



CHARITY COMMISSION
FOR ENGLAND AND WALES

Jamaica FID Conference

What does it take to take the profit out of crime?”

Robin MacGregor

Head of International
Charity Commission for England & Wales

Date: January 2018



Introduction to the Charity Commission

- Commission first established by statute in 1853
- Regulator and registrar of charities established in England and Wales (1960)
- £22m annual budget (2016)
- 290 staff in 4 offices Liverpool, London, Taunton, Newport



The Charity Sector in England & Wales

162,624
registered
charities

Total annual
income of
£58.57bn
(US\$94.48bn)

Approx.
18,000
operating
internationally
(£22.7bn)

60% of
registered
charities do
not have to
send accounts
to the
Commission -
1% of sector
income

Holding
investments of
c£100 billion
and assets of
c£49 billion

- The 10 “highest income” charities control 8% of income
- The 10 “richest” charities control 27% of investments



Scope of Regulation

- Maintain a public register of charities
- Provide general advice and guidance (Web based)
- Confer regulatory consents (schemes, orders, authorisations) and give regulatory advice
- Identify, monitor, investigate and remedy misconduct and mismanagement in charities and act to protect charity property
- Obtain, evaluate and disseminate information about charities (incl. accounts and annual return submissions and publication)



Main functions:

- to determine whether organisations are charities
- to maintain an accurate and up to date public register of charities
- to encourage and facilitate better administration of charities-including advice and guidance
- to identify and investigate charity abuse and to take remedial and protective steps to deal with abuse and to safeguard charity property
- to obtain, evaluate and disseminate information about charities including maintaining an accurate and up to date public register



Principles of best regulatory practice

- Proportionate
- Accountable
- Consistent
- Transparent
- Targeted



Registration

- All Charities with income over £5,000 per annum must register with the Commission
- Public internet register

Why have a public register

- To increase public trust and confidence in charities
- To enhance the accountability of charities to donors, beneficiaries and the general public
- To promote the effective use of charitable resources
- To promote compliance by trustees with their legal obligations

- Find charities
- Find charities
- Charity overview
- Financial history
- Contact & trustees
- Charity framework
- Linked charities
- View accounts
- View charity summary (SIR)
- Print charity details
- Advanced Search

charity search

Enter name or number

Advanced Search

220949 - THE BRITISH RED CROSS SOCIETY

DUE DOCUMENTS RECEIVED

Accounts for 31 Dec 2016: **received 21 Aug 2017**

Annual Return for 31 Dec 2016: **received 21 Aug 2017**

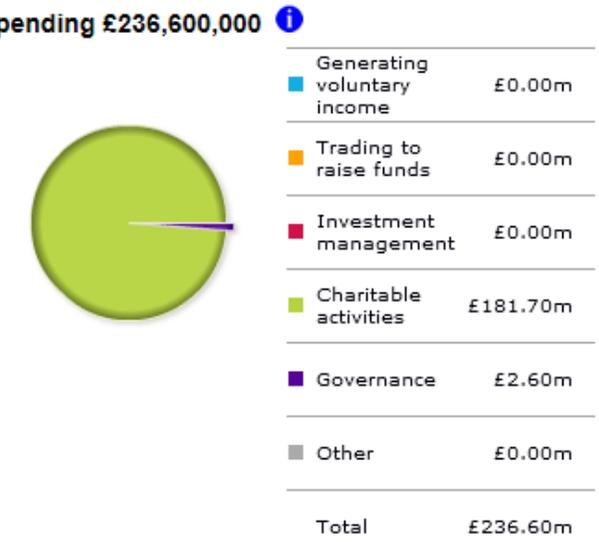
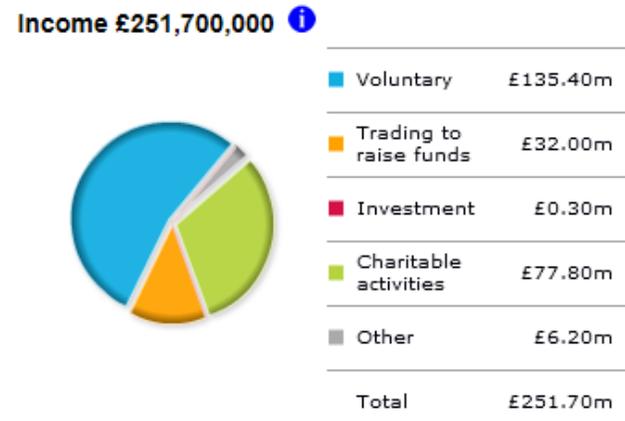
Activities

THE BRITISH RED CROSS HELPS PEOPLE IN CRISIS, WHOEVER AND WHEREVER THEY ARE. WE ARE PART OF A GLOBAL NETWORK OF VOLUNTEERS, RESPONDING TO NATURAL DISASTERS, CONFLICTS AND INDIVIDUAL EMERGENCIES.

Where it operates

THROUGHOUT ENGLAND AND WALES
 AFGHANISTAN
 BANGLADESH
 BURMA
 CAMEROON
 DEMOCRATIC REPUBLIC OF THE CONGO
 DJIBOUTI

If the financial information below is for 2016 it may contain some inaccuracies. For the most up to date information use our [Beta service](#).



Investment gains £1.7m

- Find charities
- Find charities
- Charity overview
- Financial history
- Contact & trustees
- Charity framework
- Linked charities
- View accounts
- View charity summary (SIR)
- Print charity details
- Advanced Search

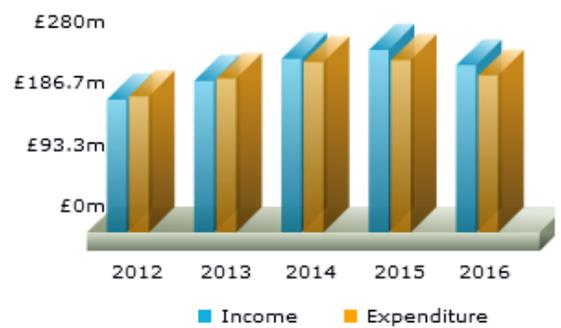
Charity search

Enter name or number

Advanced Search

220949 - THE BRITISH RED CROSS SOCIETY **DUE DOCUMENTS RECEIVED**

Financial history



Compliance history



Financial summary

Financial year end (FYE)	Income	Spending	Accounts received	Annual Return received	View
31 Dec 2016	£251,700,000	£236,600,000	21 Aug 2017	21 Aug 2017	Accounts
31 Dec 2015	£275,100,000*	£259,700,000*	06 May 2016	06 May 2016	Accounts
31 Dec 2014	£261,800,000*	£256,600,000*	28 Apr 2015	27 May 2015	Accounts
31 Dec 2013	£228,400,000*	£231,700,000*	10 Jul 2014	18 Jul 2014	Accounts SIR
31 Dec 2012	£200,100,000*	£204,800,000*	05 Jun 2013	06 Jun 2013	Accounts SIR

* Consolidated accounts

 Find charities

- Find charities
- Charity overview
- Financial history
- Contact & trustees
- Charity framework
- Linked charities
- View accounts
- View charity summary (SIR)
- Print charity details
- Advanced Search

 charity search



Advanced Search

220949 - THE BRITISH RED CROSS SOCIETY

DUE DOCUMENTS RECEIVED 

Contact 

MRS FRANCES BROWN
BRITISH RED CROSS SOCIETY
44 MOORFIELDS
LONDON
EC2Y 9AL

Tel: 020 7877 7558
Email: information@redcross.org.uk
Website: www.redcross.org.uk

Trustees 

Click on a trustee to show other charities for which they also act as trustee

- MR STEVE JOHN
- MRS Amanda Nicholson
- MS HILARY DOUGLAS
- MR GORDON LOW
- MR PAUL TAYLOR
- MR KEITH SHIPMAN
- UZO IWObI
- DR DANIEL SEDGEWICK
- MR ROBERT DEWAR
- MRS GILL MOFFAT
- MR John Dauth AO LVO
- MRS Fionnuala Cook OBE

There are no other charities to display for MR STEVE JOHN

Find charities

- Find charities
- Charity overview
- Financial history
- Contact & trustees
- Charity framework
- Linked charities
- View accounts
- View charity summary (SIR)
- Print charity details
- Advanced Search

Charity search

Advanced Search

220949 - THE BRITISH RED CROSS SOCIETY **DUE DOCUMENTS RECEIVED**

The Charities Act 2011 requires all registered charities to prepare a Trustees' Annual Report (TAR) and accounts.

Registered charities with a financial period ending on or after 1 April 2009 must send their TAR and accounts to the Commission if their income was greater than £25,000. For financial periods earlier than this charities were required to send the documents if the income was greater than £10,000.

We make copies of the accounts and Trustees' Annual Reports (TARs) that we receive publicly available. Accounts and TARs for charities with an income over £25,000 are available for download. Please click the appropriate link below.

The links below will open a pdf document for you to view the Trustees' Annual Report and accounts in printable form.

If you do not have Adobe Reader, please follow this link

View accounts for financial year ending	File size
31 Dec 2016	3,789Kb
31 Dec 2015	4,150Kb
31 Dec 2014	2,006Kb
31 Dec 2013	5,370Kb
31 Dec 2012	4,186Kb

- Find charities**
- Find charities
 - Charity overview
 - Contact & trustees
 - Charity framework
 - Print charity details
 - Advanced Search

charity search

Enter name or number

Advanced Search

1087138 - JAMAICA 2000 **DOCUMENTS OVERDUE**

Accounts for 28 Feb 2017: **21 days overdue** Annual Return for 28 Feb 2017: **21 days overdue**

Activities

WE PROMOTE:
 KNOWLEDGE AND UNDERSTANDING
 CARIBBEAN HERITAGE: LANGUAGES,
 CULTURE AND SHARED HISTORIES
 THE ADVANCEMENT OF ALL ASPECTS OF
 EDUCATION AND LIFELONG LEARNING
 RELEVANT UNDERSTANDING OF

Where it operates

THROUGHOUT ENGLAND AND WALES
 JAMAICA



Financial history

Compliance history

Financial summary

Financial year end (FYE)	Income	Spending	Accounts received	Annual Return/Annual Update received
28 Feb 2017			Not received (21 days overdue)	Not received (21 days overdue)
28 Feb 2016	£0	£80	Not Required	02 Jan 2017 **
28 Feb 2015	£0	£100	Not Required	09 Feb 2016 **
28 Feb 2014	£670	£764	Not Required	16 Dec 2014 **
28 Feb 2013	£3,454	£3,970	Not Required	29 Nov 2013 **

** Annual Update received - charity below Annual Return £10,000 threshold for this financial year

Find charities

Find charities

Charity overview

Print charity details

Advanced Search

charity search

Enter name or number

Advanced Search

1109306 - SAVE JAMAICA FUND **REMOVED CHARITY**

Other names

NONE

Where it operated

THROUGHOUT ENGLAND AND WALES
JAMAICA

Governing document

NO INFORMATION RECORDED

Area of benefit

NO INFORMATION RECORDED

Organisation type

STANDARD REGISTRATION

Registration history

- 12 March 2009 Removed - CEASED TO EXIST
- 04 May 2005 Registered

Charitable objects

1. THE ADVANCEMENT OF EDUCATION AMONG POOR CHILDREN UNDER THE AGE OF 18 RESIDING IN JAMAICA, THROUGH THE PROVISION OF LEARNING RESOURCES AND EQUIPMENT AND FINANCIAL RESOURCES 2. TO ADVANCE THE EDUCATION AND BROADEN THE KNOWLEDGE OF UK RESIDENTS, THROUGH THE TEACHING AND TRAINING OF ALL SUBJECTS RELATING TO JAMAICA, IN PARTICULAR; CULTURE, ARTS, LITERATURE, HISTORY, HEALTH, HERITAGE, LIFE AND POVERTY IN THIRD WORLD COUNTRIES, IN PARTICULAR, JAMAICA 3. THE RELIEF OF POVERTY, HARDSHIP AND DISTRESS AMONG HOMELESS PERSONS IN JAMAICA, IN PARTICULAR THE ELDERLY, SICK, DISABLED OR THOSE WITH CHILDREN, BY THE PROVISION OF NEW SHELTERS AND THE RENOVATION OF EXISTING SHELTERS 4. TO PROVIDE AND RUN A UK BASED VOLUNTEER NETWORK WHICH

Classification

- What**
- EDUCATION / TRAINING
 - THE PREVENTION OR RELIEF OF POVERTY
 - OVERSEAS AID / FAMINE RELIEF
 - ACCOMMODATION / HOUSING
- Who**
- CHILDREN / YOUNG PEOPLE
 - ELDERLY / OLD PEOPLE
 - PEOPLE OF A PARTICULAR ETHNIC OR RACIAL ORIGIN
- How**
- PROVIDES BUILDINGS / FACILITIES / OPEN SPACE



Reporting to the Regulator

- Increases transparency within the NGO sector, for the sector
- Enables Regulator to identify abuse and areas of greatest risk within the sector

Annual Reporting Requirements

- Annual Return, including update to the Register – income over £10,000
- Accounts – income over £25,000
- Trustee Annual Report
- Serious Incident Reporting

Note – all charities must keep accounts and an annual report and make it available to the public or the Charity Commission upon request. Accounts are publicly available from the Commission



Accounts

- Income over £1 million must be audited
- Income over £250,000 independent examination by member of accountancy regulated body
- Income over £25,000 independent examination

There are obligations on auditors and independent examiners to report matters of material significance to the Charity Commission



Reporting Serious Incidents

- significant loss of your charity's money or assets
- significant damage to your charity's property
- significant harm to your charity's work, beneficiaries or reputation
- any actual or suspected criminal activity
- one of the trustees is disqualified
- something has happened to force your charity into insolvency
- withdrawal of banking services and difficulties in securing alternative bank accounts
- your charity is subject to a police investigation or a significant investigation by another agency/ regulator.
- mass resignation of staff or trustees
- the charity's trustees or employees are the subject of criminal proceedings, in connection with the charity or their role in it



What does the Commission do with information under Reporting Requirements

Annual Reports and Returns

- Selective monitoring
- Possible further regulatory action depending on risk presented

Reporting Serious Incidents

- Risk based approach
- Expect trustees to take appropriate action to deal with incidents
- Expect trustees to take action to ensure they do not happen again.
- Depending on risk we may verify the trustees have taken appropriate action
- If appropriate action has not been taken the Commission may step in