The Mayors Charitable Trust of The Royal Borough of
Kingston upon Thames

ANNUAL REPORT FOR THE YEAR ENDED 31 May 2015

Charity Number: 1145694

Trustees
Councillor Ken Smith, Mayor and Chair of Trustees
Councillor Penny Shelton, previous Mayor
Councillor Patrick Codd, TD
Councillor Alan Dean
Colonel Geoffrey Godbold, OBE TD DL
Mr John Perry
Reverend Jonathan Wilkes

Administrative Arrangements

Officers of the Trust
Clerk to the Trustees- Andrew Bessant
Head of Corporate Governance, Royal Borough of Kingston upon Thames.
Treasurer - Toby Clarke, Finance Accounting Capability Lead
Royal Borough of Kingston upon Thames.

Auditors

Kingston and Richmond Audit and Investigation Shared Service,
Civic Centre, Twickenham

Bankers
Natwest Bank, 1 Marketplace, Kingston upon Thames

Legal Advice
South London Legal Partnership, Gifford House, Morden.

Principal Office
c/o Royal Borough of Kingston upon Thames, Guildhall, High Street, Kingston upon Thames, KT1 1EU.


The financial statements for the year have been submitted separately and prepared in accordance with the Accounting Policies set out in note 1 to the Accounts and comply with the Trust Deed, the Charities Act 1993 and the Statement of Recommended Practice: Accounting and Reporting by Charities, published in 2005.

Structure, Governance and Management

The Charitable Trust is a Registered Charity (No. 1145694) and was established on the initiative of the then Mayor of the Royal Borough of Kingston upon Thames, Councillor Patrick Codd. The Trust Deed is dated 28 November 2011 and the Trust was registered with the Charity Commission on 31 January 2012. The Charitable Trust was established to provide a means for the disbursement of funds raised for charitable purposes, through the Charity Appeal of the Mayor of the Royal Borough of Kingston upon Thames. Over the course of the Mayoral year, through a number of fundraising events, and separate donations, funds are raised for distribution amongst local charities. The role of the Trustees is to oversee this process and deal with the disbursement of funds at the end of each Mayoral year.

During the course of the year to which this report relates the term of office as Mayor of Councillor Penny Shelton ended on 5 June 2014; Councillor Ken Smith was elected to the Office of Mayor on that date.

Trustee appointments

It was agreed at a meeting of the Charitable Trust held on 28 May 2012 that the incoming Mayor would be a Trustee and to provide continuity the previous year’s Mayor would also be a Trustee. Councillor Shelton therefore continued as a Trustee in the role of Previous Mayor to May 2015.

At the meeting on 23 September 2014 Mr Patrick Codd (who stood down from the Council in June 2014) and Colonel Geoffrey Godbold were reappointed as Trustees to November 2017.

Application of Income

The Trust Deed provides that the income of the Charity must be applied in furthering the following objects:

1. To promote social inclusion for the public benefit by the relief of those in need by reason of youth, age, ill health, disability, financial hardship or other disadvantage living within the administrative area of The Royal Borough of Kingston upon Thames and the surrounding area.
2. To further any purpose for the benefit of the public that is charitable according to the law of England and Wales.

In practice the Charitable Trust will disburse its income to other organisations which are registered charities which, in turn, have objects that meet those of the Trust.
The final accounts for the year ending 31 May 2015 were presented to the Trustees meeting on 23 September 2015. Income totalled £41551.29 of which £25877.22 was available for distribution to the charities selected for support by Councillor Ken Smith during his Mayoral year. This amount was distributed equally to the Royal Kingston Scout District, Girlguiding – Kingston & Malden and Surbiton Divisions, Horse Rangers Association and the Kingston and District Sea Cadets.

Andrew Bessant
Clerk to the Trustees
Head of Corporate Governance
The Royal Borough of Kingston upon Thames

23 November 2015
## Mayor's Charitable Trust

**Accounts for the year ended 31 May 2015**

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<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Distributable balance from 2013-14 appeal</td>
<td>£25,846.84</td>
</tr>
<tr>
<td>less: distribution as per Trustees Report</td>
<td>(£25,846.84)</td>
</tr>
<tr>
<td>Unallocated balance</td>
<td>(£)</td>
</tr>
<tr>
<td>Direct bank receipts BACS</td>
<td>£14,299.94</td>
</tr>
<tr>
<td>Receipts from events</td>
<td>£26,621.35</td>
</tr>
<tr>
<td>Income due, received after 27/08/15 statement date</td>
<td>£630.00</td>
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<tr>
<td>Total income received</td>
<td>£41,551.29</td>
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<td>Fundraising expenses incurred</td>
<td>(£15,076.07)</td>
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<td><strong>Balance distributable to charities</strong></td>
<td>£25,877.22</td>
</tr>
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**Represented by:**

<table>
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<tr>
<th>Account Type</th>
<th>Amount</th>
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<tbody>
<tr>
<td><strong>Current A/c @ 20/08/15</strong></td>
<td>£25,233.71</td>
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<tr>
<td><strong>Reserve A/c @ 20/08/15</strong></td>
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**Total funds**

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The Mayors Charitable Trust

Annual Report for the Year Ended 31 May 2015

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In practice the Charitable Trust will disburse its income to other organisations which are registered charities which, in turn, have objects that meet those of the Trust.
The final accounts for the year ending 31 May 2015 were presented to the Trustees meeting on 23 September 2015 and updated at this meeting. Income totalled £41061.29 of which £25985.22 was available for distribution to the charities selected for support by Councillor Ken Smith during his Mayoral year. This amount was distributed equally to the Royal Kingston Scout District, Girlguiding – Kingston & Malden and Surbiton Divisions, Horse Rangers Association and the Kingston and District Sea Cadets

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