

MANAGEMENT COMMITTEE'S ANNUAL REPORT – YEAR ENDED 20 NOVEMBER 2025

Reference & Administrative Information

Charity Name: Friends of Hillside

Charity Registration Number: SCO39923

Contact Address: Andrew Harrow, Treasurer
Friends of Hillside
c/o Hillside School
Barony Campus
Auchinleck Road
Cumnock
KA18 1RS

Trustees:

List of all Trustees who served at any time during the year up to signing the accounts:

1. Chairman Ian Sloan Date Appointed: Elected 2024 (Re-Elected 2026)
2. Vice-Chair Vacant
3. Secretary: Joanne Slimmon Date Appointed: Elected 2024 (Re-Elected 2026)
4. Treasurer Andrew Harrow Date Appointed: Elected 2011 (Re-Elected 2026)

Name and Address of Independent Examiner:

Andrew Rodger
Secretary/Treasurer
Mauchline & District Kilmarnock Supporter's Club
8-12 Earl Grey Street
Mauchline
KA5 5AD

Name and Address of Bankers:

Royal Bank of Scotland
96 John Finnie Street
Kilmarnock
KA1 1NY

Structure, Governance and Management

Governing Document:

The Friends of Hillside were established in 2006, and it is maintained in accordance with its Constitution, which was revised on 26th March 2026 and a copy is attached to this document.

Recruitment and Appointment of Management Committee

All Management Committee for the ensuing year are elected from Parents/Guardians/Friends of Pupils attending Hillside School at the Annual General Meeting. All Management Committee retire from their elected position at the Annual General Meeting and are eligible for re-election.

Organisational Structure

The Friends of Hillside is administered by the Management Committee and such additional members as the Committee may consider necessary.

The duty of the committee is to exercise a controlling oversight over the affairs of the Friends of Hillside and to carry out any directions as agreed at the committee meetings. In addition to the Annual General Meeting, the Friends of Hillside shall meet at least once per school term to transact business; one item of business shall be a report by the Treasurer on the state of the Charities funds.

Risk Management

The Friends of Hillside Management Committee has reviewed the major risks to which the charity is exposed using a formal risk management process to identify the risks and implement risk management strategies. This process involved identifying the types of risk facing the charity, prioritising the terms of potential impact and likelihood of occurrence, and identifying means of mitigating the risks. As part of the process the Committee have reviewed the adequacy of the charity's current internal controls and are satisfied that they are appropriate for the organisation.

Objectives and Activities

The Friends of Hillside exists to further the aims and objects of the Constitution as laid down in Rule 2, which are principally to develop social and recreational activities for the children, parents, carers and guardians of pupils at Hillside School. To do all other things as will attain the aforementioned without bias to race, creed or gender and to actively promote equal opportunities.

Financial Review

The Friends of Hillside Accounts have shown a decrease in funds this year by £1422.22 which was due to two main expenditures during the year, £222 for Towels & Swimming bags for the new pupils and £1589.42 for Christmas Party. Fundraising is being undertaken for the benefit of Friends of Hillside by parents, friends taking part in the KiltWalk this year.

All funds are currently UNRESTRICTED.

Management Committees' Remuneration

No Management Committee have received any remuneration during the year. All work is carried out on a voluntary basis and will continue to do so.

Statement of Management Committees' Responsibilities

The Charity and Trustee Investment (Scotland) Act 2005 require the Charity's Management Committee to prepare financial statements for each financial year and of its financial position at the end of the financial period. The Management Committee are further responsible for keeping

position of the charity and ensure that the financial statement comply with the Charities Accounts (Scotland) Regulations 2006.


Future Plans

The Management Committee intend that the Friends of Hillside continues to support the aims and objectives as laid down in the Constitution.

Signed by the Trustees:



Ian Sloan
Chairperson



Joanne Slimmon
Secretary



Andrew Harrow
Treasurer