

# The World of OSCR

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- Legislative framework
- OSCR role/organisation
- Sector profile
- OSCR and the Commission
- **MD**
- Registration criteria for cross borders
- Rolling review process
- **LA**
- Cross border monitoring consultation update
- Work with faith based charities – DRC re-designation process
- **LM**
- Reorganisations and particular reference to local authorities

# Legislative framework

- Charities & Trustee Investment (Scotland) Act 2005
- Regulations in place– accounting; reorganisations; references in documents
- Regulations to come – fundraising, transfer schemes, SCIOs
- No exceptions or exemptions from registration if want to be a charity
- Best regulatory practice

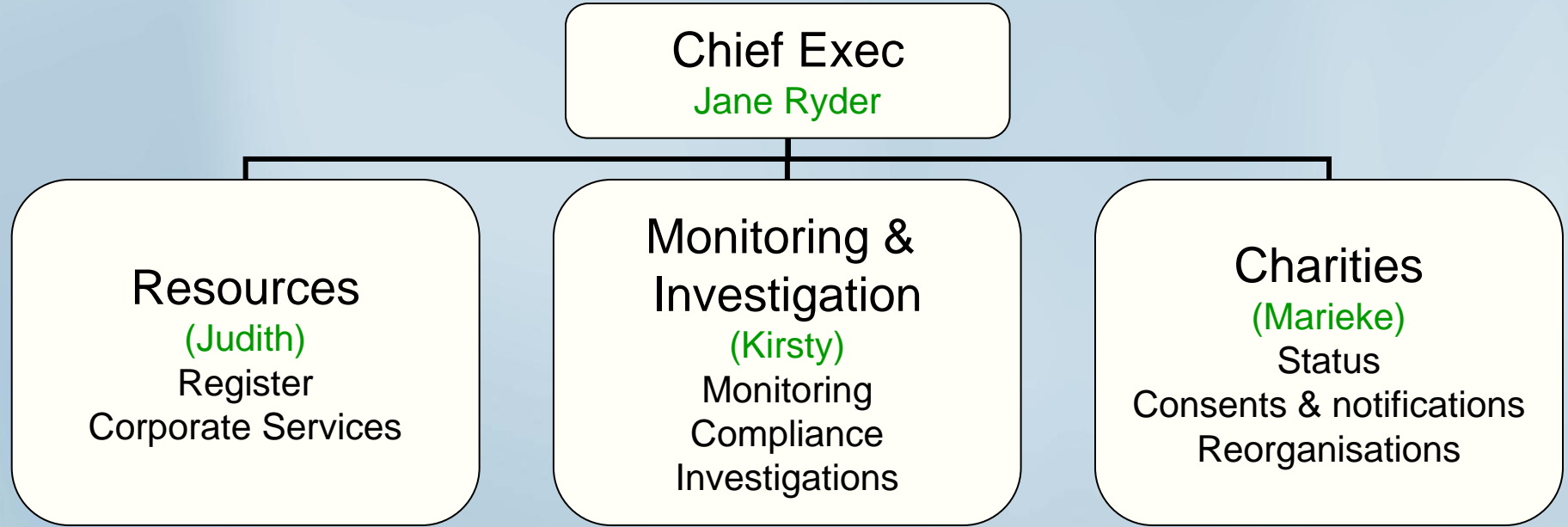
# OSCR functions

- Grant charitable status
- Main public Register
- Encourage, facilitate and monitor
- Identify and investigate misconduct take action as required
- Advise Ministers

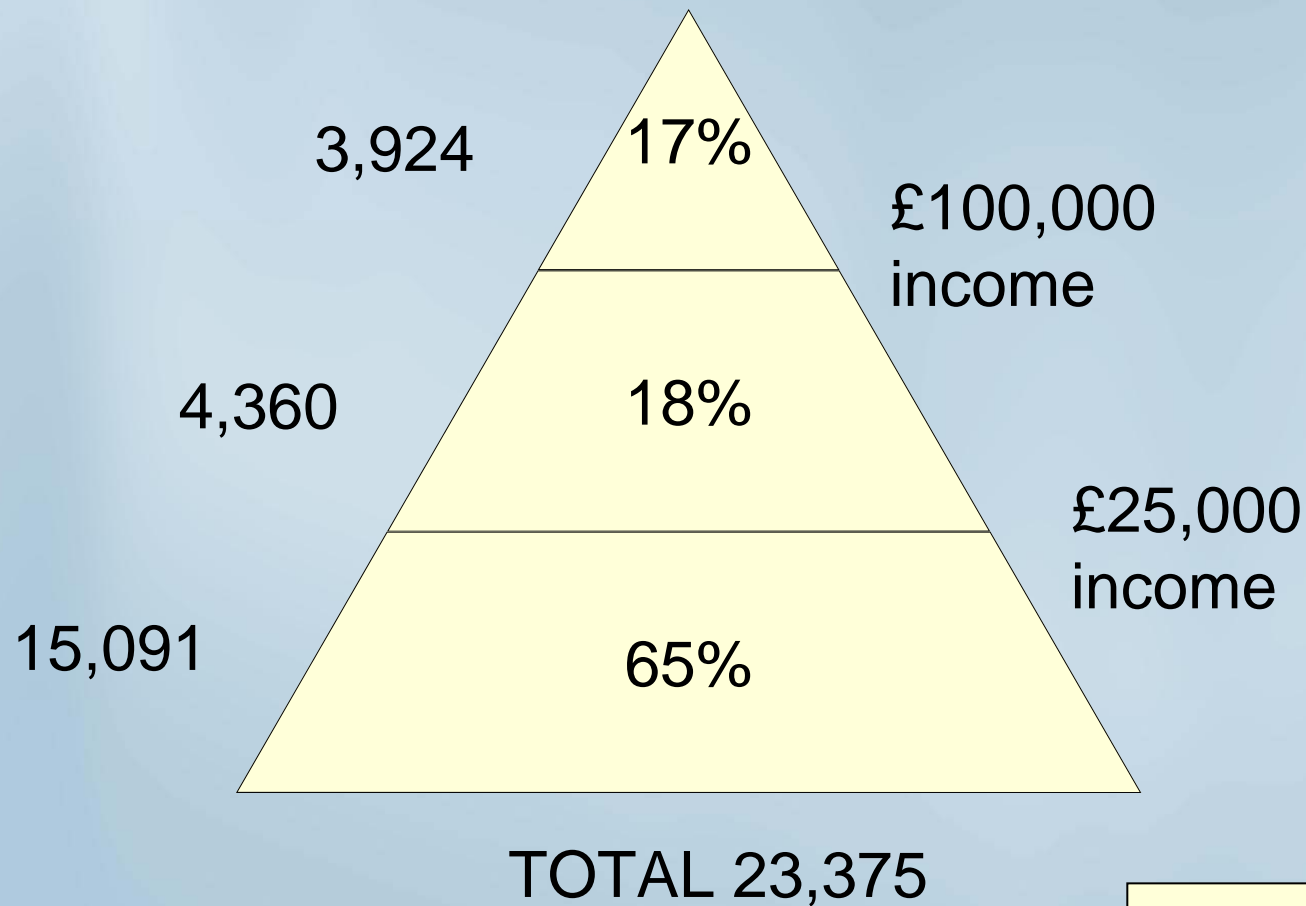
# OSCR the Organisation

- Non Ministerial department
- OSCR Board of 8 – Chair John Naylor
- OSCR Staff – Chief Executive, Jane Ryder and 3 core teams

# OSCR the Organisation



# SCOTTISH CHARITIES



30 Sept 2008

**OSCr**

Office of the Scottish Charity Regulator

# OSCR & Charity Commission interaction

- Charity Regulators Forum
- Public benefit matters
- CIOs/SCIOs
- SORP/APB PN11 activities
- Cross border monitoring
- Enquiry exchanges