

**Northern Ireland Network of Child Contact Centres
Company limited by guarantee**

**Trustees' Annual Report
Year ended 31 July 2022**

- Engaging public representatives to gain support for a strategic review.
- Ensure strategy is in place to provide long-term sustainability of Contact Centres.
- Ensuring the board of directors continues to have the appropriate skills to manage the organisation.
- Liaising with stakeholder groups to ensure agreed standards in policy, procedure and practice.
- Continuing to work in partnership with the Department of Health, Health Trusts and stakeholders in provision of Child Contact Centre Services in Northern Ireland.
- Continuing to work with Judiciary, CCO's, Solicitors and Health professionals to ensure and improve cross organisation working for the purpose of improving services to users.
- Monitoring and development as required, of accreditation processes to deliver ongoing improvement to the practice of Child Contact Centres.

Structure, governance and management

Northern Ireland Network of Child Contact Centres is a company limited by guarantee incorporated on 17 July 2008 and as such does not have share capital. The governing instruments are the Memorandum and Articles of Association, which state the objects of the company and detail the rules by which it will operate.

Key management

The key management of the charity comprise the Trustees. The Trustees do not receive remuneration.

Trustees' responsibilities statement

The Trustees who are directors for the purpose of company law are responsible for preparing the trustees' report.

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Small company provisions

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime.

This report was approved by the Board on 04 October 2022 and signed on behalf of the Board by :-



**Richard Marshall
Trustee**