



Charities and Trustee Investment (Scotland) Act 2005

2005 asp 10

^{F1}PART 1

CHARITIES

CHAPTER 1

OFFICE OF THE SCOTTISH CHARITY REGULATOR

1 Office of the Scottish Charity Regulator

- (1) There is to be an office to be known as the Office of the Scottish Charity Regulator.
- (2) There is established a body corporate, to be known as the Scottish Charity Regulator, which is to be the holder of that office.
- (3) That office-holder is referred to in this Act as “OSCR”.
- (4) OSCR has the functions conferred on it by or under this Act and any other enactment.
- (5) OSCR's general functions are—
 - (a) to determine whether bodies are charities,
 - (b) to keep a public register of charities,
 - (c) to encourage, facilitate and monitor compliance by charities with the provisions of this Act,
 - (d) to identify and investigate apparent misconduct in the administration of charities and to take remedial or protective action in relation to such misconduct, and
 - (e) to give information or advice, or to make proposals, to the Scottish Ministers on matters relating to OSCR's functions.
- (6) OSCR may do anything (whether in Scotland or elsewhere) which is calculated to facilitate, or is conducive or incidental to, the performance of its functions.

Changes to legislation: There are currently no known outstanding effects for the Charities and Trustee Investment (Scotland) Act 2005, Chapter 1. (See end of Document for details)

- (7) Subsection (6) does not enable OSCR to do anything in contravention of any express prohibition, restriction or limitation on its powers which is contained in any enactment (including this Act).
- (8) OSCR must perform its functions in a manner that encourages equal opportunities and in particular the observance of the equal opportunity requirements.
- (9) In performing its functions OSCR must, so far as relevant, have regard to—
- (a) the principles under which regulatory activities should be proportionate, accountable, consistent, transparent and targeted only at cases in which action is needed, and
 - (b) any other principle appearing to OSCR to represent best regulatory practice.
- (10) Schedule 1 makes further provision about the Scottish Charity Regulator.

Commencement Information

- I1** S. 1(1)-(4) s. 1(6)-(10) in force at 24.2.2006 by [S.S.I. 2006/74](#), **art. 2(a)**
- I2** S. 1(5)(a) in force at 24.4.2006 by [S.S.I. 2006/189](#), **art. 2(2)**, **Sch. Pt. 2**
- I3** S. 1(5)(b)-(e) in force at 1.4.2006 by [S.S.I. 2006/189](#), **art. 2(1)**, **Sch. Pt. 1**

2 Annual reports

- (1) As soon as practicable after the end of each financial year, OSCR must—
- (a) prepare and publish a general report on the exercise of its functions during that year,
 - (b) send a copy of the report to the Scottish Ministers, and
 - (c) lay a copy of the report before the Scottish Parliament.
- (2) A general report may include, in particular, any general recommendations which OSCR may have arising from the exercise of its functions during that year and any previous financial year.
- (3) It is for OSCR to determine the form and content of a general report and by what means it is to be published.

Commencement Information

- I4** S. 2 in force at 24.4.2006 by [S.S.I. 2006/189](#), **art. 2(2)**, **Sch. Pt. 2**

Changes to legislation:

There are currently no known outstanding effects for the Charities and Trustee Investment (Scotland) Act 2005, Chapter 1.