



Trustees' Report and Financial Statements for the period ended 31st May 2018

Reference and Administrative Information

Company Name: Crucible Co-operative Learning Trust

Company Registration Number: 10158218

Registered Office: Athelstan Primary School
Richmond Park Way,
Sheffield
S13 8HH

Trustees: Deb Halliday
Amanda Smith
Neil Frankland
Sarah Horsfield
Andy Wynne - Chair
Ray Satur - Vice-Chair

Members of the Trust body are appointed in line with the Memorandum and Articles of Association, with due regard to statutory guidance for Trusts which are appointing bodies for schools.

Company Secretary: Bev Shaw

Bankers: None

Solicitors: DWF LLP
1 Scott Place
Manchester
M3 3AA

Auditors: N/A

The Trustees, who are also directors of Crucible Co-operative Learning Trust for the purposes of company law, present their annual report and financial statement of the first year of operation ended 31.05.18

Structure Governance and Management

The Crucible Co-operative Learning Trust is a Trust created under the auspices of the School Standards and Framework Act 1998 and uses a DCSF approved model Memorandum and Articles of Association. The company was registered (10158218) and gained charitable status on 1st May 2016.

The charity was set out to administer and manage the property and other assets of the charity known as the Crucible Co-operative Learning Trust for the public benefit.

Trustee Induction and Training:

All of the Trustees are familiar with the work of the Trust and visit the Trust schools regularly. New Trustees would be introduced to our work by existing Trustees.

Risk Management:

The Trustees have assessed the major risks to which the charity is exposed, and continue to monitor the arrangements and systems in place, to mitigate those risks. Procedures are in place regarding health and safety of staff, pupils and visitors to the schools of the Trust. The Trustees seek appropriate advice, for example, through their insurers, solicitors and Sheffield Local Authority.

Organisational Structure:

The Crucible Co-operative Learning Trust has a Trustee Body of six members at the present time, who meet a minimum of three times each year and are responsible for the strategic direction and policy of the charity.

A scheme of delegation is in place and the day to day responsibility for the organisation rests with the Steering Group of Headteachers of the schools within the Trust.

The Steering Group is responsible to the Trustee Body and holds regular meetings to ensure the Trust delivers the services specified and the key objectives are met.

Objectives and Activities:

To improve life opportunities for all children, and their achievement and attainment we will:

- Build a strong sense of community where children and adults work together to help one another learn and improve
- Further develop our long term, sustainable relationships with partners - by using our combined experience and expertise to strengthen leadership and governance and raise standards
- Embed co-operative values into the curriculum, life and those of our schools

Significant Events During The Year:

- Joint leadership development including governor training
- Athelstan Primary School was inspected in June 2017 and was rated as good
- Brunswick Primary School was inspected in May 2018 and was rated as good
- Cross moderation sessions with teachers across the Trust in FS, Y2, Y4 and Y6 on various dates during the year, assessing pieces of written work
- Head teacher learning walks in Jan/Feb 2018 focussing on the learning environment in Brunswick and Ballifield and the teaching of science at Athelstan

Financial Review:

There were no financial transactions for the Trust during the first year of operation, and the company has been dormant as defined in Section 1169 of the Companies Act 2006 throughout the period.

Balance Sheet as at 31st May 2018

Current Assets

Cash £0

Net Current Assets £0

Capital and Reserves £0

Total Members Funds £0

- a) The company was dormant throughout the financial year ended 31st May 2018.
- b) For the year ending 31st May 2018 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- c) The members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- d) The Directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with Section 221:and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profits or loss for the financial year, in accordance with the requirements of the Companies Act relating to accounts, so far as it is applicable to the company.

These financial statements were approved by the Board of Directors on 6th December 2018 and are signed on behalf of the Board of Directors.

Significant Events Post Year End:

- Joint INSET day in June 2018 to focus on staff and pupil well being across the Trust

Plans for Future Periods:

- Develop the Trust membership.
- Learn from each other and monitor, evaluate and further improve the quality of learning across the Trust schools.
- Ensure consistency of approach to assessing Reading across the Trust via joint staff development sessions
- Ensure that Reading leadership is developed across the Trust including Readers leaders carrying out observations of the teaching of Reading across the Trust
- Establish a core governor group across the Trust who will attend joint governor training and then carry out learning walks in each school
- Evaluate the Trust Action Plan

Responsibilities of the Trustee Body:

Law applicable to charities in England and Wales requires the Trustees (who are also directors of the Crucible Co-operative Learning Trust) to prepare financial statements for each financial year, which give a true and fair view of the charity's financial activities during the year and of its financial position at the end of the year. In preparing those financial statements, the Trustees are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards and statements of recommended practice have been followed subject to any departures disclosed and explained in the financial statements; and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in business.

The Trustees are responsible for keeping accounting records which 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 regularities.

Approved by the Trustees on 6th December 2018 and signed on their behalf by:

Trustee

Print Name: Ray Satur