# Commission finds trustees failed to protect charity from founder who misused funds

Press release

The Charity Commission has disqualified the founder of Kenya Community Support Network



The Charity Commission has disqualified the founder of Kenya Community Support Network (KCSN) after finding he used the charity to provide significant financial benefits to him and his family.

The charity has been dissolved and all trustees found responsible for misconduct and mismanagement for their part in allowing Mr Samson Ochieng, the charity's founder, to misuse the charity.

KCSN had charitable objects that included relieving poverty among Kenyans in the UK and in Kenya.

The Commission became involved with the charity in 2016 after Comic Relief suspended its grants to KCSN following concerns the charity was being used for personal financial gain.

The Commission opened a statutory inquiry in 2018, finding that Mr Ochieng had been in effective control of the charity since he founded it and that the trustees had not properly exercised their legal duties and responsibilities under charity law. This had resulted in:

- £39,500 paid direct to the founder and his family without adequate record-keeping to justify the payments
- a family member of the founder being appointed without an open recruitment process as a paid consultant to the charity
- the charity carrying out marketing activities on behalf of Kenyan commercial companies in the UK, an activity which was outside of the charity's objects.

Tim Hopkins, Assistant Director of Investigations and Inquiries at the Charity Commission, said:

Good governance is not a bureaucratic detail, it's essential in ensuring a charity delivers on its charitable purpose and isn't exposed to unnecessary risk.

The trustees of Kenya Community Support Network failed to provide this and instead, through their lack of oversight, enabled serious misconduct and mismanagement to take place. Our inquiry has rightly exposed the failures of this charity's trustees and Mr Ochieng for his misuse of the charity and he has now been disqualified from serving as a trustee for his conduct.

The Commission's statutory inquiry opened on 22 January 2018 and concluded with the publication of the report.

Read the full report of the inquiry into Kenya Community Support Network.

#### **Notes to Editors:**

- 1. The charity was removed from the charity register on 2 November 2020.
- 2. Mr Ochieng was disqualified for 8 years from acting as a trustee or holding a senior position at a charity on 20 March 2020.
- 3. The Charity Commission is the independent, non-ministerial government department that registers and regulates charities in England and Wales. Its purpose is to ensure charity can thrive and inspire trust so that people can improve lives and strengthen society.

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### Freeports bidding process opens for applications

- the new hubs of business and enterprise will create thousands of jobs, regenerating communities and turbocharging Britain's post-Brexit growth
- those granted Freeport status will benefit from generous tax reliefs, simplified customs procedures and wider government support, boosting the local economy in the industrial heartlands

The bidding process to establish new, innovative Freeports that will boost the economy, create thousands of jobs and turbo-charge post-Brexit trade opened today.

Seizing on the opportunities presented by leaving the EU, ports and their communities across England can now apply for Freeport status in a move that will transform historic sea, air and rail ports into national hubs for trade, innovation and commerce to regenerate communities in our industrial heartlands as the nation levels up and builds back better.

Designed to attract major domestic and international investment, areas given Freeport status will benefit from a wide package of tax reliefs, simplified customs procedures, a streamlined planning processes to boost redevelopment and government support to promote regeneration and innovation.

The Chancellor of the Exchequer, Rishi Sunak, said:

Our new Freeports will create national hubs for trade, innovation and commerce, levelling up communities across the UK, creating new jobs, and turbo-charging our economic recovery.

As we embrace our new opportunities as an independent trading nation, we want to deliver lasting prosperity to the British people and Freeports will be key to delivering this.

At the centre of the new Freeports policy is an ambitious new customs model, drawing on international best practice, and building on the UK's existing customs arrangements. A firm can import goods into a Freeport without paying tariffs, process them into a final good and then either pay a tariff on goods sold into the domestic market, or export the final goods without paying UK tariffs.

Areas given Freeport status will also benefit from a wide package of tax reliefs, including on purchasing land, constructing or renovating buildings, investing in new plant and machinery assets and on Employer National Insurance Contributions.

Streamlined planning processes and government funding will also boost redevelopment and promote regeneration and innovation.

The first Freeports will be open for business in 2021, and sea, air and rail ports from across England are encouraged to apply, working in tandem with their local leaders, businesses and others in their communities.

Secretary of State for Housing, Communities and Local Government, Robert Jenrick said:

Our Freeports will be international centres for trade and investment, powering regeneration, job creation and entrepreneurship. I am delighted that ports, councils and their private sector partners can now apply for Freeport status — with all the special opportunities it will bring to their communities and the country.

The government is working constructively and collaboratively with the devolved administrations to establish at least one Freeport in each nation of the UK, in addition to those allocated in England.

Richard Ballantyne, Chief Executive, British Ports Association, said:

The launch of the Freeports bidding process in England today represents a huge step forward in the establishment of fair and inclusive Freeports in the UK. We are pleased that Government recognises and supports ports as drivers of economic development and prosperity. Ports, and the wider maritime industry, are eager to play their part in the solution to national economic recovery and the regeneration of coastal communities.

Tim Morris, Chief Executive Officer, UK Major Ports Group, said:

We welcome the launch of the Freeports Bidding Prospectus. Port operators all across the UK are developing ambitious proposals to respond to the Freeports opportunity. The UK Major Ports Group and the port operators themselves look forward to working closely with the Government to build ever stronger gateways for the UK's global trade, boost prosperity for coastal and inland communities and maintain high standards.

The government is committed to levelling up all regions of the UK by spreading opportunity through private enterprise; creating jobs and seizing the opportunities presented by leaving the EU.

#### Notes

- the full Bidding Prospectus will be live on <u>gov.uk</u> at 11am on Monday 16 November
- bidders will need to submit bids by Friday 5 February 2021, and bids will be assessed by a MHCLG chaired assessment panel in March 2021, with decisions made in Spring
- the government remains committed to ensuring its Freeport model maintains the UK's high standards with respect to security, safety, workers' rights, data protection, biosecurity and the environment, while ensuring fair and open competition between businesses
- freeports will adhere to the OECD Code of Conduct for Clean Free Trade Zones, and current obligations set out in the UK's Money Laundering Regulations 2017 will be maintained

### Joint statement on the implementation of prudential reforms in the Financial Services Bill

News story

Joint statement from HM Treasury, the Prudential Regulation Authority (PRA) and the Financial Conduct Authority (FCA) on the implementation of prudential reforms contained in the Financial Services Bill.



As the Financial Services Bill continues its progress through Parliament, HM Treasury, the FCA and the PRA consider it appropriate to update industry on planned timelines for introducing the UK's Investment Firms Prudential Regime (IFPR) and implementation of those Basel 3 reforms which make up the UK equivalent to the outstanding elements of the EU's 2nd Capital Requirements Regulation.

We have decided to target an implementation date of 1 January 2022 for these two regimes. This follows feedback from industry in relation to these specific proposals and in response to the most recent Regulatory Initiatives Grid (September 2020), where industry raised concerns about the general volume of regulatory reform in 2021. HM Treasury will ensure the relevant secondary legislation is in place in good time, and the regulators will endeavour to provide industry with as much sight of the final rules as possible ahead of this date, to support effective implementation.

HMT and the PRAs' April statement on Basel 3.1 implementation still applies.

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# 30 creative teams awarded up to £100,000 each for Festival UK\* 2022 R&D project

- Teams drawn together from across the UK and every corner of the four nations for unique collaboration
- More than 500 organisations and individuals, including freelancers, from science, technology, engineering, arts and maths (steam)
- Following the R&D ten ideas will be selected for full production for the festival in 2022

A £3 million research and development programme gets underway this week, to progress open, original and optimistic ideas that could go on to become one of ten major creative projects, each designed to reach millions, bring people together and showcase the UK's creativity and innovation globally in 2022.

30 Creative Teams have been selected to take part in the Festival UK\* 2022 R&D Project, each receiving up to £100,000 of investment to enable them to develop their ideas for the Festival. The teams, who will bring together more than 500 organisations and individuals from right across the UK, include freelancers and emerging talent. Collaborating across England, Northern Ireland, Scotland and Wales, they bring an extraordinary breadth of knowledge and creativity across Science, Technology, Engineering, Arts and Maths (STEAM), with many working together for the first time.

Details of the Creative Teams are published today on the <a href="Festival UK\* 2022 website">Festival UK\* 2022 website</a>, with many exciting and unusual partnerships. They include organisations from the public and private sector, artists, scientists, technologists, engineers and mathematicians, plus choreographers, coders, games developers, musicians, theatre-makers, writers, and many other disciplines. The UK-wide geographic spread also reflects its diversity, including disability organisations, and Black, Asian, and minority ethnic creatives.

The 30 Creative Teams selected for the Festival UK\* 2022 R&D Project were chosen following an open call. A rigorous selection process considered 299 submissions, involving almost 3,000 organisations, freelancers and other creatives representing the five STEAM sectors.

Over the next few months each team is being supported to develop its big idea, through a specially designed programme that includes presentations, workshops with the BBC Research & Development team, breakout spaces and opportunities to hear from high profile speakers representing STEAM.

As well as working within their teams, attendees are being encouraged to work across teams, to maximise the potential of the combined, cross-sector talent and to stimulate new creative networks.

The 30 teams will pitch their proposals before a panel in February 2021, with ten set to be taken forward as part of the UK-wide Festival, which will take place throughout 2022. The Festival programme is expected to be announced in late 2021. The development of the Festival is being documented to create a public resource for future generations, with the R&D Project being shared under a Creative Commons.

Independently run and led by Chief Creative Officer Martin Green, Festival UK\* 2022 is backed by the four governments of the UK£120 million of new investment is coming from the UK Government, including funding to the Northern Ireland, Scotland and Wales devolved administrations. The 30 Creative Teams selected for the R&D are made up of 22 UK-wide collaborations, and two each from England, Northern Ireland, Scotland and Wales.

Culture Secretary, Oliver Dowden, said:

These 30 teams show our world-class British creativity at its very best — risk-taking, ground breaking and diverse. They've gone through fierce competition to get here and highlight exactly what's possible when organisations from every part of the UK work together. I cannot wait to see their daring ideas come to life.

With Festival UK\* 2022, the Platinum Jubilee and the Birmingham Commonwealth Games, 2022 is shaping up to be a truly extraordinary year of celebration for the whole United Kingdom.

Lord Mayor of Belfast Alderman Frank McCoubrey said:

We feel excited and privileged to be part of Festival UK\* 2022 and be in a position to showcase Northern Ireland's creativity and innovation on a worldwide stage. We're known for being a nation full of talent, creativity, ability and optimism; and this is a fantastic opportunity to bring creatives together with our illustrious scientific, technological, engineering, arts and mathematical minds to come up with truly unique and innovative ideas.'

This has been a challenging year for the arts and it's been encouraging to see how cultural programmes and activities have been adapted for the changing social landscape. This project is an opportunity to use local talent to build on this energy and to create ambitious and ground-breaking projects, and pioneer new ways in which culture can thrive.

Fiona Hyslop, Cabinet Secretary for Economy, Fair Work and Culture said:

Festival UK\* 2022 is already showing us new and exciting opportunities for Scotland's world-renowned Arts and Technology sectors to work together. There are two unique Creative Teams comprised entirely of Scottish-based individuals and organisations developing their proposals for delivery in Scotland during 2022, as well as a wide range of others in Scotland who will be key partners in other Creative Teams developing proposals for delivery across the UK. We can be sure that all of them are outstanding examples of Scotland's creativity and innovation.'

I welcome this announcement as a boost for artists, practitioners and organisations across Scotland's STEAM sectors — and beyond, tapping into our talents, creativity and innovation. I look forward to seeing the proposals that are developed both in Scotland and across the other 4 nations as part of the festival.

Welsh Government Minister for Culture, Sport and Tourism, Lord Elis-Thomas, said:

It's excellent news that we had a number of high quality entries come from Wales and I'd like to thank everyone for the time and effort in coming together and forming teams representing STEAM. We're now really excited about the two approved teams and looking forward to more detail on the creative ideas they propose to deliver for Wales. It is excellent that we can help these sectors during a difficult time and look forward to 2022. It's also great news that a number of Welsh partners will also represent Wales in the UK teams selected to undertake R&D.

Chief Creative Officer for Festival UK\* 2022 Martin Green said:

Festival UK\* 2022 is a massive experiment in creativity with the core values of being open, original and optimistic, and encouraging teams to think big. It's wonderful that so many brilliant people, offering extraordinary creativity across STEAM, want to collaborate beyond their usual disciplines and with people they might not have worked with before. It hasn't been an easy selection process, so we're really pleased to hear that some new creative relationships will continue amongst those who were not chosen, as well as being excited to see what the 30 Creative Teams come up with over the next couple of months.

Dame Vikki Heywood CBE, who chairs the independent Board set up for Festival UK\* 2022, said:

Throughout this process the Board and our entire team have sought to ensure that the Festival will encompass the breadth of ideas and potential to celebrate Science, Technology, Engineering, Arts and Maths in new and unexpected ways across the whole of the UK. We'd like to thank all the teams that have taken the time to apply to be part of the R&D Project and trust that it has been the stimulating process it was designed to be by opening up positive conversations and potential future collaborations, never thought of, or realised, before.

For further information contact media@festival2022.uk or visit www.festival2022.uk

#### **ENDS**

### **NOTES TO EDITORS**

#### About Festival UK\* 2022

Festival UK\* 2022 is a major UK-wide festival of creativity and innovation, which will commission up to 10 major public engagement projects designed to reach millions, bring people together and showcase the UK's creativity globally. It is backed by £120 million of new investment from the UK Government, including funding to the Northern Ireland, Scotland and Wales devolved administrations. The Festival will take place throughout 2022 and each project will bring new opportunities for creative people in sectors that have been significantly impacted by COVID-19. A specific focus is being placed on emerging talent and under-represented voices.

The Festival UK\* 2022 R&D Project begin on 16 November 2020. 30 Creative Teams, featuring participants from across STEAM, are being supported to develop their ideas into potential commissions that will be pitched to a panel in February 2021. Ten will be selected to be taken into full production for the Festival in 2022. The Festival programme is expected to be announced with a new name in late 2021.

Four of the ten commissions will each be led by the Creative Teams from England, Northern Ireland, Scotland and Wales. There will also be six UK-wide commissions. The strategic delivery bodies for the devolved nations are Belfast City Council, EventScotland and Creative Wales. Festival 2022 Ltd. is leading on the UK-wide projects and is the strategic delivery body for England.

A special purpose vehicle ("Festival 2022 Ltd") has been established in Birmingham, overseen by an independent Board drawn from STEAM sectors and from across the UK, chaired by Dame Vikki Heywood CBE. Martin Green CBE is Chief Creative Officer for the Festival, leading a team to curate, manage and promote the project, working with strategic delivery bodies within each nation to devise and deliver the programme.

### BBC & Festival UK\* 2022

The BBC is the lead broadcast partner for Festival UK\* 2022 which coincides with the 100th anniversary of the foundation of the BBC. Both moments share a common goal: to be forward-facing and optimistic as we come out of the COVID pandemic and to demonstrate what British innovation and creativity will look like for the next 100 years.

During the R&D, the BBC's Research & Development team will be helping guide the 30 teams through the idea generation stage. This will include virtual workshops, talks, drop-in sessions and materials designed to get the best possible ideas of out the process. BBC R&D has a long history of developing innovative technology and collaborative and cross-disciplinary working, and will be drawing on this expertise to help the teams nurture their ambitious ideas ahead of final pitches taking place early next year.

The role that the BBC plays for the UK is unique, reaching over 90% of adults a week and nearly half a billion people globally. We will use this reach and Festival UK\* 2022 content to celebrate the UK's strengths, values & identities and to boost pride throughout our communities.

# £12.2 million boost for genomic surveillance to help stop transmission of COVID-19

- £12.2 million to expand whole genome sequencing to see how COVID-19 spreads and evolves
- Viral genome sequencing data increases our understanding of outbreaks and help to track patterns of infection
- This research is essential for monitoring the evolution of COVID-19 for mutations which may impact the efficacy of vaccines

The public will be better protected from COVID-19 with £12.2 million of funding awarded to potentially life-saving research into how the virus spreads and evolves through genome sequencing.

The COVID-19 Genomics UK (COG-UK) Consortium will use the funding to expand whole genome sequencing of the SARS-CoV-2 virus, the cause of COVID-19. Whole genome sequencing uses scientific techniques to read the virus's genetic code, aiding our understanding of how the virus spreads and evolves through the study of DNA.

This means any changes to the genetic code, or mutations, can be picked up in samples from people and the environment. Tracking these changes to the genetic code helps us understand the spread of the virus which causes

#### COVID-19.

The rising number of COVID-19 cases in the UK requires an expansion of the national SARS-CoV-2 genome sequencing capacity, to ensure that the benefits of using genome sequence data can be realised in a rapid and robust manner. The funding will facilitate the genome sequencing capacity needed to meet the increasing numbers of COVID-19 cases expected in the UK this winter.

The viral genome sequencing data will be integrated within Public Health England (PHE) and NHS Test and Trace to help understand outbreaks and strengthen infection control measures across the country to help protect the public and break chains of transmission.

Health Minister Lord Bethell said:

This virus is the biggest public health challenge we have faced in a century. We have responded with one of the greatest collective efforts this nation has seen in peacetime. As each day passes, we are learning more and there have already been incredible advancements in science.

As we pull together to tackle this, it's imperative we are on the front foot with our research. This funding is a big step forward in going further to advance our understanding of COVID-19, and help us protect the most vulnerable — ultimately saving lives across the world.

Linking the data from viral genome sequencing with health data of those who test positive for COVID-19 allows us to better understand how the virus may become more or less infective, or more or less harmful to those who catch it.

This vital research will also assist in developing potential vaccines in the future. Some vaccines work by targeting part of a virus's genetic code, and by tracking changes in the genetic code, we are able to identify any changes which may affect a vaccines ability to provide protection.

This additional investment will enable COG-UK to grow and strengthen current genomic surveillance efforts spearheaded by the Wellcome Sanger Institute, PHE, and other COG-UK partners, with the aim of increasing sequencing capacity across the national network and reducing turnaround time from patient sample to genome sequence.

Professor Sharon Peacock, Director of the COVID-19 Genomics UK (COG-UK) Consortium, Professor of Public Health and Microbiology at the University of Cambridge and a Director Of Science (Pathogen Genomics) at PHE, said:

To fully understand the spread and evolution of the SARS-CoV-2 virus, we must sequence and analyse the viral genomes. The pattern of accumulation of mutations in the genomes enables us to determine the relatedness of virus samples and define viral lineages in order

to understand whether local outbreaks are caused by transmission of single or multiple viral lineages.

Analysis of viral genome sequences also allow us to monitor the evolution of SARS-CoV-2 and assess whether specific mutations influence transmission, disease severity, or the impact of interventions such as vaccines.

Since its launch in March 2020, COG-UK has generated and made publicly available more than 100,000 SARS-CoV-2 genomes, making up over 45 per cent of the global total. This unprecedented effort has not been achieved previously for any pathogen, anywhere in the world.

COG-UK researchers have built a central database and developed cutting-edge analytical methodology and data pipelines for SARS-CoV-2 genomics. COG-UK has led the development of analytical software to define viral lineages and shares methods globally.

Collectively, these data and tools have provided important scientific insights into the spread and evolution of the virus, at local, regional, national and international scales.

The 4 UK public health agencies and COG-UK are working to link SARS-CoV-2 genome data with epidemiological, clinical and contact tracing records nationally.

This will help establish a comprehensive national dataset linking viral sequencing with host genomics, immunology, clinical outcomes and risk factors.