



## SERVICE OFFER TO ACTIVE PARTNERSHIPS

Wharton Consulting has five years' experience of working with Active Partnerships (formerly County Sports Partnerships) that wish to consider the benefits of:

- improvements to their corporate governance processes and/or structures;
- enhancements to assure the quality of their compliance with the Code for Sports Governance; and/or
- “independent” corporate structures compared with “hosted” arrangements.

Wharton Consulting is able to provide:

- feasibility studies; and
- implementation support services;

covering:

- evaluation of the suitability of corporate governance processes and/or structures for the client's needs;
- drafting, and/or revision, of constitutional and key policy documents tailored to the client's needs;
- design of appropriate board and committee structures;
- evaluation of compliance with the October 2016 Code for Sports Governance;
- evaluation of “independent” options, including potential company and registered charity structures, compared with “host agency” arrangements;
- support for registration with Companies House and/or the Charity Commission for England & Wales;
- interim corporate secretarial services; and
- functional governance support in moving from the client's existing structure to a new structure.

**More complex projects** – particularly where an Active Partnership plans to move from a “hosted” to an “independent” status – **usually require a combination of integrated governance and HR support.**

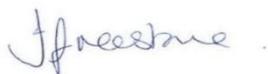
Wharton Consulting and Kraft HR Consulting Ltd have worked successfully together over the past five years to deliver a number of projects for Active Partnerships. Both consultancies **are willing and able to offer their joint expertise to APs which require such combined support.** Please see the separate Kraft HR Consulting Ltd Service Offer. [\[INSERT LINK\]](#)

## TESTIMONIAL

*Wharton Consulting provided invaluable support to Active Partners Trust as we brought together the County Sports Partnerships in Derbyshire (previously hosted by Derbyshire County Council) and Nottinghamshire (previously hosted by Nottingham Trent University) into a single new company structure and prepared to register as a charity.*

*Wharton Consulting was quick to respond to our requirements and to provide well-thought-through and practical solutions to the issues we faced. Their governance and policy documentation was of an exceptionally high standard, and their presentations to the Board of APT were very clear and effective. Wharton Consulting demonstrated a high degree of understanding of the Requirements of the Code for Sports Governance and how Active Partners Trust could comply in ways suitably tailored to our particular circumstances. They are highly experienced and a pleasure to work with.*

*As Chief Executive of Active Partners Trust, I would be very happy to recommend Wharton Consulting to other County Sports Partnerships wishing to upgrade their existing corporate governance arrangements and/or to transition from hosted to independent status.*



Ilana Freestone

Chief Executive - Active Partners Trust Ltd