

Trustees' Annual Report for the period

From	Period start date			To	Period end date		
	Day	Month	Year		Day	Month	Year
		04	2018		31	03	2019

Section A

Reference and administration details

Charity name

Association of Independent Visitors and Consultants to Children Services

Other names charity is known by

AIVCCS and The Regulation 44 Association

Registered charity number (if any)

1171129

Charity's principal address

6 Ardent Close

London

Postcode

SE25 6SR

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	Cheryl Carter	Chair		Board of Trustees
2	Laila Morgan	Treasurer		
3	Evelyn Daniels			
	Jacqui Anthia Rainford Butler			
5	Eileen Moses	Secretary		
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

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)

Elaine Pearson-Scott

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)	Charity Incorporated Organisation
Trustee selection methods (eg. appointed by, elected by)	Appointed by Board Members

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.

The Charity is introducing induction procedures as it is currently recruiting to the board. The process will orientate the new trustees and educate and inform about their duties and responsibilities as a trustee.

All staff currently work on a volunteer basis including the CEO

Policy and practice is under continual development and review

Section C Objectives and activities

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

The Objects of the CIO are: with respect to its purpose and public benefit
To relieve the needs of and promote good health, and wellbeing, to advance in life
and help children and young people looked after in England and Wales through the
promotion and the development of the knowledge

standards and impact of independent visitors, who are responsible for the monitoring and making recommendations for improving of the service they receive, visiting and reporting on Children's homes on a monthly basis unannounced and announced and by in particular but not exclusively:

By informing and raising awareness INCLUDING

1. In gaps in practice and service for Looked After Children
2. The Role and Responsibility of The Independent Visitor

By monitoring, evaluating and presenting the outcomes of these where to do so furthers the charitable purposes of the charity

By increasing the impact of independent Visitors and Consultants in the realm of policy making for looked after children

By promoting excellent standards of Independent visiting and Consultation for looked after services through the development and sharing of best practice

guidance, code of practice and training and support all with the aim of increasing the children's and young people's health and wellbeing, their capabilities, competences, skills, understanding and their attainment level

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.

The Organisation is currently run on a voluntary basis. The plan is to increase capacity through paid staff while maintain volunteering as a strategic objective. Infrastructure support and finance still required for this.

Summary of the main achievements of the charity during the year

Database of Regulation 44 Providers being improved

Recognition as the Regulation 44 representative body by DFE has continued and grown amongst providers.

Induction training days offered and plan for accreditation exists subject to funding

Membership of the board of the care experienced led Care Experienced Conference Past Present and Future.

Policies, procedures, ethics documents

Grant bids continue to be submitted

3K helped to raise and held for Care experience Conference.

Covered the cost of all activities.

Section E

Financial review

Brief statement of the charity's policy on reserves

The policy is to build up reserves over the next 5 years to 50% of what our spend is in year 3

Details of any funds materially in deficit

n/a

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.

Funding strategy in place.

All expenditure has been on activities, training, meetings and technology to further our objectives, including a website and face book page. conference past present and future meetings at Liverpool university

Section F

Other optional information

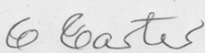
Section G

Declaration

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

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Cheryl Carter

Position (eg Secretary, Chair, etc)

Chair

Date

30/01/2020



CHARITY COMMISSION
FOR ENGLAND AND WALES

Association of Independent Visitors and Consultants to (No (if any)

Receipts and payments accounts

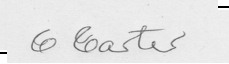
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M	Apr-18	To	Mar-19
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Section A Receipts and payments

	Unrestricted funds	Restricted funds	Endowment funds	Total funds	Last year
	to the nearest £	to the nearest £	to the nearest £	to the nearest £	to the nearest £
A1 Receipts					
GRANT		3,000	-	3,000	2,335
Members fees	365	-	-	365	-
		-	-	-	-
		-	-	-	-
		-	-	-	-
		-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total (Gross income for AR)		3,000	-	3,365	2,335
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	-	3,000	-	3,365	2,335
A3 Payments					
EXPENSES	764	63	-	827	1,619
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
	-	-	-	-	-
Sub total	764	63	-	729	1,619
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	764	63	-	729	1,619
Net of receipts/(payments)	- 764	2,890	-	2,636	716
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	716	-
Cash funds this year end	- 764	2,890	254	2,636	716

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds		-	-	-
		-	-	-
		-	-	-
	Total cash funds	254	2,890	-
	(agree balances with receipts and payments account(s))	Agreement Error	OK	Agreement Error
B2 Other monetary assets		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-
B4 Assets retained for the charity's own use			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
B5 Liabilities			-	
			-	
			-	
			-	
			-	
Signed by one or two trustees on behalf of all the trustees		Signature	Print Name	Date of approval
			Cheryl Carter	30/01/2020