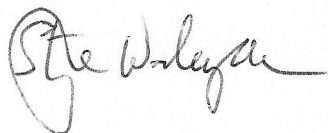
The law applicable to charities in England and Wales requires the Trustees to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Charity and of the income and expenditure of the Charity for that period. In preparing these accounts, the Trustees are required to:

- ◆ select suitable accounting policies and then apply them consistently;
- ◆ observe the methods and principles in 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);
- ◆ make judgements and estimates that are reasonable and prudent;
- ◆ state whether applicable United Kingdom Accounting Standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- ◆ prepare the accounts on the going concern basis unless it is inappropriate to presume that the Charity will continue in operation.

The Trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Charity and enable them to ensure that the accounts comply with the Charities Act 2011 and applicable Charity (Accounts and Reports) Regulations and the provisions of the Charity's governing document. They are also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Trustees are responsible for the maintenance and integrity of the Charity and financial information included on the Charity's website. Legislation in the United Kingdom governing the preparation and dissemination of accounts may differ from legislation in other jurisdictions.

By order of the Trustees



Sir Stephen Waley-Cohen Bt

Trustee

Approved on:

Statement of financial activities Period from 5 May 2023 to 31 March 2024

	Notes	Period from 5 May 2023 to 31 March 2024 £
INCOME AND EXPENDITURE		
Total income		—
Total expenditure		—
Net income/net movement in funds		—
Reconciliation of funds:		
Total funds brought forward at 5 May 2023 and carried forward at 31 March 2024		—

All amounts relate to continuing activities.

The charity had no recognised gains and losses during the above financial period and therefore no separate statement of total recognised gains and losses has been presented.

Balance sheet 31 March 2024

As there has been no activity from the period of registration to 31 March 2024, the charity had no assets or liabilities at that date.

Approved by the Board of Trustees on



Sir Stephen Waley-Cohen Bt

Chairman

and signed on its behalf by



William Differ

Co-Chairman

Charity registration no. 1202961

The principal accounting policies adopted, judgements and key sources of estimation uncertainty in the preparation of the accounts are laid out below.

Basis of preparation

These accounts have been prepared for the period from registration with the Charity Commission on 5 May 2023 to 31 March 2024.

The 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 Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) and the Charities SORP (FRS 102), the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and the Charities Act 2011.

The Charity constitutes a public benefit entity as defined by FRS 102.

The accounts are presented in sterling and are rounded to the nearest pound.

Assessment of going concern

The trustees have assessed whether the use of the going concern assumption is appropriate in preparing these accounts. The trustees have made this assessment in respect to a period of one year from the date of approval of these accounts.

The trustees of the charity have concluded that there are no material uncertainties related to events or conditions that may cast significant doubt on the ability of the charity to continue as a going concern. The trustees are of the opinion that once the charity commences activity, it will have sufficient resources to meet its liabilities as they fall due.

Critical areas of judgement or uncertainty

There are no other significant areas of judgement or key assumptions that affect items in the accounts other than those included within the accounting policies described below.

Cash flows

The Trustees have taken advantage of the disclosure exemption in respect of the requirements of Section 7 "Statement of Cash Flows" in preparing these accounts as permitted by FRS 102 and the Charities SORP (FRS 102) Update Bulletin 1.

Income

Income is recognised in the period in which the Charity is entitled to receipt and the amount can be measured with reasonable certainty.

Expenditure

All expenditure is included on an accruals basis and is recognised when there is a legal or constructive obligation to pay for expenditure.

1 Staff costs, key management personnel and trustees' remuneration

The charity did not have any employees during the period and therefore incurred no staff costs.

The trustees consider that they comprise the key management of the charity in charge of directing and controlling, running, and operating the charity on a day-to-day basis.

The trustees received no remuneration or reimbursement of expenses in connection with their duties.

2 Taxation

Acting for Others is a registered charity and, therefore, is not liable to income tax or corporation tax on income derived from its charitable activities, as it falls within the various exemptions available to registered charities.

3 Related party transactions

There were no related party transactions requiring disclosure in the period.

4 Post balance sheet events

On 12 November 2024 the assets, liabilities and activities of The Combined Theatrical Charities Appeals Council (registration number 241279) were transferred to the charity in accordance with a legal deed of transfer.