



North Berwick Pipe Band

NORTH BERWICK, EAST LOTHIAN, SCOTLAND

Registered Charity No SC000499

VAT Reg. No. 327 3498 40

NOTIFIABLE EVENT REPORTING PROCEDURE

The North Berwick Pipe Band (hereafter referred to as “the Band”) is fully committed to good practice in the administration of the charitable aspects of the Band.

In compliance with this good practice, in the event of the occurrence of a Notifiable Event, as defined below, the Trustees of the Band will report the details to the Office of the Scottish Charity Regulator (OSCR).

Definition of Types of Notifiable Events:

- Fraud or Theft
- Substantial Financial Loss
- Incidents of abuse or mistreatment of vulnerable beneficiaries
- Not enough charity trustees to make a legal decision
- Charity has been subject to a criminal investigation or an investigation by another regulator or agency; sanctions have been imposed, or concerns raised by another regulator or agency.
- Significant sums of money or other property have been donated to the charity from an unknown or unverified source.
- Suspicions that the charity and/or its assets are being used to fund criminal activity (including terrorism).
- A charity trustee is acting whilst disqualified

The reporting of any Notifiable Event will be in accordance with the OSCR Guidance current at the time of the reporting. For information, a copy of the current OSCR Guidance can be found at https://www.oscr.org.uk/media/2155/2016-03-15_guidance-for-notifiable-events_web-version.pdf

General information on Notifiable events can be found at <https://www.oscr.org.uk/managing-a-charity/notifiable-events/>