

## **Application Form for Accreditation to the Open-ended Working Group on Ageing (OEWGA)**

### **a) The purpose of Age International**

The purpose of Age International is to help older people in developing countries improve their income, escape poverty, receive the right kind of healthcare, survive emergencies, and have their contributions to families and communities recognised and valued.

We are working towards a world in which all people in later life can say:

- 'I am given the help and information I want in emergencies'
- 'I have the income I need, and enjoy the best possible health and care'
- 'My voice is heard by decision-makers'
- 'I am safe and secure, free from all forms of discrimination, violence and abuse'

### **b) Programmes and activities of Age International in areas relevant to the human rights of older persons**

#### ***Programmes***

Twelve examples of the programmes we are currently running are shown in the included excel spreadsheet.

#### ***Research***

Our flagship publication 'Facing the Facts: the truth about ageing and development' presents expert, policy and research perspectives on ageing and development.

In 2015/16, we produced a report entitled 'A UN convention on the rights of older people: time for the UK to lead'.

We supported the development of the World Health Organisation's 'World Report on Ageing and Health', and hosted its UK launch.

We produced a report into Older Citizen's Monitoring (OCM) with HelpAge International, which showed that older people, if empowered, can be key drivers for change at local, regional and national levels.

We are currently working on a piece of research regarding the impact of Older People's Associations in South East Asia.

#### ***Influencing and advocacy***

In the UK we work to secure cross-party support in Parliament for the UK Government to be more proactive in addressing ageing as part of its work on international development.

We work closely with the UK Government's Department for International Development (DFID) to ensure that older people and ageing are embedded in the Government's approach to the Sustainable Development Goals.

We work closely with Age UK and HelpAge International to build a broader base of support for a UN convention on the rights of older people. To do this, we work closely with the UK Foreign and Commonwealth Office (as well as other government departments) to build a greater understanding of the need for a convention, as well as carrying out research and gathering evidence on the benefits of a convention.

We work actively with UN and multilateral agencies to promote a better understanding of issues affecting older people in developing countries: WHO, UN-DESA, UN Women, UNDP, OECD.

**c) Confirmation of the activities of Age International at the national, regional or international level**

Age International is an active member of various civil society networks and platforms at national, regional and international levels, including:

- Bond (member of Sustainable Development Group steering committee; Co-chair of Leave No-One Behind sub-group);
- AGE Platform Europe (as part of the Age UK group)
- HelpAge International global network (UK member)
- Stakeholder Group on Ageing
- Global Alliance for the Rights of Older People

**d) Copies of the annual (or other) reports of Age International with financial statements, and a list of financial sources and contributions, including governmental contributions**

Copies of the 2015/16 annual report, and 2014/15 annual report, are included with this application form. These reports include financial statements, which list financial sources and contributions (including government contributions)

**e) A list of the governing body of Age International and their countries of nationality**

Dianne Jeffrey (Chair) - British

Tom Wright - British

Mike Wade - British

Beverly Jones - British

Brendan Gormley - British

**f) A description of the membership of Age International, indicating total number of members, the names of the organisations that are members and their geographical distribution**

Age International is not a membership-based organisation

**g) A copy of the constitution and/or by-laws of Age International**

A copy of Age International's constitution is included with this application form.



**HelpAge International UK**  
(known as Age International)

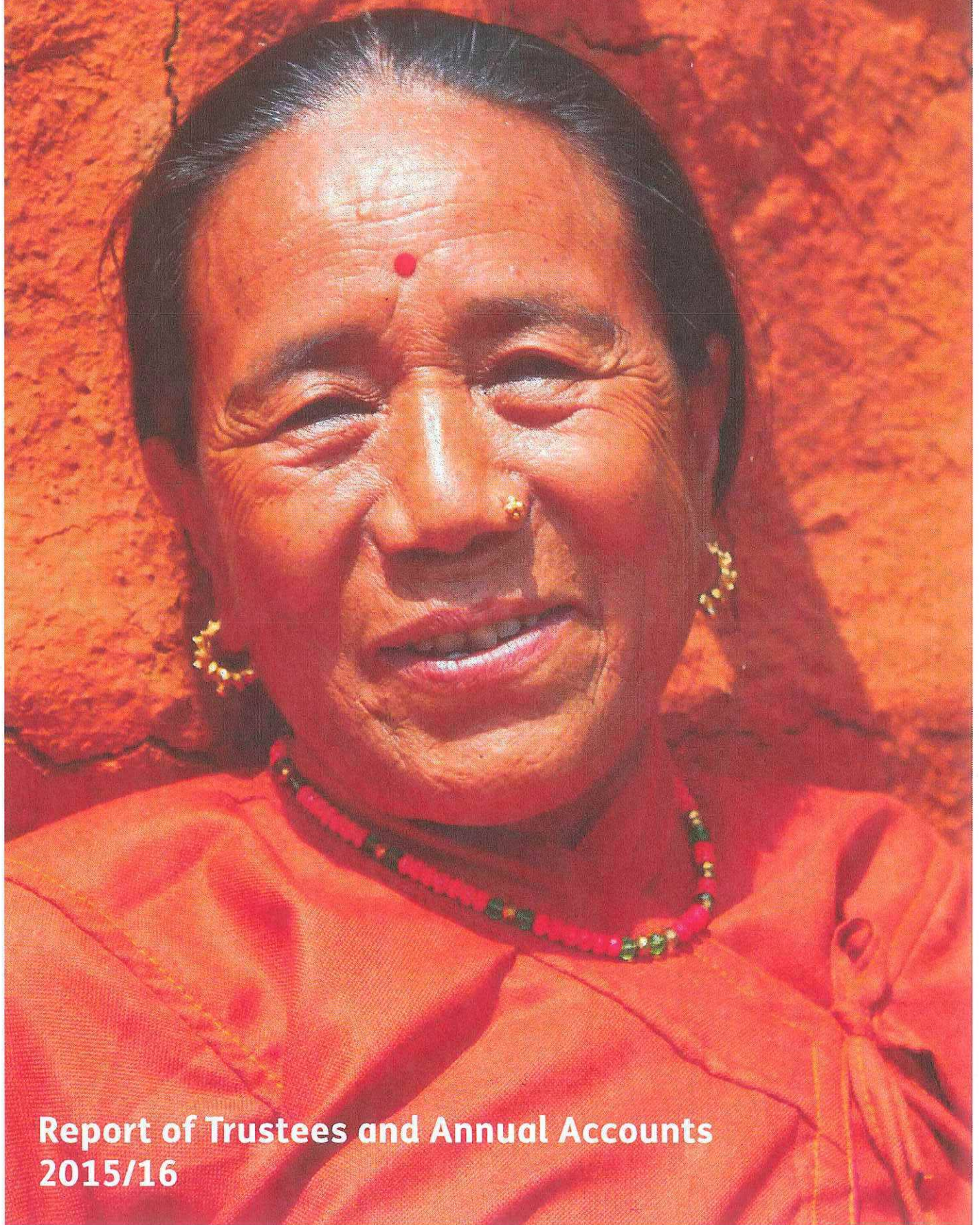
Trustees' Report and Financial Statements

Registered company number 7897113  
Registered charity number 1128267-8

Year ended 31 March 2015



**Age International**



**Report of Trustees and Annual Accounts  
2015/16**

## About Age International

Age International is the only charity in the UK dedicated to the needs and rights of older people in developing countries.

The Charity exists to help older people in developing countries improve their income, escape poverty, receive the right kind of healthcare, survive emergencies, and have their contributions to families and communities recognised and valued.

This is because the world's population is getting older and we want to change the world for older people.

Our vision is of a world in which women and men everywhere can lead dignified, healthy and secure lives as they grow older.

**[www.ageinternational.org.uk](http://www.ageinternational.org.uk)**

## Contents

1	Legal and administrative details
2	Message from our Chairman and Managing Director
3	Our strategic objectives
4	Our priorities
5	How we raised our money
5	How we spent our money
6	Our achievements
8	Trustees' Report
8	Structure and governance
8	Objects of Age International
8	Objective and activities
9	Progress updates
25	Thank you
26	Looking ahead
26	Annual plans for 2016-17
30	Statement of Trustees' Responsibilities
31	Financial statements
31	Independent auditor's report to the members of HelpAge International UK
32	Statement of financial activities
33	Balance Sheets
34	Notes to the accounts

## Legal and Administrative details

Company registration number: 7897113

Charity registration number: 1128267-8

Registered office: Tavis House  
1-6 Tavistock Square  
London  
WC1H 9NA

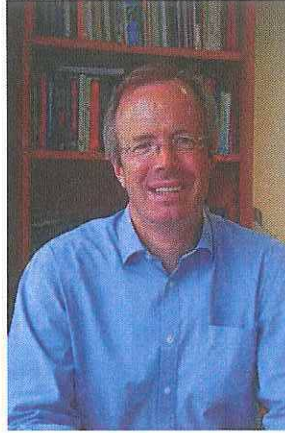
Board of Trustees: Sir Brendan Gormley KCMG MBE  
Dianne Jeffrey CBE DL (Chairman)  
Beverley Jones  
Toby Porter  
Michael Wade  
Tom Wright CBE

Managing Director: Chris Roles

Auditors: KPMG LLP  
1 Forest Gate  
Brighton Road  
Crawley RH11 9PT

Bankers: Barclays Corporate  
1 Churchill Place  
London E14 5HP

Solicitors: Farrer & Co LLP  
66 Lincoln's Inn Field  
London WC2A 3LH



## Message from the **Chairman** and **Managing Director**

In a year that began with the terrible earthquake in Nepal, we were pleased to be able to respond, thanks to the generosity of our supporters, and the success of the Disasters Emergency Committee (DEC) appeal, of which we were a part. You can read more about this, and our other humanitarian, longer-term development work and our policy and influencing work in the pages that follow.

The fact that older people and ageing were specifically included in the Sustainable Development Goals (SDGs), adopted by the United Nations General Assembly in September 2015, was one of our highlights of the year, and was the result of several years of hard work by organisations including Age International. The UK Government's subsequent pledge to 'leave no one behind' in the implementation of the SDGs, which included older people and age discrimination, shows how an understanding of global ageing and

development is growing among decision-makers. We hope you will find this record of our work interesting. You will read about some of our achievements and how we go about our work. You will see how closely we collaborate with others: we benefit from the considerable support and expertise of Age UK, of which we are a subsidiary, and we are proud to be the UK member of a global network, HelpAge, responding to the challenges of global ageing and addressing the particular needs of older people in some of the world's poorest countries.

We are greatly encouraged with what we have achieved in the last year. Yet we recognise that there is so much more to be done. Our achievements give us energy to redouble our efforts to ensure that the needs and rights of older people are properly included, so that no older person is left behind.

A handwritten signature in black ink, appearing to read 'Chris Roles'.

Dianne Jeffrey, CBE DL  
Chairman

Chris Roles  
Managing Director

## Our strategic objectives

© Frederic Dupoux/HelpAge International

### What we want older people to say

- I am given the help and information I want in emergencies
- I have the income I need, and enjoy the best possible health and care
- My voice is heard by decision-makers
- I am safe and secure, free from discrimination, violence and abuse



© Peter Coton/HelpAge International



### How we help

- We provide emergency relief
- We support long-term development programmes
- We advocate and influence
- We research and evaluate
- We support the HelpAge global network



Age International is the only UK charity focusing on the needs and rights of older people in developing countries. It is a charitable subsidiary of Age UK and a member of the HelpAge global network and the Disasters Emergency Committee (DEC).

We support older people in developing countries by improving livelihoods, health and healthcare; providing age-friendly emergency relief; and by challenging attitudes, influencing decision-makers and changing policies.

**Age International**  
**1-6 Tavistock Square**  
**London WC1H 9NA**

**0800 032 0699**  
**[www.ageinternational.org.uk](http://www.ageinternational.org.uk)**  
**[contact@ageinternational.org.uk](mailto:contact@ageinternational.org.uk)**

Age International is the trading name of HelpAge International UK, registered charity No. 1128267-8 and company limited by guarantee, registered in England and Wales, No 07897113. The registered address is Tavis House, 1-6 Tavistock Square, London WC1H 9NA. Age International is a charitable subsidiary of Age UK (registered charity No. 1128267 and registered company No. 06825798). ID203213 08/16

**Statement of Financial Activities  
 For the Year Ended 31 March 2015**

	Note	Unrestricted £'000	Restricted £'000	2015 Total £'000	2014 Total £'000
<b>Incoming resources</b>					
<b>Incoming resources from generated funds</b>					
Voluntary income					
Donations and gifts		-	-	-	25
Grants	2	3,715	10,730	14,445	11,953
<b>Total incoming resources</b>		<b>3,715</b>	<b>10,730</b>	<b>14,445</b>	<b>11,978</b>
<b>Resources expended</b>					
<b>Charitable activities</b>					
Long term development programmes	3	(302)	(3,971)	(4,273)	(4,697)
Institutional grants for development programmes		(375)	(4,229)	(4,604)	(1,850)
Emergency relief programmes		(240)	(2,527)	(2,767)	(3,222)
Influencing, advocacy and communication in the UK		(216)	-	(216)	(172)
General support to HelpAge International		(2,574)	-	(2,574)	(2,027)
<b>Governance costs</b>	4	<b>(8)</b>	<b>-</b>	<b>(8)</b>	<b>(8)</b>
<b>Total resources expended</b>	3	<b>(3,715)</b>	<b>(10,727)</b>	<b>(14,442)</b>	<b>(11,976)</b>
<b>Net movement in funds in year</b>	10	<b>-</b>	<b>3</b>	<b>3</b>	<b>2</b>
<b>Reconciliation of funds</b>					
Total funds at 31 March 2014		-	28	28	26
<b>Total funds at 31 March 2015</b>	10	<b>-</b>	<b>31</b>	<b>31</b>	<b>28</b>

All incoming resources and resources expended derive from continuing activities.

The notes on pages 20 to 29 form part of the financial statements.

C7897113

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

**ARTICLES OF ASSOCIATION**

of

**HELPAGE INTERNATIONAL UK**

**Incorporated on 4 January 2012<sup>1</sup>**

FARRER & CO LLP  
66 Lincoln's Inn Fields  
London WC2A 3LH  
Tel 020 7242 2022  
Fax 020 7242 9899  
[www.farrer.co.uk](http://www.farrer.co.uk)

<sup>1</sup> As amended by special resolution passed on 13 March 2012

VFADM12207602 11

WEDNESDAY



"R14NW0B7"  
RM 14/03/2012 #67  
COMPANIES HOUSE

Companies Acts 1985 and 1989

Written resolution

Of

HelpAge International UK

Company number 6825798

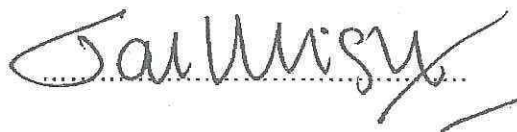
Charity number 1128267-8.

We, the undersigned, on behalf of Age UK and HelpAge International being the only members of the above company, for the time being, hereby pass the following resolution in accordance with Clause 12.2 of the Articles of Association.

It is resolved that HelpAge International UK shall trade under the name Age International.

Dated 2 day of April 2012

Signed



On behalf of Age UK



On behalf of HelpAge International