

**Report of the Trustees
for the Year Ended 31 August 2024**

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.

The organisation is a charitable company limited by guarantee, incorporated on 25th August 2017.

The company was established under a Memorandum of Association which established the objects and powers of the charitable company and is governed under its Articles of Association.

The Memorandum lists the company's objects as the advancement of community development for the public benefit in Education, in particular but not exclusively by any or all of the following means:

- (i) supporting and developing the work of school principals, teachers and parents through charitable activity which seeks to improve the quality of life of the citizens of the area of benefit;
- (ii) Raising educational outcome expectations in both pupils and parents.
- (iii) Building mutually beneficial linkages between donor companies and recipient schools.
- (iv) Increasing the knowledge and I.T. capacity of individual citizens growing up in disadvantaged communities.

In the event of the company being wound up members are required to contribute an amount not exceeding £1.

Recruitment and appointment of new trustees

The directors of the company are also charity trustees for the purpose of charity law and under the company's articles of association shall manage the business of the company and exercise all powers of the company. At each annual general meeting one third of the directors retire by rotation. Due to the nature of the charity's work the trustees seek to ensure that the needs of the community are appropriately reflected through the diversity of trustees. To enhance this, trustees are sought who can demonstrate interest and understanding of the charity's work.

Organisational structure

The Charity is managed by a voluntary board of members. The board oversees the Charity through a general manager who has designated responsibility for its day to day operational management, individual supervision of staff where appropriate and ensuring that the team continues to develop their skills and working performance in line with good practice. The financial aspect of the charity is managed by the charity's finance committee whose function is to monitor and report to the board to enable it to make informed funding decisions for the charity not only for the present but also in ensuring its objectives are sustained going forward.

Related parties

There are no related parties within the financial year under review.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

NI647635 (Northern Ireland)

Registered Charity number

107956

The Goliath Trust
Report of the Trustees
for the Year Ended 31 August 2024

Registered office

St Mark's Rectory
119 Ligoniel Road
Belfast
Co. Antrim
BT14 8DN

Trustees

The Rt Rev A F Abernethy Retired Bishop/Chair
R T Hayden Public Affairs/ PR Consultant /Treasurer
Dr A McDonnell Retired GP, Politician/Vice Chair
Lady D Trimble Retired/Vice Chair
Ms M D McDonald Retired
P Crawford Head Of Creative Learning, Lyric Theatre
Ms T Galvin Education Developer
Mrs M E Madden Retired
Ms S Scott Teacher
R A Dunlop Retired
J J M O'Boyle Teacher
MS V Parr Teacher
M Sharma Company Director (appointed 1/7/2024)

Independent Examiner

M.B.McGrady & Co
Chartered Accountants
Suite 2B
Cadogan House
322 Lisburn Road
Belfast
Co. Antrim
BT9 6GH

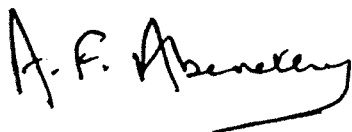
Bankers

Danske Bank

Solicitors

Macaulay Ritchie Solicitors
11 Talbot Street
Belfast
BT1 2LD

Approved by order of the board of trustees on 21st May 2025 and signed on its behalf by:



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The Rt Rev A F Abernethy - Trustee

**Independent Examiner's Report to the Trustees of
The Goliath Trust**

I report on the accounts of the company for the year ended 31 August 2024, which are set out on pages five to thirteen.

Respective responsibilities of charity trustees and examiner

As the charity's trustees (and also the directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006.

Having satisfied myself that the charity is not subject to audit under company law and is eligible for independent examination, it is my responsibility to:

- examine the accounts under Section 65 of the Charities Act
- follow the procedures laid down in the general Directions given by the Charity Commission for Northern Ireland under Section 65(9)(b) of the Charities Act
- state whether particular matters have come to my attention.

Basis of the independent examiner's report

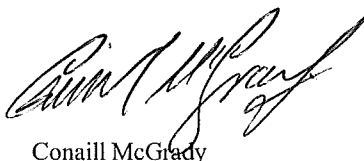
I have examined your charity accounts as required under Section 65 of the Charities Act and my examination was carried out in accordance with the general Directions given by the Charity Commission for Northern Ireland under Section 65(9)(b) of the Charities Act. The examination included a review of the 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 386 of the Companies Act 2006
2. That the accounts do not accord with those accounting records
3. That the accounts do not comply with the accounting requirements of Section 396 of the Companies Act 2006 and with the methods and principles of the 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
4. That there is further information needed for a proper understanding of the accounts to be reached.

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.



Conaill McGrady

M.B.McGrady & Co
Chartered Accountants
Suite 2B
Cadogan House
322 Lisburn Road
Belfast
Co. Antrim
BT9 6GH

Date: 22/5/25