

Annual Return 2013 (Online)



SOUTH WALES INSTITUTE OF ENGINEERS EDUCATIONAL TRUST

Charity number: 1013538

Submitted on 22 January 2014

Some of the information you give in this form will become publicly available on the Register of Charities. These fields are marked - **P**

This form shows the information you have entered through the Annual Return 2013 Online.

The Annual Return was submitted online by MR Denys Malcolm MORGAN on 22 January 2014. You do not need to send us a signed copy.

PART A - Charity information

A1 - Financial period

This Annual Return should be completed for financial periods ending on or after 1st January 2013.

Financial period start - P :	01 October 2012
Financial period end - P :	30 September 2013
Next financial period end:	30 September 2014

A2 - Income and expenditure

This shows your charity's income and expenditure for the financial period shown at A1. Please note these figures are rounded to the nearest pound.

Income - P :	£29,495
Spending - P :	£52,295

A3 - Charity contact

The contact details for your charity are printed below.

Your current contact is an: Individual

Title:	MR
Personal names:	DENYS MALCOLM
Family name:	MORGAN
Suffix:	
Display name - P :	EUR ING MR. D M MORGAN
Date of birth:	18 March 1945
Telephone - P :	01792 879409
Mobile:	
Your contact details as shown on the Register of Charities are - P :	EUR ING MR. D M MORGAN SUITE 2 BAY CHAMBERS WEST BUTE STREET CARDIFF CF10 5BB

A4 - Email for Charity Commission use

This is an address that will only be used by the Commission for contacting the charity, for example when issuing a password for our online services or for mailing reminders.

Your current private email address: denysmmorgan@btinternet.com

A5 - Email for public display

This is a public address that will be displayed on the Register of Charities.

Your current public email address - **P**: No public email address provided.

A6 - Charity website

If the charity has its own website and we hold the address, a hyperlink will be available for the public to access the site from the charity's entry on the Register of Charities.

Your current charity website - **P**: www.swieet2007.org.uk

A7 - Corporate trustee

Your charity has no corporate trustees.

A8/A9 - Current and new individual trustees

Printed below is the list of current trustees who are individuals that we hold for your charity.

Please note, the addresses given should be the trustees' home address rather than a work or the charity address. Please ensure that we have a complete set of details for each trustee. Trustees without a complete set of details may not be recorded on our Register of Charities.

We only publish trustee names on the Register. Other personal details are not made publicly available.

The Commission may email trustees who have given us a personal email address with important updates about trusteeship from time to time. Your charity has told us that their trustees **do not wish to receive these updates**.

Trustee 1

Title: EUR ING DR
Personal names: JARMILA
Family name: DAVIES
Suffix: HON PRESIDENT WENET
Display name - **P**: EUR ING DR JARMILA DAVIES HON PRESIDENT WENET
Date of birth: 13 January 1944
Address: 19A BEULAH ROAD
CARDIFF
Post code: CF14 6LT
Telephone: 029 20628703
Email:
Chair of the charity - **P**: NO

Trustee 2

Title: MR
Personal names: DAVID GWYN
Family name: GRIFFITHS
Suffix: OBE
Display name - **P**: MR D.G. GRIFFITHS
Date of birth: 07 May 1944
Address: 139 REDLANDS ROAD
PENARTH
Post code: CF64 2QP
Telephone: 029 20704827
Email:
Chair of the charity - **P**: NO

Trustee 3

Title: MR
Personal names: PHILIP EDWARD
Family name: HOURAHINE
Suffix:
Display name - **P**: MR P E HOURAHINE
Date of birth: 23 July 1950
Address: 41 ELAINE CRESCENT
NEWPORT
Post code: NP19 7LD
Telephone: 029 20876410
Email:
Chair of the charity - **P**: YES

Trustee 4

Title: PROFESSOR
Personal names: DAVID VERNON
Family name: MORGAN
Suffix:
Display name - **P**: PROF D V MORGAN
Date of birth: 13 July 1941
Address: 36 BERRYMEAD ROAD
CARDIFF
Post code: CF23 6QA
Telephone: 029 20763961
Email:
Chair of the charity - **P**: NO

Trustee 5

Title: MR
Personal names: LEWIN
Family name: MORGAN
Suffix:
Display name - **P**: MR LEWIN MORGAN
Date of birth: 02 February 1929
Address: 5 DAN-Y-BRYN AVENUE
RADYR
CARDIFF
Post code: CF15 8DB
Telephone:
Email:
Chair of the charity - **P**: NO

Trustee 6

Title: MR
Personal names: JOHN
Family name: TUCKER
Suffix:
Display name - **P**: PROF JOHN TUCKER
Date of birth: 04 February 1952
Address: SOUTHCREST
PERRISWOOD
GOWER
SWANSEA
Post code: SA3 2HN
Telephone:
Email:
Chair of the charity - **P**: NO

Trustee 7

Title: DR
 Personal names: GEMMA
 Family name: WHATLING
 Suffix:
 Display name - **P**: DR GEMMA WHATLING
 Date of birth: 13 December 1982
 Address: 103 MONMOUTH WAY
 LLANTWIT MAJOR
 VALE OF GLAMORGAN
 Post code: CF61 2GU
 Telephone: 029 2087 6348
 Email:
 Chair of the charity - **P**: NO

A10 - Linked charities

There are no active linked (subsidiary or constituent) charities associated with this charity.

A11 - Area of operation in England and Wales

Shown below is the area in England and Wales that we currently hold for your charity - **P**.

- 1 THROUGHOUT WALES

A12 - Area of operation outside England and Wales

Your charity has not specified any countries of operation outside England and Wales.

A13 - Charity classification

Printed below are the details we currently hold for your charity.

WHAT your charity sets out to do - **P**:

	GENERAL CHARITABLE PURPOSES
✓	EDUCATION/TRAINING
	THE ADVANCEMENT OF HEALTH OR SAVING OF LIVES
	DISABILITY
	THE PREVENTION OR RELIEF OF POVERTY
	OVERSEAS AID/FAMINE RELIEF
	ACCOMMODATION/HOUSING
	RELIGIOUS ACTIVITIES
	ARTS/CULTURE/HERITAGE/SCIENCE

	AMATEUR SPORT
	ANIMALS
	ENVIRONMENT/CONSERVATION/HERITAGE
	ECONOMIC/COMMUNITY DEVELOPMENT/EMPLOYMENT
	ARMED FORCES/EMERGENCY SERVICE EFFICIENCY
	HUMAN RIGHTS/RELIGIOUS OR RACIAL HARMONY/EQUALITY OR DIVERSITY
	RECREATION
	OTHER CHARITABLE PURPOSES

WHO your charity helps - **P**:

<input checked="" type="checkbox"/>	CHILDREN/YOUNG PEOPLE
<input type="checkbox"/>	ELDERLY/OLD PEOPLE
<input type="checkbox"/>	PEOPLE WITH DISABILITIES
<input type="checkbox"/>	PEOPLE OF A PARTICULAR ETHNIC OR RACIAL ORIGIN
<input type="checkbox"/>	OTHER CHARITIES OR VOLUNTARY BODIES
<input type="checkbox"/>	OTHER DEFINED GROUPS
<input type="checkbox"/>	THE GENERAL PUBLIC/MANKIND

HOW your charity operates - **P**:

<input checked="" type="checkbox"/>	MAKES GRANTS TO INDIVIDUALS
<input checked="" type="checkbox"/>	MAKES GRANTS TO ORGANISATIONS
<input type="checkbox"/>	PROVIDES OTHER FINANCE
<input type="checkbox"/>	PROVIDES HUMAN RESOURCES
<input type="checkbox"/>	PROVIDES BUILDINGS/FACILITIES/OPEN SPACE
<input type="checkbox"/>	PROVIDES SERVICES
<input type="checkbox"/>	PROVIDES ADVOCACY/ADVICE/INFORMATION
<input type="checkbox"/>	SPONSORS OR UNDERTAKES RESEARCH
<input type="checkbox"/>	ACTS AS AN UMBRELLA OR RESOURCE BODY
<input type="checkbox"/>	OTHER CHARITABLE ACTIVITIES

A14 - Charity activities

Your charity has given us the following brief description of its current activities - **P**.

To promote engineering to young people, and provide financial help to students, schools, colleges, universities and other organisations promoting engineering in Wales.

A15 - UK volunteers

Your charity has told us that it had 0 UK volunteers during the financial period.

A16 - Company number

No company number is held for your charity.

A17 - Charity's main bank/building society account

Below are the current details we hold about your main bank or building society account. Account details are not available to the public. For security purposes we have not printed the full account number.

Bank name:	LLOYDS PRIVATE BANK
Sort code:	30-16-74
Account number:	***4905
Account name:	SWIEET 2007

A18 - Gift Aid

Charity did not claim any Gift Aid in the financial period.

A19 - Land and buildings

Your charity does not own or use land or buildings.

REPORTING SERIOUS INCIDENTS

As soon as possible, you should report to the Commission any incidents that cause a significant loss of funds or pose serious risks to a charity's beneficiaries, resources or reputation.

If any serious incident, including any of those listed below, have occurred since your last return, you should notify us immediately if you have not already done so.

Please read the Guidance Notes first to help you decide how to respond. Then either email rsi@charitycommission.gsi.gov.uk or call 0845 3000 218 to inform us.

SERIOUS INCIDENTS

- Fraud, theft or significant loss of funds or other property.
- Significant sums of money or other property donated to the charity from an unknown or unverified source.
- The charity (including any individual staff, trustees or volunteers) has any known or alleged link to a proscribed(banned) organisation or to terrorist or other unlawful activity.
- A person disqualified from acting as a trustee has been or is currently acting as a trustee of the charity.
- The charity does not have a policy for safeguarding its vulnerable beneficiaries (e.g. children and young people, people with disabilities and the elderly/old people).
- The charity has no vetting procedure to ensure that a trustee or member of staff is eligible to act in the position he or she is being appointed to.
- Suspicions, allegations or incidents of abuse or mistreatment of beneficiaries.
- The charity has been subject to a criminal investigation, or an investigation by another regulator or agency; or sanctions have been imposed or concerns raised by another regulator or agency (e.g. the Health and Safety Executive, Ofsted).

When you report a serious incident we will generally ask you for further details. You may not have all of these but please be prepared to provide as much relevant information as possible about the incident. We are concerned about criminal or unlawful activity, or very serious incidents about a charity that may pose a risk to its funds, property, beneficiaries or reputation.

LEGAL OBLIGATION

As part of the charity's Annual Return, trustees must confirm that there are no serious incidents or other matters which they should have brought to the attention of the Commission and have not done so already. Failure to do so will be regarded as a breach of legal requirements.

Data protection

Any information you give us will be held securely and in accordance with the rules on data protection. We will treat personal details as private and confidential and safeguard them. We will not disclose them to anyone unconnected with the Charity Commission unless you have consented to its release, or in the circumstances that are set out in the Guidance Notes

ADVICE FOR THE TRUSTEES AND MANAGERS OF SOUTH WALES INSTITUTE OF ENGINEERS EDUCATIONAL TRUST

The following guidance may be useful for your trustees. To view these publications, please visit our website at www.charitycommission.gov.uk/publications.

Trusteeship

[CC30 Finding New Trustees](#)

A 'start to finish' guide to help charities to recruit new trustees effectively and increase the range of skills and experience on their board. **Also includes useful information on vetting trustees and the Criminal Records Bureau which may be useful to existing trustees.**

[CC3 The Essential Trustee](#)

This publication replaces the previous CC3, Responsibilities of Trustees, provides guidance to all trustees, and those who are about to become trustees, on what is involved in being a charity trustee.

Working with Children and Vulnerable Adults

[Web Guidance - Safeguarding Children](#)

Children are an especially vulnerable group and the Charity Commission is particularly concerned to stress the importance of proper safeguards within charities for the protection of children.

Accountancy

[CC15b - Charity Reporting and Accounting: The essentials](#)

This guidance applies to both company and non-company charities for financial years ending on or after 1 April 2009 and reflects the latest financial thresholds.

Declaration

[CC16 Receipts & Payments Accounts Pack](#)

This pack is intended for non-company charities with a gross annual income under £100,000, and who choose to prepare their accounts on the simpler receipts and payments basis.

Reserves

[RS13 Tell It Like It Is](#)

Charities are urged to remove the mystique surrounding their reserves.

Fundraising

[CC20 Fundraising](#)

This booklet explains charity fund-raising law and gives general advice.

Sound Governance

[CC10 Hallmarks of an Effective Charity](#)

This guidance focuses on the achievements, performance and impact of an effective charity as well as the principles which the Commission expects charities and charity trustees to adhere to.

Your Annual Return was submitted online by MR Denys Malcolm MORGAN on 22 January 2014, telephone number 01792 879409.

MR Denys Malcolm MORGAN certified online that:

- the information provided was correct
- it had been or would be brought to the attention of all the trustees
- that the trustees were satisfied that there are no serious incidents or other matters which they should have brought to the attention of the Commission and had not done so already.

Those who give answers that they know are untrue or misleading may be committing an offence.