Charity registration number 1165592 (England and Wales)

ENERGISE ME

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2026

ENERGISE ME

LEGAL AND ADMINISTRATIVE INFORMATION

Trustees	Jon Monkcom	(Resigned 11 July 2025)
	Steven Pease	
	Dr Paul O'Halloran	
	Selina Russell	(Resigned 16 May 2025)
	Natalie Austin	(Resigned 16 May 2025)
	Kate Kewley	(Resigned 5 January 2026)
	Simon Lovegrove	(Resigned 16 May 2025)
	Dr Shakiba Moghadam	
	Sam Forwood	
	Jane Thomson	(Resigned 16 May 2025)
	Dr Heather Mitchell	
	Helen Brooker	(Appointed 16 May 2025)
	Mike Harris	(Appointed 16 May 2025)
	Tim Lander	(Appointed 16 May 2025)
	Gareth Greppellini	(Appointed 17 April 2026)
	Mike Platten	(Appointed 17 April 2026)
	Dr Laura Edwards	(Appointed 17 April 2026)
	Marc Bishop	(Appointed 17 April 2026)
Chief Executive Officer	Julie Amies	
Charity number	1165592	
CIO registration number	CE005425	
Principal office	Athelstan House St Clement Street Winchester Hampshire United Kingdom SO23 9DR	
Auditor	Azets Audit Services Third Floor, Gateway House Tollgate Chandlers Ford Hampshire United Kingdom SO53 3TG	

ENERGISE ME

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ENERGISE ME

TRUSTEES' REPORT

FOR THE YEAR ENDED 31 MARCH 2026

Energise Me is a Charitable Incorporated Organisation. It is committed to tackling the things that prevent active lifestyles, so everyone can improve their health and happiness by moving more. It is registered with the Charity Commission under charity number 1165592 and with Companies House under the Company Registration Number CE005425.

The trustees, who are directors for the purposes of company law, present the annual report together with the financial statements and auditors' report of the charitable company for the year ended 31 March 2026.

The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and the Republic of Ireland (FRS 102) (effective 1 January 2019).

The trustees present their strategic report for the year ended 31 March 2026 in compliance with s414C of the Companies Act 2006.

The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the financial statements and comply with the charity's governing document, the Charities Act 2011, FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Charities SORP "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)".

Objectives and aims

The objects of the charity are to promote community participation in sport and healthy recreation for the benefit, in particular, but not exclusively, of the inhabitants of Hampshire and the Isle of Wight in the interests of social welfare for the public at large or those who by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances, have need of such facilities and services, in particular by:

1. Working with and through local agencies to increase levels of participation in sport and physical activity.
2. Promoting and providing programmes, services and facilities for sport, recreation, physical activity, informal education and other leisure-time occupation for healthy recreation.
3. The improvement and preservation of good health and well-being through participation in healthy recreation.
4. Facilitating and providing impact evaluation, performance measurement and related intelligence for public benefit in the context of sport, recreation, physical activity and wider health and well-being.
5. Promoting and providing education, training and coaching courses which promote physical health and fitness.

Who we are

Energise Me is a charity that champions physical activity for all in Hampshire and the Isle of Wight.

We are working hard to make it easier for everyone to move more. Our goal is to create a happier, healthier and stronger future for local people. We won't rest until everyone has the confidence, support and opportunity to be active on their own terms.

Physical activity transforms lives. Our work is helping people to reduce their risk of major illnesses and mental health conditions. We are enabling communities to thrive. But we still have a long way to go."

We are one of 42 Active Partnerships across England. Active Partnerships is a nationwide movement, physical activity and sport network that exists to make active lifestyles the norm for everyone.

Strategy and Impact

With the launch of the We Can Be Active Strategy in November 2020, we set out Energise Me's role to help deliver it in this document Energise Me will.

Our work focuses on the 5 goals of the We Can Be Active Strategy:

1. **Positive early experiences** for our children and young people
2. **Opportunities** that meet our needs and interests and are accessible and easy to find.
3. **Places and travel routes** where we *all* feel safe and are encouraged to be active.
4. **Support** to help us get started or keep moving when we feel that we can't do it alone.
5. **Bold leaders** working together to create happier and healthier communities.

This year we have focused on two important areas of work. One, continuing to deliver Energise Me's role to implement the We Can Be Active Strategy. And two, reflecting on five years of We Can Be Active and what we've learned as an organisation and as a partner in a much wider system of organisations who have all joined the mission to inspire and support active lifestyles so we can *all* be active in a way that suits us.

Impact Report – 5 years of We Can Be Active

The We Can Be Active Impact Report can be accessed through this link. It sets out in detail the work of people and organisations over 5 years who have adopted the strategy and used all or parts to influence, advocate and deliver in their communities. Ahead of a new investment period, we are reflecting on the difference we have made collectively, and what we have learned.

The report represents 165 pieces of evidence from 48 organisations. These pieces of evidence, which have been created by or shared with Energise Me over the past five years, were submitted following a public call for evidence in March 2026 or captured during focus groups. Expert evaluators looked at all the evidence submitted to find common themes and shared experiences. Key headlines include:

The numbers:

- Since the strategy launched, 9,000 fewer adults are inactive, and substantially more (115,200), are now classed as active.
- For children and young people, the trend is encouraging but less consistent. Around 8,900 more children and young people are now classed as Active, while around 3,900 fewer are not meeting 60 active minutes per day. The trend is encouraging, but just over half are not reaching 60+ minutes a day.

What's changing:

- More organisations are taking people centred approaches.
- Physical Activity is being reimagined. It is more than just sport.
- Changing behaviour is understood to be gradual and often not straightforward. Longer-term pathways are being designed.
- The people dedicated to supporting people to be active make it possible e.g navigators inclusion officers.
- Organisations are more collaborative. Health, education, leisure, transport, voluntary and community organisations are working together to bring about change.

What we're learning:

- Inactivity is often linked to confidence and belonging.
- Activity often grows in small, non-linear steps.
- Short-term gains can be hard to maintain.
- Broader definitions help us see more activity i.e. looking beyond sport.
- The greatest impact comes from system change.

Work in place

We have seen investment for work in place grow significantly in the last 2 years. We are, more than ever, laser focused on tackling inactivity and inequalities in all these places, Portsmouth, Southampton, Havant, New Forest, Gosport, Andover, Aldershot and the Isle of Wight. To do this we have adapted some of our internal processes and redistributed our capacity to meet the needs of this work.

Portsmouth and Southampton Place Partnerships

Sport England believes everyone should have the chance to lead an active, healthy life – no matter who they are or where they live – but know that isn't always the case. In some areas, especially where people face challenges like poverty, poor health or isolation, it's much harder to be active. Tackling inactivity is not easy and is made more challenging by the underlying inequalities that some communities face, which led Sport England to make investment into place a key cornerstone of the Uniting the Movement strategy.

Sport England recognised that small-scale interventions, on their own, were not enough to deliver the long-term structural change needed to create better conditions for people to be more active. It requires a shift in mindset, a more collaborative approach, and the coming together of key people and organisations in a place, all working with a common aim of supporting communities to move more. As a result, Sport England made a commitment to target its resources and efforts on communities that need the greatest levels of support and experience the greatest levels of inequality.

Between 2023 and 2028 Sport England set out to invest up to £250m National Lottery and Exchequer Funding to build long-term partnerships in 92 places across the country. Each of these places ranked in the top 20% nationally for inactivity, social need, deprivation and health inequality. One new Place Partnership was Portsmouth and one was Southampton.

The Place Partnership investment was a two-stage process – Development Award and Full Award. The initial Development Award phase was an opportunity to support places to progress and explore their thinking regarding place based systemic working by providing resource to:

- Develop local insight and community engagement to determine the biggest challenges to tackle inactivity locally.
- Enable local system mapping to identify the influences and influencers that most connect and affect priority audiences and communities.
- Develop a governance structure inclusive of relevant stakeholders and create a shared purpose and priorities.
- Test early assumptions and interventions to inform future action planning.
- Develop an evaluation and learning approach providing clarity on what needs to change, where, why and how.

Local stakeholders nominated Energise Me to be the lead body for both Portsmouth and Southampton Place Partnerships. Following successful applications to Sport England, £277,414 development award funding was secured in September 2024 for Southampton Place Partnership and £215,414 in January 2025 for Portsmouth Place Partnership.

Place in Focus

Where you live and your individual circumstances has a big influence on your activity levels.

Across England, access to physical activity opportunities is not a level playing field and certain places and communities experience increased barriers to being more physically active.

Working in a place-based approach puts the community at the heart of it. Lots of local organisations and key community members working together to empower local residents to create the outcomes and opportunities they want to see in their area.

Importantly this approach works to identify the great things that already exist in each place, and works to improve access, knowledge and investment, always working alongside the community to share their voices and co-design behaviour changing support for fellow residents. Multi-disciplinary teams have been working together to do just this in the New Forest, Gosport, Andover, Aldershot and the Isle of Wight. Every place is unique and what is needed to tackle inactivity different. More can be found about the work in each of these places here Our Places

Culture in Common

Culture in Common is the Creative People and Places (CPP) programme for the New Forest, funded by Arts Council England (ACE). It is giving local people of the New Forest the chance to enjoy, commission and create their own artistic activities, events and opportunities.

In 2022 a New Forest consortium, led by Energise Me, was successful in its bid to ACE for £1m investment to fund the first three years (April 2022 – March 2025) of a 10-year vision to bring communities together to enjoy Culture in Common. To provide security and stability for current projects, ACE extended the 2022-25 CPP National Portfolio funding for one year, to 31 March 2026.

Energise Me has been successful in its bid to ACE for a further £1.05m investment to fund the (CPP) programme from 2026 to 2029.

The project aligns to the objects of the charity as well as the mission of the We Can Be Active Strategy. As well as participating in Arts and Culture for their own intrinsic physical and mental benefits, we want to explore the opportunity to create new ways for people to be physically active through Arts and Culture.

Culture in Common has a consortium made up of Energise Me, Folio, The Handy Trust, New Forest District Council and New Forest National Park Authority. It blends arts, community engagement, heritage, physical activity and health expertise. The Consortium is passionate about collaborating and building authentic relationships with New Forest communities.

CPP targets investment into parts of the country where engagement in arts and culture is significantly below the national average. These places overlay with places where physical activity levels are low.

CPP focuses on finding ways for communities to take the lead in shaping or co-creating local cultural provision. The aim is to reach and connect with people who aren't involved and support them to experience, create and be inspired by arts, culture and heritage, both as audiences and participants.

Culture in Common is helping to develop a thriving community-driven arts scene in the district.

Positive Early Experiences for Children and Young People

Highlights in 2025-26 included the annual Schools Games. It attracted over 1,000 children from 100 schools. A poet, Damian Kelly-Basher joined us to capture the children's experiences and young people from St Anne's Catholic School narrated the poem An ode to the Hampshire School Games.

Research to understand whether active uniforms could be the key to positive physical activity experiences at school was published in January 2026. Active Uniforms Research Report It concluded that active uniforms can be "a catalyst for positive change but should be seen in a more holistic approach to children's physical and emotional wellbeing, which includes playground infrastructure break times, healthy eating, safe learning environments, family culture, happy friendships, etc".

Work concluded on 'Opening School Facilities' in this year. Energise Me supported 30 schools to access over £275k in funding, to create active opportunities, to open facilities to the community and to upskill the workforce. Three impact videos were created from the work to illustrate the breadth of the impact Opening School Facilities.

Opportunities that meet our needs and interests, and are accessible and easy to find

From the impact report we know that we, as well as partners have been reimagining physical activity. Walking, play active travel, social connection, culture and volunteering are part of the mix. Trusted places are introducing new opportunities, schools, parks, faith venues and healthcare settings.

The Hampshire Active Health programme – what happened next illustrates the way things are changing. Between April 2024 and February 2025, the Hampshire Active Health Programme, facilitated by Energise Me supported over 30 different organisations with funding, collaboration, and learning opportunities. A big focus of the programme was creating sustainable change and testing new approaches to help us all learn what works, and what doesn't, when supporting people to be physically active.

Through the evaluation we learned how the programme had influenced their work Hampshire Active Health Programme.

Places and travel routes where we all feel safe and are encouraged to be active

For people who have not previously seen themselves as someone who exercises or plays sport, the familiarity of a place is often the decisive factor. Known faces, known environments, and a sense that the space was designed with them in mind, all helps a person engage for the first time.

Energise Me has been testing and learning about places where people can move aligned to culture and the arts. Story Quest Trails have been developed with families in mind. Physical and written challenges can be explored through the trails Story Quest Trails Available all year round, these trails create spaces and opportunities to be active where people feel safe.

Support to help us get started or keep moving when we feel that we can't do it alone

A clear shift in how support for physical activity is understood and delivered has been observed. Through work across the health system, many parts of the system are recognising that support, trust and relationships are essential. More personalised, joined up and sustained forms of support are being put in place. This includes dedicated workforce roles, peer support, referral pathways and tailored offers for different needs.

Working in partnership with the NHS Hampshire and the Isle of Wight and Hampshire Public Health, Energise Me has employed a physical activity clinical champion who works in the Health Inequalities and Population Health team. The Clinical Champion is training and supporting clinicians to have effective conversations with patients about physical activity. We want to encourage long-term behaviour change. The work is exceeding expectations in relation to the numbers who have attended a training session (773 target 193), the number of sessions delivered (27 target 16) and the number of people who have signed up to a community of practice (25 target 15) . Participants report that they feel better able to signpost to resources, that they feel more motivated to promote physical activity to their patients and that they learned something that would change their practice. Become a Physical Activity Champion

Bold leaders working together to create happier, healthier communities

We have worked to change the understanding of who can be a 'bold leader'. It's not just about the professional workforce. Community leadership, alongside professional leadership, collaboration across sectors and greater emphasis on equity, long-term commitment and advocacy is making the difference. Joined-up services, visible local leadership are leading to better opportunities and outcomes for local people.

Coaches, volunteers and officials are part of our bold leaders workforce that we need to support people to be active. The Coaching, Volunteers and Officials Bursary scheme made 19 awards, supporting 26 trainees across 14 sectors. Of these, 12 were sports-related and two supported social prescribing and young carers. Cricket and netball received the highest number of applications for individual sports, with seven and four respectively, although both included group applications.

Find out more here: Workforce Bursary Scheme

And read about the impact of training and development on a coach's knowledge and skills here How I changed my approach

Marketing and Communications

In response to the changing needs of our work, the marketing and communications team re-freshed our website. It is 5 years since it was last updated and the re-fresh has provided some new content to support work in place as well as cleansed the site in general.

This in addition to business as usual supporting campaigns such as maternal health, Live Longer Better, audience research, the activity finder and much more.

The re-fresh has led to greater impact with improved engagement. In numbers:

- 5.9k active users. Up by nearly 25%
- 6.1k engaged sessions. Up by nearly 11%.
- 3.3k key events. Up by nearly 23%.

Safeguarding

A safe and supportive environment enables children, young people and adults at risk to enjoy physical activity and sport. Safeguarding sits at the heart of everything we do at Energise Me. We have a designated lead officer (DSL), a deputy lead, a Board Champion and 2 Sport Welfare Officers. Safeguarding is a standing item at team meetings. Each year, Energise Me has an annual review with NSPCC Sport to assess if we meet the Safeguarding Standards. Our review assessed that we met the standards.

In addition to our embedded safeguarding work we have:

- Facilitated a number of online forums aimed at Club Welfare Officers and Committee members covering topic such as online safety and lower-level concerns.
- Maintained momentum regarding club visits meeting with a range of NGB Clubs across the county. These have provided us with opportunities to pilot the 'culture reflection tool'. One of our Sports Welfare Officers led the work on our Adults Safeguarding Framework submission to the Ann Craft Trust. She compiled evidence with the team for the 10 essential criteria. We were reviewed as 'partially met' and are working across the team to close gaps.
- One of our Sport Welfare Officers collaborated with a partner to create a video for LGBTQ+ History Month around inclusion in sport, incorporating lived experience.

The Sports Welfare Officers have provided additional expertise to check, challenge and support other areas of our work e.g. the workforce bursary. They cross check policies and offer advice to clubs on the best safeguarding practice. We have an internal Safeguarding working group who have been reviewing our role and the role of partner organisations in our 'Place' portfolio of work.

Colleagues curated and shared content in support of Keeping Your Child Safe in Sport Week in October and Safeguarding Adults Week in November. Over the 2 campaigns, we observed the following:

- Keeping Your Child Safe in Sport Week - across 5 posts during the week, 1874 impressions, 1063 reached. 77 engagements. NSPCC commented on one of our posts.
- National Adult Safeguarding Week - across 6 posts during the week, 1270 impressions, 1053 reach. 233 engagements. Ann Craft Trust commented on one of our posts.

Investment

All our work is made possible with the investment and support of our core funder, Sport England and the National Lottery. Energise Me receives investment for its core services and further investment for delivery including the School Games, Active Lives and Sport Welfare Officers. New in 2025-26 was an investment for place universal work.

Other investments include Hampshire County Council investment into a Physical Activity Clinical Champion role, Arts Council England & New Forest District Council funding for Culture in Common and The Blagrave Trust, .

Furthermore, New Forest Heritage Centre, New Forest National Park Authority and The Handy Trust have donated gifts in kind to Culture in Common during 2025-26.

Financial Review

Financial results for the year ended 31 March 2026 are shown in the statement of financial activities on page 15 with the associated assets and liabilities set out in the balance sheet on page 16. The statement of cash flows for the year is on page 17. Supporting notes to the accounts are on pages 18 to 34 and provide additional information to support the figures in the main statements.

The financial statements have been prepared to comply with the Statement of Recommended Practice and Reporting of Charities SORP (FRS 102) (effective 1 January 2019).

Total incoming resources for the year were £1,697,224 (2025: £1,814,352), resources expended were £1,946,110 (2025: £1,761,515) and the deficit for the year was £282,411 (2025: surplus £44,702).

Sport England continue to be the principal funder of core activities.

There is £92,912 of accrued income which relates to grant funding awarded in 2025-26 but has yet to be drawn down in cash. The cash will be drawn upon over the next year of the remaining reward period to 31st March 2027.

The charity's investment into the CCLA in 2025-26 delivered a loss of £33,525.

In 2025-26, Sport England made total grants of £1,154,537 (2025: £1,184,701).

Arts Council England contributed £338,700 (2025: £384,486) to support the Culture in Common project in the New Forest, providing 20% of income for the year.

Hampshire County Council contributed £75,000 towards a new Physical Activity Clinical Champion role. This is a partnership between Energise Me and Hampshire Public Health. The role has an honorary contract through the Integrated Care Board.

Reserves

The organisation's financial reserves are made up of restricted and unrestricted funds. Total funds as of 31 March 2026 were £1,991,052 (2025: £2,273,463). Restricted funds amount to £443,887 and unrestricted funds £1,547,165.

The reserves policy ensures that sufficient free reserves are held to cover a minimum of six months employment and running costs and 100% end of contract costs (in the event of any significant delays or cessation of external core funding). The fund required to cover these costs is approximately £858k.

On 31 March 2026 the unrestricted fund stood at £1.55m. In December 2021, trustees approved a new Business Plan for 2022-2027. The plan aligns to the We Can Be Active Strategy. It makes unrestricted funds available of up to £1m across 5 years into areas of work that support the delivery of the We Can Be Active Strategy:

1. Positive early experiences for children and young people
2. Support to get started
3. Places & travel routes
4. Bold leaders working together
5. Understanding people & place
6. Promoting physical activity

In 2025-26 we have allocated unrestricted reserves to The Agency, place based work in our 5 places in focus, the health system, Culture in Common and Active through Football

A new designated reserve for the 2022-2027 business plan was set up for an initial £1.0m on 1st April 2022. £255k (2025: £158k) of designated funds were utilised in 2025-26.

Investment Powers and Policy

This policy provides a framework for the management of the charity's reserve funds and uncommitted funds held. The Finance and Audit Committee have delegated authority to amend and action the investment policy on behalf of the board.

Pay Policy for Senior Staff

The People and Performance Sub-Committee establishes remuneration frameworks and policies that promote and support alignment with the organisation's long-term charitable aims and purposes, and with any performance-related pay schemes relevant and proportionate to the charity sector.

Pay levels are reviewed annually and in line with our business reviews. The exact level of any pay is determined by a range of factors, including the performance of the organisation, the current pay market, the funding for the service within which they work, the performance of the employee and the economy as a whole. It is not guaranteed that any pay review will necessarily result in an increase in pay.

Grant making policies

The charity makes many grants to different organisations and individuals. Every programme and grant scheme has its own respective policy, led by officers of the Charity and overseen by partners, funders and informed experts

Principal Funding Sources

Energise Me's total income of £1,697,224 (2025: £1,814,352) was secured from the following sources:

- Sport England Funding £1,154,537 (2025: £1,184,701)
- Arts Council England £338,700 (2025: £384,486)
- Hampshire County Council £75,000 (2025: £25,000)
- Blagrave Trust £21,000 (2025: £20,000)
- Battersea Arts Centre £6,097 (2025: £31,150)
- Active Partnership Network £nil (2025: 29,286)
- Investment Income £25,963 (2025: £29,135)
- Gifts in Kind £12,849 (2025: £31,632)
- Other Revenue £63,078 (2025: £78,962)

Sport England awarded Energise Me a 5 year grant of £3,686,763 from 1 April 2022 to 31 March 2027 (the term). The grant is awarded as one of their 'system partners' to undertake "Systemic and Governing" and "Delivery" activity in accordance with the Project Plan we submitted. Energise Me will play a role delivering Sport England's Uniting the Movement 10 year vision to transform lives and communities through sport and physical activity. The intent is to make sport and physical activity more inclusive across Hampshire and the Isle of Wight and aligns to our Charity's purpose.

In 2026-27 Energise Me will be looking at the impact of the We Can Be Active Strategy over the last 5 years, and using the learning to inform a re-fresh of the strategy in readiness for the next 4 year investment process.

Governance

Arising from the external board evaluation in 2024-25, the board has continued to implement its action plan throughout 2025-26. A new Chairman was appointed in July 2025. The timing allowed for a smooth handover and lead into the annual general meeting.

As a result of new trustee appointments, additional skills and experience have been added to the board. Succession planning has also been factored into the recruitment process.

A review of the trustee induction process was undertaken.

To reflect the needs of the charity due to increased investment and as we approach a new investment period, the board has increased the number of sub-committee meetings. This has been especially helpful to the executive as they navigate the changing demands of the work.

Energise Me is a Charitable Incorporated Organisation with a Foundation Model Constitution established on 16 February 2016 by the Charity Commission. Its only voting members are its trustees.

Public benefit

The trustees confirm that they have complied with the requirements of section 4 of the Charities Act 2011 to have due regard to the public benefit guidance published by the Charity Commission for England and Wales.

Structure, Governance and Management

Energise Me is committed to ensuring its governance is dynamic and visionary. The charity actively recruits trustees with the right skills, knowledge and experience to support its work. It looks for diversity of thought, experience and background to ensure that strategic decisions are informed and challenged from different perspectives.

Trustees are invited to apply through an open recruitment process. Each trustee can serve for an initial term of three years. A charity trustee who has served for three consecutive terms may not be reappointed for a fourth consecutive term but may be reappointed after an interval of at least four continuous years.

At the Annual General Meeting, the board resolved to remove the nominated trustee position in the constitution. The funding agreement with Hampshire County Council entitled the Council to "appoint one charity trustee to the Trust throughout the term". This agreement came to an end on 31 March 2024. This position had not been taken up since 2018. An observer role with no voting rights is provided to Sport England, the principal funding partner. This position has not been taken up since the Charity was set up in 2016. However, we report to Sport England and comply with all requirements of tier 3 of the UK Sports Governance Code

New trustees undergo an orientation to brief them on their legal obligations under Charity law, guidance on public benefit, content of the constitution, the committee and decision-making processes, the business and strategic plans and recent financial performance of the Charity. During the induction, they meet key members of staff including those who they might provide specific support and mentoring to as well as other trustees.

Any training and development needs will be assessed as part of the trustee's induction process. External training and development opportunities are provided by the Active Partnership Network and trustees are encouraged to take part where it will help them to carry out their role.

Organisation

The board of trustees, which can have up to 12 members, administers the charity. The board meets at least 4 times a year. A Chief Executive is appointed by the trustees to manage the day-to-day operations of the charity. To facilitate the effective running of the charity, the Chief Executive has delegated authority in some areas through a schedule of delegation that is approved by the trustees. This schedule includes finance, employment, communications, programmes, contracts and remuneration.

To further support the charity's leadership and day-to-day management, a new Deputy Chief Executive role was introduced in January 2026.

Risk Management

The board of trustees has a duty to identify and review risks to which the organisation is exposed. These are reviewed regularly at board meetings. The main areas of risk identified are Strategic, Operational and Financial. Detailed risks are identified in each of these areas.

The trustees have policies, systems and processes in place to mitigate the risks identified. They also implement procedures designed to minimise or manage any potential impact on the charity should those risks arise.

People Plan

As part of the UK Sports Governance Code Energise Me is required to have a People Plan, reviewed and discussed on at least an annual basis. The findings of the discussions are shared openly with employees.

Energise Me's People Plan sets out an ambition to have a diverse and talented workforce with the skills and qualities to unite the movement and inspire and support active lifestyles. It aims to:

Attract diverse and talented people to our team*.

Develop our 'bold leaders'* to tackle the things that present active lifestyles.

Retain our people* and their knowledge, skills and relationships.

Grow a wider workforce that inspires and supports active lifestyles.

*our team/people/bold leaders include both employees and trustees.

The board reviews the plan through the People and Performance Committee.

Environment, Social and Governance Statement

As part of the UK Sports Governance Code Energise Me is required to factor the impact on stakeholders, wider society and the environment in its decisions and actions

In our Environment, Social and Governance Statement we state that our goal is to create a happier, healthier and stronger future for local people. We want everyone to benefit equally from taking part in physical activity and sport.

The statement recognises the effects of climate change and inequalities faced in our communities creating a potential risk and barrier to us achieving this goal.

Sport and physical activity have long been a unifier and conduit for social change. Energise Me want to be an active participant in tackling inequalities and the effects of climate change. As well as addressing our own behaviours, we see our role as convening and influencing our network to take action.

Publishing our ESG statement together with our Diversity and Inclusion Action Plan, Governance Statement and Environment Action Plan will keep us accountable as we work towards our goals.

Diversity and Inclusion Action Plan

Our Diversity and Inclusion Action Plan supports the ambitions and goals set out in the 'We Can Be Active Strategy'. The strategy was informed by multiple sources of data such as Active Lives data, Census 2021 and Health Data tools. Overlaying these different data sources mean we can look at a range of factors that might affect people's participation levels. For example, the places where people live, family affluence, employment and health inequalities. We have used this data and insight to inform the actions in our plan. We have and will continue to be open sharing the progress we've made through blogs, network events and meetings. Our intention is to share our learning and support others to make changes too.

Alongside the Action Plan sits the Energise Me Safeguarding Adults Policy and Procedures and the Safeguarding Policy and Procedures for Children and Young People. The organisation's commitment to, and responsibilities for, Equality, Diversity and Inclusion and Safeguarding underpin all that we do and the way that we do it. Each of these action plans, policies and procedures are intrinsically linked to one another and reinforced by our organisational strategy and values. Effective safeguarding cannot exist without fully implementing principles and actions that promote equality, diversity, equity, and inclusion, because ensuring safety and protection for all individuals requires recognising and addressing the diverse experiences, identities, and barriers that impact access to physical activity. Similarly, EDI cannot be achieved without robust safeguarding practices that protect everyone's rights, dignity, and wellbeing.

TRUSTEES' REPORT (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2026

Statement of trustees' responsibilities

The trustees are responsible for preparing the Trustees' Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The law applicable to charities in England & Wales 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 charity and of the incoming resources and application of resources of the charity for that period.

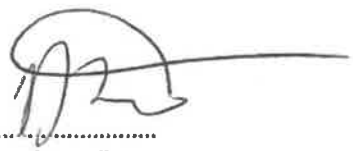
In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and apply them consistently;
- observe the methods and principles in the Charities SORP 2019 (FRS 102);
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable incorporated organisation will continue in operation.

The trustees are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charities (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are also responsible for safeguarding the assets of the charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The trustees are responsible for the maintenance and integrity of the charity and financial information included on the charity's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

The Trustees' Report and Financial Statements were approved by the Board of Trustees on 16 October 2026 and signed on its behalf by



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Dr Paul O'Halloran

Chair of Trustees

Date: 16th October 2026

ENERGISE ME

INDEPENDENT AUDITOR'S REPORT
TO THE TRUSTEES OF ENERGISE ME

Opinion
We have audited the financial statements of Energise Me (the 'charity') for the year ended 31 March 2026 which comprise the statement of financial activities, the balance sheet, the statement of cash flows and notes to the financial statements, including significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards, including Financial Reporting Standard 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland* (United Kingdom Generally Accepted Accounting Practice).

In our opinion, the financial statements:
- give a true and fair view of the state of the charity's affairs as at 31 March 2026 and of its incoming resources and application of resources, 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 Charities Act 2011.

Basis for opinion
We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the *Auditor's responsibilities for the audit of the financial statements* section of our report. We are independent of the charity in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Conclusions relating to going concern
In auditing the financial statements, we have concluded that the trustees' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the charity's ability to continue as a going concern for a period of at least twelve months from when the financial statements are authorised for issue.

Our responsibilities and the responsibilities of the trustees with respect to going concern are described in the relevant sections of this report.

Other information
The other information comprises the information included in the annual report other than the financial statements and our auditor's report thereon. The trustees are responsible for the other information contained within the annual report. Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon. Our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the course of the audit, or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether this gives rise to a material misstatement in the financial statements themselves. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

Matters on which we are required to report by exception
We have nothing to report in respect of the following matters in relation to which the Charities (Accounts and Reports) Regulations 2008 requires us to report to you if, in our opinion:
- the information given in the financial statements is inconsistent in any material respect with the trustees' report; or
- sufficient accounting records have not been kept; or
- the financial statements are not in agreement with the accounting records; or
- we have not received all the information and explanations we require for our audit.

INDEPENDENT AUDITOR'S REPORT (CONTINUED)
TO THE TRUSTEES OF ENERGISE ME

Responsibilities of trustees
As explained more fully in the statement of trustees' responsibilities, the trustees are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error. In preparing the financial statements, the trustees are responsible for assessing the charity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the trustees either intend to cease operations, or have no realistic alternative but to do so.

Auditor's responsibilities for the audit of the financial statements
We have been appointed as auditor under section 144 of the Charities Act 2011 and report in accordance with the Act and relevant regulations made or having effect thereunder.

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities is available on the Financial Reporting Council's website at: https://www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditor's report.

Extent to which the audit was considered capable of detecting irregularities, including fraud
Irregularities, including fraud, are instances of non-compliance with laws and regulations. We design procedures in line with our responsibilities, outlined above and on the Financial Reporting Council's website, to detect material misstatements in respect of irregularities, including fraud.

We obtain and update our understanding of the entity, its activities, its control environment, and likely future developments, including in relation to the legal and regulatory framework applicable and how the entity is complying with that framework. Based on this understanding, we identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. This includes consideration of the risk of acts by the entity that were contrary to applicable laws and regulations, including fraud.

In response to the risk of irregularities and non-compliance with laws and regulations, including fraud, we designed procedures which included:

- Enquiry of management and those charged with governance around actual and potential litigation and claims as well as actual, suspected and alleged fraud;
- Reviewing minutes of meetings of those charged with governance;
- Assessing the extent of compliance with the laws and regulations considered to have a direct material effect on the financial statements or the operations of the entity through enquiry and inspection;
- Reviewing financial statement disclosures and testing to supporting documentation to assess compliance with applicable laws and regulations;
- Performing audit work over the risk of management bias and override of controls, including testing of journal entries and other adjustments for appropriateness, evaluating the business rationale of significant transactions outside the normal course of business and reviewing accounting estimates for indicators of potential bias.

Because of the inherent limitations of an audit, there is a risk that we will not detect all irregularities, including those leading to a material misstatement in the financial statements or non-compliance with regulation. This risk increases the more that compliance with a law or regulation is removed from the events and transactions reflected in the financial statements, as we will be less likely to become aware of instances of non-compliance. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

INDEPENDENT AUDITOR'S REPORT (CONTINUED)
TO THE TRUSTEES OF ENERGISE ME

Use of our report

This report is made solely to the charity's trustees, as a body, in accordance with Part 4 of the Charities (Accounts and Reports) Regulations 2008. Our audit work has been undertaken so that we might state to the charity's trustees those matters we are required to state to them in an auditor's 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 charity and the charity's trustees as a body, for our audit work, for this report, or for the opinions we have formed.

Azets Audit Services

Jon Noble (Senior Statutory Auditor)
for and on behalf of Azets Audit Services

22 October 2026

Chartered Accountants
Statutory Auditor

Third Floor, Gateway House
Tollgate
Chandlers Ford
Hampshire
United Kingdom
SO53 3TG

ENERGISE ME

STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2026

	Notes	Unrestricted funds 2026 £	Restricted funds 2026 £	Total 2026 £	Unrestricted funds 2025 £	Restricted funds 2025 £	Total 2025 £
Income and endowments from:							
Donations and legacies	2	2,830	1,651,847	**1,654,677**	985	1,697,605	**1,698,590**
Investments	3	25,963	-	**25,963**	29,135	-	**29,135**
Other income		6,200	10,384	**16,584**	49,213	37,414	**86,627**
Total income		34,993	1,662,231	**1,697,224**	79,333	1,735,019	**1,814,352**
Expenditure on:							
Charitable activities	4	226,795	1,719,315	**1,946,110**	193,157	1,568,358	**1,761,515**
Net gains/(losses) on investments	10	(33,525)	-	**(33,525)**	(8,135)	-	**(8,135)**
Net (outgoing)/incoming resources before transfers		(225,327)	(57,084)	**(282,411)**	(121,959)	166,661	**44,702**
Gross transfers between funds	11	-	-	-	40,226	(40,226)	-
Net movement in funds		(225,327)	(57,084)	**(282,411)**	(81,733)	126,435	**44,702**
Fund balances at 1 April 2025		1,772,492	500,971	**2,273,463**	1,854,225	374,536	**2,228,761**
Fund balances at 31 March 2026		1,547,165	443,887	**1,991,052**	1,772,492	500,971	**2,273,463**

The statement of financial activities includes all gains and losses recognised in the year. All income and expenditure derive from continuing activities.

ENERGISE ME

BALANCE SHEET

AS AT 31 MARCH 2026

	Notes	2026 £	2026 £	2025 £	2025 £
Fixed assets					
Tangible assets	12		40,981		38,175
Investments	13		510,490		544,015
			551,471		582,190
Current assets					
Debtors	14	153,411		167,856	
Cash at bank and in hand		1,705,707		1,728,529	
		1,859,118		1,896,385	
Creditors: amounts falling due within one year	15	(419,537)		(205,112)	
Net current assets			1,439,581		1,691,273
Total assets less current liabilities			1,991,052		2,273,463
The funds of the charity					
Restricted income funds	18		443,887		500,971
Unrestricted funds	19		1,547,165		1,772,492
			1,991,052		2,273,463

The financial statements were approved by the trustees on .....

.....
Dr Paul O'Halloran
Chair of Trustees
16/10/2026

ENERGISE ME

STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED 31 MARCH 2026

	Notes	2026 £	£	2025 £	£
Cash flows from operating activities					
Cash (absorbed by)/generated from operations	24		(25,761)		105,513
Investing activities					
Purchase of tangible fixed assets		(23,024)		(34,410)	
Investment income received		25,963		29,135	
Net cash generated from/(used in) investing activities			2,939		(5,275)
Net cash generated from financing activities			-		-
Net (decrease)/increase in cash and cash equivalents			(22,822)		100,238
Cash and cash equivalents at beginning of year			1,728,529		1,628,291
Cash and cash equivalents at end of year			1,705,707		1,728,529

1 Accounting policies

Charity information

Energise Me is a Charitable Incorporated Organisation, incorporated in England and Wales, and consequently does not have share capital. Each of the trustees are liable to contribute an amount not exceeding £Nil towards the assets of the charity in the event of liquidation. The principal office address is Athelstan House, St Clement Street, Winchester, SO23 9DR.

1.1 Accounting convention

The financial statements have been prepared in accordance with the charity's Constitution, the Charities Act 2011, FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the Charities SORP "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)" (effective 1 January 2019). The charity is a Public Benefit Entity as defined by FRS 102.

The financial statements are prepared in sterling, which is the functional currency of the charity. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of investments at fair value. The principal accounting policies adopted are set out below.

1.2 Going concern

At the time of approving the financial statements, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. Thus the trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

During 2026, Energise Me was awarded a 5 year grant agreement with Sport England and a 3 year grant agreement with Arts Council England, which provides some financial security for Energise Me through to 2031.

1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the trustees in furtherance of their charitable objectives.

Designated funds comprise funds which have been set aside at the discretion of the trustees for specific purposes, these remain part of the unrestricted funds of the charity. The purposes and uses of the designated funds are set out in the notes to the financial statements.

Restricted income funds are those donated for use in a particular area or for specific purposes, the use of which is restricted to that area or purpose.

1.4 Income

Income is recognised when the charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received.

Donations are recognised when the charity has been notified in writing of both the amount and settlement date. In the event that a donation is subject to conditions that require a level of performance by the charity before the charity is entitled to the funds, the income is deferred and not recognised until either those conditions are fully met, or the fulfilment of those conditions is wholly within the control of the charity and it is probable that these conditions will be fulfilled in the reporting period.

Cash donations are recognised on receipt. Other donations are recognised once the charity has been notified of the donation, unless performance conditions require deferral of the amount.

1 Accounting policies **(Continued)**

Government grants are recognised as income when the charity has entitlement to the funds, any performance related conditions have been met, receipt is probable and the amount can be measured reliably.

Deferred income represents amounts received for future periods and is released to incoming resources in the period for which it has been received. Such Income is only deferred when:
- The donor specifies that the grant or donation must only be used in the future accounting periods; or
- The donor has imposed conditions which must be met before the charity has unconditional entitlement.

1.5 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, it is probable that a transfer of economic benefits will be required in settlement, and the amount of the obligation can be measured reliably.

Expenditure is classified by activity. The costs of each activity are made up of the total of direct costs and shared costs, including support costs involved in undertaking each activity. Direct costs attributable to a single activity are allocated directly to that activity. Shared costs which contribute to more than one activity and support costs which are not attributable to a single activity are apportioned between those activities on a basis consistent with the use of resources. Central staff costs are allocated on the basis of time spent, and depreciation charges are allocated on the portion of the asset's use.

Charitable expenditure comprises those costs incurred by the charity in the delivery of its activities and services for its beneficiaries. It includes both costs that can be allocated directly to such activities and those costs of an indirect nature necessary to support them.

Grants payable are payments made to third parties in the furtherance of the charitable objectives of Energise Me. In the case of an unconditional grant offer this is accrued once the recipient has been notified of the grant and have returned a signed grant agreement. The notification gives the recipient a reasonable expectation that they will receive the grant. Grant awards that are subject to the recipient fulfilling performance conditions are only accrued when the recipient has been notified of the grant and any remaining unfulfilled conditions attaching to the grant is outside of the control of the organisation.

Provisions for Grants are made when when the intention to make a grant has been communicated to the recipient but there is uncertainty about either the timing of the grant or the amount of grant payable.

Governance costs include the costs attributable to the charity's compliance with constitutional and statutory requirements, including audit, strategic management and trustees' meetings and reimbursed expenses.

1.6 Tangible fixed assets

Tangible fixed assets are initially measured at cost, net of depreciation and any impairment losses.

Depreciation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Computers and furniture	33.33% Straight line

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is recognised in the statement of financial activities.

1.7 Fixed asset investments

Fixed asset investments are initially measured at transaction price excluding transaction costs, and are subsequently measured at fair value at each reporting date. Changes in fair value are recognised in net income/(expenditure) for the year. Transaction costs are expensed as incurred.

1 Accounting policies **(Continued)**

1.8 Impairment of fixed assets

At each reporting end date, the charity reviews the carrying amounts of its tangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of the impairment loss (if any).

1.9 Cash and cash equivalents

Cash and cash equivalents include cash in hand, deposits held at call with banks, and other short-term liquid investments that are readily convertible to a known amount of cash and are subject to an insignificant risk of change in value.

1.10 Financial instruments

The charity has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised in the charity's balance sheet when the charity becomes party to the contractual provisions of the instrument.

Basic financial assets

Trade debtors are amounts due from customers for merchandise sold or services performed in the ordinary course of business.

Trade debtors are recognised initially at the transaction price. They are subsequently measured at amortised cost using the effective interest method, less provision for impairment. A provision for the impairment of trade debtors is established when there is objective evidence that the charity will not be able to collect all amounts due according to the original terms of the receivables.

Basic financial liabilities

Basic financial liabilities, including creditors are initially recognised at transaction price. Financial liabilities classified as payable within one year are not amortised.

Trade creditors are obligations to pay for goods or services that have been acquired in the ordinary course of operations from suppliers. Amounts payable are classified as current liabilities if payment is due within one year or less. If not, they are presented as non-current liabilities. Trade creditors are recognised initially at transaction price and subsequently measured at amortised cost using the effective interest method.

Derecognition of financial liabilities

Financial liabilities are derecognised when the charity's contractual obligations expire or are discharged or cancelled.

1.11 Taxation

The charity is considered to pass the tests set out in Paragraph 1 Schedule 6 of the Finance Act 2010 and therefore it meets the definition of a charitable company for UK corporation tax purposes. Accordingly, the charity is potentially exempt from taxation in respect of income or capital gains received within categories covered by Chapter 3 Part 11 of the Corporation Tax Act 2010 or Section 256 of the Taxation of Chargeable Gains Act 1992, to the extent that such income or gains are applied exclusively to charitable purposes.

1.12 Employee benefits

The cost of any unused holiday entitlement is recognised in the period in which the employee's services are received.

1 Accounting policies **(Continued)**

1.13 Retirement benefits

Payments to defined contribution retirement benefit schemes are charged as an expense as they fall due and the charity has no legal or constructive obligation to pay further contributions.

Certain members of staff are members of the Hampshire County Council's Local Government Pension Scheme, a defined benefit pension scheme. It is not possible in the normal course of events to identify the share of individual assets and liabilities belonging to participating employers. Accordingly, due to the nature of the scheme, the accounting charge for the period represents the employer contribution payable based on amounts advised by Hampshire County Council.

2 Donations and legacies

	Unrestricted funds	Restricted funds	Total	Unrestricted funds	Restricted funds	Total
	2026	2026	2026	2025	2025	2025
	£	£	£	£	£	£
Donations and gifts	413	1,400	**1,813**	735	96	**831**
Grants	2,417	1,637,598	**1,640,015**	250	1,665,877	**1,666,127**
Donated goods and services	-	12,849	**12,849**	-	31,632	**31,632**
	2,830	1,651,847	**1,654,677**	985	1,697,605	**1,698,590**
Grants receivable for core activities						
Sport England	-	1,154,537	**1,154,537**	-	1,184,701	**1,184,701**
Local Authority	-	119,391	**119,391**	-	25,000	**25,000**
Arts Council	-	338,700	**338,700**	-	384,486	**384,486**
Other	2,417	24,970	**27,387**	250	71,690	**71,940**
	2,417	1,637,598	**1,640,015**	250	1,665,877	**1,666,127**

Donated goods and services

Donated goods and services relate to gifts-in-kind received by Energise Me in the period. The donated goods and services are recognised as income at fair value, with a corresponding amount recognised as charitable expenditure. Gifts-in-kind in 2026 include £8,349 relating to the "Culture in Common" project (2025: £19,882) and £4,500 relating to Place in focus (2025: £nil). During the year no gifts-in-kind were received from "The Agency Battersea Arts Centre" project (2025: £11,750).

3 Income from investments

	Unrestricted funds 2026 £	Unrestricted funds 2025 £
Interest receivable	25,963	29,135

4 Expenditure on charitable activities

	Charitable activities 2026 £	Charitable activities 2025 £
Direct costs		
Direct charitable expenditure	595,597	357,405
Grant funding of activities (see note 5)	144,989	254,259
Share of support and governance costs (see note 6)		
Support	1,187,684	1,135,097
Governance	17,840	14,754
	1,946,110	1,761,515
Analysis by fund		
Unrestricted funds	226,795	193,157
Restricted funds	1,719,315	1,568,358
	1,946,110	1,761,515

5 Grants payable

	Charitable Expenditure 2026 £	Charitable Expenditure 2025 £
Grants to institutions:		
Living Well Partnership	18,125	-
Saints Foundation	10,000	-
Testlands Support project	12,500	-
Testlands	10,000	-
Artsreach	-	21,534
Waterside Arts	3,000	16,930
ArtfulScribe	-	11,450
Coda Music And Arts Trust	-	13,525
Pompey in the Community	-	15,000
Portsmouth City Council	4,375	10,000
Southampton Youth Voice Project	-	30,000
The Countryside Education Trust	-	15,000
Other	82,070	114,631
	140,070	248,070
Grants to individuals (15 grants)	4,919	6,189
	144,989	254,259

A full list of grants to institutions have been included as an appendix to the accounts.

6 Support costs allocated to activities

	2026	2025
	£	£
Staff costs	978,114	899,749
Depreciation	20,218	12,865
Advertising	51,409	29,301
Bank charges	1,305	1,368
Computer running costs	23,006	29,444
Travel and subsistence	22,829	27,020
Rent and rates	40,638	40,505
Printing , postage & stationary	8,988	17,542
Office management & charitable donations	10,554	16,936
Insurance	10,141	7,760
Staff training and recruitment	10,633	19,455
Subscriptions	9,849	33,152
Governance costs	17,840	14,754
	1,205,524	1,149,851
Analysed between:		
Charitable activities	1,205,524	1,149,851

	2026	2025
Governance costs comprise:	£	£
Audit fees, payroll & accountancy fees	17,525	12,544
Legal fees	18	2,002
Trustee expenses	297	208
	17,840	14,754

7 Net movement in funds

	2026	2025
	£	£
The net movement in funds is stated after charging/(crediting):		
Fees payable to the charity's auditor:		
- for the audit of the charity's financial statements	7,800	7,625
- for other financial services	3,787	3,485
Depreciation of owned tangible fixed assets	20,218	12,865

8 Trustees

None of the trustees (or any persons connected with them) received any remuneration or benefits from the charity during the year.

9 Employees

The average monthly number of employees during the year was:

	2026 Number	2025 Number
	23	21

Employment costs	2026 £	2025 £
Wages and salaries	840,572	786,205
Social security costs	96,529	75,372
Other pension costs	41,013	38,172
	978,114	899,749

Energise Me operates three pension schemes. As at 31 March 2026 5 employees (2025 - 5), who were transferred under TUPE conditions, participate in the Hampshire Local Government Pension Scheme. 21 employees (2025 - 18) participate in the Defined Contribution Pension Scheme managed by the Creative Pension Trust. 1 employee participates in the Prudential AVC plan.

Under the terms of the commercial transfer agreement signed in October 2016, Hampshire County Council acts as guarantor to Energise Me's liability to the Local Government Pension Scheme for staff who were transferred under TUPE conditions. This is set out within the commercial transfer agreement.

Total employee benefits, including employer pension contributions and national insurance, of the key management personnel of the charity were £398,516 (2025 - £387,519).

There were no employees whose annual remuneration was more than £60,000.
In 2025, there were no employees whose annual remuneration was more than £60,000.

10 Gains and losses on investments

	Unrestricted funds 2026	Unrestricted funds 2025
Gains/(losses) arising on:	£	£
Revaluation of investments	(33,525)	(8,135)

11 Transfers

Total transfers between restricted and unrestricted funds in the year were £nil (2025: £40,226). Transfers are made from restricted funds when projects have ceased or permitted the release of restricted funds. The following transfers took place in the prior year:

- £40,226 was transferred to unrestricted from restricted funds in relation to HCC - Talented Athlete Scheme and HCC - Coaches, Officials & Volunteers. This was due to the projects coming to an end.

12 Tangible fixed assets

	Computers and furniture £
Cost	
At 1 April 2025	70,075
Additions	23,024
At 31 March 2026	93,099
Depreciation and impairment	
At 1 April 2025	31,900
Depreciation charged in the year	20,218
At 31 March 2026	52,118
Carrying amount	
At 31 March 2026	40,981
At 31 March 2025	38,175

13 Fixed asset investments

	Listed investments £
Cost or valuation	
At 1 April 2025	544,015
Valuation changes	(33,525)
At 31 March 2026	510,490
Carrying amount	
At 31 March 2026	510,490
At 31 March 2025	544,015

14 Debtors

	2026	2025
Amounts falling due within one year:	£	£
Trade debtors	4,305	37,275
Other debtors	8,415	8,415
Prepayments and accrued income	140,691	122,166
	153,411	167,856

15 Creditors: amounts falling due within one year

	Notes	2026	2025
		£	£
Other taxation and social security		586	1,656
Deferred income	16	216,418	-
Trade creditors		37,636	54,605
Accruals		164,897	148,851
		419,537	205,112

16 Deferred income

	2026	2025
	£	£
Deferred income	216,418	-

Deferred income is included in the financial statements as follows:

	2026	2025
	£	£
Deferred income is included within:		
Current liabilities	216,418	-
Movements in the year:		
Deferred income at 1 April 2025	-	-
Resources deferred in the year	216,418	-
Deferred income at 31 March 2026	216,418	-

16 Deferred income **(Continued)**

Deferred income comprises grant funding received from Sport England for the Portsmouth Place and Southampton Place projects.

As of 31 March 2026, the grant was underspent and consequently £216,418 of the grant has been deferred as a liability on the balance sheet and will be recognised in the Statement of Financial Activities in the subsequent financial year as the remaining performance conditions are fulfilled.

17 Retirement benefit schemes

Defined contribution schemes	**2026** **£**	**2025** **£**
Charge to profit or loss in respect of defined contribution schemes	41,013	38,172

The charity operates a defined contribution pension scheme for all qualifying employees. The assets of the scheme are held separately from those of the charity in an independently administered fund.

18 Restricted funds

The restricted funds of the charity comprise the unexpended balances of donations and grants held on trust subject to specific conditions by donors as to how they may be used.

	Movement in funds				Movement in funds				
	Balance at 1 April 2024	Incoming resources	Resources expended	Transfers	Balance at 1 April 2025	Incoming resources	Resources expended	Transfers	Balance at 31 March 2026
	£	£	£	£	£	£	£	£	£
Sport England funds									
School Games	56,205	90,000	(104,304)	-	41,901	90,000	(108,346)	-	23,555
Social Prescribing	6,724	-	(6,724)	-	-	-	-	-	-
Core Services	97,082	671,473	(642,071)	-	126,484	671,473	(672,249)	-	125,708
Active Lives	4,319	19,800	(21,955)	-	2,164	19,800	(20,918)	-	1,046
Sport Welfare Officers	45,360	109,427	(93,724)	-	61,063	54,600	(96,513)	-	19,150
Moving Communities	-	26,400	(26,400)	-	-	-	-	-	-
Southampton Place Development	-	162,187	(42,703)	-	119,484	2,492	(121,976)	-	-
Portsmouth Place Development	-	105,414	(32,795)	-	72,619	3,797	(76,416)	-	-
SE Place	-	-	-	-	-	312,375	(116,071)	-	196,304
Total Sport England funds	209,690	1,184,701	(970,676)	-	423,715	1,154,537	(1,212,489)	-	365,763

18 Restricted funds **(Continued)**

	Balance at 1 April 2024	Movement in funds: Incoming resources	Movement in funds: Resources expended	Movement in funds: Transfers	Balance at 1 April 2025	Movement in funds: Incoming resources	Movement in funds: Resources expended	Movement in funds: Transfers	Balance at 31 March 2026
	£	£	£	£	£	£	£	£	£
Local Authority funds									
HCC - Talented Athlete Scheme	33,019	-	(12,142)	(20,877)	-	-	-	-	-
HCC - Coaches, Officials & Volunteers	22,950	-	(3,601)	(19,349)	-	-	-	-	-
SCC - The Agency	2,512	-	(2,512)	-	-	-	-	-	-
NFDC - Culture in Common	-	17,000	-	-	17,000	26,130	(42,893)	-	237
TVBC - Ukrainian Yoga	553	-	(44)	-	509	-	-	-	509
NFNPA - Culture in Common	2,500	-	(2,500)	-	-	10,000	(9,720)	-	280
HCC - PACC	-	25,000	-	-	25,000	25,000	(26,300)	-	23,700
HCC - Water Wellbeing	-	-	-	-	-	50,000	-	-	50,000
IOW - Water Wellbeing	-	-	-	-	-	8,261	(8,128)	-	133
Total Local Authority funds	61,534	42,000	(20,799)	(40,226)	42,509	119,391	(87,041)	-	74,859
Other funds									
Arts Council England - Culture in Common	88,924	384,486	(469,063)	-	4,347	338,700	(343,046)	-	1
Other	14,388	123,832	(107,820)	-	30,400	49,603	(76,739)	-	3,264
Total Other funds	103,312	508,318	(576,883)	-	34,747	388,303	(419,785)	-	3,265
Total Restricted funds	374,536	1,735,019	(1,568,358)	(40,226)	500,971	1,662,231	(1,719,315)	-	443,887

19 Designated funds

The unrestricted funds of the charity comprise the unexpended balances of donations and grants which are not subject to specific conditions by donors and grantors as to how they may be used. These include designated funds which have been set aside out of unrestricted funds by the trustees for specific purposes.

	Movement in funds			Movement in funds			
	Balance at 1 April 2024	Incoming resources	Resources expended	Balance at 1 April 2025	Incoming resources	Resources expended	Balance at 31 March 2026
	£	£	£	£	£	£	£
Designated funds	854,135	29,135	(157,975)	**725,295**	3,131	(254,789)	**473,637**
	854,135	29,135	(157,975)	**725,295**	3,131	(254,789)	**473,637**

In December 2021, trustees approved a new business plan for 2022-2027 aligning with the We Can Be Active strategy. Trustees committed £1.0m over the 5 years of the strategy to support the following areas of work:

1) Positive early experiences for children and young people
2) Support to get started
3) Places & travel routes
4) Bold leaders working together
5) Understanding people & place
6) Promoting physical activity

20 Analysis of net assets between funds

	Unrestricted funds 2026	Restricted funds 2026	Total 2026
	£	£	£
At 31 March 2026:			
Tangible assets	-	40,981	40,981
Investments	510,490	-	510,490
Current assets/(liabilities)	1,036,675	402,906	1,439,581
	1,547,165	443,887	1,991,052

	Unrestricted funds 2025	Restricted funds 2025	Total 2025
	£	£	£
At 31 March 2025:			
Tangible assets	-	38,175	38,175
Investments	544,015	-	544,015
Current assets/(liabilities)	1,228,477	462,796	1,691,273
	1,772,492	500,971	2,273,463

21 Public Funding

	Sport England	Local Authority	Arts Council	Other	Non-public Income	Total
Donations & Legacies	1,150,037	119,361	338,700	30,100	3,630	**1,641,828**
Investments	-	-	-	-	25,963	**25,963**
Other Income	-	30	-	97	16,457	**16,584**
Gifts in Kind	4,500	-	-	-	8,349	**12,849**
Total income	**1,154,537**	**119,391**	**338,700**	**30,197**	**54,399**	**1,697,224**
Bank charges	1,142	-	-	61	102	**1,305**
Charitable donations	-	-	-	-	-	**-**
Depreciation	18,237	-	865	-	1,116	**20,218**
Direct	270,616	46,600	140,151	33,867	104,363	**595,597**
Gain/loss on investment	-	-	-	-	33,525	**33,525**
Governance	16,840	-	1,000	-	-	**17,840**
Grant funding	45,000	14,228	40,207	10,000	35,554	**144,989**
Insurance	10,141	-	-	-	-	**10,141**
IT Support	18,515	-	3,661	-	830	**23,006**
Marketing	39,962	-	6,118	1,980	3,349	**51,409**
Office	9,433	98	626	190	207	**10,554**
Printing	3,572	245	2,916	-	2,255	**8,988**
Rent	40,638	-	-	-	-	**40,638**
Salaries	708,365	25,000	142,261	-	102,488	**978,114**
Staff training	9,283	-	-	80	1,270	**10,633**
Subscriptions	9,847	-	-	-	2	**9,849**
Travel	10,897	900	5,240	482	5,310	**22,829**
Total expenditure	**1,212,488**	**87,071**	**343,045**	**46,660**	**290,371**	**1,979,635**
Net income	**(57,951)**	**32,320**	**(4,345)**	**(16,463)**	**(235,972)**	**(282,411)**

22 Operating lease commitments

At the reporting end date the charity had outstanding commitments for future minimum lease payments under non-cancellable operating leases, which fall due as follows:

	2026	2025
	£	£
Within one year	34,610	34,610
Between two and five years	85,821	120,431
	120,431	155,041

The expense recognised in relation to operating leases in the year was £33,660 (2025: £32,855).

23 Related party transactions

Related party transactions in the year were as follows:

During the year, grant funding of £10,000 (2025: £nil) was awarded to the Saints Foundation for the Active Through Football Programme. Saints Foundation is a related party due to a member of Energise Me's key management, being a Trustee of Saints Foundation.

During the year, £8,400 (2025: £8,750) was paid to Community Action Hampshire in respect of Energise Me's involvement in the HIVCA. Community Action Hampshire is a related party due to a member of Energise Me's key management, being a Trustee of Community Action Hampshire.

During the year, Energise Me paid an annual subscription charge of £3,600 (2025: £3,600) to Active Partnerships. No money was received from Active Partnerships in relation to work performed by Energise Me employees (2025: £35,143). Active Partnerships is a related party due to a member of Energise Me's key management being a director of Active Partnerships.

Trustee travel expenses of £297 (2025: £208) were reimbursed during the year in accordance with the charity's expenses policy.

24 Cash (absorbed by)/generated from operations	2026	2025
	£	£
(Deficit)/surplus for the year	(282,411)	44,702
Adjustments for:		
Investment income recognised in statement of financial activities	(25,963)	(29,135)
Fair value gains and losses on investments	33,525	8,135
Depreciation and impairment of tangible fixed assets	20,218	12,865
Movements in working capital:		
Decrease/(increase) in debtors	14,445	(34,082)
(Decrease)/increase in creditors	(1,993)	103,028
Increase in deferred income	216,418	-
Cash (absorbed by)/generated from operations	(25,761)	105,513

25 Analysis of changes in net funds

The charity had no debt during the year.

Audit findings report

Energise Me

Year ended 31 March 2026



Strictly Private & Confidential

The Board of Trustees
Energise Me
Athelstan House
St Clement Street
Winchester
Hampshire
SO23 9DR

Our ref: JN/ES/WN10493
12 October 2026

Dear Sirs

Energise Me
Audit findings for the year ended 31 March 2026

This Audit Findings Report highlights the significant findings arising from the audit for the benefit of those charged with governance. We appreciate that you may be aware of some of the matters contained in this report, however as required by International Standard on Auditing (UK) 260 we are communicating them to you formally.

As auditor we are responsible for performing the audit, in accordance with International Standards on Auditing (UK) (ISAs UK)), which is directed towards forming and expressing an opinion on the financial statements. The audit of the financial statements does not relieve management or those charged with governance of their responsibilities, including those in respect of the preparation of financial statements.

There is more detail in respect of the responsibilities of the auditor and those charged with governance within our engagement letter. Our standard terms and conditions can be found at https://www.azets.co.uk/terms-of-business.

The contents of this report relate only to those matters which came to our attention during the conduct of our normal audit procedures which are designed primarily for the purpose of expressing our opinion on the financial statements. We do not accept any responsibility for any loss occasioned to any third party acting or refraining from acting on the basis of the content of this report, as this report was not prepared for, nor intended for, any other purpose.

We would like to take this opportunity to record our appreciation for the kind assistance provided by your team during our audit. If we can be of any further assistance, please contact Jon Noble.

Yours faithfully,

Jon Noble

Senior Statutory Auditor

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ICAEW CHARTERED ACCOUNTANTS

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1. Executive summary

Audit overview

This table summarises the significant matters arising from the statutory audit of Energise Me for the year ended 31 March 2026 for those charged with governance.

Audit opinion	We do not propose any modifications to our audit opinion which is unqualified. We have no matters to report regarding the adoption of the going concern basis or inadequate disclosures relating to material uncertainties. Our audit work is substantially complete and there are currently no matters which would require modification of our audit report.
Audit approach	There were no changes to our audit approach as set out to you in our letter dated 8 July 2026.
Significant audit findings	We are pleased to report that there were no significant findings noted during the audit. We are pleased to report that the audit progressed well from our perspective and in accordance with the agreed timetable.
Audit adjustments	We are required to communicate all potential adjustments, other than those considered to be clearly trivial, to management and to request that management corrects them. We are pleased to report that there were no unadjusted or adjusted misstatements noted during the audit.
Internal controls	The purpose of the audit was for us to express an opinion on the financial statements. The audit included consideration of internal controls relevant to the preparation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of internal control. Our audit is, therefore, not designed to identify all control weaknesses. We are pleased to report that no material weaknesses or significant deficiencies were noted during the audit.

2. Significant audit findings

This section of our report includes a summary of significant audit findings relating to significant risk areas identified at planning and other risk areas that required special consideration or arose during the course of the audit.

Significant risk areas identified at planning

Significant risks are risks that require special audit consideration and include identified risks of material misstatement that:

- our risk assessment procedures identified as being close to the upper range of the spectrum of inherent risk due to their nature and a combination of the likelihood and potential magnitude of misstatement; or
- are required to be treated as significant risks due to requirements of ISAs (UK), for example in relation to management override of internal controls.

Significant risks at the financial statement level

The below table summarises conclusions in relation to significant risks of material misstatement identified at the financial statement level. These risks are considered to have a pervasive impact on the financial statements as a whole and potentially affect many assertions for classes of transaction, account balances and disclosures.

Key risk area	Audit Approach	Conclusions
Management override of controls Management is in a unique position to perpetrate fraud because of management's ability to manipulate accounting records and prepare fraudulent financial statements by overriding controls that otherwise appear to be operating effectively. Although the level of risk of management override of controls will vary from entity to entity, the risk is nevertheless present in all entities. Due to the unpredictable way in which such override could occur, it is a risk of material misstatement due to fraud and thus a significant risk. Risk of material misstatement: **High**	Procedures performed to mitigate risks of material misstatement in this area will include: • Review of accounting estimates, judgements and decisions made by management; • Testing of journal entries; • Review of any unusual significant transactions; • Data analytics procedures.	No evidence of management override was identified.

Significant risks at the assertion level for classes of transaction, account balances and disclosures

The below table summarises conclusions in relation to significant risks of material misstatement assertion level for classes of transaction, account balances and disclosures.

Key risk area	Audit Approach	Conclusions
Fraud in income recognition Material misstatement due to fraudulent financial reporting relating to revenue recognition is a presumed risk in ISA 240 (The Auditor's Responsibilities Relating to Fraud in an Audit of Financial Statements). The recognition of grant income gives rise to such risks, with the primary risk being in the correct application of cut-off. **Inherent risk of material misstatement:** • **Area (Accuracy): Very High** • **Area (Completeness): Very High** • **Area (Cut-Off): Very High**	Procedures performed to mitigate risks of material misstatement in this area will include: • Review and testing of income recognition policies; • Detailed substantive testing on material grants; • Forming an opinion over income expected to be recognised in the accounts (based on source documentation) and comparing this to actual figures.	Income is materially correct. Grant income from Arts Council England and Sport England has been correctly recognised on a receivables basis due to conditions being attached to the grants.

Other identified risks

Other identified risks are those which although are not considered to be significant, required specific consideration during the audit, or were risks otherwise identified during the course of the audit. Conclusions in relation to other identified risks are listed below:

Key risk area	Audit Approach	Conclusions
Going Concern The risk that management's use of the going concern basis of accounting in the preparation of the financial statements is inappropriate presents a material risk of misstatement.	• Review of assumptions and figures in budgets/forecasts for at least 12 months following the expected signing date of the accounts; • Assessment of any circumstances which could cause the entity to cease to be a going concern.	No indication of inappropriate basis of accounting was identified.
Allocation of Restricted Funds There is a risk that Restricted Funds may be misallocated or not used for their intended purposes.	• Detailed substantive testing on classification of income and expenditure; • Review of supporting documentation for material restricted income streams to ensure compliance with terms.	No evidence of misallocation identified. Transfers have been made from the restricted fund to the unrestricted funds in 2025/26 to ensure the closing balances on the restricted funds are correct.

3. Going concern

As auditors, we are required to “obtain sufficient appropriate audit evidence about the appropriateness of management's use of the going concern assumption in the preparation and presentation of the financial statements and to conclude whether there is a material uncertainty about the entity's ability to continue as a going concern” (ISA (UK) 570).

Management’s assessment of going concern

Energise Me has prepared its financial statements on the going concern basis. Management believe that the financial statements should be prepared on the going concern basis on the grounds that existing cash reserves and future sources of funding will be more than adequate for the charity’s needs.

Management’s assessment covers a period of at least 12 months from expected date of approval of the accounts.

Audit work performed

ISA 570 (revised) specifies mandatory procedures that we are required to carry out on going concern.

We have reviewed management’s budget for 2026-2027, assessing variables and assumptions for reasonableness. We have similarly reviewed management’s business plan to 2028, and considered the long-term sustainability of projected activity. We have agreed key figures including Sport England grant income to source documentation, to support key figures in the business plan.

Financial resources available

We have considered the level of reserves available to support Energise Me’s ongoing operations, together with historic financial performance and forecast expenditure. We also considered the funding position of the charity, including grant funding that has been secured but is yet to be formally finalised, particularly from Sport England and Arts Council England. Based on our review, these resources provide support for management’s assessment that the entity has adequate financial resources to continue as a going concern.

Disclosures

We have reviewed the disclosures included in Note 1.2 to the financial statements and consider them to be appropriately stated, complete, and adequate in supporting management’s going concern assessment.

Conclusion

We concur with management’s assessment that it is appropriate to continue to adopt the going concern basis and there are no material uncertainties relating to going concern which should be disclosed in the financial statements.

4. Audit communication

Materiality

Whilst our audit procedures are designed to identify misstatements which are material to our audit opinion, we also report to those charged with governance and management any uncorrected misstatements of lower value errors to the extent that our audit identifies these.

Under ISA (UK) 260 'Communication with those charged with governance', we are obliged to report uncorrected omissions or misstatements other than those which are 'clearly trivial' to those charged with governance. ISA (UK) 260 defines 'clearly trivial' as matters that are clearly inconsequential, whether taken individually or in aggregate and whether judged by any quantitative or qualitative criteria.

An omission or misstatement is regarded as material if it would reasonably influence the users of the financial statements. The assessment of what is material is a matter of professional judgement and is affected by our assessment of the risk profile of the business and the needs of the users.

Accounting policies

The accounting policies used in preparing the financial statements are unchanged from the prior year. These have been deemed appropriate for the audited period.

Presentation and disclosures

Our work included a review of the adequacy of disclosures in the financial statements and consideration of the appropriateness of the accounting policies and estimation techniques adopted by the entity. We identified a number of reclassification adjustments and some minor presentational issues , and these have all been amended by management.

Overall, we found the disclosed accounting policies, significant accounting estimates and the overall disclosures and presentation to be appropriate.

Fraud and suspected fraud

We have previously discussed the risk of fraud with management. We have not been made aware of any incidents in the period nor have any incidents come to our attention as a result of our audit testing.

Our work as auditor is not intended to identify any instances of fraud of a non-material nature and should not be relied upon for this purpose. In the event that the trustees wish to obtain enhanced assurance with regard to the effectiveness of internal control in preventing and detecting fraud we should be happy to provide additional services.

Written representations

We will present the final letter of representation to the Board to sign at the same time as the financial statements are approved.

Additional representations have been included in respect of:

a. In relation to the Local Government Pension Scheme, we confirm that we have considered the need for a provision in the accounts for the liability arising since the relevant employees were transferred from Hampshire County Council to the charity. Based on discussions with the Hampshire County Council actuary we do not believe there is any requirement for a provision at 31 March 2026.

Related parties

We are not aware of any related party transactions which have not been disclosed.

Confirmations from third parties

All requested third party confirmations in respect of bank confirmations have been received.

5. Independence and ethics

In accordance with our profession's ethical requirements and further to our audit planning letter issued confirming audit arrangements there are no further matters to bring to your attention in relation to our integrity, objectivity, and independence.

We confirm that Azets Audit Services and the engagement team complied with the FRC's Ethical Standard. We confirm that all threats to our independence have been properly addressed through appropriate safeguards and that we are independent and able to express an objective opinion on the financial statements.

Audit and non-audit services

Fees (excluding VAT) were charged for the following services provided in the year to 31 March 2026 and to 31 March 2025.

Audit services	Fees 2026 £	Fees 2025 £
Audit of charity	7,800	7,625
Total audit services	**7,800**	**7,625**

Non-audit service	Fees 2026	Fees 2025	Type of threat	Safeguard
Preparation of statutory accounts	£2,200	£2,125	Self- review	The accounts are prepared from a quality trial balance provided by the client with no significant judgements and initiation of transactions being made by the audit team. Trustees sign and approve all disclosures and adjustments made to statements.
Payroll	£1,500	£1,360	Self- review	Payroll services are provided by a separate team.


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