



Annual Return 2018 consultation

Annex C: annual return questions that will be transferred to 'update charity details'

Charities with incomes over £10,000 and all Charitable Incorporated Organisations (CIOs) are asked the following questions in Part A of the Annual Return 2017. These questions will be transferred to the Update Charity Details section and will be presented to all charities.

Gift Aid

- Is your charity recognised by HM Revenue and Customs for Gift Aid? Yes/No

Land and Buildings

- Does your charity own or lease any land or buildings? Yes/No

Volunteers

- How many UK volunteers, excluding trustees, does the charity have?

Policies

- Does the charity have a risk management policy? Yes/No/Not applicable
- Does the charity have a written investment policy? Yes/No/Not applicable
- Does the charity have a written safeguarding policy? Yes/No/Not applicable
- Does the charity have a conflict of interest policy? Yes/No/Not applicable
- Does the charity have a policy for managing volunteers? Yes/No/Not applicable
- Does the charity have written policies in handling complaints? Yes/No/Not applicable
- Does the charity have written policies on paying staff? Yes/No/Not applicable

Regulators

- Is your charity regulated by any of the following regulator(s) and/or registered with any of the following registrars?: Yes/No
- Please tick any organisations in the following list which you are registered with or regulated by:
 - Ofsted
 - Care Quality Commission

- Financial Conduct Authority
- Home and Communities Agency
- Care and Social Inspectorate (CSSIW)
- HM Inspectorate of Education and training in Wales
- Welsh Government (Social Landlords and Housing)
- Healthcare Inspectorate Wales (HIW)

Note: this list of regulators and registrars is subject to change