Press release: New charity investigation: Kids ‘N’ Cancer UK

The Charity Commission, the independent regulator of charities in England and Wales, has opened a statutory inquiry into Kids ‘N’ Cancer UK, registered charity number 1138702, and frozen its bank accounts. The inquiry was opened on 15 March 2017.

The charity has objects to provide assistance and financial support to children seeking cancer treatment, and to assist with the overseas costs of Proton Beam Therapy which is not yet available in the UK.

The Commission has established that there are clear and on-going regulatory issues relating to the administration and financial controls of the charity following the arrests of a trustee and an employee of the charity.

The inquiry will examine the:

- charity’s governance, particularly since only one trustee remains active
- trustee’s management of the charity’s financial affairs including its financial controls, fundraising activities associated with specific beneficiaries, the application of funds, and the risk to charity property
- extent to which trustees have properly authorised benefits and remuneration to a trustee and employee at the charity

In order to protect the assets of the charity, the Commission has taken steps to freeze the charity’s bank accounts under section 76(3)(d) of the Charities Act 2011.

It remains in contact with the Derbyshire Police and will cooperate with the police investigation as necessary.

The Commission had historic engagement with the charity. In 2014, it identified weaknesses in the charity’s administration and issued an action plan to address concerns in areas such as accounting, financial controls and governance.

It was satisfied at the time that the trustees took appropriate action to comply with its plan, but further concerns about the charity’s management and financial controls have now arisen.

The Commission stresses that opening an inquiry is not in itself a finding of wrong doing. The purpose of an inquiry to examine issues in detail and investigate and establish the facts so that the regulator can ascertain whether there has been misconduct and mismanagement; establish the extent of the risk to the charity’s property, beneficiaries or work; decide what action needs to be taken to resolve the serious concerns, if necessary using its investigative, protective and remedial powers to do so.

It is the Commission's policy, after it has concluded an inquiry, to publish a report detailing what issues the inquiry looked at, what actions were undertaken as part of the inquiry and what the outcomes were. Reports of previous inquiries by the Commission are available on GOV.UK.

The charity's details can be viewed on the Commission's online charity search tool.

Ends

PR 27/17

Notes to editors

1. The Charity Commission is the independent regulator of charities in England and Wales. To find out more about our work, see our annual report.
2. Search for charities on our online register.
3. Section 46 of the Charities Act 2011 gives the Commission the power to institute inquiries. The opening of an inquiry gives the Commission access to a range of investigative, protective and remedial legal powers.
4. The Commission's decision to announce the opening of a statutory inquiry is based on whether it is in the public interest to do so and with consideration of our objective to increase public trust and confidence in charities.

News story: Prime Minister's visit to Saudi Arabia and Jordan: April 2017

Prime Minister Theresa May visits Jordan and Saudi Arabia from 3 to 5 April to further strengthen the UK's relationships in the Middle East.

Jordan

On her first visit to Jordan as Prime Minister, Theresa May will visit Amman today, 3 April. The Prime Minister will announce a new UK-Jordan initiative to tackle the terror threat and develop new capabilities to strike at the heart of Daesh, with new support for the Jordanian Air Force. She will confirm a plan to improve co-operation on countering violent extremism in the region.

The Prime Minister will also discuss how the UK can build on our co-operation

with Jordan to manage the fallout from the Syrian conflict.

Saudi Arabia

The Prime Minister will visit Saudi Arabia Tuesday 4 April and Wednesday 5 April. She will make clear that they are a close and important ally and that we will continue to work closely in a range of areas, particularly on counter-terrorism where UK-Saudi co-operation is vital.

The Prime Minister is also expected to explore ways of boosting our already very strong trade ties. Saudi Arabia is currently the UK's largest trading partner in the Middle East, with exports of British goods standing at £4.67 billion and services at £1.9 billion in 2015.

Announcements

News story: Small, local charities set to benefit from fundraising skills training

The Foundation for Social Improvement (the FSI) has been awarded a grant worth £199,580 to run a two year training programme, helping small, local charities and community groups develop their fundraising skills.

The programme run by the FSI in partnership with LocalGiving, the Small Charities Coalition and Charity Finance Group, will provide over 5,000 fundraising training opportunities. It will include face-to-face events across the country, webinars and online learning resources, one-to-one advice and consultancy appointments, fundraising campaign planning support, and intensive mentoring matches. Training will be subsidised, helping organisations to take part who may not normally have the resources to attend.

The training will be for small, local charities and community groups with an annual income of up to £1 million, which have a local focus within England.

Minister for Civil Society, Rob Wilson said:

> Small, local charities and community groups provide essential support for local people and are the backbone of our communities helping to build a fairer society that benefits everyone, not just the privileged few.

> I want to help them be more resilient and sustainable, and this training programme will give them valuable skills so they can continue their vital work helping to support people up and down the country.

Details of the training events will be added to the FSI's website as they become available, with online resources for those who might not be able to attend the training. You can also follow the FSI on Twitter for latest news and information about the training.

Press release: HMRC launches new Fraud Hotline

HM Revenue and Customs has launched a new hotline for the public to report fraud and evasion in the fight against tax fraud.

This service will replace the two separate tax evasion and customs hotlines with one, streamlining HMRC's intelligence gathering on tax fraud.

Customers can report all kinds of tax fraud and evasion on the new hotline, including PAYE and National Insurance fraud, undisclosed offshore investments, non-payment of the National Minimum Wage, tax credit fraud, failure to pay UK duty, tax evasion and VAT fraud.

Jennie Granger, HMRC's Director General for Customer Compliance, said:

> Information provided by the public is a crucial element of HMRC's work to close the tax gap, so it's vital that the reporting process is as simple and accessible as possible. The HMRC Fraud Hotline will form an important part of our intelligence gathering operations to bring in more money for the Exchequer and the country.
>
> We encourage the public to continue to work with us and report any suspected fraud or evasion to us for investigation.

- The HMRC Fraud Hotline – on 0800 788 887 – is open between 8am – 8pm seven days a week, 365 days a year.
- You can also report online using our digital form available on GOV.UK.
- In the last financial year we received over 113,000 reports from members of the public providing information to the department.
- An audio clip for broadcast can be found here

Green Party: Scrappage scheme the only way to help people ditch diesel

4 April 2017

The Green Party has responded to news the Government plans to encourage people to get rid of diesel vehicles by introducing what has been dubbed a “toxin tax”.

Caroline Russell AM, Green Party transport spokesperson, said:

“It’s good to see the Government recognising the damage dirty diesel engines do to our air and our health, but if we are serious about encouraging drivers to leave diesel behind we need to help them to do that. We urgently need a proper scrappage scheme which helps businesses swap diesel for cleaner vehicles, while people giving up domestic cars should have access to efficient public transport, car clubs and streets that enable safe walking and cycling.”

Notes:

1. http://www.thetimes.co.uk/edition/news/20-daily-toxin-tax-for-diesel-drivers-mhkzggdn3

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