

The Almshouse Association - Members' Day Conference – 5 June 2019

Update on Legislation and Regulation (2019)

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Reading List

1 Automatic Disqualification

The Charities (Protection and Social Investment) Act 2016

<http://www.legislation.gov.uk/ukpga/2016/4/contents/enacted>

Charity Commission - Automatic disqualification: guidance for charities

<https://www.gov.uk/guidance/automatic-disqualification-rule-changes-guidance-for-charities>

Charity Commission - Disqualifying Reasons Table

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/731118/010818_Disqualification_Reasons_Table_v2.pdf

Charity Commission - Does my position count as a senior manager position?

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/673796/senior_manager_position.png

Charity Commission - Sample Declaration – Senior Manager:

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/731119/010818_Senior_Manager_Declaration.odt

Charity Commission - Sample Declaration – Trustee

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/731121/010818_Trustee_Declaration.odt

Search the Individual Insolvency Register

<https://www.insolvencydirect.bis.gov.uk/eiir/>

Search the Companies House disqualified directors register

<https://beta.companieshouse.gov.uk/search/disqualified-officers>

Search the register of all persons who have been removed as a charity trustee

<http://apps.charitycommission.gov.uk/trusteeregister/search.aspx?RegisteredCharityNumber=&CurrentLanguage=English&SubsidiaryNumber=&DocType&>

2 Governance

Charity Governance Code

<https://www.charitygovernancecode.org/en/front-page>

Charity Commission – The Garden Bridge Project – concluding report

<https://www.gov.uk/government/publications/the-garden-bridge-project-charity-commission-concluding-report/the-garden-bridge-project-charity-commission-concluding-report>

NCVO – Charity Ethical Principles

https://www.ncvo.org.uk/images/documents/policy_and_research/ethics/Charity-Ethical-Principles.pdf

Charity Commission – Guidance for charities with a connection to a non-charity

<https://www.gov.uk/guidance/guidance-for-charities-with-a-connection-to-a-non-charity>

Key questions for trustees managing their charity's connection to a non-charity

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/790809/connection_to_non-charity_A4.pdf

3 Refusal of gifts

Returning money to charities

<https://www.gov.uk/government/news/returning-money-to-charities>

4 What's coming next?

Charity Commission Strategy 2018 – 2023

<https://www.gov.uk/government/publications/charity-commission-strategy-2018-2023>

Law Commission Charities Bill (see Appendix 3)

https://s3-eu-west-2.amazonaws.com/lawcom-prod-storage-11jsxou24uy7q/uploads/2017/09/6.3781_LC_HC304_Technical-Issues-in-Charity-Law_FINAL_080917_WEB.pdf

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