

FOI Release

Information released under the Freedom of Information Act

Title: CIC Checklist

Date of release: 28 February 2014

Information request

Details of the checklist used within the Office of the Regulator of Community Interest Companies to determine an organisation's eligibility to become a CIC.

Information released

The checklist that the CIC Office uses to help determine an organisation's eligibility to become a CIC. The checklist is the one currently in use and is subject to change as questions develop over time and with experience; the checklist is designed to provide assurance to the Regulator that the prospective CIC is operating for the benefit of the community and it needs to be recognised that under statute, the CIC satisfies the community interest test if a reasonable person might consider that its activities are being carried out for the benefit of the community.