CONNECTED CHARITABLE INSTITUTIONS as at 28 FEBRUARY 2019

The following charitable institutions are administered by or on behalf of the University and have been established for its general or specific purposes. As a result, under paragraph 28 of schedule 3 to the Charities Act 2011, these connected institutions are exempt from registration with the Charity Commission.

- The Marion Redfearn Trust at the University of Surrey
- The General Nursing Council Chair of Nursing Education at the University of Surrey Trust
- The Guildford School of Acting Conservatoire (dormant)

Core information on the above charities is provided below.

The Marion Redfearn Trust at the University of Surrey

Constitutional form / documents

Trust Deed dated 5 February 2008.

Charitable objects

The objects of the charity are to provide funding for awards of up to two years in duration to enable female postgraduate students born in the UK to study fulltime for postgraduate qualifications in physics, chemistry, mathematics or electrical engineering. Grants shall cover tuition fees and the cost of the grantee’s accommodation and maintenance and other reasonable expenses all at the absolute discretion of the Trustee.

Trustees and their connections to the University of Surrey

The Trustee is the University of Surrey.

Financial information

Financial year end 31 July
Income for the year ended 31 July 2018 £13,030
Balance sheet total at 31 July 2018 £638,247
The General Nursing Council Chair of Nursing Education at the University of Surrey Trust

Constitutional form / documents

Trust Deed dated 23 February 1993.

Charitable objects

To advance the education of the public by conducting research into recruitment education and training of nurses in England and Wales including post-qualification training and disseminating the useful results thereof through the establishment and endowment of the Chair and by such other means as the Trustee shall think fit.

Trustees and their connections to the University of Surrey

The Trustee is the University of Surrey.

Financial information

<table>
<thead>
<tr>
<th>Financial year end</th>
<th>31 July</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income for the year ended 31 July 2018</td>
<td>£1,507</td>
</tr>
<tr>
<td>Balance sheet total at 31 July 2018</td>
<td>£201,867</td>
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</tbody>
</table>
The Guildford School of Acting Conservatoire (dormant)

Constitutional form / documents

The Guildford School of Acting Conservatoire is a company limited by guarantee (company number 00961192). It is governed by its Memorandum and Articles of Association adopted on 15 July 2003, as amended 1 August 2008.

Charitable objects

The objects of the charity are to advance the education of students by providing a school for the teaching of acting, stage managing, musical theatre, dance and public performance skills and techniques and of all other skills and techniques connected with the theatre and the dramatic arts.

The company ceased trading on the 31 March 2012 and remains dormant.

Trustee and his connections to the University of Surrey

Mr Phil Grainge
Chief Financial Officer, University of Surrey

Financial information

Financial year end 31 July
Income for the year ended 31 July 2018 £0
Balance sheet total at 31 July 2018 £0