

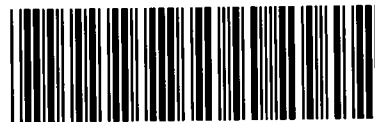
Registered number
13034589

Define Fine CIC

Accounts

30 November 2021

WEDNESDAY



ABAM35TK

A12

17/08/2022

#96

COMPANIES HOUSE

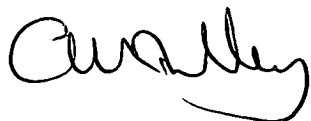
**Define Fine CIC
Accountants' Report**

**Accountants' report to the directors of
Define Fine CIC**

You consider that the company is exempt from an audit for the year ended 30 November 2021. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its surplus or deficit for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Income and Expenditure Account and the Balance Sheet from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.



Business Services (Leicester) Ltd
Accountants

The Manor
Main Street
Tur Langton
Leicester
LE8 0PJ

5 August 2022

Define Fine CIC
Income and Expenditure Account
for the year ended 30 November 2021

	2021 £
Income	3,100
Staff costs	(180)
Other charges	(3,063)
Deficit before taxation	<hr/> (143)
Deficit	<hr/> (143) <hr/>

Define Fine CIC
Registered number:
Balance Sheet
as at 30 November 2021

13034589

		2021
		£
Current assets	13,323	
Creditors: amounts falling due within one year	<u>(696)</u>	
Net current assets		<u>12,627</u>
Total assets less current liabilities		12,627
Accruals and deferred income		<u>(12,770)</u>
Net liabilities		<u>(143)</u>
Reserves		<u>(143)</u>
		Number
Average number of employees		<u>0</u>

The company is a private company limited by guarantee without share capital and incorporated in England. Its registered office is Bluebell House, Main Street, Gumley, Market Harborough, Leicestershire, LE16 7RU.

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The guarantors have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the micro entity provisions of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime. The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.



Louise Engels

Director

Approved by the board on 5 August 2022

100050/15

CIC 34

Community Interest Company Report

For official use
(Please leave blank)

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*Please
complete in
typescript, or
in bold black
capitals.*

Company Name in
full

DEFINE FINE CIC

Company Number

13034589

Year Ending

30/11/2021



PART 2 – CONSULTATION WITH STAKEHOLDERS

Our stakeholders are our parent carer members who have fed back through polls and comments about their main support needs and we have adapted our online peer support webinars in response to this. If we have a number of parents with a similar difficulty we invite them to a focussed support session. We also organisation we work closely with other parental SEND and mental support groups, though our networks. We have presented and consulted at various meetings with Heath and local authority, SENDiass and the Parent Carer Forums in Leicestershire and Suffolk where our directors are based and, in some areas, where we are involved in training parent carer organisations, and we are also able to provide 1:1 support.

Some members of The Place Network, which is a support group for leaders of organisations who provide peer support to parent carers of children experiencing mental health difficulties, have requested though our online discussion groups that we produce a training programme for their volunteers and team members in how to support families with school attendance difficulties which is now ready to be piloted.

We have received further requests to run Define Fine workshop for other organisations and have amended the course "Have You Tried a Sticker Chart? Introduction to Define Fine, based on feedback including incorporating responses to our most commonly asked questions. We have produced a further workshop in response to specific issues such as working with professionals and attending meetings to support parent carers. These will begin to be publicised from September and delivered within over the next academic year.

PART 3 – DIRECTORS' REMUNERATION

No remuneration was received.

PART 4 – TRANSFERS OF ASSETS OTHER THAN FOR FULL CONSIDERATION

No transfer of assets other than for full consideration has been made.

PART 1 - GENERAL DESCRIPTION OF THE COMPANY'S ACTIVITIES AND IMPACT

Define Fine has been created by a small, committed team of parents and professionals who have lived experience of school attendance difficulties in response to the growing number of children and young people who experience barriers to attendance. This is sometimes referred to as 'school refusal', or emotionally based school avoidance but in our experience these difficulties may be due to unmet Special Educational Needs & Disabilities including physical or mental illness, either suspected or diagnosed, bullying or issues relating to academic pressure, or even the school environment.

We provide peer support and advocacy using our resources based on current, relevant government guidance to help parents advocate for the support their children and young people need to be able to learn and achieve. We have an online national group on social media with around 4 300 members. We hold regular online webinars and workshops with Question-and-Answer Sessions to share effective methods of advocacy and requests for support with our group members as well as targeted support and advice sessions. We are able to take some cases on a 1:1 basis to support parent carers in crisis subject to availability, and work with other organisations.

We do not charge for support services as we are grant and donation funded, although we do charge a fee to organisations who invite us to present our workshops, or to speak at conferences.

We have been grant funded this year to produce and develop a Define Fine Parent Peer Support and Advocacy Training programme for our volunteers and prospective Team members. Our first four sessions are ready to send for CPD approval so that we can deliver the course this autumn. This has also included time updating our Define Fine Barriers to Attendance Guide on which our support is based.

We are building up a growing network of parent peer supporters, who we train and support to use our guides to enable them to communicate with professionals and request the necessary support to improve attendance. Many of our parents who we have supported in the past choose to stay with us to help other families experiencing attendance difficulties.

PART 5 – SIGNATORY

The original report
must be signed by a
director or
secretary of the
company

Signed

Wongers

Date

05/08/2022

Office held (delete as appropriate) Director/Secretary

You do not have to give any contact information in the box opposite but if you do, it will help the Registrar of Companies to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX Number	DX Exchange

When you have completed and signed the form, please attach it to the accounts and send both forms by post to the Registrar of Companies at:

For companies registered in England and Wales: Companies House, Crown Way, Cardiff, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland: Companies House, 4th Floor, Edinburgh Quay 2, 139
Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP – 4 Edinburgh 2

For companies registered in Northern Ireland: Companies House, 2nd Floor, The Linenhall, 32-38
Linenhall Street, Belfast, BT2 8BG

(N.B. Please enclose a cheque for £15 payable to Companies House)