

**Registered company number 2729957**

**Registered charity number 1013025**

**Scottish registered charity number SC039888**

**THE LUCY FAITHFULL FOUNDATION**

**Consolidated Financial Statements  
31 March 2010**

# THE LUCY FAITHFULL FOUNDATION

## Financial statements for the year ended 31 March 2010

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# THE LUCY FAITHFULL FOUNDATION

## Reference and Administrative Information

### Registered company number

2729957

### Charity number

1013025

### Scottish registered charity number

SC039888

### Patrons

Mr F Cook MP  
Mr R Monk, OBE, QPM  
Sir R Tilt

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# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (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 2010. 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

#### 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 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.

#### Public benefit

The Trustees confirm that they have complied with their duty in section 4 of the Charities Act 2006 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 in England, Scotland and Wales. Section 2 of this report details how this has been achieved in the year.

Our work with individuals benefits them and their immediate families. In addition, it benefits other members of their extended family including the children of relations and close family friends. The wider community also benefits, as correcting dangerous behaviour before it escalates is a vital way of preventing more children from being sexually abused both on and off line.

We also disseminate our learning to other agencies and to members of the public via training events and research papers.

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### What we do

LFF's primary aim is to safeguard children and young people from sexual abuse by collaborating with governments, agencies and individuals internationally to develop a more child sensitive and offender aware culture.

We contribute to legislation and to policy and procedure reviews concerned with safeguarding children in faith communities, in schools, in leisure facilities, on the internet and living at and away from home.

We work with adult male and female sexual abusers; young people with inappropriate sexual behaviours; victims of abuse and other family members and aim to work with government to deliver effective services.

#### ***For the Civil Justice System and child protection and safeguarding agencies we provide:***

- Integrated family and individual assessments and intervention. Specialists work with family members and recommend an appropriate way forward for each person whilst ensuring that the needs of children are paramount. Cases are referred in which males and females, adults and adolescents have sexually abused or are suspected of abusing or presenting a risk to children. These include all aspects of child sexual abuse, including internet related abuse and abuse in the context of employment
- Case management consultancy and training to professionals concerned about child sexual abuse. These include contracts with agencies concerned with young people who exhibit sexual behaviour problems.

#### ***For the 'Vetting and Barring' System regarding abuse at work we provide:***

- Specialist assessments on adults whose behaviour causes concern
- Training and advice for staff.

#### ***For the Criminal Justice System we provide:***

- Individually tailored assessment and intervention for young people in custody
- Assessment, intervention, consultancy and training regarding adult male sexual offenders, especially high risk offenders and complex family cases
- Assessment, intervention and consultancy in relation to female sexual offenders in custody and in the community
- Circles of Support and Accountability for ex-offenders who are released into the community.

#### ***For the general public we provide:***

- Internet safety seminars to help parents protect children online
- Individual advice and intervention packages in relation to child sexual abuse concerns
- A prevention campaign: Stop it Now! UK & Ireland.

Stop it Now! is a public education campaign which recognises child sexual abuse as a preventable public health problem. Led and managed centrally by the Lucy Faithfull Foundation, it is an alliance of voluntary sector partners (some of which lead area projects), government departments and statutory agencies. Based on Stop it Now! US, founded by a survivor of familial sexual abuse, the campaign raises awareness and encourages people to seek help, especially those worried about their own behaviour and those concerned about the behaviour of someone close to them. It works through the provision of our Freephone Confidential Helpline and Email Service, dissemination of information and partnerships in England, Northern Ireland, Scotland, Wales and the Republic of Ireland.

## 2. Review of activities and achievements from April 2009 to March 2010

### Overview

During the year we have continued to fund our work from a wide range of sources, including grant making bodies and private donors as well as spot purchase assessment, intervention, consultancy and training, enabling us to increase our activities and reach people who would not otherwise have received a service.

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### Overview (Continued)

As in previous years much of our work to assist government in managing sex offenders has been funded by time limited government grants. With the exception of our Youth Justice Board contract for our work in Young Offender Institutions, most of these continue to be re-negotiated on an annual basis, making forward planning difficult. Given that the Ministry of Justice Public Protection and Mental Health Group is discontinuing most of its central funding to the voluntary sector from March 2010, we have promoted our services to the new regional structures of the National Offender Management Service.

Our Stop it Now! campaign receives grant funding from the Welsh Assembly Government, the Scottish Government and the Department for Children, Schools and Families (DCSF) which funds national campaign managers for Wales, Scotland and England under the coordinating leadership of our Stop it Now! UK & Ireland Director.

We are committed to effective practice, measuring our performance against targets, following up referrers and service users for feedback and where appropriate, commissioning outside agencies to undertake project evaluation. Evaluation of our services has shown that service users respond positively to engagement with us and agencies and individual referrers comment on the value of the services we provide, 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: Expert Assessments and Intervention

Approximately 30 per cent of our income this year has come from expert assessments and interventions commissioned on an individual basis by local authorities and the family court system. Many referrers use us regularly because they value our integrated family work approach. We can assess all family members and make recommendations for the best way forward for each person, underpinned by our guiding principle that the needs of children come first. During the year the staff who specialise in this work provided more assessments of children, young people, women and men than in the previous year.

Our assessments of men covered a wide range of individuals, from recently convicted contact and internet offenders, to individuals with historical convictions and those whose conduct had led to concerns about their fitness to care for children. Our assessments of women included women who had sexually abused children, but typically involved 'ability to protect' assessments upon individuals involved with known or suspected abusers. Our assessments of children and young people included some who had been identified as posing a danger to others, but most of whom were perceived to be at risk from their parents or carers. The strength of the staff team which does this work lies in its experience in this area and ability to engage in contentious cases. This year, more than in any other year, we have been involved in highly complex, multi generational enquiries, involving six or seven adults and a similar number of children, often children with additional special needs.

We assess the needs of the children and the ability of the parents to meet them, and this year we undertook assessments of adults that were, essentially, 'ability to protect' assessments, as well as assessments of potentially dangerous adults, including some women. In some cases a positive outcome was achieved through our ability to construct safety plans that the family and the local authority have faith in, and which allow the children to live at home. The emphasis on the adults' responsibility to maintain the children's safety means that although some harsh messages are delivered, the family has sufficient confidence in us to listen and invest in change.

We offer therapeutic intervention services to families, often within very demanding and therapeutically difficult court timetables. During the year staff spent 2,000 hours engaging in intervention. Although this year we have spent more time working with children and young people, we are concerned that the number of individuals has not increased due to the lack of funding available for work with needy children and families initially referred for assessment by local authorities. LFF continues to need charitable funds to support such work when the referrers cannot do so.

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### 2.2 Working with the Vetting and Barring System regarding abuse at work: Assessment and Training

Our specialist services regarding people who abuse in the context of their work has continued to be used by government. Primarily this was provision of assessment reports to the Department for Children, Schools and Families. This year has marked a transition from the DCSF to the new Independent Safeguarding Authority (ISA), for which we provided considerable training. The ISA is now responsible for 'vetting and barring' in relation to the Children's Workforce. The number of referrals dropped significantly during the transition period, but LFF has been successful in tendering to become an approved provider of assessment reports to the ISA from 1 April 2010 and referrals have begun to increase again.

We continued to support the DCSF in the review of "Safer Recruitment in Schools" training - both workshop and web-based courses - and directly delivered workshops to a range of organisations, including Local Safeguarding Children Boards and independent schools. We assisted the Children's Workforce Development Council (CWDC) in the further development of these materials for the wider children's workforce and will deliver these workshops across all regions of England in partnership with children's charity, Action for Children.

The Football Association Safeguarding Review Panel (SRP) oversees the safeguarding arrangements for children who receive coaching in football all over England and Wales. The Panel considers the fitness to practice of coaches and referees. The SRP has the power to ban any individual involved in football from engagement with children and young persons, either on an interim basis whilst enquiries are conducted, for a fixed term, or indefinitely. It reports to the ISA when it makes decisions to ban. In 2009, one of our senior staff who has a child protection background was co-opted to the Panel as an adviser. He is a fully constituted panel member, but acts as a consultant in cases where a professional view is needed. In addition, LFF provides reports for the FA in cases relating to possible sexual misconduct.

### 2.3 Working with the Criminal Justice System

#### 2.3.1 Young people who engage in sexually abusive behaviour: Assessment and Intervention

LFF's work in young people's secure establishments has further expanded in 2009-10 following positive independent evaluation and the award of a three year (potentially 5 year) contract to provide a service for young people in five young offender institutions (YOIs). The service has been extended to HMYOI Hindley and expanded at HMYOI Ashfield. Work at HMYOI Castington is being transferred to HMYOI Wetherby where a unit for young people serving lengthy terms of imprisonment is being developed. This will mean that LFF will be providing a service to 18 young people at this establishment. During the year a service has been provided to 68 young people with 76 referrals received and 16 post release visits undertaken.

From April 2009, grant funding was replaced by a contract managed by the Youth Justice Board (YJB) through a robust quality assurance process and management information system. We have appointed a Principal Practitioner with responsibility for supervising team practice and ensuring that the service is delivered in accordance with the contract requirements, contract specification and our bid submission. Our Criminal Justice Services Director for Women and Young People continues to have overall responsibility for the operation and management of the service, for the consultancy to the YJB Placement and Casework Service, for establishment liaison, quality assurance and liaison with the YJB.

LFF has delivered training to staff on the newly opened Keppel Unit at HMYOI Wetherby. The unit is a national resource accommodating young people with a range of vulnerabilities that are difficult to manage within mainstream YOI accommodation. LFF staff at Wetherby have provided a service for nine young people located on the unit. The work has been delivered in collaboration with unit staff and advice and support has been provided to help them manage the young people's complex and often challenging behaviour. LFF continues to provide awareness training, support and advice to staff in the YOIs and to the YJB Placements and Casework Unit. We have trained additional LFF staff not currently working in the YOIs to respond to requests for 'call off' assessments and other requests for work additional to current contract requirements.

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### 2.3.1 Young people who engage in sexually abusive behaviour: Assessment and Intervention (Continued)

A partnership restorative justice intervention has been funded by the YJB and managed by LFF with the work being undertaken by a specialist worker from the AIM project (Assessment, Intervention, Move-on). The restorative process has recently been concluded following a meeting between the victim and the young person, mediated by AIM. This intervention has proved to be a powerful and emotional process for all involved. AIM are currently preparing an evaluation for the YJB which will describe the intervention and make recommendations as to how such interventions can be managed in the future.

We continue to be involved in the group hosted by G-Map working on the development of research and practice in the use of the Good Lives Model in work with young people who cause sexual harm to others.

### 2.3.2 Adult men and women who sexually abuse children: Consultancy and assistance to National Offender Management Service (NOMS) with assessment and intervention services

For many years we have been helping government manage high risk male sex offenders and female sex offenders. The Ministry of Justice (MoJ), Public Protection and Mental Health Group (PPMHG), has provided central grant funding for our involvement with men and women in the community who fall within their remit. This included consultancy and assistance with assessment and intervention for probation offender managers. Once again, the service has been positively received (see below). Our expertise in working with high risk male sex offenders within the criminal justice system has enabled us to provide valuable assessment and case management advice.

Offender managers relatively rarely have to work with female sexual offenders but cases are increasing. They particularly value specialist assistance with these women who often present complex problems and family issues. We have a staff team who specialise in working with female sexual offenders, have extensive experience in this area and have provided a consultancy, assessment and intervention service regarding 41 women throughout 2009/10.

We have met the targets for the year providing 379 days of Consultancy to NOMS Offender Managers. Overall we have worked with and/or provided consultancy services regarding 178 offenders.

In addition, we provided a separately funded consultancy service to individual prisons regarding women during 2009/10 and provided training in assessment. Via a secondment from LFF we have supported Women & Young People's Group of the MoJ to help them develop a strategy for female sex offenders, including an assessment protocol.

In June, we published an evaluation of our consultancy service. 114 questionnaires had been circulated to offender managers who had needed a service beyond an initial phone call. The response rate was 75%. The feedback received from those offender managers who responded was overwhelmingly positive with 92% finding the involvement extremely helpful or helpful. Case consultancy, where offender managers required specialist input to develop a supervision, intervention, risk management plan, was especially in demand, as well as the request for assistance with administering interventions to offenders. Offender managers said that the guidance they received helped to manage their offenders' risk more effectively.

Many of the respondents said how appreciative they were for the specialist input and advice, especially in connection with very complex or "stuck" cases. The feedback relating to female offenders was especially positive, suggesting an ongoing need for the opportunity to access high-quality expert advice in managing female sexual offenders in the community.

Over 20% of respondents indicated that they would like the LFF practitioners to become more actively involved in administering one to one interventions with their clients on an ongoing basis, but the contract did not allow for this.



# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### **2.3.2 Adult men and women who sexually abuse children: Consultancy and assistance to National Offender Management Service (NOMS) with assessment and intervention services (Continued)**

Following the regionalisation of NOMS, central funding for the NOMS consultancy contract ceased at the end of March 2010. LFF staff have been exploring alternative sources of funding for our criminal justice services in the future. We have produced material outlining the services LFF can provide to probation/ police and Multi-Agency Public Protection Arrangements (MAPPA) and have met with a number of regional Directors of Offender Management (DOMs) to explore the potential for regional and local funding of our training, consultancy, assessment and intervention services in partnership with criminal justice agencies.

### **2.3.3 Preventing Reoffending: Circles of Support and Accountability**

Sexual offenders who have abused children often return to the community from prison isolated from healthy social networks. The role of 'Circles' is to reduce the risk posed by such offenders. 'Circles', originated by the Mennonite Church in Canada, balances the needs of the community to be protected with the need of the offender for social support. 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 a strong developing evidence base for the effectiveness of 'Circles' in reducing reoffending.

The 'Circles' Project which LFF runs has successfully met and exceeded all the targets set out in the specification of the 2009/10 contract with the Ministry of Justice PPMHG. We started the year with 6 Circles from the previous year all of which closed during the current financial year. They continue to have informal contact with their core member as phase two Circles. We started 8 new Circles for the MoJ all of which remain operational into the new financial year, 2010/11. These Circles are part funded by the MoJ with LFF providing additional funds to ensure their safe and appropriate completion. The MoJ central funding for Circles ceased at the end of March 2010 so we have sought alternative ways of funding Circles. We have produced Circles publicity materials and had a number of meetings with the NOMS regions to explore the possibilities of regional Circles Projects. We are also exploring opportunities for LFF to collaborate with other Circle providers to deliver joint projects.

We were approached by the Metropolitan Police to provide Circles for deportee sex offenders returned to the UK after serving a prison sentence abroad. The Home Office and a grant making trust have funded this. We hope to run the project over 3 years providing 12 Circles across London and we are currently pursuing additional funding to support this work. LFF has continued to support the work of Circles UK this year and has maintained a prominent position in the development of Circles through professional conferences, training events and meetings.

The outcomes achieved in relation to LFF's Circles work have demanded considerable staff time and resources in an effort to respond to, develop and promote Circles of Support and Accountability. Throughout the financial year, we were delighted to be able to recruit and train 41 new volunteers, with more volunteers waiting to receive training following selection. People's willingness to give their time to support this work is extremely encouraging.

## **2.4 Preventing Sexual Abuse From The Beginning: Stop it Now! UK & Ireland**

### **2.4.1 The campaign**

The Stop it Now! Campaign is led and managed centrally by the Lucy Faithfull Foundation. It is supported by an alliance of voluntary sector partners, including children's charities and survivor groups, plus statutory and government sector representatives who form an Advisory Council. Its President is Baroness Valerie Howarth, OBE, who is vice chair of Trustees of Lucy Faithfull Foundation.

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### 2.4.1 The campaign (Continued)

Stop it Now! Director, Donald Findlater, was involved in bringing Stop it Now! to the UK in 2000 and developed its Helpline and Email service. He provides leadership to the England, Wales and Scotland campaigns which are made possible thanks to funding from the DCSF, Welsh Assembly Government and Scottish Government respectively. The Helpline receives financial support from the Ministry of Justice PPMHG (see 2.4.3).

To mark World Day for the Prevention of Child Abuse (19 November 2009) a series of roadshows were carried out across the UK with public awareness activities being conducted widely. In conjunction with this, we launched a new Child Protection Charter which calls on all parents to take action to protect children from sexual abuse. The Charter urges all adults to:

- Talk to children about boundaries and what is good and bad touch
- Talk with friends and family about the warning signs of child sexual abuse
- Talk to children about being safe on the Internet
- Talk when we are worried about someone's behaviour
- Talk because talking prevents child sexual abuse.

The Charter was unveiled alongside a new poster campaign, which includes a series of challenging images, highlighting that 75% of children who experience sexual abuse do not tell anyone about it at the time. The campaign calls on all adults to talk about the reality of abuse and to act if they suspect a child is being abused.

A social media DVD 'Monster' was also produced, which is housed on our website and *You Tube*. The DVD has been viewed over 300 times on our site and 280 times on *You Tube*. It also won a Chip Award in the best TV/ Cinema category of the Chip Shop Awards – an international advertising and design award scheme.

Thanks to government grants and to The Schroder Foundation's continuing financial support for our media communications post, we have been able to maximise affordable media opportunities to promote the campaign. However, if we are to make Stop it Now! truly a household name, we need a lot more funding.

The Oak Foundation is funding a 3 year pilot project to reach Black and Minority Ethnic communities in London, matching the City Bridge Trust funding for Stop it Now! in London. Work with New Philanthropy Capital aided the development of a well articulated theory of change and overall evaluation framework for Stop it Now! UK & Ireland.

We have designed and distributed public education and information materials since starting the campaign in 2002. By 31 March 2010 we had distributed over one million three hundred thousand leaflets, Helpline cards, posters and postcards across England, Wales and Scotland in English, and increasing numbers in the Welsh language too.

Stop it Now! reflects the breakdown of organisational barriers and the trend towards greater working in partnership, as is developing in the wider social care community, but with clear lines of responsibility and accountability. We support regional developments through our Operations Group and seek host agencies to run and fund them - area projects run by our partner organisations appear in their accounts.

#### 2.4.1.1 National Campaign Managers

##### England

A new National Campaign Manager for England was appointed this year. With a background in social marketing, childcare and volunteer development, she brings a valuable mix of experience and skills to the Stop it Now! team.

Our involvement with the Review of the Protection of Children from Sex Offenders and its implementation (see 2.4.2 below) has led to an additional 10,000 copies of each of the Stop it Now! leaflets being distributed across the Home Office's sex offender disclosure pilot projects in Hampshire, Warwickshire, Cambridgeshire and Cleveland.

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### 2.4.1.1 National Campaign Managers (Continued)

#### England (Continued)

In March 2010, we ran four regional conferences across England in partnership with Police Services. Entitled 'Preventing Child Sexual Abuse – Making it Everybody's Business', the conferences aimed to explore some of today's key issues surrounding child sexual abuse and featured workshops conducted by Lucy Faithfull Foundation staff. Over 350 representatives from the many organisations who have contact with children or families or deal with child protection issues attended. The conferences were a great success and more are planned for 2010/11. Feedback comments included:

- *This has been an excellent information packed day, high quality presentations. Challenging thinking.*
- *A great opportunity to meet other professionals and discuss surrounding safeguarding to promote joined up thinking. I have learned a lot.*
- *An invaluable conference which should be compulsory for all those working with children.*
- *Has given me suggestions/avenues to explore to develop my own skill and knowledge base which will enhance the service that I offer to children and families with whom I work.*
- *Worthwhile, more work needs to be done around agencies understanding roles and sharing contact information.*

Our campaign message to adults to talk about the reality of child sex abuse and take action where there are concerns has been integral to promotional events, including those of regional projects in Birmingham and London, with the latter making a training film 'Too good to be true' for use in seminars for London parents.

#### Wales

In Wales, the National Campaign Manager is working closely with parents' networks. She has designed a course entitled Parents Protect and it is being delivered to parents and carers identified by the networks. Since the programme began in September 2009 we have delivered four 5 session courses, two of which have been supported by the Caerphilly Parent Network. Participants said:

- *I was unsure of the course at first because I didn't want to talk about issues like this. It was very interesting and also very helpful. Am glad that I stayed and completed the course as it has helped me understand and recognise the signs of child sexual abuse.*
- *I have enjoyed the course – it opens people's eyes so that they can act on any information that a child may be being abused.*
- *It was very helpful and informative, as some people like myself don't know what signs to look out for or who to contact.*
- *Please carry on doing these courses as it is of great value. The course was excellently taught.*
- *I really enjoyed the course and found it very useful and informative to help protect my children and others.*

The Cardiff Children and Young People's Partnership Cymorth provided support that enabled Stop it Now! to run radio adverts across Wales in March to raise awareness and prompt calls to the Helpline.

In agreement with Welsh Assembly Government and supported by the Children and Young People Committee of the National Assembly for Wales, the Wales Campaign Manager has commenced a Wales-wide audit of services to prevent child sexual abuse, with a view to celebrating good services but, more importantly, to identify gaps in provision and promote much needed developments.

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### 2.4.1.1 National Campaign Managers (Continued)

#### Scotland

In Scotland, the National Campaign Manager works closely with all aspects of child sexual abuse and with those organisations concerned with prevention, investigation, assessment and treatment. Collaboration with Survivor Scotland (the Scottish Government's National Strategy for Survivors of Sexual Abuse) is particularly productive. This has provided support and funding for the following two new projects:

- In partnership with the Scottish Prison Service sexual abuse information, prevention and disclosure advice and Helpline awareness will be provided within selected prisons. The outcome will be evaluated and recommendations made regarding wider implementation.
- A Public Information Pathfinder Project will be piloted within a local community (closely linked to the roll-out of Community Disclosure) and will include a baseline survey and delivery of key messages and advice. Governance will be shared with the National Working Group for Community Disclosure and the outcome reported to the Scottish Government.

Both projects will be led by a project officer recruited for the duration of the funded period.

Other key partnerships include a joint survey of service provision for those affected by child sexual abuse (with the National Organisation for the Treatment of Abusers (NOTA) Scotland) and the development of sexual exploitation prevention messages for young people (with the Scottish Coalition for Young Runaways).

All these projects provide the basis for lasting sustainability and the development of strong collaborative arrangements with national and local bodies across Scotland. For example, following presentations by the National Campaign Manager it was agreed that all Police Public Protection Units in Scotland distribute Stop it Now! material to individuals and families with whom they come into contact. Likewise, arrangements are well underway for our information to be made available through the safeguarding networks for Christian parishes and faith communities across the country.

### 2.4.2 Keeping the Public in Public Protection: parent education initiatives (KPPP)

Having participated in the Home Office led Review of the Protection of Children from Sex Offenders in 2007 we have been actively involved in the subsequent implementation plan. Linked to Stop it Now! two pilot public education initiatives were carried out in Surrey and Birmingham funded by the Home Office. These were called 'SMARTenough?' run by LFF in Surrey and 'Educate2protect' run by Stop it Now!'s Barnardo's led project in the West Midlands. These aimed to increase awareness of parents and carers about what to look for and what to do in order to protect their children from sexual abuse. The evaluation of both projects will be completed in June 2010.

We are encouraged that the government recognised the importance of these projects and has indicated that public education will roll-out nationally, hand-in-hand with the national roll-out of the disclosure process. LFF is currently creating a 'train the trainer' package for Police Services involved in the roll-out and associated materials including a website and online learning package for parents and carers.

### 2.4.3 Stop it Now! UK & Ireland Helpline

The Stop it Now! Helpline continues to receive core funding from the Ministry of Justice PPMHG. LFF has continued to fund the third telephone line for caller follow up support in 2009/10 with additional staffing.

The media portrayal of a 'monster' image of the 'typical' sexual abuser discourages people from seeking help, especially if the abuse is happening in their family. The reality is that sexually abusive behaviours are perpetrated by a wide range of different types of people who present very different levels of risk. Some abusers want to stop, and some people want help for family members, but fears of the consequences of seeking help, including loss of family and being shunned, keeps child sexual abuse a secret.

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### 2.4.3 Stop it Now! UK & Ireland Helpline (Continued)

Our Helpline Report (2006) demonstrated that people will seek help from a confidential advice line. This year the trend continued: 56% of our calls came from people worried about their own behaviour, with 32% coming from people worried about another adult or young person, often a close family member or friend. Concerns included worries about internet related behaviours as well as offline abuse. Calls also came from a wide variety of professionals seeking advice about their cases. The target number of calls for the year is set by the Ministry of Justice at 150 per month. The actual number for this year was 3,380, an average of 282 per month, beating the target by 88%.

In a random sample of 10% of calls from the whole year, 98% had identified, agreed actions for the callers to take. Many callers telephone again to discuss how they have implemented this action and ask for further advice, demonstrating real motivation to change. We provide follow up support to callers prepared to identify themselves and risk the consequences, but this is limited by funding. During the year we provided 100 days of support funded by the Ministry of Justice and a further 70.25 days from our own resources, including donations.

Calls to our freephone Helpline reached 17,000 in April 2010. This has been achieved with relatively little publicity. If we had more funding we could increase the reach of our public awareness campaign and call numbers would be likely to rise steeply. Donations are necessary to achieve this and protect more children.

### 2.5 Working with Internet Abuse

#### 2.5.1 Educational programmes for abusers and for their families

Our Inform and Inform Plus courses were designed in response to needs identified through the Stop it Now! Helpline. '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. There are very few services for these groups, which are growing in number. Probation programmes exist for some convicted male offenders, but many individuals arrested on suspicion of downloading child pornography experience lengthy periods on bail and may ultimately receive a police caution or court sentence that does not include an intervention programme. We are not aware of any other services offering assistance to partners, friends or family of this type of offender, who often feel bewildered and distraught about what has happened and don't know what action to take. We believe that the provision of services such as Inform and Inform Plus is vital to effective child protection and abuse prevention.

To date we have run 23 Inform and 29 'Inform Plus' courses, mostly in the south east but also in the south west with support from grant funding and donations from The Taylor Family Foundation as well as financial contributions from participants. We are most grateful to The Taylor Family Foundation who have committed to providing funding for more courses in 2010/11.

#### *'Inform'*

Adult family members and close friends of individuals who have been looking at online child abuse images either self-refer or are referred to the 'Inform' programme by outside agencies. This programme is run over 5 sessions and provides information about online pornography, particularly child abuse images, and aids understanding of how and why people develop a problem. Inform also provides a 'safe' environment in which participants can ask questions or talk about their own situations. Feedback from the 25 attendees of the 'Inform' programme between April 2009 and March 2010 was very positive. Comments on aspects of the course which participants felt to be the most useful included:

- *Talking to other people in the same or similar situation, being able to discuss feelings and fears about the future. Nice to feel almost normal again.*
- *Every week brought something else to the table. The whole course was a life saver to me, just talking with other people who are going through the same issues and emotions.*
- *Having time to talk about personal stuff balanced with 'concrete information' and an understanding of psychological processes too.*

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### 2.5.1 Educational programmes for abusers and for their families (Continued)

#### *'Inform Plus'*

People who have been arrested, cautioned or convicted for downloading indecent images of children can self refer to the Inform Plus programme, with their arresting police officer notified of their enrolment. This 10 session course has also been positively received by those attending. Within the financial year, a total of 71 participants have successfully completed the programme. Of those who attended the groups, feedback has been very positive with the majority of participants describing the course modules as useful or very useful. Comments from group attendees include the following:

- *I wanted to attend the course to hear about and learn about this crime and what I could do to prevent me from re-offending.*
- *I was anxious, scared, expecting judgement. Happily, these expectations weren't met. I wanted to discover why I did it and to ensure I wouldn't again. These expectations were met.*
- *I was hoping to gain insight into why I offended and I believe that I know more than I did before. I also wanted to reduce the risk of re-offending and I now have some barriers in place.*
- *The group helped me to address my issues of offending and stopping.*
- *The group work helped me to understand that I am not alone and that we helped and supported each other in working out ways so we don't offend again.*

After the courses have finished, participants can continue to seek support and advice from us via telephone contact. Additionally, a review session is offered to both Inform and Inform Plus participants eight to ten weeks following completion of the programme. This enables group members to meet again and discuss how they are getting on and what strategies they have implemented as a result of the courses.

Many participants are referred to us by arresting police officers who give out Stop it Now! Helpline cards. We were delighted to receive positive feedback from a Police child internet abuse team who told us that one of the men they had been investigating had repeatedly refused to make any significant comment or admissions regarding indecent images found on a computer in his possession. However, he then engaged with the Inform Plus programme and in a subsequent interview admitted his guilt and entered a guilty plea at court. He credited this change of heart to his attendance on the course, having gained a greater appreciation of the wider implications of his actions.

### 2.5.2 Internet safety seminars in schools

These seminars, which we have delivered since 2004, are provided to parents and mostly hosted by schools. They are funded by a mixture of contributions from schools and from grant making bodies. In the current year, funding has been provided by Hedge Funds Care UK, supplemented by The Lucy Faithfull Foundation's own resources.

During the financial year, we have continued our delivery of seminars not only in Surrey, but in London, Hampshire, Buckinghamshire, West Sussex, Kent, Birmingham and Staffordshire. Between April 2009 and March 2010, we delivered 71 seminars in primary, secondary and special schools. This also included deliveries to Parenting groups, Children's Centres, Family Outreach Teams, Higher Education facilities and Conferences. At present we have a contract with schools in Kingston-upon-Thames and will be providing a total of 16 seminars for schools across the Borough over the two years 2009/10 and 2010/11.

Over 1,800 parents have attended the sessions delivered so far and 42% returned evaluation forms. 98% said they found the seminar 'useful' or 'very useful', with the majority (70%) falling into the 'very useful' category. 82% said their awareness had been raised. 96% felt more confident to help their children stay safe online.

The evaluation form asks parents to identify one action they would take as a result of the seminar. The most common response was to talk with their children about the issues raised in the presentation or to become more involved with their children's online activities. Other common responses were to visit the recommended websites and move the family computer to a shared area.

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### 2.5.2 Internet safety seminars in schools (Continued)

There continues to be a significant demand for presentations to students aged 9 – 14 (Year 5 to Year 9) and since April 2009 we delivered 13 sessions to 1,676 students.

### 2.5.3 A pioneering project to manage the online behaviour of known registered sex offenders

During 2008/2009, we pioneered, in collaboration with Surrey Police and Securus (a Surrey-based software company) the use of monitoring software to ensure that home computers were used appropriately by registered sex offenders. This involved developing appropriate "violation libraries"; supporting police in establishing appropriate protocols for usage; evaluating the initial pilot phase of the work and disseminating this information to Police Services across the UK and Ireland, as well as to other agencies involved in public protection.

We then held three seminars, two in England and one in Scotland, where public protection representatives from all Police Services were invited to learn about the pilot in Surrey and hear the conclusions of the evaluation. In total, staff from 31 Police Services attended these seminars in addition to representatives from the Prison and Probation Services. This resulted in a high level of interest which has been sustained to the present, including invitations from individual Police Services to discuss the scheme directly with them and their IT departments. Interest in the monitoring technology continues to increase. LFF has purchased the technology in-house and currently our Inform Plus participants are volunteering to be monitored, and are paying for the service.

In addition to making monitoring services available to the offenders LFF works with, we decided to offer Securus monitoring to Police Services on a remote basis. The service has been developed with Hampshire Constabulary, which agreed to take part in a pilot scheme in order to evaluate the potential benefits of an LFF Managed Service, develop procedures, and to establish the feasibility of offering this service to further Police Services. A total of 18 registered sex offenders were monitored until the pilot ended in December 2009. Following the positive results of the pilot it was agreed that LFF would provide a remote managed monitoring service to Police Services. Currently three are setting up the LFF 'Managed Monitoring' service. Two Police Services have purchased their own Securus server and many others are seeking approval from their senior management for the installation of Securus. Surrey Police are now monitoring 23 offenders with 15 of those individuals required to be monitored as a condition of their Sexual Offences Prevention Order.

Use of this technology affords reassurance to sex offender managers about home computer usage; reassurance to close family members of offenders that their home computer use is appropriate; and support to offenders themselves in not succumbing to temptation – because they know any inappropriate use will be noticed quickly and acted upon.

## 2.6 Training

### *'Tools to Take Home' Conference*

During the year we ran our 'Tools to Take Home' conference. This is a regular partnership event with the University of Birmingham. We were delighted to offer keynote presentations and seminars delivered by national and international presenters from New Zealand, the US and the UK to provide practitioners with techniques to improve their practice. 119 delegates involved in the assessment and treatment of sexual offenders attended and feedback was excellent.

Many colleagues who work with young people attended from continental Europe and we hosted an additional day to share new approaches and effective practice.

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### 2.6 Training (Continued)

*One day seminars hosted with the University of Birmingham*

We hosted two additional events, inviting eminent keynote speakers from the United States. One focused on risk assessment of adults, with 55 delegates attending and another with over 40 delegates focusing on working with young people.

*In house study days*

This year we designed and launched an exciting new programme of subject specific study days run by our own expert team. These can be accessed by individuals from many agencies wishing to increase their knowledge base and enhance their practice.

*Additional training events*

In addition, 142 days have been spent providing training to a variety of criminal justice and children's services agencies, the Independent Safeguarding Authority, schools, housing associations and universities. Most of these events were hosted in the home areas of the commissioning agencies.

#### 2.6.1 Consultancy and programme development for a Local Authority

During the year our individualised programme for children has been implemented. This had been commissioned for a large Local Authority. The Authority wanted a fully integrated service, linking work with offenders and partners and work with children and young people who have been sexually abused. Our programme is designed for those working with children from 5 to 18 years and, therefore, for children and young people at a range of stages of development, as well as to whole families who have been affected by sexual abuse. The method is based on that developed over the years by LFF, applying knowledge of sex offenders to direct work with children and families, enabling the worker to identify and meet the specific needs of the individual child and family.

We are continuing to update the programme and provide the Authority with training and on-going consultancy to aid delivery. We are very pleased to contribute to all the components of a fully integrated service. We believe this is a positive approach which we hope to replicate for other authorities.

### 2.7 Collaborative Research: Publications

We have continued to collaborate with the University of Birmingham and others to research internet and female sexual offending. The following is a selection of papers published or due for imminent publication.

- Elliott, I. A., Beech, A. R., Mandeville-Norden, R. & Hayes, E. (2009). Psychological profiles of internet sexual offenders: Comparisons with contact sexual offenders. In the March 2009 edition of *Sexual Abuse: A Journal of Research and Treatment*.
- Elliott, I. A. & Beech, A. R. (2009). Understanding online child pornography use: Applying sexual offender theory to internet offenders *Aggression & Violent Behaviour*, 14, 180-193.
- Eldridge, H. J., Elliott, I. A. & Ashfield, S. (2009). Assessment of women who sexually abuse children In M.C. Calder (Ed.), *Sexual Abuse Assessments*. Lyme Regis, U.K.: Russell House.
- Elliott, I. A., Findlater, D., & Hughes, T. (in press). A review of e-safety remote computer monitoring for U.K. sex offenders (practice report). *Journal of Sexual Aggression*.
- Ashfield, S., Eldridge, H. E., Brotherston, S., & Elliott, I. A. (in press, due for publication 2010). Working with female sexual abusers: Therapeutic process issues. In T. A. Gannon, & F. Cortoni (Eds.), *Sexual Offenders: Theory, Assessment, and Treatment*. Chichester, U.K.: Wiley Blackwell.
- Elliott, I. A., Eldridge, H. E., Ashfield, S., & Beech, A. R. (in press). Exploring risk: Potential static, dynamic, protective and treatment factors in the clinical histories of female sex offenders *Journal of Family Violence*.
- Osborn, J., Elliott, I. A., Middleton, D., & Beech, A. R. (in press). The use of actuarial risk assessment measures with U.K. internet child pornography offenders. *Journal of Aggression, Conflict & Peace Research*.



# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### 2.8 Influencing policy and practice development

#### *In the UK*

Our expertise means that we are often invited to participate in reviews of policy and practice. During the year we have been active stakeholders on the Home Office Project Board following the Review of the Protection of Children from Sex Offenders (2007) and we led on Action One of the resulting report (see 2.4.2 Keeping the Public in Public Protection). In addition, we are seeking to influence policy in relation to female sexual offenders through our work with Women and Young People's Policy Group of the Ministry of Justice. We have contributed to consultations on Working Together and Crime Prevention and are 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 agencies.

#### *In continental Europe*

We continue to work with colleagues to develop best practice in work with young people, and we host and support meetings for practitioners in the UK and in The Netherlands.

#### *On Pitcairn Island*

During the year we were asked to review the safeguarding arrangements for children on Pitcairn. The project was commissioned and funded by DFID and the Foreign Office. The review, delivered to HM Government in May of 2009, has led to a revision of the arrangements for child safety on the island.

### 2.9 Media and Communications

In 2007 The Schroder Foundation and a private donor awarded us a grant of £50,000 a year for 3 years which funded a media and communications post. The private donor has generously offered to continue her share of the funding beyond the end of the initial grant.

The Media and Communications role has become invaluable. Achievements this year have included improved media coverage of our work on Circles of Support and Accountability and Stop it Now!, which also appeared in a number of 2009 Multi-Agency Public Protection Panel reports. We have raised our profile and helped to shape the public debate around child sexual abuse to raise awareness and protect children more effectively.

### 2.10 Donations to Lucy Faithfull Foundation

During the year New Philanthropy Capital, which vets charities for donors, continued to include us in their list of recommended charities. We are grateful to The Schroder Foundation, City Bridge Trust, The Oak Foundation, The Henry Smith Charity, Hedge Funds Care UK and Cardiff Children and Young People's Partnership Cymorth for their generosity to us. We are also delighted that The Taylor Family Foundation has agreed to support our work with internet offenders and their families with a further donation for use in 2010/11. We are grateful to all the smaller private donors who have supported our work and would like to thank everyone who has given us money to further our aims in safeguarding children and preventing sexual abuse.

## 3. The Future

The forthcoming year is an extremely challenging one, with a change in government and major public sector funding cuts in view, all of which impinge on our work. This has proved particularly difficult in relation to work with the National Offender Management Service. The regions are now responsible for commissioning services instead of the central PPMHG. Liaison with the regions shows that there is undoubted demand for the service but there is little money to pay for it. We would like to continue working in partnership with NOMS to deliver effective services to reduce reoffending but this is funding dependent.

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### 3. The Future (Continued)

We continue to position LFF to take advantage of new opportunities and challenges. Our core vision that child sexual abuse is preventable and that we can work towards a society where children are free from sexual abuse and exploitation remains. Our purpose is to safeguard children and young people from sexual abuse by preventing it and responding to it. To this end partnership working with voluntary and statutory sector colleagues and with the new emerging government structures will be vital.

In 2010/11 we have the financial support of the governments of England, Scotland and Wales and of grant making trusts for Stop it Now! UK & Ireland and its Helpline.

The Ministry of Justice PPMHG has agreed to fund the Stop it Now! Helpline in 2010/11 and the Department for Education is providing core funding for Stop it Now! activity in England for the same period. Further government funding will be sought for the continuation and development of our work.

During the year we plan to host a major conference to launch our latest Helpline Report and to promote the need for a comprehensive strategy for child sexual abuse prevention using a public health approach. Our strategy for increasing use of volunteers will assist and extend the reach of Stop it Now! across England, Scotland and Wales alongside seminars and courses for parents, carers and professional groups.

We are delighted that The Scottish Government has confirmed £90,000 a year core funding for Stop it Now! Scotland for three years from 2010/11 plus £50,000 for two pilot projects: one for prisoners in partnership with the Scottish Prison Service and the other a public information pilot linked to community disclosure. These are described in section 2.4.1.1 above.

Stop it Now! Wales has just celebrated its first anniversary, hosting another successful event supported by the Welsh Assembly Government, which is providing £60,000 core funding for 2010/11, with scope for a further funding application for the next three years. A new grant from The Community Foundation in Wales has been confirmed for further 'Parents Protect' courses (see 2.4.1.1 above)

We also have government financial support for our work with young people in custody, and some support for Circles of Support and Accountability. Grant making trusts give money for our work with internet offenders and their families and for internet safety seminars for parents.

However, many of our grants end in March 2011, so this year is critical in ensuring that governments recognise the value of what we do in meeting our common goals. We will continue influencing policy and public attitudes through the media. Donations received via New Philanthropy Capital continue to help us reach these goals. We plan to raise funds to enable our clinical resources to reach people who would not otherwise receive help and for further research into the effectiveness of our work. We also need to protect our reserves in order to ensure the long term sustainability of the charity.

Programmes which need additional funding this year include:

- Stop it Now! UK & Ireland child sex abuse prevention campaign to increase awareness and develop local initiatives
- Stop it Now! Helpline and follow up support for callers
- Educational courses (Inform and Inform Plus) for internet offenders and their families
- Internet safety seminars for parents, including software development to help parents protect their children on-line
- Circles of Support and Accountability
- Group work for non-offending parents of children who have been sexually abused
- Research projects including work on internet offending and female sexual offending.

# **THE LUCY FAITHFULL FOUNDATION**

## **Trustees' Report for the year ended 31 March 2010 (Continued)**

### **4. Recruitment and appointment of 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 permanent 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 Michael Harris, Derek Perkins and John Trotter retiring. In accordance with the Articles and Memoranda they were re-elected.

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.

A skills and diversity audit was conducted during 2008/9 and confirmed the broad range of skills and experience available within the Board. The matter is kept under review.

### **5. Trustee induction and training**

The Trustees have an induction and training programme which enables any new Trustee 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 training and development as needed.

### **6. Risk assessment and management**

The Board of Trustees reviews and assesses the risks that the charity and its subsidiary face on an ongoing basis. 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 latter 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.

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 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.

### **7. Organisational structure**

The charity has a Chief Executive and three 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 at the monthly meetings 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. It has 78 employees of whom 47 are fulltime, 18 are part time and 13 are sessional workers. A further 80 people are volunteers involved in Circles of Support and Accountability activity.

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### 7. Organisational structure (Continued)

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

The Foundation recognises its primary assets are its staff and volunteers, and the Trustees wish to thank them for their commitment and contribution to its success throughout 2009/10.

### 8. Financial review

#### 8.1 Income and expenditure - Current Year

Income for the year was £3,208,661, a reduction of £131,393 on the prior year's income of £3,340,054 which had included £128,393 additional donations obtained with the support of New Philanthropy Capital.

Services developed in 2008/9 utilising these donations have been maintained in 2009/10 and total expenditure has remained steady at £3,190,861 (2008/9: £3,191,220). However, sustaining this level of activity in the current year did result in us running very close to breakeven with only a small surplus of £17,800 being achieved compared to £148,834 in 2008/9.

#### *Assessments & Interventions*

Income from assessment and intervention work with young people has increased by 36%. This is mainly attributable to the additional work being delivered in the Young Offender Institutions under the new contract with the Youth Justice Board but we have also seen an increase of 58% in income from work with children and adolescents through the family courts.

There has been a 10% fall in income from adult assessments and intervention work overall. Increases in family court referrals have been offset by the significant drop in vetting and barring referrals following the transfer of responsibilities to the Independent Safeguarding Authority (ISA) from the Department for Children Schools and Families.

#### *Prevention*

The Ministry of Justice decided to cease funding the Wolvercote ex resident helpline from April 2009 (2008/9: £7,644) and were also unable to repeat the 2008/9 additional NOMS consultancy days grant funding (2008/9: £26,800)

However Prevention work did benefit from a £45,000 grant from the Home Office to provide Circles of Support and Accountability to help manage deportee sex offenders returning to the UK.

In spite of the fact that the ISA Training contract ended early in 2009/10 and mainly benefited 2008/9 income, there has still been a 10% growth in training and general consultancy revenues this year due to the Tools to Take Home Conference held in April 2009, additional seminars also run jointly with the University of Birmingham and the successful introduction of our in-house Study Days.

#### 8.2 Income and expenditure - Next Year

On 31 March 2010 two significant grants from the Ministry of Justice PPMHG (for consultancy and assessment/intervention support to Probation offender managers and Circles of Support and Accountability) totalling £350,000 ended as the government ceased central funding.

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### 8.2 Income and expenditure - Next Year (Continued)

During the last twelve months the opportunities for developing work regionally have been explored with the regional Directors of Offender Management but it is clear that funding is a major problem.

We have had some successes in securing funding to continue Circles of Support and Accountability. We have also signed a new contract as a preferred provider to the ISA for assessments and we have invested in the marketing and development of our public and child protection work and training.

The Trustees believe that 2010/11 will be a very difficult year in view of the impact of the recession and the uncertainties of funding. A deficit for the year is seen as the likely outcome. This would result in utilisation of reserves in keeping with the Reserves Policy.

### 8.3 Lucy Faithfull Foundation Trading Limited

In the past LFF provided training and general consultancy via its wholly owned subsidiary, Lucy Faithfull Trading Limited. As agreed last year by the directors of the subsidiary, these activities have been transferred to the charity with effect from 1 April 2009 when the Group VAT registration was implemented.

Activity in the Trading Company during 2009/10 has been limited to activities that commenced in 2008/9 including the Tools to Take Home Conference held in April 2009 and the concluding part of a training project for Essex County Council. After the write off of old debtors the Trading Company broke even for the year (2008/9: £67,299 surplus which was gift aided to the charity).

There are still debts to be recovered in the Trading Company totalling £12,271 as at 31 March 2010. These are now being handled by debt collection solicitors and proceeding to court where costs and interest are likely to be awarded to us, resulting in income and expenditure for 2010/11. Consequently the dormant status for the trading subsidiary needs to be delayed until 31 March 2011.

### 8.4 Reserves policy

The Trustees keep the reserves under regular review. The current aim of the charity is to achieve undesignated, 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 the 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.
- *Regionalisation of the National Offender Management Service*  
The transfer of commissioning responsibilities from the centre to the regions results in the need to establish new links and agreements and breaks in funding support and the flow of work need to be managed.
- *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.
- *Flexibility, security and planning opportunities*  
We wish to be able to respond to new developments including for example, any opportunity to restart residential work and we would need sufficient reserves to be able to update our programme and retrain staff should the need arise.

# THE LUCY FAITHFULL FOUNDATION

## Trustees' Report for the year ended 31 March 2010 (Continued)

### 8.4 Reserves policy (Continued)

Under present circumstances, the Trustees consider that satisfactory progress is being made in moving towards a prudent level of reserves that ensures 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. At the end of 2009/10 the general undesignated reserves have achieved 69% of the target level.

### 8.5 Investment policy

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

### Statement of Trustees' responsibilities

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

Company law requires the Trustees to prepare financial statements for each financial year in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards) and applicable law.

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 the group and of their net incoming resources for that period. In preparing these financial statements, the Trustees are required to:

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

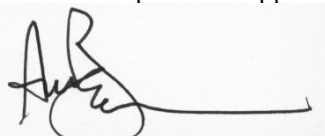
The Trustees are responsible for keeping proper accounting records that are sufficient to show and explain the transactions of the charitable company and the group and disclose with reasonable accuracy at any time the financial position of the charitable company and the group and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the charity and the group 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

Horwath 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 19 August 2010 and signed on its behalf by:



**Dr A Bentovim MB BS FRC Psych**  
Chairman

# THE LUCY FAITHFULL FOUNDATION

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

We have audited the group and parent company financial statements of The Lucy Faithfull Foundation for the year ended 31 March 2010 set out on pages 24 to 35. These financial statements have been prepared under the accounting policies set out therein.

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 charity's trustees, as a body, in accordance with section 44(1)(c) 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

The Trustees' (who are also directors of The Lucy Faithfull Foundation for the purpose of company law) responsibilities for preparing the Trustees' Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) and for being satisfied that the financial statements give a true and fair view are set out in the Statement of Trustees' Responsibilities.

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

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (United Kingdom and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice and have been prepared in accordance with the Companies Act 2006, the Charities and Trustee Investment (Scotland) Act 2005 and regulation 8 of the Charities Accounts (Scotland) Regulations 2006. We also report to you if in our opinion the information given in the Trustees' Annual Report is not consistent with the financial statements.

In addition, we report to you if, in our opinion, the charitable company has not kept adequate accounting records, if the charity's financial statements are not in agreement with those records, if we have not received all the information and explanations we require for our audit or if certain disclosures of trustees' remuneration specified by law are not made.

We read the Trustees' Annual Report and consider the implications for our report if we become aware of any apparent misstatements within it or material inconsistencies with the financial statements. Our responsibilities do not extend to other information.

### Basis of opinion

We conducted our audit in accordance with International Standards on Auditing (United Kingdom and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the trustees in the preparation of the financial statements, and of whether the accounting policies are appropriate to the charitable company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

# THE LUCY FAITHFULL FOUNDATION

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

### Opinion

In our opinion:

- the financial statements give a true and fair view of the state of the group's and the parent company's affairs as at 31 March 2010 and of the group's incoming resources and application of resources, including its income and expenditure, for the year then ended;
- the financial statements have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice;
- the financial statements have been prepared in accordance with the Companies Act 2006, the Charities and Trustee Investment (Scotland) Act 2005 and regulation 8 of the Charities Accounts (Scotland) Regulations 2006; and
- the information given in the Trustees' Annual Report is consistent with the financial statements.

Sally Kirby  
Senior Statutory Auditor  
For and on behalf of  
**Horwath Clark Whitehill LLP**  
Statutory Auditor  
St Bride's House  
10 Salisbury Square  
London  
EC4Y 8EH

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

19 August 2010



# THE LUCY FAITHFULL FOUNDATION

## Consolidated Statement of Financial Activities (Incorporating an Income and Expenditure Account) for the year ended 31 March 2010

	Note	Unrestricted funds £	Restricted funds £	Total 2010 £	Total 2009 £
<b>Incoming resources</b>					
<b>Incoming resources from generated funds:</b>					
Investment income	3	4,815	-	4,815	39,299
<b>Incoming resources from voluntary funds:</b>					
Grants & donations	4	56,894	503,491	560,385	766,165
<b>Incoming resources from charitable activities:</b>					
Assessment and intervention	5 a)	1,711,771	26,113	1,737,884	1,637,914
Prevention	5 b)	248,037	657,540	905,577	896,676
		<u>1,959,808</u>	<u>683,653</u>	<u>2,643,461</u>	<u>2,534,590</u>
<b>Total incoming resources</b>		<u>2,021,517</u>	<u>1,187,144</u>	<u>3,208,661</u>	<u>3,340,054</u>
<b>Resources expended</b>					
<b>Charitable activities:</b>					
Assessment and intervention		1,508,061	26,113	1,534,174	1,472,371
Prevention		445,157	1,162,978	1,608,135	1,677,474
<b>Total charitable expenditure</b>		<u>1,953,218</u>	<u>1,189,091</u>	<u>3,142,309</u>	<u>3,149,845</u>
<b>Governance costs</b>		<u>48,552</u>	-	<u>48,552</u>	<u>41,375</u>
<b>Total resources expended</b>	6	<u>2,001,770</u>	<u>1,189,091</u>	<u>3,190,861</u>	<u>3,191,220</u>
<b>Net incoming resources, being net income for the year</b>	7	19,747	(1,947)	17,800	148,834
Fund balances brought forward		<u>1,122,050</u>	<u>5,846</u>	<u>1,127,896</u>	<u>979,062</u>
<b>Fund balances carried forward at 31 March 2010</b>	16	<u>1,141,797</u>	<u>3,899</u>	<u>1,145,696</u>	<u>1,127,896</u>

All amounts relate to the continuing activities of the group.

The notes on pages 26 to 35 form part of these financial statements.

# THE LUCY FAITHFULL FOUNDATION

## Consolidated and Charity Balance Sheets as at 31 March 2010 Registered number: 2729957

	Note	Group 2010 £	Group 2009 £	Charity 2010 £	Charity 2009 £
<b>Fixed assets</b>					
Tangible assets	11	6,658	10,939	6,658	10,939
Investments	12	-	-	100	100
		<u>6,658</u>	<u>10,939</u>	<u>6,758</u>	<u>11,039</u>
<b>Current assets</b>					
Debtors	13	763,622	640,945	761,660	585,601
Cash at bank and in hand		849,973	956,238	849,885	939,507
		<u>1,613,595</u>	<u>1,597,183</u>	<u>1,611,545</u>	<u>1,525,108</u>
<b>Creditors:</b> amounts falling due within one year	14	(474,557)	(480,226)	(472,607)	(408,251)
		<u>1,139,038</u>	<u>1,116,957</u>	<u>1,138,938</u>	<u>1,116,857</u>
<b>Net current assets</b>		<u>1,139,038</u>	<u>1,116,957</u>	<u>1,138,938</u>	<u>1,116,857</u>
<b>Net assets</b>		<u>1,145,696</u>	<u>1,127,896</u>	<u>1,145,696</u>	<u>1,127,896</u>
<b>Funds</b>					
<b>Unrestricted funds</b>					
General funds		1,106,893	1,092,731	1,106,893	1,092,731
Designated funds		34,904	29,319	34,904	29,319
		<u>1,141,797</u>	<u>1,122,050</u>	<u>1,141,797</u>	<u>1,122,050</u>
<b>Restricted funds</b>		<u>3,899</u>	<u>5,846</u>	<u>3,899</u>	<u>5,846</u>
<b>Total funds</b>	16,17	<u>1,145,696</u>	<u>1,127,896</u>	<u>1,145,696</u>	<u>1,127,896</u>

The financial statements were authorised for issue and approved by the Trustees on 19 August 2010 and signed on their behalf by:



**Dr A Bentovim MB BS FRC Psych**  
Chairman

The notes on pages 26 to 35 form part of these financial statements.

# THE LUCY FAITHFULL FOUNDATION

## Notes to the financial statements For the year ended 31 March 2010

### 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).

#### (c) Consolidation

These financial statements consolidate the results of The Lucy Faithfull Foundation and its trading subsidiary up to 31 March 2010 on a line by line 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. Designated funds are unrestricted funds which have been set aside by the Trustees for specific purposes. The aim and the use of the designated funds are set out in the notes to the financial statements.

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.

Where material, donated facilities and services or gifts-in-kind are recognised in the SOFA.

#### (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.

#### (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

# THE LUCY FAITHFULL FOUNDATION

## Notes to the financial statements For the year ended 31 March 2010

### 1. Accounting policies (Continued)

(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 standard practice for any employer contributions to pension schemes to be made, other than in exceptional circumstances. 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.

(l) **Charity's results**

A separate SOFA for the charity has not been presented as permitted by paragraph 397 of SORP 2005. The charity's income was £3,167,130 (2009: £3,144,546), expenditure £3,149,330 (2009: £3,063,011) giving net incoming resources of £17,800 (2009: £81,535).

### 2. Income and expenditure account

A separate income and expenditure account has not been presented as the figures comprising net income for the year shown in the SOFA on page 24 give the information required under the Companies Act 2006.

### 3. Investment income

	2010	2009
	£	£
Bank interest	<u>4,815</u>	<u>39,299</u>

# THE LUCY FAITHFULL FOUNDATION

## Notes to the financial statements For the year ended 31 March 2010

4. Voluntary income	2010 £	2009 £
<b>Unrestricted</b>		
The Schroder Foundation & a private donor	50,000	79,319
Anonymous Donor via New Philanthropy Capital (NPC)	-	89,804
The Taylor Family Foundation	-	10,000
Other Donations	<u>6,894</u>	<u>7,587</u>
	<b>56,894</b>	186,710
<b>Restricted</b>		
<b>Stop it Now!</b>		
	<b>Funded by:</b>	
Stop it Now! England	DCSF 175,000	200,500
Contribution to UK & Ireland Director	The Henry Smith Charity 20,000	35,000
London Campaign Manager	The City Bridge Trust 52,660	54,500
Stop it Now! London	The Oak Foundation 44,353	-
Stop it Now! Scotland	The Scottish Government 86,168	84,918
Stop it Now! Wales	Welsh Assembly Government 59,638	72,705
Stop it Now! Wales	Cardiff Children & Young People's Partnership Cymorth 7,647	-
	<u>445,466</u>	<u>447,623</u>
<b>Other</b>		
Surrey Projects	Various funders -	10,832
Keeping the Public in Public Protection	HO Violent Crime Unit 50,000	100,000
Internet Safety Seminars in Schools	Hedge Funds Care UK 6,900	21,000
Internet Safety Seminars in Schools	Royal Borough of Kingston-upon-Thames 1,125	-
	<u>503,491</u>	<u>579,455</u>
<b>Total voluntary income</b>	<u><u>560,385</u></u>	<u><u>766,165</u></u>

# THE LUCY FAITHFULL FOUNDATION

## Notes to the financial statements For the year ended 31 March 2010

5.	<b>Incoming resources from charitable activities</b>	<b>2010</b> £	2009 £
	<b>a) Assessment and intervention</b>		
	<b>Unrestricted</b>		
	Adults	956,389	1,062,387
	Young people – in Young Offender Institutions funded by the Youth Justice Board	586,210	-
	Young people and children – Other	<u>169,172</u>	<u>107,129</u>
		<b>1,711,771</b>	<b>1,169,516</b>
	<b>Restricted</b>		
	Young people – in Young Offender Institutions funded by the Youth Justice Board	<u>26,113</u>	<u>468,398</u>
		<b>1,737,884</b>	<b>1,637,914</b>
		<hr/> <hr/>	<hr/> <hr/>
	<b>b) Prevention</b>		
	<b>Unrestricted</b>		
	Training and Consultancy	<u>248,037</u>	<u>224,692</u>
	<b>Restricted</b>		
	<b>Nature of Work</b>		
	Consultancy to NOMS (Probation)		<b>Funded by:</b>
	Circles of Support and Accountability	249,240	Ministry of Justice PPMHG 276,040
	Ex Residents Helpline	99,323	Ministry of Justice PPMHG Home Office 99,323
	Stop it Now! Helpline	20,000	Violent Crime Unit - -
		-	Ministry of Justice PPMHG 7,644
		<u>288,977</u>	Ministry of Justice PPMHG 288,977
		<b>657,540</b>	<b>671,984</b>
		<hr/> <hr/>	<hr/> <hr/>
		<b>905,577</b>	<b>896,676</b>
		<hr/> <hr/>	<hr/> <hr/>

Work with young people in Young Offender Institutions was included under Prevention in the prior year. In the current year it has been classified as Assessment and Intervention, with comparatives re-analysed as appropriate.

# THE LUCY FAITHFULL FOUNDATION

## Notes to the financial statements For the year ended 31 March 2010

### 6. Total resources expended

	Staff costs £	Direct costs including depreciation £	2010 Group Total £	2009 Group Total £
<b>Charitable activities</b>				
(Unrestricted) Assessment and intervention	1,096,891	411,170	1,508,061	1,003,973
(Restricted) Assessment and intervention	6,000	20,113	26,113	468,398
(Unrestricted) Prevention	259,733	185,424	445,157	431,881
(Restricted) Prevention	799,384	363,594	1,162,978	1,245,593
	<u>2,162,008</u>	<u>980,301</u>	<u>3,142,309</u>	<u>3,149,845</u>
<b>Governance costs</b>				
External audit	-	17,883	17,883	16,512
Professional advice	-	1,754	1,754	-
Trustees' expenses/meetings	-	5,598	5,598	3,070
Trustees' indemnity insurance	-	1,381	1,381	1,314
Legal Fees – OSCR & Constitutional review	-	-	-	2,279
Company secretarial	5,284	-	5,284	4,837
Apportionment of management time	16,652	-	16,652	13,363
	<u>21,936</u>	<u>26,616</u>	<u>48,552</u>	<u>41,375</u>
	<u>2,183,944</u>	<u>1,006,917</u>	<u>3,190,861</u>	<u>3,191,220</u>

### 7. Net incoming resources are stated after charging:

	2010 £	2009 £
Auditor's remuneration:		
Fees payable to the group's auditor for the audit of the group's annual financial statements	17,883	16,512
Fees payable to the group's auditor in respect of other services	2,341	4,497
Depreciation	5,462	12,171
Operating lease rentals	<u>114,967</u>	<u>106,264</u>

# THE LUCY FAITHFULL FOUNDATION

## Notes to the financial statements For the year ended 31 March 2010

8. Staff	2010 Full time equivalent No	2009 Full time equivalent No
The average weekly number of persons employed by the group during the year was:		
Charitable activities	57	56
Governance	1	1
	<u>58</u>	<u>57</u>
	<u>2010</u>	<u>2009</u>
	£	£
Staff costs for the group comprised:		
Wages and salaries	1,981,983	1,996,689
Social security costs	199,724	209,903
Pension costs	2,237	2,237
	<u>2,183,944</u>	<u>2,208,829</u>

One employee earned between £60,000 - £70,000 (2009: One employee earned between £60,000 - £70,000).

### 9. Trustees

None of the trustees received any remuneration in the year (2009: nil).

Reimbursed expenses incurred in the year on behalf of 3 trustees were £2,465 (2009: £2,818 for 4 trustees).

### 10. 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 2010

### 11. Tangible fixed assets for use by the charity and group

	Motor vehicles £	Office & computer equipment £	Furniture & fittings £	Total £
<b>Cost</b>				
At 1 April 2009	13,185	89,922	4,121	107,228
Additions	-	1,181	-	1,181
	<hr/>	<hr/>	<hr/>	<hr/>
At 31 March 2010	13,185	91,103	4,121	108,409
<b>Depreciation</b>				
At 1 April 2009	7,339	84,829	4,121	96,289
Charge in the year	1,949	3,513	-	5,462
	<hr/>	<hr/>	<hr/>	<hr/>
At 31 March 2010	9,288	88,342	4,121	101,751
<b>Net book values</b>				
At 31 March 2010	3,897	2,761	-	6,658
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>
At 31 March 2009	5,846	5,093	-	10,939
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

### 12. Investments

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

	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	Training	Ordinary £1	100%

\*Net assets £100

The results of Lucy Faithfull Foundation Trading Limited, extracted from its audited financial statements, are summarised below:

	2010 £	2009 £
Turnover	36,417	262,807
Administrative expenses	(36,417)	(195,508)
	<hr/>	<hr/>
Profit on ordinary activities before and after taxation	-	67,299
Payment under gift aid	-	(67,299)
	<hr/>	<hr/>
Result for the year	-	-
	<hr/> <hr/>	<hr/> <hr/>
Net assets	100	100
	<hr/> <hr/>	<hr/> <hr/>

# THE LUCY FAITHFULL FOUNDATION

## Notes to the financial statements For the year ended 31 March 2010

13. Debtors	2010		2009	
	Group £	Charity £	Group £	Charity £
Trade debtors	12,271	-	183,029	-
Amounts due from group undertaking	-	10,309	-	71,658
Gift Aid receivable from group undertaking	-	-	-	67,299
Other debtors	425,400	425,400	352,673	352,973
Prepayments	52,667	52,667	28,142	18,120
Accrued income	273,284	273,284	77,101	75,851
	<u>763,622</u>	<u>761,660</u>	<u>640,945</u>	<u>585,601</u>

14. Creditors: amounts falling due within one year	2010		2009	
	Group £	Charity £	Group £	Charity £
Trade creditors	-	-	3,399	-
Taxation and social security	74,394	74,394	97,016	62,136
Other creditors	132,575	132,575	137,093	137,093
Accruals	49,180	47,230	39,701	34,301
Deferred income (see note 15)	218,408	218,408	203,017	174,721
	<u>474,557</u>	<u>472,607</u>	<u>480,226</u>	<u>408,251</u>

15. Movement in deferred income:	£
Balance at 1 April 2009	203,017
Grants received in advance in 2009/10	166,174
YJB funding received for agreed projects in 2010/11	15,600
Other income received in advance in 2009/10	13,254
Allocation of funds to income in 2009/10	(179,637)
	<u>218,408</u>

Deferred income represents monies received in advance for funding agreed for work to be carried out in the next financial year.

Included in deferred income are the following grant funds:

Ministry of Justice: for Stop it Now! Helpline	24,081
Ministry of Justice: for Circles of Support and Accountability	2,333
Home Office: for Circles of Support and Accountability	10,000
Home Office: for public education pilot	5,000
Royal Borough of Kingston-upon-Thames: for Internet Safety Seminar Programme	4,875
The Taylor Family Foundation: for Inform & Inform+ Programme	25,000
The Scottish Government funding for Stop it Now! Scotland in 2010/11	84,339
The City Bridge Trust: Stop it Now! London Manager post	10,546
	<u>166,174</u>

# THE LUCY FAITHFULL FOUNDATION

## Notes to the financial statements For the year ended 31 March 2010

16. Funds	1 April 2009 £	Incoming resources £	Resources expended £	31 March 2010 £
<b>Unrestricted - General funds</b>	1,092,731	1,971,517	(1,957,355)	1,106,893
<b>Unrestricted - Designated funds</b>				
The Schroder Foundation donation designated for media communications	29,319	50,000	(44,415)	34,904
<b>Total unrestricted funds</b>	1,122,050	2,021,517	(2,001,770)	1,141,797
<b>Restricted funds</b>				
DCSF: for Stop it Now! England	5,846	175,000	(176,947)	3,899
The Henry Smith Charity: for Stop it Now!	-	20,000	(20,000)	-
The City Bridge Trust: Stop it Now! London	-	52,660	(52,660)	-
The Oak Foundation: Stop it Now! London	-	44,353	(44,353)	-
The Scottish Government: for Stop it Now! Scotland	-	86,168	(86,168)	-
The Welsh Assembly Government: for Stop it Now! Wales	-	59,638	(59,638)	-
Cardiff Children & Young People's Partnership Cymorth: for Stop it Now! Wales	-	7,647	(7,647)	-
Hedge Funds Care UK: for Internet safety seminars	-	6,900	(6,900)	-
Royal Borough of Kingston-upon-Thames: for Internet safety seminars	-	1,125	(1,125)	-
Youth Justice Board for YOI service provision	-	26,113	(26,113)	-
Ministry of Justice: for Stop it Now! Helpline	-	288,977	(288,977)	-
Ministry of Justice: for NOMS consultancy	-	249,240	(249,240)	-
Ministry of Justice: for Circles of Support and Accountability	-	99,323	(99,323)	-
Home Office: for Circles of Support and Accountability	-	20,000	(20,000)	-
Home Office: for public education pilot	-	50,000	(50,000)	-
<b>Total restricted funds</b>	5,846	1,187,144	(1,189,091)	3,899
<b>Total funds</b>	1,127,896	3,208,661	(3,190,861)	1,145,696

The general funds represent the unrestricted funds of the charity, which are not designated for particular purposes. Designated funds are unrestricted funds earmarked for particular purposes as described above.

Restricted funds comprise funding received, and expended, 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.

# THE LUCY FAITHFULL FOUNDATION

## Notes to the financial statements For the year ended 31 March 2010

### 17. Analysis of group net assets between funds

	Fixed assets £	Net current assets £	Fund balances £
<b>Unrestricted funds</b>	2,759	1,139,038	1,141,797
<b>Restricted funds</b>			
DCSF (relating to fixed assets)	<u>3,899</u>	-	<u>3,899</u>
<b>Group funds</b>	<u><u>6,658</u></u>	<u><u>1,139,038</u></u>	<u><u>1,145,696</u></u>

### 18. 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 10 members at 31 March 2010 (2009: 10).

### 19. Commitments under operating leases

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

	2010		2009	
	Land and buildings £	Other £	Land and buildings £	Other £
In less than one year	12,063	-	33,819	-
One to two years	54,842	4,628	49,600	-
Two to five years	-	4,535	-	8,172
	<u>66,905</u>	<u>9,163</u>	<u>83,419</u>	<u>8,172</u>

### 20. Contingent liabilities

There were no contingent liabilities at the year end, nor in the previous year.

### 21. Capital commitments

There were no capital commitments at the year end, nor in the previous year.

### 22. Related party transactions

The Lucy Faithfull Foundation has taken advantage of the FRS 8 exemption from disclosing transactions with group entities.