

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 March 2023. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019).

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

NI654548 (Northern Ireland)

Registered Charity number

107122

Registered office

c/o Holywell Diversecit Partnership
10-14 Bishop Street
Derry
Co. Londonderry
BT48 6PW

Trustees

E Deane Director
F Dunne Director
G E Kelly Director
A P Sweeney Director

Company Secretary

Innovate-Ni Ltd

Independent Examiner

Laurie Duffy
L Duffy & Co
Chartered Accountants and Registered Aud
12 Queen Street
Derry
BT48 7EG

Approved by order of the board of trustees on 18 July 2023 and signed on its behalf by:

E Deane - Trustee

A handwritten signature in black ink, appearing to be 'E Deane', written over a light blue grid background.