

# NIPSCBF

## Company Limited by Guarantee

### Trustees' Annual Report (Incorporating the Director's Report)

Year ended 31 March 2022

The trustees, who are also the directors for the purposes of company law, present their report and the unaudited financial statements of the charity for the year ended 31 March 2022.

#### Reference and administrative details

|   |  |
|---|--|
| <b>Registered charity name</b>                | NIPSCBF  |
| <b>Charity registration number</b>            | 101636   |
| <b>Company registration number</b>            | NI659055   |
| <b>Principal office and registered office</b> | HM Prison Maghaberry<br>Old Road<br>Upper Ballinderry<br>Lisburn<br>Antrim<br>BT28 2PT |

#### The trustees

|                                      |
|--------------------------------------|
| I Millar                             |
| J Aicken                             |
| R Atkinson                           |
| P Bradley                            |
| J Burton                             |
| K Clarke                             |
| M McMullan                           |
| R Murtagh                            |
| D Saunderson (Retired November 2021) |
| J Simpson                            |

|                             |   |
|-----------------------------|---|
| <b>Independent examiner</b> | Johnston Graham Limited<br>216/218 Hollywood Road<br>Belfast<br>BT4 1PD |
|-----------------------------|---|

#### Structure, governance and management

On 1 October 2020 the Northern Ireland Prison Service Central Benevolent Fund, an unincorporated entity which is a registered charity, transferred its assets and liabilities in their entirety to NIPSCBF, having first sought approval from The Charities Commission of Northern Ireland. The company has now been formally registered with The Charities Commission of Northern Ireland and it's a company limited by guarantee, registered in Northern Ireland.

The company was formed to continue the objectives of relief of poverty and need for its members.

# NIPSCBF

## Company Limited by Guarantee

### Trustees' Annual Report (Incorporating the Director's Report) *(continued)*

#### Year ended 31 March 2022

##### Objectives and activities

The objects are to promote the following purposes:

- the relief of poverty or need by reason of age, ill health, disability, financial hardship or other disadvantage of those employees or former employees of the Northern Ireland Prison Service who were or are members of the charity, and their widows, widowers and dependents and those civilian grades employed within the Northern Ireland Prison Service who are current members of the charity and upon such civilian grade being medically retired from the employment of the Northern Ireland Prison Service or or being deceased their widows, widowers and dependents; and
- such other exclusively charitable purpose according to the law of Northern Ireland as the trustees may from time to time decide.

In setting objectives and planning activities for the year, the trustees have given careful consideration to the Charity Commission for Northern Ireland's guidance on public benefit to ensure that the activities have helped to achieve the Charity's purposes and provide a benefit to the beneficiaries.

##### Achievements and performance

The charity provides assistance to its beneficiaries through the provision of donations, annuities, loans and other forms of assistance. The charity also provides respite services, accommodation and holiday homes to its beneficiaries. There are now a total of 2327 beneficiaries of the fund.

The Assistance committee within the fund have also spent another year working efficiently ensuring that the needs of any of our beneficiaries who have requested assistance are met.

From April 2021 the directors met regularly by zoom still carrying on all the duties of directors. As the year continued the directors were able to meet face to face.

During the year our NI properties were used, unfortunately the properties on the mainland and Spain were not used due to all the COVID restrictions.

November and December 2021 we were able to organise 2 trips to Killyhevlin and Christmas dinners were back on schedule.

In addition, our local committees continue to work in each establishment to look after the needs of serving staff.

##### Financial review

Incoming resources for the period totalled £344,936 (2021: £110,206.) Resources of £372,860 (2021: £114,820) were expended, resulting in a deficit for the period of £27,924 (2021: £4,615) and a net asset position of £1,345,123.

##### Plans for future periods

The charity will continue to build on the success to date in the coming year by continuing to support its charitable activities.

**NIPSCBF**

**Company Limited by Guarantee**

**Trustees' Annual Report (Incorporating the Director's Report) *(continued)***

**Year ended 31 March 2022**

**Small company provisions**

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

The trustees' annual report was approved on 7 December 2022 and signed on behalf of the board of trustees by:

A handwritten signature in black ink, appearing to be 'J Simpson', written in a cursive style.

J Simpson  
Trustee