

REGISTERED COMPANY NUMBER: 06823256 (England and Wales)
REGISTERED CHARITY NUMBER: 1139174

REPORT OF THE TRUSTEES AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014
FOR
BOCCIA ENGLAND LIMITED

Power Thompson, Statutory Auditors
Chartered Accountants
199 Clarendon Park Road
Leicester
Leicestershire
LE2 3AN

BOCCIA ENGLAND LIMITED

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FOR THE YEAR ENDED 31 MARCH 2014

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BOCCIA ENGLAND LIMITED

CHAIRMAN'S REPORT
FOR THE YEAR ENDED 31 MARCH 2014

As a sport Boccia continues to grow and Boccia England, the Governing Body, continues to develop. The National Pan Disability League, VI (Visually Impaired) Boccia, the Under 19s programme and, of course, the National and Regional Championships have attracted 2600 athletes at a total of 65 competitions across the country over the past year. The England Talent Pathway for ambitious, gifted athletes now has over 40 players. Boccia England is working successfully with GB Boccia to enable some of those athletes to make the transition to the GB squad.

Within office procedures the staff are getting to grips with improving financial management, helped by Andrea White, a new trustee and with marketing and fund raising helped by another new trustee, Katie Neal. Paul Chambers, our Chief Executive was invited to be a member of the BISFed Board, the International Governing Body of the sport and continues in his international role as Treasurer.

Boccia England has developed accreditation programmes for our clubs, including the development of Level 1 and Level 2 coaching awards for the first time in the UK. The development of volunteer officials, including young officials, ensures that Boccia England can maintain professional standards and continually improve those standards. Alongside this, new safeguarding policies and procedures are now in place for everyone involved in the sport.

Sport England continue to be our major funders and in 2013 gave Boccia England full recognition to become the National Governing Body of the sport.

The Board is not complacent, we know that there is a lot more work to do as development continues and we will ensure that there is dialogue with all stakeholders to enable further development.

On behalf of the Board I would like to thank the sponsors, staff, volunteers, parents and carers who unfailing support the growing number of boccia athletes in the country - without you the sport couldn't function. The reason we exist though is for the athletes, so thanks go to all our boccia athletes for their absolute dedication and hard work. The Board will continue to strive to ensure that all current and future athletes can enjoy the sport and achieve their full potential.

Maggie Else
Chair

BOCCIA ENGLAND LIMITED
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 MARCH 2014

The Trustees, who are also Directors of Boccia England Ltd for the purposes of the Companies Act, submit their annual report and the audited financial statements for the year ended 31 March 2014. The Trustees have adopted the provisions of the Statement of Recommended Practice (SORP) "Accounting and Reporting by Charities" issued in 2005 in preparing the annual report and financial statements of the charity.

Boccia England Ltd was established as a charitable company limited by guarantee (No.6823256 (England and Wales) in November 2008 and achieved charitable status (No. 1139174) in November 2010.

From March 2009 to January 2012 Boccia England operated under the auspices of CP Sport and as an arms-length entity in a functional capacity from 1 April 2010. It became fully autonomous on 1 January 2012.

It is governed by a memorandum and articles of association and its Registered Office is 8 Heathcoat Building, Nottingham Science Park, University Boulevard, Nottingham, NG7 2QJ.

The articles of association were revised in March 2013 and are fully compliant with company and charity law. The board accepted the new articles at its meeting on 27 March 2013. The articles were formally adopted at an extraordinary general meeting, which preceded the annual general meeting held on 3 October 2013.

INCORPORATION

The charitable company was incorporated on 18 February 2009 and commenced operating on 1 April 2011.

REFERENCE AND ADMINISTRATIVE DETAILS

Registered Company number

06823256 (England and Wales)

Registered Charity number

1139174

Registered office

8 Heathcoat Building
Nottingham Science Park
University Boulevard
Nottingham
Nottinghamshire
NG7 2QJ

Trustees

R L Harwood	- resigned 3.10.13
T Gentleman	
A Morgan	
M Else	
J Pratt	
A Cradock	
N Murray	
Ms A White	- appointed 3.10.13
Ms K Neal	- appointed 3.10.13

Company Secretary

A Morgan

Auditors

Power Thompson, Statutory Auditors
Chartered Accountants
199 Clarendon Park Road
Leicester
Leicestershire
LE2 3AN

BOCCIA ENGLAND LIMITED
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REFERENCE AND ADMINISTRATIVE DETAILS

Chief Executive

P Chambers

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The Board & Business Management Structure

The Board - focused on the strategic issues facing the organisation, principally the continued development of the charity as it sought confirmed status as the National Governing Body (NGB) for boccia in England. It ensured that the organisation had the right policies and procedures in place and it secured a sound administrative and financial basis for its continued development.

Governance Sub-Committee - (A Morgan, J Pratt, R Harwood, until 3.10.13, M Else from 3.10.13, A White from 3.10.2013) oversaw all matters relating to governance; including financial management, self-assurance, governing body status, employment issues, staff salaries and communications.

Sports Development Sub-Committee - (M Else, R Harwood until 3.10.2013, Nigel Murray, Terry Gentleman and A Cradock and K Neal from 3.10.2013) oversaw all matters relating to the development of the sport; including the coaching award system, classification training, club accreditation, marketing, codes of conduct and disciplinary matters in the sport, and competitions.

Appointment of Trustees

The Directors of the charitable company (the charity) are the Trustees for the purpose of charity law. The Board is responsible for the management of the Company. The Board can consist of up to nine members but not less than three. Under the new articles of association, one third of the trustees should be independent.

Directors shall be appointed for a period of four years and shall be eligible for re-election at the end of the first four year term, but no director shall be appointed for more than eight consecutive years unless there are no other appropriately qualified persons prepared to undertake the role, when an appointment of a further four years will be allowed.

The members of Boccia England nominate and elect annually, a Chairman, Vice-Chairman, and Director/Company Secretary at the Annual General Meeting (AGM). All members are entitled to vote at the AGM.

The term of office of the directors in office at the AGM in October 2013 will expire:

- 1) in the case of J Pratt and T Gentleman at the AGM in 2015, and
- 2) in the case of M Else, A Cradock, N Murray and A Morgan at the AGM in 2017.

Induction and training of new trustees

The Directors/Trustees bring together a range of relevant business and specialist sport knowledge, experience and skills and have been inducted into the organisation to ensure the effective and successful development of the sport. To reflect the new articles of association, the board conducted an open recruitment exercise in 2013 to recruit three independent Directors/Trustees.

Particular skills in financial management and marketing were sought to enhance the range of experience on the Board. As a result of this exercise, Andrea White and Katie Neal were co-opted as Directors/Trustees by the Board in October 2013. They will serve in this capacity until the AGM in 2014, whereupon they will be formally elected to the Board.

The Board keeps under review, its composition and seeks to ensure that the necessary skills are available to meet the changing needs of the organisation through appropriate training or co-option of individuals with the appropriate skills with a view to election at the following AGM.

The development of the Board remains a priority for the organisation. In January 2014, Directors/Trustees evaluated their own performance, identifying training needs and areas for improvement. This is to be complemented by an external evaluation to be carried out in May 2014, which will result in a training and development programme for the Board as a whole and individual Trustees. As part of its commitment to continuous development, the Board signed up to the Sport and Recreation Alliance's Voluntary Code of Good Governance. This provides a template against which the operation of the Board and the way it manages the organisation can be judged, from which point, steps for improvement can be identified and undertaken.

BOCCIA ENGLAND LIMITED
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 MARCH 2014

STRUCTURE, GOVERNANCE AND MANAGEMENT

Organisational structure

During 2013/14 the staff team comprised: Chief Executive Officer, National Sport and Operations Manager, Performance Manager, Under 19s Manager (the Lord's Taverners programme), Boccia Development Officer- Talent and Coaching, Boccia Development Officer- Clubs, Boccia Development Officer-Competition and Volunteers, and Business Support Administrator. This put into place the structure approved by the board in November 2012..

The staff structure will be kept under review during the coming year to make sure that the organisation remains efficient and effective as well as increase our capacity as the sport and our organisation continue to grow.

A significant development was the introduction, in April 2013, of a Group Personal Pension Scheme for staff. This scheme is compliant with Government legislation, in particular with requirements for the auto-enrolment of staff into an employer pension scheme.

Volunteers

The charity continues to be grateful for the unstinting efforts of our volunteers who are involved in running our clubs, acting as officials for our competitions, coaches in our talent programme and all those who take an active part in promoting the sport.

During the year around 120 volunteers regularly provided their time and energy; without them we would not have been able to make the progress that is detailed in this report.

In addition, over 600 young officials were trained as part of The Lord's Taverners programme. These young people represent the next generation of our volunteer workforce and are crucial to the longer term development of the sport.

Improving the support and training available for our volunteers will continue to be a focus for our work in the next year.

We should make particular mention here of three volunteers who have given such a lot to the sport over many years. Pam and Ian Thilthorpe have been two of our international referees and have performed the role of head referee at many of our competitions and events. They have moved to Perth, Western Australia, for work reasons and the national championships marked their final event. We will miss them but wish them well. Sue Dunster, a volunteer for over twenty years and one of our national classifiers, has decided to retire. Our thanks go to Sue for all her support and commitment to Boccia over such a long period.

Strategic Partnerships

The organisation has developed and maintained key strategic partnerships with Sport England, CP Sport, Youth Sport Trust (YST), BOOST, the Peter Harrison Foundation, The Lord's Taverners, , GB Boccia Federation (GBBF) and the Home Countries National Boccia Organisations all of whose support is invaluable and very much appreciated and highly valued by the beneficiaries.

We developed a partnership with the YMCA at national level, working jointly with them in selected locations to promote and develop boccia clubs.

We became an associate member of the Boccia International Sports Federation (BISFed) and play an active part within the GBBF in operating within the guidelines provided by BISFed.

In partnership with a number of other disability sports, we have devised a programme to encourage new entrants to the sport, which has resulted in a bid to Sport England for specific funding, which we hope will come to fruition by the summer of 2014. We will continue to investigate and develop partnerships with other organisations that can help us promote and develop participation in the sport.

BOCCIA ENGLAND LIMITED
REPORT OF THE TRUSTEES
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STRUCTURE, GOVERNANCE AND MANAGEMENT

Risk management

The Trustees have overall responsibility for the management of risk. As required by law, the Trustees confirm that the major risks to which the charity is exposed have been considered by the Board in the last year and systems and processes have been established to manage those risks as identified.

The Board has developed and approved a Risk Management Policy as part of its internal control and governance arrangements. This includes defined roles of Board, staff and volunteers in managing risks and a number of elements in the internal control system, including: policies and procedures, reporting systems, business planning and budgeting, the self-assurance process (meeting Sport England requirements), external audits and third party reports.

The Board has also developed a Risk Assessment Procedure that focuses on managing the risks associated with Boccia England events. This ensures the safety of employees, members and volunteers, as well as the general public.

During the year, the Board developed a Risk Register, identifying the key risks the organisation faces across the broad range of its activities. It is kept under regular review by the Chief Executive, and at quarterly intervals by the Board.

During the last year, the board focused its attention on a number of key risk areas. These included: the overall governance of the organisation, ensuring compliance with Sport England guidelines, company and charity law; our insurance requirements, data protection and employment legislation; financial management; and the introduction of improved policies for safeguarding children and young people, and adults at risk.

The Board will continue to monitor the strategic and operational risks facing the organisation in the coming year.

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REPORT OF THE TRUSTEES
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OBJECTIVES AND ACTIVITIES

Objectives and aims of Boccia England

- The charity's aims and objectives are set out in the Articles of Association. These are: The promotion of community participation in healthy recreation in particular by the provision of facilities and equipment for the playing of boccia.
- The advancement of education including physical education [of all residents in the United Kingdom] in the sport of boccia [regardless of their race, gender or disability] by the provision of facilities and equipment for the sport of boccia.
- The relief of need of people with disabilities in particular by the provision of facilities and equipment for the playing of boccia.
- The advancement of boccia as an amateur sport by the provision of facilities and equipment for the sport of boccia.

Boccia England's objectives are set to reflect the services and needs of our stated beneficiaries.

Strategic Plan 2013-17

We noted in last year's annual report that the Strategic Plan 2011-14 was being reviewed by the Board. A new Strategic Plan covering 2013-17, was introduced in April to complement the Whole Sport Plan 2013-17. The Whole Sport Plan is the document that we have agreed with Sport England and sets out how we will use their grant funding to develop our sport and organisation. The Strategic Plan is broader in scope than the Whole Sport Plan and gives a focus to our plans for growth and development, building on the achievements made over the course of the period from 2011-13. It sets the general direction for the organisation and gives shape to our aspirations. It sets out our vision of :

Giving choice and opportunity for disabled people by building a sustainable and professional organisation to effectively govern, promote and develop the sport of boccia in England.

We have identified four strategic priorities:

Participation

- Extending our work with the education sector, working with schools and teachers;
- Developing opportunities in the wider community by extending our pan-disability league and working with other groups including disability organisations.

Performance

- Building on our talent pathway by closer working with the GBBF and the home countries on an integrated system for talent identification and development;
- Improving our talent system by increasing the pool of eligible players, improving the assessment system, strengthening the England squad system and providing enhanced support for our athletes and coaches.

Sport Infrastructure

- Increasing opportunities for participation by developing a strong club network and accreditation system;
- Widening our club and support structure by developing more leaders and coaches;
- Developing the pathway for officials, including young officials;
- Recruiting and training more classifiers;
- Improving support for our volunteers, including opportunities for training and development;
- Developing and introducing an innovative IT approach to help manage our competition and events system, athlete information and classification systems.

Organisation and Leadership

- Developing and managing an effective, well-resourced and sustainable organisation with the capacity to fulfil its mission.

The Strategy can be found on our website : www.bocciaengland.org.uk

Annual Objectives

We set annual objectives in a Delivery Plan which reflects the agreements made with our funding partners, particularly Sport England, and this guides the day to day work of our staff team.

Progress on the plan is reviewed on a quarterly basis and reported to the Board and Sport England.

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OBJECTIVES AND ACTIVITIES

Objectives and aims of Boccia England

The objectives are reviewed annually and in carrying out this review, the Trustees have considered the Charity Commission's general guidance on public benefit, ensuring that the organisation meets its aims and objectives as set out in the Articles of Association.

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ACHIEVEMENT AND PERFORMANCE

Charitable activities

Overview

Boccia England is one of the few disability sport specific national governing bodies in England. The year has been a time of change and growth. It is the first year of the 13-17 year funding period in Sport England's funding cycle. Our increased award for the period has raised the expectations on us and we can look back on our achievements with great satisfaction. We have managed significant organisational change with the recruitment of additional staff and an expanded Board. We have achieved all of the strategic objectives agreed with Sport England. And we were awarded National Governing Body status by Sport England in July 2013- a momentous achievement for a relatively young organisation and a key milestone in our development.

The Board and staff have worked hard throughout the year to make sure that the necessary arrangements were in place to achieve our objectives, with particular attention being given to meeting the requirements of Sport England, our major funding agency. We were pleased to be given their endorsement for our delivery plan- a key decision as it triggered the award of our grant for the 13-14 financial year.

Although we restructured the staff team and appointed two new officers, we remain a small organisation. We have maintained a focus on planning with clear aims and objectives and this has enabled the organisation to end the accounting year in a financially healthy position and operating well across all areas of work. We are delivering in line with our strategic plan and against the operational targets for our sport programmes.

The organisation has benefitted from being supported by Sport England as well as a number of other significant donors including the Youth Sport Trust (YST), the Lord's Taverners, BOOST, and the Peter Harrison Foundation. Other grants and donations from a variety of sources have been gratefully received, but we continually need to find new sources of support. We have had a favourable year of trading Boccia products, allowing us to use the income obtained to support our charitable objectives.

Outcomes 2013/14

This section provides an overview of our performance through the year. More detail on our achievements is set out in the following sections for each of our strategic priorities. Along with the other disability sports, we were faced with a post-paralympic year when expectations were high that the 'legacy' of the games would be reflected in increases in sports participation. We are pleased to report that we have continued to see an increase in participation, with over 2500 taking part in our programmes. This reflects the fact that opportunities for people with disabilities are still limited (with participation rates half that of the rest of the population) as well as the unmet demand for boccia from its traditional playing population and other parts of the community.

Over the year, we have continued to promote and develop the sport. Joint working with the home countries and the GB team has continued, under the auspices of the GBBF. Our interest and engagement with the new international body for the sport, BISFed has been maintained and we have implemented the latest version of the boccia rules in our competitions. We will continue to play an active and constructive part in the development of the sport across the UK and internationally, representing our players and members interests.

In last year's report, we stated our intention to strengthen the infrastructure of the sport; providing more opportunities for people to play the sport and to support our volunteers. We have built on the work of last year by extending competition in our national league. With the significant support of the Peter Harrison Foundation, our club development programme has gained momentum, with a clear accreditation scheme and improved guidance and support to help clubs develop. Part of this support includes guidance on safeguarding children and young people and adults at risk. This is a vital part of our work and our responsibility as the national governing body and is essential in providing safe and enjoyable environments in which people can play boccia.

Our work on training young officials as part of the Lord's Taverners under 19s programme has continued and our emphasis is on encouraging them to volunteer in their local areas.

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Charitable activities

A key part of our remit is the development and promotion of training for our volunteers and officials. We have continued to promote successfully, introductory leadership courses, delivered at local level across the country by a variety of partners, including schools and County Sports Partnerships. Working with the other home countries, through the GBBF, we have developed coaching awards specific to the sport, and now operate an accredited centre, licensed for the delivery of these awards. This is a significant step for us as the development of more coaches is crucial to supporting the expansion of the sport and improving levels of performance. Our work on developing young coaches has continued with the support of the Youth Sport Trust. The development of a clear development route for our officials and more support for our volunteers remains a priority for us in 2014-15.

As well as promoting participation in the sport, we also aim to improve the standards of performance of those players with the talent and enthusiasm to improve and excel. Ultimately, we want to see English players going on to represent Great Britain. Over the past twelve months we have developed a clear pathway, which runs from the identification of those with talent, engaging them in a squad system, providing more and better coaching, and leading to representation in the England team. The development and refinement of the system- the England Talent Pathway (or ETP)- remains a priority for the coming year.

Finally, the Board has maintained its effort in making sure that we are a well governed organisation that provides opportunities for playing the sport in a safe and enjoyable environment and we achieved National Governing Body status during the year.. In 2013-14 we carried out a detailed review of our membership scheme, resulting in a 300% increase in individual members. We have invested in improvements to our IT infrastructure. We have improved our communications with members and the wider boccia community through greater use of our website, e-newsletters and social media and will continue to place an emphasis on good communication.

Strategic Priority 1 – Participation

Achievements

- Exceeded Sport England target with 2635 participants in our programmes
- Held our national finals for the 2013 league competition- 14 teams competed in the schools final and 13 teams in the community division final
- Consolidated our national league for the 2013-14 season - 187 teams in the schools and community divisions, with 940 participants
- Introduced a new ‘Super league’, with 6 teams providing enhanced level of competition for our top teams
- Organised the Pan-disability national open with 94 participants
- Extended competition for VI Boccia with the introduction of 4 regional events and a national final
- Increased numbers in the Lord’s Taverners programme (under 19s physical disability)- with competitions held in 36 counties, and 10 regional events involving over 1500 young people
- Over 600 young people trained as Young Officials
- Protected and strengthened the paralympic pathway for players in the BC1-BC4 classes- with almost 250 players in our competition for individuals, teams and pairs

National Pan-Disability League - This programme is sponsored by BOOST Charitable Trust

The Boccia England National League Community Division Final 2013 took place at the Lee Westwood Sports Centre, Nottingham in July 2013. Thirteen finalists from across the country attended after winning their local leagues. After a day of high quality competition, the semi-finals were contested by SAS against Boccia Durham, and Paul’s Place Pistons versus Camboccia Scorpions. Paul’s Place Pistons and SAS won through to the final. After a very close match, the Pistons came out as winners 7-6. Boccia Durham beat Camboccia Scorpions for the bronze medal in another closely fought match..

In the 13-14 competition, 85 teams entered in the community competition, with over 400 players. We have new divisions established in Wales, the South West (following work with Special Olympics GB) and West Midlands. Our new Super League was introduced- comprising the top six teams from the 2013 league finals- Pauls Place Pistons, SAS, Boccia Durham, Camboccia Scorpions, The Breakaways and Camboccia Cannons. The Super League has three fixture days, with the final fixture being combined with the national league final to be held in July 2014. The standard of competition has been excellent.

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ACHIEVEMENT AND PERFORMANCE

Charitable activities

The Boccia England National League School Division Final took place at Fenton Manor Sports Centre, Stoke, in July 2013. Fourteen finalists from across the country attended after winning their local leagues. The competition produced some excellent play, and high scoring matches. The semi-finals involved Brimsham Bulldogs against St Thomas Super Troupers, and Arbour Vale versus St Thomas Pink. The final was contested by Brimsham Bulldogs (beaten finalists last year) and St Thomas Pink. The final was rather one-sided, with St Thomas Pink running out convincing winners 13-3. In the third place play-off, Arbour defeated St Thomas Super troupers 8-1

For the 13-14 schools league season we have 96 teams and 485 players expected to take part. As with the community division, new leagues have been established, this time in Hull and Sheffield and new teams entering in Hertfordshire, London and the South West. It is particularly pleasing to report that, following work with the Sheffield Smashers Boccia Club, 10 new schools joined the competition. The Final of the 13-14 season will be held in July 2014.

In partnership with the Disability Sports Events team, (DSE, a part of the English Federation of Disability Sport), we ran the Pan Disability National Open, in March 2014. This competition provides opportunities for many players from the national league system, including those whose classification may not fall within the paralympic classes BC1-BC4. Ninety four players entered the tournament, held at Ponds Forge, Sheffield. The event also provides an opportunity as a last chance qualification for our National Championships. Three participants qualified in this way.

Visually Impaired (VI) Boccia

We have continued to develop a competition structure for visually impaired participants, with three regional competitions held in the year and a fourth planned for London in May 2014. Though numbers taking part remain relatively small (30 to date in the competitions), participation is growing. Key to continued growth is the training and development of more coaches and 16 people had completed training by the end of December 2013. This version of the game uses a tactile grid, developed by Mark Beeby of the Mayfield Life Skills Centre in Leicestershire, with whom we are continuing to work as we try and expand opportunities for the visually impaired.

The Lord's Taverners (under 19s physical disability programme)

Now in its sixth year, the programme goes from strength to strength. This year's competition took place in 36 counties, an increase of eight, with new competitions in Greater Manchester, Hampshire, Cumbria, Gloucestershire, Central London, Staffordshire, Warwickshire and the Black Country (strictly speaking, the County Sport Partnership area rather than a traditional 'county'). We expected just over a thousand participants, but the final number was 1521. The best teams from the counties participated in 10 regional competitions, which involved 75 teams in total. The national final was held on 6th March at Ponds Forge, Sheffield, where 12 teams competed in a high quality competition. The top three teams were: 1st, The Cedars Academy from the North east; 2nd, Angmering School from the South East; and 3rd, a combined team representing Scotland and drawn from Glasgow, the Scottish Boarders and East Lothian.

A key part of this programme is the training of young officials, who then help run the county, regional and national events. This has been very successful, and this year 604 young people undertook training in 32 counties. Twelve young officials were selected the National finals and undertook further training as referees.

During the year we were pleased to agree a continued programme of funding support from the Lord's Taverners until 2016. But we were saddened to hear of the death, in late 2013, of Jean Ratcliffe, a long-time friend of boccia and the inspiration behind the Lord's Taverners support for our sport. Jean was a tremendous, passionate advocate of giving disabled youngsters the chance to take part in sport. She made an enormous impact in her work and touched the lives of many young people. We were fortunate to have her daughter attend our national finals, along with other Taverners Trustees. We have an award named in her memory - the Jean Ratcliffe Outstanding Achievement Award for a young person, under 19, who has made an outstanding contribution to the Lord's Taverners Boccia programme. The recipient this year was Sophie Weaver from New College Pontefract; many congratulations to her.

Paralympic Pool: BC 1-4 National and Regional Championships

This competition provides for players who meet the international classification for the sport ie severe physical impairment, and who compete in one of four specific classifications, BC1, BC2, BC3, BC4. The main feature is the competition for individuals, though teams and pairs compete in a separate event. This year was unique in that we not only held the finals to conclude the 2012-13 season, but also completed the 2013-14 season, including the finals, too.

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ACHIEVEMENT AND PERFORMANCE

Charitable activities

The 2013-14 season engaged almost 250 players across eight regionals and a national final as usual. Numbers in the Midlands and South West regionals were up from last year, but there was a slight decrease in the South East event, possibly due to holding it earlier than usual in the season. We will review the organisation and arrangements for the regionals ahead of the 2014-15 season.

The 2013 National Championships were held over the weekend of the 11th and 12th May 2013 at Ponds Forge, Sheffield. Overall, 60 players qualified through the eight regional events and the Pan Disability (DSE) Open that took place during the 2012-13 season, as reported in last year's annual report.

David Smith retained his title in the BC1 class, with Andrew Morgan runner up. In the BC2 class, James Clowes won the title for the first time, with Jason Rolph second. Cecelia Turk retained her BC3 title with Jess Hunter in second place. Carl Cockbain won the BC4 competition, with Evie Edwards taking second place.

The third annual team and pairs competition opened the 13-14 season. It was held on the 12th October 2013 at Concord Sports Centre, Sheffield. Forty players were involved in the day, taking part in BC1/BC2 teams, BC3 pairs and BC4 pairs. Teams and pairs play is an important component in international competitions, so we believe it is important to give players the chance to gain experience in this format. The Breakaways won the BC1/BC2 team competition, the Red Devils won the BC3 pairs, and the Welsh Rarebits won the BC4 title.

The National Championships to conclude the 2013-14 season were held on the 29th and 30th March 2014. They took place for the first time at the University of Worcester Arena- a new venue which is purposely designed for disability sports. An excellent weekend of intense competition took place. David Smith again retained his title in the BC1 class, Caroline Robinson was second, Alex Dukes third. Dan Bentley was BC2 champion, Reshad Saraj was runner-up, and David Hill in third place. Cecilia Turk retained her BC3 title, Lewis Fisher was second, with Ben Curry taking third spot.

Our thanks go to all those involved in making the season a success and especially for those volunteers who provided their time, enthusiasm and skill to make the competitions work- it's much appreciated by the Board and staff of Boccia England.

Strategic Priority 2 -Performance

Achievements

- England Talent Pathway (ETP) firmly established
- 10 Area Assessments, to identify players showing talent, were carried out, with 62 players tested
- Training camps held for all squads in the ETP
- The new Lions Squad was introduced into the programme this year
- Continued to develop the coaching system to support the ETP players
- International competition attended
- Held the Cheshire International tournament and hosted the GB Championships
- Joint working with the home countries and GB to develop a clear pathway for elite performance

In last year's annual report, we noted the early development of a clear pathway for our most talented athletes, beginning with their identification and going on to provide good training and coaching to support their improvement. During 2013-14 the England Talent Pathway (ETP) has become clearly defined and operating well. Our performance programme is largely funded by Sport England as a part of our Whole Sport Plan and we agree our objectives and targets with them.

At the talent identification level, we carried out 10 area assessments, testing 62 players. Because this programme straddles two financial years, and runs until September, we are only able to report on the year to the end of March, but a further five regional assessments are planned to take place from April 2014 onwards. One of the key developments this year was the introduction of the 'Lions' squad, aimed to bridge the gap between those in the talent squads and the England squad. Five weekend training camps have been held where the players can train and develop in a structured environment, working with coaches to improve their performance. A team of volunteer coaches has been recruited and deployed to support the squads and individuals. Over 60 players are now involved in the ETP.

We provided a number of opportunities for our players to gain international experience. A training camp and friendly competition was held with Norway in May 2013, involving 4 of our BC3 players. At the end of May 2013 we took a team of three players to the Czech open tournament in Prague.

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REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 MARCH 2014

ACHIEVEMENT AND PERFORMANCE

Charitable activities

As BISFed develops, there are likely to be more international events in the calendar, and we will continue to give England players international experience where we can.

It is important to make sure that we have international competition in England, to allow our players to take part against the most talented players from other countries. We were therefore delighted to hold the Cheshire International tournament again. This has been supported by the Cheshire Building Society for several years and organised by Brian Allen. Boccia England has now taken on the responsibility for its organisation and continuance. The competition was held at Robin Park Sports complex, Wigan, on 27th and 28th July 2013. Teams from England, Scotland, Wales and Great Britain competed against Sweden and the Czech Republic. The final standings were: BC3 pairs Great Britain 'A'; BC4 pairs Scotland; and BC1/2 teams, Great Britain 'A'.

We also hosted, with the support of the GBBF, the GB National championships. For the first time, we ran this event back -to-back with the Cheshire tournament, taking place on the 28th and 29th July, immediately following the Cheshire. The GB champions for 2013 were: BC1 David Smith; BC2 Nigel Murray; BC3 Scott McCowan; BC4 Stephen McGuire.

Strategic Priority 3 - Sport Infrastructure

Achievements

- Supporting and encouraging volunteers in all aspects of the sport
- Referees course run in tandem with the South East regional competition
- Classifier conference/workshop held in March 2014 and liaison within the GBBF to develop a framework for classification and a UK-wide learning programme.
- Young officials involved in the South East and London Regional Championships
- Young Coaches Academy continued with 14 young people involved and graduates of the programme now involved in the ETP
- Continued development of coaching framework in conjunction with the other Home countries
- Level 1 course delivered, level 2 award developed
- Organisation and delivery of training for young officials, in association with the Lord's Taverners programme, and providing opportunities for them to gain experience in officiating at competitions
- Over 550 participants on 62 training courses
- Club development programme started with a focus on 8 areas and developing partnerships with County Sports partnerships
- Pilot programme begun with the YMCA to develop new clubs
- Club accreditation scheme re-launched
- Small grants for club development introduced- 6 start up grants and 7 participation grants awarded
- Development of a sport management system

Workforce and Classification

Developing and supporting our volunteer workforce remains a major priority for us. Work began in the year on a development plan for our officials and this will continue in 2014-15. A job description for the position of head referee has been approved and appropriate training and recruitment will take place in the coming year. (The position of head referee at our events and competitions is a crucial one). We provided additional referees awards in a number of areas and recruited volunteers from universities and colleges where appropriate, such as Sheffield and Worcester, where local students have played a significant part in helping us run the events.

The development and training of more classifiers remains a critical element to support our growth. We have applied the BISFed rules during our competition season and ran a workshop for classifiers at our National Championships in March 2014. The aim was to provide some training on the BISFed rules and to consider areas for improvement in the coming year. Colleagues from the GB team also took part in the workshop. We will be monitoring and reacting appropriately to any developments introduced by BISFed during the next year.

Working with and through partner organisations, including County Sports Partnerships we supported 62 courses of various kinds across the country. Over 550 participants took part in these events. (These figures exclude courses for Young Officials noted under the Lord's Taverners programme above).

BOCCIA ENGLAND LIMITED
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 MARCH 2014

ACHIEVEMENT AND PERFORMANCE

Charitable activities

Coaching

We have continued our involvement in the Youth Sport Trust's (YST) programme of developing young coaches. Coach development is a key element of how we are strengthening the infrastructure of the sport as well as helping raise standards of play. Fourteen young people nominated by us, took part in the YST's national Young Coaches Academy in December 2013. One measure of the success of this programme is the fact that 20% of the coaches involved in the England Talent Pathway programme are graduates of the Academy.

The level 1 coaching award was developed in 2012-13. We successfully became an accredited centre for the delivery of coaching course and so operate this on behalf of the other Home Countries and GB through the mechanism of the UK Coach Education Group. The first level 1 course ran in February 2014, with 11 coaches being trained. The level 2 award has been developed, and piloted receiving official endorsement at the end of March 2014. Plans are under way for a UK coaching conference to be held later in 2014.

Club Development

This programme is supported by the Peter Harrison Foundation. With the appointment of a club development officer in May 2013, we were able to give impetus to our club development programme.

The accreditation scheme (the Boccia Tick) has been revamped. The scheme has two levels of accreditation and sets standards for the running of clubs. Four clubs have been re-accredited at Level 2.

We identified the following areas for targeted work with County Sports Partnerships- Greater Manchester, Derbyshire, Cornwall, Staffordshire, Black Country, South Yorkshire Wiltshire and Central London. New clubs were established in Rochdale, Tamworth, Wiltshire and Cornwall,

Three Boccia Leaders courses have been run, with 30 participants being trained.

We also established a small grants programme to support clubs in their development and promoting participation. Six start up grants, and seven club participation grants were awarded. We were also successful in receiving nearly £6000 from Sport England's 'Get Equipped' grant fund. This will enable us to purchase equipment to help us further develop clubs.

A key part of our work on club development has been making sure that our newly developed policies for Safeguarding Children and Young people, and Adults at Risk, are embedded in our club accreditation programme and that all clubs are running properly. Part of the implementation of this policy covers necessary checks (what used to be called CRB checks, now replaced with DBS checks-Disqualification and Barring Service) for our key staff and specified volunteers. This process will continue in the coming year.

A pilot project with the YMCA was established, whereby we will work with selected YMCAs to help develop boccia clubs. We will monitor progress during the coming year to assess the success of this initiative.

Sport Management System

Boccia England has always used new technology to the fullest extent. The development of the scoreboard app in recent years is a good example, making scoring and timing matches easier and cheaper. It is now being used in a number of other countries. During 2013-14, we began developing an IT system (the Sport Management System) that will help us manage events, competitions, and our membership scheme, in an integrated manner. It will save considerable time and administrative effort and is intended to be in operation for the beginning of the 2014-15 season.

Strategic Priority 4- Organisation and Leadership

Achievements

- Awarded National Governing Body (NGB) status by Sport England
- Board development programme started

BOCCIA ENGLAND LIMITED
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 MARCH 2014

ACHIEVEMENT AND PERFORMANCE

Charitable activities

- Achieved green rating for our governance work from Sport England
- Accreditation achieved for safeguarding and equalities policies
- Improved communications via e-newsletter and social media
- New website launched June 2013
- Reviewed the membership scheme

The award by Sport England of NGB status, was a tremendous achievement for a relatively young organisation and bodes well for our continued development as a sport and as an organisation.

On page 3 of this report we set out some of the key changes to the way in which the board operates, including the recruitment of two new trustees to add new skills and expertise to the organisation. As a key stakeholder, and supplier of public funds, Sport England expects NGBs to meet the highest standards of governance. An annual programme of assurance occurs to make sure that we are operating effectively and meeting these standards. We received a 'green' rating, the highest level possible, from Sport England in November 2013. We will work hard to maintain this standard in the coming year.

We have adopted new policies for Safeguarding Children and Young People, and Adults at Risk, as well as completely updating our Equality policy. We have received accreditations for these policies from the NSPCC and Sport England and will continue work on developing and implementing them in the coming year.

Communications

We reviewed our website in 2013, and after further investment, launched the new website in June 2013. Since going 'live' the site has received 34,000 visits, with 141,000 page views. We are continually trying to improve the way we communicate with our various audiences, as well as members and players, and so will be evaluating and reviewing the website again this year to make sure it stays relevant and responsive.

As part of our staff restructure in 2013, we engaged a new business support administrator and with this additional capacity, we have been able to significantly revamp our communication work, introducing monthly e-newsletters, with additional quarterly newsletters aimed specifically at our members. The monthly newsletter now goes to 2000 subscribers and analysis shows that the level of interest and items read, is above the leisure and sports industry norm.

Membership

As noted in last year's annual report, we reviewed our membership scheme in September 2013, with changes being introduced in October. Our principal aims were to encourage more participants to join as members and demonstrating the benefits that membership brings to the organisation and the individual member. We are, at heart, a member based organisation so it's important that we encourage as much active engagement as possible. The immediate results of the changes can be seen in an increase in the number of identifiable, individual members, rising from 142 in 12-13, to 436 this year.

FINANCIAL REVIEW

Reserves policy

The organisation has a reserves policy of six months operating costs to take account of the fluctuations in the flow of funds and this is subject to regular review by the Trustees. Any operating surplus we make from our fundraising activities, particularly trading, contributes to this aim. The financial statements reflect that our reserves, at £266,431, are slightly below this target level, compared with expenditure of £585,013.

BOCCIA ENGLAND LIMITED
REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 MARCH 2014

FINANCIAL REVIEW

Financial Management

The Board has monitored closely, our financial position throughout the year. As the financial statements show, we have made a modest surplus on our activities for the year. As noted earlier in this report, the appointment of a new independent board member with accountancy qualifications has provided much needed expertise. This has enabled closer scrutiny of our finances and steps are being taken to further improve reporting to the Board. As the organisation grows, the Board will keep under review the level of financial expertise available within the organisation. A finance development plan has been developed to provide a framework for continued improvement in this area.

We have reviewed the basis on which we allocate income and expenditure to restricted / unrestricted reserves, from one based on income, to an activity basis which better reflects our business. This has been discussed and agreed with the auditors and is reflected in the Statement of Financial Activities. The impact of this is to increase the proportion of our reserves that are unrestricted funds.

We have maintained good links with our funding partners, and our trading activities have provided useful additional income to help support our activities. The Board recognises the need to diversify its sources of funding and aims to achieve parity between Sport England and non-Sport England funding which we almost achieved this year, with Sport England funding of £312,000 out of a total income of £603,000.

We have reviewed our fundraising strategy will to pursue commercial and other fundraising opportunities in 2014-15, recognising that the financial climate remains difficult. We will continue to closely monitor our financial position.

FUTURE DEVELOPMENTS

Future developments will be guided by our strategic plan. This plan will guide our actions over the medium term. As this report shows, good progress has been made in many areas but challenges remain in supporting our growth and developing our financial sustainability in the long term.

Over the coming year some key objectives for us will be:

- The diversification of our funding and the development of a fundraising strategy.
- Continued partnerships with other organisations to extend participation in the sport
- Structured Support for our volunteers and officials with a clear route for development
- Understanding our market and potential for growth in a more systematic way.

Progress on meeting our objectives will be regularly reviewed with Sport England and monitored by the Board.

ACKNOWLEDGEMENTS

Boccia England is extremely grateful to all the individuals, charitable trusts and organisations which have supported our work in 2012/14. Particular thanks are expressed to the following for providing significant support:

- Sport England
- The Lord's Taverners
- Youth Sport Trust
- BOOST
- Cheshire Building Society (part of Nationwide)
- Peter Harrison Foundation

BOCCIA ENGLAND LIMITED

REPORT OF THE TRUSTEES
FOR THE YEAR ENDED 31 MARCH 2014

STATEMENT OF TRUSTEES RESPONSIBILITIES

The trustees (who are also the directors of Boccia England Limited for the purposes of company law) are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing those financial statements, the trustees are required to

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charity 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 charitable company will continue in business.

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

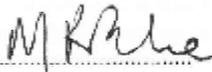
In so far as the trustees are aware:

- there is no relevant audit information of which the charitable company's auditors are unaware; and
- the trustees have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditors are aware of that information.

AUDITORS

The auditors, Power Thompson, Statutory Auditors, will be proposed for re-appointment at the forthcoming Annual General Meeting.

ON BEHALF OF THE BOARD:



M Else - Trustee

Date: 18/11/14

**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
BOCCIA ENGLAND LIMITED**

We have audited the financial statements of Boccia England Limited for the year ended 31 March 2014 on pages nineteen to twenty five. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the charitable company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the charitable company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charitable company and the charitable company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of trustees and auditors

As explained more fully in the Statement of Trustees Responsibilities set out on page sixteen, the trustees (who are also the directors of the charitable company for the purposes of company law) are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view.

Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the charitable company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the trustees; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Chairman's Report and the Report of the Trustees to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the charitable company's affairs as at 31 March 2014 and of its incoming resources and application of resources, including its income and expenditure, for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

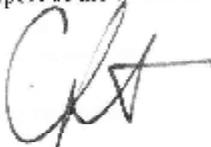
In our opinion the information given in the Report of the Trustees for the financial year for which the financial statements are prepared is consistent with the financial statements.

REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
BOCCIA ENGLAND LIMITED

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of trustees' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the trustees were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies exemption from the requirement to prepare a Strategic Report or in preparing the Report of the Trustees.



Christopher Thompson BA FCA (Senior Statutory Auditor)
for and on behalf of Power Thompson, Statutory Auditors
Chartered Accountants

199 Clarendon Park Road
Leicester
Leicestershire
LE2 3AN

Date: 24 November 2014

BOCCIA ENGLAND LIMITED**STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 MARCH 2014**

		Unrestricted fund £	Restricted fund £	2014 Total funds £	2013 Total funds £
INCOMING RESOURCES					
Incoming resources from generated funds					
Voluntary income	2	10,809	458,594	469,403	400,702
Activities for generating funds	3	124,043	3,582	127,625	131,622
Investment income	4	1,210	-	1,210	-
Other incoming resources		<u>-</u>	<u>6,000</u>	<u>6,000</u>	<u>-</u>
Total incoming resources		136,062	468,176	604,238	532,324
RESOURCES EXPENDED					
Costs of generating funds					
Fundraising trading: cost of goods sold and other costs	5	49,764	-	49,764	76,372
Governance costs	7	293	9,087	9,380	9,656
Other resources expended		<u>20,658</u>	<u>505,211</u>	<u>525,869</u>	<u>397,487</u>
Total resources expended		70,715	514,298	585,013	483,515
NET INCOMING/(OUTGOING) RESOURCES		65,347	(46,122)	19,225	48,809
RECONCILIATION OF FUNDS					
Total funds brought forward		154,392	92,814	247,206	198,397
TOTAL FUNDS CARRIED FORWARD		<u>219,739</u>	<u>46,692</u>	<u>266,431</u>	<u>247,206</u>

The notes form part of these financial statements

BOCCIA ENGLAND LIMITED

**BALANCE SHEET
AT 31 MARCH 2014**

		Unrestricted fund	Restricted fund	2014 Total funds	2013 Total funds
	Not es	£	£	£	£
FIXED ASSETS					
Tangible assets	12	14,818	-	14,818	18,089
CURRENT ASSETS					
Stocks		39,654	-	39,654	24,654
Debtors	13	25,212	-	25,212	35,705
Cash at bank and in hand		<u>184,627</u>	<u>66,859</u>	<u>251,486</u>	<u>278,704</u>
		249,493	66,859	316,352	339,063
CREDITORS					
Amounts falling due within one year	14	<u>(44,572)</u>	<u>(20,167)</u>	<u>(64,739)</u>	<u>(109,946)</u>
NET CURRENT ASSETS		<u>204,921</u>	<u>46,692</u>	<u>251,613</u>	<u>229,117</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>219,739</u>	<u>46,692</u>	<u>266,431</u>	<u>247,206</u>
NET ASSETS		<u>219,739</u>	<u>46,692</u>	<u>266,431</u>	<u>247,206</u>
FUNDS	15				
Unrestricted funds				219,739	154,392
Restricted funds				<u>46,692</u>	<u>92,814</u>
TOTAL FUNDS				<u>266,431</u>	<u>247,206</u>

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small charitable companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Trustees on 22/10/14 and were signed on its behalf by:


M Else - Trustee

The notes form part of these financial statements

BOCCIA ENGLAND LIMITED

NOTES TO THE FINANCIAL STATEMENTS **FOR THE YEAR ENDED 31 MARCH 2014**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008), the Companies Act 2006 and the requirements of the Statement of Recommended Practice, Accounting and Reporting by Charities.

Incoming resources

All incoming resources are included on the Statement of Financial Activities when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

Resources expended

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Office equipment	- 15% on reducing balance
Computer equipment	- 20% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the Statement of Financial Activities on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits

The charitable company operates a defined contribution pension scheme. Contributions payable to the charitable company's pension scheme are charged to the Statement of Financial Activities in the period to which they relate.

BOCCIA ENGLAND LIMITED

NOTES TO THE FINANCIAL STATEMENTS - CONTINUED
FOR THE YEAR ENDED 31 MARCH 2014

2. VOLUNTARY INCOME

	2014	2013
	£	£
Donations	22,766	2,664
Grants	<u>446,637</u>	<u>398,038</u>
	<u>469,403</u>	<u>400,702</u>

3. ACTIVITIES FOR GENERATING FUNDS

	2014	2013
	£	£
Product sales	71,309	96,326
Membership fees	2,712	3,221
Course fees	23,328	20,939
Fees	22,807	5,240
Subscriptions	7,469	4,307
Paralympic 2012 tickets	-	1,589
	<u>127,625</u>	<u>131,622</u>

4. INVESTMENT INCOME

	2014	2013
	£	£
Bank interest	<u>1,210</u>	<u>-</u>

5. FUNDRAISING TRADING: COST OF GOODS SOLD AND OTHER COSTS

	2014	2013
	£	£
Opening stock	24,654	28,697
Purchases	64,764	72,329
Closing stock	<u>(39,654)</u>	<u>(24,654)</u>
	<u>49,764</u>	<u>76,372</u>

6. SUPPORT COSTS

	Other
	£
Governance costs	3,380
Other resources expended	<u>525,869</u>
	<u>529,249</u>

BOCCIA ENGLAND LIMITED

NOTES TO THE FINANCIAL STATEMENTS - CONTINUED
FOR THE YEAR ENDED 31 MARCH 2014

7. GOVERNANCE COSTS

	2014	2013
	£	£
Auditors' remuneration	6,000	5,800
Support costs	<u>3,380</u>	<u>3,856</u>
	<u>9,380</u>	<u>9,656</u>

8. NET INCOMING/(OUTGOING) RESOURCES

Net resources are stated after charging/(crediting):

	2014	2013
	£	£
Auditors' remuneration	6,000	5,800
Depreciation - owned assets	3,271	4,012
Hire of plant and machinery	<u>1,053</u>	<u>1,190</u>

9. TRUSTEES' REMUNERATION AND BENEFITS

There were no trustees' remuneration or other benefits for the year ended 31 March 2014 nor for the year ended 31 March 2013.

Trustees' expenses

During the year, the trustees/directors, were reimbursed for expenses incurred on behalf of the charity as follows:

	2014	2013
	£	£
A Morgan	612	755
M Else	393	238
R L Harwood	351	1,872
N Murray	108	44
A Craddock	619	141
T Gentleman	1,156	806
A White	<u>387</u>	<u>-</u>
	<u>3,626</u>	<u>3,856</u>

During the year, A Craddock was paid £2,698 (2013 - £2,334) for various courses that she arranged.

BOCCIA ENGLAND LIMITED

NOTES TO THE FINANCIAL STATEMENTS - CONTINUED
FOR THE YEAR ENDED 31 MARCH 2014

10. STAFF COSTS

	2014	2013
	£	£
Wages and salaries	214,213	176,154
Social security costs	21,321	17,605
Other pension costs	<u>19,362</u>	<u>-</u>
	<u><u>254,896</u></u>	<u><u>193,759</u></u>

The average monthly number of employees during the year was as follows:

	2014	2013
Charitable activities	6	6
Management and administration of charity	<u>2</u>	<u>1</u>
	<u><u>8</u></u>	<u><u>7</u></u>

No employees received emoluments in excess of £60,000.

Group personal pension scheme was introduced for staff in April 2013. The pension costs are the employer contribution to the scheme.

11. BASIS OF ALLOCATION OF EXPENDITURE

The expenses were allocated between restricted and unrestricted funds based on the the grants received and the purpose for which the grants were awarded. Where this was not possible the expenses were allocated based on management estimates.

12. TANGIBLE FIXED ASSETS

	Office equipment £	Computer equipment £	Totals £
COST			
At 1 April 2013 and 31 March 2014	<u>9,403</u>	<u>14,443</u>	<u>23,846</u>
DEPRECIATION			
At 1 April 2013	2,467	3,290	5,757
Charge for year	<u>1,040</u>	<u>2,231</u>	<u>3,271</u>
At 31 March 2014	<u>3,507</u>	<u>5,521</u>	<u>9,028</u>
NET BOOK VALUE			
At 31 March 2014	<u><u>5,896</u></u>	<u><u>8,922</u></u>	<u><u>14,818</u></u>
At 31 March 2013	<u><u>6,936</u></u>	<u><u>11,153</u></u>	<u><u>18,089</u></u>

BOCCIA ENGLAND LIMITED

NOTES TO THE FINANCIAL STATEMENTS - CONTINUED
FOR THE YEAR ENDED 31 MARCH 2014

13. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2014	2013
	£	£
Trade debtors	16,086	23,692
Other debtors	<u>9,126</u>	<u>12,013</u>
	<u><u>25,212</u></u>	<u><u>35,705</u></u>

14. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2014	2013
	£	£
Trade creditors	22,929	6,510
Taxation and social security	6,468	5,400
Other creditors	<u>35,342</u>	<u>98,036</u>
	<u><u>64,739</u></u>	<u><u>109,946</u></u>

15. MOVEMENT IN FUNDS

	At 1.4.13	Net movement	At 31.3.14
	£	in funds	£
		£	
Unrestricted funds			
General fund	154,392	65,347	219,739
Restricted funds			
Grants	92,814	(46,122)	46,692
	<u>247,206</u>	<u>19,225</u>	<u>266,431</u>

Net movement in funds, included in the above are as follows:

	Incoming	Resources	Movement in
	resources	expended	funds
	£	£	£
Unrestricted funds			
General fund	136,062	(70,715)	65,347
Restricted funds			
Grants	468,176	(514,298)	(46,122)
	<u>604,238</u>	<u>(585,013)</u>	<u>19,225</u>

16. CONTROL RELATIONSHIPS

Charity is controlled by the board of trustees.

BOCCIA ENGLAND LIMITED

DETAILED STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 MARCH 2014

	2014	2013
	£	£
INCOMING RESOURCES		
Voluntary income		
Donations	22,766	2,664
Grants	<u>446,637</u>	<u>398,038</u>
	469,403	400,702
Activities for generating funds		
Product sales	71,309	96,326
Membership fees	2,712	3,221
Course fees	23,328	20,939
Fees	22,807	5,240
Subscriptions	7,469	4,307
Paralympic 2012 tickets	<u>-</u>	<u>1,589</u>
	127,625	131,622
Investment income		
Bank interest	1,210	-
Other incoming resources		
Other income	<u>6,000</u>	<u>-</u>
Total incoming resources	604,238	532,324
RESOURCES EXPENDED		
Fundraising trading: cost of goods sold and other costs		
Opening stock	24,654	28,697
Purchases	64,764	72,329
Closing stock	<u>(39,654)</u>	<u>(24,654)</u>
	49,764	76,372
Governance costs		
Auditors' remuneration	6,000	5,800
Support costs		
Other		
Wages	214,213	176,154
Social security	21,321	17,605
Pensions	19,362	-
Equipment costs and leasing	1,053	1,190
Rates and water	183	111
Insurance	12,253	11,898
Light and heat	737	491
Telephone	3,661	3,012
Postage and stationery	6,951	11,501
Carried forward	279,734	221,962

This page does not form part of the statutory financial statements

