



Trustees' Annual Report for the period

Period start date
From **01 07 2018** To **30 06 2019**
Period end date

Section A Reference and administration details

Charity name **Mission Possible UK**

Other names charity is known by **MPUK**

Registered charity number (if any) **1120971**

Charity's principal address **12 Links Way**

St. Ives

Cambs

Postcode **PE27 6DW**

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	Alison Craven	Chair		
2	Rebecca Thomson			
3	Penelope Foster			
4	Matthew Pluke			
5	Jonathan Randall			
6	Jane Brooks			
7				
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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)

of adviser	Name	Address

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

Richard Wallis

Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Trust Deed dated 22 June 2007
How the charity is constituted (eg. trust, association, company)	Trust
Trustee selection methods (eg. appointed by, elected by)	Appointed by existing trustees

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.

A review of major risks was completed in April 2019.

Section C Objectives and activities

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

Advancement of religion
Education of young people
Relief of financial hardship
Relief of sickness

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)

Our activities during 2018/19 to achieve our 4 core objectives have included supporting the following projects

- Star School in Rwanda including a new focus on children with disabilities on our sponsorship programme, the completion of a new walkway, the funding of a new drainage system and we have started to address the issue of 'period poverty'.
- Extending our work in Cyangugu Diocese in Rwanda to include Ishwa Island as well as Nkombo Island and supporting the parish of Kabahire
- Regarding the community development project in Rwanda with the historically marginalised people, we continue serving 5 villages and have also provided a large marquee, chairs and PA system to reach other villages with teaching and training
- Pilot project with new community school in Central Zambia
- Significant increase of our support to REMA in Burundi including meals programme at an orphanage, income generating projects and distribution of both Bibles and Bible commentaries
- Supported the ministry of Free Faith Outreach in Malawi including Bible distribution and leadership training manuals. We also responded in a small way to a relief project related to Cyclone Idai
- Ongoing support of Baby Box and soup kitchen project serving Roma communities in Bulgaria.
- Contributed to costs of two shelter homes for children at risk in Russia
- Supported a village outreach ministry in Ukraine
- Publication and free distribution of *'The Essentials of Excellent Christian Leadership'* by Richard Wallis in Chichewa (Malawi).

In approving these activities, the trustees have considered 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.

Policy on grant making

All projects we support will fit within our core aims and objectives and normally be in our core ministry geographical areas. We made no grants outside our core geographical area in 2018/2019.

All grants are recommended by the Executive Director, approved by the chair and reviewed by Trustee Board. Grants are made to our partner organisations in Eastern Europe and the Great Lakes Region of Africa. We seek to support the articulated needs of our overseas partners rather than imposing on our partners with what we perceive are their needs. We will seek to avoid long term dependency on financial support from MPUK, although child sponsorship for education requires several years of responsibility to avoid interrupting any one child's education

Policy relating to investments

We have no investments

Contribution made by volunteers

In all the areas where we work overseas, our partners use volunteers alongside paid staff to achieve our objectives. In the UK, in addition to our volunteer Trustees Board, we have volunteers assisting us with raising funds from Trusts, IT support and child sponsorship administration. A volunteer is also exploring for us new opportunities in Burundi including how we can fund those opportunities.

Summary of the main achievements of the charity during the year

Financial

Our income in 2018/2019 was close to our record year in 2017/2018. Our expenditure on overseas projects in 2018/2019 was at a record level.

Safeguarding

In April 2018, we launched a major review of all our safeguarding policies and procedures. The outcomes of this review were implemented by April 2019.

We funded staff members from REMA in Burundi and Transformational Ministries in Rwanda to attend a week-long training course on safeguarding in Nairobi. We will complete the international self-audit tool provided by Thirtyone:eight during 2019/2020 and take appropriate action after completion of the self-audit

Training

Richard and Ruth Wallis spoke at a leadership conference in Cyangugu in September.

Our leadership book is now been used widely in African and Asia. We are exploring requests to translate the book into more African languages

Educating children

We have increased the number of children on our child sponsorship programme at the Star School Rwanda to 69 children adding children with lower limb disabilities to the programme.

We now support 130 children 'Back to School' in the Historically Marginalised communities we are serving in Rwanda

We have launched a new 'Champion a Child' project initially supporting nursery school children on Ishwa Island on Lake Kivu in Rwanda. We are also supporting a nursery school in Kabahire parish in Cyangugu Diocese including purchasing land for a new school

Children who were at risk and now living in the shelter homes we support in Russia are catching up on normal school education.

Supporting health and medical projects

We are now supporting a programme of adult education on nutrition and hygiene issues on both Nkombo and Ishwa Islands in Rwanda. The programme includes the distribution of water filters and a children's feeding programme. To date nearly 1000 water filters have been funded.

We are starting to address the issue of 'period poverty' launching a small project at the Star School

The Baby Box project in Bulgaria provides not only basic baby care materials but also both antenatal and postnatal care and seminars on parenting skills.

Relief of financial hardship

This is the focus of our community development programme with the historically marginalised people of Rwanda including in 2018/2019 increasing size of land for one cooperatives, new cow projects, our third adult literacy project and a new goat project. Our new income generating project in Burundi is also relieving financial hardship.

Advancement of religion

Our partners share our approach that transformation requires spiritual as well as material change. We support two church planting projects in Rwanda and also provided equipment for a new outreach ministry to the poor in northwest Rwanda

Section E

Financial review

Brief statement of the charity's policy on reserves

Our policy is to forward designated income donated to our partners as soon as appropriate after receiving it unless it is required to ensure we can keep our financial commitments for projects being rolled out over 3 years.

Our policy is to have sufficient undesignated net current assets to meet four months of salary payments and our annual general liability insurance.

Details of any funds materially in deficit

None

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.

At the end of this financial year, we have retained in the UK substantially more funds than we would have wished. Reasons include one partner specifically asking us to hold funds for their projects in the UK until later in 2019, a major fund raising tour in May 2019 with no time to deploy funds before the end of our financial year and a large unexpected legacy towards the end of our financial year.

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)	Alison McCraven	M.H. Pluke
Full name(s)	ALISON MARGARET CRAVEN	MATTHEW HAY PLUKE
Position (eg Secretary, Chair, etc)	Chair	TRUSTEE
Date	14th July 2019	

Statutory Account Submission



Charity Name: **Mission Possible UK**

Charity Number: **1120971**

For the period from: **01-Jul-18** to **30-Jun-19**

Section A

Receipts and payments

A1 Receipts

	Unrestricted funds	Restricted funds	Total funds	Last year
Projects		136,919.48	136,919.48	150,215.68
Fund Raising/Admin	27,861.62		27,861.62	22,437.09
Total Receipts	27,861.62	136,919.48	164,781.10	172,652.77

A3 Payments

Projects		139,740.58	139,740.58	130,013.77
Fund Raising/Admin	29,179.98		29,179.98	19,427.15
Total Payments	29,179.98	139,740.58	168,920.56	149,440.92

A6 Cash funds last year end

	12,167.63	61,741.32	73,908.95	50,697.10
Cash funds this year end	10,849.27	58,920.22	69,769.49	73,908.95

Section B

Statement of assets and liabilities at the end of the period

B1 Cash Funds

CAF Cash Account		-	-
CAF Gold Account		54,769.49	73,908.95
Shawbrook Savings Account		15,000.00	
Total cash funds		69,769.49	73,908.95

Signature

Print name

Dated

Signed by one or two trustees
on behalf of all the trustees.

M.H. Plunkett

M.H. PLUNKETT

25-9-19

Aileen McCraver

A. M. CRAVENS

26.9.19



Section A

Independent Examiner's Report

**Report to the trustees/
members of**

Charity Name
Mission Possible UK

**On accounts for the year
ended**

30 June 2019

**Charity no
(if any)**

1120971

Set out on pages

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended **30/06/2019**.

**Responsibilities and
basis of report**

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

**Independent
examiner's statement**

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed:

Date:

1 October 2019

Name:

Lisa Nelson

**Relevant professional
qualification(s) or body
(if any):**

FCA, Institute of Chartered Accountants in England and Wales

Address:

Ruhpolding, Mill Lane

Hemingford Grey

Cambs PE28 9DQ

Section B

Disclosure

Only complete if the examiner needs to highlight matters of concern (see CC32, Independent examination of charity accounts: directions and guidance for examiners).

Give here brief details of
any items that the
examiner wishes to
disclose.

N/A