

REPORT OF THE TRUSTEES

The trustees, who are also directors of the charity for the purposes of the Companies Act 2006, submit their annual report and the financial statements for the year ended 31 March 2023. The trustees have adopted the provisions of the Statement of Recommended Practice (SORP) "Accounting and Reporting by Charities" issued in 2008 in preparing the annual report and financial statements of the charity.

Reference and Administrative details of the Charity, its Trustees and Advisers

Details contained in Page 3.

Structure, Governance and Management

The charity is a charitable company limited by guarantee and was incorporated on 23 July 2014. It is governed by a memorandum and articles of association. The company's objects are specifically restricted to the relief of poverty, the advancement of education, the preservation and protection of health, the promotion of equality and diversity and the promotion of the benefit of the victims and survivors of paramilitary violence and terrorism and other inhabitants of local communities throughout Northern Ireland.

Statement of Trustees' Responsibilities

The trustees are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Law applicable to charities in Northern Ireland require the trustees to prepare financial statements for each financial year which give a true and fair view of the charity's financial activities during the year and of its financial position at the end of the year. In preparing these financial statements, the trustees are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK accounting standards and statements of recommended practice have been followed;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The trustees are responsible for keeping accounting records that disclose with reasonable accuracy the financial position of the charity and which enable them to ascertain the financial position of the charity and which enable them to ensure that the financial statements comply with (applicable law, regulations and 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.

Risk Assessment

The trustees do not believe the company is subject to any substantial risks beyond the liabilities disclosed in the financial accounts. The company has one employee and rent office premises. It holds public liability insurance. The company has a formal risk assessment register, which is reviewed on a regular basis.

continued REPORT OF THE TRUSTEES

Statement of Disclosure of Information to Independent Examiner

We, the directors of the company who held office at the date of approval of these financial statements, as set out above, each confirm so far as we are aware that:

- There is no relevant information of which the company's accountants are unaware; and
- We have taken all the steps that we ought to have taken as directors in order to make ourselves aware of any relevant information and to establish that the company's accountants are aware of that information.

Objectives and Activities

The centre is staffed by one Administrator and Volunteers from the Group. The Company provides a welfare and community group for retired security and armed service personnel. It holds about 45 events each year which include health talks, welfare talks, craft classes, flower arranging, outdoor pursuits, respite day and evening trips, cookery and coffee/information mornings.

Achievements and Performance

CAPG Ltd continues to support our member organisations affected as a result of terrorism and to ensure that our fallen comrades and their families are not forgotten. This has been achieved by ensuring that members are free from isolation by meeting frequently with other members through the activities provided and by learning new skills.

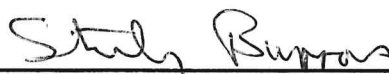
Financial Review

The directors believe the period end financial position was satisfactory.
£69,888 of revenue grants were received during the year ended 31 March 2023.
The Victims & Survivors Service are the County Armagh Phoenix Group Ltd core funders.

Independent Examiner

A resolution proposing that WHR ACCOUNTANTS LTD be re-appointed as independent examiner of the charity will be put to the Annual General Meeting.

This Report was approved by the Board on 22 December 2023.



MR STANLEY BURROWS
DIRECTOR