



Summary Information Return 2007 (Online)

Summary Information Return 2007 Of Aims, Activities and Achievements

This return is intended to comprise a Summary of key information contained in the Annual Trustee's Report and Accounts and in other documents

PETER HARRISON FOUNDATION

Charity Number: 1076579

Submitted on 06/02/2008

This online version of the form shows the information you have entered through Annual Return 2007 Online and has been designed to make it easier for Charities to print.

**The Summary Information Return was submitted online by MR JOHN
KENNETH LEDLIE on 06/02/2008**

Question 1 - The Charity's Aims

What are your charity's aims?

The Foundation aims to help disabled or disadvantaged children and young people (principally through sport and education) by making grants of all sizes to registered UK charities working in these areas. The Foundation supports charitable activities which demonstrate a high level of voluntary input, together with well planned and thought out projects.

Further details can be obtained from

Report of the Trustees 31 May 2007.

Question 2 - Who benefits?

Who benefits from the charities work?

The Foundation only accepts grant applications from organisations that are:

- Registered Charities (with the Charity Commission or the Office of the Scottish Charity Regulator); or
- Friendly Societies or Industrial Provident Societies; or
- Organisations in Northern Ireland whose charitable status is recognised by the Inland Revenue.

How do you respond to their needs and how do they influence the charity's developments?

In responding to applications for grants from charities, the Foundation is concerned both with the current needs of the applicants and their plans over the medium- to long- term. The information within the grant application is carefully considered by the Trustees to ensure that any grant made is deserving and appropriate to the applicant. In the case of grants which relate to more than one year, the Foundation monitors the use of the grant by the recipients, and, if necessary, discusses with them any change in priorities. Grantees are asked to provide a report (and photographs if appropriate) on the project's success and impact.

Further details can be obtained from

Report of the Trustees 31 May 2007.

Question 3 - The Charity's Strategy

What are the key elements of your charity's medium to long term strategy?

The Trustees seek to benefit a wide range of charities through its programmes aimed at disabled and disadvantaged children and young people. As regards investment, the strategy is to maintain the capital fund intact and to distribute all income after administrative costs. The Foundation keeps its investment strategy under regular review to maximise income within cautious criteria. Grants spanning more than one year are regarded as committed expenditure.

How does your charity measure the success of the strategy?

The Foundations audited accounts show that the capital fund of £30 million has remained intact since its inception and its budgetary process assumes this for the future. The net income available for distribution is carefully monitored. All net income has been distributed or committed to date and again the budget makes provision for continuing this strategy.

Further details can be obtained from

Report of the Trustees 31 May 2007.

Question 4 - The Charity's Objectives and Achievements

What were your charity's main annual objectives and were they achieved?

Objective	Achievement
To maintain the capital fund at £30 million.	Achieved.
To maximise income.	Achieved.
To fully distribute net income.	Achieved.

Question 5 - The Charity's Income and Expenditure

What were your charity's sources of income in the year?

Income Source	% of incoming resources	£ 000s
Voluntary Income	13	251
Activities for generating funds	0	0
Investment income	87	1,625
Incoming resources from charitable activities	0	0
Other Incoming Resources	0	0
Total	100	1,876

What were your charity's most significant activities during the year and how much did you spend on them?

Charitable Activities	£ 000s
Grant-making	1,789
n/a	0
n/a	0
Other	121
Total expenditure on Charitable Activities	1,910
Total Expenditure	1,946
Explanatory Comments	

Grants were made in four programmes: • Opportunities Through Sport (23 awards: £853,000); • Special Needs and Care for Children and Young People (17 awards: £401,000); • Opportunities Through Education (11 awards: £150,000); and • Trustees Discretion (19 awards: £385,000).

What were your charity's three main fundraising activities in the year and how much did each generate and cost?

Fundraising Activity	Income generated	Cost of Activity £ 000s
n/a	0	0
n/a	0	0
n/a	0	0
Other	0	0
Total voluntary income and activities for	0	
Total cost of generating voluntary income		0
Explanatory Comments		
The Foundation does not undertake fundraising activities.		

Further details can be obtained from

Report and Financial Statements 31 May 2007.

Question 6 - The Charity's Financial Health

How would you describe your charity's financial health at the end of the period?

Sound. The total capital and income funds at 31 May 2007 were £30.7 million.

Further details can be obtained from

Report and Financial Statements 31 May 2007.

Question 7 - The Next Year

How will the overall performance last year affect your charity's medium to long term performance?

The medium to long-term strategy of maintaining the capital fund and distributing net income remains financially viable.

What are your charity's main objectives for next year?

To maintain the capital fund at £30 million.

To generate income of at least £1.4 million.

To investigate thoroughly all requests for grants.

To award grants totalling at least £1.2 million to deserving causes within the Foundation's guidelines.

Further details can be obtained from

Question 8 - The Charity's Governance

How does the charity ensure that its governance arrangements are appropriate and effective?

The Foundation Trustees include a Chartered Accountant and two solicitors who bring a wealth of business experience to The Foundation. There are at least three trustee meetings a year during which The Foundation's grant making and business is discussed. They are assisted by the Director and a Charity Administrator who investigate requests for grants prior to Trustees meetings. All concerned are aware of their responsibility to run The Foundation effectively and to act in its best interests. The Trustees also receive advice and guidance from external advisors including its auditors, Kingston Smith, and its investment advisors, Jewson Associates.

Further details can be obtained from

Report of the Trustees 31 May 2007.

DECLARATION

Your Summary Information Return was submitted online by MR JOHN KENNETH LEDLIE on 6 2 2008, telephone number 01737 228013

MR JOHN KENNETH LEDLIE certified online that:

- the information provided was correct
- it had been or would be brought to the attention of all the trustees

Those who give answers that they know are untrue or misleading may be committing an offence.

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