

Tayforth Veterans Project
Scottish Charity Number SC042236

Inquiry Report under Section 33 of the Charities and Trustee Investment (Scotland) Act 2005

1. Introduction

The Office of the Scottish Charity Regulator ("OSCR") is making inquiries into Tayforth Veterans Project under section 28 of the Charities and Trustee Investment Scotland Act 2005 ("the 2005 Act"). OSCR has issued a direction in terms of section 31(7) of the 2005 Act as a result of its inquiries.

2. Background

Tayforth Veterans Project ("the charity") is a Scottish registered charity. It was entered on the Scottish Charity Register on 11 April 2011.

In February 2016 OSCR opened an inquiry into the charity following receipt of concerns about the charity's governance and financial controls.

3. Action

Our inquiries to date have given us concerns about the financial management of the charity.

While our inquiries are at an early stage, on the basis of the information we have gathered so far we are concerned that there has been misconduct in the administration of the charity and consider that it is necessary and desirable to take protective action in respect of the charity's property. We have therefore issued a formal direction to the charity's bank preventing it from parting with any property of the charity without OSCR's consent.

The direction is valid for six months and expires on 13 October 2016. The direction can be revoked or varied by OSCR during that period if we determine it appropriate to do so.

Our inquiries are ongoing and this direction does not pre-empt the outcome.

OSCR
15 April 2016

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