

# [Press release: Lack of controls over cash collections](#)

The Charity Commission ('the Commission') investigated [Al-Hassan Education Centre \(1078159\)](#), a mosque and education centre based in Leeds after it repeatedly failed to file its accounts – see [endnote 1](#). The Commission concluded that the trustees mismanaged the charity.

The Commission uncovered inadequate financial governance at the charity and that the trustees were not able to fully account for the charity's funds in relation to cash collections and charitable expenditure. The charity also failed to submit accounting information for the financial years ending 31 March 2012 and 31 March 2013.

The [inquiry](#) also found that there were wider governance failures within the charity whereby the trustees were not adhering to some of the provisions within their governing document including: failure to hold Annual General Meetings since July 2013 or the required 2 trustee meetings a year and that they had no policies for loans and money laundering. The regulator also concluded there had been mismanagement by the trustees due to a lack of financial controls in relation to cash collected and spent following Friday prayers, and a lack of up to date policies and procedures.

The inquiry considered that the trustees had not acted in the best interests of the charity, put the charity's funds at risk and concluded there was mismanagement and misconduct by the trustees.

On 16 November 2016 the Commission issued an order under the Charities Act to direct the trustees to take certain actions to regularise the charity's governance, submit its outstanding accounting information and review its policies. The trustees have already taken steps to complete the actions, and the Commission will continue to monitor the charity to ensure that its order is complied with.

**Carl Mehta, Head of Investigations, Enforcement at the Charity Commission, said:**

The trustees in this case failed to take basic steps to ensure that the charity's funds were able to be accounted for. This is simply not acceptable and I expect the trustees to take measures to speedily correct this.

For many faith groups, collecting funds in cash is likely to be a regular occurrence as part of worship or devotion. Charities must ensure that they have in place effective and proper financial controls to ensure those funds are safeguarded.

Trustees can use the Commission's guidance to implement robust internal financial controls that are appropriate to their charity. [Internal financial controls for charities \(CC8\)](#) is available on GOV.UK. There is also a [self-check-list for trustees](#) available.

The full report is available on [GOV.UK](#).

Ends

PR08/17

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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. Details of how the Commission reports on its regulatory work can be found on [GOV.UK](#).

## Endnotes

1. The inquiry was opened on the 25 February 2015. The charity was previously part of the [class inquiry](#) in April 2014 for failing to submitting accounting information for the financial years ending 31 March 2012 and 31 March 2013.
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## [News story: Toby Wallace report published](#)

From:

First published:

1 February 2017

Fatal man overboard from ocean rowing boat in the North Atlantic Ocean.

MAIB's report on the investigation of the man overboard from the ocean rowing boat Toby Wallace in the North Atlantic Ocean with loss of 1 life on 14 February 2016 is now published.

The report contains details of what happened and the subsequent actions taken:

PDF, 1.95MB, 31 pages

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## **News story: Opening statement on Second Reading of EU (Notification of Withdrawal) Bill**

Mr Speaker, I beg to move that the Bill be read a second time.

This Bill responds directly to the Supreme Court Judgment of 24 January and seeks to honour the commitment the Government gave to respect the outcome of the referendum held on 23 June last year.

It is not a Bill about whether the UK should leave the EU, or indeed how it should do so. It is simply about Parliament empowering the Government to implement a decision already made, a point of no return already passed. We asked the people of the UK if they wanted to leave the European Union; they decided they did.

So at the core of this Bill lies a very simple question: do we trust the people or not?

The democratic mandate is clear: the electorate voted for a Government to give them a referendum; Parliament then voted to hold that referendum; the people voted in that referendum and we are now honouring the result of that referendum, as we said we would.

So this is the most straightforward possible Bill necessary to enact the referendum result and respect the Supreme Court's judgment. Indeed, the House of Commons has already overwhelmingly passed a motion to support the triggering of Article 50 by 31 March. We will respect the will of the people and implement their decision by 31 March.

Sub-section 1 of clause 1 simply confers on the Prime Minister the power to notify, under Article 50 of the Treaty on European Union, the United Kingdom's intention to withdraw from the European Union.

Sub-section 2 of clause 1 is included to make it clear that the power to trigger Article 50 may be conferred on the Prime Minister regardless of any restrictions in other legislation, including in particular the European

Communities Act of 1972.

Together these clear and succinct powers will allow the Prime Minister to begin the process of withdrawal from the European Union, respecting the decision of the Supreme Court. And this is just the beginning, the beginning of a process to ensure that the decision made by the people last June is honoured.

I would like to draw Hon. Members' attention to the Explanatory Notes of the Bill, which set out the application of the Bill to Euratom. The Bill also gives the Prime Minister the power to start the process to leave Euratom.

The Bill also makes clear that in invoking Article 50, we will be leaving Euratom, the agency established by treaty to ensure cooperation on nuclear matters, as well as leaving the European Union. This is because, although Euratom was established in a treaty separate to European Union agreements and treaties, it uses the same institutions as the European Union including the Court of Justice. That is why the 2008 EU Amendment Act makes clear that, in UK law, membership of the European Union includes Euratom. And it is why Article 50 applies to both the European Union and Euratom.

Our aims are clear – we will maintain the closest possible nuclear cooperation with the European Union. That relationship could take a number of different forms and will be of course subject to negotiation, which will start after we have notified.

The Prime Minister has set out a bold and ambitious vision for the UK, outlining our key negotiating objectives as we move to establish a comprehensive new partnership with the European Union. This will be a partnership that is in the best interests of the whole of the United Kingdom, and we will continue to work with the Devolved Administrations to make sure that the voices of Scotland, Wales and Northern Ireland continue to be heard throughout the negotiation process.

I made a statement to this House on the 17 January about the negotiations ahead of us, and I do not propose to repeat it, save to say that our aim is to take this opportunity for the United Kingdom to emerge from this period of change stronger, fairer, more united and more outward-looking than ever before.

I also set out our 12 objectives for those negotiations. They are:

- to deliver certainty and clarity where we can
- to take control of our own laws
- to protect and strengthen the Union
- to maintain the Common Travel Area with the Republic of Ireland
- to control immigration
- to protect the rights of EU nationals in the UK and UK nationals in the European Union
- to protect workers' rights
- to allow free trade with European markets
- to forge new trade deals with other countries

- to boost science and innovation
- to protect and enhance cooperation over crime, terrorism and security and to make our exit smooth and orderly

In due course, the Government will be publishing our plan for exit in a White Paper in this House and the other place.

On 17 January, the Prime Minister also made it clear that this House and the other place will have a vote on the deal the Government negotiates with the EU before it comes into force. Ahead of that, Parliament will have a key role in scrutinising and shaping the decisions made, through debate in both Houses, plus the work of select committees, including the Brexit Select Committee whose chairman is actually in the chamber today.

Government ministers will continue to provide regular updates to Parliament. Further, since our proposal is to shift the 'acquis' – the body of EU law – into UK law at the point this country leaves the EU, it will be for Parliament to determine any changes to our domestic legislation in the national interest.

But as the Prime Minister said, to disclose all the details as we negotiate is not in the best interests of this country. Indeed, I have said all along that we will lay out as much detail of our strategy as possible subject to the caveat that it does not damage our negotiating position. This approach has been endorsed by this House a number of times.

I turn now to the reasoned amendment tabled by the Member for Moray (Angus Robertson).

As I have already said, this Bill simply seeks to deliver the outcome of the Referendum, a decision that the people of the UK have already made. They will view any attempt to halt its progress dimly.

The Supreme Court's judgment last week made clear that foreign affairs are reserved to the UK Government. The devolved legislatures do not have a veto on the UK's decision to withdraw from the European Union. But that doesn't mean we haven't paid a great deal of attention to them.

We have consistently engaged with the Devolved Administrations through the Joint Ministerial Committee (EU Negotiation) and the Joint Ministerial Committee (Plenary), the second of which met yesterday in Cardiff and was attended by the First Ministers of all of the Devolved Administrations.

As well as that there have been bilateral meetings with those Devolved Administrations independent to those hearings, and 79 official level meetings to discuss the interests of each of the Devolved Administrations.

The Prime Minister has committed to bring forward a White Paper setting out the Government's plan, and I confirm this will be published in the near future.

Guaranteeing UK citizens' rights in the EU, and EU citizens' rights in the UK, is one of the objectives set out by the Prime Minister. We have been and

remain ready to reach such a deal now if other countries agree.

Finally, there has been continual parliamentary scrutiny of the Government on this process. I have made five oral statements in the House of Commons and there have been more than 10 debates – including four in Government time – and over 30 Select Committee inquiries. We will of course continue to support Parliament in its scrutiny role as we reach the negotiating stage.

We have been clear that there must be no attempts to remain inside the European Union, no attempts to rejoin it through the back door, and no second referendum. The country voted to leave the European Union, and it is the duty of the Government to make sure we do just that.

Finally, we remain committed to the timetable the Prime Minister has set to trigger Article 50 by no later than the 31 March. While we will provide plenty of time for debate and scrutiny of this Bill, it is equally vital that Honourable and Rt Honourable Members move swiftly to adopt this legislation in keeping with the Prime Minister's timetable for triggering Article 50 by the end of March – a timetable that this House voted in favour of in December and that is providing certainty both at home and in the Europe Union.

I conclude by saying this: the eyes of the nation are on this chamber as we consider this Bill. For many years, there has been a creeping sense in the country – and not just this country – that politicians say one thing, and do another.

We voted to give the people the chance to determine our future in a referendum, now we must honour our side of the agreement: to vote to deliver on the result.

So really we are considering that very simple question: do we trust the people or not? For generations, my party has done so. Now that question is before every member of this House.

This Bill provides the power for the Prime Minister to begin that process and honour the decision made by the people of the United Kingdom on 23 June last year, and I commend it to the House. Trust the people.

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## [News story: A New Chapter for Welsh devolution](#)

From:

First published:

31 January 2017

A new chapter in Welsh devolution was launched today as the Wales Bill received Royal Assent.

A new chapter in Welsh devolution was launched today (Tuesday January 31st) as the Wales Bill received Royal Assent.

**Alun Cairns, Secretary of State for Wales, said:**

The Wales Act 2017 delivers what I've always intended – a clearer, stronger and fairer devolution settlement for Wales based on a reserved powers model.

The provisions in this Act will make a real difference to the lives of everyone living in Wales. The powers being devolved to the National Assembly and Welsh Ministers have a real purpose and will enable them to decide the speed limits on Welsh roads; whether fracking should take place in Wales and how new gaming machines should be licensed.

With more powers, comes more responsibility. The new Welsh rates of income tax will make the Welsh Government more accountable to the people of Wales for the money they spend and doubling capital borrowing to £1bn will help the Welsh Government to invest in infrastructure.

This truly marks the coming of age of Welsh devolution. I will be working closely with the National Assembly and the Welsh Government in the coming months on plans to bring the new Welsh devolution settlement into force.

**The Wales Act 2017:**

- Introduces a new reserved powers model of devolution for Wales. The National Assembly will be able to legislate on anything not reserved to the UK Parliament.
  - Devolves powers to the National Assembly and Welsh Government in areas including consenting for new energy projects, fracking, sewerage, teachers' pay, licensing gaming machines in new premises, speed limits, pedestrian crossings and traffic signs.
  - Provides a comprehensive package of water and sewerage devolution.
  - Opens the door for the Welsh Rates of Income Tax to come on stream.
  - Enables the National Assembly to change its name and take control of its own affairs.
  - Devolves control of National Assembly elections and local government elections in Wales.
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# Press release: Record numbers of working people bringing employment disputes

- Since the introduction of Employment Tribunal fees, record numbers have brought forward disputes
- Thousands more to benefit from extended scheme to waive fees for lowest paid
- Government committed to making sure people from all backgrounds can access justice

More than 92,000 people brought forward workplace disputes last year – the highest number since employment tribunal fees were introduced.

A government review, published today (31 January 2017), has found that the introduction of tribunal fees, as well as free mediation services, have dramatically changed how workplace disputes are resolved.

Since fees were introduced in 2013, a record number of people have sought to resolve disputes either through tribunals or conciliation.

Ministers are committed to making sure people from all backgrounds can access justice, and have today published proposals to expand the 'Help with Fees' scheme which waives fees for the lowest paid.

That would see the monthly threshold for full fee remission increase from £1,085 to £1,250 – broadly the equivalent of someone earning the National Living Wage. There are additional allowances for people living as couples and those with children.

Justice Minister Sir Oliver Heald said:

It is right that those who can afford to should contribute to the cost of Employment Tribunals.

Under our reforms, record numbers are bringing forward disputes in tribunals or through the ACAS conciliation service.

Costs should not prevent anyone bringing claims, so we are extending our Help with Fees Scheme and will introduce a Green Paper on further legal support measures.

The Prison and Courts Bill will also bring more people online, making it even simpler and easier to access justice.

Under the extended Help with Fees scheme, more people would not pay a fee and others would contribute less than under current arrangements. The extended



scheme would benefit the disabled, women, BAME individuals, and the young, who all feature disproportionately among low income groups.

We have also decided to exempt from fees a small number of proceedings related to payments made from the National Insurance Fund, as in most cases the applicant is unable to conciliate or recover fees.

While many have chosen not to bring employment tribunal claims, the review found nothing to suggest they have been prevented from doing so, and that higher numbers turning to ACAS is a “positive outcome”. It also found:

- in 2015/16 there were more than 92,000 workplace disputes notified to Acas – the highest number since Employment Tribunal fees were introduced
- tribunal users are contributing up to £9 million a year in fee income, in line with expectations

The review found evidence that some have found fees off-putting – even if affordable or if they may have qualified for fee waivers.

Our consultation, launched today alongside the review, seeks to raise awareness of the Help with Fees scheme, and highlight how thousands more would qualify for help.

The government is investing more than £700 million to modernise courts and tribunals, and over £270 million more in the criminal justice system.

Ministers will bring forward further plans to improve legal support in a Green Paper by early 2018, while the Prison and Courts Bill, due to be published shortly, will make it simpler to access justice and enable thousands more people to bring cases online.

## **Notes to editors**

- Fees were introduced for proceedings in the Employment Tribunals and the Employment Appeal Tribunal in July 2013.
- The review has undertaken a detailed, thorough analysis of the evidence. We have concluded that fees have been generally successful in meeting the original objectives.
- Employment Tribunals are at the forefront of our vision for a modernised, reformed justice system. Specific proposals for employment tribunal reform were recently set out in a consultation, published by the Department for Business, Energy and Industrial Strategy on 5 December. The government will bring forward our plans in due course.
- The review into employment tribunal fees has today been published here – <https://www.gov.uk/government/consultations/review-of-the-introduction-of-fees-in-the-employment-tribunals>.
- The consultation document, which runs until 14 March 2017, has also been published.
- For more information call the MOJ press office on 020 3334 3503 or 020

3334 3529.