

THIS GRANT VARIATION AGREEMENT is made on 4/1/2021

BETWEEN:

- (1) THE SECRETARY OF STATE FOR EDUCATION whose Head Office is at Sanctuary Buildings, Great Smith Street, London, SW1P 3BT (the "Department"); and
- (2) The Family Fund Trust [REDACTED]  
[REDACTED]  
[REDACTED] ("FFT").

RECITALS:

- (A) The Department and the FFT entered into a Grant Agreement dated [REDACTED] with the Department's grant reference number of [REDACTED] for the purposes of the delivery of grants to families on low incomes with severely ill and disabled children to the value of £27.323 million p.a.
- (B) The FFT has been awarded a one-year grant for the period from 1 April 2020 until 31 March 2021. [REDACTED] and agreed that the Department will provide funding to the FFT at the rate of £27.323m in the financial year of 2020-21. This funding will be subject to annual review and satisfactory completion of the terms of the funding agreement. The Power under which the grant is to be paid is pursuant to Section 14 of the Education Act 2002 and will, accordingly, be paid only in respect for approved expenditure incurred by the FFT for the purpose of the funded activities. This grant award is to enable the FFT to provide assistance and funding to low-income families with children who are severely ill or disabled. The funding will provide grants to those families for a range of support to help them have the same choices and opportunities as other families.
- (C) [REDACTED]  
[REDACTED]
- (D) The Department and the FFT have agreed to vary the terms of the Original Agreement further, as set out in this Grant Variation Agreement. The Department's reference number for this Grant Variation Agreement is [REDACTED]

IT IS AGREED as follows:

1. CONSIDERATION GRANT VARIATION

1.1. The parties have agreed to vary the Original Agreement in accordance with this Grant Variation Agreement [REDACTED].

2. VARIATION OF THE ORIGINAL AGREEMENT

2.1. The parties agree with effect from the date of this Grant Variation Agreement the Original Agreement shall be varied as set out in Annex 1 attached.

- 2.2. The parties agree with the funding profile as set out in Annex 2 and the budget expenditure as set out in Annex 3.
- 2.3. Neither the Original Agreement nor this Grant Variation Agreement gives rise to contractual relations.
- 2.4. Subject to the variations set out in Annex 1, the Original Agreement shall continue in full force and effect in all respects.
- 2.5. In addition to the amendments set out in Annex 1, the Original Agreement shall be construed and interpreted with such further consequential amendments as are necessary to give effect to the amendments set out in Annex 1 of this Grant Variation Agreement, as if such further amendments were also expressly set out in Annex 1.
- 2.6. Except as provided in Clause 2.4 and Annex 1, the parties agree that no other liabilities, financial or otherwise, shall accrue to the Department because of this Grant Variation Agreement.


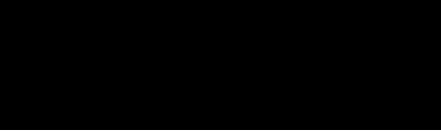




### 3. SEVERABILITY

- 3.1. The provisions of this Grant Variation Agreement are intended by the parties to be severable in the event that any part of it is held to be illegal (in whole or in part) and such part shall not affect the validity of the remaining provisions or the remainder of the affected provision under this Grant Variation Agreement.

### 4. AUTHORITY AND COSTS

- 4.1. Each party undertakes that it has full power and authority to enter into and shall be responsible for its own costs arising in relation to this Grant Variation Agreement.

EXECUTED by the parties on the first date in this Grant Variation Agreement.

Authorised to sign for and on behalf of the Secretary of State for Education DfE	Authorised to sign for and on behalf of The Family Fund
Signature 	Signature 
Date 	Date 
Name in Capitals 	Name in Capitals 

Address in full [REDACTED] [REDACTED] [REDACTED]	Address in full [REDACTED] [REDACTED]
Position [REDACTED]	Position [REDACTED]

## ANNEX 1

### VARIATIONS TO ORIGINAL AGREEMENT

#### 1. OVERVIEW

- 1.1. This Grant Variation Agreement is to set out an additional £3.5m funding over a period of 3 months, commencing 1 January 2021. This funding has been awarded to the FFT as part of government's support package for charities to support vulnerable families during the Covid-19 outbreak. This is a variation to the 20-21 grant agreement signed by the FFT and Department on [REDACTED]
- 1.2. In accordance with the Original Agreement, the objectives of the original agreement have been met and [REDACTED]
- 1.3. The grant award is to enable the FFT to provide funding to low-income families who are raising children who are severely ill or disabled. The funding will be provided to those families to provide grants for a range of support to help them have the same choices and opportunities as other families. The total funding allocation for 2020-21 is [REDACTED]. The grant will continue to be paid monthly in advance.
- 1.4. It has been discussed and agreed with [REDACTED], that the previous grant awards aims, objectives and KPIs along with the terms and conditions of the Original Agreement will be followed but with the amendments set out below.

#### 2. AIM

- 2.1. The FFT will use all reasonable endeavours to achieve to provide grants and support to families who are raising disabled and seriously ill children and young people, and who are directly impacted by the Covid-19 outbreak.

#### 3. OBJECTIVES

- 3.1. The following Objective shall be added:

The FFT will use all reasonable endeavours to work with the Department and keep up to date on the main priorities and needs of the families affected by the Covid-19 outbreak, ensuring that the additional £3.5m funding award is utilised effectively.

#### 4. KEY PERFORMANCE INDICATOR (KPI)

- 4.1. The following KPI will be added to cover the Covid-19 objective:

[REDACTED]

[REDACTED]

[REDACTED].

ANNEX 2

VARIATION TO THE PAYMENTS SCHEDULE

Monthly Breakdown of Funding Profile for 2020-21  
Payments in Advance

[illegible]

# ANNEX 3

## DETAILS OF THE GRANT RESOURCE ALLOCATION BUDGET

DFE ref: GR1000156

Table 1 - Overview of Estimated Budget

ITEM	ESTIMATED OUT TURN	FORECAST	FORECAST INC £3.5M
	FY 2019-20	FY 2020-21	FY 2020-21
<b>GRANT</b>			
<b>INTEREST/DISCOUNTS RECEIVABLE</b>			
<b>TOTAL INCOME A</b>			
<b>B - EXPENDITURE - DIRECT COSTS</b>			
<b>GRANTS TO FAMILIES</b>			
<b>ASSESSMENTS</b>			
<b>SUB TOTAL B</b>			
<b>C - EXPENDITURE - ADMINISTRATION</b>			
<b>COST OF DELIVERING THE PROGRAMME</b>			
<b>SUB TOTAL C</b>			
<b>TOTAL COSTS (B+C)</b>			
<b>RESERVE FUNDS</b>	£ -	£ -	£ -