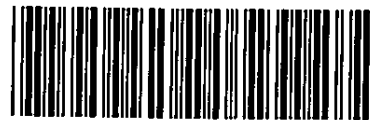


REGISTERED COMPANY NUMBER: 06982233 (England and Wales)
REGISTERED CHARITY NUMBER 1132599

**Report of the Trustees and
Unaudited Financial Statements for the Year Ended 31 March 2013
for
The Tony Blair Sports Foundation**

MONDAY



A2NUR7XT

A35

23/12/2013

#335

COMPANIES HOUSE

The Tony Blair Sports Foundation

**Contents of the Financial Statements
for the Year Ended 31 March 2013**

	Page
Reference and administrative details of the Charity, its Trustees and Advisers	1
Trustees' Report	2
Independent Examiner's Report	11
Statement of Financial Activities	12
Balance Sheet	13
Notes to the Financial Statements	14

The Tony Blair Sports Foundation

Reference and administrative details of the Charity, its Trustees' and Advisors

Patron

The Right Honourable Tony Blair

Trustees

Baroness H J Armstrong

P Barron

R Turner

Baroness T Grey-Thompson DBE

Company Secretary

Accountancy Solutions (NE) Ltd

Chief Executive

Jeanette Pickard

Registered Office

8a Maling Studios

Hoults Estate

Walker Road

Newcastle upon Tyne

Tyne & Wear

NE6 2HL

Website

www.tonyblairsportsfoundation.org

E-mail

info@tonyblairsportsfoundation.org

Registered Company Number

06982233 (England and Wales)

Registered Charity Number

1132599

Independent Examiner

Accountancy Solutions (NE) Ltd

4 Tyne View

Lemington

Newcastle upon Tyne

NE15 8DE

Bankers

Yorkshire Bank Plc

Quayside House

110 Quayside

Newcastle upon Tyne

NE1 3DX

Trustees' Report

The Trustees, who are also directors of the Charity for the purposes of the Companies Act 2006, present their Report with the financial statements of the Charity for the Year Ended 31 March 2013. The Trustees have adopted the principles of the Statement of Recommended Practice (SORP) 'Accounting and Reporting by Charities' issued in March 2005.

Incorporation

The charitable company was incorporated on 5 August 2009 and commenced trading on 1 December 2009. Its registered charity number is 1132599 and its registered number is 06982233.

Structure, Governance and Management

Vision

The Tony Blair Sports Foundation (the Foundation or TBSF) seeks to improve the health of the North East of England through sustained investment in local people to inspire them to make the most of themselves through sport. The key aim is to increase the participation in sport of young people and adults across the North East through increasing the number of, and availability of, trained adult coaches who are able to assist local community sporting organisations and events which, without those volunteers, would not be able to survive. The Foundation has been established with three main objectives, which are at the heart of every decision and every action taken by the Foundation. These are

- to encourage more adults and young people to get trained to a recognised coaching level and increase the participation of children in sport across the North East,
- to provide access to high quality, nationally accredited training, and
- to place newly qualified coaches and officials with the sports clubs and community organisations who really need them

The Foundation has established objectives to achieve this across the eight sports it currently supports.

Governance

The Foundation is controlled by its governing document, its Memorandum and Articles of Association dated 5 August 2009 as amended by special resolution 23 October 2009, and a deed of trust. The Foundation is constituted as a company, limited by guarantee, as defined by the Companies Act 2006. Given the small number of Trustees it has not been necessary to establish a separate Finance, Audit & Risk Committee, as matters relating to good governance and safe application of the Charity's assets are dealt directly by all the Trustees at their regular meetings.

The full Board of Trustees has also dealt with all matters pertaining to Nominations which have arisen during the year, advising the Chief Executive on the appointment of staff where required, reviewing the framework for remuneration of the Foundation's employees to ensure it remains appropriate and relevant, and ensuring a good balance of skills, knowledge and experience on the Board.

Power of Trustees

Subject to the provisions of the Companies Act 2006, the Memorandum and Articles of Association, and to any directions given by special resolution, the business of the Charity shall be managed by the Trustees who may exercise all the powers of the Charity. In addition to all powers hereby expressly conferred upon them and without detracting from the generality of their powers under the Articles the Trustees shall have the following powers namely

- to expend the funds of the Charity in such manner as they shall consider most beneficial for the achievement of the Objects and to invest in the name of the Charity such part of the funds as they may see fit and to direct the sale or transposition of any such investments and to expend the proceeds of any such sale in furtherance of the Objects of the Charity, and
- to enter into contracts on behalf of the Charity

Patron's Role

The Patron assists, for the benefit of the Foundation, the development and fulfilment of the aims of the Foundation. The Patron also generally promotes the Foundation and its activities. The Trustees and Patron have agreed regulations governing the relationship of the Patron and the Trustees.

Statement of Trustees' responsibilities

The Trustees (who are also the directors of The Tony Blair Sports Foundation for the purposes of company law) are responsible for preparing the Trustees' Report and financial statements. The Charity's Trustees consider that an audit is not required for this period (under Section 144(2) of the Charities Act 2011 (the 2011 Act)).

Trustees' report (continued)

Company law requires the Trustees to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Charity and of the incoming resources and application of resources, including the income and expenditure, of the Charity for that period. In preparing these financial statements, the Trustees are required to

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

The Trustees are responsible for keeping adequate accounting records that disclose with reasonable accuracy at any time the financial position of the Charity 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 hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Structure and management reporting

Members of the Board of Trustees meet at least two times per year to discuss the strategic direction of the Foundation and be advised as necessary by recommendations from the Chief Executive.

A Chief Executive is appointed by the Trustees to manage the day to day operations of the Foundation and ensure the overall implementation of the organisational strategy which is agreed by the Trustees. There is regular communication between the Chief Executive and the Trustees and monthly meetings between the CE and the Chair of the Board.

Working with other organisations

The Foundation works with a number of community and corporate partners to establish a relationship to help it achieve its goals and pursue its charitable objectives.

Community partners are organisations within the North East communities who are already involved in sporting activities, or would benefit from or utilise sporting activities more if they had more coaches. The Foundation enables the members of these community organisations to receive access to coaching courses. The Foundation also works with community sports organisations in respect of both volunteer recruitment and placement.

Corporate partners are business organisations with which the Foundation will establish links and agreements in order that the organisation's employees can receive access to coaching courses.

Risk management

The Board of Trustees has reviewed the Foundation's risk management strategy. The major risks identified by the Trustees are

- reputational damage arising from the actions of the Foundation or its employees,
- funding insufficient resources to be able to implement its charitable activities effectively,
- infrastructural collapse of information systems or processes, and
- regulatory non-compliance with relevant regulations

The Trustees have determined the major risks to which the Foundation is exposed, the potential impact if an individual risk materialises, and what action is to be taken by whom in order to reduce each risk to a level which the Trustees consider to be acceptable.

Activities, Specific Objectives and Relevant Policies

Public benefit

The Trustees confirm that they have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the Charity's objectives and aims and in planning future activities for the period. The Trustees have also had regard to all relevant supplementary guidance. The Trustees consider that The Tony Blair Sports Foundation's aims are demonstrably to the public benefit in that the Foundation's main activities are

- to advance the education of the public by such means as the Trustees think fit including (but not restricted to) facilitating the attainment of sports specific qualifications,

Trustees' Report (continued)

- to promote community participation in healthy recreation by providing support and assistance for the coaching and playing of football, basketball, tennis, rowing, athletics, cycling, cricket, canoeing and other sports capable of improving health including (but not restricted to), by the provision of funding to professional coaches and persons seeking professional coaching qualifications,
- to provide and assist in providing facilities for sport, recreation, or other leisure time occupation of such persons who have need for such facilities by reason of their youth, age, infirmity or disablement, poverty or social and economic circumstances or for the public at large in the interests of social welfare and with the object of improving their conditions in life,
- to relieve hardship by providing such financial and other assistance as may be required to the public in furtherance of the Objects, and
- for the general purposes of such charitable bodies or for such other exclusively charitable purposes in each case, as the Trustees may from time to time decide

The main users of the Foundation's activities are members of the general public in the North East of England

Activities and specific objectives

In order to achieve its core aim of increased participation in sport through training coaches, the Foundation has established a proven and successful operating model which is at the heart of the Foundation's plans. This operating model has won the support and belief of many organisations and individuals who share the core aims of the Foundation. The key features of this model are

- volunteers recruited and trained to Level 1 and Level 2 accredited coaching status in their chosen sport,
- once trained, coaches are placed with local sporting clubs to allow those clubs to make the most of their facilities and the demand for their service,
- volunteer coaches are regularly monitored to ensure the impact of the Foundation on the local community is maximised, and
- funds are raised through a number of sources including, strategic partners, fundraising events and donations to enable the Foundation to provide the service it does

Volunteers

All members of The Tony Blair Sports Foundation serve in a voluntary capacity, and the Trustees would like to place on record their gratitude for the significant contribution of invaluable expertise and time given to the Foundation to assist and help develop the Foundation in its work

The Patron and the Trustees also undertake all their duties in a voluntary capacity

The Trustees are grateful to all those who have volunteered to promote the Foundation's goals through the financial period

Achievements and performance

2012 saw the Foundation celebrate its fifth anniversary in a year that delivered the greatest sporting event in the world. A generation of young Britons experienced the thrill of the London 2012 Olympic and Paralympic Games being hosted in our own country with the world's very best athletes inspiring them to get involved. But Olympic inspiration is not just about finding those rare talents who will make us proud across the world, it's about finding those everyday talents who will make us proud in the school playground and in the local sports clubs.

Throughout the first 5 years of the Foundation, partnerships have been formed with organizations from across the North East including sports bodies, businesses, education establishments and most importantly members of the public who have taken the first step on the sports coaching ladder. The Foundation is now a 2,877 strong team of Coaches, Leaders, Sponsors, Volunteers, Partners and Staff with one vital thing in common – they are all driven by the desire to continue doing the fabulous work they do now and to get more people involved in sport. What happens in the next 20 years is up to us, as a nation we must continue to recognize talent, inspire ambition and encourage enthusiasm. The TBSF will continue to provide the opportunities and environment for these things to happen.

The Tony Blair Sports Foundation will continue to recruit, train and place more sports coaches, young leaders and officials in clubs and schools across the North East. This will ensure that the region has the infrastructure to support an increase in grassroots sports participation and contribute towards a lasting legacy following the Olympic and Paralympic Games.

The Trustees would like to thank every member of the TBSF for giving their time and commitment to help us achieve our aims.

2012-2013 achievements

- ✓ 1,179 new volunteer coaches recruited and trained
- ✓ 107 NGB coaching courses funded
- ✓ 3 TBSF Member events
- ✓ 12 TBSF Sporting events
- ✓ 28 new club partnerships agreed
- ✓ 11 new school partnerships agreed

In what has been an unprecedented year for sport in Great Britain the Tony Blair Sports Foundation not only celebrated its fifth anniversary but also launched its 'Pass it On' campaign which aimed to ensure that more young people continue to play sport across the region. The campaign aimed to capture the enthusiasm of a generation of young people who have been inspired by London 2012 and to make sure that these young people have the right coaches to support them and reach their full potential through sport.

All Foundation members have their own reasons for getting involved in coaching. Through the Pass it On campaign we asked TBSF members to explain what it is that makes them want to coach and by sharing their stories with others we hoped to inspire more people to get involved with the Foundation. The campaign was launched with the help of Trustee Tanni Grey Thompson and Olympian Steve Cram. Guests included representatives from all National Governing Bodies and the Trustees would like to thank everyone for helping make the event a success.

The Trustees would like to give just a few examples of the many inspiring stories from our members that show that anyone who loves sport and wants to see others develop and succeed can become a coach.

Cycling

After British Cycling's success in the 2012 Olympic Games and the Tour de France, there could not be a more exciting time to get involved in cycling coaching to support and pass on skills to our next generation of cyclists. The Foundation has worked in partnership with British Cycling since 2009 to help develop more cycling coaches. Sunderland Clarion Cycling Club is one such club who since working with the Foundation from 2011 has increased its club membership from 40 to 70 with interest in joining growing all the time. The Club Chairman gained his Level 2 qualification through the Foundation and is delighted with how the club has grown as a result of having more qualified coaches.

"There were probably no more than 20 active members in August 2011 and we now have 50 with other new members taking part in rides each week. As a result of the introduction of coaching sessions which I am delivering, 20 new members have benefitted from studying to improve their techniques. And as a result of the increased membership the club has achieved, additional rides are offered to members each week so that all interests are catered for and more members are encouraged to join in."

Young members are really important to the growth of all sports clubs and 17 year old TBSF member Declan who volunteers at Stockton Wheelers club gained his Level 1 Cycling coaching qualification in November 2012. Declan says:

"I have been volunteering with Stockton Wheelers for a few years and have gained experience and skills from volunteering. I've enjoyed being a volunteer as I get to work alongside the coaches. My dad completed the Cycling Level 2 course and I saw how he became more involved with the club and I wanted to do the same. When I was offered a place on a Level 1 coaching course through the TBSF I felt this was a good next step for me."

Declan's dedication to his volunteering and the support he provided to his club was recognized when he was nominated and won Stockton Borough Council's Young Volunteer of the Year Award. Declan is set for a great future as a coach and we wish him well as he passes on his skills to other young cyclists.

Athletics

The North East has produced amazing Olympic and Paralympic heroes. Steve Cram, Jonathan Edwards, Brendan Foster, Tanni Grey Thompson and Stephen Miller to name but a few. Athletics clubs across the North East have seen their membership numbers increase as youngsters want to be the next Jess Ennis or Greg Rutherford! Each of these clubs can only accept new members if they have the right coaching structure in place. The Trustees are delighted that since November 2007, 330 new athletics coaches have been funded and placed with local clubs.

One such club based at Clairville Stadium has seen the club develop its coaching capacity and sustainability to cater for members by working with the Foundation. Two new coaches have played a significant role in developing the club's junior section. One coach explains:

Trustees' Report (continued)

"Thanks to the qualifications that Peter and I have gained through the Foundation, we have started up a new under 11s group which is very successful and already has 25 plus members attending each Tuesday. We have also just set up an over 11s group with 16 new members. At the first North Yorkshire and South Durham cross country meeting of 2012, we had 8 under 11s running and 1 under 13 which is a fantastic increase on previous years."

There are also plans for further development in the club's junior section thanks to 3 more volunteers being funded to become Assistant Coaches. The Club is delighted to have gone from strength to strength thanks to its additional coaching capacity. Chairman Mr Stewart is keen to continue this development and says that more clubs should do the same to make sure that young athletes in other areas of the region have the same opportunities as the young members of his club do.

"The support that Middlesbrough AC (Mandale) has received from the TBSF has been of significant assistance in helping our club meet the coaching needs of the increasing number of our young athlete hopefuls. Thanks to these coaches we can keep passing on the opportunity for young people to reach their potential in athletics and it's really important for more clubs to make sure that they can do the same."

Cricket

Northumberland and Durham Cricket Boards formed a partnership with the Tony Blair Sports Foundation in January 2012 and we have already seen a fantastic difference in the region's cricketing opportunities. Through the Foundation hundreds of school children are now qualified as Cricket Competition Organisers and Young Leaders and they are able to develop and pass on their skills to other young people thanks to the partnership's work in linking schools to local clubs.

Students from, Prudhoe Community High School were the first to progress from the Young Leader's Award to their Coaching Assistant qualification which really shows how the Foundation is helping young people pass on their skills. The most recent Coaching Assistant course funded by the Foundation took place in Alnwick in January 2013. One young member Matty from Ashington High School had already gained his Cricket Young Leaders award through TBSF and he explained why he wanted to progress to taking the Coaching Assistant award so that he could keep passing on his skills as a coach to younger cricket players.

"Doing this course is a good opportunity. I enjoy coaching and want to coach at a better standard and the course will help me do that."

Matty is also a member of Ashington Cricket Club and volunteers at club sessions. His new coaching qualification now means he can assist higher qualified club coaches which means the club can increase their membership. As Matty said:

"If we have more coaches, we can get more people playing."

The Partnership is keen to use the success of the recruitment model to encourage more girls and women to take up this great sport. One of the TBSF's newest members Joanne Herbertson gained her Cricket Level 1 Coaching qualification at the end of 2012 and quickly went on to take her Level 2. Joanne said she thoroughly enjoyed taking her qualifications and the support provided by TBSF gave her the opportunity to meet other volunteer cricket coaches from across the North East.

"I have played cricket for a while but more recently because of the help and support offered by the TBSF, I wanted to progress from playing into coaching cricket as well. I want to encourage more people, especially girls and women, to get fit and active and to enjoy the social benefits of taking part in a team sport. I cannot wait for the cricket season!"

Joanne's enthusiasm and commitment to volunteering with her club and TBSF recently gained her the position of Women and Girls Coach with Northumberland Cricket Board and the Trustees would like to congratulate Joanne on her appointment and looks forward to working with her to recruit more female players.

North East Businesses – TBSF for Business

The Trustees are delighted that our TBSF for Business scheme grew again during this period. By becoming involved in the TBSF, businesses can sign up their employees to complete one of our courses. These help to build transferable leadership skills and facilitate community work with measurable impact. The corporate scheme enables companies to develop a partnership with us and invest in the people of the region by inspiring them to make the most of themselves through sport. We work with our business partners so that they get the most from their involvement. We want this scheme to benefit everyone so this is more than a donation to support a charity, it is a partnership that adds value to all stakeholders.

Trustees' Report (continued)

Newcastle based software company Nonlinear Dynamics became involved with the TBSF during 2012. After a member of their staff completed his Athletics Coaching qualification, the company allowed him to use 4 hours each week out of work to coach athletics to Year 4 pupils in a local primary school. Their Finance Director was keen to do more to support the Foundation after seeing the difference the scheme brought to employees as he explained

"Nonlinear is an SME but I think it is still important to do something for the local community. The time that staff spend volunteering each week has had a positive impact on the rest of the team and it really encouraged us to go on and enter the Great North Run to raise money for the TBSF. The experience created a lot of positivity in the office and forming the team to run galvanised a group of people who wouldn't normally work together which was great."

The Trustees would like to thank Northumbrian Water for the continued support since the launch of the Foundation for the work they do in promoting the TBSF for Business scheme not only through their own business but to other North East companies. Their Director of Corporate Affairs, Louise Hunter, was happy to be part of our Pass it On campaign launch telling other companies

"We are very committed to developing our employees as well as offering support to the local communities we serve and the partnership with the Tony Blair Sports Foundation is a great way of achieving both. Thanks to the Foundation, we now have employees who have gained coaching qualifications. Helping young people across the North East to get involved in sport is fantastic, as is watching our employees develop and grow. By passing on Northumbrian Water's story I hope that more businesses will be encouraged to join with the Foundation and support their work."

North East Schools – Inspire Mark

Following the successful school programme started through the Foundation's Inspire Mark project we have continued to work with schools across the region. In partnership with the Tennis Foundation, Northumberland and Durham Cricket Boards, England Basketball, England Athletics and British Cycling, the Foundation has been able to fund Young Leader and Competition Organiser courses. These courses have equipped the students with the skills that they need to get out and start volunteering either by setting up lunch time or after school clubs, or through helping out at local sports clubs.

Already some students have gone on to complete Level 1 coaching courses funded by the Foundation and these young people are passing on their sporting skills to children across their community. One teacher has been delighted by the impact that the partnership has delivered at his school, commenting that it has been 'really beneficial' for the students saying

"I really enjoy watching the students put their skills into practice when the teachers take a step back and let the students lead sport sessions. You can see how the courses have helped the students to develop their communication, team work and life skills that they would not develop in typical practical PE lessons."

The Trustees would like to thank the Foundation staff team, NGB regional teams and all the schools involved in making this programme a success. These experiences have exposed the students to new situations which they have found extremely rewarding as one young Framwellgate student explained

"My work with the Foundation has taken me to places and situations that I never thought possible. I have loved every minute of it. If one child has been inspired to take up sport because of me, then I consider to have 'passed it on'."

Competitions

Now in its fifth year, the Tony Blair Sports Foundation Tennis Challenge Cup once again saw thousands of Year 3 pupils from across the North East get the opportunity to be coached in tennis with the best going through to represent their schools. Although the competition starts around November with schools receiving coaching sessions, the first of the 2012 County final events took place on June 12th when 40 Year 3 pupils representing County Durham schools took to the courts at the Sunderland Tennis Centre. The winners and runners up from the four County Finals were

County Durham Final

St Margaret's primary School, Durham	72 points
St Patrick's RC Primary School, Consett	66 points

Tees Valley County Final

Yarm Primary School, Yarm	132 points
Ingleby Mill Primary School, Stockton	124 points

Trustees' Report (continued)

Tyne and Wear County Final

Rickleton Primary School, Sunderland	534 points
Priory Primary School, Tynemouth	502 points

Northumberland County Final

Darrass Hall First School, Ponteland	125 points
St Peter and Paul's Catholic School, Cramlington	119 points

Friday 6th July saw the 8 teams above take part in the North East Grand Final event. Opened by the Mayor of Sunderland the competition showcased some great skills from the 64 pupils who had qualified to reach this final stage. The 2012 competition had entries from 334 local primary schools with over 2,600 children competing throughout the initial cluster stages. Throughout this period the Foundation qualified 275 new Tennis Competition Organisers and 237 new Tennis Leaders all of whom were able to assist with coaching and helped organise and run the County and Final competition events.

For the first time the event also included a competition for visually impaired tennis players. The Trustees would like to congratulate the North East Visually Impaired Tennis Club for the work they have done to increase participation. The Foundation is working closely with the club and the LTA to ensure people of all abilities are given an equal opportunity to take part in tennis and to become tennis coaches. TBSF member Wendy Glasper has worked tirelessly to encourage more people into the game and says

"I coach visually impaired people to play sound tennis. The TBSF has been a huge help to me because they supported me in gaining my Level 1 and Level 2 coaching awards. Thanks to these qualifications I can get more people involved in playing sound tennis, which is great because some visually impaired people will not have been able to play before. I hope I can encourage more people to do what I have done."

The Trustees would like to thank everyone who has been involved in this year's TBSF Tennis Challenge Cup competition, especially the LTA, The Tennis Foundation, Factory Eleven and all volunteers, schools, coaches, teachers, parents and pupils. The final result of the Year 3 2012 competition was

1 st Yarm Primary School	127 points
2 nd Darrass Hall First School	122 points
3 rd Ingleby Mill Primary School	121 points
4 th St Peter and Paul's Catholic School	111 points
5 th Rickleton Primary School	87 points
6 th St Margaret's Primary School	60 points
7 th Priory Primary School	58 points
8 th St Patrick's RC Primary School	52 points

The final result of the visually impaired competition was

1 st John Hawkins
2 nd Wendy Glasper
3 rd Adele Waterfall-Brown

The Trustees would like to thank Roger Draper, Chief Executive of the Lawn Tennis Association for his continued support of the competition.

"To have 64 students competing in the Grand Final and nearly 500 students who have gained tennis Competition Organiser and tennis Young Leader qualifications through the Foundation is a real testament to the organisation's success. We have forged a successful partnership with the TBF alongside the Tennis Foundation, which has seen hundreds of children pick up a racket. We will continue taking tennis into schools across the country ensuring the sport is accessible to all."

Awards

Tennis

In recognition of the success of the school tennis competition, the Foundation was delighted to be awarded the LTA and Tennis Foundation's School Tennis Award 2012. Tom Gibbins, Head of Education for the Tennis Foundation said

"The Tennis Foundation and the LTA are delighted to work in partnership with the TBSF to help more school children play tennis in the North East. In recognition of the fantastic work the Foundation has done over the last five years,

Trustees' Report (continued)

we're thrilled to be able to present them with the Schools Tennis Award for 2012 and look forward to working with them in the years to come "

Athletics

TBSF received for the second time the England Athletics Community Partner Award in October 2012. This award is given to an organisation that has contributed to the development and growth of athletics in their local community. The Foundation has forged great partnerships with many of the regions athletics clubs and is delighted that 330 new athletics coaches have been recruited and trained through the Foundation. The Trustees would like to congratulate many of these members who also were the recipients of their own awards from England Athletics. Speaking after receiving the Foundation's award our Chief Executive said

"I am delighted to receive the England Athletics Community partner Award in recognition of the work that we have done with athletics clubs across the North East. But what is even better is to see that so many of our partner clubs and members have received their own awards tonight. They should all be very proud of their achievements and I would like to congratulate all of them on their success "

The Trustees would like to formally congratulate those TBSF members and partners whose achievements were recognised and look forward to our continued partnerships

- Victoria Spence NOTAN
- Mike Powell and Ian Young, Blackhill Bounders
- Tim Dredge, Sedgefield Harriers
- Hemant Desi Northumberland Athletics Network
- Nathan Rogerson, Blyth Valley Arts and Leisure
- Tommy Brannon, North of Tyne Athletics Network, and
- Guillaume Zoppi, Heaton Harriers

Financial report for the period

The statement of financial activities shows an increase in funds during the period of £46,053 (2012 decrease £56,669) with total incoming resources amounting to £303,076 (2012 £199,151) and total resources expended totalling £257,023 (2012 £255,820)

Total incoming resources include £302,786 (2012 £198,901) of voluntary income and gift aid payments. Other categories of income include interest receivable of £290 (2012 £250)

Total resources expended comprise expenditure on project costs of £257,023 (2012 £255,820)

Reserves policy

The Trustees have examined the requirement for free reserves i.e. those unrestricted funds not invested in tangible fixed assets, designated for specific purposes or otherwise committed. The Trustees consider that, given the nature of the Charity's work, the level of free reserves should be equivalent to 3 months of core expenditure to meet future costs of the Foundation.

The Trustees are of the opinion that this provides sufficient flexibility to cover temporary shortfalls in incoming resources due to the timing differences in income flows, adequate working capital to cover core costs, and will allow the Charity to cope and respond to unforeseen emergencies whilst specific action plans are implemented.

Financial position

The Foundation's balance sheet shows total funds of £99,244 (2012 £53,191), of which none are restricted.

These funds are represented by tangible fixed assets with a net book value of £3,812 (2012 £5,355), and 'free reserves' of £95,432 (2012 £47,836)

The Trustees are aware that this level of free reserves exceeds the parameters set out in the Charity's reserves policy above. The excess of free reserves represents funds raised that will be expended in the coming years as outlined below.

Trustees' Report (continued)

The Charity's assets

Acquisitions and disposals of fixed assets during the period are recorded in the notes to the financial statements

Future plans

Following the overwhelming success of the London 2012 Olympic and Paralympic Games, there has never been a better opportunity to engage young people in sport. The Foundation will maintain the existing and proven core operating model but it is important that the Foundation continues to develop and improve its offering and increase the impact of the Foundation on the community. The goal of increasing participation in sport is not a short term vision and will require continued effort and innovation.

Over the past 5 years the Foundation has established an operating model that has been proven to work and have the desired impact on the communities in which it operates. In order to continue to expand the Foundation and grow its offering and impact, future considerations include:

- Establishment of sporting clubs and organisations in communities where they are currently lacking,
- Increase number of sports being supported by the Foundation, and
- National roll out of the Foundation's operating model to other regions within the UK therefore increasing the impact on participation in sport on a national basis

By continuing to work with partner organisations including NGBs and Sport England, the Foundation will continue to recognise the quality agenda driving service delivery. The Foundation has developed some quality objectives to ensure that quality continues to be at the heart of everything that the Foundation is involved with:

- Where training courses are arranged, the Foundation will ensure that they are delivered in high quality venues by skilled and experienced trainers,
- The Foundation will monitor and evaluate all courses delivered under its brand to ensure compliance with the highest standards,
- Potential placements will be assessed against a set of appropriate, published standards e.g. clubmark to ensure the best experience is provided, and
- Volunteers will receive encouragement and mentoring through the Foundation's Monitoring and Graduate Support system which will link them to more experienced foundation members as well as foundation staff

The Foundation's competitions, alongside the work done by TBSF volunteer coaches and officials across the region ensure that young people in the North East have the opportunity to get engaged in sport and reap the health and social benefits that taking part in sport provides. By achieving this, the Tony Blair Sports Foundation is playing a key part in creating a legacy of sports participation in the North East.

APPROVED ON BEHALF OF THE BOARD OF TRUSTEES



H Armstrong - Trustee

1st July 2013

Independent Examiner's Report for
The Tony Blair Sports Foundation

Basis of the independent examiner's report

My examination was carried out in accordance with the General Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the Charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as Trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statements below.

Independent examiner's statement

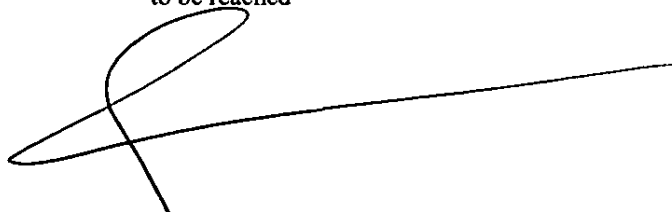
In connection with my examination, no matter has come to my attention

(1) which give me reasonable cause to believe that, in any material respect, the requirement

- to keep accounting records in accordance with Section 386 and 387 of the Companies Act 2006, and
- to prepare accounts which accord with the accounting records, comply with the accounting requirements of Sections 394 and 395 of the Companies Act 2006 and with the methods and principles of the Statement of Recommended Practice Accounting and Reporting by Charities

have not been met, or

(2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached

A handwritten signature in black ink, consisting of a large, stylized loop followed by a long horizontal stroke.

Accountancy Solutions (NE) Ltd
4 Tyne View
Lemington
Newcastle upon Tyne
NE15 8DE

1st July 2013

The Tony Blair Sports Foundation

Statement of Financial Activities
For the Year Ending 31 March 2013

	Notes	Unrestricted funds	Restricted funds	Total funds	
		£	£	31 3 13 £	31 3 12 £
INCOMING RESOURCES					
Incoming Resources from generated funds					
Voluntary income		302,786	-	302,786	198,901
Other incoming resources		<u>290</u>	<u>-</u>	<u>290</u>	<u>250</u>
TOTAL INCOMING RESOURCES		303,076	-	303,076	199,151
RESOURCES EXPENDED					
Other resources expended	2,4,6	<u>257,023</u>	<u>-</u>	<u>257,023</u>	<u>255,820</u>
TOTAL RESOURCES EXPENDED		257,023	-	257,023	255,820
NET MOVEMENT IN FUNDS		46,053	-	46,053	(56,669)
FUND BALANCES BROUGHT FORWARD		<u>53,191</u>	<u>-</u>	<u>53,191</u>	<u>109,860</u>
TOTAL FUNDS CARRIED FORWARD		<u>99,244</u>	<u>-</u>	<u>99,244</u>	<u>53,191</u>

The Tony Blair Sports Foundation
Balance Sheet
At 31 March 2013

	Notes	Unrestricted funds	Restricted funds	Total funds 31 3 13	31 3 12
		£	£	£	£
FIXED ASSETS					
Tangible assets	5	3,812	-	3,812	5,355
CURRENT ASSETS					
Debtors		3,520	-	3,520	320
Cash at bank and in hand		<u>104,819</u>	<u>-</u>	<u>104,819</u>	<u>71,031</u>
		108,339	-	108,339	71,351
CREDITORS					
Amounts falling due within one year		<u>(12,907)</u>	<u>-</u>	<u>(12,907)</u>	<u>(23,515)</u>
TOTAL NET ASSETS		<u>99,244</u>	<u>-</u>	<u>99,244</u>	<u>53,191</u>
FUNDS					
Unrestricted funds	6			99,244	53,191
Restricted funds				<u>-</u>	<u>-</u>
TOTAL FUNDS				<u>99,244</u>	<u>53,191</u>

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2013

The Members have not required the charitable company to obtain an audit of its financial statements for the period ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006

The Trustees acknowledge their responsibilities for

- ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006, and
- preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small charitable companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Trustees on 1st July 2013 and were signed on its behalf by:



H Armstrong – Trustee

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008), the Companies Act 2006 and accounting and reporting by Charities Statement of Recommended Practice (SORP 2005) issued in March 2005

Incoming resources

All incoming resources are included on the Statement of Financial Activities when the Charity is legally entitled to the income and the amount can be quantified with reasonable accuracy

Resources expended

Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost 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 resources

Donations, gifts and other income

Donations, gifts and other income are credited as income in the period in which they are receivable

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery etc -25% straight line

Taxation

The Charity is exempt from corporation tax on its charitable activities

Fund accounting

Unrestricted funds comprise funds that are available for use at the discretion of the Trustees in furtherance of the general objectives of the Charity Restricted funds can only be used for particular purposes within the objectives of the Charity Restrictions arise when specified by the donor or when funds are raised for particular purposes

2. NET INCOMING (OUTGOING) RESOURCES

Net resources are stated after charging/(crediting)

	Year Ended	
	31 3 13	31 3 12
	£	£
Depreciation – owned assets	<u>1,795</u>	<u>1,677</u>

3. TRUSTEES' REMUNERATION AND BENEFITS

There were no Trustees' remuneration or other benefits for the period ended 31 March 2013

Trustees' Expenses

There were no Trustees' expenses reimbursed for the period ended 31 March 2013

The Tony Blair Sports Foundation

Notes to the Financial Statements
For the Year Ending 31 March 2013

4. STAFF COSTS

	Year Ended	
	31 3 13	31 3 12
	£	£
Wages and salaries	118,561	127,381
Social security costs	<u>11,994</u>	<u>13,518</u>
	<u>130,555</u>	<u>140,899</u>

5. TANGIBLE ASSETS

	Plant and Machinery etc £
COST	
At 1 April 2012	9,862
Additions	<u>252</u>
At 31 March 2013	<u>10,114</u>
DEPRECIATION	
At 1 April 2012	4,507
Charge for Year	<u>1,795</u>
At 31 March 2013	<u>6,302</u>
NET BOOK VALUE	
At 31 March 2013	<u>3,812</u>
At 31 March 2012	<u>5,355</u>

6. MOVEMENT IN RESTRICTED AND TOTAL FUNDS

	1 4 12 £	Incoming Resources £	Resources expended £	31 3 13 £
Restricted funds	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

Net movement in funds, included in the above are as follows

	1 4 12 £	Incoming Resources £	Resources expended £	31 3 13 £
Total Funds				
Unrestricted funds				
General fund	53,191	303,076	(257,023)	99,244
Restricted funds	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
	<u>53,191</u>	<u>303,076</u>	<u>(257,023)</u>	<u>99,244</u>