

Martin McGuinness Peace Foundation
Company limited by guarantee

Directors' report
for the year ended 31 December 2023

The directors present their report and the financial statements for the year ended 31 December 2023.

Directors and their interests

The directors of the charity for the purposes of charity law and throughout this report are collectively referred to as the directors.

The directors serving during the year and since the year end were as follows:

Charles Lamberton
Maria Doherty (Resigned 10/09/23)
Grainne Hargan
Aidan McAteer
Andrew McCartney
Donna McCloskey
Fiachra McGuinness
Fionnuala McGuinness
Sean McMonagle (Resigned 10/09/23)
Emmet McGuinness
Gareth Stewart

Objectives and activities

In the spirit of celebrating the life and achievements of Martin McGuinness, as a leader, a political activist and an international statesperson, the charity is established for the charitable purposes only and in particular to carry out charitable activities for the public benefit in the areas of:

The advancement of reconciliation, conflict resolution, unity and peace building - locally, nationally and internationally;

- Community empowerment;
- The advancement of human rights, and;
- The advancement of equality, inclusivity and diversity.

The Foundation will promote these goals through an inclusive program education, sport, debate, art and culture which will be open to all.

Governing Document

The organisation is a company with charitable status. The charity was registered with the Charity Commission Northern Ireland on 17 February 2022. The company was incorporated on 11 September 2019 and established under Memorandum & Articles of Association which outlined the area of benefit and the objects of the charitable organisation.

Risk Management

The directors have a risk management strategy which consists of establishing a system of identifying risks and mitigating such risks.

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Results & Performance

The results and performance for the year of Martin McGuinness Peace Foundation are summarised in the enclosed accounts.

Directors Responsibilities In Relation To The Financial Statements

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of the affairs of the charity at the end of the financial year and of its surplus or deficit for the financial year. In doing so the directors are required to:

- select suitable accounting policies and apply them consistently;
- observe methods and principles in the charities SORP;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.

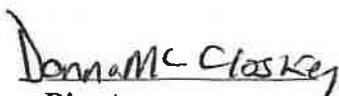
The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and enables them to ensure that the financial statements comply with the Companies Act 2006. The directors are also responsible for safeguarding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

This report is prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

Independent Examiner

A resolution to re-appoint McGroarty, McCafferty & Company Ltd as Independent Examiners will be proposed at the annual general meeting.

This report was approved and authorised for issue by the Board on 25 March 2024 and signed on its behalf


Director


Director