

APPENDIX 1



Office of the Scottish Charity Regulator

Trustees' Annual Report for the period							
Period start date				Period end date			
	Day	Month	Year		Day	Month	Year
From	14	12	2023	To	13	12	2024

Reference and administration details

Charity name	Rail 74 Community Rail Partnership SCIO
Other names charity is known by	
Registered charity number	SC048000
Charity's principal address	

Names of the charity trustees on date of approval of Trustees' Annual Report

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1		Vice Chairperson		
2		Trustee		
3		Treasurer		
4		Secretary		
5		Chairperson		
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Reference and administration details

Names of all other charity trustees during the period, if any, (for example, those who resigned part way through the financial period)

Name	Dates acted if not for whole year

Structure, governance and management

Type of governing document

The SCIO (Scottish Charitable Incorporated Organisation) shall (unless the Constitution is altered (particularly with appropriate alterations to eligibility to be a Charity Trustee and a Full Member) to create a two tier structure of Charity Trustees and Full Members) operate as a “single tier” entity where there must be a coincidence of the identity of all of the Charity Trustees and Full Members. The legal structure of the SCIO consists of -:

The Charity Trustees – who hold regular meetings, communicate with each other regularly and generally control the activities of the SCIO; and

The Full Members – who have the right to attend Full Members’ meetings (including Annual General Meetings)

Trustee recruitment and appointment

The minimum number of Charity Trustees is three (which shall include a Chair of the SCIO, if applicable). The number of Charity Trustees may be altered by a resolution of the Charity Trustees.

The Charity Trustees shall initially consist of the individuals who signed the trustee declaration forms which accompanied the application for incorporation of the SCIO.

If appropriate, a chair shall be appointed from amongst the individuals who signed the trustee declaration forms who, effective from the date of Incorporation of the SCIO, shall act as the Chair of the SCIO. If appropriate, any subsequent chair shall be appointed from amongst the Charity Trustees then in office.

Objectives and activities

Charitable purposes

Supporting the communities connected to or nearby the railway lines and stations and their social and natural environment, opportunities, educational attainment and cultural heritage through community involvement, education and information and working with local and wider stakeholders to boost and build on existing community engagement and cohesion and civic pride to work to create improved, safer and more sustainable communities by access to and the harnessing of benefits obtained from a railway network engaged with local communities and people including benefitting those coming from outside those communities.

The advancement of education

The advancement of citizenship or community development

The advancement of the arts, heritage culture or science and

The advancement of environmental protection or improvement.

Summary of the main activities in relation to these objects

Creating a forum of partnership meetings for an integrated approach across all communities along the line in Lanarkshire which projects have grown and relationship/support nurtured.

Maintaining well attended and engaging meetings supporting local groups and growing our awareness of community rail across our areas.

Another year of record amounts of funding for projects created, collaborated and delivered this year linked to our main aims.

Building relationships with our train operator supporters

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Achievements and performance

Summary of the main achievements of the charity during the financial period

Rail 74 Community Rail Partnership: Annual Report 2023/24	
Rail 74 Community Rail Partnership (CRP) has made significant progress in 2023/24, strengthening community ties and enhancing the role of rail in Lanarkshire. Through strategic collaboration and targeted initiatives, we have successfully increased public engagement, secured funding, and promoted sustainable travel.	
Key Achievements	
- Community Engagement & Partnerships – Strengthened collaboration with local groups, train operators, and public sector bodies, fostering a more inclusive and connected railway network. - Funding & Investment – Achieved record funding success, supporting key projects that improve accessibility and passenger experience. - Awareness & Education – Expanded the reach of community rail initiatives, raising public understanding of sustainable travel and railway heritage.	
Major Projects & Impact	
- Travelling Classrooms & Inclusivity Matters (Phase 2) – Engaged over 140 children and adults, increasing awareness of autism and fostering inclusivity within rail environments. - Conversation Café Initiative – Engaged over 600 passengers through on-train mental health discussions in partnership with the Samaritans. - Sound Like a Volunteer Project – Implemented QR-coded plaques at stations to highlight the voices of volunteers, encouraging community participation in environmental initiatives. - Hope in Hamilton – Launched an interactive carriage-side artwork, positively received by the local community and raising awareness of railway history. - Awards & Recognition – Celebrated at the ScotRail and Community Rail Network awards, with Rail 74 CRP member Diane Whateley named ScotRail CRP Member of the Year. - School & Nursery Partnerships – Expanded outreach programmes to educate young people on railway safety and community engagement. - Green Travel & Sustainability – Provided active travel advice through the Camglen Greening Network, promoting eco-friendly commuting options.	
Strategic Focus for 2024	
- Sounds Like a Volunteer Expansion – Enhancing volunteer engagement using digital storytelling and QR codes in green spaces. - Accessible Travel Guides – Developing resources to support individuals with disabilities in exploring South and North Lanarkshire by rail. - Strengthening Governance & Leadership – Ensuring sustainable growth and strategic planning for Rail 74 CRP's continued success. - Building Stronger Communities – Expanding volunteer-led projects and partnerships to enhance local engagement.	

Financial review

Brief statement of the charity's policy on reserves

To ensure good financial planning, we ensure there is a contingency level of reserves up to £100 to support meetings and any fluctuations in projects supported. This is regularly reviewed to ensure we have this ability throughout our financial year.

Details of any deficit

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Donated facilities and services (if any)

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Other optional information

Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)		
Position (e.g. Chair)	Trustee	Treasurer
Date	25/6/2025	25/6/2025

Rail 74 CRP SCIO

SC048000



Receipts and payments accounts

For the period from	Period start date			to	Period end date		
	Day	Month	Year		Day	Month	Year
	14	Dec	2023		13	Dec	2024

Section A Statement of receipts and payments

	Unrestricted funds	Restricted funds	Expendable endowment funds	Permanent endowment funds	Total funds current period	Total funds last period
	to nearest £	to nearest £	to nearest £	to nearest £	to nearest £	to nearest £
A1 Receipts						
Donations	-	-	-	-	-	-
Legacies	-	-	-	-	-	-
Grants	42,230	-	-	-	42,230	24,820
Receipts from fundraising activities	-	-	-	-	-	-
Gross trading receipts	-	-	-	-	-	-
Income from investments other than land and buildings	-	-	-	-	-	-
Rents from land & buildings	-	-	-	-	-	-
Gross receipts from other charitable activities	-	-	-	-	-	-
	-	-	-	-	-	-
A1 Sub total	42,230	-	-	-	42,230	24,820
A2 Receipts from asset & investment sales						
Proceeds from sale of fixed assets	-	-	-	-	-	-
Proceeds from sale of investments	-	-	-	-	-	-
A2 Sub total	-	-	-	-	-	-
Total receipts	42,230	-	-	-	42,230	24,820
A3 Payments						
Expenses for fundraising activities	-	-	-	-	-	-
Gross trading payments	-	-	-	-	-	-
Investment management costs	-	-	-	-	-	-
Payments relating directly to charitable activities	28,529	-	-	-	28,529	39,191
Grants and donations	-	-	-	-	-	-
Governance costs:	-	-	-	-	-	-
Audit / independent examination	-	-	-	-	-	-
Preparation of annual accounts	-	-	-	-	-	-
Legal costs	-	-	-	-	-	-
Other	-	-	-	-	-	-
	-	-	-	-	-	-
A3 Sub total	28,529	-	-	-	28,529	39,191
A4 Payments relating to asset and investment movements						
Purchases of fixed assets	-	-	-	-	-	-
Purchase of investments	-	-	-	-	-	-
A4 Sub total	-	-	-	-	-	-
Total payments	28,529	0	0	0	28,529	39,191
Net receipts / (payments)	13,700	0	0	0	13,700	(14,371)
A5 Transfers to / (from) funds						
					0	
Surplus / (deficit) for year	13,700	0	0	0	13,700	(14,371)

Section B Statement of balances

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Expendable endowment funds to nearest £	Permanent endowment funds to nearest £	Total current period to nearest £	Total last period to nearest £
B1 Cash funds	Cash and bank balances at start of year					22,725	37,096
		22,725					
	Surplus / (deficit) shown on receipts and payments account	13,700				13,700	(14,371)
						0	
						0	
	Cash and bank balances at end of year	36,425	0	0	0	36,425	22,725
	(Agree balances with receipts and payments account(s))		0	0	0		0

	Details	Fund to which asset belongs	Market valuation to nearest £	Last year to nearest £
B2 Investments				
	Total		-	-

	Details	Fund to which asset belongs	Cost (if available) to nearest £	Current value (if available) to nearest £	Last year to nearest £
B3 Other assets					
	Total		-	-	-

	Details	Fund to which liability relates	Amount due to nearest £	Last year to nearest £
B4 Liabilities				
	Total		-	-

	Details	Fund to which liability relates	Amount due (estimate) to nearest £	Last year to nearest £
B5 Contingent liabilities				
	Total		-	-

Signed by one or two trustees
on behalf of all the trustees

Signature

Print Name

Date of
approval#####
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Section C Notes to the Accounts

C1 Nature and purpose of funds *(may be stated on analysis of funds worksheets)*

To develop Rail 74 Community Rail Partnership to improve the link between rail and local communities and encourage rail transport within the Rail 74 network including Rutherglen, Cambuslang, Blantyre, Newton, Hamilton West, Hamilton Central, airble and Motherwell.

C2 Grants

Type of activity or project supported	Individual / institution	Number of grants made	£
Scotrail	institution	1	£10,509.00
avanti	institution	3	£7,159.00
cross country	institution	2	£24,561.57
Total			42,230

C3a Trustee remuneration

If no remuneration was paid during the period to any charity trustee or person connected to a trustee cross this box (otherwise complete section 3b)	x
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Authority under which paid £

C3b Trustee remuneration - details

Consultation Fees (see C6 for explanation)	16,800.00

C4a Trustee expenses

If no expenses were paid to any charity trustee during the period then cross this box (otherwise complete section 4b)	
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C4b Trustee expenses - details

	Number of trustees	£

C5 Transactions with trustees and connected persons

Nature of relationship	Nature of transaction	Transaction amount (£)	Balance outstanding at period end (£)

C6 Other information

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conditions of remuneration has been agreed and meets conditions as set out in a written agreement, best interests of the SCIO, reasonable for the work involved and is less than 49% of the total trustees.

SC048000

Additional analysis (2)**5 Breakdown of unrestricted funds**

	scotrail	Unrestricted fund 2 - enter name of fund below	Unrestricted fund 3 - enter name of fund below	Unrestricted fund 4 - enter name of fund below	Total unrestricted funds	Total unrestricted funds last period
Receipts						
Donations	-					
Legacies						
Grants						
Receipts from fundraising activities						
Gross trading receipts						
buildings						
Rents from land & buildings						
Gross receipts from other charitable activities						
Sub total	-	-	-	-		-
Receipts from asset & investment sales						
Proceeds from sale of fixed assets					-	
Proceeds from sale of investments					-	
Sub total	-	-	-	-	-	-
Total receipts	-	-	-	-	#VALUE! #VALUE!	-
Payments						
Expenses for fundraising activities					-	
Gross trading payments					-	
Investment management costs					-	
Payments relating directly to charitable activities	-				-	
Grants and donations					-	
Governance costs:					-	
Audit / independent examination					-	
Preparation of annual accounts					-	
Legal costs					-	
					-	
Sub total	-	-	-	-	-	-
Payments relating to asset and investment movements						
Purchases of fixed assets					-	
Purchase of investments					-	
Sub total	-	-	-	-	-	-
Total payments	-	-	-	-	-	-
Net receipts / (payments)	-	-	-	-		-
Transfers to / (from) funds					-	
Surplus / (deficit) for year	-	-	-	-		-

Nature and purpose of funds

Projects along the line under rail74 constitution - see full item detail of receipts

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APPENDIX 3



		Independent examiner's report on the accounts v2					
Report to the trustees/members of	Rail 74 Community Rail Partnership SCIO						
Registered charity number	SC04800						
On the accounts of the charity for the period	Period start date				Period end date		
	Day	Month	Year		Day	Month	Year
	14	December	2023	to	13	December	2024
Set out on pages	Pages 6-9					(remember to include the page numbers of additional sheets)	
Respective responsibilities of trustees and examiner	The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) 2005 Act and the Charities Accounts (Scotland) Regulations 2006. The charity trustees consider that the audit requirement of Regulation 10(1) (d) of the Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1) (c) of the Act and to state whether particular matters have come to my attention.						
Basis of independent examiner's statement	My examination is carried out in accordance with Regulation 11 of the Charities Accounts (Scotland) Regulations 2006. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts and seeks explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and, consequently, I do not express an audit opinion on the accounts.						
Independent examiner's statement	In the course of my examination, no matter has come to my attention. 1. which gives me reasonable cause to believe that in any material respect the requirements: - to keep accounting records in accordance with section 44(1) (a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations, and - to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations						
Signed:							
Name:							
Relevant professional qualification(s) or body (if any):							
Address:							