

NELSON MANDELA SCOTTISH MEMORIAL FOUNDATION

Policy Statement: Notifiable Events

The Nelson Mandela Scottish Memorial Foundation (NMSMF) is committed to managing our charity in an open and transparent manner. We aim to ensure that the public can have confidence in the conduct and operation of the Foundation and we will adhere to best practice in all aspects of our management and reportage.

To this end the NMSMF will adhere to the OSCR Guidance¹ on 'Notifiable Events' which sets out those circumstances which should be brought to the attention of the Scottish Charities Regulator. The Foundation will include 'Declaration of any Notifiable Events' as a standing item on each Agenda of the Board of Trustees.

'Notifiable Events' may include the following (this list is not intended to be all encompassing and the judgement of Trustees will determine whether an event should be considered as 'Notifiable').

Examples of 'Notifiable Events'

- Fraud or theft
- Financial Loss
- Substantial donations from unknown or unethical sources
- Incidents involving protected or vulnerable individuals and/or groups
- Non-quorate decisions or matters which call into question the status of a Trustee
- Involvement in criminal investigations or proceedings

Cross-Referencing to Other Policy Statements

The following Policy statements also have relevance to the above:

Policy Title	Date of Approval	Version
Safeguarding & Protection of Vulnerable Groups	26 March 2018	V1 19Mar2018
Equality, Diversity & Inclusion		

Document Control

Policy Statement	Date of Approval	Author & Version
'Notifiable Events'	26 March 2018	JC Version 1/19 March 2018

¹ https://www.oscr.org.uk/media/2155/2016-03-15_guidance-for-notifiable-events_web-version.pdf