



The Children's Investment Fund Foundation (UK) ("CIFF")

Files Accounts for 2009/10

Date: 27th May 2011

CIFF has filed its annual accounts for the period to 31 August 2010 with Companies House.

CIFF continues to make substantial progress on our primary objectives of demonstrably improving the lives of children living in developing countries as well as on our Climate Change initiative.

CIFF's goal is to design programmes which will positively impact the lives of millions of children in the developing world through its work in the areas of Hunger Alleviation & Nutrition, Child Survival, Educational Achievement and Climate Change. For example in 2009/10 alone CIFF committed to substantial new projects to combat paediatric HIV/AIDs in Zimbabwe, to reduce the health impact and child death rate from diarrheal diseases in the Indian State of Bihar, to improve the education of school children in Ghana, and to strengthen climate change policy and delivery in many countries around the world through our investments in the MAPS project.

During the year to August 2010, CIFF committed new funds of £32 million to charitable activities (an increase of 27% over 2009), and increased our programme grant commitments by £28 million (an increase of 21% over 2009) to bring our cumulative total to over £86 million. We have continued to fund even more new programmes in the current year to bring our total lifetime commitments to over £100 million.

"Without exception we have a comprehensive understanding of the state of and potential for each programme, a clear and shared understanding of success with the grantee, and a clear forward plan for all programmes", said Jamie Cooper-Hohn, President and CEO of CIFF. "As a result, we feel CIFF is better positioned than ever."

In the reporting period CIFF grew its endowment to £1,768 million, up 22% vs year-end 2009, reflecting the strong investment performance of CIFF's portfolio, the continuing charitable contributions from The Children's Investment Fund ("TCI"), as well as expenditures on programmes and other related activities.

The Children's Investment Fund Foundation (UK)

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Support and governance costs increased 17% reflecting the continued growth in CIFF's staffing and an increase in CIFF's monitoring and evaluation activity related to an expanded programme portfolio. Professional costs, including fund management fees relating to a new independent investment management structure developed during 2009, have also increased as 2010 was the first full year of activity under this new structure.

CIFF is confident that it has a clear strategy, execution model and staffing in place, and is well positioned to continue to increase granting and programme delivery. CIFF is continuing its strategy of actively managing its portfolio of nutrition, education and child survival programmes with activities in over 40 countries, and is also continuing to pursue its pipeline of potential new programmes in these areas. CIFF's Board has approved a special focus on 5 super priority areas within these areas. CIFF is also further expanding its activities in the important area of Climate Change.

CIFF works closely with many strong funding and implementation partners including The Bill and Melinda Gates Foundation, the Clinton Health Access Initiative (CHAI), Global Alliance for Improved Nutrition (GAIN), Micronutrient Initiative (MI), The Elizabeth Glaser Pediatric Aids Foundation (EGPAF), the European Climate Foundation (ECF), and the Harvard School of Public Health.

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