

VINCI UK
FOUNDATION

ANNUAL REPORT 2016



- **The Founder companies** of the UK Foundation are :
 - VINCI Energies
 - VINCI Construction
 - VINCI Construction Grands Projets
 - VINCI Concessions
 - Eurovia
 - Bachy Soletanche
- **The VINCI UK Foundation** supports selected projects aiming to tackle social exclusion and isolation. These projects must involve at least one VINCI sponsor.
- **A VINCI sponsor** is an employee involved in a project supported by the Foundation. This involvement does not mean making a donation to a charity but spending some time during working hours to support a project.

The Administrative Board

Christian Caye
Bruno Dupety
Philip Hines
Hervé Le Caignec
Lionel Ravix
Scott Wardrop
Rochdi Ziyat

Supreme body of the Foundation.

Term office 3 years

The Administrative board approves all decisions regarding the life of the Foundation, e.g. use of assets, annual budget, elections and recalls of its members, coordinator, supervisor... according to the Bye-Laws (Article 8-3).

The Co-ordinator

Ruth Ottley

Foundation's executive governing the Foundation's operations

Term office 3 years

The Co-ordinator take decisions about day-to-day running of the Foundation.

The Supervisor

Ayyub Dedat

Foundation's internal audit authority

Term office 3 years

	Board of Directors	Selection committee	Local Coordinators
VINCI Energies	Rochdi Ziyat	Mark Hutchings	Ruth Ottley
Eurovia	Scott Wardrop	David Campbell	Alexandra Gardner
VINCI Construction	Bruno Dupety	Angela Stanley	Melanie Mathews
Bachy Soletanche	Philip Hines	Andrew Smart	Joanne Pool
VINCI Construction Grands Projets	Lionel Ravix	Emmanuel Costes	Clarence Michel
VINCI Concessions	Hervé Le Caignec		
External expert		Neil Jones (CEO of Steps)	

The yearly process

	Projects flow	Foundation flow
Quarter 1	<ul style="list-style-type: none">- New applications received.	<ul style="list-style-type: none">- Internal communication: Essentials, Sponsor Guide Books, promotion...- Call for and receipt of the funds.
Quarter 2	<ul style="list-style-type: none">- Shortlist projects according to Foundation criteria.- Preliminary visits of the projects.- Presentation of those Projects to the Selection Committee.- Selection Committee makes final shortlist incl fund allocation	
Quarter 3	<ul style="list-style-type: none">- Selection Committee provides shortlist to the Administrative Board for approval.- Charities, Local Co-ordinators and Sponsors notified of the success or rejection of their projects.	<ul style="list-style-type: none">- Approval of Budget for the following year- Approval of Financial accounts- Annual Administrative Board meeting
Quarter 4	<ul style="list-style-type: none">- Signature of the Partnership Agreements.- Transfer of grants.- Follow up and feed back of the projects.	<ul style="list-style-type: none">- External communication: local and national press releases.- Update of the Website.

- The **website** is live and regularly updated at the following address:
<http://www.vinci-uk-foundation.co.uk/>
- **Press releases** in local newspapers: *Derby Evening Telegraph, Coventry Observer, Irish News, Yateley News and Mail*. More to come. A template has been sent to all the Local Coordinators, but each Local Coordinator is in charge of the media coverage of their projects.
- **Internal communication**: Essentials and Guidebooks distributed in all the subsidiaries.

- The Selection Committee, with **Hervé Le Caignec** as representative of the Board of Directors, selected 19 projects out of **26 applications**.
- Each project has **between 1 and 3** VINCI sponsors associated.
- The Local Co-ordinators, the Sponsors and the charities have been informed of whether they had been selected or not. As a good will gesture, the projects denied have received each £250. The **19 successful projects** are to receive between £3,000 and £20,000 each.
- The **Partnership Agreements** of the successful projects have then been sent out and have all been signed.
- Grants have started to be **transferred** (15 done, 4 to come).

Pendragon Community Trust

After realising that there was a massive gap in services for people with learning disabilities and their families, this charity decided to build a **Multi-Sensory Centre**.

Funding provided by the Foundation: **£18,440**.

VINCI Sponsor: **Richard Whitaker**, Hub and Programme Manager, Ringway. His skills in project management and project planning will be of good use to help the charity building an outdoor play area, the next step in the expansion of the Centre scheduled for 2017.



Other Eurovia projects: Community Playcentre at Walberton, Rotherham Hospice.

Burscough Community Farm



As they strongly believe in the future of small scale agriculture as environmentally, healthy and economically sustainable, this charity will offer training for individuals wishing to work in this field. The purchase of a Poly Tunnel thanks to this grant will help provide quality training.

Funding provided by the Foundation: **£3,741**.

VINCI Sponsor: **Matthew Brown**, Design Engineer, Bachy Soletanche, will provide technical advice and assistance to the ongoing infrastructure improvement, as well as will contribute to training sessions.

Other Bachy Soletanche projects: Villierstown Education and Culture Project CLG, Skelmersdale Outreach Trust, Burton Canoe Club, Sebastian's Action Trust, Surrey Heath Age Concern.

Addiction Northern Ireland

Addiction NI provides professionally delivered treatment and support to people struggling with alcohol and/or drug dependency, and those affected by someone else's addiction. To help hard to reach communities, they want to purchase a **multi-use drug and mobile unit**.

Funding provided by the Foundation: **£12,000**

VINCI Sponsor: **Clare Doran**, HR Manager, Omexom UK, will help individuals go back on the job market, by running workshops in the preparation of CVs and interview technique for example.



Other VINCI Energies projects:
Yateley Industries for the Disabled,
Coventry Cyrenians, Perth Six
Circle, Children First Derby

Wayfinder Women

With this project, this charity will renovate a former shop in Eastbourne. The objective is to provide training and development opportunities for disadvantaged people and local apprentices during the renovation, as well as eventually offer space for local charities and individuals to develop their cultural and creative ideas.

Funding provided by the Foundation : **£10,000.**

VINCI Sponsor: **Mike Rozier**, Senior Project Manager, VINCI Construction, will visit the renovation site and engage with the unemployed individuals and college learners to help them understand better the opportunities that exist in the construction industry.

Other VINCI Construction projects: FENW, Mindfulness Photography Group, HOME.





London Youth Rowing

The “Breaking Barriers” programme combines rowing, mentoring sessions and practical project management in a partner organisation for young people from disadvantaged background to help them develop their life skills and broaden their future aspirations and opportunities for further education, training or employment. This grant will be used to allow the young to travel between sessions.

Funding provided by the Foundation: **£10,560**

VINCI Sponsors: **François Pogu**, Project Director and **Lilia Hanana**, IMS Manager, VINCI Construction Grands Projets, are already and will continue to be involved in the project as Mentors for the young within the “Breaking Barriers” programme.

2016 Projects List

Yateley Industries	Energies	10000	Russell Crampin
Coventry Cyrenians	Energies	7000	Ruth Ottley
Perth Six Circle Project	Energies	£5,000.00	Steve Mosley
Children First Derby	Energies	£8,100.00	Malcolm Hughes
Addiction Northen Ireland	Energies	£12,000.00	Clare Doran
Pendragon Community Trust	Eurovia	£18,440.00	Richard Whitaker
Community Playcentre at Walberton	Eurovia	£10,000.00	Rebecca Lapraik
Rotherham Hospice	Eurovia	£10,000.00	Cheryl Freeman
FENW	Construction	£10,000.00	Will Grattan
Mindfulness Photography Group	Construction	£3,750.00	Chris Staples
HOME	Construction	£8,000.00	Mike Rozier
Wayfinder Women	Construction	£10,000.00	Mike Rozier
Villierstown Eco Tourism Base	Bachy	£3,000.00	Liam O'Brien
Skelmersdale Outreach Trust	Bachy	£3,684.69	Jonathan Edwards
Sebastian's Action Trust	Bachy	£15,000.00	Joanne Pool
Surrey Heath Age Concern	Bachy	£6,215.00	Joanne Pool
Burscough Community Farm	Bachy	£3,741.00	Matthew Brown
Burton Canoe Club	Bachy	£10,000.00	Andrew Smart
London Youth Rowing	Grands Projets	£10,560.00	Francois Pogu
Unsuccessful projects	£250x7	£1,750	
TOTAL		£166,240.69	

2016 Budget

Funds	£201,667
Projects' grants	£166,240.69
Functioning Costs	£3,958.69
Remainder	£24,467.62

Charity status: process ongoing. In 2017 the Foundation will be registered as a charity.