

Registered company number 02729957

Registered charity number 1013025

Scottish registered charity number SC039888

THE LUCY FAITHFULL FOUNDATION
Annual Report and Financial Statements
31 March 2014

THE LUCY FAITHFULL FOUNDATION

Financial statements for the year ended 31 March 2014

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THE LUCY FAITHFULL FOUNDATION

Reference and Administrative Information

Registered company number

02729957

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1013025

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SC039888

Patrons

Mr R Monk, OBE, QPM
The Lord Ramsbotham, GCB, CBE
Sir R Tilt

Trustees

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Mr B J Coker BA (Hons) CPFA PIIA DMS MIMgt (Honorary Treasurer)
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Dr M Harris BSc MB BS MRCS LRCP FRC Psych
Baroness V G Howarth OBE (Vice-Chair)
Miss A Jones CBE (resigned 5 December 2013)
Mrs J Leach, BSc, FICA (appointed 5 December 2013)
Mrs G McKeown
Mr E M Nock OBE BA (Jt Hons) Dip IPD (Vice-Chair)
Professor D Perkins BSc MSc PhD CPsychol AFBPsS
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THE LUCY FAITHFULL FOUNDATION

Trustees' Report for the year ended 31 March 2014 (Incorporating the Directors' Report)

The Trustees, who are also Directors of The Lucy Faithfull Foundation ("the charity" or "LFF") for the purposes of the Companies Act, submit their annual report and the audited financial statements for the year ended 31 March 2014. The Trustees have adopted the provisions of the Statement of Recommended Practice (SORP) "Accounting and Reporting by Charities" 2005 in preparing the annual report and financial statements of the charity.

The Trustees who held office during the year, and up to the date of this report, are listed on page 2.

1. Objects of the charity

1.1 Governing document

The charity is constituted, under its Memorandum and Articles of Association, as a company limited by guarantee, incorporated on 9 July 1992. It was registered as a charity in England and Wales on 16 September 1992. On 23 September 2008 the charity was registered with the Office of the Scottish Charity Regulator (OSCR).

The objects of The Lucy Faithfull Foundation (LFF) are:

- to further the assessment, psychological rehabilitation, treatment, education and care of persons who have committed or are likely to commit sexual offences against others, especially children;
- to further the assessment, care and treatment of the victims (and their families) of the aforesaid offenders and to further the health and welfare of children considered to be at risk of sexual abuse;
- to assist in the prevention of sexual offences (especially those involving children);
- to further study and research into the nature, extent and probable causes of sexual offending, the effects on victims and their families, the effective prevention of such offending and the assessment, treatment and rehabilitation of offenders or likely offenders and disseminate the useful results of such research; and
- to provide education and training to professionals, school governors, parents and the general public in issues relating to sexual offences (especially those involving children), the prevention of such offences, the rehabilitation and treatment of offenders or potential offenders, and the care and treatment of victims.

1.2 Public benefit

The Lucy Faithfull Foundation is a pioneering charity whose vision is to create a world in which children's rights to live free from abuse and exploitation become a reality. Our mission is to prevent sexual abuse from happening by working with those perpetrating it, those affected by it and with protective adults who can keep children safe.

- We are the only UK wide organisation dedicated entirely to preventing child sexual abuse and have been doing so since 1992.
- Our services, programmes and projects are designed to place a protective shield around children, to help prevent abuse from happening in the first place or, if it is too late, to prevent it from happening again.
- Multiple strategies are needed to fully protect children from sexual harm so we use a comprehensive framework for preventing child sexual abuse based on a public health model of prevention to ensure our projects address the different stages of prevention and those concerned with and affected by abuse.
- We prevent abuse from happening by working in partnership with government, charitable trusts, voluntary, statutory and private sector and the public. We contribute to scientific knowledge of sexual abuse and public policy.

THE LUCY FAITHFULL FOUNDATION

Trustees' Report for the year ended 31 March 2014 (continued)

The majority of children who suffer sexual abuse are abused by someone they know, someone in their family or social network (including online networks). This makes it very hard for them to tell anyone. This is why we, as adults, must do all we can to protect them.

Our purpose is to safeguard children and young people from sexual abuse by preventing it, responding to it and helping repair those affected by it. Over the years we have developed the knowledge, skills and expertise to take on this challenge.

In the UK it is estimated that one in ten children suffer some form of sexual abuse before they reach the age of 16, but most incidents are not reported to the police. The impairment of children's health and development by experiencing abuse in the family or outside it is a major problem in society, especially as children grow up in an increasingly sexualized world and experience new threats.

We work to help adults and children who have not experienced abuse keep safe. Where abuse has already taken place we work with all those affected including adult male and female sexual abusers, young people and children with harmful or concerning sexual behaviours, victims of abuse and other family members. Our experienced staff provide training and consultancy for professionals such as teachers, social workers, police and probation offender managers, as well as the wider community.

The comprehensive approach is the only way we can tackle child sexual abuse effectively: preventing abuse from starting; helping people at higher risk and preventing reoffending when it has taken place.

The Trustees confirm that they have complied with their duty in section 17 of the Charities Act 2011 to have due regard to the public benefit guidance published by the Charity Commission for England and Wales. They have also complied with the requirements of the Office of the Scottish Charity Regulator.

The Trustees further confirm that the activities of the charity are carried out, in line with its objects, for the public benefit. Section 2 of this report details how this has been achieved during the year.

2. Review of Activities and Achievements from April 2013 to March 2014

During the year we have continued to work in partnership with others. In the UK we have been working with Child and Family Training who are supported by a grant from the Department for Education to begin piloting a programme of training for frontline practitioners in local authorities and Youth Offending Teams. This operationalizes 'Hope for Children and Families', a modular training programme which we developed together focusing on the common elements of effective intervention with child maltreatment and also with harmful sexual behaviours in young people. We have continued working with Young Offender Institutions under a contract with the Youth Justice Board and with local authorities to assess and work with abuse in families. We have worked with Probation Trusts to run Circles of Support and Accountability for adult sex offenders leaving custody.

We believe in the importance of a national strategy to prevent child sexual abuse and exploitation: to prevent abuse before it happens, to provide information and access to help for particularly vulnerable groups and where abuse does happen, to prevent reoffending and provide proper services for victims. Consequently we have been participating in the Government's 'Sexual Violence Against Children and Vulnerable People' initiative advising on a number of key themes.

Our research with the Internet Watch Foundation influenced a key speech by the Prime Minister in July about strategies to better tackle the problem of UK citizens' access to indecent images of children. One such strategy involved the use of 'splash' pages, about which David Cameron said:

"These warning pages should also tell those who've landed on them that they face consequences, such as losing their job, their family, even access to their children if they continue.

And vitally, they should direct them to the charity campaign 'Stop it Now', which can help them change their behaviour anonymously and in complete confidence."

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Trustees' Report for the year ended 31 March 2014 (continued)

In June 2013 we published our Stop it Now! Helpline 10 year report, which is now available on our websites. The report includes the history of our Stop it Now! campaign in England, Scotland, Wales and Northern Ireland, supported by the respective governments and other agencies. The National Centre for Social Research (NatCen) secured an EU grant to evaluate our Helpline. Work took place during 2013/14 resulting in a very positive evaluation with excellent feedback from service users. The report was launched in May 2014.

Our work has taken on an increasingly international flavour. We supported colleagues in Holland to develop Stop it Now! NL, a helpline and campaign tailored to their needs. We have been developing a Child Sexual Abuse Prevention International Toolkit with funding from the Oak Foundation. Like our own strategic plan, the project uses the Child Sexual Abuse Prevention Framework, developed by Stephen Smallbone and colleagues. It draws on the expertise of practitioners and academics responding to child sexual abuse around the world to help develop the toolkit for people of all nations to use when developing a child sexual abuse prevention strategy.

Child Safeguarding work in British Overseas Territories is funded by the Department for International Development (DFID). A new project was agreed (2013-16) following a 'due diligence' inspection of LFF by DFID. Work is in the form of a rolling programme with three strands: 1) Child safeguarding reviews, 2) training and consultation to develop public education services, Circles of support and accountability and safeguarding training, 3) training for representatives in the UK.

Despite many positive developments, the year has been challenging. Following changes to the Family Courts, we have moved increasingly towards work for local authorities, including assessment, intervention, consultancy and training. Implementation of new fundraising and relationship management software, 'Raiser's Edge', has helped us target communications and marketing. Due to financial constraints, we have been unable to subsidise the Stop it Now! Helpline to meet the increasing demand from callers. The Offender Management and Public Protection Group in the National Offender Management Service has continued to contribute to costs, but more funding is needed. Consequently, we have requested support from the Home Office and from Internet Service Providers.

We remain committed to effective practice and innovation, measuring our performance against targets, engaging with referrers and service users to design, feedback on, and update programmes. Evaluation has shown that service users respond positively to engagement with us, and agencies and individual referrers comment on the value of our services, the professionalism of our staff and the importance of our specialist role in protecting children from sexual abuse.

2.1 Working with the Family Court System and Local Authorities: expert assessments and intervention by our multi-disciplinary team

The level of work in this area approximates to that in the previous year showing a 4% increase. However, due to changes in Government policy regarding expert witness reports in the Family Courts, we now work primarily for local authorities. This year we undertook 127 assessments for local authorities versus 66 for the courts. This change is congruent with our belief that it is in the best interests of families for assessments to be undertaken wherever possible before cases need to go to court, saving both time and the ordeal of court proceedings. We have a team of multi-skilled experts who can assess families and undertake a variety of tasks. We have adapted to changed circumstances, but the future regarding Family Court work remains uncertain for experts countrywide.

Our integrated family work has been valued for many years. Our experts have extensive experience in this area and can engage in contentious, highly complex, multi-generational cases, involving multiple family members. They can recommend the best way forward, underpinned by our guiding principle that the needs of children come first.

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Trustees' Report for the year ended 31 March 2014 (continued)

During the year we undertook:

- Assessments of men have included convicted contact and internet offenders, those with historical convictions and those whose conduct has led to concerns about their fitness to care for children.
- Assessments of women included sexual abusers, but were typically 'ability to protect' assessments of women involved with known or suspected abusers.
- Assessments of children and young people included those who were at risk from others and those who engaged in harmful behaviour.

Interventions for families, who are referred mainly by local authorities, continues, showing a small decrease (2%) compared with the previous year.

2.2 Working with agencies concerned with abuse in the workplace

Government continues to use our specialist services regarding people who abuse in the context of their work. Our contract to provide assessment reports to the Disclosure and Barring Service was extended across 2013.

Since 2004 and the publication of the Bichard Inquiry into the murders of Holly Wells and Jessica Chapman, we have supported the Department for Education (DfE) in the design and delivery of 'Safer Recruitment Training in Education'. We have continued to deliver 'Safer Recruitment' training courses to Safeguarding Children Boards as well as maintained and Independent Schools. We are the only accredited provider of the related 'Train the Trainer' course. In the wake of recent publicity over sexual abuse by celebrities during the course of their employment, along with sexual abuse scandals involving residential care, we are not anticipating any contraction in this area of work. We have recently been working with a small consortium brought together by DfE to update the Safer Recruitment training materials in anticipation of new statutory guidance for schools being issued. We supported the work of Dame Janet Smith regarding the BBC and Jimmy Savile through initial advice to the Inquiry Team as well as support to individual witnesses.

2.3 Working with young people in the Criminal Justice System

2.3.1 Assessment and intervention in Young Offender Institutions

Our contract with the Youth Justice Board (YJB) to provide specialist assessment and intervention for young people in four Young Offender Institutions (YOIs) in the secure estate continued to 31st March 2014.

In 2013/14 HMYOI Warren Hill was re-roled to an adult prison leaving the LFF service operational in 3 YOIs: HMYOIs Hindley, Wetherby and Cookham Wood. During the year we provided assessment and intervention services for 67 young people, 6 were worked with in more than one establishment as a consequence of the decommissioning of HMYOI Ashfield in late 2012 and HMYOI Warren Hill in 2013/14. A total of sixty one young people received the service during the year. This represents a reduction in numbers on the previous year partly as a result of the continued fall in numbers of young people in custody but also because referrals stopped from December 2013 pending contract expiry. In addition to assessment and intervention with young people serving medium to long term sentences we continued to provide short assessments on young people prior to release, prepared young people for intervention programmes in the young adult estate and provided up to 3 post release or post transfer visits to young people to assist their transition to the community or to another YOI. We received 24 new referrals in the year from the YJB Placements Service and delivered 42 visits to young people post release or transfer.

The contract was due to come to its natural end at 31st March 2014. We had been advised by the YJB that due to a change in commissioning arrangements for services in the young people's secure estate, the contract would be novated to NHS England during 2013. However, in November 2013 we were informed that the contract would not novate and that NHS England would take over delivery of the service on the expiry of the LFF contract.

THE LUCY FAITHFULL FOUNDATION

Trustees' Report for the year ended 31 March 2014 (continued)

There followed several months of uncertainty regarding NHS plans for provision for young people in intervention at contract expiry. Protracted negotiations took place with NHS England and its Area Teams. The YJB finally issued an extension of the LFF contract to September 2014 to enable continuity of provision for young people in intervention at HMYOI Wetherby. The work at HMYOIs Hindley and Cookham Wood transferred to the NHS Area Teams from 1st April 2014 but we are unclear about the specification and model of delivery for young people with harmful sexual behaviour within the NHS services. NHS England's Area Teams are responsible for the work but they have not transferred in LFF staff nor have they gone to open tender.

We would like to thank the LFF staff affected by the complex issues around contract expiry for prioritising the needs of the young people involved despite the uncertainty they were experiencing. We continue to raise the issues this process has highlighted through formal channels.

2.3.2 Young people's online sexual behaviour

The information and advice service for young people and their parents and carers where there are concerns about the young person's sexual behaviour online and/or their use of new technologies continues to receive enquiries from parents and professionals. The service is accessed through our Stop It Now! Helpline, including via referral from the Police.

Our staff:

- Meet with the young people and their parents (separately or together) explore what has happened, the needs of the family and young person, and how we can help;
- Educate young people and their parents/carers about internet safety, and how to keep safe when using new technologies; and
- Support young people and their families in finding the answers to questions about the concerning behaviour, and help families start communicating about these matters.

Anonymised example:

James is a seventeen year old studying for his A levels. His mother contacted the helpline after the Police placed James under investigation for his online activities. For the past few months, James had been contacting younger adolescents, via social networking sites, and engaging them in sexual conversations. He contacted both boys and girls and sent them pictures of himself masturbating and requested the same from them. The Police were informed when the parents of one child, who was 'chatting' online to James, became aware of the nature of these conversations.

After his mother made contact, James called the helpline and met with one of our practitioners. He has little sexual experience 'offline' and he is confused about his sexuality. He will attend an individualised Inform Young People's programme.

A funding bid has been submitted to support the delivery of the service in the south east area and we intend making further bids for funding to enable the development of the work in areas where our practitioners with experience in work with young people are based.

2.3.3 Contract with Rochdale Borough Council

LFF have recently been awarded a contract with Rochdale and 6 other authorities in the Greater Manchester area to provide intervention, training and consultancy services for children and young people demonstrating sexually concerning behaviour. The services are to be provided to YOTs and Children's Social Care through a Framework Agreement. We are currently working through the setting up arrangements for the contract which will enable us to retain the skills of several of our staff who had provided the services funded by the YJB.

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Trustees' Report for the year ended 31 March 2014 (continued)

2.4 Working with adults convicted of sexual offences

2.4.1 Circles of Support and Accountability (CoSA)

CoSA help re-integrate adult sex offenders safely into society, preventing the isolation that increases risk. A 'Circle' consists of a group of volunteers, supported by professional staff, set up around a 'core member' sex offender. They befriend the offender whilst also holding him accountable for his actions. There is strong evidence for the effectiveness of CoSA in reducing reoffending. We are members of the umbrella body, Circles UK, and have a 12 year history of running CoSA countrywide, including the Circles "pilot project" funded centrally by the National Offender Management Service (NOMS) until 2010. In total we have set up and delivered a total of 52 Circles

Currently, we run a CoSA project in collaboration with the Metropolitan Police for deportee sex offenders returned to the UK after serving a prison sentence abroad. Following an initial grant from the Home Office, Lankelly Chase Foundation and Esmée Fairbairn Foundation are funding the project to provide up to 12 Circles across London. Numbers are dependent on referrals of suitable offenders from the Police and this is proving to be slow. The time we spend in advance of each Circle is greater than for other Circles given limited background information and support. The isolation of these offenders when they arrive in the UK underlines the importance of our work in engaging them and preventing re-offending. To date we have set up 7 Circles for deportees.

Our West Midlands Regional CoSA project runs in collaboration with Staffordshire & West Midlands Probation Trust, Warwickshire and West Mercia Probation Trusts, Heantun Housing and Central England Quakers. These organisations contribute primarily in kind. A grant from the Transition Fund from June 2011 to March 2012 enabled us to set up the project, recruit and train volunteers and start 3 Circles in Warwick, Shrewsbury and Birmingham. From 1 April 2012 we funded these Circles from our own resources to their successful completion in December 2012. This early work enabled us to secure 3 years funding from Esmée Fairbairn Foundation provided we could secure match funding. With support from Lankelly Chase Foundation and funding in kind from the agencies involved we have set up 5 Circles this year, in Warwickshire, Staffordshire, West Mercia (2) and Birmingham. It has been a challenge this year to plan and secure resources with so much change and uncertainty regarding the future restructuring of the probation service. However, with continued support from Lankelly Chase Foundation, Esmee Fairbairn Foundation and other contributors we hope to set up a further 4 Circles in 2014.

Esmee Fairbairn Foundation, LFF and Heantun Housing are funding research by The University of Birmingham, to investigate the experiences of volunteers associated with CoSA and the attitudes of the wider community in which CoSA run.

2.4.2 Managing online behaviour of registered sex offenders: monitoring software

We continue to use and promote the computer monitoring software 'Securus'. This technology provides:

- information to managers of registered sex offenders about offenders' home computer usage;
- reassurance to offenders' adult family members that the offender's home computer use is appropriate; and
- support to offenders themselves in not succumbing to temptation – because they know inappropriate use will be noticed and acted upon swiftly.

Currently 93 people are being monitored by specialist LFF staff and we are supporting Police Services in monitoring offenders using Securus. There is a national drive by Police across the UK to use monitoring software such as Securus and many forces make it a requirement of Sex Offences Prevention Orders. Securus is also available to men arrested for internet-related offences who contact our Helpline.

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Trustees' Report for the year ended 31 March 2014 (continued)

2.5 Preventing sexual abuse from the beginning

2.5.1 Stop it Now! UK & Ireland campaign

Stop it Now! UK and Ireland is a child sexual abuse prevention campaign. It helps adults play their part in prevention by providing sound information, educating the public, training those who work with children and families and running the Stop it Now! freephone confidential Helpline. It is led and run by the Lucy Faithfull Foundation and is supported by an alliance of voluntary sector partners including children's charities, survivor groups and statutory and government sector representatives who form our Advisory Council. Our Stop it Now! Director leads and oversees the national campaign managers. The work is funded in Scotland and Wales by the Scottish and Welsh Governments until 2016 and 2015 respectively. Work in England was funded via a grant from the Department for Education until March 2013 but has received no core funding since.

Our Parents Protect! Across Communities activity stemmed from previous work completed for The Oak Foundation. In 2012 the project culminated in the creation of a 'toolkit' for other organisations to use when planning prevention programmes with Black and Minority Ethnic communities. Following this, further funding was agreed with The Oak Foundation to enable Stop it Now! UK & Ireland to assist other UK based organisations to deliver similar primary prevention work to parents from other minority ethnic groups. This work has been ongoing this year with activities taking place in Leeds, London, Cardiff, and Bedfordshire. Communities we are engaged with include Chinese, Jewish, Pakistani, Bengali and African. In Cardiff we have worked with asylum and refugee communities, including those from Pakistan, Afghanistan, Nigeria and Sri Lanka.

2.5.1.1 Stop it Now! ten year report 2002-2012

In July 2013 we published a report covering the ten years of the Stop it Now! Helpline and Campaign. The report is split into two sections. Part One focuses on the Helpline (see 2.5.2). Part Two covers the work of the Stop it Now! Campaign: its purpose, its main activities and achievements over ten years in England, Scotland, Wales and Northern Ireland.

Supporting comments from our partner organisations who sit on the Stop it Now! Advisory Council include:-

Jon Brown, Head of Strategy & Development (Sexual Abuse), NSPCC: "If we are going to make significant progress towards preventing child sexual abuse in the UK we need a comprehensive strategy to prevent it which engages Government, the voluntary sector, communities and families. Over the last 10 years Stop it Now! has been a key player in developing innovative practice and thinking, particularly in relation to the primary prevention of child sexual abuse. Long may its influence and presence continue."

Pete Saunders, Chief Executive, National Association of People Abused in Childhood: "One of the main reasons that NAPAC fully supports and endorses Stop it Now! is that their work is aimed at preventing abuse from happening in the first place. The overwhelming desire of all survivors is that children do not suffer as they did. Stop it Now! is integral to that goal and we are pleased to stand beside them and their dedicated team."

Shaun Kelly, Head of Safeguarding, Action for Children: "High profile cases such as that of Jimmy Savile serve as a reminder to us all that allegations of abuse must be investigated thoroughly and robustly – and that preventing abuse from happening in the first place is vital. Prevention requires early intervention and public education. The Stop it Now! Helpline and Campaign are essential contributions to preventative services."

THE LUCY FAITHFULL FOUNDATION

Trustees' Report for the year ended 31 March 2014 (continued)

2.5.1.1 Stop it Now! ten year report 2002-2012 (continued)

Susie Hargreaves, CEO, Internet Watch Foundation: "The Stop It Now! Helpline is invaluable to those who need help, advice and support with really difficult issues which people find hard to face up to and cope with. Undoubtedly it's contributed a huge amount over its 10 years. Stop it Now! and The Lucy Faithfull Foundation fulfil a vital role in the child protection and child sexual abuse prevention landscape. They expertly manage issues which society would often rather forget, or not discuss. Because of their work, children are better protected and abusers are better managed into an offending free lifestyle. I am proud to be a member of their advisory group."

The report and its accompanying timeline can be accessed on our website: http://www.stopitnow.org.uk/helpline_report.htm

2.5.1.2 Stop it Now! England

We have been unable to secure core funding for the campaign in England since the DfE grant ended in March 2013. The changes resulted in the loss of the England National Manager and the Central Coordinator. It also meant that our successful Parents Protect! sexual abuse prevention sessions could no longer be offered to organisations free of charge or even at a subsidised rate. We take orders for the popular leaflets and posters, but charges are levied for the materials and postage costs. Alternative funding streams continue to be explored.

Primary prevention work in schools has continued: a grant from the Dulverton Trust contributed to the provision of internet safety seminars for groups of children and parents at interested schools. In addition, in November 2013 we received funding from the Surrey Police and Crime Commissioner to run a child sexual exploitation awareness campaign. The campaign is designed to help Surrey parents and carers better protect their children from sexual exploitation. It was commissioned to support activity already being carried out by Surrey Police and Surrey County Council, who arranged for Chelsea's Choice (an innovative and hard-hitting theatre production performed by young people highlighting the very serious and emotional issue of child sexual exploitation) to tour secondary schools in the county.

This campaign includes awareness sessions delivered to parents and carers at secondary schools across Surrey, targeted information leaflets being distributed, information posted on the Parents protect! website and telephone help and advice being provided by the Stop it Now! Helpline. The campaign has helped parents and carers understand how sexual exploitation can occur, the signs and indicators that a young person may be at risk, how they can help prevent exploitation from happening and what to do if there is concern about a child or young person.

Feedback from schools has been very positive, and has highlighted the importance of running parents and carers education hand-in-hand with awareness for young people. One school said:

"Thank you so much for allocating us the two performances for Chelsea's Choice. The day went very well and our year 8, 9 and 10 year groups were able to watch this powerful performance. It was interesting to watch them as they became captivated very quickly by the play and had the cast's attention throughout. The feedback from our students is that they found the performance relevant and meaningful and they understood the messages being portrayed.

The parents' presentation from the Lucy Faithfull Foundation also went well in the evening with around 30 parents in attendance, the speaker was very good and the content was delivered extremely well. It was an excellent follow-up to the performances of Chelsea's Choice for our students that was held the same day. It has been very well received by the parents."

A formal evaluation of this campaign will take place at its conclusion in the Autumn.

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Trustees' Report for the year ended 31 March 2014 (continued)

2.5.1.3 Stop it Now! Scotland

Continued core funding for Stop it Now! Scotland has been confirmed from the Scottish Government to 2016 together with related project funding. Project funding beyond March 2015 is uncertain since the Scottish Government's budget is dependent on a forthcoming spending review and much hinges on the outcome of the independence referendum in September 2014.

Stop it Now! Scotland consists of the National Manager, three part-time programme co-ordinators and nine sessional staff who facilitate our groupwork programmes.

Stop it Now! Scotland continues to deliver the *'Upstream Community Engagement and Prevention Toolkit'* to a wide variety of 'community facing' agencies. This project is currently funded to March 2016. We are now training key personnel within Police Scotland who will be responsible for the ongoing cascade of the toolkit to operational community police officers across the country. We have also developed an action plan for the continued delivery of the toolkit to a range of agencies within the funding period – including community leaders and local councillors, NHS staff, faith organisations and voluntary agencies.

The *'Talk abOUT It!'* material is provided to all prisoners in Scotland prior to their release as part of our funded Prisons Project. The Survivor Scotland Strategy of the Scottish Government provides funding as prisoners are disproportionately more likely to be affected by child maltreatment, including child sexual abuse, than the general population. Through the provision of information about the impact of sexual abuse and signposting of prisoner-survivors to agencies and resources it is hoped that this might contribute to more pro-social conduct and a decrease in recidivism. The material is also provided to families and friends through ongoing collaboration with Prisons' Visits Centres. Funding to March 2016 has allowed us to expand the project which is now being delivered to offenders in the community via a range of points of contact across the country. Partnerships to enable this have successfully been developed with the Courts Administrations in a number of Sheriff Courts, with Police Scotland Custody Suites, with forensic nurses, with general practice health centres, with NHS sexual health promotion and a range of other statutory and voluntary criminal justice agencies.

We continue to provide a range of services to internet offenders and to their families. This includes telephone contact offering advice and support; personal sessions; assessment; and Inform and Inform Plus Groups. These services are delivered at the point of arrest or between arrest and conviction and have proven to be extremely successful and in high demand. Our Internet Offender Services are now an integral part of the National Suicide Prevention Strategy of Police Scotland in respect of online offenders and we continue to work in close partnership with the police (investigators and offender management officers) on individual cases as well as contributing reports to Courts. We continue to see an exponential increase in our workload with offenders currently standing at between six and eight new offenders per week plus family members. We run two or three *Inform Plus Groups* and two *Inform Groups* per year and there is always a standing waiting list for Inform Plus. Ironically these services receive no dedicated funding but now form the bulk of our direct work.

We have recently commenced the pilot of a new, unique and innovative groupwork programme in Scotland. The first group consists of nine men. The *Breaking the Links* Programme is a psycho-educational group for male sex offenders who have suffered trauma in childhood...particularly (although not exclusively) sexual trauma. This is the first of its kind in Scotland and is funded by the Scottish Government Survivor Scotland Strategy until March 2015. Evaluation is being undertaken by a post-graduate Criminology student from Glasgow Caledonian University and will be shared with stakeholders in late 2014. We plan to run another two groups before the end of March 2015.

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Trustees' Report for the year ended 31 March 2014 (continued)

2.5.1.4 Stop it Now! Wales

There is a national manager for Wales supported by two assistants. Continued core funding from the Welsh Government in 2013/14 enabled us to continue our delivery of awareness raising and education sessions and courses across the whole of Wales. This included two hour 'Parents Protect!' sessions for parents and carers, two hour 'Professionals Protect!' sessions for practitioners working with children, young people and families, and five week 'Parents Protect! Plus' courses for parents and carers already receiving family support services. Significant new partner relationships were developed this year including with the Red Cross and Action for Children across Swansea and Carmarthenshire, the Roman Catholic Archdiocese Safeguarding Commission for Cardiff and Glyndwr University in Wrexham.

Over the year:

- 254 Parents Protect! sessions were delivered to 2717 parents and carers.
- 40 Professionals Protect! sessions were delivered to 592 practitioners.
- 23 Parents Protect! Plus courses were delivered to 236 parents and carers.
- Professional Symposiums and Conference workshops were delivered to over 1,000 practitioners including staff and volunteers at partner organisations including Victim Support, NOTA, Merthyr Tydfil County Council (Social Services), Caerphilly County Council (Flying Start), Action for Children and Flintshire County Council (Education Department).

Stop it Now! Wales celebrated its fourth anniversary in Ceredigion in July 2013 with an event held in Cardigan, in partnership with Jig So Children's Centre. The key note speaker on the day was Julie Morgan AM, and the event was also attended by Rebecca Evans AM, Tim Burton, the Deputy Police and Crime Commissioner for Dyfed Powys and Chief Inspector Angela Reed of Dyfed Powys Police in addition to elected councillors at Ceredigion County Council responsible for Education and Social Services. In addition to practitioners from across the Ceredigion region, over 80 parents and carers were in attendance and the staff of Jig So helped to organise family activities on the day. We achieved substantial local press coverage for the event.

Stop it Now! Wales has supported the roll out of the Stop it Now! UK and Ireland Parents Protect Across Communities project through collaboration with Children in Wales and their work supporting asylum seeking and refugee women in Wales. We held two exploratory Focus Groups with a total of 14 mothers with children aged between 6 months to 18 years. The findings from these workshops are now being used to feed into the overall Parents Protect Across Communities project.

The Welsh Government has confirmed core funding for Stop it Now! Wales to March 2015. Stop it Now! Wales has also been awarded funding from the Conwy County Council Families First 'Disabilities Focus' Grant to support the delivery of 'Parents Protect! for Children with Additional Needs' sessions to adults across Conwy in 2014/2015 and funding from the Dyfed Powys Police and Crime Commissioner's Grant to support the delivery of Parents Protect! sessions across the counties of West Wales.

2.5.1.5 Stop it Now! Northern Ireland

Stop it Now! Northern Ireland began in 2002 with a committed steering group comprising representatives of the statutory, voluntary and independent sectors. In autumn 2004 the campaign appointed its first part-time Project Coordinator. Funded jointly by the Community Safety Unit and the Department of Health, Children's Services and Public Safety, the project ran in partnership with the NSPCC. It worked hard to spread prevention messages and influence policy and practice by responding to Government consultations. In 2009, the project lost funding for the Coordinator post – but the prevention agenda remains operational through the commitment of members of the NOTA (NI) steering group and the NSPCC.

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Trustees' Report for the year ended 31 March 2014 (continued)

2.5.1.6 Stop it Now! Republic of Ireland

A Stop it Now! Steering Group was active in the Republic of Ireland for a number of years despite there being no funding for a Coordinator post. More recently, there has been an expression of interest to take forward Stop it Now! in a more formal way. This is currently being explored by the Director of Stop it Now! with partners in the Republic of Ireland and Northern Ireland.

2.5.2 Stop it Now! Helpline

The Helpline is available to anyone who wants advice about child sexual abuse related issues. However, it is particularly aimed at adults concerned about their own sexual thoughts or behaviour towards children or those of another adult or young person.

In June 2013 we released our ten year celebration Helpline Report which showed that from June 2002 to December 2012 we had received 31,314 contacts (telephone and email) from 14,524 people. The report contains statistics, case studies and information relating to the thousands of people the Helpline has assisted. It gives an overview of calls showing caller groups, how people heard about us and where they were calling from as well as exploring some of the follow on work and linked services that are available.

To date, our Helpline staff have dealt with 39,239 calls made by 18,654 callers. We have seen a significant increase over the year in both the number of calls received by the Helpline and the number of new callers, with a 12% increase in new callers compared with the previous year.

The total number of calls answered in 2013/14 is 6,222 (5,909 last year). However, demand is increasing rapidly and the missed call level has increased during the year from 810 in April 2013 to 2,963 in March 2014 (an average of 2,200 per month).

The Offender Management and Public Protection Group (OMPPG) of the National Offender Management Service in the Ministry of Justice, contributes regular grant funding. This year their contribution remained the same as in 2012/13, which represented a 25% reduction on the 2011/12 grant due to their own budget constraints. LFF supports the Helpline service, especially caller follow up services, from donations but unfortunately the large LFF subsidy for 2012/13 from reserves proved unsustainable and so we had to implement service cutbacks this year. We have approached grant making organisations for help as well as the Home Office and the Internet Service Providers. We are delighted to receive a grant from the Home Office from May 2014 to increase the number of calls we can take.

The average number of monthly calls to the helpline has increased from 490 per month in the first quarter to 518 in the last quarter, peaking in the second quarter at 532. When comparing the twelve months to March 2014 with the previous year, the caller category which evidenced the greatest percentage increase (108%) was '*potential internet offender*'. Last year the greatest increase came from adults concerned about a potential abuser, possibly due to the impact of the revelations about Jimmy Savile in that year.

The breakdown shows that in 2013/14, 55.1% of calls were from adults concerned about their own behaviour both offline and online. 22.5% of calls were from adults concerned about another adult, 4.3% were from adults worried about a child or young person displaying concerning behaviour, 3.6% were from adults concerned about a child showing signs of being abused, 2.4% were from adult survivors of sexual abuse and 5.4% were from professionals seeking advice. The remaining 6.7% were made up of adults concerned about a child groomed online, calls from a child, general internet concerns and requests for general information. The calls demonstrate that people will seek help from a confidential advice line on this difficult personal issue. We aim for the caller to take one clearly agreed action from the call. Each year we take a random sample of 10% of calls for the year, and the outcome this year was that 99.96% of the sample had an identified action.

* Note: due to the Helpline database being a live database figures may vary slightly from report to report when new database searches are conducted.

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Trustees' Report for the year ended 31 March 2014 (continued)

2.5.2 Stop it Now! Helpline (continued)

This year callers told us:

- *“How good this Helpline is, it allows me to be honest and try to get help” (potential internet offender)*
- *“You’ve been a lifesaver – I’m so grateful” (internet offender)*
- *“Invaluable to have someone to talk to when there is nobody else I can tell” (adult concerned about an internet offender)*
- *“You have been fantastic. I feel so much better now and know what I have to do and say” (adult concerned about a child displaying harmful sexual behaviour)*

In addition, callers have received face to face services. Numbers have been lower this year owing to a shortage of funding. This year our staff met with 275 callers (343 last year) providing approximately 412 hours, equivalent to 55 days (last year 514 hours, equivalent to 68.5 days) assistance. Some callers moved on to our educational programmes for internet-related abusers and their families.

During the year we provided advice, support and training to colleagues in The Netherlands who planned to set up a Helpline based on our model. We continued to facilitate research by the National Centre for Social Research (NatCen) who have been evaluating our Helpline as part of an EU funded research project.

2.5.3 Working with callers referred to the Helpline by Police at the point of arrest for internet-related offending

In response to needs identified through the Stop it Now! Helpline, we developed our educational and support programmes. ‘Inform’ is for partners, friends or family members of individuals who have been looking at online images of child abuse, and ‘Inform Plus’ is for men arrested, cautioned or convicted for accessing indecent images of children.

Police services continue to encourage people they arrest to contact us for help, which has maintained the demand for our services. We continue to deliver our programmes using a mix of LFF permanent staff and trained sessional staff. During 2013-14 we ran our programmes in five areas: Surrey, Nailsworth, Birmingham, Sheffield and Leeds. We ran 18 Inform Plus groups attended by 137 people and 9 Inform groups attended by 29 people, so in total 166 people attended groups, slightly more than last year (164). In addition we continue to experience a demand for our individual programmes which have remained available following funding from charitable trusts which helps to meet the additional costs associated with individual work. In total 77 men participated in individual Inform Plus programmes, slightly less than last year (81) and 15 partners and family members benefitted from individual Inform work. Last year we were able to deliver considerably more individual partner programmes (49) as these were funded by the Lloyds TSB Foundation. In total 258 people (289 last year) participated in our educational programmes throughout the year. However, in addition, we have provided a total of 223 individual face to face meetings with Internet offenders to provide help and support as well as assess their suitability for our group and individual Inform Plus programmes and 27 one off face to face meetings with partners of Internet offenders, some of whom subsequently attended inform sessions.

An innovative approach to funding has made these programmes possible: a mixture of participant contributions, charitable trusts (especially The Taylor Family Foundation, a long time supporter of this work) and our own resources. We plan to continue and expand this model into 2014/15. Feedback from participants has been very positive. They tell us how much the courses have helped at a desperate time in their lives.

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Trustees' Report for the year ended 31 March 2014 (continued)

2.5.3 Working with callers referred to the Helpline by Police at the point of arrest for internet-related offending (continued)

An example of Feedback from Inform Plus service users:

- *"The course is very professionally run and structured. The team are very friendly and not at all intimidating. Very approachable"*
- *"I think the course covers pretty much everything in the right balance"*
- *"Brilliant course – can't say just how much stronger and better I feel for it!"*
- *"It has been a very rewarding and informative course which under the circumstances has been a great help and invaluable"*
- *"The course has strengthened my willpower, so coupled with preventative techniques, I feel confident to successfully resist"*
- *"It was demanding/challenging but I always felt comfortable/not judged"*

An example of Feedback from Inform service users:

- *"This course has been invaluable to my husband and myself – thank you!"*
- *"It was fantastic. I feel not alone now and I found the course an open forum of my upset and frustrations, and felt able to discuss all my thoughts and feelings without judgement"*
- *"I feel I have the tools to understand in some more depth how things have come about, and how we can move forward and prevent further issues"*
- *"I have found the information, help and support given by the Lucy Faithfull Foundation a life-line at a time when my world was confused and crumbling!"*

Our programmes are regularly reviewed and updated. This year we have undertaken a comprehensive evaluation of our Inform Plus group programme. We have collected information from participants attending our Epsom and Birmingham groups through pre and post group questionnaires and post group follow up interviews. In addition we have undertaken interviews with partners of the men and relevant professionals. The data is currently being collated and analysed and we plan that the report will be completed by Summer 2014.

2.6 Training

2.6.1 Training days

During the year we provided 157 training days for 3,373 people from a variety of criminal justice and children's services agencies, including schools, housing associations and universities. Most of the events were hosted in the local areas of the commissioning agencies and included provision of training courses and conference presentations.

2.6.2 Hope for Children & Families training manual development

We have co-authored modules relating to work with families where children have experienced sexual abuse and where there are children and young people with harmful sexual behaviours. We have also assisted in the editing of the material which will be available in hard copy and electronic form. Training for local authority and Youth Offending Service practitioners will take place in 2014.

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Trustees' Report for the year ended 31 March 2014 (continued)

2.7 Collaborative research and publications

2.7.1 Internet offending

The qualitative research about internet offending undertaken last year with the Internet Watch Foundation led to the development and implementation of new strategies to tackle the global problem of indecent images of children, in particular to prevent the first viewing of child sexual abuse images. A number of recommendations were made for government, industry, law enforcement and the not for profit sectors.

We are currently undertaking an evaluation of the Inform Plus community programme for individuals who use the internet to access indecent images of children. As part of the evaluation we have asked 100 participants to complete a number of self-report instruments to measure changes in levels of anxiety, depression and stress, as well as empathic functioning, locus of control and emotion regulation. These measures will allow us to a) compare the scores of these offenders to those of a non-offending community male control group; and b) examine changes in these measures over the course of the Inform Plus programme. The results of the evaluation will provide us with an insight into how being confronted with the nature of their offending affects participants' psychological wellbeing, as well as looking at how participants benefit in terms of developing barriers to future offending.

2.7.2 Female offending

We continue to work with the University of Birmingham and others to research female sexual offending and are currently further developing our framework for assessing risk and treatment need.

We are in the process of completing revisions to a manuscript that was submitted for publication in early 2014. This manuscript sought to compare the clinical characteristics of female sexual offenders who offended with and without a co-perpetrator. Using a tool developed by the Lucy Faithfull Foundation for use with females who sexually abuse children, our results show that solo offenders had a greater number of problems preceding the offense including abusive fantasies and negative mood states. Co-offenders on the other hand presented with more environmentally based problems including antisocial peers and family problems. The results of this research have implications for the ways in which we assess and manage female sexual offenders. Our future work will aim to compare the clinical characteristics of female sexual offenders with those of male sexual offenders to inform a more gender specific approach to female sexual offending.

2.8 Influencing policy and practice development

2.8.1 In the UK

Our acknowledged expertise leads to invitations to participate in policy and practice reviews. We continue to be active members of the UK Council for Child Internet Safety working groups on 'Better Education' and 'Public Awareness'. We influence safer recruitment practices through our work with a wide range of statutory and voluntary agencies and have played a significant role in the development of recently published statutory guidance for schools, 'Keeping Children Safe in Education' (April 2014). We have undertaken presentations to, and otherwise actively participated in, the 'Prevention', 'Offenders' and 'Cyber' working groups of the Home Office led 'Sexual Violence Against Children and Vulnerable People' National Group and are members of the related Stakeholder Group. Research undertaken jointly with the Internet Watch Foundation (IWF) influenced a key speech by Prime Minister, David Cameron, concerning safeguarding and the internet. The resulting 'Splash Pages' initiative, involving law enforcement, the Internet industry, IWF and LFF, has become a key component of prevention regarding online access to indecent images of children.

We have just confirmed our membership of the Deputy Children's Commissioner's two year Inquiry into Child Sexual Abuse as well as of the Church of England's newly established National Safeguarding Panel.

THE LUCY FAITHFULL FOUNDATION

Trustees' Report for the year ended 31 March 2014 (continued)

2.8 Influencing policy and practice development (continued)

2.8.2 In Continental Europe

We provided training as well as policy and practice guidance to colleagues in Holland who have now set up a sister Stop it Now! Helpline and campaign. Their early days work has been the subject of evaluation alongside the evaluation of our Stop it Now! UK & Ireland Helpline by NatCen. This was an EU Daphne funded evaluation, leading to development of a toolkit to support the development of similar helplines elsewhere in Europe.

2.8.3 In the wider international community

2.8.3.1 For the Foreign and Commonwealth Office Department for International Development

We have been involved in a third review of arrangements for child safeguarding on Pitcairn. We now provide advice on both a regular and ad hoc basis to safeguarding workers on the island, and to those who manage them in Auckland, Wellington and London.

A Child Safety Review of Ascension Island and St Helena, both in the South Atlantic, has taken place. The recommendations of those Reviews are in the process of being enacted. We will be engaging in further work on St Helena assisting in the implementation of the St Helena Government's strategy for improving child safety.

We have plans to support child safeguarding in Montserrat, with an initial visit planned for May, 2014.

By another route, a Child Safety Review of the Falkland Islands has taken place. Again, the recommendations of that Review are in the process of being enacted, and we have an ongoing contract to support the safeguarding authorities. We undertook our first Family Court report on the Falklands in March.

2.8.3.2 For The Oak Foundation: broader international development

At the beginning of 2013 we embarked on a major three year project for the Oak Foundation, a Swiss based Foundation. This project's ultimate goal is the provision of a toolkit that will assist a nation, area or region, anywhere in the world, to develop a considered and credible strategy for the prevention of child sexual abuse within that nation, area or region. Activity across the year has involved researching and cataloguing programmes and other interventions from across the globe that address all aspects of primary, secondary and tertiary prevention of child sexual abuse. Collaborating with key international partners, including ISPCAN (International Society for the Prevention of Child Abuse and Neglect), these programmes have been organised into the comprehensive prevention framework of Smallbone and colleagues. In the year ahead the toolkit will be designed and trialled with partner agencies in East Africa and Eastern Europe, pending final launch in 2015.

2.8.3.3 For Brisbane University and the Government of Queensland

This year also saw the launch of a three year project by Stephen Smallbone and colleagues from University of Brisbane, 'Preventing Youth Sexual Violence' in Queensland. Funded by the Australian and Queensland Governments, Lucy Faithfull Foundation will assist through membership of the Project Design and Implementation Team, informed by our work for the Oak Foundation as well as our own prevention work from across the lifespan of the organisation. This involves annual visits to Queensland as well as regular project meetings conducted online.

2.9 Communications

Our communications efforts and activities centre on our mission to protect children from sexual harm. Using appropriate communication channels, we work to increase awareness of our work, our services and what can be done to protect children in the workplace, the community and at home and influence public debate and policy.

THE LUCY FAITHFULL FOUNDATION

Trustees' Report for the year ended 31 March 2014 (continued)

2.9 Communications (continued)

Our websites are a key aspect of our work. Visits to www.lucyfaithfull.org.uk have increased 15% with 41,486 visits in 2013/2014 compared to 36,084 in 12/13. www.stopitnow.org.uk saw a 22% increase in visitors with 72,966 in 13/14 compared to 59,597 in 12/13. www.parentsprotect.co.uk received 313,641 visitors in 13/14 – a 158% increase compared to the previous year's visitors of 121,608. We continue to use Google Adwords and Search Engine Optimization to ensure people who need assistance and information can find us easily.

We also continued to utilise social media and Stop it Now! has 21,000 members of the public following on Facebook. National Stop it Now! Campaign Managers also manage Twitter accounts for more professional audiences. Our Stop it Now! Director also runs a Twitter account.

The quarterly Stop it Now! newsletter, *Stop Press!*, gives an insight into our activities and is for all those who work with children and families. It is currently distributed to over 2,200 people by email. This number has decreased on last year's figure of 3,500 due to data cleansing of the database, however, it continues to grow with each edition.

We continue to contribute to news stories, features and debates on issues relating to sexual offending and protecting children. Over the year we contributed to international, national, regional and local television, radio, print and online articles and features.

2.10 Fundraising from the public

We do not have a fundraising team so consequently staff who fundraise do so in addition to their main tasks, which limits what we can achieve. However, we have continued to receive donations from individual donors, including service users. In addition individuals have chosen to fundraise for us. Fundraisers from 2013/14 have told us why they want to help us:

In October 2013, Katie Underwood from Epsom completed the Great Eastern Half Marathon in 2 hours and 7 minutes. She raised £458 for the Foundation. She said:

"The Lucy Faithfull Foundation is a very special charity and stands alone in being the only Child Protection Charity of its kind in the UK and Ireland. The Charity is dedicated solely to reducing the risk of Child Sexual Abuse.

I visited them today and it is very clear that they have a ridiculously difficult job to do as the nature of their work is extremely sensitive and not something anyone wants to think about or really acknowledge exists.

They work with government bodies to help raise awareness in schools particularly with internet security and Surestart Centres however it is very hit and miss whether or not they will receive funding."

In March 2014 a university band at Chichester University held a charity concert to raise money for us. The *Seasons of Love* event was attended by over 80 people. They raised £173.50 on the night, and fundraising continues through the sale of DVDs.

Lauren Dudley who put the group together, said:-

"It's frightening how common sexual abuse is these days, and atrocious how many people look the other way. There's a stigma surrounding the subject, people hate talking about it and appallingly it's become the butt of many jokes.

I chose to fundraise for the Lucy Faithfull Foundation, as to me, nothing could be more important than preventing a young impressionable child from going through something like that. The Foundation does some amazing work and we couldn't think of a better cause to work for. I'll continue to support and work closely with the Lucy Faithfull Foundation, and strive to help this important cause."

THE LUCY FAITHFULL FOUNDATION

Trustees' Report for the year ended 31 March 2014 (continued)

2.11 Donations and grants to Lucy Faithfull Foundation

We are grateful to the governments of England, Scotland and Wales who continue to support our work despite their budget constraints. We would like to thank the charitable trusts who have supported us including The Dulverton Trust, The Esmee Fairbairn Foundation, The Garfield Weston Foundation, Google, Lankelly Chase Foundation, Martin Roberts Children's Fund, The Oak Foundation, The Taylor Family Foundation, The Whitegates Children's Trust, Ecclesiastical Insurance, Austin & Hope Pilkington, The George Fentham Trust and The Worshipful Company of Security Professionals Charitable Trust for their generosity towards us.

We are grateful to the private donors, including our service users, who have supported our work and would like to thank everyone who has given money to further our aims in safeguarding children and preventing sexual abuse. Particular thanks to individuals who have truly 'gone the extra mile' for us.

3. Planning for the Future

The forthcoming year will be an extremely challenging one. However, we have positioned Lucy Faithfull Foundation to take advantage of new opportunities. We believe that child sexual abuse is preventable. We will work towards a society where children are free from sexual abuse and exploitation through our collaboration with voluntary and statutory sector colleagues and with the general public.

Our strategic aims are listed below with the objectives for each shown in the bullet points below them. We will:

Promote strategic planning and good practice to prevent child sexual abuse at primary, secondary and tertiary levels by:

- Developing the Eradicating Child Sexual Abuse (ECSA) toolkit, supported by The Oak Foundation, to help nations in East Africa and Eastern Europe design comprehensive strategies for child sexual abuse prevention tailored to their needs.
- Working with the Department for International Development (DFID) to prevent abuse and enhance safeguarding in the Overseas Territories.
- Working with Government initiatives across departments to prevent child sexual abuse
- Promoting public information and prevention messages.

Help organisations become safer places for children by:

- Continuing to work with the Department for Education (DfE) to develop safer recruitment practices.
- Increasing our provision of safer recruitment training and developing a situational prevention audit service.

Increase the availability of confidential advice to adults concerned about their own behaviour or that of another adult or a young person by:

- Developing our websites: Lucy Faithfull Foundation, Stop it Now! and Parents Protect.
- Developing the reach of the Stop it Now! Helpline and its follow up telephone and face to face services.

Improve and increase the services we offer to detected and undetected internet offenders and their families by:

- Increasing the provision of Inform Plus, Inform and Inform for Young People services.
- Redeveloping online self-help resources.
- Continuing to work with Government and Internet Service Providers to tackle the problem of online child sexual abuse. The web based 'Splash' pages announced by the Prime Minister guides people who land on them to approach Stop it Now! for confidential advice about their behaviour.

THE LUCY FAITHFULL FOUNDATION

Trustees' Report for the year ended 31 March 2014 (continued)

3. Planning for the Future (continued)

Increase the availability of high quality services for children and young people with harmful sexual behaviour by:

- Providing services to local authorities and youth offending services including direct work with young people and training and consultancy for professionals.
- Providing such services to residential and secure facilities.
- Providing selected intervention services direct to the public via the Stop it Now! Helpline and our websites.
- Collaborating with other agencies, including government, to develop a strategic approach to prevention of and intervention with harmful sexual behaviour (in the 'real world' and on the internet).

Provide assessments and interventions in cases of intra-familial abuse by:

- Providing expert witness assessments for family court proceedings.
- Providing assessments and interventions for local authorities.

Provide services for high risk sex offenders by:

- Continuing to deliver Circles of Support and Accountability in the West Midlands and London in liaison with the Police, Probation and Circles UK.

Provide training and consultancy services that enable other organisations to work effectively in the area of sexual abuse by:

- Designing training services tailored to meet the most pressing needs of a range of consumers regarding primary, secondary and tertiary prevention.
- Continuing the development of the modular intervention package 'Hope for Children and Families' (in partnership with Child and Family Training, South London & Maudsley NHS Foundation Trust, SWAAY and DfE) which targets abusive and neglectful parenting and impairment of children's health and development and piloting it with frontline practitioners in local authorities and Youth Offending Services.

In order to deliver these plans we aim to:

- Commission and undertake research and evaluate the effectiveness of our services.
- Ensure that staff are trained and equipped to deliver services to ensure best practice.
- Deliver existing contracts to a high standard.
- Develop our overarching training and consultancy strategy to identify how training and consultancy is to be developed, managed, delivered and marketed.
- Maximise use and effectiveness of Raisers Edge to effectively manage fundraising activities, proactively seek additional corporate partnerships.
- Bid for contracts and grants which fit with our strategic plan taking account of practicalities such as:
 - our strategic partners
 - links with our other services
 - our geographical spread
 - cost effectiveness, including investment in the bidding process relative to the likely outcome.

Our range of services enables us to maximize best use of staff in line with funding availability and demand. Some activities enable us to deliver others, e.g. work with offenders teaches us how best to protect children, families and institutions; direct contact with service users and research informs our expertise as trainers and consultants.

Our services have attracted support from charitable trusts and from individuals and organisations wishing to purchase them, but the level of funding is extremely difficult to predict in the current climate of organisational and financial change. Securing sufficient funding to keep pace with demand is a major challenge and we have to modify the level of activity in line with what is practically possible. It is excellent news for our Helpline service that the regular grant from the OMPPG in NOMS in the Ministry of Justice will be supplemented by an additional grant from the Home Office from May 2014.

THE LUCY FAITHFULL FOUNDATION

Trustees' Report for the year ended 31 March 2014 (continued)

4. Recruitment and appointment of Trustees, Patrons and Friends

4.1 Trustees

The charity's Trustees are directors of the company for the purposes of charity law and under the company's Articles. The charity is run by a Board of Trustees which meets on a quarterly basis, and at such other times as considered necessary. The Board has a Governance, Finance and General Purposes Committee, which meets quarterly and at such other times as considered necessary and reports back to the Board.

There is a requirement for one third of Trustees to retire by rotation. At the last AGM this resolution resulted in Arnon Bentovim and Mel Nock retiring. In accordance with the Articles and Memoranda they were re-elected. Emilie Goodall and Adrienne Jones resigned. The Board wishes to thank them for their excellent service over 6 and 18 years respectively. Jane Leach was elected to the Board.

The Board of Trustees seeks to ensure the needs of the groups listed in the objects of the charity are appropriately reflected through the diversity of professional experience within the Trustee body. This diversity also provides support regarding technical matters related to operating in a modern business environment. Potential Trustees are considered for appointment by the Governance, Finance and General Purposes Committee, and recommendation for their appointment is put forward to the full Trustee board.

A skills and diversity audit was conducted during 2012/13 and confirmed the broad range of skills and experience available within the Board. The matter is kept under review.

4.2 Patrons

The Lord Ramsbotham was invited to become a Patron of The Lucy Faithfull Foundation. The Trustees were delighted to receive his acceptance of this role, which was confirmed at the December Board meeting.

4.3 Friends

The Board established a new category of LFF contributor for individuals deemed by the Board to have demonstrated or indicated positive and active commitment to the aims, objectives and standards of LFF and invited to become 'Friends'. At the Trustees Board Meeting in March 2014, Emilie Goodall and Adrienne Jones were confirmed formally as 'Friends' of Lucy Faithfull Foundation.

5. Trustee induction

The Trustees have an induction programme which enables any new Trustees to become familiar with their obligations and with operational matters in respect of the work of the charity, including the accounting framework and future plans and objectives. The Board recognises the importance of Trustees undertaking ongoing development as needed.

6. Risk assessment and management

The Board of Trustees reviews and assesses the risks that the charity faces on an ongoing basis and updates the Risk Register. Regular meetings involving the Governance, Finance and General Purposes Committee, and also the Senior Management executive team, identify new areas of risk and consider these in relation to the organisation's activities. The team reviews the project action plans regularly with particular attention to risk management. Awareness of the possible impact on the overall strategy of the charity enables the Board to take all reasonable steps to minimise or remove risk and have appropriate systems in place. High level risks are outlined in section 8.3.

LFF's Risk Management and Major Risk Register was updated in July 2013. LFF's strategic plan is a working document involving action points for Trustees and staff at all levels and is reviewed regularly. It ensures that the organisation maximises opportunities and manages risk within a changing environment.

THE LUCY FAITHFULL FOUNDATION

Trustees' Report for the year ended 31 March 2014 (continued)

6. Risk assessment and management (continued)

and aims for diversification of funding sources to support the activities listed within the plan. Quarterly reports are provided to Trustees, showing the progress of longer term contract/grant funded projects, grant applications in process and the progress of spot purchase and short term contract activity.

Internal control risks are minimised by the implementation of procedures for authorisation of all transactions and projects. Procedures are in place to ensure compliance with Health and Safety and for promoting and safeguarding the welfare of children and vulnerable adults. A comprehensive review of all LFF's personnel policies and procedures took place during the year.

7. Organisational structure

The charity has a Chief Executive and four executive directors who are responsible for influencing, reviewing and implementing the strategic direction and policy of the organisation. This group meets regularly with the project managers to review the project action plans. Most of the members of both groups are from professional backgrounds relevant to the work of the charity.

This team is also responsible for the individual supervision of staff and for the development of their skills and working practices. The charity operates across the UK and also seeks to influence policy and share information internationally. We have 46.31 full time equivalent staff (51 in 2012/13). We have 36 sessional staff to deliver Helpline work, Inform and Inform Plus and Parents Protect! events. We have 34 volunteers working in Circles of Support and Accountability, the Helpline and Stop it Now! campaign.

Staff receive supervision, training and support related to their differing personal needs and those arising out of the nature of the tasks and advice provided by the charity.

We recognise that our primary assets are our staff and volunteers, and the Trustees wish to thank them for their commitment and contribution to our success throughout 2013/14.

8. Financial review

8.1 Income and expenditure – Current Year

Following the challenges and organisational restructuring of 2012/13, the Trustees set a breakeven budget for 2013/14 and a small surplus of £12,019 on unrestricted reserves was achieved. (2013: deficit £274,202).

Restricted reserves held at 31st March 2014 totalled £388,411.(2013: 410,240). This fluctuation in restricted reserves of £21,829 reflects the timing of grant payments to the Foundation for work to be done in the forthcoming year.

In 2014 there was a combined reduction in unrestricted and restricted reserves of £9,810. (2013: increase in total reserves £136,038)

8.1.1 Restricted Income & Costs

The restricted costs this year have reduced by £254,968 to £707,891 (2013: £962,859). This mainly reflects the fact that the DfE grant of £222,911 for the Stop It Now! Campaign in England ended in March 2013, the England campaign staff were made redundant and the campaign activity and costs significantly reduced to £5,166.

The Inform Plus service has been largely self sustaining in 2014 requiring grant funding of only £3,453 compared to the support needed in 2013 from the Taylor Family Foundation of £35,460, when fewer participants paid in full and we needed to train new staff to facilitate an expansion of the service. Overall the service has increased in the year with unrestricted income and costs growing by 25%.

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Trustees' Report for the year ended 31 March 2014 (continued)

8.1.1 Restricted Income & Costs (continued)

The Inform service, and other work with families and young people is reliant on charitable trusts for funding at present. The Lloyds TSB funding ended in March 2013 and work in this area was limited pending new sources of income being secured. The restricted expenditure in 2014 was almost 60% lower than the prior year at £20,775 (2013: £49,776). Charitable trust funding of £36,000 was secured in the Autumn of 2013 and £20,582 of these funds remains in restricted reserves at 31st March 2014 to be spent on supporting partners young people and families in the forthcoming year.

Offsetting these reductions in costs and the allocation of restricted funding are increases in Circles of Support & Accountability (CoSA) activity and the Oak Foundation funded project work.

CoSA activity funded by Lankelly Chase and The Esmee Fairbairn Foundations increased in 2014, with more circles up and running, utilising £45,076 of the grant funding compared to £21,000 in the prior year. Commitment from funders to the London and Midlands Circles projects continues with grant funding of £109,000 still held in restricted reserves at the end of the year. (2013: £83,600)

The Oak Foundation funded ECSA project also gained momentum, utilising £97,987 of the project funding received to date compared to £29,026 in 2013.

8.1.2 Unrestricted Income & Costs

Unrestricted Donations more than tripled in the previous year so we are pleased to have achieved a similar level this year of £31,622 (2013: £37,319). Donations still represent less than 1.5% of the Foundations overall income mix and efforts continue to increase this source of funding with continued emphasis on fundraising events, website improvements and better communication with supporters.

Included in unrestricted assessment and intervention income are Inform Plus participant fees which increased this year by 25% to £162,347, (2013: £129,614), reflecting further growth in the group and individual programmes. Also included here is the income for services provided in the Young Offender Institutions under the contract with the Youth Justice Board, the base contract amount of £600,000 being unchanged year on year.

The small increase in work with young people and adolescents outside the YOIs was not enough to compensate for the overall reduction in referrals and our assessment and intervention services reduced by £49,175 (7%) to £680,786 (2013: £729,961). In 2012 before changes in the Family Courts impacted on us, income from these services was £981,331, so in two years we have seen a cut of 30%. We have had to scale back our staffing to balance the budget against this reduction in demand. Staffing numbers reduced from 57 (FTE) in 2012 to 51 in 2013 and this year saw further reductions to 46 (FTE).

Training and consultancy work has increased by 18% to £340,000. (2013: £287,773) This increase is mainly attributable to additional child safeguarding work undertaken for DFID in the Overseas Territories and consultancy work for the Australian and Queensland Governments. With the ECSA project raising our profile internationally and with DFID asking us to assist with child safeguarding work in more OTs, we expect this international work to continue to expand.

8.2 Income and expenditure – Next Year

The final year of the £600,000 per annum YJB contract ended on 31st March 2014. This is a significant 30% portion of the Foundation's unrestricted income and although the YJB contract has been extended for 6 months in one YOI, this only accounts for £86,616. Consequently the Trustees and management team have been progressing plans to re balance the Foundation's mix of income and costs.

This change led to some redundancy, however, new work secured as part of the Framework Agreement with Rochdale and other authorities in the Greater Manchester area has enabled us to retain expert staff.

THE LUCY FAITHFULL FOUNDATION

Trustees' Report for the year ended 31 March 2014 (continued)

8.2 Income and expenditure – Next Year (continued)

The skill base, from the YOI based work, provides an ideal platform to implement our strategy, to develop the Foundation's Young People's Services more broadly and support from charitable trusts for this area of work are being sought.

The Trustees have acknowledged that the plans for 2014/15 may not be achieved in the timescale required to balance the budget and an estimated £36,000 of unrestricted reserves may be required. The Trustees also recognise the potential for the loss position to worsen or improve by up to £100,000 depending on how successful we are with securing additional charitable trust grant funding and recognising that the steady flow of work from local authorities and the family courts can never be guaranteed.

£388,411 of grant funding has already been received for 2014/15 and is held in restricted reserves to support Circles (£109,000), the ECSA project (£91,478), Inform Plus, Inform and Inform for Young people, (£20,582) Child Sexual Abuse campaign work in Surrey schools (£11,538), Stop It Now! Scotland projects (£116,523) and Stop It Now! media work and activities (£39,290).

Funding for the Stop it Now! Helpline of £216,728, in line with 2013/14, has been committed by the OMPPG as well as an additional grant from Government of £150,000 to fund an expansion to the Helpline service.

We have confirmed core funding for the Stop It Now! campaign in Wales of £128,392 from the Welsh Government plus funding committed to the Parent Protect Plus programme by Conwy Family First of £10,000 and Dyfed Powys PCC of £4,768.

£90,000 core funding for Stop It Now! Scotland has been agreed with the Scottish Government in addition to the £116,523 project funding already held in restricted reserves.

The Oak Foundation's total commitment to the ECSA project is £382,223 of which £204,277 has been received to date and the balance of £177,946 is expected during 2014.

A further £15,000 has been received in the new financial year, 14/15, from Lankelly Chase Foundation in support of a 4th Circle in the Midlands, bringing the total funding secured for CoSA Projects to £124,000, though £41,000 of this does relate to the London based Jigsaw project and may not be utilised in 2014/15. These circles are dependent on suitable core members coming through from the Metropolitan police systems and progress on this has been slow in the past.

The Dulverton Trust agreed total funding of £30,000 for 2 years to support Stop It Now! activities. £20,025 of the initial £30,000 is earmarked for activities in the first half of 2014/15 then we would expect to report back and secure the 2nd year funding of £30,000.

Whitegates Children's Trust continue to support our work and a donation of £1,000 for work with young people has been received in 2014.

Applications to previous funders including Lloyds TSB Foundation and Hedge Care Funds are in progress and staff resource has been specifically assigned to research and administer our fundraising opportunities with charitable trusts.

All our services are subject to ongoing reviews, focusing on improving service delivery and identifying cost efficiencies where possible, with the aim of achieving full cost recovery in the long term on established activities.

In spite of the income gap created by the end of the YJB contract, the Trustees remain optimistic that the Foundation's expertise, skill base and service quality will secure ad hoc contracts and both government and charitable trust funding support to ensure a sustainable future for the charity.

Given the above, the Trustees are satisfied that it remains appropriate to continue to prepare the financial statements on the going concern basis.

THE LUCY FAITHFULL FOUNDATION

Trustees' Report for the year ended 31 March 2014 (continued)

8.3 Reserves policy reflecting principal risks

The Trustees keep the reserves under regular review. The reserves policy is to achieve unrestricted funds (excluding amounts held as fixed assets), which are the free reserves of the charity, at a level which equates to six months' of total expenditure plus allowance for other risks, commitments and obligations.

This is as a result of the Trustees' review of risk in light of the following issues:

- ***The short term nature of grants***
LFF has a high investment in retaining its staff whose specialist skills are vital to our future. We need time to secure replacement activities and switch staff into new areas of work in a difficult economic climate.
- ***The variable nature of grants and the uncertainty of timing of renewal***
It is often the case that we are not told whether some grants will be renewed until the previous year's grant has come to an end. In addition, experience over recent years has been a significant time lag between projects starting and the agreed funding being received, so we need to be able to fund our work in the interim period.
- ***The impact of government cuts***
We need to be able to retain staff during periods when the demand for services slows as a consequence of funding constraints.
- ***Grant payment cash flow***
We have to fund the costs of some grant funded projects for up to 4 months before payments are received as an increasing number of grant funders require payment by results, paying quarterly in arrears.
- ***Challenges to fee levels***
We continue to experience challenges from the Legal Aid Agency in respect of expert witness hours, fees and expenses. This requires us to fund the cost of challenging decisions and to fund the delays caused in the interim by the need for LAA approval ahead of work being undertaken.
- ***Flexibility, security and planning opportunities***
We wish to be able to respond to new developments where necessary and need sufficient reserves to be able to develop programmes and retrain staff.

At the end of 2013/14, the general free undesignated reserves are at 68% of the target level (2013: 55% of target). The Trustees still consider that the current reserves are sufficient to ensure that charitable activities can be sustained through short term dips and breaks in funding, and provision is made to fully meet all staff obligations in the event of long term changes.

8.4 Treasury policy

Funds are held in cash and fixed term deposits, access to which reflects our operational needs and the interest rates obtainable.

8.5 Related party transactions

There were 3 related party transactions in the year ended 31 March 2014. Details are included in note 20 to these financial statements.

THE LUCY FAITHFULL FOUNDATION

Trustees' Report for the year ended 31 March 2014 (continued)

Statement of Trustees' responsibilities

The Trustees (who are also directors of The Lucy Faithfull Foundation for the purposes of company law) are responsible for preparing the Trustees' Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards).

Company law requires the Trustees to prepare financial statements for each financial year. Under company law the Trustees must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that period. In preparing these financial statements, the Trustees are required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charitable company will continue in business.

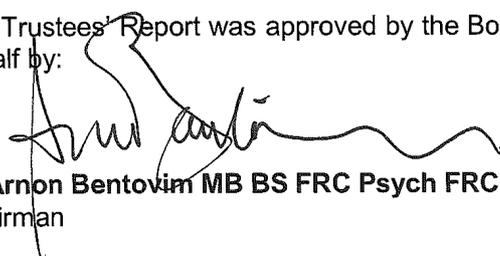
The Trustees are responsible for keeping adequate accounting records that are sufficient to show and explain the charitable company's transactions, disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006, the Charities and Trustee Investment (Scotland) Act 2005, the Charities Accounts (Scotland) Regulations 2006 (as amended) and the provisions of the charity's constitution. 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.

Insofar as each of the Trustees of the company at the date of approval of this report is aware there is no relevant audit information (information needed by the company's auditor in connection with preparing the audit report) of which the company's auditor is unaware. Each Trustee has taken all of the steps that he/she should have taken as a Trustee in order to make himself/herself aware of any relevant audit information and to establish that the company's auditor is aware of that information.

Auditor

Crowe Clark Whitehill LLP are the auditors for the Foundation and will be proposed for reappointment in accordance with section 485 of the Companies Act 2006.

The Trustees' Report was approved by the Board of Trustees on 4th September 2014 and signed on its behalf by:



Dr Arnon Bentovim MB BS FRC Psych FRCPCH DPM
Chairman

THE LUCY FAITHFULL FOUNDATION

Independent Auditor's Report to the Members of The Lucy Faithfull Foundation

We have audited the financial statements of The Lucy Faithfull Foundation for the year ended 31 March 2014 set out pages 29 to 41.

The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the charitable company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006 and to the charitable company's trustees, as a body, in accordance with section 44(1c) of the Charities and Trustee Investment (Scotland) Act 2005. Our audit work has been undertaken so that we might state to the charitable company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charitable company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of trustees and auditor

As explained more fully in the Statement of Trustees' Responsibilities, the trustees (who are also the directors of the charitable company for the purpose of company law) are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view.

We have been appointed as auditor under section 44(1c) of the Charities and Trustee Investment (Scotland) Act 2005 and under the Companies Act 2006 and report in accordance with regulations made under those Acts.

Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements.

In addition, we read all the financial and non-financial information in the Trustees' Report to identify material inconsistencies with the audited financial statements and to identify any information that is apparently materially incorrect based on, or materially inconsistent with, the knowledge acquired by us in the course of performing the audit. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the charitable company's affairs as at 31 March 2014 and of its incoming resources and application of resources, including its income and expenditure, for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006, the Charities and Trustee Investment (Scotland) Act 2005 and Regulation 8 of the Charities Accounts (Scotland) Regulations 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Trustees' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

THE LUCY FAITHFULL FOUNDATION

Independent Auditor's Report to the Trustees and Members of The Lucy Faithfull Foundation (continued)

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 and the Charities Accounts (Scotland) Regulations 2006 (as amended) requires us to report to you if, in our opinion:

- adequate accounting records have not been kept; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of trustees' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit.



Guy Biggin

Senior Statutory Auditor

For and on behalf of

Crowe Clark Whitehill LLP

Statutory Auditor

Carrick House
Lypiatt Road
Cheltenham
Gloucestershire
GL50 2QJ

16 September 2014

Crowe Clark Whitehill LLP is eligible to act as an auditor in terms of section 1212 of the Companies Act 2006.

THE LUCY FAITHFULL FOUNDATION

**Statement of Financial Activities
(Incorporating an Income and Expenditure Account)
for the year ended 31 March 2014**

	Note	Unrestricted funds £	Restricted funds £	Total 2014 £	Total 2013 £
Incoming resources					
Incoming resources from generated funds:					
Investment income	2	6,583	-	6,583	9,138
Incoming resources from voluntary funds:					
Grants & donations	3	31,622	446,468	478,090	1,165,840
Incoming resources from charitable activities:					
Assessment and intervention	4 a)	1,443,133	-	1,443,133	1,459,575
Prevention	4 b)	340,000	239,594	579,594	532,351
		<u>1,783,133</u>	<u>239,594</u>	<u>2,022,727</u>	<u>1,991,926</u>
Total incoming resources		<u>1,821,338</u>	<u>686,062</u>	<u>2,507,400</u>	<u>3,166,904</u>
Resources expended					
Costs of generating funds:					
Costs of generating voluntary income		8,697	-	8,697	33,514
Charitable activities:					
Assessment and intervention		1,351,081	24,729	1,375,810	1,616,381
Prevention		403,513	683,162	1,086,675	1,330,977
Total charitable expenditure		<u>1,754,594</u>	<u>707,891</u>	<u>2,462,485</u>	<u>2,947,358</u>
Governance costs		<u>46,028</u>	<u>-</u>	<u>46,028</u>	<u>49,994</u>
Total resources expended	5	<u>1,809,319</u>	<u>707,891</u>	<u>2,517,210</u>	<u>3,030,866</u>
Net incoming/(outgoing) resources for the year, being net income/(expenditure) for the year	6	12,019	(21,829)	(9,810)	136,038
Fund balances brought forward		<u>827,737</u>	<u>410,240</u>	<u>1,237,977</u>	<u>1,101,939</u>
Fund balances carried forward at 31 March 2014	14	<u><u>839,756</u></u>	<u><u>388,411</u></u>	<u><u>1,228,167</u></u>	<u><u>1,237,977</u></u>

All amounts relate to the continuing activities.

The notes on pages 31 to 41 form part of these financial statements.

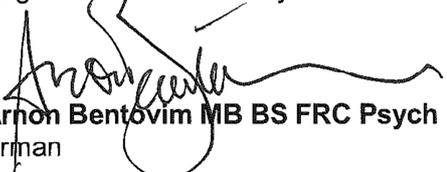
THE LUCY FAITHFULL FOUNDATION

Balance Sheet as at 31 March 2014

Registered number: 02729957

	Note	2014 £	2013 £
Fixed assets			
Tangible assets	10	-	-
Investments	11	100	100
		<hr/>	<hr/>
		100	100
Current assets			
Debtors	12	261,690	508,295
Cash at bank and in hand		1,213,911	983,668
		<hr/>	<hr/>
		1,475,601	1,491,963
Creditors:			
amounts falling due within one year	13	(247,534)	(254,086)
		<hr/>	<hr/>
Net current assets		1,228,067	1,237,877
		<hr/>	<hr/>
Net assets		1,228,167	1,237,977
		<hr/> <hr/>	<hr/> <hr/>
Funds			
Unrestricted funds			
General funds		839,756	827,737
		<hr/>	<hr/>
Restricted funds		388,411	410,240
		<hr/>	<hr/>
Total funds	14,15	1,228,167	1,237,977
		<hr/> <hr/>	<hr/> <hr/>

The financial statements were authorised for issue and approved by the Trustees on 4th September 2014 and signed on their behalf by:


Dr Arnon Bentovim MB BS FRC Psych FRCPCH DPM
 Chairman

The notes on pages 31 to 41 form part of these financial statements.

THE LUCY FAITHFULL FOUNDATION

Notes to the financial statements For the year ended 31 March 2014

1. Accounting policies

(a) Company status

The charity is a company limited by guarantee and a registered charity in England and Wales, and in Scotland.

(b) Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006, applicable accounting standards and Statement of Recommended Practice "Accounting and Reporting by Charities" revised 2005 (SORP 2005). The financial statements are presented for the parent charity only. The subsidiary undertakings have not been consolidated on the grounds that the activities are not material to the Group as they are dormant.

(c) Going concern

The charity produces annual budgets and forecasts which take into account expected changes in the funding streams and which demonstrate that the charity will be able to continue to operate. As described in section 8.2 of the Trustees' Report, the charity has secured funding in the form of a number of government grants and contracts as well as funds from charitable trusts for 2014/15. Due to this secured funding the Trustees have reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. On this basis, the Trustees consider it appropriate to continue to prepare the financial statements on the going concern basis.

(d) Fund accounting

General funds are unrestricted funds that are available for use at the discretion of the Trustees in furtherance of the objects of the charity.

Restricted funds are to be used in accordance with specific restrictions imposed by the donors or which have been raised by the charity for particular purposes. The aim and use of the restricted funds are set out in the notes to the financial statements.

(e) Incoming resources

All incoming resources are included in the Statement of Financial Activities (SOFA) when the charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

When funding has been specified by the funder as being for a future period, or the charity has not yet demonstrated entitlement to the income, then the income is deferred.

Where material, donated facilities and services or gifts-in-kind are recognised in the SOFA at an appropriate value to the charity.

(f) Resources expended

All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of the acquisition, or the proportion of staff time spent on each type of activity.

Governance costs comprise of constitutional and statutory requirements incurred in the general running of the charitable company.

THE LUCY FAITHFULL FOUNDATION

Notes to the financial statements For the year ended 31 March 2014

1. Accounting policies (Continued)

(g) Tangible fixed assets

Tangible fixed assets (in excess of £1,000) are depreciated at rates calculated to write off the cost on a straight line basis over the expected useful economic lives of the assets as follows:

Motor vehicles	25% straight line
Office equipment	10% straight line
Computer equipment	33.33% straight line
Furniture and fittings	20% straight line

(h) Operating leases and hire purchase contracts

Rentals applicable to operating leases, where substantially all the benefits and risks of ownership remain with the lessor, are recognised in the SOFA over the period of the lease.

(i) Pensions

The charity offers staff the option to join a stakeholder pension scheme, which is non-contributory by the employer. It is not general practice for any employer contributions to pension schemes to be made. Where appropriate, employer contributions are accounted for when they fall due.

(j) Recognition of liabilities

Liabilities are recognised once there is a legal or constructive obligation that commits the charity to the obligation.

(k) Software

The cost of new software is fully written off in the period incurred. Support and maintenance costs are recognised in the period to which they relate.

2. Investment income	2014	2013
	£	£
Bank interest	6,583	9,138
	<hr/>	<hr/>

THE LUCY FAITHFULL FOUNDATION
Notes to the financial statements
For the year ended 31 March 2014

3. Voluntary income – grants & donations	2014 £	2013 £	
Unrestricted			
Donations	31,622	37,319	
Restricted			
Stop it Now!			
	Funded by:		
Stop it Now! England	Department for Education 13/14 Texting Appeal	- 260	222,911 260
Stop it Now! London			
Parent Protect Across communities	The Oak Foundation	-	29,026
Stop it Now! – International Tool Kit	The Oak Foundation	-	204,277
Stop it Now! Scotland	The Scottish Government	166,931	283,319
Stop it Now! Wales	The Welsh Government	128,392	128,392
	The Welsh Government Via Cardiff Council	-	5,170
	Martin Roberts Children's Fund	-	14,100
	Ecclesiastical Insurance	-	1,600
Stop it Now! Helpline – call back service	Garfield Weston Foundation	-	15,000
Work with Schools, Students and Parents Vulnerable Children Project Internet Safety Seminars	Ecclesiastical Insurance Royal Borough of Kingston-upon-Thames	- -	4,160 750
	Lloyds Bank Community Fund	300	-
Child Sexual Exploitation Awareness Campaign	Surrey Police and Crime Commissioner	15,500	-
Stop It Now! prevention activities and materials	Austin & Hope Pilkington Dulverton Trust	1,000 30,000	- -
		342,768	908,965
Other			
Circles of Support and Accountability	Lankelly Chase Foundation Esmee Fairbairn Foundation	- 62,400	15,000 79,600
	The George Fentham Trust	2,800	-
	Heantun Housing Association	2,000	-
Inform (& Inform Plus in 2013)	The Taylor Family Foundation	10,000	56,546
Inform, Inform Plus & Young People Inform	Porticus UK	26,000	-
Inform & Family Intervention	Lloyds TSB Foundation	-	37,500
Work with Children & Young People	Whitegates Children's Trust	500	359
Media & Communications Post	The Schroder Foundation	-	8,500
Media Assistant internship	University of West England	-	1,000
Capacity Building	Department for Education	-	21,051
		446,468	1,128,521
Total voluntary income		478,090	1,165,840

THE LUCY FAITHFULL FOUNDATION
Notes to the financial statements
For the year ended 31 March 2014

5. Total resources expended

	Staff costs £	Direct costs £	2014 Total £	2013 Total £
Costs of generating funds:				
(Unrestricted) Costs of generating voluntary income	7,442	1,255	8,697	17,020
(Restricted) Costs of generating voluntary income	-	-	-	16,494
	<u>7,442</u>	<u>1,255</u>	<u>8,697</u>	<u>33,514</u>
Charitable activities:				
(Unrestricted) Assessment and intervention	1,017,486	333,595	1,351,081	1,530,998
(Restricted) Assessment and intervention	17,863	6,866	24,729	85,383
(Unrestricted) Prevention	312,960	90,553	403,513	469,995
(Restricted) Prevention	594,867	88,295	683,162	860,982
	<u>1,943,176</u>	<u>519,309</u>	<u>2,462,485</u>	<u>2,947,358</u>
Governance costs:				
External audit	-	18,383	18,383	18,383
Professional advice	-	468	468	2,699
Trustees' expenses/meetings	-	4,308	4,308	5,978
Trustees' indemnity insurance from May 2012 included with other insurances	-	-	-	219
Company secretarial	5,584	-	5,584	5,587
Apportionment of management time	17,285	-	17,285	17,128
	<u>22,869</u>	<u>23,159</u>	<u>46,028</u>	<u>49,994</u>
	<u>1,973,487</u>	<u>543,723</u>	<u>2,517,210</u>	<u>3,030,866</u>

THE LUCY FAITHFULL FOUNDATION
Notes to the financial statements
For the year ended 31 March 2014

6. Net incoming/(outgoing) resources are stated after charging:

	2014	<i>2013</i>
	£	£
Auditor's remuneration:		
Fees payable to the auditor for the audit of the annual financial statements	18,383	18,383
Fees payable to the auditor in respect of other services	468	4,478
Depreciation	-	1,270
Operating lease rentals	101,420	112,851
	<u> </u>	<u> </u>

7. Staff

	2014	<i>2013</i>
	Full time equivalent No	<i>Full time equivalent No</i>
The average weekly number of persons employed by the group during the year was:		
Charitable activities	45	50
Governance	1	1
	<u> </u>	<u> </u>
	46	51
	<u> </u>	<u> </u>

In addition there are 36 sessional staff (2013: 39)

	2014	<i>2013</i>
	£	£
Staff costs for the group comprised:		
Wages and salaries	1,794,654	2,086,047
Social security costs	170,854	194,406
Healthcare	5,742	5,102
Pension costs	2,237	2,237
	<u> </u>	<u> </u>
	1,973,487	2,287,792
	<u> </u>	<u> </u>

One employee earned between £60,000 - £70,000 (2013: One employee earned between £60,000 - £70,000).

8. Trustees

None of the trustees received any remuneration in the year (2013: £ nil).

Reimbursed expenses incurred in the year on behalf of 4 trustees were £2,113 (2013: £2,618 for 4 trustees).

9. Taxation

The company is a registered charity, and as such is entitled to tax exemptions on all its income and gains, properly applied for its charitable purposes.

THE LUCY FAITHFULL FOUNDATION
Notes to the financial statements
For the year ended 31 March 2014

10. Tangible fixed assets

	Motor vehicles £	Office & computer equipment £	Furniture & fittings £	Total £
Cost				
At 1 April 2013 and 31 March 2014	7,795	64,366	4,121	76,282
Depreciation				
At 1 April 2013 and 31 March 2014	<u>7,795</u>	<u>64,366</u>	<u>4,121</u>	<u>76,282</u>
Net book values				
At 31 March 2013 and 31 March 2014	-	-	-	-
	=====	=====	=====	=====

11. Investments

The charity holds unlisted investments at a net book value of £100 (original cost of £200) in the following subsidiary undertakings, both of which are dormant:

	Country of Incorporation	Principal activity	Class of shares	Percentage of share capital held
Stop it Now! UK & Ireland Limited	England	Dormant*	Ordinary £1	100%
Lucy Faithfull Foundation Trading Limited	England	Dormant*	Ordinary £1	100%

*Net assets £100

12. Debtors

	2014 £	2013 £
Trade debtors	200,227	350,704
Prepayments	21,298	48,099
Accrued income	40,165	109,492
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	261,690	508,295
	=====	=====

THE LUCY FAITHFULL FOUNDATION
Notes to the financial statements
For the year ended 31 March 2014

13. Creditors: amounts falling due within one year

	2014	2013
	£	£
Trade creditors	72,507	<i>87,886</i>
Amount due to group undertakings	100	<i>100</i>
Taxation and social security	63,296	<i>75,708</i>
Accruals	66,284	<i>51,272</i>
Deferred income	45,347	<i>39,120</i>
	<hr/>	<hr/>
	247,534	<i>254,086</i>
	<hr/> <hr/>	<hr/> <hr/>

14. Funds

The general funds represent the unrestricted funds of the charity.

Restricted funds comprise funding received in relation to specified activities in furtherance of the objects of the charity. These grants support the charity's work in relation to practitioner-led tasks, offering clinical and other support on offence prevention programmes, assessment, intervention and consultancy related to adults and young people who abuse children.

	1 April	Incoming	Resources	31 March
	2013	resources	expended	2014
	£	£	£	£
Unrestricted - General funds	827,737	1,821,338	1,809,319	839,756
Total restricted funds	410,240	686,062	707,891	388,411
	<hr/>	<hr/>	<hr/>	<hr/>
Total Funds	<u>1,237,977</u>	<u>2,507,400</u>	<u>2,517,210</u>	<u>1,228,167</u>

THE LUCY FAITHFULL FOUNDATION

**Notes to the financial statements
For the year ended 31 March 2014**

14. Restricted Funds (continued)	1 April 2013 £	Incoming resources £	Resources expended £	31 March 2014 £
Ministry of Justice - OMPPG of NOMS				
for Stop it Now! Helpline	-	216,728	216,728	-
2013/14 Appeal:				
for Stop It Now England Campaign	260	645	905	-
The Oak Foundation: Stop it Now!				
International Prevention Tool	189,465	-	97,987	91,478
The Scottish Government:				
for Stop it Now! Scotland	118,725	166,931	169,133	116,523
The Welsh Government:				
for Stop it Now! Wales	-	128,392	128,392	-
The Welsh Government via Cardiff Council				
for Stop it Now! Wales disability focus project	2,970	-	2,970	-
Martin Roberts Children's Fund:				
for Stop it Now! Wales	3,100	-	3,100	-
Ecclesiastical Insurance:				
for Vulnerable Children project	2,560	-	2,560	-
Royal Borough of Kingston-upon-Thames:				
for Internet safety seminars	750	-	750	-
Lloyds Community Bank Fund:				
for Internet safety seminars	-	300	-	300
Surrey Police and Crime Commissioner:				
Child sexual exploitation prevention campaign	-	15,500	3,962	11,538
Whitegates Children's Trust:				
Work with Children & Young People	-	500	500	-
Dulverton Trust				
for Stop It Now! prevention activity	-	30,000	9,975	20,025
Austin & Hope Pilkington Trust				
for Stop It Now! prevention activity	-	1,000	500	500
The Taylor Family Foundation:				
for Inform	8,810	10,000	11,810	7,000
Porticus UK for Inform, Inform Plus & Inform for Young People	-	26,000	12,418	13,582
Lankelly Chase Foundation: for Circles of Support and Accountability	15,000	-	10,000	5,000
Esmee Fairbairn Foundation: for Circles of Support and Accountability -Midlands	34,000	36,000	20,500	49,500
Esmee Fairbairn Foundation: for Circles of Support and Accountability -Research	5,600	2,400	-	8,000
Esmee Fairbairn Foundation: for Circles of Support and Accountability -Jigsaw	24,000	24,000	7,000	41,000
Home Office: for Circles of Support and Accountability – Jigsaw	5,000	-	5,000	-
Warwickshire Probation Trust: for Circles of Support and Accountability – Midlands	-	3,276	2,076	1,200
The George Fentham Trust: for Circles of Support and Accountability – Birmingham	-	2,800	500	2,300
Heantun Housing Association: for Circles of Support and Accountability – Evaluation	-	2,000	-	2,000
Falkland Islands Government:				
for Stop It Now! Campaign	-	19,590	1,125	18,465
Total restricted funds	<u>410,240</u>	<u>686,062</u>	<u>707,891</u>	<u>388,411</u>

THE LUCY FAITHFULL FOUNDATION
Notes to the financial statements
For the year ended 31 March 2014

15. Analysis of net assets between funds

	Fixed assets £	Net current assets £	Fund Balances £
Unrestricted funds	100	839,656	839,756
Restricted funds	-	388,411	388,411
	<hr/>	<hr/>	<hr/>
Total funds	<u>100</u>	<u>1,228,067</u>	<u>1,228,167</u>

16. Members' liability

The charity does not have a share capital and is limited by guarantee. In the event of the charity being wound up, the maximum amount which each member is liable to contribute is £5. There were 12 members at 31 March 2014 (2013: 13).

17. Commitments under operating leases

The charity had annual operating commitments under non-cancellable operating leases expiring as follows:

	2014		2013	
	Land and buildings £	Other £	Land and buildings £	Other £
In less than one year	36,561	-	-	-
One to two years	37,463	4,935	54,842	-
Two to five years	-	-	44,408	4,935
	<hr/>	<hr/>	<hr/>	<hr/>
	<u>74,024</u>	<u>4,935</u>	<u>99,250</u>	<u>4,935</u>

18. Contingent liabilities

There were no contingent liabilities at the year end, none in the previous year.

19. Capital commitments

There were no capital commitments at the year end, none in the previous year.

THE LUCY FAITHFULL FOUNDATION

Notes to the financial statements For the year ended 31 March 2014

20. Related party transactions

There was one related party transaction in the year with CaSE Insurance which is part owned by Bates, Wells & Braithwaite London LLP. The purchase of insurance services from CaSE totalled £13,337. (2013: £11,508). In addition legal advice was provided by Bates Wells Braithwaite to the value of £5,580 during the year (2013: Nil). The entities are deemed to be related parties as Mr J Trotter who is a trustee of The Lucy Faithfull Foundation also has involvement with Bates, Wells & Braithwaite London LLP.

In addition The Lucy Faithfull Foundation undertook work for Child and Family Training and recovered costs of £7,619 from the entity. (2013: joint conference expenditure £2,400) This activity is deemed to be related parties as Dr A Bentovim is a Director of Child and Family Training and is Chair of Trustees of The Lucy Faithfull Foundation.

The Lucy Faithful Foundation also paid £2,500 office rent to Victim Support Wales. (2013: £2,500) Gaynor McKeown, a trustee of the Lucy Faithful Foundation, is also the Director of Development at Victim Support.