



CYMRU DROS HEDDWCH  
WALES FOR PEACE



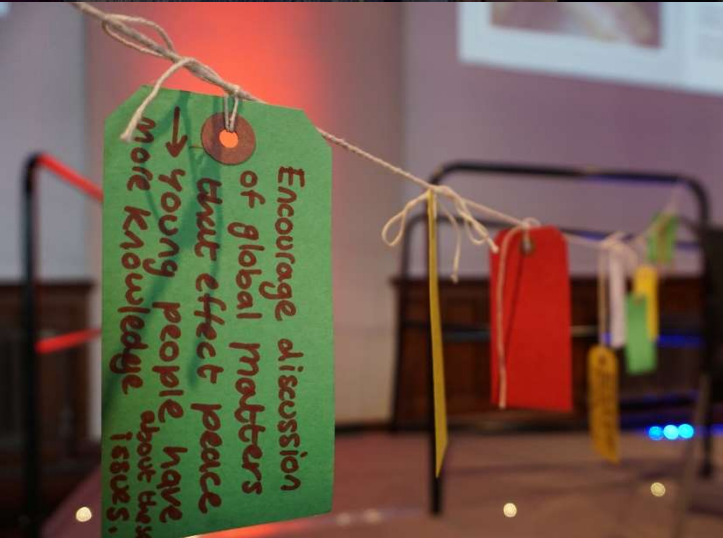
ARIENNIR GAN Y LOTERI  
LOTTERY FUNDED

CymrudrosHeddwch.org

WalesforPeace.org



WCIA  
WELSH CENTRE FOR  
INTERNATIONAL AFFAIRS  
CANOLFAN MATERION  
RHYNGWLADOL CYMRU



# Welsh Centre for International Affairs 2017-2018 Annual Report



WCIA

WELSH CENTRE FOR  
INTERNATIONAL AFFAIRS  
CANOLFAN MATERION  
RHYNGWLADOL CYMRU







## Our vision, mission and values

*The Welsh Centre for International Affairs' vision is that everyone in Wales contributes to creating a fair and peaceful world. To achieve this, our mission is to inspire learning and action on global issues.*

The WCIA believes:

- That everyone has a contribution to make through active global citizenship
- In the principles of human rights, international law, peace, tolerance and international cooperation promoted by the United Nations
- In the power of education, positive engagement and dialogue between individuals and organisations as means to work towards those principles
- That sustainability is a vital part of all efforts to ensure a safer and more secure world for future generations
- In the importance of fair treatment of individuals, transparency and accountability in all its affairs





## Contents

Contributing to our Strategic Aims	6
Hub Cymru Africa	10
Wales for Peace	13
Education, events and volunteering	16
Temple of Peace – developing the ‘venue with a heart’	18
Financial review 2017-18	21
Our partners and funders	24
Statement of Trustees’ Responsibilities	27
Financial Statements for the year ended 31 March 2018 for the Welsh Centre for International Affairs	28



## Working towards our vision – from our Chief Executive

Days before the beginning of the 2017-18 financial year, Article 50 was triggered, signalling a start to the UK negotiating a new position in the world outside of the European Union. With negotiations still not concluded, the atmosphere of global uncertainty is exacerbated by the unpredictability of a Trump presidency. Amidst this uncertainty, migration has remained a contentious issue across the world, latched onto by those on the political far right as a rallying call to increase their support across Europe.



But despite the uncertainties, people across the world continue to come together to challenge injustice and seek peace. The campaign against single use plastics flourished across the world seeing rapid changes by corporates in response to consumer power. Here in Wales, the movement to make Wales the first Nation of Sanctuary gathered steam, 10 years on from Wales becoming the world's first Fair Trade Nation.

***We're excited to  
look forward to how  
we can inspire the  
next generation of  
internationalists..."***

It's in this context that I'm delighted to present the 2017-18 annual report, inspiring Wales' contribution to a fairer and more peaceful world. During the year, we successfully completed the first 3-year Hub Cymru Africa programme which supported more than 197 different groups or individuals, and disbursed £639,206 in grants in Wales to contribute to the sustainable development goals at home and in their partner countries in Sub Saharan Africa.

Our Women, War and Peace exhibition celebrated how women in Wales and the world have contributed to peace in different ways, moving many of the visitors to the exhibition, and providing inspirational role models for future generations.

In schools, we reached thousands of young people so they could explore their interest in global issues and build the skills and confidence they need to make a difference on the issues that matter to them. Outside of schools, our volunteers organised events to challenge people's thinking on migration and sanctuary, to create space for discussion and debate and to celebrate internationalism.

This year, we also spent some time looking at how the WCIA can best meet the challenges of the future. We collected feedback from our audiences on a new approach and gave ideas for our future priorities which will form the basis of our new strategy. As our Wales for Peace project, exploring Wales' contributions to peace since WW1, comes to a close next year, we're excited to look forward to how we can inspire the next 100 years of internationalism.

**Susie Ventris-Field**  
**Chief Executive**



## Message from the Chair

On behalf of the board of trustees at the Welsh Centre for International Affairs, we are delighted with the progress we've made against our objectives, making sure ever more people in Wales have opportunities to creating a fairer and more peaceful world.

There is political uncertainty and it is a financially challenging time for charities, but I am pleased to highlight a positive result for the WCIA this year. We're consistently giving value for money when delivering projects. Our investments in generating income from our venue has also made a huge contribution to securing the long-term sustainability of the charity. As we approach the 80<sup>th</sup> year of the Temple of Peace, the WCIA's home in Cardiff, and the 100 years since the end of World War One, we're looking forward to a year when we will showcase Wales as an example of how a small nation can and does contribute to internationalism and peace.

***"...we're looking forward to a year when we will showcase Wales as an example of how a small nation can and does contribute to internationalism and peace."***



**Chrishan Kamalan**  
**Chair, WCIA Board of Trustees**





## Contributing to our Strategic Aims

The WCIA has a five-year strategy (2014-19), which sets out our ambition to work in a way that is inclusive, inspiring and engages a wider range of people with global issues. All our projects and activities are planned to meet three overarching strategic aims.

The year covered by this report is the penultimate year for the strategy, and we have started work on a new approach to underpin our next strategy.

Our staff and trustees discuss the charity's strategic priorities regularly, both at normal board meetings and special away days and we involve our partners, beneficiaries and other stakeholders in those conversations so make sure our next steps include their voices. During 2016-17, we contributed to the WCIA's strategic aims as outlined on the next few pages.

*"I was a volunteer – it was like having a superpower – I could talk to everyone!"*

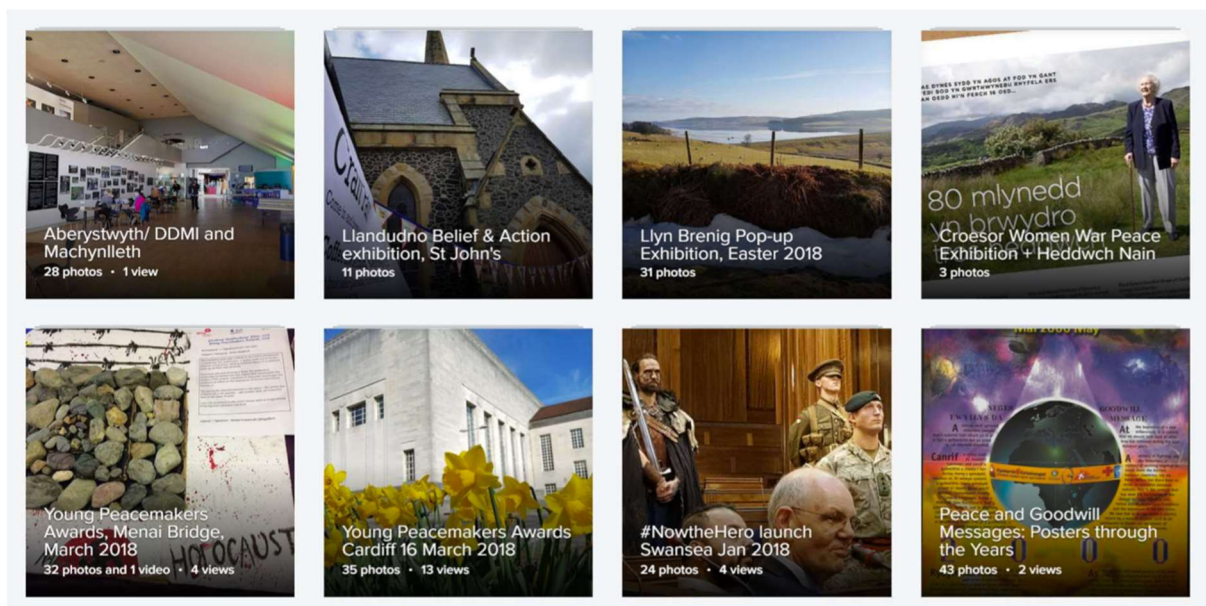
*Human Library volunteer*

## Strategic Aim 1: Inspire a wider range of people in Wales to learn about and act on global issues

In 2017-18, the Welsh Government funded Hub Cymru Africa disbursed over £220,000 in grants, gave over 200 hours of one-to-one support and held several networking and high-profile events, including the first Wales Africa Awards.

We piloted a new project this year to widen the range of people we work with, thanks to funding from the People's Postcode Trust. We supported a group of young volunteers and people seeking sanctuary to work together to run an events programme on human rights issues of their choice – this gave us the capacity to offer valuable and well-thought through volunteering roles with people seeking sanctuary, accounting for the additional barriers they face in accessing opportunities.

Within Wales for Peace, the moving Women, War and Peace exhibition celebrated women of Wales and the World through photography by the renowned Lee Karen Stowe. The role models in this exhibition range from women in the military to peace campaigners, serving as inspiration for a wide range of individuals. The tours of the Remembering for Peace and Belief and Action Exhibitions across Wales also allowed us to engage with those in locations across Wales.



## Strategic Aim 2: Provide more opportunities for people to volunteer and develop skills

Volunteering is an important part of the WCIA's work and embedded in all our activities and we've consequently learned a lot about how to make volunteering successful. Using the expertise, we've developed in this area, we were successfully selected to deliver a tender for WCVA to create training resources for organisations to involve more young volunteers.

Lifelong learning of global citizenship skills also could be seen in our volunteering programme, capacity building within Hub Cymru Africa, the heritage and research skills developed by those involved in Wales for Peace and our global citizenship projects and interventions in schools.

### Skill development



560 volunteers gave 3447 hours of their time to events, research and communications, developing multiple skills along the way



With our European partners, we launched an app so young people can identify, improve and use the skills they develop in global citizenship activities, providing a boost to their employability. Global STEPS is funded by Erasmus+. [www.globalsteps.eu/en](http://www.globalsteps.eu/en)



The Hub Cymru Africa programme supported over 80 organisations and numerous individuals to develop stronger funding proposals, communicate their work effectively, and prepare for international travel and intercultural working



Wales for Peace gave opportunities for skills development, for example, building photography and video-making skills leading up to the Women, War and Peace Exhibition



We created an online training course and 10 online pieces of communication (infographics, videos, animations, etc) in how to involve young people in volunteering. 6 volunteers gave 190 hours to this project, gaining skills in project management, research, video-making, design, as well as confidence."

"I pushed myself outside my comfort zone...and I was proud of how many responses we were able to get..." Sumayah Hussein, volunteer

"I really enjoyed working on this project – especially the chance to do design and learn more design skills. I also built confidence interacting with people at the gofod3 workshop and gained a stronger understanding of how the sector works. I found it good that as I volunteer I could participate in this, so the volunteer perspective was always included. I would now feel very confident working with volunteers myself from working on this project, including about legal aspects. There are loads of things to add to my CV." This was delivered as a tender for WCVA, funded by Welsh Government.





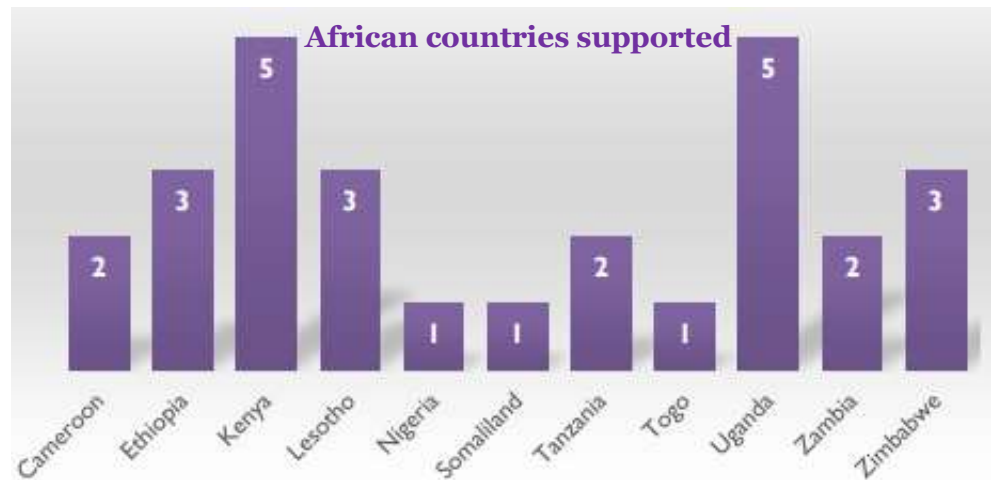
## **Strategic Aim 3: Play a stronger role in the development of Wales as an outward-looking and successful nation**

The WCIA stepped up its policy work this year: As Chair of the Wales Alliance for Global Learning, we focused on the new curriculum, *Successful Futures*, seeking opportunities to contribute to draft content and attending the strategic stakeholders' meetings.

We continued as International Representative on the Third Sector Partnership Council and worked with the Wellbeing of Future Generations Commissioner's office to ensure the indicator for a 'globally responsible Wales' is fit for purpose.



Alongside this policy work, we continued to be responsible for delivering the majority of the Welsh Government's Wales for Africa programme, offering capacity support and grants to Welsh-based organisations linked with 11 African countries.



Our Erasmus funded projects allow us to build relationships and share best practice across borders with our partners in Europe, and several new projects are in development with partners in Greece, Belgium, Poland, Spain, Romania and Turkey.

# Hub Cymru Africa

The WCIA is the lead partner in the Hub Cymru Africa (HCA) partnership, which provides a wealth of support and expertise to the Wales-Africa and Fair Trade communities in Wales. It is funded through the Welsh Government's Wales for Africa initiative.

2017-18 was the final year of the first 3-year Hub Cymru Africa partnership. Hub Cymru Africa is now an established source of communications, coordination and capacity-building for Wales' grassroots international development sector. Working alongside our partners Fair Trade Wales, Sub-Saharan Advisory Panel, Wales for Africa Health Links Network and WCVA, our experienced team has delivered events, training and shared learning opportunities to groups throughout Wales.

Our grants scheme has gone from strength to strength: in 2017-18 we distributed more than £220,000 to a wide range of small-scale projects, all focused on tackling climate change, promoting sustainable livelihoods, improving health, and supporting lifelong learning.

Hub Cymru Africa is currently the WCIA's single largest programme investment, accounting for more than 60% of the charity's income and expenditure. We've secured the funding from Welsh Government to continue the partnership for another 3-years, including exciting new activities such as volunteering and mentoring.

***"Excellent speakers with clear PowerPoints. Informative seminar, great interactive session in the seminar as well as at the end of the afternoon session.."***

***Participant in 2017 Health Conference***



## Key achievements



Following 80 applications, there were 10 winners of the Wales Africa Awards selected by a panel of experts.



The Hub Cymru Africa team have made 154 media appearances in both Welsh and English.



The Health Conference 2017 focused on strengthening health systems. Participants' inspiration to be involved increased by about a third.



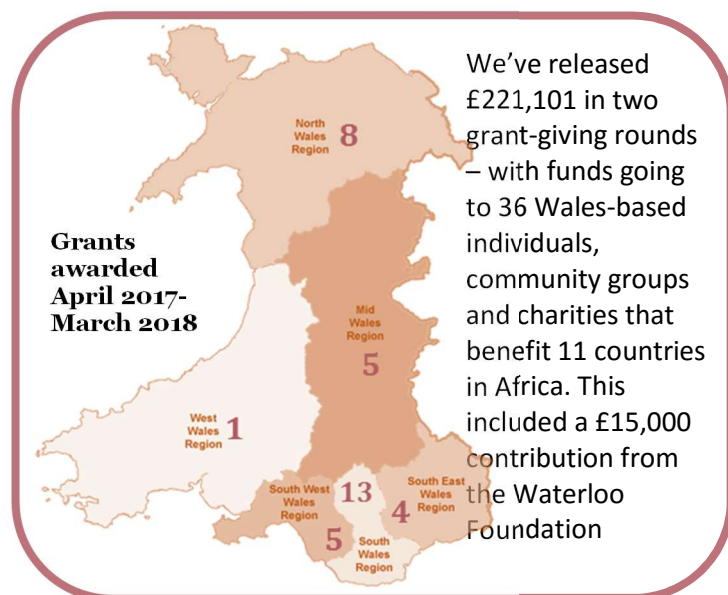
HCA and partners marked Africa Day in the Senedd where 4 parties spoke in support of Wales Africa and 138 people attended along with 12 organisations



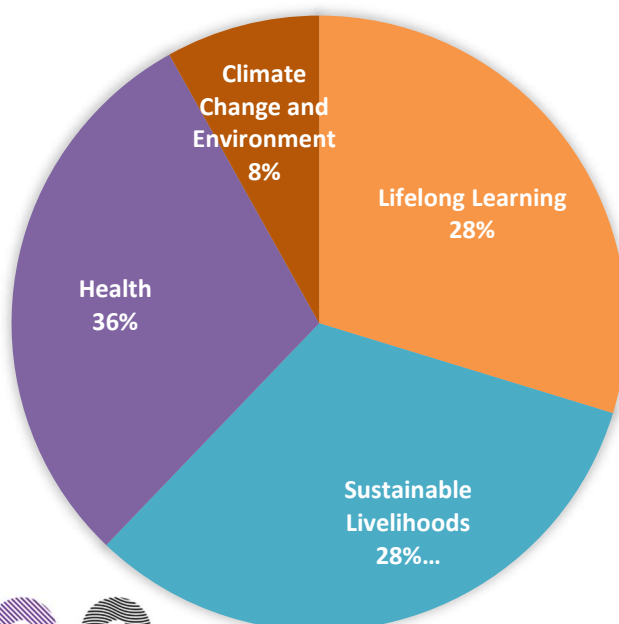
With our support, Bees for Development, Teams4U and Community Carbon Link have accessed £50,000 each from DFID



Supporting 80 individuals, groups and organisations with 208 hours of support with their Wales Africa or Fair Trade projects



**Grants awarded by theme**





## Focus on: Wales Africa Awards

In January 2018, the first Wales Africa Awards were held at the National Museum Cardiff and attended by 100 people.

The Wales Africa Awards were an opportunity to recognise the contributions of individuals, community groups and small charities in Wales make towards the Sustainable Development Goals.

Awards were given for Youth Leadership, Innovation, Sustainability, Partnership, Inclusion, Fundraising, Communications, Campaigns and Special Recognition. The Overall Impact in Wales or Africa Award went to Bees for Development.



# Wales for Peace



Our Wales for Peace project, funded by the Heritage Lottery Fund, continues to inspire thousands of people through learning from our national peace heritage. We're exploring and sharing the stories of the individuals, communities and movements who have championed Wales' peacebuilding role in the world, from the First World War to today.

Amongst other activities in 2017-18, we delivered inspiring exhibitions and events programmes, supported the work of community groups and volunteers Wales-wide, launched Peace Schools, Young Peacemakers Awards and Hidden Histories Toolkits, supported the Poppies Tour at the Senedd, completed the transcription of the WW1 Welsh National Book of Remembrance, and launched our final 'Wales for Peace' exhibition tour.

Project partners included Cymru'n Cofio, 1418NOW, the National Assembly for Wales, Ffotogallery, Lee Karen Stow, People's Collection Wales, Yr Ysgwrn, Storiell, Oriel Mon, Urdd Gobaith Cymru, Cardiff University, Firing Line Museum, Carmarthen Museum, Llyn Brenig Education Centre, Oriel Croesor, Now the Hero, Swansea Museums and University.

***"So important that the history of the peace movement in Wales is more promoted."***

***Visitor to the Belief and Action exhibition***





# Key achievements



Stories of Welsh women affected by war & peace



Women, War and Peace Exhibition in Senedd



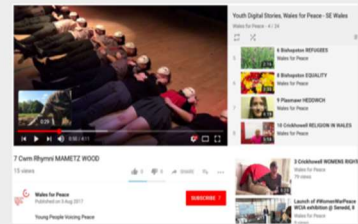
Poppies installation & launch event + Women's stories



Intergenerational Digital Storytelling Project



Schools Conference, Pierhead, 24 Sept



24 Youth-developed 'Peace Heritage Films'



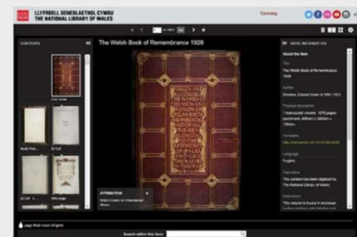
Book of Remembrance displayed at Oriel Ynys Mon, Anglesey as part of exhibition 'Bara Brith & Menyn Cartref'



Peace Tent Programme @ National Eisteddfod, Anglesey including Hedd Wyn Centenary, Women's Petition, Debates



Temple of Peace future now secure (Cardiff Uni)



Completion of Book of Remembrance Transcription



Flanders - Wales Symposium Events Nov 2017



Belief and Action exhibition & events in Carmarthen



11.11 Peace Events Programme in Caernarfon



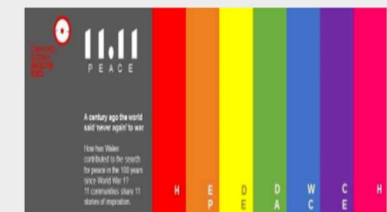
Belief and Action exhibition in Firing Line, Cardiff



Temple Tours and Hidden Histories



Human Library Festival



Legacy / final year '11.11' plans progressing







CYMRU DROS HEDDWCH  
WALES FOR PEACE

## Focus on: Women, War and Peace

The Women, War and Peace Exhibition was displayed at the Senedd in Cardiff 8 August-30 September 2017 to coincide with the Weeping Window poppy exhibition and was visited by 35,700 people.

Developed in partnership between WCIA and renowned international photo journalist Lee Karen Stow (in liaison with 1418NOW), the exhibition drew together portraits and stories from oral history interviews of women across Wales and the world; along with display of the Book of Remembrance (with 'hidden histories' of women in the book from Queen Mary's Auxiliary Corps) and the Women's Peace Petition to America.

The launch event on 8th August was attended by VIPs including many of the women featured and their families; partners and stakeholders; Assembly Members and the media. Visitors were moved by the exhibition, one comment reading: "How moving, these women are so inspirational – "you never told me this" "you never asked" – we must share their stories!"

Ahead of the exhibition and the 2017 Peace Schools Conference, 7 schools took part in Ffotogallery workshops exploring how to make digital responses to heritage. They made 12 films to share at the conference.

"I have learnt how to use a film editor to make a successful film. Peace and harmony is such an important message to others and these messages can be transferred to others through film effectively." *Ffotogallery participant*

"It gave us a new perspective on life."  
"We have been able to learn new things, build on skills and work within comfortable environments." *Ffotogallery participant*



## Education, events and volunteering

Beyond Hub Cymru Africa and Wales for Peace, the WCIA continued to run an engaging range of activities and projects designed to inspire interest and action on global issues, as well as the skills to engage effectively with these complex issues. We've continued to seek project and unrestricted funding to maintain these streams of work.

*"It's really good how we have been able to talk to adults too, especially the teachers. I would never have believed I could go to a conference and be up on stage, but doing this project has shown me I can"*

*Year 12 ChangeMaker, Ysgol Gyfun  
Cwm Rhymni*



## Key Achievements



The Global STEPS online app. was launched to help young people identify the skills they build during global citizenship experiences, and to translate those skills into employment opportunities. The app is available in English and Welsh at [www.globalsteps.eu](http://www.globalsteps.eu).

“What a lovely event! The atmosphere was brilliant and there was something for everyone to enjoy and learn from.”

“A very inspiring day that made me think about the value of communication and storytelling... Any event that raises the profile of refugees is good, and this was a very interesting take on giving relevant information about the human experience of working with displaced people.”

In participant surveys about events, people highlighted enjoyment, learning and changes of perspectives from events. For example, 33% of survey respondents about the EU debate said the event influenced their views on how to vote.

### Focus on: Human Library Festival

WCIA and Oasis Cardiff recruited 52 young people and asylum seekers to work together to design, deliver and evaluate human rights events in Cardiff over 9 months. Giving 158 days of their time to the project, volunteers reported:

- significant skills development in communications, strategy, ICT, design, marketing, logistics, budgeting and project and event management
- increased confidence and self-esteem
- new friendships and networks
- young volunteers learned about asylum and refuge

The volunteers organised two events. At Human Rights: Careers, Discussions and Debates, Patrick Corrigan, Head of Nations and Regions at Amnesty International UK, discussed careers in human rights and the arms trade.

The other event, the Human Library Festival, attracted more than 250 people to the Temple of Peace in Cardiff. A ‘marketplace’ showcased organisations who promote human rights, and refugee volunteers ran Eritrean and Sudanese tables, while musicians played world music, and people tried food from around the world.

Twelve ‘human books’ could be ‘borrowed’ by the public from the human library for conversation and storytelling. ‘Books’ included asylum seekers, refugees, humanitarian workers and economic migrants to Wales. The event drew a diverse crowd and created a vibrant atmosphere.





## Temple of Peace – developing the ‘venue with a heart’

We continued our investment on the development of the Temple of Peace and Health – the WCIA’s Grade II listed headquarters in Cardiff, as a venue.

Our Venue Manager, Emily Williams, has led the growth of the venue investing in new furniture and equipment and building partnerships to ensure the venue is fit for purpose. Successful weddings, parties, conferences and meetings have seen a growth in venue income and its ability to contribute to the charitable activities of the WCIA.

Against this backdrop, the owner of the Temple, Public Health Wales sold the building to Cardiff University. The WCIA’s position in the building is protected by a 999-year lease stretching back to 1938. We’re excited to build on our existing partnerships with Cardiff University as new owners of the building while protecting our status and rights within the building.

***“I can’t say enough about the venue – it’s fantastic and far more adaptable than I’d first realised. Thank you as well for facilitating my last-minute changes! The upshot of all of this is that I am already being asked to book the Temple for our graduation next year – which I will do as soon as I have the date” David Hutchence, Education & Students Team Leader, Cardiff University***



## Key Achievements

According to CADW, The Temple of Peace & Health is Cardiff's most superb example of Art Déco architecture, which has proven attractive to numerous event organisers. Surplus venue hire provides unrestricted income to WCIA and strengthens our bonds with community organisations and individuals alike.

In the last 12 months usage by the public and third sector organisations has grown significantly. From high-powered Welsh Government meetings and Brexit debates in our Council Chamber, to weddings, award ceremonies and conferences in the Marble Hall, the Temple of Peace brand and strapline Venue with a Heart has raised the awareness of the venue as a non-profit facility that not only caters for all, but reinvests venue income into WCIA charitable projects, helping our clients feel good about holding their events here.

We have invested in equipment to ensure our events are top notch, buying banqueting tables and gold Cheltenham chairs as well as new projector and 10ft projector screen.

Where we lack expertise or capacity, we seek partners to plug the gap. For weddings, we now have an experienced wedding planner who works on most weddings here. Together with our catering partners, Town & County Collective and Steen The Chef, we provide affordable, sustainable catering that rivals other Cardiff venues in terms of quality, value for money and eco credentials. We still have more investment to make before we can apply for expensive eco accreditations. We would also need to negotiate a longer-term relationship with our new landlords, Cardiff University, before making further investments in this area.



***“We definitely picked the perfect location to become husband + wife! Thank you so much for ensuring our day went without a hitch; from car passes to chevron seating – you had it all covered! We had the perfect day and would do it all again in a heartbeat!”***

***Love Ben & Katie aka Mr & Mrs Innes***

As part of an outreach programme to increase awareness of the Temple and WCIA among the general population, we run the Temple Vibes Show on Radio Cardiff each Thursday morning, 9am – 11am presented by our Venue Manager, Emily Williams. The show is a vehicle for promoting events at the Temple and provides a platform for charitable organisations to announce initiatives such as Hub Cymru Africa's Grant Programme. Emily was nominated as Best Radio Presenter at the MMG Regional Awards at the end of July.

One of the great aspects of the Temple of Peace being run by WCIA is that we can be flexible in our pricing, reducing the hire charge where we see the goodwill or opportunities hitherto unavailable to us as outweighing the hire revenue. One touching example was the terrible loss of a child who committed suicide. The mother approached us as she wanted her son's humanist funeral to happen here. We offered her the venue without quoting a price, asking instead that she pay what she could



afford when she was able to. It felt the humane thing to do and we were quite prepared for us to carry the loss of hire revenue given the tragic circumstances. Over 250 people, mainly school friends, teachers and family attended the funeral and our normal hire charge was paid by the grandparents' days later, with an accompanying and heart-felt thanks for the humanity we had shown the family at such a difficult time.

Joe Munro was a final year student at RWCMD and he approached us as he wanted to film his final degree show, A Picture of Dorian Gray, in the Marble Hall. The hire in real-terms was an in-kind contribution of £800 allowing him to produce and film his show, which can be seen on Vimeo. In total, around £5,000 has been given in-kind to arts organisers, groups and individuals such as FAN, VCS Cymru, The Big Lunch, Love Life Love You, Cecilia Stenbom and others; the goodwill and access to potential customers is immeasurable.

Our focus for next year will be to continue to grow the awareness of the Temple of Peace among the people of Wales, seek accreditation of our eco-initiatives and increase hire revenue in new business areas such as the arts, to support our charitable projects. We are hoping to stage a production of Carmen here next year as well as some Welsh film festivals.





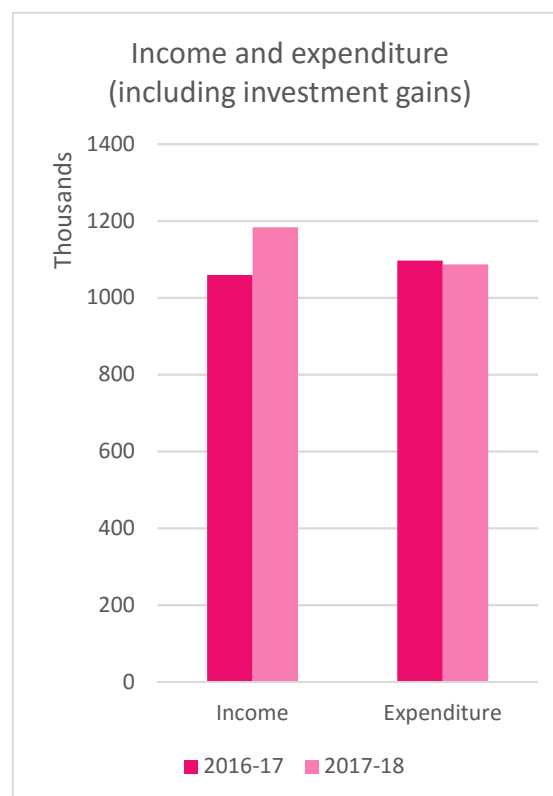
# Financial review 2017-18

Following investments in venue management and staff in previous years, the WCIA saw a healthy surplus in the 2017-18 financial year of £96,972. This was driven by the success of the Temple of Peace as a venue and a generous legacy from Margaret Wooloff.

Overall income rose 13% compared to the previous year, against a small expenditure decrease of 1%.

At the end of this year, we are showing an increase in total funds carried from £482,894 to £579,866. 'Total funds' is a figure monitored through the year by the WCIA's trustees, and the Finance & Risk Committee.

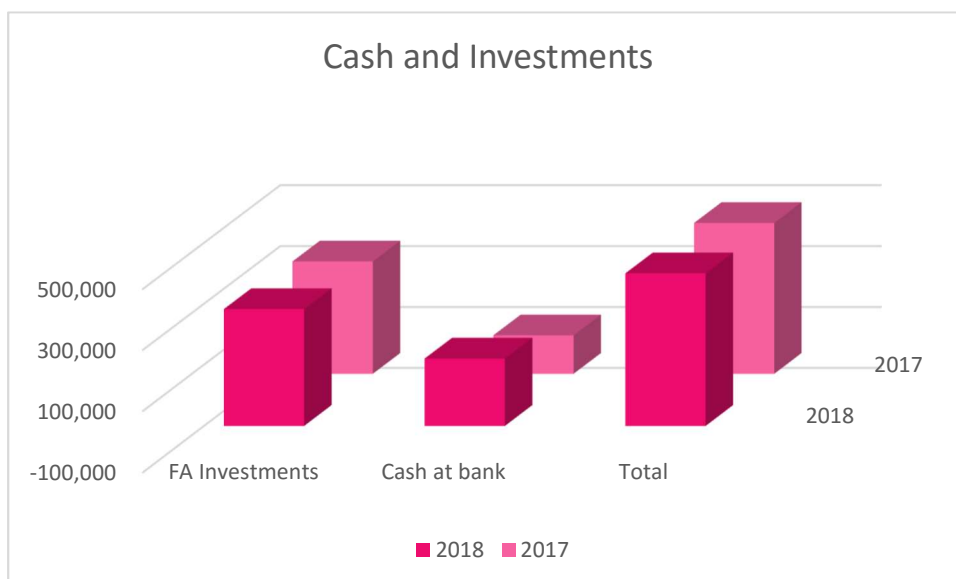
The policy is to hold a minimum of 3 months of total operating costs in reserve and at a level judged appropriate for future of the WCIA.



The trustees and staff continue to collaborate on fundraising activities – seeking resources for projects and activities that are in line with our mission, and which develop sustainable funding for the charity into the future.

Cash flow and managed investment resources were boosted towards the end of the year by the receipt of the legacy and improved cash flow from the development of the venue. Managed investment returns are consistent with the market returns for our chosen investment risk appetite and Ethical Investment Policy. Net gains on these investments for the year are £8,192.





## Risk Review

The trustees have a duty to identify and review the risks to which the charity is exposed, and to ensure that appropriate controls are in place to provide reasonable assurance against fraud and error. We have established a risk register which the trustees review regularly.

The Finance and Risk Committee provides the initial point at which risks are identified and assessed for the WCIA. Currently the highest risks relate to lease negotiation with the new landlords at the Temple of Peace where WCIA is based, which has the potential to impact the income of the charity. A second key risk area is the charity's ability to secure funding for future work. The Chief Executive oversees a planned search for new areas to apply the skills within the WCIA to projects consistent with our mission and there are plans to recruit a fundraiser in the next financial year.

## Future

**2018-19** is the last year of our current strategy so plans during the next financial year will involve finalising our new approach and Theory of Change and developing the strategy for the next five years. As part of this we will also be launching a new website, focused on improving navigation and inspiring our online visitors to get involved in the work of ourselves or our partners.

For existing programmes, priorities are

- The current Hub Cymru Africa partnership is funded until March 2018 by Welsh Government, and we will seek to build on its successes by securing a further 3-year funding arrangement.
- Wales for Peace will be supported by the Heritage Lottery Fund until early 2019, and we have already begun to seek funding for successor projects – building both on the peace theme, and on the WCIA's now established reputation in heritage work.
- Following on from Global STEPS and Debating Threats to Democracy, we will continue to seek out cross-European projects for as long as the UK government invests in EU partnership programmes



- We are investing in the development of our global learning programme – building on our school workshop and training services, as well as opportunities for small-scale projects with Welsh partner organisations
- We are continuing to develop the Temple of Peace as the ‘Venue with a Heart’, recognising its importance as a source of unrestricted income for the WCIA’s activities

In the **medium and long term**, the WCIA will be:

- Reviewing our core projects and staffing structure, with a view to making an operational surplus and ensuring that all activities are financially sustainable
- Refreshing the WCIA’s strategy in preparation for our next planning period (2019-24) – presenting our work more clearly to the public, and emphasising the outcomes we want to see for Wales and the world, rather than projects and brands
- Working more directly with local communities in Wales, and developing projects to engage socially and economically disadvantaged people with global issues





# Our partners and funders

During the year, the WCIA collaborated with a wide range of public, private and third sector organisations to achieve its aims. We'd like to thank our partners and funders, who make our achievements possible.



Hub Cymru Africa is funded by the Welsh Government's Wales for Africa programme. During 2016-17 we received additional funding from The Waterloo Foundation and in-kind support from Walker Cambria Investment Management. Our key partners are:

- Fair Trade Wales
- Wales for Africa Health Links Network
- Sub-Sahara Advisory Panel
- Wales Council for Voluntary Action



The Hub Cymru Africa Partnership board is independently chaired by Chris Johnes and we'd like to thank him for his contribution.



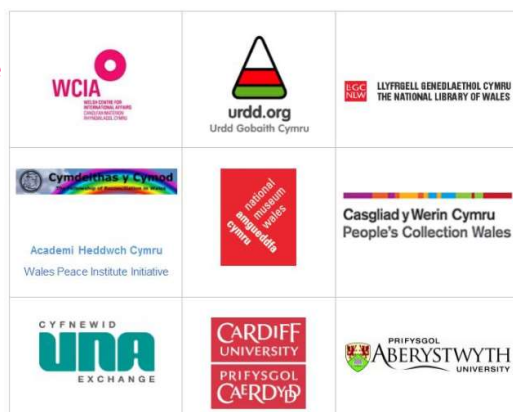
Lists of the organisations supported by the Hub Cymru Africa grants scheme can be found at [www.hubcymru.org/hub/grants](http://www.hubcymru.org/hub/grants)



Wales for Peace is funded 95% by the Heritage Lottery Fund. In 2016-17 the project received additional support from Cadw, the National Assembly for Wales, the European Commission Office in Wales, Cardiff University and the Museums, Archives and Libraries Division of Welsh Government. The WCIA's key partners in the programme are:



Aberystwyth University / David Davies Memorial Institute  
Academi Heddwch Cymru / Wales Peace Institute Initiative  
Cardiff University  
Cymdeithas y Cymod / Fellowship of Reconciliation in  
Wales  
National Library of Wales  
National Museum Wales  
People's Collection Wales  
UNA Exchange  
Urdd Gobaith Cymru  
Yr Ysgwrn / Snowdonia National Park Authority



We'd like to thank all those who support our work, both as donors and funders and customers:

- We were generously remembered in the will of Margaret Wooloff
- The venue has grown as a source of income and this looks set to continue.
- The **Jane Hodge Foundation** funded the Wales Schools Debating Championships and debate training days for secondary school students
- We were chosen to deliver a tender for the **Welsh Council for Voluntary Action** to deliver an online training course and multimedia communications about involving young people in volunteering.
- The EU's **Erasmus+** programme Global STEPS
- The **British Council** funded the ChangeMakers project that we delivered in partnership with Oxfam
- The Third Sector Partnership Council, managed by **WCVA**, funded us to represent the voice of the International sector in Wales
- We were funded by **People's Postcode Lottery Trust** to deliver the Human Rights volunteering project
- Numerous schools and colleges also contributed to our core funds through payments for our training and educational events.

We are particularly grateful to **Geldards LLP** for their valuable legal advice, contributed pro bono, on the WCIA's position within the Temple of Peace.

***We'd like to thank all the partners, funders and volunteers who made our work possible in 2016-17.***





## Structure, governance and management

The WCIA is a Charitable Incorporated Organisation – it was previously a charitable trust before being incorporated in April 2014 (Charity Number 1156822). It is not a company and is therefore registered with the Charity Commission rather than Companies House.

A staff team coordinates the WCIA's activities on a day to day basis, under the guidance of its Chief Executive. There is additional support from volunteers.

All our activities are undertaken to further our charitable purposes for the benefit of the public. The Trustees use Charity Commission guidance on public benefit (Charities Act 2006 s4).

Trustees on joining the charity are offered initial training on the background to the organisation and their role in its management. They are asked to complete a declaration of any potential conflict of interests. There are regular opportunities for trustees to attend WCIA events, and we have a modest training budget to help meet professional development needs as they arise. Wales Council for Voluntary Action documentation is distributed as reference material for trustees when of direct importance.

The Constitution provides for the recruitment and appointment of trustees when individual terms of office come to an end. The Board of Trustees has a policy for the open selection and recruitment of trustees, emphasising the need for a broad base of knowledge and experience to match our diverse range of activities. There is also a policy for the election of officers from among the trustees.

The trustees have established three sub-committees to assist in their oversight of the Charity. These are the Governance Committee, Finance & Risk Committee and the Staff & Remuneration Committee.

This year, one safeguarding incident was reported and closed. There were no fundraising complaints.

## Principal Professional Advisers

### Solicitors

**Geldards LLP**

Dumfries House  
Dumfries Place  
Cardiff CF10 3ZF

### Bankers

**HSBC**

56 Queen Street  
Cardiff CF10 2PX

### Investment Advisers

**Charles Stanley**

8 Park Place  
Cardiff CF10 3DP



# Statement of Trustees' Responsibilities

The trustees are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Charity 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 those financial statements the trustees are required to

- Select suitable accounting policies and then apply them consistently;
- Observe the methods and principles in the Charity SORP;
- Make judgments and estimates that are reasonable and prudent;
- 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 proper accounting records which disclose with reasonable accuracy at any time the financial position of the charity and to enable them to ensure that the financial statements comply with the Charity Act 2011. 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.

In so far as the trustees are aware:

- There is no relevant audit information of which the charity's auditors are unaware; and
- The trustees have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditors are aware of that information.

## Auditors

The auditors, Haines Watts Wales LLP, Statutory Auditors, will be proposed for re-appointment at the forthcoming Annual General Meeting.

Approved by the board of trustees on ..... and signed on its behalf by Chrisan Kamalan:

.....

Trustee

### Registered Office:

Temple of Peace  
King Edward VII Avenue  
Cathays Park  
Cardiff CF10 3 AP





# Financial Statements for the year ended 31 March 2018 for the Welsh Centre for International Affairs

**Prepared by:**

Haines Watts Wales LLP, Statutory Auditors  
7 Neptune Court  
Vanguard Way  
Cardiff  
CF24 5PJ



# Independent Auditors' Report to the Trustees of the WCIA

## **Opinion**

We have audited the financial statements of Welsh Centre for International Affairs (the 'charitable company') for the year ended 31 March 2018 which comprise the Statement of Financial Activities, the Balance Sheet, the Cash Flow Statement and notes to the financial statements, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

In our opinion the financial statements:

- give a true and fair view of the state of the charitable company's affairs as at 31 March 2018 and of its incoming resources and application of resources, including its income and expenditure, for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

## **Basis for opinion**

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditors responsibilities for the audit of the financial statements section of our report. We are independent of the charitable company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

## **Conclusions relating to going concern**

We have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you where:

- the trustees' use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or
- the trustees have not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the charitable company's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.

## **Other information**

The trustees are responsible for the other information. The other information comprises the information included in the annual report, other than the financial statements and our Report of the Independent Auditors thereon.



Our opinion on the financial statements does not cover the other information except to the extent otherwise explicitly stated in our report, we do not express form of assurance conclusion thereon.

and,  
any

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

### **Matters on which we are required to report by exception**

We have nothing to report in respect of the following matters where the Charities Act 2011 requires us to report to you if, in our opinion:

- the information given in the Report of the Trustees is inconsistent in any material respect with the financial statements ; or
- the charitable company has not kept adequate accounting records; or
- the financial statements are not in agreement with the accounting records and returns; or
- we have not received all the information and explanations we require for our audit.

### **Responsibilities of trustees**

As explained more fully in the Trustees Responsibility Statement, the trustees (who are also the directors of the charitable company for the purposes of company law) are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the trustees are responsible for assessing the charitable company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the trustees either intend to liquidate the charitable company or to cease operations, or have no realistic alternative but to do so.

### **Our responsibilities for the audit of the financial statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue a Report of the Independent Auditors that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at [www.frc.org.uk/auditorsresponsibilities](http://www.frc.org.uk/auditorsresponsibilities). This description forms part of our Report of the Independent Auditors.

### **Use of our report**

This report is made solely to the charitable company's trustees, as a body, in accordance with Section 144 of the Charities Act 2011 and regulations made under Section 154 of that Act. Our audit work has been undertaken so that we might state to the charitable company's trustees those matters we are required to state to them in an auditors' 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 charitable company's trustees as a body, for our audit work, for this report, or for the opinions we have formed.

Haines Watts Wales LLP, Statutory Auditors  
Eligible to act as an auditor in terms of Section 1212 of the Companies Act 2006  
7 Neptune Court  
Vanguard Way  
Cardiff  
CF24 5PJ

Date: .....

**Statement of Financial Activities  
for the Year Ended 31 March 2018**

		Unrestricted funds	Restricted funds	2018 Total funds	2017 Total funds
	Notes	£	£	£	£
<b>Income and endowments from</b>					
Donations and legacies	2	101,511	130	101,641	5,043
<b>Charitable activities</b>	5				
Wales for Peace		-	238,156	238,156	264,789
Education and Public Engagement		62,911	-	62,911	51,603
Hub Cymru Africa		-	639,893	639,893	623,620
Other trading activities	3	123,404	-	123,404	82,026
Investment income	4	9,301	-	9,301	10,735
<b>Total</b>		297,094	878,212	1,175,306	1,037,816
<b>Expenditure on</b>					
<b>Charitable activities</b>	6				
Wales for Peace		-	265,380	265,380	265,184
Core Activities		179,148	-	179,148	193,776
Hub Cymru Africa		-	638,394	638,394	635,566
Other		3,604	-	3,604	2,132
<b>Total</b>		182,752	903,774	1,086,526	1,096,658
Net gains/(losses) on investments		8,192	-	8,192	21,531
<b>Net income/(expenditure)</b>		122,534	(25,562)	96,972	(37,311)
<b>Reconciliation of funds</b>					
<b>Total funds brought forward</b>		443,603	39,291	482,894	520,205
<b>Total funds carried forward</b>		566,137	13,729	579,866	482,894



**Balance Sheet**  
**At 31 March 2018**

		Unrestricted funds	Restricted funds	2018 Total funds	2017 Total funds
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	12	2,237	-	2,237	3,826
Investments	13	<u>382,580</u>	<u>-</u>	<u>382,580</u>	<u>368,910</u>
		384,817	-	384,817	372,736
<b>Current assets</b>					
Debtors	14	90,990	9,025	100,015	99,132
Cash at bank and in hand		<u>197,145</u>	<u>23,072</u>	<u>220,217</u>	<u>126,136</u>
		288,135	32,097	320,232	225,268
<b>Creditors</b>					
Amounts falling due within one year	15	(106,815)	(18,368)	(125,183)	(115,110)
		<u>181,320</u>	<u>13,729</u>	<u>195,049</u>	<u>110,158</u>
<b>Net current assets</b>					
		566,137	13,729	579,866	482,894
<b>Total assets less current liabilities</b>					
		<u>566,137</u>	<u>13,729</u>	<u>579,866</u>	<u>482,894</u>
<b>Net assets</b>					
		<u>566,137</u>	<u>13,729</u>	<u>579,866</u>	<u>482,894</u>
<b>Funds</b>	17				
Unrestricted funds				566,137	443,603
Restricted funds				<u>13,729</u>	<u>39,291</u>
<b>Total funds</b>				<u>579,866</u>	<u>482,894</u>

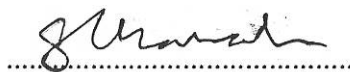
The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2018.

The members have not deposited notice, pursuant to Section 476 of the Companies Act 2006 requiring an audit of these financial statements.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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.

The financial statements were approved by the Board of Trustees on 14 December 2018 and were signed on its behalf by:



Trustee

## Cash Flow Statement for the Year Ended 31 March 2018

	Notes	2018 £	2017 £
<b>Cash flows from operating activities:</b>			
Cash generated from operations	1	96,174	(63,686)
Finance costs		<u>(3,604)</u>	<u>(2,191)</u>
<b>Net cash provided by (used in) operating activities</b>		<u>92,570</u>	<u>(65,877)</u>
 <b>Cash flows from investing activities:</b>			
Purchase of tangible fixed assets		(2,311)	-
Purchase of fixed asset investments		(42,638)	(76,089)
Sale of fixed asset investments		37,159	100,606
Interest received		220	41
Dividends received		<u>9,081</u>	<u>10,694</u>
<b>Net cash provided by (used in) investing activities</b>		<u>1,511</u>	<u>35,252</u>
		<hr/>	<hr/>
<b>Change in cash and cash equivalents in the reporting period</b>		94,081	(30,625)
<b>Cash and cash equivalents at the beginning of the reporting period</b>		<u>126,136</u>	<u>156,761</u>
 <b>Cash and cash equivalents at the end of the reporting period</b>		<u>220,217</u>	<u>126,136</u>



**Notes to the Cash Flow Statement  
for the Year Ended 31 March 2018**

**1. Reconciliation of net income/(expenditure) to net cash flow from operating activities**

	2018 £	2017 £
<b>Net income/(expenditure) for the reporting period (as per the statement of financial activities)</b>	96,972	(37,311)
<b>Adjustments for:</b>		
Depreciation charges	3,900	3,766
Gain on investments	(8,191)	(34,466)
Interest received	(220)	(41)
Finance costs	3,604	2,191
Dividends received	(9,081)	(10,694)
Increase in debtors	(883)	(944)
Increase in creditors	<u>10,073</u>	<u>13,813</u>
<b>Net cash provided by (used in) operating activities</b>	<u>96,174</u>	<u>(63,686)</u>

## **Notes to the Financial Statements for the Year Ended 31 March 2018**

### **1. Accounting policies**

#### **Basis of preparing the financial statements**

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention with the exception of investments which are included at market value, as modified by the revaluation of certain assets.

#### **Income**

Voluntary income including donations and legacies is recognised where there is entitlement, certainty of receipt and the amount can be measured with sufficient reliability.

Incoming resources from gift aid tax reclaims are included in the statement of financial activities at the same time as the gift to which they relate.

Income from the supply of services and room hire is recognised with the delivery of the contracted service provided that: the stage of the completion, the costs incurred in delivering the service and the costs to complete the requirements of the contract can all be measured reliably.

Income from interest and dividends is recognised when its receipt is probable and the amount receivable can be measured reliably.

Dividends are accrued when the shareholder's right to receive payment is established. Measurement is at the fair value receivable.

Income from charitable activities includes income recognised as earned (as the related goods or services are provided) under contract or where entitlement to grant funding is subject to specific performance conditions. Grant income included in this category provides funding to support programme activities and is recognised where there is entitlement, certainty of receipt and the amount can be measured with sufficient reliability.

#### **Expenditure**

Liabilities are recognised as soon as there is a legal or constructive obligation committing the charity to the expenditure. All expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all costs related to the category.

Charitable expenditure comprises those costs incurred by the charity in the delivery of its activities and services for its beneficiaries. It includes both costs that can be allocated directly to such activities and those costs of an indirect nature necessary to support them.





## 1. Accounting policies - continued

### Pension costs and other post-retirement benefits

The charity operates a defined contribution pension scheme. Contributions are charged in the statement of

financial activities as they become payable in accordance with the rules of the scheme.

### Investments

Fixed asset investments are included at market value at the balance sheet date.

Realised gains and losses on investments are calculated upon the sale of the investments as the difference between sales proceeds and their market value at the start of the year, or their subsequent cost, and are charged or credited to the statement of financial activities in the period of disposal.

Unrealised gains and losses represent the movement in market values during the year and are credited or charged to the statement of financial activities based on the market value at the year end. Such gains and losses relate to investments which are still under the ownership of the charity and will not become realised until such time as the assets are sold as noted above.

## 2. Donations and legacies

	2018 £	2017 £
Donations	<u>101,641</u>	<u>5,043</u>

## 3. Other trading activities

	2018 £	2017 £
Rents and room hire	<u>123,404</u>	<u>82,026</u>

## 4. Investment income

	2018 £	2017 £
Dividends received	9,081	10,694
Deposit account interest	<u>220</u>	<u>41</u>
	<u>9,301</u>	<u>10,735</u>

During the year the charity made realised and unrealised gains on investment of £8,192 (2017- £21,531).

The charity incurred fees of £3,604 (2017- £2,132) in respect of the management of the investment portfolio from Charles Stanley & Co Ltd.

## 5. Income from charitable activities

	<b>Activity</b>	<b>2018 £</b>	<b>2017 £</b>
Wales for Peace	Wales for Peace	238,156	264,789
Schools, debating & UN	Education and Public Engagement	22,688	21,442
Public Engagement	Education and Public Engagement	40,223	23,761
Health Links	Education and Public Engagement	0	6,400
Welsh Government	Hub Cymru Africa	624,893	613,620
Grant			
Waterloo foundation	Hub Cymru Africa	<u>15,000</u>	<u>10,000</u>
		<u>940,960</u>	<u>940,012</u>

## 6. Charitable activities costs

	Direct costs	Support costs (See note 7)	Totals
	£	£	£
Wales for Peace	256,421	-	256,421
Core Activities	225,159	13,098	238,257
Hub Cymru Africa	<u>588,244</u>	<u>-</u>	<u>588,244</u>
	<u>1,069,824</u>	<u>13,098</u>	<u>1,082,922</u>

## 7. Support costs

	Governance costs £
Core Activities	<u>13,098</u>

## 8. Net income/(expenditure)

Net income/(expenditure) is stated after charging/(crediting):

	2018 £	2017 £
Auditors' remuneration	2,853	2,500
Other non-audit services	1,875	1,875
Depreciation - owned assets	<u>3,900</u>	<u>3,766</u>

## 9. Trustees' remuneration and benefits

There were no trustees' remuneration or other benefits for the year ended 31 March 2018 nor for the year ended 31 March 2017.

### Trustees' expenses

During the year travel expenses of £200 (2017: £361) were incurred by the trustee's of the charity.



## 10. Staff costs

	2018 £	2017 £
Wages and salaries	635,657	625,248
Other pension costs	<u>7,722</u>	<u>5,887</u>
	<u><u>643,379</u></u>	<u><u>631,135</u></u>

The average monthly number of employees during the year was as follows:

	2018	2017
Charitable activities	20	19
Support	<u>3</u>	<u>3</u>
	<u><u>23</u></u>	<u><u>22</u></u>

No employees received emoluments in excess of £60,000.

During the year Welsh Centre for International Affairs paid key management gross salaries totalling £201,869 (2017: £187,522). Key management are considered to be 6 individuals who directly impact upon the strategic direction of the charity.

## 11. Comparatives for the statement of financial activities

	Unrestricted funds £	Restricted funds £	Total funds £
<b>Income and endowments from</b>			
Donations and legacies	5,043	-	5,043
<b>Charitable activities</b>			
Wales for Peace	-	264,789	264,789
Education and Public Engagement	51,603	-	51,603
Hub Cymru Africa	-	623,620	623,620
Other trading activities	82,026	-	82,026
Investment income	10,654	81	10,735
<b>Total</b>	149,326	888,490	1,037,816
<b>Expenditure on</b>			
<b>Charitable activities</b>			
Wales for Peace	-	265,184	265,184
Core Activities	189,390	4,386	193,776
Hub Cymru Africa	-	635,566	635,566
Other	2,132	-	2,132
<b>Total</b>	191,522	905,136	1,096,658
<b>Net gains/(losses) on investments</b>	21,531	-	21,531
<b>Net income/(expenditure)</b>	(20,665)	(16,646)	(37,311)
<b>Reconciliation of funds</b>			
<b>Total funds brought forward</b>	464,268	55,937	520,205
<b>Total funds carried forward</b>	443,603	39,291	482,894

## 12. Tangible fixed assets

	Fixtures and fittings £
<b>Cost</b>	
At 1 April 2017	15,630
Additions	<u>2,311</u>
At 31 March 2018	<u>17,941</u>
<b>Depreciation</b>	
At 1 April 2017	11,804
Charge for year	<u>3,900</u>
At 31 March 2018	<u>15,704</u>
<b>Net book value</b>	
At 31 March 2018	<u><u>2,237</u></u>
At 31 March 2017	<u><u>3,826</u></u>

Individual fixed assets costing £1,000 or more are initially recorded at cost.



### 13. Fixed asset investments

	Listed investments £	Unlisted investments £	Totals £
<b>Market value</b>			
At 1 April 2017	236,334	132,576	368,910
Additions	42,638	-	42,638
Disposals	(35,271)	-	(35,271)
Revaluations	<u>(9,281)</u>	<u>15,584</u>	<u>6,303</u>
At 31 March 2018	<u>234,420</u>	<u>148,160</u>	<u>382,580</u>
<b>Net book value</b>			
At 31 March 2018	<u>234,420</u>	<u>148,160</u>	<u>382,580</u>
At 31 March 2017	<u>236,334</u>	<u>132,576</u>	<u>368,910</u>

The charity currently holds investments in non UK equities with a market value of £66,641 (2017: £53,043) as at 31 March 2018. These investments are managed by Charles Stanley & Co Ltd.

### 14. Debtors: amounts falling due within one year

	2018 £	2017 £
Trade debtors	36,956	27,794
Other debtors	61,891	63,573
Accrued income	-	2,300
Prepayments	<u>1,168</u>	<u>5,465</u>
	<u>100,015</u>	<u>99,132</u>

### 15. Creditors: amounts falling due within one year

	2018 £	2017 £
Trade creditors	22,144	10,609
Social security and other taxes	11,404	11,000
Other creditors	49,007	49,651
Accrued expenses	<u>42,628</u>	<u>43,850</u>
	<u>125,183</u>	<u>115,110</u>

## 16. Leasing agreements

Minimum lease payments under non-cancellable operating leases fall due as follows:

	2018	2017
	£	£
Within one year	1,470	-
Between one and five years	<u>-</u>	<u>2,646</u>
	<u>1,470</u>	<u>2,646</u>

During the year £1,176 was recognised as an expense in the statement of financial activities in respect of operating leases.

## 17. Movement in funds

	At 1.4.17	Net movement in funds	At 31.3.18
	£	£	£
<b>Unrestricted funds</b>			
General fund	357,941	21,734	379,675
Wooloff Global Learning Fund		100,800	100,800
Mrs J T Morgan Travelling Scholarship	4,992	-	4,992
Development Education Fund	<u>80,670</u>	<u>-</u>	<u>80,670</u>
	443,603	122,534	566,137
<b>Restricted funds</b>			
International Brigade Association Fund	572	-	572
Goronwy Jones Memorial Fund	6,516	-	6,516
Sallie Davies Memorial Fund	13,935	163	14,098
Health Links	550	-	550
Wales for Peace	17,821	(27,224)	(9,403)
Hub Cymru Africa	<u>(103)</u>	<u>1,499</u>	<u>1,396</u>
	39,291	(25,562)	13,729
<b>TOTAL FUNDS</b>	<u>482,894</u>	<u>96,972</u>	<u>579,866</u>

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

	Incoming resources £	Resources expended £	Gains and losses £	Movement in funds £
<b>Unrestricted funds</b>				
General fund	196,294	(182,752)	8,192	21,734
Wooloff Global Learning Fund	100,800			100,800
<b>Restricted funds</b>				
Sallie Davies Memorial Fund	163			163
Wales for Peace	238,156	(265,380)	-	(27,224)
Hub Cymru Africa	<u>639,893</u>	<u>(638,394)</u>	<u>-</u>	<u>1,499</u>
	878,212	(903,774)	-	(25,562)
<b>TOTAL FUNDS</b>	<u>1,175,306</u>	<u>(1,086,526)</u>	<u>8,192</u>	<u>96,972</u>

## Comparatives for movement in funds

	At 1.4.16	Net movement in funds	At 31.3.17
	£	£	£
<b>Unrestricted Funds</b>			
General fund	378,627	(20,686)	357,941
Mrs J T Morgan Travelling Scholarship	4,973	19	4,992
Development Education Fund	<u>80,668</u>	<u>2</u>	<u>80,670</u>
	464,268	(20,665)	443,603
<b>Restricted Funds</b>			
If/OS Campaign	4,386	(4,386)	-
International Brigade Association Fund	570	2	572
Goronwy Jones Memorial Fund	6,491	25	6,516
Sallie Davies Memorial Fund	13,881	54	13,935
Health Links	550	-	550
Wales for Peace	18,216	(395)	17,821
Hub Cymru Africa	<u>11,843</u>	<u>(11,946)</u>	<u>(103)</u>
	55,937	(16,646)	39,291
	<u>          </u>	<u>          </u>	<u>          </u>
<b>TOTAL FUNDS</b>	<u>520,205</u>	<u>(37,311)</u>	<u>482,894</u>



Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Gains and losses £	Movement in funds £
<b>Unrestricted funds</b>				
General fund	149,305	(191,522)	21,531	(20,686)
Mrs J T Morgan Travelling Scholarship	19	-	-	19
Development Education Fund	2	-	-	2
	<u>149,326</u>	<u>(191,522)</u>	<u>21,531</u>	<u>(20,665)</u>
<b>Restricted funds</b>				
International Brigade Association Fund	2	-	-	2
Goronwy Jones Memorial Fund	25	-	-	25
Sallie Davies Memorial Fund	54	-	-	54
Wales for Peace	264,789	(265,184)	-	(395)
Hub Cymru Africa	623,620	(635,566)	-	(11,946)
If/OS Campaign	-	(4,386)	-	(4,386)
	<u>888,490</u>	<u>(905,136)</u>	<u>-</u>	<u>(16,646)</u>
<b>TOTAL FUNDS</b>	<u>1,037,816</u>	<u>(1,096,658)</u>	<u>21,531</u>	<u>(37,311)</u>

**17. Movement in funds - continued**

During the year the WCIA received a legacy from Miss Margaret Wooloff. The trustees have decided to set money aside in a designated fund for use in WCIA's future work in Global Learning.

The Mrs J T Morgan Travelling Scholarship was designated by the Trustees to enable WCIA staff members to undertake work-related visits to less-developed countries.

The Development Education Fund was designated by the Trustees for the development of education/global citizenship education work within the UK.

The International Brigade Association Fund was provided to foster the international awareness of young people to enable them to travel or work abroad, with particular reference to Spain.

The Goronwy Jones Memorial Fund was set up for the production of special WCIA publications.

The Sallie Davies Memorial Fund, provided for the sponsorship of educational initiatives, is directed to the future work on Global Learning including the development of Peace Schools.

**18. Related party disclosures**

There were no related party transactions for the year ended 31 March 2018.



[www.wcia.org.uk](http://www.wcia.org.uk)  
029 2022 8549  
Temple of Peace, Cardiff CF10 3AP

