



Trustees' Annual Report for the period

Period start date		Period end date	
26	06	31	03
2019		2020	
From		To	

Section A Reference and administration details

Charity name Northamptonshire Sport

Other names charity is known by

Registered charity number (if any) 1184107

Charity's principal address One Angel Square

Northampton

Postcode

NN1 1ED

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Peter Jones	Senior Independent Trustee		
2	Lucy Wightman			
3	Steven Adams	Chair		
4	Steven North			Appointed by Northamptonshire Local Authorities (collectively)
5	Stephen Marks			
6	Norman Stronach			Appointed by Northamptonshire Local Authorities (collectively)
7	Rebekah Johnson			
8	Sarah Denston			
9	Kerry Purnell			

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

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Section B

Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Charitable Incorporation Organisation
Trustee selection methods (eg. appointed by, elected by)	Appointed by the trustees based on application 2 trustees appointed collectively by Northamptonshire Local Authorities

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

Northamptonshire Sport CIO was created as an incorporated vehicle for the Active Partnership for the county of Northamptonshire in June 2019 with the aim of transferring operations of the partnership, including employed staff, from its current host, Northamptonshire County Council

The trustees have met quarterly through this period as they work towards beginning trading as a charity from 1st April 2020.

Policies and procedures have been approved and trustees have sought community input and support for the new organisation.

The charity has received no income and has incurred no expenses during the period.

Due to the restrictions caused by the COVID-19 outbreak, the trustees took the decision to pause the transfer from Northamptonshire County Council until restrictions have eased

Section C

Objectives and activities

Summary of the objects of the charity set out in its governing document

The object of the CIO is for the public benefit to promote community participation in healthy recreation and sports that are capable of promoting physical health and fitness for the benefit of the inhabitants of Northamptonshire

This year the trustees have focussed on the set up and strategy for the charity.

The charity has received no income and has incurred no expenses during the period.

The trustees have complied with their duty to have due regard to the Charity Commission's guidance on public benefit

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

Additional details of objectives and activities (Optional information)

You **may choose** to include further statements, where relevant, about:

- policy on grantmaking;
- policy programme related investment;
- contribution made by volunteers.

Summary of the main achievements of the charity during the year

The charity has been focussed on ensuring the policies, procedures and systems are in place as well as the development of key strategic local relationships.

Section E

Financial review

Brief statement of the charity's policy on reserves

The charity has not been operational during the period to 31st March 2020

The charity has received no income and has incurred no expenses during the period.

Details of any funds materially in deficit

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Section F

Other optional information

Section G

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)

S. P. Adams

Full name(s)

Steven Paul Adams

Position (eg Secretary, Chair, etc)

Chair

Date

27 - 07 - 2020