



Stichting TCC Foundation: Policy Plan 2019-20

Name: Stichting TCC Foundation
RSIN number: 857577463
Address: Zuidplein 84, 1077 XV Amsterdam, The Netherlands
Contact: tccfoundation@tccglobal.com
Website: www.tccfoundation.com

Introduction

The Stichting TCC Foundation was established on 12th May 2017 with a vision to create brighter beginnings for children around the world. It is registered with the Dutch Chamber of Commerce, registration number: 68754779.

Mission & Objectives

The foundation's mission is to improve the lives of children around the world.

The objects of the foundation as set out in our Deed of Incorporation are “for the public benefit to promote and improve better nutrition and healthy living in order to improve people’s health and wellbeing; and to perform all activities which in the broadest sense relate to or promote the objects.”

In order to fulfil our objects, we have chosen to focus on three vital areas:

1. Supporting healthy eating with education and resources
2. Protecting vulnerable children with global disaster relief
3. Tackling child hunger where resources are scarce

Activities

The foundation's core activity is making grants to charities to deliver projects in line with our objectives. All projects are developed and delivered with charity partners who are vetted via a comprehensive due diligence process. All projects have clear objectives and outcomes with regular reporting updates. Funds are released in tranches subject to project milestones being met.

Finances

The Stichting TCC Foundation was established by TCC Global N.V., a leading independent, retail marketing company. In 2017 TCC Global N.V. committed to donate 5% of profits after tax to the foundation each year.

Once received, income will be held in instant access cash accounts until it is disbursed as grants to charities and to cover foundation operating costs.

In 2019, the foundation started to receive donations from fundraising activities completed by TCC Global N.V.'s employees.

The foundation published its first set of financial statements (balance sheet, profit and loss statement, and accompanying explanations) on 31st January 2019, six months after our first financial year end and will continue to publish its report and accounts on an annual basis. It has now published its financial statements (balance sheet, profit and loss statement, and accompanying explanations) for 2018/19.

Governance

The Stichting TCC Foundation is governed by a board of three directors, Richard G. Beattie (Chair), Gordon M. Cooper and Ralph J.E. Bastings. The board meets at least four times per year and is responsible for the foundation's strategy, policies, performance and operation.

The board delegates implementation of decisions to one paid employee, the head of foundation, who is responsible for day to day management of the foundation.

Employee remuneration is set with reference to comparable organisations using market data. Remuneration changes are approved by the Board. Board members are only reimbursed for out of pocket expenses.



Stichting TCC Foundation: Payment Policy

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Stichting TCC Foundation: Position of Directors

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Position of Directors

Board of Directors: Richard G. Beattie (Chairman), Gordon M. Cooper (Board Member) and Ralph J.E. Bastings (Treasurer and Secretary).



Stichting TCC Foundation: Report of Activities

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Report of Activities

The foundation's core activity is making grants to charities to deliver projects in line with our objectives. High quality project recommendations are reviewed and approved by the board. To date we have funded 16 projects with 13 charity partners. Details of these projects are available on our website and in the May 2019 Progress report which is also downloadable from the tcc foundation website.

Details of our funding criteria is available on the tcc foundation website and we have developed a measurement and evaluation framework to enable us to understand the impact of our projects.



Stichting TCC Foundation: Financial Statements

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Financial Statements

The foundation has published its most recent set of financial statements (balance sheet, profit and loss statement, and accompanying explanations) for financial year 2018/19. These can be downloaded [here](#).