

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

England & Wales · Charity number 313103

Details

Status Registered

Legal form Other

Registered 1964-05-04

Register [View on the Charity Commission register](#)

Contact

Address 19 Kenton Road
Harrow
HA1 2BW

Phone 02084221950

Activities

Objects: THE AWARD OF EXHIBITIONS TO BOYS AND GIRLS WHO HAVE LOST BOTH PARENTS OR WHO ARE FATHERLESS TENABLE AT ANY EDUCATIONAL INSTITUTION APPROVED BY THE TRUSTEES AT WHICH RELIGIOUS INSTRUCTION IS GIVEN IN ACCORDANCE WITH THE DOCTRINES OF THE ROMAN CATHOLIC CHURCH.

Activities: The net income of the foundation, after the payment of administrative expenses, is used to fund exhibitions and other benefits to Roman Catholic children attending Catholic schools and who, being resident in England, Wales or the Channel Islands, have lost both parents, or are fatherless or whose fathers do not provide them with effective financial support.

Classification

- **How:** Makes Grants To Individuals
- **What:** Education/training
- **Who:** Children/young People

Geography

- **Area of benefit:** ENGLAND, WALES AND THE CHANNEL ISLANDS
- Throughout England And Wales

Finances

Period end	Income	Expenditure	Assets	Employees
2025-12-31	£57,833	£56,666	-	-
2024-12-31	£59,313	£59,074	-	-
2023-12-31	£86,791	£64,211	-	-
2022-12-31	£25,935	£60,680	-	-
2021-12-31	£85,059	£44,709	-	-

Trustees

Name	Role	Appointed
PHILIP ARTHUR NICHOLAS NOEL	Chair	1998-03-24
JULIAN NICOLAS STOURTON		1997-04-30
MARGARET MARY WADDINGHAM		2009-04-01
MR HARRY SCROPE		2014-08-01
REV GRAHAM PRESTON		2011-11-13
Rev Nicholas Rother		2025-04-09

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

England & Wales - Charity number 313103

Accounts

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2025

Registered Number: 313103

TRUSTEES' REPORT AND ACCOUNTS

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2025

THE TRUSTEES' ANNUAL REPORT

REFERENCE AND ADMINISTRATIVE DETAILS

TRUSTEES

Mr Philip A N Noel
Rev Graham Preston
Mgr. Nicholas Rother (from April 2025)
Mr Harry Scrope
Mr Julian N Stourton
Mrs Margaret M Waddingham

**CLERK TO THE TRUSTEES AND
NAMED CORRESPONDENT**

Mr John Sinfield
19 Kenton Road,
Harrow
Middlesex.
HA1 2BW

GOVERNING DOCUMENT

Charity Commission Scheme dated 24 October 1961.

CHARITY REGISTRATION NO.

313103

INDEPENDENT EXAMINER

Olayinka Tomori ACA DChA
Longmeade Consult Ltd
The Old Rectory
Springhead Road
Northfleet
DA11 8HN

BANKERS

NatWest Bank plc
PO Box 35
10 Southwark Street
London SE1 1TT

INVESTMENT ADVISERS

CCLA Investment Management Ltd
Senator House
85 Queen Victoria Street
London
EC4V 4ET

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2025

THE TRUSTEES' ANNUAL REPORT

OBJECTIVES, ACTIVITIES AND REVIEW OF THE YEAR

The net income of the Foundation, after the payment of administrative expenses, is applied to the award of exhibitions and other benefits to boys and girls attending Roman Catholic schools and who, being resident in England, Wales or the Channel Islands, have lost both parents, or are fatherless or whose fathers do not provide them with effective financial support. In the course of 2025, the Foundation supported 14 exhibitioners at a cost of £52,006, including 5 new exhibitioners from the Autumn 2025 term (2024: 10 exhibitioners at a cost of £55,174).

At the Trustees' meeting in April 2025 and in the light of rising school fees and applicable VAT charges, it was agreed that annual rates for new awards are increased by £750 each to £5,250 for day-pupils and £7,251 for boarders. These rates apply from the Autumn Term of 2025 and will be reviewed annually. The last change in annual rates was done in Autumn 2021.

GOVERNANCE

The founding document provides for the appointment of the following trustees:-

- One ex officio Trustee, being the Roman Catholic Bishop/Archbishop of Southwark for the time being or during any vacancy of the See the Vicar Capitular exercising ecclesiastical jurisdiction therein; from April 1977 to June 2010 and since January 2024, the Archbishops have elected not to act in that capacity.
- Up to six Non-Official Trustees being members of the Roman Catholic Church, to be appointed for life (subject to the provisions of the Scheme) by resolution of the Trustees:

Provided that two of the Non-Official Trustees shall be persons in Holy Orders of the Roman Catholic Church and four who at the time of their appointment are in the lay state.

Any Non-Official Trustee who ceases to be a member of the Roman Catholic Church or who is absent from all meetings of the Trustees during a period of two years, or who is adjudicated a bankrupt, or who is incapacitated from acting, or who communicates in writing to the Trustees a wish to resign, shall thereupon cease to be a Trustee. The Trustees shall hold ordinary or stated meetings at least once in each year. A special meeting may at any time be summoned by any two Trustees upon fourteen clear days' notice being given to the other Trustees of the matters to be discussed.

PUBLIC BENEFIT STATEMENT

The Trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Trust's aims and objectives and in planning future activities undertaken by the Charity.

FUTURE PLANS

There are no plans to change significantly the activities of the charity.

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2025

THE TRUSTEES' ANNUAL REPORT

FINANCIAL REVIEW

The Foundation continues to benefit from the benevolence of the Sir Harold Hood’s Charitable Trust. Over the years, the Trust has made an annual donation to the charity. The donation in the year was £30,000; a small reduction compared to £32,000 received in the prior year. Investment income rose marginally to £27,833 (2024: £27,313). Total receipts amounted to £57,833 (2024: £59,313).

Expenditure was lower at £56,666 (2024: £59,074). There was a reduction in exhibitions awarded from 27 in 2024 to 25 in 2025, although annual rates rose in the Autumn 2025 term. The total exhibitions paid for the year amounted to £52,006 (2024: £55,174). Other expenses rose from £3,900 to £4,660 following a rise in the Clerk’s honorarium after being stagnant for a number of years. The net result was a small excess of Receipts over payments of £1,167 (2024: excess of Receipts over Payments of £239).

INVESTMENT REVIEW

The Foundation’s investments are held in a Common Investment Fund managed by CCLA. Total return (income +/- capital growth/losses) for the year -1.99% (2024: +5.04%). The performance of the fund was not favourable as expected. There was a general upward trend in financial markets in 2025, so this is below the level of anticipated performance. The trustees will continue to keep an eye on global events and on market performance to assess its impact on future distributions and to reevaluate their investment strategy.

RESERVES POLICY

The charity continues to maintain a Deposit Account of approximately £23,000, held as a reserve against the possibility that the grant income from Sir Harold Hood’s Charitable Trust might come to an end and make it necessary to curtail or cancel some exhibitions. The reserve enables at least one terms’ notice of such action to be given to beneficiaries and schools. The balance of funds is held to generate the level of income that the trustees anticipate will be required on an on-going basis to meet the demand for exhibitions in future years. The level of funds and the income produced will be continuously monitored against applications for exhibitions to ensure its long-term sustainability.

Approved by the Board and signed on its behalf by:

.....
Philip A N Noel

25th March 2026

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

RECEIPTS AND PAYMENTS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2025

	2025		2024	
	£	£	£	£
RECEIPTS				
Voluntary Income				
Special grants - Sir Harold Hood Charitable Trust	30,000		32,000	
Other donations received	-		-	
	<hr/>		<hr/>	
		30,000		32,000
Investment Income				
Dividends from investments	26,880		26,174	
Interest on deposits	953		1,139	
	<hr/>		<hr/>	
		27,833		27,313
		<hr/>		<hr/>
Total Receipts		57,833		59,313
		<hr/>		<hr/>
PAYMENTS				
Charitable Activities				
Exhibitions at rates between £1,500 and £2,500 per term and other, single payment awards paid to 14 (2024: 10) scholars.		52,006		55,174
Other Expenditure:				
Secretarial costs	4,000		3,300	
Independent Examination fee	660		600	
	<hr/>		<hr/>	
		4,660		3,900
		<hr/>		<hr/>
		56,666		59,074
Additions to Investments		-		-
		<hr/>		<hr/>
Total Payments		56,666		59,074
		<hr/>		<hr/>
EXCESS OF RECEIPTS OVER PAYMENTS/(PAYMENTS OVER RECEIPTS)		1,167		239
CASH BALANCE AT BEGINNING OF THE YEAR		84,056		83,817
		<hr/>		<hr/>
CASH BALANCE AT END OF THE YEAR		£85,223		£84,056
		<hr/> <hr/>		<hr/> <hr/>

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

STATEMENT OF ASSETS AND LIABILITIES AT 31 DECEMBER 2025

	2025		2024	
	£	£	£	£
ASSETS				
Monetary Assets				
Bank balance on current account	62,490		61,323	
Deposit with COIF charity funds	22,733		22,733	
		85,223		84,056
Investment Assets				
Charities Official Investment Fund				
Opening value				
47,382.39 Income shares at Market Value	961,545		940,304	
Purchase/sale of units	-		-	
Increase/(decrease) in value	(46,027)		21,241	
		915,518		961,545
Closing value				
47,382.39 Income shares at Market Value				
TOTAL ASSETS		<u>£1,000,741</u>		<u>£1,045,601</u>
LIABILITIES				
Accruals				
- Independent Examiner's fee		£750		£660
- Honorarium - Clerk to the Trustees		£4,000		£3,300
		<u>£4,750</u>		<u>£4,000</u>

Approved by the Board and signed on its behalf by:

.....
Philip A N Noel

25th March 2026

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS**

I report to the trustees on my examination of the accounts of the Duchess of Leeds Foundation for Boys and Girls (the Foundation) for the year ended 31 December 2025.

RESPONSIBILITIES AND BASIS OF THE REPORT

As the charity trustees of the Foundation you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the 2011 Act").

I report in respect of my examination of the Foundation's accounts, carried out under section 145 of the 2011 Act, and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

INDEPENDENT EXAMINER'S STATEMENT

I have completed my 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 Foundation as required by section 130 of the 2011 Act; or
2. the accounts do not accord with those records.

I have no concerns and come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Olayinka Tomori ACA DChA
Chartered Accountant

Longmeade Consult Ltd
The Old Rectory
Springhead Road
Northfleet
DA11 8HN

25th March 2026

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

England & Wales - Charity number 313103

Accounts

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2024

Registered Number: 313103

TRUSTEES' REPORT AND ACCOUNTS

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2024

THE TRUSTEES' ANNUAL REPORT

REFERENCE AND ADMINISTRATIVE DETAILS

TRUSTEES

The Most Rev John Wilson (to March 2024)
Mr Philip A N Noel
Rev Graham Preston
Mr Harry Scrope
Mr Julian N Stourton
Mrs Margaret M Waddingham

**CLERK TO THE TRUSTEES AND
NAMED CORRESPONDENT**

Mr John Sinfield
19 Kenton Road,
Harrow
Middlesex.
HA1 2BW

GOVERNING DOCUMENT

Charity Commission Scheme dated 24 October 1961.

CHARITY REGISTRATION NO.

313103

INDEPENDENT EXAMINER

Olayinka Tomori ACA DChA
Longmeade Consult Ltd
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DA11 8HN

BANKERS

NatWest Bank plc
PO Box 35
10 Southwark Street
London SE1 1TT

INVESTMENT ADVISERS

CCLA Investment Management Ltd
Senator House
85 Queen Victoria Street
London
EC4V 4ET

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2024

THE TRUSTEES' ANNUAL REPORT

OBJECTIVES, ACTIVITIES AND REVIEW OF THE YEAR

The net income of the Foundation, after the payment of administrative expenses, is applied to the award of exhibitions and other benefits to boys and girls attending Roman Catholic schools and who, being resident in England, Wales or the Channel Islands, have lost both parents, or are fatherless or whose fathers do not provide them with effective financial support. In the course of 2024, the Foundation supported 10 exhibitioners at a cost of £55,174 (2023: £60,341).

Annual rates for new awards are £4,500 for day-pupils and £6,501 for boarders. These rates were changed in the Autumn Term of 2021 and are reviewed annually. No changes were made in the year.

GOVERNANCE

The founding document provides for the appointment of the following trustees:-

- One ex officio Trustee, being the Roman Catholic Bishop/Archbishop of Southwark for the time being or during any vacancy of the See the Vicar Capitular exercising ecclesiastical jurisdiction therein; from April 1977 to June 2010 and since January 2024, the Archbishops have elected not to act in that capacity.
- Up to six Non-Official Trustees being members of the Roman Catholic Church, to be appointed for life (subject to the provisions of the Scheme) by resolution of the Trustees:

Provided that two of the Non-Official Trustees shall be persons in Holy Orders of the Roman Catholic Church and four who at the time of their appointment are in the lay state.

Any Non-Official Trustee who ceases to be a member of the Roman Catholic Church or who is absent from all meetings of the Trustees during a period of two years, or who is adjudicated a bankrupt, or who is incapacitated from acting, or who communicates in writing to the Trustees a wish to resign, shall thereupon cease to be a Trustee. The Trustees shall hold ordinary or stated meetings at least once in each year. A special meeting may at any time be summoned by any two Trustees upon fourteen clear days' notice being given to the other Trustees of the matters to be discussed.

PUBLIC BENEFIT STATEMENT

The Trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Trust's aims and objectives and in planning future activities undertaken by the Charity.

FUTURE PLANS

There are no plans to change significantly the activities of the charity.

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2024

THE TRUSTEES' ANNUAL REPORT

FINANCIAL REVIEW

The Foundation continues to benefit from the benevolence of the Sir Harold Hood's Charitable Trust. A donation of £32,000 were received in the year. Over the years, the Trust has made an annual donation to the charity but due to timing issues, there may be two receipts in a year, as was the case in 2023. Consequently, income from donations in the year was £32,000 compared to £60,000 received in the prior year. Investment income rose marginally to £27,313 (2023: £26,791). Total receipts amounted to £59,313 (2023: £86,791).

Expenditure was lower at £59,074 (2023: £64,211). This was almost entirely driven by the reduction in exhibitions awarded from 30 in 2023 to 27 in 2024. The total exhibitions paid for the year amounted to £55,174 (2023: £60,341). Other expenses were broadly unchanged. The net result was a small excess of Receipts over payments of £239 (2023: excess of Receipts over Payments of £22,580).

INVESTMENT REVIEW

The Foundation's investments are held in a Common Investment Fund managed by CCLA. Total return (income +/- capital growth/losses) for the year +5.04% (2023: +12.3%). The substantial growth in 2023 followed the losses suffered in the aftermath of the Covid-19 pandemic and the onset of the war in Ukraine in 2022. Given prevailing conditions, the trustees found the return on investment to be satisfactory. The trustees continue to keep an eye on global events and on market performance to assess its impact on future distributions.

RESERVES POLICY

The charity maintains a Deposit Account of approximately £23,000, held as a reserve against the possibility that the grant income from Sir Harold Hood's Charitable Trust might come to an end and make it necessary to curtail or cancel some exhibitions. The reserve enables at least one terms' notice of such action to be given to beneficiaries and schools. The balance of funds are held in order to generate the level of income that the trustees anticipate will be required on an on-going basis to meet the demand for exhibitions in future years. The level of funds and the income produced will be continuously monitored against applications for exhibitions to ensure its long-term sustainability.

Approved by the Board and signed on its behalf by:

.....
Philip A N Noel

9th April 2025

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

RECEIPTS AND PAYMENTS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2024

	2024		2023	
	£	£	£	£
RECEIPTS				
Voluntary Income				
Special grants - Sir Harold Hood Charitable Trust	32,000		60,000	
Other donations received	-		-	
	<hr/>		<hr/>	
		32,000		60,000
Investment Income				
Dividends from investments	26,174		25,814	
Interest on deposits	1,139		977	
	<hr/>		<hr/>	
		27,313		26,791
Total Receipts		<hr/> 59,313 <hr/>		<hr/> 86,791 <hr/>
PAYMENTS				
Charitable Activities				
Exhibitions at rates between £1,500 and £2,167 per term and other, single payment awards paid to 10 (2023: 12) scholars.		55,174		60,341
Other Expenditure:				
Secretarial costs	3,300		3,300	
Independent Examination fee	600		570	
	<hr/>		<hr/>	
		3,900		3,870
		<hr/>		<hr/>
		59,074		64,211
Additions to Investments		-		-
		<hr/>		<hr/>
Total Payments		<hr/> 59,074 <hr/>		<hr/> 64,211 <hr/>
EXCESS OF RECEIPTS OVER PAYMENTS/(PAYMENTS OVER RECEIPTS)		239		22,580
CASH BALANCE AT BEGINNING OF THE YEAR		<hr/> 83,817 <hr/>		<hr/> 61,237 <hr/>
CASH BALANCE AT END OF THE YEAR		<hr/> £84,056 <hr/> <hr/>		<hr/> £83,817 <hr/> <hr/>

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

STATEMENT OF ASSETS AND LIABILITIES AT 31 DECEMBER 2024

	£	2024	£	£	2023	£
ASSETS						
Monetary Assets						
Bank balance on current account	61,323				61,084	
Deposit with COIF charity funds	22,733				22,733	
			84,056			83,817
Investment Assets						
Charities Official Investment Fund						
Opening value						
47,382.39 Income shares at Market Value	940,304				859,957	
Purchase/sale of units	-				-	
Increase/(decrease) in value	21,241				80,347	
Closing value						
47,382.39 Income shares at Market Value			961,545			940,304
TOTAL ASSETS			<u>£1,045,601</u>			<u>£1,024,121</u>
 LIABILITIES						
Accruals						
- Independent Examiner's fee			£660			£600
- Honorarium - Clerk to the Trustees			£3,300			£3,300
			<u>£3,960</u>			<u>£3,900</u>

Approved by the Board and signed on its behalf by:

.....
Philip A N Noel

9th April 2025

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS**

I report to the trustees on my examination of the accounts of the Duchess of Leeds Foundation for Boys and Girls (the Foundation) for the year ended 31 December 2024.

RESPONSIBILITIES AND BASIS OF THE REPORT

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I report in respect of my examination of the Foundation's accounts, carried out under section 145 of the 2011 Act, and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

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Olayinka Tomori ACA DChA
Chartered Accountant

Longmeade Consult Ltd
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DA11 8HN

9th April 2025

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

England & Wales - Charity number 313103

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THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2023

Registered Number: 313103

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THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2023

THE TRUSTEES' ANNUAL REPORT

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TRUSTEES

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Victory Way
Admirals Park
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BANKERS

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PO Box 35
10 Southwark Street
London SE1 1TT

INVESTMENT ADVISERS

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THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2023

THE TRUSTEES' ANNUAL REPORT

OBJECTIVES, ACTIVITIES AND REVIEW OF THE YEAR

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Annual rates for new awards are £4,500 for day-pupils and £6,501 for boarders. These rates were changed in the Autumn Term of 2021 and are reviewed annually.

GOVERNANCE

The founding document provides for the appointment of the following trustees:-

- One ex officio Trustee, being the Roman Catholic Bishop/Archbishop of Southwark for the time being or during any vacancy of the See the Vicar Capitular exercising ecclesiastical jurisdiction therein; from April 1977 to June 2010 the Archbishops have elected not to act in that capacity.
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Any Non-Official Trustee who ceases to be a member of the Roman Catholic Church or who is absent from all meetings of the Trustees during a period of two years, or who is adjudicated a bankrupt, or who is incapacitated from acting, or who communicates in writing to the Trustees a wish to resign, shall thereupon cease to be a Trustee. The Trustees shall hold ordinary or stated meetings at least once in each year. A special meeting may at any time be summoned by any two Trustees upon fourteen clear days' notice being given to the other Trustees of the matters to be discussed.

PUBLIC BENEFIT STATEMENT

The Trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Trust's aims and objectives and in planning future activities undertaken by the Charity.

FUTURE PLANS

There are no plans to change significantly the activities of the charity.

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2023

THE TRUSTEES' ANNUAL REPORT

FINANCIAL REVIEW

The Foundation continues to benefit from the benevolence of the Sir Harold Hood's Charitable Trust. Two donations of £30,000 were received in the year. The intent was to give £30,000 each in 2022 and in 2023 but due to timing issues, the first receipt was banked in January 2023 and the latter in December 2023. Consequently, income from donations in the year was £60,000 (2022: £nil). Investment income rose marginally to £26,791 (2022: £25,714), mainly reflective of the rise in Bank of England base rates during the year on the bank deposit account. Total receipts amounted to £86,791 (2022: £25,935).

Expenditure was higher at £64,211 (2022: £60,680). This was almost entirely driven by the rise in exhibitions awarded from 26 in 2022 to 30 in 2023. The total exhibitions paid for the year amounted to £60,341 (2022: £56,840). Other expenses were broadly unchanged. The net result was an excess of Receipts over payments of £22,580 (2022: excess of Payments over Receipts of £34,745).

INVESTMENT REVIEW

The Foundation's investments are held in a Common Investment Fund managed by CCLA. Total return (income +/- capital growth/losses) for the year 12.3% (2022: -9%). This is a welcome turnaround following the negative impact of Covid-19 and the Ukraine crisis experienced in 2022. While there appears to be some optimism in the markets, it is with some caution as several countries are experiencing instability across the globe. The trustees continue to keep an eye on these events and on market performance to assess its impact on future distributions.

RESERVES POLICY

The charity maintains a Deposit Account of approximately £20,000, held as a reserve against the possibility that the grant income from Sir Harold Hood's Charitable Trust might come to an end and make it necessary to curtail or cancel some exhibitions. The reserve enables at least one terms' notice of such action to be given to beneficiaries and schools. The balance of funds are held in order to generate the level of income that the trustees anticipate will be required on an on-going basis to meet the demand for exhibitions in future years. The level of funds and the income produced will be continuously monitored against applications for exhibitions to ensure its long-term sustainability.

Approved by the Board and signed on its behalf by:

Philip A N Noel

20th March 2024

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

RECEIPTS AND PAYMENTS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2023

	2023		2022	
	£	£	£	£
RECEIPTS				
Voluntary Income				
Special grants - Sir Harold Hood Charitable Trust	60,000		-	
Other donations received	-		-	
	<u> </u>	60,000	<u> </u>	-
Investment Income				
Dividends from investments	25,814		25,714	
Interest on deposits	977		221	
	<u> </u>	26,791	<u> </u>	25,935
Total Receipts		<u>86,791</u>		<u>25,935</u>
PAYMENTS				
Charitable Activities				
Exhibitions at rates between £1,500 and £2,167 per term and other, single payment awards paid to 12 (2022: 11) scholars.		60,341		56,840
Other Expenditure				
Secretarial costs	3,300		3,300	
Independent Examination fee	570		540	
	<u> </u>	3,870	<u> </u>	3,840
		<u>64,211</u>		<u>60,680</u>
Additions to Investments		-		-
Total Payments		<u>64,211</u>		<u>60,680</u>
EXCESS OF RECEIPTS OVER PAYMENTS/(PAYMENTS OVER RECEIPTS)		22,580		(34,745)
CASH BALANCE AT BEGINNING OF THE YEAR		<u>61,237</u>		<u>95,982</u>
CASH BALANCE AT END OF THE YEAR		<u><u>£83,817</u></u>		<u><u>£61,237</u></u>

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

STATEMENT OF ASSETS AND LIABILITIES AT 31 DECEMBER 2023

	2023	2022
	£	£
ASSETS		
Monetary Assets		
Bank balance on current account	61,084	38,504
Deposit with COIF charity funds	22,733	22,733
	<u>83,817</u>	<u>61,237</u>
Investment Assets		
Charities Official Investment Fund		
Opening value		
47,382.39 Income shares at Market Value	859,957	973,083
Purchase/sale of units	-	-
Increase/(decrease) in value	80,347	(113,126)
	<u>940,304</u>	<u>859,957</u>
Closing value		
47,382.39 Income shares at Market Value	940,304	859,957
TOTAL ASSETS	<u><u>£1,024,121</u></u>	<u><u>£921,194</u></u>
LIABILITIES		
Accruals		
- Independent Examiner's fee	£600	£570
- Honorarium - Clerk to the Trustees	£3,300	£3,300
	<u><u>£3,900</u></u>	<u><u>£3,870</u></u>

Approved by the Board and signed on its behalf by:

Philip A N Noel

20th March 2024

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS**

I report to the trustees on my examination of the accounts of the Duchess of Leeds Foundation for Boys and Girls (the Foundation) for the year ended 31 December 2023.

RESPONSIBILITIES AND BASIS OF THE REPORT

As the charity trustees of the Foundation you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the 2011 Act").

I report in respect of my examination of the Foundation's accounts, carried out under section 145 of the 2011 Act, and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

INDEPENDENT EXAMINER'S STATEMENT

I have completed my 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 Foundation as required by section 130 of the 2011 Act; or
2. the accounts do not accord with those records.

I have no concerns and come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Olayinka Tomori ACA DChA
Chartered Accountant

Longmeade Consult Ltd
Regus House
Victory Way
Admirals Park
Dartford DA2 6QD

20th March 2024

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

England & Wales - Charity number 313103

Accounts

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2022

Registered Number: 313103

TRUSTEES' REPORT AND ACCOUNTS

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2022

THE TRUSTEES' ANNUAL REPORT

REFERENCE AND ADMINISTRATIVE DETAILS

TRUSTEES

The Most Rev John Wilson
Mr Philip A N Noel
Rev Graham Preston
Mr Harry Scrope
Mr Julian N Stourton
Mrs Margaret M Waddingham

**CLERK TO THE TRUSTEES AND
NAMED CORRESPONDENT**

Mr John Sinfield
19 Kenton Road,
Harrow
Middlesex.
HA1 2BW

GOVERNING DOCUMENT

Charity Commission Scheme dated 24 October 1961.

CHARITY REGISTRATION NO.

313103

INDEPENDENT EXAMINER

Olayinka Tomori ACA DChA
Longmeade Consult Ltd
Regus House
Victory Way
Admirals Park
Dartford DA2 6QD

BANKERS

NatWest Bank plc
PO Box 35
10 Southwark Street
London SE1 1TT

INVESTMENT ADVISERS

CCLA Investment Management Ltd
Senator House
85 Queen Victoria Street
London
EC4V 4ET

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2022

THE TRUSTEES' ANNUAL REPORT

OBJECTIVES, ACTIVITIES AND REVIEW OF THE YEAR

The net income of the Foundation, after the payment of administrative expenses, is applied to the award of exhibitions and other benefits to boys and girls attending Roman Catholic schools and who, being resident in England, Wales or the Channel Islands, have lost both parents, or are fatherless or whose fathers do not provide them with effective financial support. In the course of 2022, the Foundation supported 11 exhibitors at a cost of £56,840 (2021: £40,839).

Annual rates for new awards are £4,500 for day-pupils and £6,501 for boarders. These rates were changed from £3,000 for day-pupils and £5,001 for boarders from the Autumn Term of 2021 and are reviewed annually.

GOVERNANCE

The founding document provides for the appointment of the following trustees:-

- One ex officio Trustee, being the Roman Catholic Bishop/Archbishop of Southwark for the time being or during any vacancy of the See the Vicar Capitular exercising ecclesiastical jurisdiction therein; from April 1977 to June 2010 the Archbishops have elected not to act in that capacity.
- Up to six Non-Official Trustees being members of the Roman Catholic Church, to be appointed for life (subject to the provisions of the Scheme) by resolution of the Trustees:

Provided that two of the Non-Official Trustees shall be persons in Holy Orders of the Roman Catholic Church and four who at the time of their appointment are in the lay state.

Any Non-Official Trustee who ceases to be a member of the Roman Catholic Church or who is absent from all meetings of the Trustees during a period of two years, or who is adjudicated a bankrupt, or who is incapacitated from acting, or who communicates in writing to the Trustees a wish to resign, shall thereupon cease to be a Trustee. The Trustees shall hold ordinary or stated meetings at least once in each year. A special meeting may at any time be summoned by any two Trustees upon fourteen clear days' notice being given to the other Trustees of the matters to be discussed.

PUBLIC BENEFIT STATEMENT

The Trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Trust's aims and objectives and in planning future activities undertaken by the Charity.

FUTURE PLANS

There are no plans to change significantly the activities of the charity.

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2022

THE TRUSTEES' ANNUAL REPORT

FINANCIAL REVIEW

The Foundation has in most recent years received an annual grant of between £20,000 and £30,000 from Sir Harold Hood's Charitable Trust. No such sum was received in 2022 but this was simply due to the timing of the latest receipt which was banked in January 2023. Hence, in the year, the income return from the Foundation's investments and bank deposits were its only sources of income. The income generated by the investment holdings was broadly unchanged in line with the previous year's at £25,714 (2021: £25,059). Total receipts amounted to £25,935 (2021: £85,059).

Expenditure was higher at £60,680 (2021: £44,709). There was a small rise in the number of exhibitions from 25 in 2021 to 26 in 2022. The total paid for the year amounted to £56,840 (2021: £40,839), reflecting the increase in the annual rate for awards implemented from Autumn Term of 2021. Other expenses were broadly unchanged. The net result was an excess of Payments over Receipts of £34,745 (2021: excess of Receipts over Payments of £40,350).

INVESTMENT REVIEW

The Foundation's investments are held in a Common Investment Fund managed by CCLA. Total return (income +/- capital growth/losses) for the year -9% (2021: 17%). With the instability arising from the war in Ukraine and the general state of global economies in 2022 following the COVID-19 pandemic, the Trustees consider the returns to be undesirable but satisfactory given the circumstances. There are clear indicators that the UK economy is recovering but markets are still unpredictable. It remains to be seen the extent to which future income distributions can be maintained given these global economic and political challenges.

RESERVES POLICY

Of the sums held in the Deposit Account, £20,000 is held as a reserve against the possibility that the grant income from Sir Harold Hood's Charitable Trust might come to an end and make it necessary to curtail or cancel some exhibitions. The reserve enables at least one terms' notice of such action to be given to beneficiaries and schools. The balance of funds are held in order to generate the level of income that the trustees anticipate will be required on an on-going basis to meet the demand for exhibitions in future years. The level of funds and the income produced will be continuously monitored against applications for exhibitions.

Approved by the Board and signed on its behalf by

Philip A N Noel

29th March 2023

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

RECEIPTS AND PAYMENTS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2022

	2022		2021	
	£	£	£	£
RECEIPTS				
Voluntary Income				
Special grants - Sir Harold Hood Charitable Trust	-		60,000	
Other donations received	-		-	
	<hr/>		<hr/>	
		-		60,000
Investment Income				
Dividends from investments	25,714		25,056	
Interest on deposits	221		3	
	<hr/>		<hr/>	
		25,935		25,059
Total Receipts		<hr/>		<hr/>
		25,935		85,059
		<hr/>		<hr/>
PAYMENTS				
Charitable Activities				
Exhibitions at rates between £1,500 and £2,167 per term and other, single payment awards paid to 11 (2021: 11) scholars.		56,840		40,839
Other Expenditure				
Secretarial costs	3,300		3,300	
Independent Examination fee	540		570	
	<hr/>		<hr/>	
		3,840		3,870
		<hr/>		<hr/>
		60,680		44,709
Additions to Investments		-		-
Total Payments		<hr/>		<hr/>
		60,680		44,709
		<hr/>		<hr/>
EXCESS OF (PAYMENTS OVER RECEIPTS)/RECEIPTS OVER PAYMENTS		(34,745)		40,350
CASH BALANCE AT BEGINNING OF THE YEAR		95,982		55,632
		<hr/>		<hr/>
CASH BALANCE AT END OF THE YEAR		<u>£61,237</u>		<u>£95,982</u>

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

STATEMENT OF ASSETS AND LIABILITIES AT 31 DECEMBER 2022

	2022		2021	
	£	£	£	£
ASSETS				
Monetary Assets				
Bank balance on current account	38,504		73,249	
Deposit with COIF charity funds	22,733		22,733	
		61,237		95,982
Investment Assets				
Charities Official Investment Fund				
Opening value				
47,382.39 Income shares at Market Value	973,083		851,732	
Purchase/sale of units	-		-	
Decrease/(Increase) in value	(113,126)		121,351	
Closing value		859,957		973,083
47,382.39 Income shares at Market Value				
TOTAL ASSETS		£921,194		£1,069,065
LIABILITIES				
Accruals				
- Independent Examiner's fee		£570		£540
- Honorarium - Clerk to the Trustees		£3,300		£3,300

Approved by the Board and signed on its behalf by

Philip A N Noel

29th March 2023

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS**

I report to the trustees on my examination of the accounts of the Duchess of Leeds Foundation for Boys and Girls (the Foundation) for the year ended 31 December 2022.

RESPONSIBILITIES AND BASIS OF THE REPORT

As the charity trustees of the Foundation you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the 2011 Act").

I report in respect of my examination of the Foundation's accounts, carried out under section 145 of the 2011 Act, and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

INDEPENDENT EXAMINER'S STATEMENT

I have completed my 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 Foundation as required by section 130 of the 2011 Act; or
2. the accounts do not accord with those records.

I have no concerns and come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Olayinka Tomori ACA DChA
Chartered Accountant

Longmeade Consult Ltd
Regus House
Victory Way
Admirals Park
Dartford DA2 6QD

11th April 2023

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

England & Wales - Charity number 313103

Accounts

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2021

Registered Number: 313103

TRUSTEES' REPORT AND ACCOUNTS

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2021

THE TRUSTEES' ANNUAL REPORT

REFERENCE AND ADMINISTRATIVE DETAILS

TRUSTEES

The Most Rev John Wilson
Mr Philip A N Noel
Rev Graham Preston
Mr Harry Scrope
Mr Julian N Stourton
Mrs Margaret M Waddingham

**CLERK TO THE TRUSTEES AND
NAMED CORRESPONDENT**

Mr John Sinfield
19 Kenton Road,
Harrow
Middlesex.
HA1 2BW

GOVERNING DOCUMENT

Charity Commission Scheme dated 24 October 1961.

CHARITY REGISTRATION NO.

313103

INDEPENDENT EXAMINER

Olayinka Tomori ACA DChA
Longmeade Consult Ltd
Regus House
Victory Way
Admirals Park
Dartford DA2 6QD

BANKERS

NatWest Bank plc
PO Box 35
10 Southwark Street
London SE1 1TT

INVESTMENT ADVISERS

CCLA Investment Management Ltd
Senator House
85 Queen Victoria Street
London
EC4V 4ET

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2021

THE TRUSTEES' ANNUAL REPORT

OBJECTIVES, ACTIVITIES AND REVIEW OF THE YEAR

The net income of the Foundation, after the payment of administrative expenses, is applied to the award of exhibitions and other benefits to boys and girls attending Roman Catholic schools and who, being resident in England, Wales or the Channel Islands, have lost both parents, or are fatherless or whose fathers do not provide them with effective financial support. In the course of 2021, the Foundation supported 11 exhibitioners at a cost of £40,839 (2020: £34,005).

Annual rates for new awards are £4,500 for day-pupils and £6,501 for boarders. These rates were changed from £3,000 for day-pupils and £5,001 for boarders from the Autumn Term of 2021 and are reviewed annually.

GOVERNANCE

The founding document provides for the appointment of the following trustees:-

- One ex officio Trustee, being the Roman Catholic Bishop/Archbishop of Southwark for the time being or during any vacancy of the See the Vicar Capitular exercising ecclesiastical jurisdiction therein; from April 1977 to June 2010 the Archbishops have elected not to act in that capacity.
- Up to six Non-Official Trustees being members of the Roman Catholic Church, to be appointed for life (subject to the provisions of the Scheme) by resolution of the Trustees:

Provided that two of the Non-Official Trustees shall be persons in Holy Orders of the Roman Catholic Church and four who at the time of their appointment are in the lay state.

Any Non-Official Trustee who ceases to be a member of the Roman Catholic Church or who is absent from all meetings of the Trustees during a period of two years, or who is adjudicated a bankrupt, or who is incapacitated from acting, or who communicates in writing to the Trustees a wish to resign, shall thereupon cease to be a Trustee. The Trustees shall hold ordinary or stated meetings at least once in each year. A special meeting may at any time be summoned by any two Trustees upon fourteen clear days' notice being given to the other Trustees of the matters to be discussed.

PUBLIC BENEFIT STATEMENT

The Trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Trust's aims and objectives and in planning future activities undertaken by the Charity.

FUTURE PLANS

There are no plans to change significantly the activities of the charity.

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

YEAR TO 31 DECEMBER 2021

THE TRUSTEES' ANNUAL REPORT

FINANCIAL REVIEW

The Foundation has in most recent years received an annual grant of between £20,000 and £30,000 from Sir Harold Hood's Charitable Trust. Two grants of £30,000 were received in January and December 2021. No such sum was received in 2020. This and the income return from the Foundation's investments and bank deposits are its only sources of income. The income generated by the investment holdings was broadly unchanged in line with the previous year's at £25,059 (2020: £24,627). Total receipts amounted to £85,059 (2020: £24,627).

At the same time, expenditure was lower at £44,709 (2020: £37,845). There was a small rise in the number of exhibitions from 24 in 2020 to 25 in 2021. The total paid for the year amounted to £40,839 (2020: £34,005). Other expenses were broadly unchanged. The net result was an excess of Receipts over Payments of £40,350 (2020: Excess of Payments over Receipts of £13,218).

INVESTMENT REVIEW

The Foundation's investments are held in a Common Investment Fund managed by CCLA. Total return (income +/- capita; growth/losses) for the year was just over 17% (2020: 9%). The Trustees consider this to be very satisfactory given the uncertainties arising from the ongoing COVID-19 pandemic. However, it remains to be seen if future income distributions can be maintained given the adverse effect of the pandemic and global economic and political challenges.

RESERVES POLICY

Of the sums held in the Deposit Account, £20,000 has been held as a reserve against the possibility that the grant income from Sir Harold Hood's Charitable Trust might come to an end and make it necessary to curtail or cancel some exhibitions. The reserve enables at least one terms' notice of such action to be given to beneficiaries and schools. The balance of funds are held in order to generate the level of income that the trustees anticipate will be required on an on-going basis to meet the demand for exhibitions in future years. The level of funds and the income produced will be continuously monitored against applications for exhibitions.

Approved by the Board and signed on its behalf by

Philip A N Noel

6th April 2022

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

RECEIPTS AND PAYMENTS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2021

	2021		2020	
	£	£	£	£
RECEIPTS				
Voluntary Income				
Special grants - Sir Harold Hood Charitable Trust	60,000		-	
Other donations received	-		-	
	<hr/>		<hr/>	
		60,000		-
Investment Income				
Dividends from investments	25,056		24,568	
Interest on deposits	3		59	
	<hr/>		<hr/>	
		25,059		24,627
Total Receipts		<hr/> 85,059 <hr/>		<hr/> 24,627 <hr/>
PAYMENTS				
Charitable Activities				
Exhibitions at rates between £1,000 and £2,167 per term and other, single payment awards paid to 11 (2020: 9) scholars.		40,839		34,005
Other Expenditure				
Secretarial costs	3,300		3,300	
Independent Examination fee	570		540	
	<hr/>		<hr/>	
		3,870		3,840
		<hr/>		<hr/>
		44,709		37,845
Additions to Investments		-		-
Total Payments		<hr/> 44,709 <hr/>		<hr/> 37,845 <hr/>
EXCESS OF RECEIPTS OVER PAYMENTS /(PAYMENTS OVER RECEIPTS)		40,350		(13,218)
CASH BALANCE AT BEGINNING OF THE YEAR		<hr/> 55,632 <hr/>		<hr/> 68,850 <hr/>
CASH BALANCE AT END OF THE YEAR		<hr/> £95,982 <hr/> <hr/>		<hr/> £55,632 <hr/> <hr/>

THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS

STATEMENT OF ASSETS AND LIABILITIES AT 31 DECEMBER 2021

	£	2021	£	£	2020	£
ASSETS						
Monetary Assets						
Bank balance on current account	73,249				32,899	
Deposit with COIF charity funds	22,733				22,733	
			95,982			55,632
Investment Assets						
Charities Official Investment Fund						
Opening value						
47,382.39 Income shares at Market Value	851,732				802,122	
Purchase/sale of units	-				-	
Increase / (Decrease) in value	121,351				49,610	
Closing value						
47,382.39 Income shares at Market Value			973,083			851,732
TOTAL ASSETS			<u>£1,069,065</u>			<u>£907,364</u>
LIABILITIES						
Accruals						
- Independent Examiner's fee			£540			£630
- Honorarium - Clerk to the Trustees			£3,300			£3,300
			<u>£3,840</u>			<u>£3,930</u>

Approved by the Board and signed on its behalf by

Philip A N Noel

6th April 2022

**INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF
THE DUCHESS OF LEEDS FOUNDATION FOR BOYS AND GIRLS**

I report to the trustees on my examination of the accounts of the Duchess of Leeds Foundation for Boys and Girls (the Foundation) for the year ended 31 December 2021.

RESPONSIBILITIES AND BASIS OF THE REPORT

As the charity trustees of the Foundation you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the 2011 Act").

I report in respect of my examination of the Foundation's accounts, carried out under section 145 of the 2011 Act, and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

INDEPENDENT EXAMINER'S STATEMENT

I have completed my 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 Foundation as required by section 130 of the 2011 Act; or
2. the accounts do not accord with those records.

I have no concerns and come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Olayinka Tomori ACA DChA
Chartered Accountant

Longmeade Consult Ltd
Regus House
Victory Way
Admirals Park
Dartford DA2 6QD

6th April 2022