

Bishops' Appeal NI Ltd

Northern Ireland · Charity number 101325

Details

Status Received

Registered 2015-09-08

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

Contact

Address Bishops' Appeal (Ni) Ltd
2Nd Floor
18-22 Hill Street
Belfast
Bt1 2la
BT1 2LA

Phone 003531 4125621

Email bishopsappeal@rcbcoi.org

Website www.bishopsappeal.ireland.anglican.org

Activities

Purposes: Charitable Objects (1) to secure public benefit through the provision of support by means of financial assistance to charitable projects for the relief of sickness, relief of poverty and advancement of education among people in developing countries and for the protection and preservation of health among such people; (2) to support the charitable work of the Church of Ireland Bishops' Appeal for World Development; and (3) to educate people in Ireland (including those who wish to volunteer in charitable and overseas development projects) about issues concerning poverty and overseas development work and methods of providing aid and assistance to people suffering from poverty or sickness in developing countries.'

What the charity does: The prevention or relief of poverty, The advancement of education, The advancement of health or the saving of lives

How the charity works: Community development, Education/training, Grant making, Medical/health/sickness, Relief of poverty

Who the charity helps: Overseas/developing countries

Finances

Period end	Income	Expenditure	Assets	Employees
2024-12-31	£110,320	£170,075	£0	0

Trustees

Name	Role	Appointed
Bishop Ferran Glenfield		
Mrs Claire Holmes		
Mrs Iris Sutor		
Rev Canon Jonathan Pierce		
Rev Claire Henderson		

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Accounts

ANNUAL REPORT

BISHOPS' APPEAL (NI) LIMITED

(A Company limited by Guarantee and not having a Share Capital)

For the year ended

31 December 2024

BISHOPS' APPEAL (NI) LIMITED
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

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BISHOPS' APPEAL (NI) LIMITED

DIRECTORS AND OTHER INFORMATION

DIRECTORS

Rt Rev SF Glenfield (Chair)

Rev Canon JDM Pierce

Rev C Henderson

Ms C Holmes

SECRETARY

Mrs I Suitor

CHARITY REGISTERED OFFICE

61-67 Donegall Street

Belfast

BT1 2QH

CHARITY NUMBER

101325

REGISTERED NUMBER

NI 50803 – registered in Belfast

AUDITORS

PricewaterhouseCoopers

Chartered Accountants & Statutory Auditors

1 Spencer Dock

North Wall Quay

Dublin 1

BISHOPS' APPEAL (NI) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

The directors submit their report and the audited financial statements of the company for the year ended 31 December 2024.

Principal activities

The company is incorporated as a charitable company limited by guarantee and is registered as a charity with HM Revenue & Customs.

The company was established with the objects of supporting the relief of poverty and sickness and the advancement of education in any part of the world, and in particular to support these objects exclusively through the charitable work of the Church of Ireland Bishops' Appeal for World Development.

The company being registered as a charitable company with HM Revenue & Customs, the directors do not consider that any of its surplus income is subject to corporation taxes.

Review of business and future developments

Bishops' Appeal (NI) Limited has funded projects worldwide, serving those hardest hit by natural disasters and debilitating poverty. Funds are used to support local economies: using local resources and employing local staff to reduce costs and to ensure that the project is community-owned, community-led and community-run.

The financial statements have been prepared on a going concern basis. The directors are satisfied that the Bishops' Appeal (NI) Limited will continue as a going concern. They have reviewed the goals for the year ahead and are satisfied that adequate funds will be available to ensure that Bishops' Appeal (NI) Limited can continue its activities.

Directors and their interests

The directors of the company are those individuals nominated from time to time by the Standing Committee of the General Synod of the Church of Ireland to serve on the Bishops' Appeal Advisory Committee, and one individual director who, being resident in Northern Ireland, may be appointed by the Board of Directors.

Directors nominated by Standing Committee serve until they are removed by the Standing Committee.

Donations

All the net income of the company will be made available to support the objects of the company. Donations are received on a regular basis from individuals, parishes and dioceses. These are then paid to various charities on the advice of the directors, as covered in note 6 of these financial statements. No political donations have been made.

BISHOPS' APPEAL (NI) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Post balance sheet events

There were no post balance sheet events of significance to the company's report and financial statements.

Disclosure of information to auditors

In the case of each of the persons who are directors at the time when the report is approved, the following applies:

- as far as the director is aware, there is no relevant audit information of which the company's auditors are unaware; and

- the directors have taken all of the steps that he/she ought to have taken as a director in order to make him/herself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

Statement of directors' responsibilities in respect of the annual report and the financial statements

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law, the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

BISHOPS' APPEAL (NI) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Independent Auditors

The auditors of the company are PricewaterhouseCoopers, and a resolution will be proposed at the Annual General Meeting to re-appoint them as auditors at a rate of remuneration to be determined by the directors.

By order of the Board



Rt Rev SF Glenfield
Director

10TH MARCH 2025

Date



Independent auditors' report to the members of Bishops' Appeal (NI) Limited

Report on the audit of the financial statements

Opinion

In our opinion, Bishops' Appeal (NI) Limited's financial statements:

- give a true and fair view of the state of the company's affairs as at 31 December 2024 and of its deficit for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", and applicable law); and
- have been prepared in accordance with the requirements of the Companies Act 2006.

We have audited the financial statements, included within the Annual Report, which comprise:

- the balance sheet as at 31 December 2024;
 - the income and expenditure statement and statement of comprehensive income for the year then ended;
 - the statement of changes in equity for the year then ended; and
 - the notes to the financial statements, which include a description of the significant accounting policies.
-

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) ("ISAs (UK)") and applicable law. Our responsibilities under ISAs (UK) are further described in the Auditors' responsibilities for the audit of the financial statements section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence

We remained independent of the company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, which includes the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

Conclusions relating to going concern

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the company's ability to continue as a going concern for a period of at least twelve months from when the financial statements are authorised for issue.

In auditing the financial statements, we have concluded that the directors' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

However, because not all future events or conditions can be predicted, this conclusion is not a guarantee as to the company's ability to continue as a going concern.

Our responsibilities and the responsibilities of the directors with respect to going concern are described in the relevant sections of this report.

Reporting on other information

The other information comprises all of the information in the Annual Report other than the financial statements and our auditors' report thereon. The directors are responsible for the other information. Our opinion on the financial statements does not cover the other information and, accordingly, we do not express an audit opinion or, except to the extent otherwise explicitly stated in this report, any form of assurance thereon.



In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If we identify an apparent material inconsistency or material misstatement, we are required to perform procedures to conclude whether there is a material misstatement of the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report based on these responsibilities.

With respect to the Directors' Report, we also considered whether the disclosures required by the UK Companies Act 2006 have been included.

Based on our work undertaken in the course of the audit, the Companies Act 2006 requires us also to report certain opinions and matters as described below.

Directors' Report

In our opinion, based on the work undertaken in the course of the audit, the information given in the Directors' Report for the year ended 31 December 2024 is consistent with the financial statements and has been prepared in accordance with applicable legal requirements.

In light of the knowledge and understanding of the company and its environment obtained in the course of the audit, we did not identify any material misstatements in the Directors' Report.

Responsibilities for the financial statements and the audit

Responsibilities of the directors for the financial statements

As explained more fully in the Statement of Directors' Responsibilities, the directors are responsible for the preparation of the financial statements in accordance with the applicable framework and for being satisfied that they give a true and fair view. The directors are also responsible for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

Auditors' responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Our audit testing might include testing complete populations of certain transactions and balances, possibly using data auditing techniques. However, it typically involves selecting a limited number of items for testing, rather than testing complete populations. We will often seek to target particular items for testing based on their size or risk characteristics. In other cases, we will use audit sampling to enable us to draw a conclusion about the population from which the sample is selected.

Irregularities, including fraud, are instances of non-compliance with laws and regulations. We design procedures in line with our responsibilities, outlined above, to detect material misstatements in respect of irregularities, including fraud. The extent to which our procedures are capable of detecting irregularities, including fraud, is detailed below.

Based on our understanding of the company and industry, we identified that the principal risks of non-compliance with laws and regulations related to with part 8 of the Charities Act (Northern Ireland) 2008, as amended by the

Charities Act (Northern Ireland) 2013 and The Charities (Accounts and Reports) Regulations (Northern Ireland) 2015, , and we considered the extent to which non-compliance might have a material effect on the financial statements. We also considered those laws and regulations that have a direct impact on the financial statements such as Companies Act 2006.. We evaluated management's incentives and opportunities for fraudulent manipulation of the financial statements (including the risk of override of controls), and determined that the principal risks were related to the use of income or assets of the charitable company for activities that do not support the objects of the charitable company. Audit procedures performed by the engagement team included:



- Discussions with management and company staff, including consideration of known or suspected instances of
- non-compliance with laws and regulations and fraud;
- Reading relevant minutes of meetings held during the year, including those of the Board of Directors;
- Designing audit procedures to incorporate unpredictability around the nature, timing and extent of our testing;
- Testing the appropriateness of journal entries identified based on our fraud risk criteria.

There are inherent limitations in the audit procedures described above. We are less likely to become aware of instances of non-compliance with laws and regulations that are not closely related to events and transactions reflected in the financial statements. Also, the risk of not detecting a material misstatement due to fraud is higher than the risk of not detecting one resulting from error, as fraud may involve deliberate concealment by, for example, forgery or intentional misrepresentations, or through collusion.

A further description of our responsibilities for the audit of the financial statements is located on the FRC's website at: www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditors' report.

Use of this report

This report, including the opinions, has been prepared for and only for the company's members as a body in accordance with Chapter 3 of Part 16 of the Companies Act 2006 and for no other purpose. We do not, in giving these opinions, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

Other required reporting

Companies Act 2006 exception reporting

Under the Companies Act 2006 we are required to report to you if, in our opinion:

- we have not obtained all the information and explanations we require for our audit; or
- adequate accounting records have not been kept by the company, or returns adequate for our audit have not been received from branches not visited by us; or
- certain disclosures of directors' remuneration specified by law are not made; or
- the financial statements are not in agreement with the accounting records and returns.

We have no exceptions to report arising from this responsibility.

Entitlement to exemptions

Under the Companies Act 2006 we are required to report to you if, in our opinion, the directors were not entitled to take advantage of the small companies exemption from preparing a strategic report. We have no exceptions to report arising from this responsibility.

Aisling Fitzgerald (Senior Statutory Auditor)

for and on behalf of PricewaterhouseCoopers
Chartered Accountants and Statutory Auditors
Dublin
11 March 2025

BISHOPS' APPEAL (NI) LIMITED

INCOME & EXPENDITURE ACCOUNT

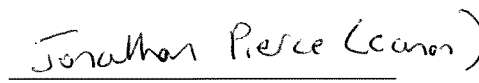
	Notes	Year ended 31 December 2024 £	Year ended 31 December 2023 £
INCOME			
Contributions		104,607	159,482
Deposit Interest		2,765	4,268
Tax Refunds		2,948	6,376
Total Income		<u>110,320</u>	<u>170,126</u>
EXPENDITURE			
Administration Expenses		29,625	12,412
Total Expenses		<u>29,625</u>	<u>12,412</u>
Net Operating Income		80,695	157,714
Grants for Charitable Objects	6	<u>140,451</u>	<u>115,057</u>
(Deficit)/Surplus for the year		<u>(59,756)</u>	<u>42,657</u>

STATEMENT OF COMPREHENSIVE INCOME

	2024 £	2023 £
(Deficit)/Surplus for the year	<u>(59,756)</u>	<u>42,657</u>
(Deficit)/Surplus for the year	<u>(59,756)</u>	<u>42,657</u>

By order of the Board


Rt Rev SF Glenfield
Director


Rev Canon JDM Pierce
Director

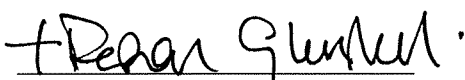
10TH MARCH 2025
Date


BISHOPS' APPEAL (NI) LIMITED

BALANCE SHEET

	Notes	As at 31 December 2024 £	As at 31 December 2023 £
Current assets			
Cash at bank	7	18,739	71,568
Debtors	8	11,671	18,598
Total assets		<u>30,410</u>	<u>90,166</u>
General Fund	9	<u>30,410</u>	<u>90,166</u>

By order of the Board


Rt Rev SF Glenfield
Director


Rev Canon JDM Pierce
Director

10TH MARCH 2025
Date

BISHOPS' APPEAL (NI) LIMITED

STATEMENT OF CHANGES IN EQUITY

	General Fund £	Total £
Balance at 1 January 2023	47,509	47,509
Surplus for the financial year	42,657	42,657
Other comprehensive income for the financial year	-	-
Total comprehensive income for the financial year	<u>42,657</u>	<u>42,657</u>
Balance at 31 December 2023	<u>90,166</u>	<u>90,166</u>
Balance at 1 January 2024	90,166	90,166
Deficit for the financial year	(59,756)	(59,756)
Other comprehensive income for the financial year	-	-
Total comprehensive expense for the financial year	<u>(59,756)</u>	<u>(59,756)</u>
Balance at 31 December 2024	<u>(30,410)</u>	<u>(30,410)</u>

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. General Information

Bishops' Appeal (NI) Limited ('the company') is incorporated as a charitable company limited by guarantee which was established with the objects of supporting the relief of poverty and sickness and the advancement of education in any part of the world, and in particular to support these objects exclusively through the charitable work of the Church of Ireland Bishops' Appeal for World Development. The company was incorporated on 29 May 2004.

Bishops' Appeal (NI) Limited is incorporated as a company limited by guarantee in Northern Ireland. The registered address is 61-67 Donegall Street, Belfast, BT1 2QH.

2. Statement of Compliance

The entity financial statements have been prepared on a going concern basis and in accordance with UK Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The entity financial statements comply with Financial Reporting Standard 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

3. Basis of Preparation

The entity financial statements have been prepared under the historical cost convention. The preparation of financial statements in conformity with FRS 102 requires the use of certain key assumptions concerning the future, and other key sources of estimation uncertainty at the end of the financial year. It also requires the directors to exercise its judgement in the process of applying the company's accounting policies. There are no areas identified as involving a higher degree of judgement or areas where assumptions and estimates have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year.

The Directors have determined the balance sheet format and profit and loss account format as required by Companies Act 2006 be adapted to present results in accordance with the formats provided by Charities SORP (FRS 102) which details the income and expenditure by nature. Given that the Company is a company limited by guarantee, the capital and reserves section of the balance sheet has been adapted accordingly to reflect this fact. The directors consider that the layout adopted more correctly reflects the nature of the entity given that the entity is a not-for-profit organisation which is limited by guarantee.

4. Summary of Significant accounting policies

The significant accounting policies used in the preparation of the entity financial statements are set out below. These policies have been consistently applied to all financial years presented, unless otherwise stated.

(a) Going Concern

The financial statements have been prepared on a going concern basis.

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

(b) Foreign currency

(i) Functional and presentation currency

The company's functional and presentation currency is the pound sterling, denominated by the symbol £.

(ii) Transactions and balances

Foreign currency transactions are translated into the functional currency using the spot exchange rates at the dates of the transactions.

At the end of each financial year foreign currency monetary items are translated to Sterling using the closing rate. Non-monetary items measured at historical cost are translated using the exchange rate at the date of the transaction.

(c) Income recognition

Incoming resources include all amounts donated to the company by parishes, individuals or other agencies and are recognised in the Income and Expenditure account when they are either received or are receivable with virtual certainty and include 2024 contributions received by the organisation on or before 6th January 2025. Other income includes deposit interest and tax refunds and are recognised as and when received or receivable.

(d) Grants for charitable objects

Grants for charitable objects are recognised in the Income and Expenditure account when they are approved and paid by the organisation.

(e) Cash

Cash relates to amounts held in Bishops' Appeal (NI) Limited bank account and cash held at RCB.

(f) Employees

The company does not have any employees in the current or prior financial year.

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

(g) Financial Assets

Basic financial assets, including sundry debtors and cash and are initially recognised at transaction price (including transaction costs).

Financial assets are derecognised when (a) the contractual rights to the cash flows from the asset expire or are settled, or (b) substantially all the risks and rewards of ownership of the financial asset are transferred to another party or (c) control of the financial asset has been transferred to another party who has the practical ability to unilaterally sell the financial asset to an unrelated third party without imposing additional restrictions.

5. Critical accounting estimates and assumptions

The directors make estimates and assumptions concerning the future in the process of preparing the entity financial statements. The resulting accounting estimates will, by definition, seldom equal the related actual results. The estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year are addressed below.

Potential impairment of debtors

The directors make an assessment at the end of each financial year of whether there is objective evidence that a debtor is impaired. When assessing impairment of debtors, the directors consider factors including the current credit rating of the debtor, the age profile of outstanding invoices, recent correspondence and trading activity, and historical experience of cash collections from the debtor.

6. Grants for charitable objects

	Year ended 31-Dec-24 £	Year ended 31-Dec-23 £
Disaster/Famine relief	22,200	70,211
Education	25,567	30,000
Rural Development	45,490	-
Health	47,194	14,846
Total	<u>140,451</u>	<u>115,057</u>

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

7. Cash at Bank

	31-Dec-24	31-Dec-23
	£	£
Cash at Bank	18,739	71,568
Total	<u>18,739</u>	<u>71,568</u>

8. Debtors

	31-Dec-24	31-Dec-23
	£	£
Donation income receivable	2,139	4,629
Cash held by the RCB	9,532	13,969
Total	<u>11,671</u>	<u>18,598</u>

9. Reconciliation of movement in General Fund

	Year ended	Year ended
	31-Dec-24	31-Dec-23
	£	£
Opening Balance	90,166	47,509
Cash at Bank	18,739	71,568
Cash held on deposit by RCB	(78,495)	(28,911)
Closing Balance	<u>30,410</u>	<u>90,166</u>

Membership consists of the directors as disclosed on page 3.

Members' liability is limited to £1 each as disclosed in the Company's Memorandum and Articles of Association.

10. Audit Fee

The charge for audit is borne by the Representative Church Body.

11. Related Party Transactions

During the financial year the company did not have any transactions or balances with related parties, other than with RCB:

Administration Recharge to the RCB in the amount of €1,046 (2023: €1,595).

At year end there is an amount of £9,532 (2023: £13,969) held by the RCB on behalf of the trust.

12. Events since the end of the Financial Year

No significant events affecting the financial statements have occurred since the balance sheet date.

13. Approval of Financial Statements

The financial statements were approved and authorised for issue by the board of directors on 10th MARCH 2025 and were signed on its behalf on that date.

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Accounts

GROUP NAME:
 REPORTING PERIOD:
 GROUPS REFERENCE NUMBER:

Human Health Project
1st July 2024 TO 30th June 2025

STATEMENT OF RECEIPTS AND PAYMENTS

	Unrestricted Funds £	Restricted Funds £	Year to Jun-25 TOTAL £	Period to Jun-24 TOTAL £
Receipts:				
Halifax Foundation NI grant	0	-	-	
Sale of Equipment	0	-	-	257
Fundraising Appeals	-	0	-	-
Bank Interest	-	0	-	-
Generated Income	-	0	-	-
Total Receipts	-	-	-	257
Payments:				
Accounting	-	0	-	-
Bank Fee	-	32	32	32
Dues & subs		0	-	-
Insurance	0	96	96	0
Programme expenses	0	0	0	-
Postage	-	0	-	-
Volunteer Cost	-	0	-	-
Asset and investment purchase				
Purchase of Equipment	0	0	0	0
Total Payments:	-	128	128	32
Net receipts/(payments)	0	(128)	(128)	225
Transfers to/(from) funds	0	0	0	0
Surplus/(deficit) for the year	0	(128)	(128)	225
<u>Reconciliation 30.06.2025</u>				
Cash at bank & in hand 30.06.2024	0	502	502	277
Surplus/(deficit) for this year end	0	(128)	(128)	225
Cash at bank & in hand 30.06.2025	0	374	374	502

GROUP NAME:
 REPORTING PERIOD:
 GROUPS REFERENCE NUMBER:

Human Health Project
1st July 2024 TO 30th June 2025
0

STATEMENT OF ASSET AND LIABILITIES

Funds Reconciliation	Unrestricted Funds	Restricted Funds	Total 2025	Total 2024
	£	£	£	£
Cash at bank & in hand 30.06.2024	0	502	502	277
Surplus/(deficit) for this year end	0	(128)	(128)	(32)
Cash at bank & in hand 30.06.2025	0	374	374	245

Bank & Cash Balances	Unrestricted Funds	Restricted Funds	Total 2025	Total 2024
	£	£	£	£
Bank Deposit Accounts	0	0	0	0
Bank Current Accounts	257	117	374	502
Cash in Hand	-	0	-	-
	257	117	374	502

Other Assets	Unrestricted Funds	Restricted Funds	Total 2025	Total 2024
	£	£	£	£
Computer equipment. Inc Ipads	0	0	0	0
	0	0	0	0

Liabilities	Unrestricted Funds	Restricted Funds	Total 2025	Total 2024
	£	£	£	£
Accounts Payable	0	273	273	273
Owed to Funder	0	100	100	100
	0	373	373	373

The financial statements were approved by the Trustees on 00nd Month 2025 and were signed on their behalf by:

 Chief Executive:

00nd Month 2025

 Date

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Annual report

Human Health Project (HHP), A Company limited by Guarantee, Report of the Trustees' (incorporating the Directors Report) for the year ended 30th June 2024 that have been vetted by HHP. Northern Ireland charity number 101323. Company number NI625043. Room 311, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH

Trustees' Annual Report: Human Health Project

For the period: 1 July 2024 to 30 June 2025

1. Reference and Administrative Details

- **Charity Name:** Human Health Project (HHP)
- **Northern Ireland Charity Number:** 101323
- **Contact Address:** Room 311, Scottish Provident Building, Belfast, BT1 6JH
- **Trustees:** Roisin Kelleher, Jonathan Hool, Denny Elliott, John Kotick.

2. Structure, Governance, and Management

HHP is a charitable trust. Trustees are responsible for the control and management of the administration of the charity.

3. Objectives and Activities

The charity's purpose is to improve holistic health literacy and provide peer-to-peer support for patients.

- **Summary of Activities:** During the year ending 30 June 2025, the charity maintained its foundational operations and progressed the design of the **Unified Patient Experience (UPE)** platform and programs, Healthcare Access for All, Shared Patient Information, Stop Type 2 Diabetes Before It Starts and Children's Health Literacy & Youth Mental Health in association with HHP US and HHP ROI (separate legal organisations)
- **Public Benefit Statement:** The Trustees have had regard to the Charity Commission's guidance on public benefit. Our digital holistic health resources are provided free of charge to empower individuals in managing their health, thereby reducing health inequalities.

4. Achievements and Performance

Despite limited financial receipts this year, HHP achieved the following:

- Successfully maintained our regulatory standing and administrative presence in Northern Ireland.

- Continued to deliver our Healthcare Access for All and Shared Patient Information (for Migraine and Lupus) online.
- Advanced the technical roadmap for our upcoming holistic health literacy technology platform.
- Managed existing liabilities and maintained a cash balance of **£374** to support future activities.

5. Financial Review

- **Financial Position:** The charity had total receipts of **£0** and total payments of **£128** for the year.
- **Deficit:** The resulting deficit of **£128** was funded from existing cash reserves.
- **Reserves:** As of 30 June 2025, the charity holds **£374** in cash at the bank.
- **Liabilities:** The charity has recognized liabilities of **£373**, consisting of accounts payable and an amount owed to a funder.

The Trustee's report was approved by the Trustees on January 23rd, 2026

A handwritten signature in black ink, appearing to be 'PH', with a long horizontal line extending to the right.

Philip Harrington Chief Executive signed on behalf of the Trustees

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Annual return

March 10th 2026

Re: Human Health Project,

Room 311, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH

Northern Ireland Charity number: 101323

Independent Examiner's Report to the Trustees of Human Health Project

Report on the accounts of the charity for the year ended: 30 June 2025 Charity Number: 101323

Respective responsibilities of trustees and examiner The charity's trustees are responsible for the preparation of the accounts in accordance with the Charities Act (Northern Ireland) 2008. The charity's trustees consider that an audit is not required for this year under Regulation 65 of the 2008 Act and that an independent examination is needed.

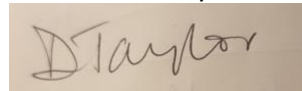
Basis of independent examiner's report My examination was carried out in accordance with the general Directions given by the Charity Commission for Northern Ireland. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from the 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 accounts present a 'true and fair view'.

Independent examiner's statement In connection with my examination, no material matters have come to my attention which gives me cause to believe that in, any material respect:

1. Accounting records were not kept in accordance with section 63 of the Charities Act (Northern Ireland) 2008; or
2. The accounts do not accord with those records; or
3. The accounts do not comply with the accounting requirements of the Charities Act (Northern Ireland) 2008.

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

Name: David Taylor BSc (Hons)

A rectangular box containing a handwritten signature in dark ink that reads "D Taylor".

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Accounts

GROUP NAME:
 REPORTING PERIOD:
 GROUPS REFERENCE NUMBER:

Human Health Project
 1st July 2023 TO 30th June 2024

STATEMENT OF RECEIPTS AND PAYMENTS

	Unrestricted Funds £	Restricted Funds £	Year to Jun-24 TOTAL £	Period to Jun-23 TOTAL £
Receipts:				
Halifax Foundation NI grant	0	-	-	-
Sale of Equipment	257	-	257	-
Fundraising Appeals	-	0	-	-
Bank Interest	-	0	-	-
Generated Income	-	0	-	-
Total Receipts	257	-	257	-
Payments:				
Accounting	-	0	-	-
Bank Fee	-	32	32	33
Dues & subs	-	0	-	-
Insurance	0	0	0	0
Programme expenses	0	0	0	-
Postage	-	0	-	-
Volunteer Cost	-	0	-	-
Asset and investment purchase				
Purchase of Equipment	0	0	0	0
Total Payments:	-	32	32	33
Net receipts/(payments)	257	(32)	225	(33)
Transfers to/(from) funds	0	0	0	(1,270)
Surplus/(deficit) for the year	257	(32)	225	(1,303)
<u>Reconciliation 30.06.2024</u>				
Cash at bank & in hand 30.06.2023	0	277	277	1,580
Surplus/(deficit) for this year end	257	(32)	225	(1,303)
Cash at bank & in hand 30.06.2024	257	245	502	277

GROUP NAME:
 REPORTING PERIOD:
 GROUPS REFERENCE NUMBER:

Human Health Project
1st July 2023 TO 30th June 2024
0

STATEMENT OF ASSET AND LIABILITIES


Funds Reconciliation	Unrestricted Funds	Restricted Funds	Total 2024	Total 2023
	£	£	£	£
Cash at bank & in hand 30.06.2023	0	277	277	1,580
Surplus/(deficit) for this year end	257	(32)	225	(1,303)
Cash at bank & in hand 30.06.2024	257	245	502	277

Bank & Cash Balances	Unrestricted Funds	Restricted Funds	Total 2024	Total 2023
	£	£	£	£
Bank Deposit Accounts	0	0	0	0
Bank Current Accounts	257	245	502	277
Cash in Hand	-	0	-	-
	257	245	502	277

Other Assets	Unrestricted Funds	Restricted Funds	Total 2024	Total 2023
	£	£	£	£
Computer equipment. Inc Ipads	0	0	0	0
	0	0	0	0

Liabilities	Unrestricted Funds	Restricted Funds	Total 2024	Total 2023
	£	£	£	£
Accounts Payable	0	273	273	273
Owed to Funder	0	100	100	100
	0	373	373	373

The financial statements were approved by the Trustees on 00nd Month 2024 and were signed on their behalf by:



 Chief Executive:

21st February 2025

 Date

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Annual report

Human Health Project (HHP), A Company limited by Guarantee, Report of the Trustees' (incorporating the Directors Report) for the year ended 30th June 2024 that have been vetted by HHP. Northern Ireland charity number 101323. Company number NI625043. Room 311, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH

TRUSTEES' REPORT

Human Health Project is a Northern Ireland based, holistic health literacy charity founded by Dr. Phil Harrington in 2014, following a 3-year undiagnosed illness. It is affiliated with legally separate, entities in California and the Republic of Ireland. It is primarily volunteer based.

1. Our Vision and Mission:

Our mission is **to improve the health of the underserved and vulnerable through holistic information, education and advocacy**. Through the work of our mission, we increase health literacy (the ability to find, understand, and use information and services to make health-related decisions and actions which can lead to better health and longer life) resulting in better outcomes and reduced medical errors. We envision a world where all people affected by health challenges live their healthiest lives supported by a community that cares. Our target demographic is people most at risk of poor outcomes, medical errors and deaths. This includes disadvantaged patients of all ages, and their caregivers, including populations with lower socioeconomic status, rural communities, people with cognitive and physical disabilities, immigrants and people who identify as LGBTQ.

2. Our Strategy:

- Raise £80,000 in annual revenue to support programming, operations and organize our significant volunteer base.
- Improve patient experience including offering translations in 3+ languages.
- Expand our programs to include non-communicable diseases and children's health literacy.
- Grow collaborative nonprofit and other business partnerships to expand awareness and reach
- Serve 60,000+ people by 2030

3. Our Programs:

a) Healthcare Access:

Access to the healthcare system is fundamental to good health. It includes active engagement in understanding and participating in our healthcare decisions. Activities include Patient advocacy workshops, 12 short video Learning Academy courses and peer to peer panels. Our goal is to reach 1,100+ people in 2025.

b) Shared Patient Information:

Sharing information about health conditions among patients offers significant benefits including early detection, adopting coping strategies, better health outcomes, and increased peer-to-peer connections with higher levels of empathy and advocacy. We collected SPI for Migraine from 13k people, and for Lupus from 400 with over (1 million)

page views. Next, we will add Type 2 Diabetes. Our goal is to reach 1,200 people in 2025.

c) Type 2 Diabetes:

It's a largely preventable epidemic in Northern Ireland. Our program, scheduled to launch in Q2 2025, includes a curriculum of 18 short videos delivered weekly by text or email to support a healthy lifestyle/diabetes prevention education, with monthly patient advocacy workshops. Our goal is to reach 2,600 people in 2025.

d) Children's Health Literacy:

Health literacy teaches children to understand and over time, to take control of their health, so that they learn its many benefits and eventually, health literate children can become health literate adults. We will deliver to three age groups, including parents and legal guardians, including short videos delivered by email or text with social media support. Our goal is to reach 430 people in 2025.

e) Technology

In association with HHP in the US and the Republic of Ireland, we are building a fully integrated experience with integration and automation of all aspects of our programs and with personalization driven by AI, resulting in better health outcomes. We will launch version 1 of our "Unified Patient Experience" in 2025.

The charity had debts of £373 at the end of June 30th 2024.

The accounts were verified by an independent examiner.

There were revenues of £257 and expenditure of £32 in the year to June 30th 2024.

The trustees have had regard to the Commission's Public benefit requirement statutory guidance.

The Trustee's report was approved by the Trustees on February 7th, 2025

A handwritten signature in dark ink, appearing to be 'PH', with a long horizontal line extending to the right.

Philip Harrington Chief Executive signed on behalf of the Trustees

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Annual return

18th, March 2025

Attention: Northern Ireland Charities Commission

Re: Human Health Project,
Room 311, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH
Northern Ireland Charity number: 101323

Basis of independent examiner's report

I have examined your charity accounts for the year to 30th June 2024 as required under section 65 of the Charities Act and my examination was carried out in accordance with the general Directions given by the Charity Commission for Northern Ireland under section 65(9)(b) of the Charities Act.

My examination included a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also included consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as charity trustees concerning any such matters.

My role is to state whether any material matters have come to my attention giving me cause to believe:

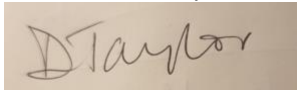
1. That accounting records were not kept in accordance with section 63 of the Charities Act
2. That the accounts do not accord with those accounting records
3. That the accounts do not comply with the accounting requirements of the Charities Act
4. That there is further information needed for a proper understanding of the accounts to be reached.

CCNI ARR07 – supporting document 5 August 2016

Independent examiner's statement

I have completed my examination and have no concerns in respect of the matters (1) to (4) listed above and, in connection with following the Directions of the Charity Commission for Northern Ireland, I have found no matters that require drawing to your attention.

Name: David Taylor BSc (Hons) ACMA CGMA

A rectangular box containing a handwritten signature in dark ink that reads "D Taylor".

Relevant professional qualification or body: Chartered Institute of Management Accountants

Bucklor Consulting Limited

38 Gipsy Lane Wokingham RG40 2BS
Company number 05283368

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Accounts

ANNUAL REPORT

BISHOPS' APPEAL (NI) LIMITED

(A Company limited by Guarantee and not having a Share Capital)

For the year ended

31 December 2023

BISHOPS' APPEAL (NI) LIMITED
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2023

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BISHOPS' APPEAL (NI) LIMITED

DIRECTORS AND OTHER INFORMATION

DIRECTORS

Rt Rev SF Glenfield (Chair)
Rev Canon JDM Pierce
Rev C Henderson
Ms C Holmes

SECRETARY

Mrs I Suitor

CHARITY REGISTERED OFFICE

61-67 Donegall Street
Belfast
BT1 2QH

CHARITY NUMBER

101325

REGISTERED NUMBER

NI 50803 – registered in Belfast

AUDITORS

PricewaterhouseCoopers
Chartered Accountants & Statutory Auditors
1 Spencer Dock
North Wall Quay
Dublin 1

BISHOPS' APPEAL (NI) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2023

The directors submit their report and the audited financial statements of the company for the year ended 31 December 2023.

Principal activities

The company is incorporated as a charitable company limited by guarantee and is registered as a charity with HM Revenue & Customs.

The company was established with the objects of supporting the relief of poverty and sickness and the advancement of education in any part of the world, and in particular to support these objects exclusively through the charitable work of the Church of Ireland Bishops' Appeal for World Development.

The company being registered as a charitable company with HM Revenue & Customs, the directors do not consider that any of its surplus income is subject to corporation taxes.

Review of business and future developments

Bishops' Appeal (NI) Limited has funded projects worldwide, serving those hardest hit by natural disasters and debilitating poverty. Funds are used to support local economies: using local resources and employing local staff to reduce costs and to ensure that the project is community-owned, community-led and community-run.

The financial statements have been prepared on a going concern basis. The directors are satisfied that the Bishops' Appeal (NI) Limited will continue as a going concern. They have reviewed the goals for the year ahead and are satisfied that adequate funds will be available to ensure that Bishops' Appeal (NI) Limited can continue its activities.

Directors and their interests

The directors of the company are those individuals nominated from time to time by the Standing Committee of the General Synod of the Church of Ireland to serve on the Bishops' Appeal Advisory Committee, and one individual director who, being resident in Northern Ireland, may be appointed by the Board of Directors.

Directors nominated by Standing Committee serve until they are removed by the Standing Committee.

Donations

All the net income of the company will be made available to support the objects of the company. Donations are received on a regular basis from individuals, parishes and dioceses. These are then paid to various charities on the advice of the directors, as covered in note 5 of these financial statements. No political donations have been made.

BISHOPS' APPEAL (NI) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2023

Post balance sheet events

There were no post balance sheet events of significance to the company's report and financial statements.

Disclosure of information to auditors

In the case of each of the persons who are directors at the time when the report is approved, the following applies:

- as far as the director is aware, there is no relevant audit information of which the company's auditors are unaware; and

- the directors have taken all of the steps that he/she ought to have taken as a director in order to make him/herself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

Statement of directors' responsibilities in respect of the annual report and the financial statements

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law, the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

BISHOPS' APPEAL (NI) LIMITED

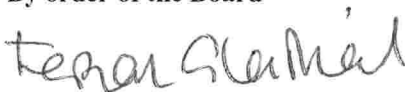
DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2023

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Independent Auditors

The auditors of the company are PricewaterhouseCoopers, and a resolution will be proposed at the Annual General Meeting to re-appoint them as auditors at a rate of remuneration to be determined by the directors.

By order of the Board



Rt Rev SF Glenfield
Director

11/03/2024
Date



Independent auditors' report to the members of Bishops' Appeal (NI) Limited

Report on the audit of the financial statements

Opinion

In our opinion, Bishops' Appeal (NI) Limited's financial statements:

- give a true and fair view of the state of the company's affairs as at 31 December 2023 and of its surplus for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", and applicable law); and
- have been prepared in accordance with the requirements of the Companies Act 2006.

We have audited the financial statements, included within the Annual Report, which comprise:

- the balance sheet as at 31 December 2023;
 - the income and expenditure account and statement of comprehensive income for the year then ended;
 - the statement of changes in equity for the year then ended; and
 - the notes to the financial statements, which include a description of the significant accounting policies.
-

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) ("ISAs (UK)") and applicable law. Our responsibilities under ISAs (UK) are further described in the Auditors' responsibilities for the audit of the financial statements section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence

We remained independent of the company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, which includes the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

Conclusions relating to going concern

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the company's ability to continue as a going concern for a period of at least twelve months from when the financial statements are authorised for issue.

In auditing the financial statements, we have concluded that the directors' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

However, because not all future events or conditions can be predicted, this conclusion is not a guarantee as to the company's ability to continue as a going concern.

Our responsibilities and the responsibilities of the directors with respect to going concern are described in the relevant sections of this report.

Reporting on other information

The other information comprises all of the information in the Annual Report other than the financial statements and our auditors' report thereon. The directors are responsible for the other information. Our opinion on the financial statements does not cover the other information and, accordingly, we do not express an audit opinion or, except to the extent otherwise explicitly stated in this report, any form of assurance thereon.



In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If we identify an apparent material inconsistency or material misstatement, we are required to perform procedures to conclude whether there is a material misstatement of the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report based on these responsibilities.

With respect to the Directors' Report, we also considered whether the disclosures required by the UK Companies Act 2006 have been included.

Based on our work undertaken in the course of the audit, the Companies Act 2006 requires us also to report certain opinions and matters as described below.

Directors' Report

In our opinion, based on the work undertaken in the course of the audit, the information given in the Directors' Report for the year ended 31 December 2023 is consistent with the financial statements and has been prepared in accordance with applicable legal requirements.

In light of the knowledge and understanding of the company and its environment obtained in the course of the audit, we did not identify any material misstatements in the Directors' Report.

Responsibilities for the financial statements and the audit

Responsibilities of the directors for the financial statements

As explained more fully in the Directors' Responsibilities Statement, the directors are responsible for the preparation of the financial statements in accordance with the applicable framework and for being satisfied that they give a true and fair view. The directors are also responsible for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

Auditors' responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Our audit testing might include testing complete populations of certain transactions and balances, possibly using data auditing techniques. However, it typically involves selecting a limited number of items for testing, rather than testing complete populations. We will often seek to target particular items for testing based on their size or risk characteristics. In other cases, we will use audit sampling to enable us to draw a conclusion about the population from which the sample is selected.

Irregularities, including fraud, are instances of non-compliance with laws and regulations. We design procedures in line with our responsibilities, outlined above, to detect material misstatements in respect of irregularities, including fraud. The extent to which our procedures are capable of detecting irregularities, including fraud, is detailed below.

Based on our understanding of the company and industry, we identified that the principal risks of non-compliance with laws and regulations related to with part 8 of the Charities Act (Northern Ireland) 2008, as amended by the

Charities Act (Northern Ireland) 2013 and The Charities (Accounts and Reports) Regulations (Northern Ireland) 2015, , and we considered the extent to which non-compliance might have a material effect on the financial statements. We also considered those laws and regulations that have a direct impact on the financial statements such as Companies Act 2006.. We evaluated management's incentives and opportunities for fraudulent manipulation of the financial statements (including the risk of override of controls), and determined that the principal risks were related to the use of income or assets of the charitable company for activities that do not support the objects of the charitable company. Audit procedures performed by the engagement team included:



- Discussions with management and company staff, including consideration of known or suspected instances of
- non-compliance with laws and regulations and fraud;
- Reading relevant minutes of meetings held during the year, including those of the Board of Directors;
- Designing audit procedures to incorporate unpredictability around the nature, timing and extent of our testing;

Testing the appropriateness of journal entries identified based on our fraud risk criteria. There are inherent limitations in the audit procedures described above. We are less likely to become aware of instances of non-compliance with laws and regulations that are not closely related to events and transactions reflected in the financial statements. Also, the risk of not detecting a material misstatement due to fraud is higher than the risk of not detecting one resulting from error, as fraud may involve deliberate concealment by, for example, forgery or intentional misrepresentations, or through collusion.

A further description of our responsibilities for the audit of the financial statements is located on the FRC's website at: www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditors' report.

Use of this report

This report, including the opinions, has been prepared for and only for the company's members as a body in accordance with Chapter 3 of Part 16 of the Companies Act 2006 and for no other purpose. We do not, in giving these opinions, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

Other required reporting

Companies Act 2006 exception reporting

Under the Companies Act 2006 we are required to report to you if, in our opinion:

- we have not obtained all the information and explanations we require for our audit; or
- adequate accounting records have not been kept by the company, or returns adequate for our audit have not been received from branches not visited by us; or
- certain disclosures of directors' remuneration specified by law are not made; or
- the financial statements are not in agreement with the accounting records and returns.

We have no exceptions to report arising from this responsibility.

Entitlement to exemptions

Under the Companies Act 2006 we are required to report to you if, in our opinion, the directors were not entitled to: take advantage of the small companies exemption from preparing a strategic report. We have no exceptions to report arising from this responsibility.

Aisling Fitzgerald (Senior Statutory Auditor)
for and on behalf of PricewaterhouseCoopers
Chartered Accountants and Statutory Auditors
Dublin
19 March 2024

BISHOPS' APPEAL (NI) LIMITED

INCOME & EXPENDITURE ACCOUNT

	Notes	Year ended 31 December 2023 £	Year ended 31 December 2022 £
INCOME			
Contributions		159,482	305,157
Deposit Interest		4,268	294
Tax Refunds		6,376	3,745
Total Income		<u>170,126</u>	<u>309,196</u>
EXPENDITURE			
Administration Expenses		12,412	3,046
Total Expenses		<u>12,412</u>	<u>3,046</u>
Net Operating Income		157,714	306,150
Grants for Charitable Objects	6	<u>115,057</u>	<u>307,189</u>
Surplus/(Deficit) for the year		<u>42,657</u>	<u>(1,039)</u>

STATEMENT OF COMPREHENSIVE INCOME

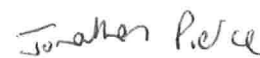
	2023 £	2022 £
Surplus/(Deficit) for the year	<u>42,657</u>	<u>(1,039)</u>
Surplus/(Deficit) for the year	<u>42,657</u>	<u>(1,039)</u>

By order of the Board



Rt Rev SF Glenfield
Director

11/03/2024
Date



Rev Canon JDM Pierce
Director

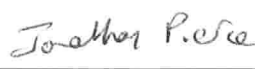
BISHOPS' APPEAL (NI) LIMITED

BALANCE SHEET

	Notes	As at 31 December 2023 £	As at 31 December 2022 £
Current assets			
Cash at bank	7	71,568	-
Debtors	8	18,598	47,509
Total assets		<u>90,166</u>	<u>47,509</u>
General Fund	9	<u>90,166</u>	<u>47,509</u>

By order of the Board


Rt Rev SF Glenfield
Director


Rev Canon JDM Pierce
Director

11/03/2024
Date

BISHOPS' APPEAL (NI) LIMITED**STATEMENT OF CHANGES IN EQUITY**

	General Fund £	Total £
Balance at 1 January 2022	48,548	48,548
Deficit for the financial year	(1,039)	(1,039)
Other comprehensive income for the financial year	-	-
Total comprehensive loss for the financial year	<u>(1,039)</u>	<u>(1,039)</u>
Balance at 31 December 2022	<u>47,509</u>	<u>47,509</u>
Balance at 1 January 2023	47,509	47,509
Surplus/Deficit for the financial year	42,657	42,657
Other comprehensive income for the financial year	-	-
Total comprehensive gain for the financial year	<u>42,657</u>	<u>42,657</u>
Balance at 31 December 2023	<u>90,166</u>	<u>90,166</u>

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. General Information

Bishops' Appeal (NI) Limited ('the company') is incorporated as a charitable company limited by guarantee which was established with the objects of supporting the relief of poverty and sickness and the advancement of education in any part of the world, and in particular to support these objects exclusively through the charitable work of the Church of Ireland Bishops' Appeal for World Development. The company was incorporated on 29 May 2004.

Bishops' Appeal (NI) Limited is incorporated as a company limited by guarantee in Northern Ireland. The registered address is 61-67 Donegall Street, Belfast, BT1 2QH.

2. Statement of Compliance

The entity financial statements have been prepared on a going concern basis and in accordance with UK Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The entity financial statements comply with Financial Reporting Standard 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

3. Basis of Preparation

The entity financial statements have been prepared under the historical cost convention. The preparation of financial statements in conformity with FRS 102 requires the use of certain key assumptions concerning the future, and other key sources of estimation uncertainty at the end of the financial year. It also requires the directors to exercise its judgement in the process of applying the company's accounting policies. There are no areas identified as involving a higher degree of judgement or areas where assumptions and estimates have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year.

The Directors have determined the balance sheet format and profit and loss account format as required by Companies Act 2006 be adapted to present results in accordance with the formats provided by Charities SORP (FRS 102) which details the income and expenditure by nature. Given that the Company is a company limited by guarantee, the capital and reserves section of the balance sheet has been adapted accordingly to reflect this fact. The directors consider that the layout adopted more correctly reflects the nature of the entity given that the entity is a not-for-profit organisation which is limited by guarantee.

4. Summary of Significant accounting policies

The significant accounting policies used in the preparation of the entity financial statements are set out below. These policies have been consistently applied to all financial years presented, unless otherwise stated.

(a) Going Concern

The financial statements have been prepared on a going concern basis.

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

(b) Foreign currency

(i) Functional and presentation currency

The company's functional and presentation currency is the pound sterling, denominated by the symbol £.

(ii) Transactions and balances

Foreign currency transactions are translated into the functional currency using the spot exchange rates at the dates of the transactions.

At the end of each financial year foreign currency monetary items are translated to Sterling using the closing rate. Non-monetary items measured at historical cost are translated using the exchange rate at the date of the transaction.

(c) Income recognition

Incoming resources include all amounts donated to the company by parishes, individuals or other agencies and are recognised in the Income and Expenditure account when they are either received or are receivable with virtual certainty and include 2023 contributions received by the organisation on or before 6th January 2024. Other income includes deposit interest and tax refunds and are recognised as and when received or receivable.

(d) Grants for charitable objects

Grants for charitable objects are recognised in the Income and Expenditure account when they are approved and paid by the organisation.

(e) Cash

Cash relates to amounts held in Bishop's Appeal (NI) Limited bank account and cash held at RCB.

(f) Employees

The company does not have any employees in the current or prior financial year.

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

(g) Financial Assets

Basic financial assets, including sundry debtors and cash and are initially recognised at transaction price (including transaction costs).

Financial assets are derecognised when (a) the contractual rights to the cash flows from the asset expire or are settled, or (b) substantially all the risks and rewards of ownership of the financial asset are transferred to another party or (c) control of the financial asset has been transferred to another party who has the practical ability to unilaterally sell the financial asset to an unrelated third party without imposing additional restrictions.

5. Critical accounting estimates and assumptions

The directors make estimates and assumptions concerning the future in the process of preparing the entity financial statements. The resulting accounting estimates will, by definition, seldom equal the related actual results. The estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year are addressed below.

Potential impairment of debtors

The directors make an assessment at the end of each financial year of whether there is objective evidence that a debtor is impaired. When assessing impairment of debtors, the directors consider factors including the current credit rating of the debtor, the age profile of outstanding invoices, recent correspondence and trading activity, and historical experience of cash collections from the debtor.

6. Grants for charitable objects

	31-Dec-23	31-Dec-22
	£	£
Disaster/Famine relief	70,211	257,803
Education	30,000	27,856
Rural Development	-	608
Health	14,846	20,922
Total	<u>115,057</u>	<u>307,189</u>

BISHOPS' APPEAL (NI) LIMITED**NOTES TO THE FINANCIAL STATEMENTS****7. Cash at Bank**

	31-Dec-23	31-Dec-22
	£	£
Cash at Bank	71,568	-
Total	<u>71,568</u>	<u>-</u>

8. Debtors

	31-Dec-23	31-Dec-22
	£	£
Donation income receivable	4,629	9,574
Cash held by the RCB	13,969	37,935
Total	<u>18,598</u>	<u>47,509</u>

9. Reconciliation of movement in General Fund

	31-Dec-23	31-Dec-22
	£	£
Opening Balance	47,509	48,548
Cash at Bank	71,568	-
Cash held on deposit by RCB	(28,911)	(1,039)
Closing Balance	<u>90,166</u>	<u>47,509</u>

Membership consists of the directors as disclosed on page 1.
Members' liability is limited to £1 each as disclosed in the Company's Memorandum and Articles of Association.

10. Audit Fee

The charge for audit is borne by the Representative Church Body.

11. Related Party Transactions

During the financial year the company did not have any transactions or balances with related parties, other than with RCB:

Administration Recharge to the RCB in the amount of €1,595 (2022: €3,047).

At year end there is an amount of £13,969 (2022: £37,935) held by the RCB on behalf of the trust.

12. Events since the end of the Financial Year

No significant events affecting the financial statements have occurred since the balance sheet date.

13. Approval of Financial Statements

The financial statements were approved and authorised for issue by the board of directors on 11 March 2024 and were signed on its behalf on that date.

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Annual report



**Church of Ireland Bishops' Appeal (NI) Ltd
Trustees' Annual Report for the year ended 31 December 2023**

The trustees present the annual report and accounts for the Bishops' Appeal (NI) Ltd for the year ended 31 December 2023.

Objectives and Activities (the wording supplied for Charitable Objectives and Activities was approved by the Bishops' Appeal Board in 2016.)

Charitable Objects

(1) to secure public benefit through the provision of support by means of financial assistance to charitable projects for the relief of sickness, relief of poverty and advancement of education among people in developing countries and for the protection and preservation of health among such people;
(2) to support the charitable work of the Church of Ireland Bishops' Appeal for World Development; and
(3) to educate people in Ireland (including those who wish to volunteer in charitable and overseas development projects) about issues concerning poverty and overseas development work and methods of providing aid and assistance to people suffering from poverty or sickness in developing countries.'

The charitable purposes of the Bishops' Appeal (NI) Limited are

- The prevention or relief of poverty;
- The advancement of education;
- The advancement of health or the saving of lives.

Achievements, Performance & Public Benefit

Bishops' Appeal (NI) Ltd collects money in Church of Ireland parishes and contributes through established relief agencies working in the developing world to projects consonant with the charitable purposes of the Bishops' Appeal (NI) Ltd and the Bishops' Appeal World Development Fund. The organisation also raises awareness and educates people in Northern Ireland regarding the challenges facing impoverished people in developing countries. The Bishops Appeal monitors the impacts of its efforts and reports these to the members of the Church.

In 2023, Bishops' Appeal NI raised £159,482 through parish fundraising. Bishops' Appeal NI Contributed this sum to the Bishops' Appeal committee of the General Synod of the Church of Ireland which is a registered charity in the Republic of Ireland sharing the same charitable purpose and objects.

The agencies through which this money was disbursed in accordance with the charitable objects and purposes were:

- Christian Aid – Libya, Malawi, South Sudan, Ukraine, Syria, Honduras
- CMSI – UK
- Feed the Minds – Pakistan
- Fields of Life – Uganda
- Self Help Africa – Gambia, Kenya
- Habitat for Humanity – Ukraine
- International Justice Mission – Peru
- Motivation – Uganda
- Open Doors – Morocco
- SAMS – Chile
- Tearfund – Ethiopia, Jordan, Cambodia, Ukraine

- The Leprosy Mission – Bangladesh
- The Mother’s Union - Ireland

Disaster Relief funding:

Bishops’ Appeal received a tremendous wave of donations in support of humanitarian appeals for those impacted by the February 2023 Earthquake in Syria and Turkey and further funds were raised with Advent and Christmas appeals to support those displaced by the conflict in Gaza. The ongoing Humanitarian Appeal for Ukraine continued to receive valuable donations, which among other support provided stoves to provide heat and cooking facilities through Habitat for Humanity partners in the region.

Sustainable Development Funding (a sample)

- The Bishops’ Appeal continued to support the I AM A GIRL’ education and sanitation programme encouraging and enabling girls to attend school in Uganda through Fields of Life.
- Bishops’ Appeal supported farmers in Malawi through Christian Aid out of extreme poverty by helping them develop sustainable livelihoods and increase their financial and nutritional resilience.
- Bishops’ Appeal supported a project partnering with The Leprosy Mission to improve the health, wellbeing, social inclusion & financial resilience of people in Bangladesh from remote, forgotten, ‘leprosy hotspots’ of extreme poverty which have some of the world’s highest leprosy rates, leaving thousands of people at risk of a lifetime of intense suffering, disability & exclusion.

Diocesan Link Projects:

Tuam, Limerick & Killaloe launched ‘The Bishop’s Peregrination’ during which Bishop Michael Burrows visited each church in the dioceses raising funds for:

- A Mothers’ Union literacy project in Burundi which not only provides local women with essential skills to flourish in daily life, but also enables participants to read their bibles themselves.
- A Feed the Minds project in Madagascar, supporting people affected by climate change to build sustainable silk production businesses rather than further eroding the natural resources.

Public Benefit

Public benefit was delivered to the recipients of assistance in the projects supported through the oversight of the Agencies running these projects. No instance of harm was recorded in the delivery of these benefits. The public benefits delivered during 2023 included the advancement of education, relief of poverty and the advancement of health. In addition, Bishops’ Appeal representatives were present at a number of meetings in Ireland to provide development education and/or to increase awareness of global justice issues and needs. The Education Advisor participated in a number of other awareness-raising culminating in representing the work of the Bishops’ Appeal at the General Synod of 2023. All of the Agencies through whom the Bishops’ Appeal works have confirmed safeguarding policies in respect of children and vulnerable adults. Bishops’ Appeal (NI) Limited has given careful consideration to the Charity Commission for Northern Ireland’s guidance on public benefit to ensure that the actives entered into during the year have helped to achieve the Appeal’s objectives and activities, as well as providing public benefit.

Going Concern

The Directors are satisfied that the Bishops' Appeal (NI) Ltd will continue as a going concern. They have reviewed the Bishops' Appeal goals for the year ahead and are satisfied that adequate funds will be available to ensure that the Bishops' Appeal can continue its activities and the financial statements for the year end 2023 can be signed off as a going concern.

Structure, Governance and Management

Governing Document and Constitution of the Charity

The Articles of Association and Memorandum of Bishops' Appeal (NI) Ltd are the governing documents for the charity.

Recruitment and Appointment of Directors

Directors of Bishops' Appeal (NI) Ltd are elected from the membership of the Bishops' Appeal Advisory Committee, which is, in turn, elected by the General Synod of the Church of Ireland.

Pay and remuneration

No Director is paid in respect of their work for the Appeal. The Bishops' Appeal (NI) Ltd has no employees.

Organisational Structure

The Bishops' Appeal (NI) Ltd raises funds from parishes in Northern Ireland and works together with the Bishops' Appeal Advisory Committee to direct those funds to projects in accord with its charitable purposes through agencies working in the field. The Directors are responsible for ensuring the proper recording and administration of funds raised and for reporting on the activities and finances to Companies House Belfast and the Charity Commission for Northern Ireland. The chair of the Directors is elected by the Directors'. The Director's meet regularly during the year (generally 6 -8 times annually). Special meetings may be convened at any time by the chairperson.

On Behalf of the Trustee Body

Trustee Canon Jonathan P. O'Sce

Position Trustee

Date 6/10/2024

J. Scitor

Hon. Secretary

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Annual return

ANNUAL REPORT

BISHOPS' APPEAL (NI) LIMITED

(A Company limited by Guarantee and not having a Share Capital)

For the year ended

31 December 2023

BISHOPS' APPEAL (NI) LIMITED
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2023

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BISHOPS' APPEAL (NI) LIMITED

DIRECTORS AND OTHER INFORMATION

DIRECTORS

Rt Rev SF Glenfield (Chair)
Rev Canon JDM Pierce
Rev C Henderson
Ms C Holmes

SECRETARY

Mrs I Suitor

CHARITY REGISTERED OFFICE

61-67 Donegall Street
Belfast
BT1 2QH

CHARITY NUMBER

101325

REGISTERED NUMBER

NI 50803 – registered in Belfast

AUDITORS

PricewaterhouseCoopers
Chartered Accountants & Statutory Auditors
1 Spencer Dock
North Wall Quay
Dublin 1

BISHOPS' APPEAL (NI) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2023

The directors submit their report and the audited financial statements of the company for the year ended 31 December 2023.

Principal activities

The company is incorporated as a charitable company limited by guarantee and is registered as a charity with HM Revenue & Customs.

The company was established with the objects of supporting the relief of poverty and sickness and the advancement of education in any part of the world, and in particular to support these objects exclusively through the charitable work of the Church of Ireland Bishops' Appeal for World Development.

The company being registered as a charitable company with HM Revenue & Customs, the directors do not consider that any of its surplus income is subject to corporation taxes.

Review of business and future developments

Bishops' Appeal (NI) Limited has funded projects worldwide, serving those hardest hit by natural disasters and debilitating poverty. Funds are used to support local economies: using local resources and employing local staff to reduce costs and to ensure that the project is community-owned, community-led and community-run.

The financial statements have been prepared on a going concern basis. The directors are satisfied that the Bishops' Appeal (NI) Limited will continue as a going concern. They have reviewed the goals for the year ahead and are satisfied that adequate funds will be available to ensure that Bishops' Appeal (NI) Limited can continue its activities.

Directors and their interests

The directors of the company are those individuals nominated from time to time by the Standing Committee of the General Synod of the Church of Ireland to serve on the Bishops' Appeal Advisory Committee, and one individual director who, being resident in Northern Ireland, may be appointed by the Board of Directors.

Directors nominated by Standing Committee serve until they are removed by the Standing Committee.

Donations

All the net income of the company will be made available to support the objects of the company. Donations are received on a regular basis from individuals, parishes and dioceses. These are then paid to various charities on the advice of the directors, as covered in note 5 of these financial statements. No political donations have been made.

BISHOPS' APPEAL (NI) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2023

Post balance sheet events

There were no post balance sheet events of significance to the company's report and financial statements.

Disclosure of information to auditors

In the case of each of the persons who are directors at the time when the report is approved, the following applies:

- as far as the director is aware, there is no relevant audit information of which the company's auditors are unaware; and

- the directors have taken all of the steps that he/she ought to have taken as a director in order to make him/herself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

Statement of directors' responsibilities in respect of the annual report and the financial statements

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law, the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

BISHOPS' APPEAL (NI) LIMITED

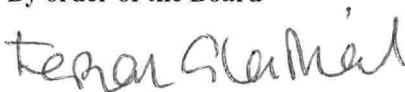
DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2023

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Independent Auditors

The auditors of the company are PricewaterhouseCoopers, and a resolution will be proposed at the Annual General Meeting to re-appoint them as auditors at a rate of remuneration to be determined by the directors.

By order of the Board



Rt Rev SF Glenfield
Director

11/03/2024
Date



Independent auditors' report to the members of Bishops' Appeal (NI) Limited

Report on the audit of the financial statements

Opinion

In our opinion, Bishops' Appeal (NI) Limited's financial statements:

- give a true and fair view of the state of the company's affairs as at 31 December 2023 and of its surplus for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", and applicable law); and
- have been prepared in accordance with the requirements of the Companies Act 2006.

We have audited the financial statements, included within the Annual Report, which comprise:

- the balance sheet as at 31 December 2023;
 - the income and expenditure account and statement of comprehensive income for the year then ended;
 - the statement of changes in equity for the year then ended; and
 - the notes to the financial statements, which include a description of the significant accounting policies.
-

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) ("ISAs (UK)") and applicable law. Our responsibilities under ISAs (UK) are further described in the Auditors' responsibilities for the audit of the financial statements section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence

We remained independent of the company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, which includes the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

Conclusions relating to going concern

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the company's ability to continue as a going concern for a period of at least twelve months from when the financial statements are authorised for issue.

In auditing the financial statements, we have concluded that the directors' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

However, because not all future events or conditions can be predicted, this conclusion is not a guarantee as to the company's ability to continue as a going concern.

Our responsibilities and the responsibilities of the directors with respect to going concern are described in the relevant sections of this report.

Reporting on other information

The other information comprises all of the information in the Annual Report other than the financial statements and our auditors' report thereon. The directors are responsible for the other information. Our opinion on the financial statements does not cover the other information and, accordingly, we do not express an audit opinion or, except to the extent otherwise explicitly stated in this report, any form of assurance thereon.



In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If we identify an apparent material inconsistency or material misstatement, we are required to perform procedures to conclude whether there is a material misstatement of the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report based on these responsibilities.

With respect to the Directors' Report, we also considered whether the disclosures required by the UK Companies Act 2006 have been included.

Based on our work undertaken in the course of the audit, the Companies Act 2006 requires us also to report certain opinions and matters as described below.

Directors' Report

In our opinion, based on the work undertaken in the course of the audit, the information given in the Directors' Report for the year ended 31 December 2023 is consistent with the financial statements and has been prepared in accordance with applicable legal requirements.

In light of the knowledge and understanding of the company and its environment obtained in the course of the audit, we did not identify any material misstatements in the Directors' Report.

Responsibilities for the financial statements and the audit

Responsibilities of the directors for the financial statements

As explained more fully in the Directors' Responsibilities Statement, the directors are responsible for the preparation of the financial statements in accordance with the applicable framework and for being satisfied that they give a true and fair view. The directors are also responsible for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

Auditors' responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Our audit testing might include testing complete populations of certain transactions and balances, possibly using data auditing techniques. However, it typically involves selecting a limited number of items for testing, rather than testing complete populations. We will often seek to target particular items for testing based on their size or risk characteristics. In other cases, we will use audit sampling to enable us to draw a conclusion about the population from which the sample is selected.

Irregularities, including fraud, are instances of non-compliance with laws and regulations. We design procedures in line with our responsibilities, outlined above, to detect material misstatements in respect of irregularities, including fraud. The extent to which our procedures are capable of detecting irregularities, including fraud, is detailed below.

Based on our understanding of the company and industry, we identified that the principal risks of non-compliance with laws and regulations related to with part 8 of the Charities Act (Northern Ireland) 2008, as amended by the

Charities Act (Northern Ireland) 2013 and The Charities (Accounts and Reports) Regulations (Northern Ireland) 2015, , and we considered the extent to which non-compliance might have a material effect on the financial statements. We also considered those laws and regulations that have a direct impact on the financial statements such as Companies Act 2006.. We evaluated management's incentives and opportunities for fraudulent manipulation of the financial statements (including the risk of override of controls), and determined that the principal risks were related to the use of income or assets of the charitable company for activities that do not support the objects of the charitable company. Audit procedures performed by the engagement team included:



- Discussions with management and company staff, including consideration of known or suspected instances of
- non-compliance with laws and regulations and fraud;
- Reading relevant minutes of meetings held during the year, including those of the Board of Directors;
- Designing audit procedures to incorporate unpredictability around the nature, timing and extent of our testing;

Testing the appropriateness of journal entries identified based on our fraud risk criteria. There are inherent limitations in the audit procedures described above. We are less likely to become aware of instances of non-compliance with laws and regulations that are not closely related to events and transactions reflected in the financial statements. Also, the risk of not detecting a material misstatement due to fraud is higher than the risk of not detecting one resulting from error, as fraud may involve deliberate concealment by, for example, forgery or intentional misrepresentations, or through collusion.

A further description of our responsibilities for the audit of the financial statements is located on the FRC's website at: www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditors' report.

Use of this report

This report, including the opinions, has been prepared for and only for the company's members as a body in accordance with Chapter 3 of Part 16 of the Companies Act 2006 and for no other purpose. We do not, in giving these opinions, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

Other required reporting

Companies Act 2006 exception reporting

Under the Companies Act 2006 we are required to report to you if, in our opinion:

- we have not obtained all the information and explanations we require for our audit; or
- adequate accounting records have not been kept by the company, or returns adequate for our audit have not been received from branches not visited by us; or
- certain disclosures of directors' remuneration specified by law are not made; or
- the financial statements are not in agreement with the accounting records and returns.

We have no exceptions to report arising from this responsibility.

Entitlement to exemptions

Under the Companies Act 2006 we are required to report to you if, in our opinion, the directors were not entitled to: take advantage of the small companies exemption from preparing a strategic report. We have no exceptions to report arising from this responsibility.

Aisling Fitzgerald (Senior Statutory Auditor)
for and on behalf of PricewaterhouseCoopers
Chartered Accountants and Statutory Auditors
Dublin
19 March 2024

BISHOPS' APPEAL (NI) LIMITED

INCOME & EXPENDITURE ACCOUNT

	Notes	Year ended 31 December 2023 £	Year ended 31 December 2022 £
INCOME			
Contributions		159,482	305,157
Deposit Interest		4,268	294
Tax Refunds		6,376	3,745
Total Income		<u>170,126</u>	<u>309,196</u>
EXPENDITURE			
Administration Expenses		12,412	3,046
Total Expenses		<u>12,412</u>	<u>3,046</u>
Net Operating Income		157,714	306,150
Grants for Charitable Objects	6	<u>115,057</u>	<u>307,189</u>
Surplus/(Deficit) for the year		<u>42,657</u>	<u>(1,039)</u>

STATEMENT OF COMPREHENSIVE INCOME

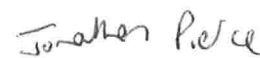
	2023 £	2022 £
Surplus/(Deficit) for the year	<u>42,657</u>	<u>(1,039)</u>
Surplus/(Deficit) for the year	<u>42,657</u>	<u>(1,039)</u>

By order of the Board



Rt Rev SF Glenfield
Director

11/03/2024
Date



Rev Canon JDM Pierce
Director


BISHOPS' APPEAL (NI) LIMITED

BALANCE SHEET

	Notes	As at 31 December 2023 £	As at 31 December 2022 £
Current assets			
Cash at bank	7	71,568	-
Debtors	8	18,598	47,509
Total assets		<u>90,166</u>	<u>47,509</u>
General Fund	9	<u>90,166</u>	<u>47,509</u>

By order of the Board


Rt Rev SF Glenfield
Director


Rev Canon JDM Pierce
Director

11/03/2024
Date

BISHOPS' APPEAL (NI) LIMITED**STATEMENT OF CHANGES IN EQUITY**

	General Fund £	Total £
Balance at 1 January 2022	48,548	48,548
Deficit for the financial year	(1,039)	(1,039)
Other comprehensive income for the financial year	-	-
Total comprehensive loss for the financial year	<u>(1,039)</u>	<u>(1,039)</u>
Balance at 31 December 2022	<u>47,509</u>	<u>47,509</u>
Balance at 1 January 2023	47,509	47,509
Surplus/Deficit for the financial year	42,657	42,657
Other comprehensive income for the financial year	-	-
Total comprehensive gain for the financial year	<u>42,657</u>	<u>42,657</u>
Balance at 31 December 2023	<u>90,166</u>	<u>90,166</u>

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. General Information

Bishops' Appeal (NI) Limited ('the company') is incorporated as a charitable company limited by guarantee which was established with the objects of supporting the relief of poverty and sickness and the advancement of education in any part of the world, and in particular to support these objects exclusively through the charitable work of the Church of Ireland Bishops' Appeal for World Development. The company was incorporated on 29 May 2004.

Bishops' Appeal (NI) Limited is incorporated as a company limited by guarantee in Northern Ireland. The registered address is 61-67 Donegall Street, Belfast, BT1 2QH.

2. Statement of Compliance

The entity financial statements have been prepared on a going concern basis and in accordance with UK Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The entity financial statements comply with Financial Reporting Standard 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

3. Basis of Preparation

The entity financial statements have been prepared under the historical cost convention. The preparation of financial statements in conformity with FRS 102 requires the use of certain key assumptions concerning the future, and other key sources of estimation uncertainty at the end of the financial year. It also requires the directors to exercise its judgement in the process of applying the company's accounting policies. There are no areas identified as involving a higher degree of judgement or areas where assumptions and estimates have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year.

The Directors have determined the balance sheet format and profit and loss account format as required by Companies Act 2006 be adapted to present results in accordance with the formats provided by Charities SORP (FRS 102) which details the income and expenditure by nature. Given that the Company is a company limited by guarantee, the capital and reserves section of the balance sheet has been adapted accordingly to reflect this fact. The directors consider that the layout adopted more correctly reflects the nature of the entity given that the entity is a not-for-profit organisation which is limited by guarantee.

4. Summary of Significant accounting policies

The significant accounting policies used in the preparation of the entity financial statements are set out below. These policies have been consistently applied to all financial years presented, unless otherwise stated.

(a) Going Concern

The financial statements have been prepared on a going concern basis.

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

(b) Foreign currency

(i) Functional and presentation currency

The company's functional and presentation currency is the pound sterling, denominated by the symbol £.

(ii) Transactions and balances

Foreign currency transactions are translated into the functional currency using the spot exchange rates at the dates of the transactions.

At the end of each financial year foreign currency monetary items are translated to Sterling using the closing rate. Non-monetary items measured at historical cost are translated using the exchange rate at the date of the transaction.

(c) Income recognition

Incoming resources include all amounts donated to the company by parishes, individuals or other agencies and are recognised in the Income and Expenditure account when they are either received or are receivable with virtual certainty and include 2023 contributions received by the organisation on or before 6th January 2024. Other income includes deposit interest and tax refunds and are recognised as and when received or receivable.

(d) Grants for charitable objects

Grants for charitable objects are recognised in the Income and Expenditure account when they are approved and paid by the organisation.

(e) Cash

Cash relates to amounts held in Bishop's Appeal (NI) Limited bank account and cash held at RCB.

(f) Employees

The company does not have any employees in the current or prior financial year.

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

(g) Financial Assets

Basic financial assets, including sundry debtors and cash and are initially recognised at transaction price (including transaction costs).

Financial assets are derecognised when (a) the contractual rights to the cash flows from the asset expire or are settled, or (b) substantially all the risks and rewards of ownership of the financial asset are transferred to another party or (c) control of the financial asset has been transferred to another party who has the practical ability to unilaterally sell the financial asset to an unrelated third party without imposing additional restrictions.

5. Critical accounting estimates and assumptions

The directors make estimates and assumptions concerning the future in the process of preparing the entity financial statements. The resulting accounting estimates will, by definition, seldom equal the related actual results. The estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year are addressed below.

Potential impairment of debtors

The directors make an assessment at the end of each financial year of whether there is objective evidence that a debtor is impaired. When assessing impairment of debtors, the directors consider factors including the current credit rating of the debtor, the age profile of outstanding invoices, recent correspondence and trading activity, and historical experience of cash collections from the debtor.

6. Grants for charitable objects

	31-Dec-23	31-Dec-22
	£	£
Disaster/Famine relief	70,211	257,803
Education	30,000	27,856
Rural Development	-	608
Health	14,846	20,922
Total	<u>115,057</u>	<u>307,189</u>

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

7. Cash at Bank

	31-Dec-23 £	31-Dec-22 £
Cash at Bank	71,568	-
Total	<u>71,568</u>	<u>-</u>

8. Debtors

	31-Dec-23 £	31-Dec-22 £
Donation income receivable	4,629	9,574
Cash held by the RCB	13,969	37,935
Total	<u>18,598</u>	<u>47,509</u>

9. Reconciliation of movement in General Fund

	31-Dec-23 £	31-Dec-22 £
Opening Balance	47,509	48,548
Cash at Bank	71,568	-
Cash held on deposit by RCB	(28,911)	(1,039)
Closing Balance	<u>90,166</u>	<u>47,509</u>

Membership consists of the directors as disclosed on page 1.
Members' liability is limited to £1 each as disclosed in the Company's Memorandum and Articles of Association.

10. Audit Fee

The charge for audit is borne by the Representative Church Body.

11. Related Party Transactions

During the financial year the company did not have any transactions or balances with related parties, other than with RCB:

Administration Recharge to the RCB in the amount of €1,595 (2022: €3,047).

At year end there is an amount of £13,969 (2022: £37,935) held by the RCB on behalf of the trust.

12. Events since the end of the Financial Year

No significant events affecting the financial statements have occurred since the balance sheet date.

13. Approval of Financial Statements

The financial statements were approved and authorised for issue by the board of directors on 11 March 2024 and were signed on its behalf on that date.

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Accounts

GROUP NAME:
 REPORTING PERIOD:
 GROUPS REFERENCE NUMBER:

Human Health Project
1st July 2022 TO 30th June 2023

STATEMENT OF RECEIPTS AND PAYMENTS

	Unrestricted Funds £	Restricted Funds £	Year to Jun-23 TOTAL £	Period to Jun-22 TOTAL £
Receipts:				
Halifax Foundation NI grant	0	-	-	
Awards for All		-	-	-
Fundraising Appeals	-	0	-	-
Bank Interest	-	0	-	-
Generated Income	-	0	-	-
Total Receipts	-	-	-	-
Payments:				
Accounting	-	0	-	501
Bank Fee	-	33	33	32
Dues & subs		0	-	13
Insurance	0	0	0	1,470
Programme expenses	0	0	0	11,679
Postage	-	0	-	-
Volunteer Cost	-	0	-	-
Asset and investment purchase				
Purchase of Equipment	0	0	0	0
Total Payments:	-	33	33	13,695
Net receipts/(payments)	0	(33)	(33)	(13,695)
Transfers to/(from) funds	0	(1,270)	(1,270)	1,150
Surplus/(deficit) for the year	0	(1,303)	(1,303)	(12,545)
<u>Reconciliation 30.06.2023</u>				
Cash at bank & in hand 30.06.2022	0	1,580	14,125	14,125
Surplus/(deficit) for this year end	0	(1,303)	(1,303)	(12,545)
Cash at bank & in hand 30.06.2023	0	277	277	1,580

GROUP NAME:
 REPORTING PERIOD:
 GROUPS REFERENCE NUMBER:

Human Health Project
1st July 2022 TO 30th June 2023
0

STATEMENT OF ASSET AND LIABILITIES

Funds Reconciliation	Unrestricted Funds	Restricted Funds	Total 2023	Total 2022
	£	£	£	£
Cash at bank & in hand 30.06.2022	0	1,580	1,580	14,125
Surplus/(deficit) for this year end	0	(1,303)	(1,303)	(12,545)
Cash at bank & in hand 30.06.2023	0	277	277	1,580

Bank & Cash Balances	Unrestricted Funds	Restricted Funds	Total 2023	Total 2022
	£	£	£	£
Bank Deposit Accounts	0	0	0	0
Bank Current Accounts	-	277	277	1,580
Cash in Hand	-	0	-	-
	-	277	277	1,580

Other Assets	Unrestricted Funds	Restricted Funds	Total 2023	Total 2022
	£	£	£	£
Computer equipment. Inc Ipads	0	0	0	0
	0	0	0	0

Liabilities	Unrestricted Funds	Restricted Funds	Total 2023	Total 2022
	£	£	£	£
Accounts Payable	0	273	273	1,543
Owed to Funder	0	100	100	100
	0	373	373	1,643

The financial statements were approved by the Trustees on 26 January 2024 and were signed on their behalf by:



Chief Executive:

23 February 2024

Date

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Annual report

Human Health Project (HHP), A Company limited by Guarantee, Report of the Trustees' (incorporating the Directors Report) for the year ended 30th June 2023 that have been vetted by HHP. Northern Ireland charity number 101323. Company number NI625043. Room 311, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH

TRUSTEES' REPORT

1. Vision and Mission

Vision: We envision a world where all people affected by health challenges live healthy lives supported by a community that cares.

Mission: To improve the health of the underserved and vulnerable through holistic information, education and advocacy.

2. Strategy

- Continue to focus on increasing health literacy, improving healthcare equity and access improving healthcare outcomes and decreasing medical errors and deaths.
- Focus on using our health literacy programmes to prevent noncommunicable diseases with an initial focus on Type 2 Diabetes and associated conditions.
- Make fundraising a primary focus of the organisation to fund the expansion of the work of the charity, helping more people in need.
- Apply for funding with all four HHP programs delivered in a unified experience with health literacy underlying all of HHP's programs.
- Identify and attract partnerships with clinician groups, health trusts, charities, universities, and other entities with whom we have a synergy.
- Recruit local councilors, assembly members and members of the UK parliaments to assist with furthering the HHP cause.
- Recruit one or more celebrities to be a spokesperson(s) for HHP.

In the year to June 30th 2023 and up to the time of completion of this report: Human Health Project (HHP) is a Northern Ireland holistic, health literacy charity. The organisation is a separate legal entity from, but closely affiliated with HHP in the Republic of Ireland and the US. It was founded by Dr. Phil Harrington, following a 3-year undiagnosed illness. The work of the charity is achieved primarily through the amazing work of HHP's team of dedicated volunteers in combination with grant and donor funding.

Health literacy is a necessary tool to navigate the complexities of the healthcare system and health conditions, especially for the underserved and vulnerable. Human Health Project aims to educate and empower individuals so that they can understand and access the healthcare system and manage their health, it works to achieve this goal using a three-pronged approach; Information, Education and Advocacy.

The target demographic of HHP's work comprises disadvantaged patients and caregivers within the age range of 18-69 who often struggle to effectively express their symptoms and needs. This includes individuals from low to middle-income backgrounds, with a specific emphasis on women, older adults, immigrants and refugees. These groups are frequently underrepresented and face numerous barriers in accessing appropriate healthcare services.

In 2024, we will translate our short patient education video courses into additional languages, and we will collect Shared Patient Information for non-communicable conditions with an initial focus on Diabetes. In parallel with work on our programmes, we will work on the development of our Unified Patient Experience which unites all our programmes using AI, into one guided experience, driven by profile and health condition real world data/Shared Patient Information.

Our Programs:

[Shared Patient Information \(Real World Data\)](#): HHP conducted pilot Migraine and Lupus surveys, where holistic Shared Patient Information was collected from over 13,000 people from 2016 to 2020. These surveys collected a) Causes b) Triggers c) Symptoms d) Treatments e) Treatment side effects and f) Treatment outcomes for these two health conditions. The data included conventional, natural, alternative, and over-the-counter treatments as so to draw from diverse experiences. 50 pages of survey reports can be seen for each of the two pilot conditions on this page <https://humanhealthproject.org/hhp-real-world-data-program/> Scroll down the page to view "What our Members are Saying" which displays the outcomes collected in 2020, at the bottom of the page. The HHP product and tech team are currently working on developing a unified patient experience which unites all our four programmes into one patient experience with real world data being used to best guide individuals to the resources and data that will be most helpful to them. Our next health condition focus is on non-communicable conditions, commencing with Diabetes and its associated conditions.

[Learning Academy](#): We launched our Learning Academy in 2021. The pilot, with substantial outcomes, includes six courses with the following titles:

<https://humanhealthproject.org/learning-academy/>

- "Your Rights as a Patient"
- "Patient Empowerment and the ePatient Movement (How to Stand Up for Yourself and be Heard)"
- "What to do When You Can't Get a Diagnosis"
- "Finding Credible Information Online (How to Research Online as an ePatient)"
- "Health Literacy (The Language of Health)"

- “How Real World Data is Transforming Healthcare.”

Courses in production which will be released in 2024 in multiple languages as well as the 6 existing courses include

- Where to Get Help in Northern Ireland
- Preventing Medical Errors
- Building Your Healthcare Team
- Approaches to Patient Advocacy
- Understanding the Role of a Patient Advocate
- What is an ePatient
- Managing Opioids and Controlled Substance
- Accessing Your Medical Records
- Making sense of your Medical Tests

[Patient Advocacy](#): HHP piloted its Peer-Led Patient Advocacy programme, titled "Understanding the Healthcare System" in 2022 with very good outcomes. The workshops are one to one and a half hour long and cover essential topics including:

- Knowing your Patient Rights
- How to Stand up and Be Heard
- How to Research online as an ePatient
- Where to Get Help in Northern Ireland

Webpage: <https://humanhealthproject.org/workshops/>

Currently online workshops take place monthly.

[Peer to Peer Events](#): From 2020 to 2022, We hosted 6 online peer to peer panels to over 1,000 attendees. Panelists were made up of patients and experts from Northern Ireland, Republic of Ireland the US and Canada. The latest panel was titled, “How to Stand Up for Yourself: Patient Empowerment and the ePatient Movement with a focus on IBD (Inflammatory Bowel Disease, Crohn’s & Ulcerative Colitis)”, and all panels are available on the Human Health Project website for anyone to watch <https://humanhealthproject.org/events/>

The charity had debts of £373 at the end of June 30th 2023.

The accounts were verified by an independent examiner.

There were no revenues and expenditure of £33 in the year to June 30th 2023.

The trustees have had regard to the Commission’s Public benefit requirement statutory guidance.

The Trustees report was approved by the Trustees on January 26th 2024

A handwritten signature in dark ink, consisting of a large, stylized initial 'P' followed by a horizontal line extending to the right.

Philip Harrington Chief Executive signed on behalf of the Trustees

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Annual return

29th February 2024

Attention: Northern Ireland Charities Commission

Re: Human Health Project,
Room 311, Scottish Provident Building, 7 Donegall Square West, Belfast BT1 6JH
Northern Ireland Charity number: 101323

Basis of independent examiner's report

I have examined your charity accounts for the year to 30th June 2023 as required under section 65 of the Charities Act and my examination was carried out in accordance with the general Directions given by the Charity Commission for Northern Ireland under section 65(9)(b) of the Charities Act.

My examination included a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also included consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as charity trustees concerning any such matters.

My role is to state whether any material matters have come to my attention giving me cause to believe:

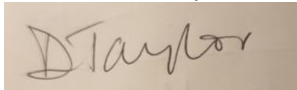
1. That accounting records were not kept in accordance with section 63 of the Charities Act
2. That the accounts do not accord with those accounting records
3. That the accounts do not comply with the accounting requirements of the Charities Act
4. That there is further information needed for a proper understanding of the accounts to be reached.

CCNI ARR07 – supporting document 5 August 2016

Independent examiner's statement

I have completed my examination and have no concerns in respect of the matters (1) to (4) listed above and, in connection with following the Directions of the Charity Commission for Northern Ireland, I have found no matters that require drawing to your attention.

Name: David Taylor BSc (Hons) ACMA CGMA

A rectangular box containing a handwritten signature in dark ink, which appears to read 'D Taylor'.

Relevant professional qualification or body: Chartered Institute of Management Accountants

Bucklor Consulting Limited

38 Gipsy Lane Wokingham RG40 2BS
Company number 05283368

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Accounts

ANNUAL REPORT

BISHOPS' APPEAL (NI) LIMITED

(A Company limited by Guarantee and not having a Share Capital)

For the year ended

31 December 2022

BISHOPS' APPEAL (NI) LIMITED
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

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BISHOPS' APPEAL (NI) LIMITED

DIRECTORS AND OTHER INFORMATION

DIRECTORS

Rt Rev SF Glenfield (Chair)
Rev Canon JDM Pierce
Rev C Henderson
Ms C Holmes

SECRETARY

Mrs I Suitor

CHARITY REGISTERED OFFICE

61-67 Donegall Street
Belfast
BT1 2QH

CHARITY NUMBER

101325

REGISTERED NUMBER

NI 50803 – registered in Belfast

AUDITORS

PricewaterhouseCoopers
Chartered Accountants & Statutory Auditors
1 Spencer Dock
North Wall Quay
Dublin 1

BISHOPS' APPEAL (NI) LIMITED

DIRECTORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

The directors submit their report and the audited financial statements of the company for the year ended 31 December 2022.

Principal activities

The company is incorporated as a charitable company limited by guarantee and is registered as a charity with HM Revenue & Customs.

The company was established with the objects of supporting the relief of poverty and sickness and the advancement of education in any part of the world, and in particular to support these objects exclusively through the charitable work of the Church of Ireland Bishops' Appeal for World Development.

The company being registered as a charitable company with HM Revenue & Customs, the directors do not consider that any of its surplus income is subject to corporation taxes.

Review of business and future developments

Bishops' Appeal (NI) Limited has funded projects worldwide, serving those hardest hit by natural disasters and debilitating poverty. Funds are used to support local economies: using local resources and employing local staff to reduce costs and to ensure that the project is community-owned, community-led and community-run.

The financial statements have been prepared on a going concern basis. The directors are satisfied that the Bishops' Appeal (NI) Limited will continue as a going concern. They have reviewed the goals for the year ahead and are satisfied that adequate funds will be available to ensure that Bishops' Appeal can continue its activities.

Directors and their interests

The directors of the company are those individuals nominated from time to time by the Standing Committee of the General Synod of the Church of Ireland to serve on the Bishops' Appeal Advisory Committee, and one individual director who, being resident in Northern Ireland, may be appointed by the Board of Directors.

Directors nominated by Standing Committee serve until they are removed by the Standing Committee.

Donations

All the net income of the company will be made available to support the objects of the company. Donations are received on a regular basis from individuals, parishes and dioceses. These are then paid to various charities on the advice of the directors, as covered in note 5 of these financial statements. No political donations have been made.

BISHOPS' APPEAL (NI) LIMITED

DIRECTORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Post balance sheet events

There were no post balance sheet events of significance to the company's report and accounts.

Disclosure of information to auditors

In the case of each of the persons who are directors at the time when the report is approved, the following applies:

- as far as the director is aware, there is no relevant audit information of which the company's auditors are unaware; and
- the directors have taken all of the steps that he/she ought to have taken as a director in order to make him/herself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

Statement of directors' responsibilities in respect of the annual report and the financial statements

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law, the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

BISHOPS' APPEAL (NI) LIMITED

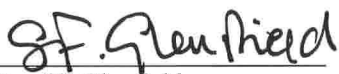
DIRECTORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Independent Auditors

The auditors of the company are PricewaterhouseCoopers, and a resolution will be proposed at the Annual General Meeting to re-appoint them as auditors at a rate of remuneration to be determined by the directors.

By order of the Board



Rt Rev SF Glenfield
Director

13th MARCH 2023

Date



Independent auditors' report to the members of Bishop Appeal (NI) Limited

Report on the audit of the financial statements

Opinion

In our opinion, Bishop Appeal (NI) Limited's financial statements:

- give a true and fair view of the state of the company's affairs as at 31 december 2022 and of its deficit for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, comprising FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and applicable law); and
- have been prepared in accordance with the requirements of the Companies Act 2006.

We have audited the financial statements, included within the Annual Report, which comprise:

- the statement of financial position as at 31 December 2022;
- the income & expenditure account and the statement of comprehensive income for the year then ended;
- the statement of changes in equity for the year then ended;
- the notes to the financial statements which include a description of the significant accounting policies.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) ("ISAs (UK)") and applicable law. Our responsibilities under ISAs (UK) are further described in the Auditors' responsibilities for the audit of the financial statements section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence

We remained independent of the company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, which includes the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

Conclusions relating to going concern

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the company's ability to continue as a going concern for a period of at least twelve months from when the financial statements are authorised for issue.

In auditing the financial statements, we have concluded that the directors' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

However, because not all future events or conditions can be predicted, this conclusion is not a guarantee as to the company's ability to continue as a going concern.

Our responsibilities and the responsibilities of the directors with respect to going concern are described in the relevant sections of this report.

Reporting on other information

The other information comprises all of the information in the Annual Report other than the financial statements and our auditors' report thereon. The directors are responsible for the other information. Our opinion on the financial statements does not cover the other information and, accordingly, we do not express an audit opinion or, except to the extent otherwise explicitly stated in this report, any form of assurance thereon.



In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If we identify an apparent material inconsistency or material misstatement, we are required to perform procedures to conclude whether there is a material misstatement of the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report based on these responsibilities.

With respect to the Directors' Report, we also considered whether the disclosures required by the UK Companies Act 2006 have been included.

Based on our work undertaken in the course of the audit, the Companies Act 2006 requires us also to report certain opinions and matters as described below.

Directors' Report

In our opinion, based on the work undertaken in the course of the audit, the information given in the Directors' Report for the year ended 31 December 2022 is consistent with the financial statements and has been prepared in accordance with applicable legal requirements.

In light of the knowledge and understanding of the company and its environment obtained in the course of the audit, we did not identify any material misstatements in the Directors' Report.

Responsibilities for the financial statements and the audit

Responsibilities of the directors for the financial statements

As explained more fully in the statement of director's responsibilities in respect of annual reports and the financial statements on page 5, the directors are responsible for the preparation of the financial statements in accordance with the applicable framework and for being satisfied that they give a true and fair view. The directors are also responsible for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

Auditors' responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Our audit testing might include testing complete populations of certain transactions and balances, possibly using data auditing techniques. However, it typically involves selecting a limited number of items for testing, rather than testing complete populations. We will often seek to target particular items for testing based on their size or risk characteristics. In other cases, we will use audit sampling to enable us to draw a conclusion about the population from which the sample is selected.

Irregularities, including fraud, are instances of non-compliance with laws and regulations. We design procedures in line with our responsibilities, outlined above, to detect material misstatements in respect of irregularities, including fraud. The extent to which our procedures are capable of detecting irregularities, including fraud, is detailed below.

Based on our understanding of the company and industry, we identified that the principal risks of non-compliance with laws and regulations related to compliance with part 8 of the Charities Act (Northern Ireland) 2008, as amended by the Charities Act (Northern Ireland) 2013 and The Charities (Accounts and Reports) Regulations (Northern Ireland) 2015, and we considered the extent to which non-compliance might have a material effect on the financial statements. We also considered those laws and regulations that have a direct impact on the financial statements such as the Companies Act 2006. We evaluated management's incentives and opportunities for fraudulent manipulation of the financial statements (including the risk of override of controls), and determined that the principal risks were related to the use of income or assets of the charitable company for activities that do not support the objects of the charitable company.



Audit procedures performed included:

- Discussions with management and company staff, including consideration of known or suspected instances of non-compliance with laws and regulations and fraud;
- Reading relevant minutes of meetings held during the year, including those of the Board of Directors;
- Designing audit procedures to incorporate unpredictability around the nature, timing and extent of our testing;
- Testing the appropriateness of journal entries identified based on our fraud risk criteria

There are inherent limitations in the audit procedures described above. We are less likely to become aware of instances of non-compliance with laws and regulations that are not closely related to events and transactions reflected in the financial statements. Also, the risk of not detecting a material misstatement due to fraud is higher than the risk of not detecting one resulting from error, as fraud may involve deliberate concealment by, for example, forgery or intentional misrepresentations, or through collusion.

A further description of our responsibilities for the audit of the financial statements is located on the FRC's website at: www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditors' report.

Use of this report

This report, including the opinions, has been prepared for and only for the company's members as a body in accordance with Chapter 3 of Part 16 of the Companies Act 2006 and for no other purpose. We do not, in giving these opinions, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

Other required reporting

Companies Act 2006 exception reporting

Under the Companies Act 2006 we are required to report to you if, in our opinion:

- we have not obtained all the information and explanations we require for our audit; or
- adequate accounting records have not been kept by the company, or returns adequate for our audit have not been received from branches not visited by us; or
- certain disclosures of directors' remuneration specified by law are not made; or
- the financial statements are not in agreement with the accounting records and returns.

We have no exceptions to report arising from this responsibility.

Nadine Watters

Nadine Watters (Senior Statutory Auditor)
for and on behalf of PricewaterhouseCoopers
Chartered Accountants and Statutory Auditors
Dublin
31 March 2023

BISHOPS' APPEAL (NI) LIMITED

INCOME & EXPENDITURE ACCOUNT

	Notes	Year ended 31 December 2022 £	Year ended 31 December 2021 £
INCOME			
Contributions		305,157	126,454
Deposit Interest		294	4
Tax Refunds		3,745	4,143
Total Income		<u>309,196</u>	<u>130,601</u>
EXPENDITURE			
Administration Expenses		3,046	1,709
Total Expenses		<u>3,046</u>	<u>1,709</u>
Net Operating Income		306,150	128,892
Grants for Charitable Objects	6	<u>307,189</u>	<u>137,230</u>
Deficit for the year		<u>(1,039)</u>	<u>(8,338)</u>

STATEMENT OF COMPREHENSIVE INCOME

	2022 £	2021 £
Deficit for the financial year	(1,039)	(8,338)
Total comprehensive income for the financial year	<u>(1,039)</u>	<u>(8,338)</u>

By order of the Board

SF Glenfield

Rt Rev SF Glenfield
Director

13th MARCH 2023

Date

Jonathan Pierce

Rev Canon JDM Pierce
Director

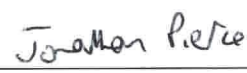
BISHOPS' APPEAL (NI) LIMITED

BALANCE SHEET

	Notes	As at 31 December 2021 £	As at 31 December 2021 £
Current assets			
Debtors	7	47,509	48,548
Total assets		<u>47,509</u>	<u>48,548</u>
General Fund	8	<u>47,509</u>	<u>48,548</u>

By order of the Board


Rt Rev SF Glenfield
Director


Rev Canon JDM Pierce
Director

13th MARCH 2023
Date

BISHOPS' APPEAL (NI) LIMITED**STATEMENT OF CHANGES IN EQUITY**

	General Fund £	Total £
Balance at 1 January 2021	56,886	56,886
Deficit for the financial year	(8,338)	(8,338)
Other comprehensive income for the financial year	-	-
Total comprehensive loss for the financial year	<u>(8,338)</u>	<u>(8,338)</u>
Balance at 31 December 2021	<u>48,548</u>	<u>48,548</u>
Balance at 1 January 2022	48,548	48,548
Deficit for the financial year	(1,039)	(1,039)
Other comprehensive income for the financial year	-	-
Total comprehensive loss for the financial year	<u>(1,039)</u>	<u>(1,039)</u>
Balance at 31 December 2022	<u>47,509</u>	<u>47,509</u>

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. General Information

Bishops' Appeal NI Limited ('the company') is incorporated as a charitable company limited by guarantee which was established with the objects of supporting the relief of poverty and sickness and the advancement of education in any part of the world, and in particular to support these objects exclusively through the charitable work of the Church of Ireland Bishops' Appeal for World Development. The company was incorporated on 29 May 2004.

Bishops' Appeal NI Limited is incorporated as a company limited by guarantee in Northern Ireland. The registered address is 61-67 Donegall Street, Belfast, BT1 2QH.

2. Statement of Compliance

The entity financial statements have been prepared on a going concern basis and in accordance with UK Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The entity financial statements comply with Financial Reporting Standard 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

3. Basis of Preparation

The entity financial statements have been prepared under the historical cost convention. The preparation of financial statements in conformity with FRS 102 requires the use of certain key assumptions concerning the future, and other key sources of estimation uncertainty at the end of the financial year. It also requires the directors to exercise its judgement in the process of applying the company's accounting policies. There are no areas identified as involving a higher degree of judgement or areas where assumptions and estimates have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year.

The Directors have determined the balance sheet format and profit and loss account format as required by Companies Act 2006 be adapted to present results in accordance with the formats provided by Charities SORP (FRS 102) which details the income and expenditure by nature. Given that the Company is a company limited by guarantee, the capital and reserves section of the balance sheet has been adapted accordingly to reflect this fact. The directors consider that the layout adopted more correctly reflects the nature of the entity given that the entity is a not-for-profit organisation which is limited by guarantee.

4. Summary of Significant accounting policies

The significant accounting policies used in the preparation of the entity financial statements are set out below. These policies have been consistently applied to all financial years presented, unless otherwise stated.

(a) Going Concern

The financial statements have been prepared on a going concern basis

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

(b) Foreign currency

(i) Functional and presentation currency

The company's functional and presentation currency is the pound sterling, denominated by the symbol £.

(ii) Transactions and balances

Foreign currency transactions are translated into the functional currency using the spot exchange rates at the dates of the transactions.

At the end of each financial year foreign currency monetary items are translated to Sterling using the closing rate. Non-monetary items measured at historical cost are translated using the exchange rate at the date of the transaction.

(c) Income recognition

Incoming resources include all amounts donated to the company by parishes, individuals or other agencies and are recognised in the Income and Expenditure account when they are either received or are receivable with virtual certainty and include 2022 contributions received by the organisation on or before 6th January 2023. Other income includes deposit interest and tax refunds and are recognised as and when received or receivable.

(d) Grants for charitable objects

Grants for charitable objects are recognised in the Income and Expenditure account when they are approved and paid by the organisation.

(e) Cash

Cash relates to amounts held by the Representative Church Body (RCB) on behalf of the company.

(f) Employees

The company does not have any employees in the current or prior financial year.

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

(g) Financial Assets

Basic financial assets, including sundry debtors and cash and are initially recognised at transaction price (including transaction costs).

Financial assets are derecognised when (a) the contractual rights to the cash flows from the asset expire or are settled, or (b) substantially all the risks and rewards of ownership of the financial asset are transferred to another party or (c) control of the financial asset has been transferred to another party who has the practical ability to unilaterally sell the financial asset to an unrelated third party without imposing additional restrictions.

5. Critical accounting estimates and assumptions

The directors make estimates and assumptions concerning the future in the process of preparing the entity financial statements. The resulting accounting estimates will, by definition, seldom equal the related actual results. The estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year are addressed below.

Potential impairment of debtors

The directors make an assessment at the end of each financial year of whether there is objective evidence that a debtor is impaired. When assessing impairment of debtors, the directors consider factors including the current credit rating of the debtor, the age profile of outstanding invoices, recent correspondence and trading activity, and historical experience of cash collections from the debtor.

6. Grants for charitable objects

	31-Dec-22	31-Dec-21
	£	£
Disaster/famine relief	257,803	41,315
Education	27,856	16,473
Rural development	608	14,930
Health	20,922	64,512
Total	<u>307,189</u>	<u>137,230</u>

7. Debtors

	31-Dec-22	31-Dec-21
	£	£
Donation income receivable	9,574	6,302
Cash held on deposit by the RCB	37,935	42,246
Total	<u>47,509</u>	<u>48,548</u>

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

8. Reconciliation of movement in General Fund

	31-Dec-22	31-Dec-21
	£	£
Opening balance	48,548	56,886
Deficit for the year	(1,039)	(8,338)
Closing balance	<u>47,509</u>	<u>48,548</u>

Membership consists of the directors as disclosed on page 1.
Members' liability is limited to £1 each as disclosed in the Company's Memorandum and Articles of Association.

9. Audit Fee

The charge for audit is borne by the Representative Church Body.

10. Related Party Transactions

During the financial year the company did not have any transactions or balances with related parties, other than with RCB:

Admin Recharge to the RCB in the amount of €3,047 (2021: €1,268).

At year end there is an amount of £37,935 (2021: £42,246) held by the RCB on behalf of the trust.

11. Events since the end of the Financial Year

No significant events affecting the financial statements have occurred since the balance sheet date.

12. Approval of Financial Statements

The financial statements were approved and authorised for issue by the board of directors on 13TH March 2023 and were signed on its behalf on that date.

Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Annual report

Church of Ireland Bishops' Appeal (NI) Ltd
Trustees' Annual Report for the year ended 31 December 2022

The trustees present the annual report and accounts for the Bishops' Appeal (NI) Ltd for the year ended 31 December 2022.

Objectives and Activities (the wording supplied for Charitable Objectives and Activities was approved by the Bishops' Appeal Board in 2016.)

Charitable Objects

(1) to secure public benefit through the provision of support by means of financial assistance to charitable projects for the relief of sickness, relief of poverty and advancement of education among people in developing countries and for the protection and preservation of health among such people;

(2) to support the charitable work of the Church of Ireland Bishops' Appeal for World Development; and

(3) to educate people in Ireland (including those who wish to volunteer in charitable and overseas development projects) about issues concerning poverty and overseas development work and methods of providing aid and assistance to people suffering from poverty or sickness in developing countries.'.

The charitable purposes of the Bishops' Appeal (NI) Limited are

- The prevention or relief of poverty;
- The advancement of education;
- The advancement of health or the saving of lives.

Achievements, Performance & Public Benefit

Bishops' Appeal (NI) Ltd collects money in Church of Ireland parishes and contributes through established relief agencies working in the developing world to projects consonant with the charitable purposes of the Bishops' Appeal (NI) Ltd and the Bishops' Appeal World Development Fund. The organisation also raises awareness and educates people in Northern Ireland regarding the challenges facing impoverished people in developing countries. The Bishops Appeal monitors the impacts of its efforts and reports these to the members of the Church.

In 2022, Bishops' Appeal NI raised £305,156 through parish fundraising. Bishops' Appeal NI Contributed this sum to the Bishops' Appeal committee of the General Synod of the Church of Ireland which is a registered charity in the Republic of Ireland sharing the same charitable purpose and objects.

The agencies through which this money was disbursed in accordance with the charitable objects and purposes were:

- Tearfund Ireland – Pakistan, Somalia, Afghanistan, Somaliland, Ethiopia, Lebanon, Ukraine, Jordan
- Christian Aid Ireland – DRC, Burundi, Beirut, Afghanistan, Somalia, Lebanon, South Sudan, Zimbabwe, Haiti, Ukraine, Ethiopia, Honduras
- Fields of Life - Uganda
- Self Help Africa – Burkina Faso, Kenya, Bangladesh
- Habitat for Humanity – Ukraine, Haiti
- Feed the Minds – Pakistan, Tanzania
- Water Drops - Kenya
- CMS Ireland – Nepal
- Motivation – Uganda

Disaster Relief funding:

Significant funds were raised in response to the war in Ukraine and Bishops' Appeal was able to provide funding to Christian Aid Ireland and Habitat for Humanity Ireland as they provided on-the-ground support to those effected.

Christian Aid Ireland utilises the funds to supply hospitals with tens of thousands of medical kits and supplies, as well as providing large shipments of essential items both within Ukraine and to areas of concentrated refugees in neighbouring countries.

Habitat for Humanity Ireland has focused on providing shelter in Poland and Romania, setting up tents with heating and electricity for short term stays as well as converting unused spaces in towns and cities into homes suitable for stays of approximately six months. They have also liaised with local governments to secure longer-term housing.

Additionally, we supported Tearfund Ireland to send 76 shipments of essential food and non-food items to warehouses within Ukraine to support internally displaced people in multiple districts throughout the country.

Sustainable Development Funding (a sample)

- Over the Summer of 2022, Bishops' Appeal funded a Feed the Minds education and agriculture project that worked to improve the quality of life for 1,776 rural women and their families in Tanzania.
- Bishops' Appeal has continued its partnership with Tearfund in working with the most vulnerable women and People with Disabilities to establish Self Help Groups, and to introduce organic agriculture and conservation agriculture in districts throughout Ethiopia. The project is multifaceted and includes the introduction of the macadamia nut and Disaster Risk Reduction training.

Diocesan Link Projects:

- Cork, Cloyne and Ross continued to support Christian Aid cooperatives in Burundi, enabling maize farmers to process their own maize, gain access to national markets and strengthening their harvests and their bargaining position for a decent price for product.
- Down and Dromore launched its Lenten appeal the "Bishop's Big Bike Ride", highlighting the work of Bishops' Appeal. The campaign supporting two projects in partnership with Bishops' Appeal, one in Honduras through Christian Aid and the other in Jordan through Tearfund.

Public Benefit

Public benefit was delivered to the recipients of assistance in the projects supported through the oversight of the Agencies running these projects. No instance of harm was recorded in the delivery of these benefits. The public benefits delivered during 2022 included the advancement of education, relief of poverty and the advancement of health. In addition, Bishops' Appeal representatives were present at a number of meetings in Ireland to provide development education and/or to increase awareness of global justice issues and needs. The Education Advisor participated in a number of other awareness-raising culminating in representing the work of the Bishops' Appeal at the General Synod of 2022. All of the Agencies through whom the Bishops' Appeal works have confirmed safeguarding policies in respect of children and vulnerable adults. Bishops' Appeal (NI) Limited has given careful consideration to the Charity Commission for Northern Ireland's guidance on public benefit to ensure that the actives entered into during the year have helped to achieve the Appeal's objectives and activities, as well as providing public benefit.

Going Concern

The Directors are satisfied that the Bishops' Appeal (NI) Ltd will continue as a going concern. They have reviewed the Bishops' Appeal goals for the year ahead and are satisfied that adequate funds will be available to ensure that the Bishops' Appeal can continue its activities and the financial statements for the year end 2022 can be signed off as a going concern.

Structure, Governance and Management

Governing Document and Constitution of the Charity

The Articles of Association and Memorandum of Bishops' Appeal (NI) Ltd are the governing documents for the charity.

Recruitment and Appointment of Directors

Directors of Bishops' Appeal (NI) Ltd are elected from the membership of the Bishops' Appeal Advisory Committee, which is, in turn, elected by the General Synod of the Church of Ireland.

Pay and remuneration

No Director is paid in respect of their work for the Appeal. The Bishops' Appeal (NI) Ltd has no employees.

Organisational Structure

The Bishops' Appeal (NI) Ltd raises funds from parishes in Northern Ireland and works together with the Bishops' Appeal Advisory Committee to direct those funds to projects in accord with its charitable purposes through agencies working in the field. The Directors are responsible for ensuring the proper recording and administration of funds raised and for reporting on the activities and finances to Companies House Belfast and the Charity Commission for Northern Ireland. The chair of the Directors is elected by the Directors'. The Director's meet regularly during the year (generally 6 -8 times annually). Special meetings may be convened at any time by the chairperson.

On Behalf of the Trustee Body

Trustee Reverend Glen Field

Position Chairman

Date 19.6.23

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Bishops' Appeal NI Ltd

Northern Ireland - Charity number 101325

Annual return

ANNUAL REPORT

BISHOPS' APPEAL (NI) LIMITED

(A Company limited by Guarantee and not having a Share Capital)

For the year ended

31 December 2022

BISHOPS' APPEAL (NI) LIMITED
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

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BISHOPS' APPEAL (NI) LIMITED

DIRECTORS AND OTHER INFORMATION

DIRECTORS

Rt Rev SF Glenfield (Chair)
Rev Canon JDM Pierce
Rev C Henderson
Ms C Holmes

SECRETARY

Mrs I Suitor

CHARITY REGISTERED OFFICE

61-67 Donegall Street
Belfast
BT1 2QH

CHARITY NUMBER

101325

REGISTERED NUMBER

NI 50803 – registered in Belfast

AUDITORS

PricewaterhouseCoopers
Chartered Accountants & Statutory Auditors
1 Spencer Dock
North Wall Quay
Dublin 1

BISHOPS' APPEAL (NI) LIMITED

DIRECTORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

The directors submit their report and the audited financial statements of the company for the year ended 31 December 2022.

Principal activities

The company is incorporated as a charitable company limited by guarantee and is registered as a charity with HM Revenue & Customs.

The company was established with the objects of supporting the relief of poverty and sickness and the advancement of education in any part of the world, and in particular to support these objects exclusively through the charitable work of the Church of Ireland Bishops' Appeal for World Development.

The company being registered as a charitable company with HM Revenue & Customs, the directors do not consider that any of its surplus income is subject to corporation taxes.

Review of business and future developments

Bishops' Appeal (NI) Limited has funded projects worldwide, serving those hardest hit by natural disasters and debilitating poverty. Funds are used to support local economies: using local resources and employing local staff to reduce costs and to ensure that the project is community-owned, community-led and community-run.

The financial statements have been prepared on a going concern basis. The directors are satisfied that the Bishops' Appeal (NI) Limited will continue as a going concern. They have reviewed the goals for the year ahead and are satisfied that adequate funds will be available to ensure that Bishops' Appeal can continue its activities.

Directors and their interests

The directors of the company are those individuals nominated from time to time by the Standing Committee of the General Synod of the Church of Ireland to serve on the Bishops' Appeal Advisory Committee, and one individual director who, being resident in Northern Ireland, may be appointed by the Board of Directors.

Directors nominated by Standing Committee serve until they are removed by the Standing Committee.

Donations

All the net income of the company will be made available to support the objects of the company. Donations are received on a regular basis from individuals, parishes and dioceses. These are then paid to various charities on the advice of the directors, as covered in note 5 of these financial statements. No political donations have been made.

BISHOPS' APPEAL (NI) LIMITED

DIRECTORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Post balance sheet events

There were no post balance sheet events of significance to the company's report and accounts.

Disclosure of information to auditors

In the case of each of the persons who are directors at the time when the report is approved, the following applies:

- as far as the director is aware, there is no relevant audit information of which the company's auditors are unaware; and
- the directors have taken all of the steps that he/she ought to have taken as a director in order to make him/herself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

Statement of directors' responsibilities in respect of the annual report and the financial statements

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law, the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

BISHOPS' APPEAL (NI) LIMITED

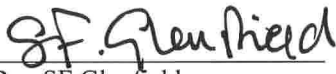
DIRECTORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Independent Auditors

The auditors of the company are PricewaterhouseCoopers, and a resolution will be proposed at the Annual General Meeting to re-appoint them as auditors at a rate of remuneration to be determined by the directors.

By order of the Board



Rt Rev SF Glenfield
Director

13th MARCH 2023

Date



Independent auditors' report to the members of Bishop Appeal (NI) Limited

Report on the audit of the financial statements

Opinion

In our opinion, Bishop Appeal (NI) Limited's financial statements:

- give a true and fair view of the state of the company's affairs as at 31 december 2022 and of its deficit for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, comprising FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and applicable law); and
- have been prepared in accordance with the requirements of the Companies Act 2006.

We have audited the financial statements, included within the Annual Report, which comprise:

- the statement of financial position as at 31 December 2022;
- the income & expenditure account and the statement of comprehensive income for the year then ended;
- the statement of changes in equity for the year then ended;
- the notes to the financial statements which include a description of the significant accounting policies.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) ("ISAs (UK)") and applicable law. Our responsibilities under ISAs (UK) are further described in the Auditors' responsibilities for the audit of the financial statements section of our report. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Independence

We remained independent of the company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, which includes the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements.

Conclusions relating to going concern

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the company's ability to continue as a going concern for a period of at least twelve months from when the financial statements are authorised for issue.

In auditing the financial statements, we have concluded that the directors' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

However, because not all future events or conditions can be predicted, this conclusion is not a guarantee as to the company's ability to continue as a going concern.

Our responsibilities and the responsibilities of the directors with respect to going concern are described in the relevant sections of this report.

Reporting on other information

The other information comprises all of the information in the Annual Report other than the financial statements and our auditors' report thereon. The directors are responsible for the other information. Our opinion on the financial statements does not cover the other information and, accordingly, we do not express an audit opinion or, except to the extent otherwise explicitly stated in this report, any form of assurance thereon.



In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit, or otherwise appears to be materially misstated. If we identify an apparent material inconsistency or material misstatement, we are required to perform procedures to conclude whether there is a material misstatement of the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report based on these responsibilities.

With respect to the Directors' Report, we also considered whether the disclosures required by the UK Companies Act 2006 have been included.

Based on our work undertaken in the course of the audit, the Companies Act 2006 requires us also to report certain opinions and matters as described below.

Directors' Report

In our opinion, based on the work undertaken in the course of the audit, the information given in the Directors' Report for the year ended 31 December 2022 is consistent with the financial statements and has been prepared in accordance with applicable legal requirements.

In light of the knowledge and understanding of the company and its environment obtained in the course of the audit, we did not identify any material misstatements in the Directors' Report.

Responsibilities for the financial statements and the audit

Responsibilities of the directors for the financial statements

As explained more fully in the statement of director's responsibilities in respect of annual reports and the financial statements on page 5, the directors are responsible for the preparation of the financial statements in accordance with the applicable framework and for being satisfied that they give a true and fair view. The directors are also responsible for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

Auditors' responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Our audit testing might include testing complete populations of certain transactions and balances, possibly using data auditing techniques. However, it typically involves selecting a limited number of items for testing, rather than testing complete populations. We will often seek to target particular items for testing based on their size or risk characteristics. In other cases, we will use audit sampling to enable us to draw a conclusion about the population from which the sample is selected.

Irregularities, including fraud, are instances of non-compliance with laws and regulations. We design procedures in line with our responsibilities, outlined above, to detect material misstatements in respect of irregularities, including fraud. The extent to which our procedures are capable of detecting irregularities, including fraud, is detailed below.

Based on our understanding of the company and industry, we identified that the principal risks of non-compliance with laws and regulations related to compliance with part 8 of the Charities Act (Northern Ireland) 2008, as amended by the Charities Act (Northern Ireland) 2013 and The Charities (Accounts and Reports) Regulations (Northern Ireland) 2015, and we considered the extent to which non-compliance might have a material effect on the financial statements. We also considered those laws and regulations that have a direct impact on the financial statements such as the Companies Act 2006. We evaluated management's incentives and opportunities for fraudulent manipulation of the financial statements (including the risk of override of controls), and determined that the principal risks were related to the use of income or assets of the charitable company for activities that do not support the objects of the charitable company.



Audit procedures performed included:

- Discussions with management and company staff, including consideration of known or suspected instances of non-compliance with laws and regulations and fraud;
- Reading relevant minutes of meetings held during the year, including those of the Board of Directors;
- Designing audit procedures to incorporate unpredictability around the nature, timing and extent of our testing;
- Testing the appropriateness of journal entries identified based on our fraud risk criteria

There are inherent limitations in the audit procedures described above. We are less likely to become aware of instances of non-compliance with laws and regulations that are not closely related to events and transactions reflected in the financial statements. Also, the risk of not detecting a material misstatement due to fraud is higher than the risk of not detecting one resulting from error, as fraud may involve deliberate concealment by, for example, forgery or intentional misrepresentations, or through collusion.

A further description of our responsibilities for the audit of the financial statements is located on the FRC's website at: www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditors' report.

Use of this report

This report, including the opinions, has been prepared for and only for the company's members as a body in accordance with Chapter 3 of Part 16 of the Companies Act 2006 and for no other purpose. We do not, in giving these opinions, accept or assume responsibility for any other purpose or to any other person to whom this report is shown or into whose hands it may come save where expressly agreed by our prior consent in writing.

Other required reporting

Companies Act 2006 exception reporting

Under the Companies Act 2006 we are required to report to you if, in our opinion:

- we have not obtained all the information and explanations we require for our audit; or
- adequate accounting records have not been kept by the company, or returns adequate for our audit have not been received from branches not visited by us; or
- certain disclosures of directors' remuneration specified by law are not made; or
- the financial statements are not in agreement with the accounting records and returns.

We have no exceptions to report arising from this responsibility.

Nadine Watters

Nadine Watters (Senior Statutory Auditor)
for and on behalf of PricewaterhouseCoopers
Chartered Accountants and Statutory Auditors
Dublin
31 March 2023

BISHOPS' APPEAL (NI) LIMITED

INCOME & EXPENDITURE ACCOUNT

	Notes	Year ended 31 December 2022 £	Year ended 31 December 2021 £
INCOME			
Contributions		305,157	126,454
Deposit Interest		294	4
Tax Refunds		3,745	4,143
Total Income		<u>309,196</u>	<u>130,601</u>
EXPENDITURE			
Administration Expenses		3,046	1,709
Total Expenses		<u>3,046</u>	<u>1,709</u>
Net Operating Income		306,150	128,892
Grants for Charitable Objects	6	<u>307,189</u>	<u>137,230</u>
Deficit for the year		<u>(1,039)</u>	<u>(8,338)</u>

STATEMENT OF COMPREHENSIVE INCOME

	2022 £	2021 £
Deficit for the financial year	(1,039)	(8,338)
Total comprehensive income for the financial year	<u>(1,039)</u>	<u>(8,338)</u>

By order of the Board

SF Glenfield

Rt Rev SF Glenfield
Director

13th MARCH 2023

Date

Jonathan Pierce

Rev Canon JDM Pierce
Director

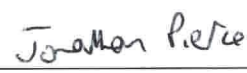
BISHOPS' APPEAL (NI) LIMITED

BALANCE SHEET

	Notes	As at 31 December 2021 £	As at 31 December 2021 £
Current assets			
Debtors	7	47,509	48,548
Total assets		<u>47,509</u>	<u>48,548</u>
General Fund	8	<u>47,509</u>	<u>48,548</u>

By order of the Board


Rt Rev SF Glenfield
Director


Rev Canon JDM Pierce
Director

13th MARCH 2023
Date

BISHOPS' APPEAL (NI) LIMITED**STATEMENT OF CHANGES IN EQUITY**

	General Fund £	Total £
Balance at 1 January 2021	56,886	56,886
Deficit for the financial year	(8,338)	(8,338)
Other comprehensive income for the financial year	-	-
Total comprehensive loss for the financial year	<u>(8,338)</u>	<u>(8,338)</u>
Balance at 31 December 2021	<u>48,548</u>	<u>48,548</u>
Balance at 1 January 2022	48,548	48,548
Deficit for the financial year	(1,039)	(1,039)
Other comprehensive income for the financial year	-	-
Total comprehensive loss for the financial year	<u>(1,039)</u>	<u>(1,039)</u>
Balance at 31 December 2022	<u>47,509</u>	<u>47,509</u>

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. General Information

Bishops' Appeal NI Limited ('the company') is incorporated as a charitable company limited by guarantee which was established with the objects of supporting the relief of poverty and sickness and the advancement of education in any part of the world, and in particular to support these objects exclusively through the charitable work of the Church of Ireland Bishops' Appeal for World Development. The company was incorporated on 29 May 2004.

Bishops' Appeal NI Limited is incorporated as a company limited by guarantee in Northern Ireland. The registered address is 61-67 Donegall Street, Belfast, BT1 2QH.

2. Statement of Compliance

The entity financial statements have been prepared on a going concern basis and in accordance with UK Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The entity financial statements comply with Financial Reporting Standard 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

3. Basis of Preparation

The entity financial statements have been prepared under the historical cost convention. The preparation of financial statements in conformity with FRS 102 requires the use of certain key assumptions concerning the future, and other key sources of estimation uncertainty at the end of the financial year. It also requires the directors to exercise its judgement in the process of applying the company's accounting policies. There are no areas identified as involving a higher degree of judgement or areas where assumptions and estimates have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year.

The Directors have determined the balance sheet format and profit and loss account format as required by Companies Act 2006 be adapted to present results in accordance with the formats provided by Charities SORP (FRS 102) which details the income and expenditure by nature. Given that the Company is a company limited by guarantee, the capital and reserves section of the balance sheet has been adapted accordingly to reflect this fact. The directors consider that the layout adopted more correctly reflects the nature of the entity given that the entity is a not-for-profit organisation which is limited by guarantee.

4. Summary of Significant accounting policies

The significant accounting policies used in the preparation of the entity financial statements are set out below. These policies have been consistently applied to all financial years presented, unless otherwise stated.

(a) Going Concern

The financial statements have been prepared on a going concern basis

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NOTES TO THE FINANCIAL STATEMENTS

(b) Foreign currency

(i) Functional and presentation currency

The company's functional and presentation currency is the pound sterling, denominated by the symbol £.

(ii) Transactions and balances

Foreign currency transactions are translated into the functional currency using the spot exchange rates at the dates of the transactions.

At the end of each financial year foreign currency monetary items are translated to Sterling using the closing rate. Non-monetary items measured at historical cost are translated using the exchange rate at the date of the transaction.

(c) Income recognition

Incoming resources include all amounts donated to the company by parishes, individuals or other agencies and are recognised in the Income and Expenditure account when they are either received or are receivable with virtual certainty and include 2022 contributions received by the organisation on or before 6th January 2023. Other income includes deposit interest and tax refunds and are recognised as and when received or receivable.

(d) Grants for charitable objects

Grants for charitable objects are recognised in the Income and Expenditure account when they are approved and paid by the organisation.

(e) Cash

Cash relates to amounts held by the Representative Church Body (RCB) on behalf of the company.

(f) Employees

The company does not have any employees in the current or prior financial year.

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

(g) Financial Assets

Basic financial assets, including sundry debtors and cash and are initially recognised at transaction price (including transaction costs).

Financial assets are derecognised when (a) the contractual rights to the cash flows from the asset expire or are settled, or (b) substantially all the risks and rewards of ownership of the financial asset are transferred to another party or (c) control of the financial asset has been transferred to another party who has the practical ability to unilaterally sell the financial asset to an unrelated third party without imposing additional restrictions.

5. Critical accounting estimates and assumptions

The directors make estimates and assumptions concerning the future in the process of preparing the entity financial statements. The resulting accounting estimates will, by definition, seldom equal the related actual results. The estimates and assumptions that have a significant risk of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year are addressed below.

Potential impairment of debtors

The directors make an assessment at the end of each financial year of whether there is objective evidence that a debtor is impaired. When assessing impairment of debtors, the directors consider factors including the current credit rating of the debtor, the age profile of outstanding invoices, recent correspondence and trading activity, and historical experience of cash collections from the debtor.

6. Grants for charitable objects

	31-Dec-22	31-Dec-21
	£	£
Disaster/famine relief	257,803	41,315
Education	27,856	16,473
Rural development	608	14,930
Health	20,922	64,512
Total	<u>307,189</u>	<u>137,230</u>

7. Debtors

	31-Dec-22	31-Dec-21
	£	£
Donation income receivable	9,574	6,302
Cash held on deposit by the RCB	37,935	42,246
Total	<u>47,509</u>	<u>48,548</u>

BISHOPS' APPEAL (NI) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

8. Reconciliation of movement in General Fund

	31-Dec-22	31-Dec-21
	£	£
Opening balance	48,548	56,886
Deficit for the year	(1,039)	(8,338)
Closing balance	<u>47,509</u>	<u>48,548</u>

Membership consists of the directors as disclosed on page 1.

Members' liability is limited to £1 each as disclosed in the Company's Memorandum and Articles of Association.

9. Audit Fee

The charge for audit is borne by the Representative Church Body.

10. Related Party Transactions

During the financial year the company did not have any transactions or balances with related parties, other than with RCB:

Admin Recharge to the RCB in the amount of €3,047 (2021: €1,268).

At year end there is an amount of £37,935 (2021: £42,246) held by the RCB on behalf of the trust.

11. Events since the end of the Financial Year

No significant events affecting the financial statements have occurred since the balance sheet date.

12. Approval of Financial Statements

The financial statements were approved and authorised for issue by the board of directors on 13TH March 2023 and were signed on its behalf on that date.