

# Charities Act 1993 (repealed)

## **CHAPTER 10**

# **CHARITIES ACT 1993 (REPEALED)**

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## **SCHEDULES**

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1 Constitution of Charity Commissioners

- 2 Constitution of Charity Commissioners
- 3 Constitution of Charity Commissioners
- 4 Constitution of Charity Commissioners

## SCHEDULE 1A — The Charity Commission

## Membership

1 (1) The Commission shall consist of a chairman and at...

## Terms of appointment and remuneration

- 2 The members of the Commission shall hold and vacate office...
- 3 (1) An appointment of a person to hold office as...
- 4 (1) The Commission shall pay to its members such remuneration,...

### Staff

5 (1) The Commission— (a) shall appoint a chief executive, and...

#### Committees

6 (1) The Commission may establish committees and any committee of...

#### Procedure etc.

7 (1) The Commission may regulate its own procedure (including quorum)....

## Performance of functions

8 Anything authorised or required to be done by the Commission...

#### Evidence

9 The Documentary Evidence Act 1868 shall have effect as if—...

## Execution of documents

10 (1) A document is executed by the Commission by the...

#### Annual report

11 (1) As soon as practicable after the end of each...

## Annual public meeting

12 (1) The Commission shall hold a public meeting ("the annual...

## SCHEDULE 1B — The Charity Tribunal

- 1 Membership
- 2 Deputy President
- 3 Terms of appointment
- 4 Retirement etc.
- 5 Remuneration etc.
- 6 Staff and facilities
- 7 Panels
- 8 (1) The President shall make arrangements for determining which of...

- 9 Practice and procedure
- 10 The President may, subject to rules under section 2B of...

## SCHEDULE 1C — Appeals and applications to ... Tribunal

Appeals: general

1 (1) Except in the case of a reviewable matter (see...

Appeals: orders under section 9

2 (1) Paragraph 1(4)(a) above does not apply in relation to...

## Reviewable matters

3 (1) In this Schedule references to "reviewable matters" are to—...

#### Reviews

4 (1) An application may be made to the Tribunal for...

Interpretation: remission of matters to Commission

5 References in column 3 of the Table to the power...

#### Power to amend Table etc.

- 6 (1) The Minister may by order—(a) amend or otherwise...
- 7 Paragraph 6 above applies (with the necessary modifications) in relation...

#### SCHEDULE 1D — References to ... Tribunal

## References by Commission

1 (1) A question which—(a) has arisen in connection with...

## References by Attorney General

2 (1) A question which involves either— (a) the operation of...

Powers of Commission in relation to matters referred to Tribunal

3 (1) This paragraph applies where a question which involves the...

Suspension of time limits while reference in progress

4 (1) Sub-paragraph (2) below applies if— (a) paragraph 3(2) above...

Agreement for Commission to act while reference in progress

5 (1) Paragraph 3(2) above does not apply in relation to...

Appeals and applications in respect of matters determined on references

6 (1) No appeal or application may be made to the...

### *Interpretation*

7 (1) In this Schedule—" charity law" means—any...

## SCHEDULE 2 — Exempt Charities

1A Paragraph (c) above does not include— (a) any college in...

2 Paragraph (w) above does not include any students' union.

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SCHEDULE 3 — Enlargement of Areas of Local Charities

SCHEDULE 4 — Court's Jurisdiction over Certain Charities Governed by or under Statute

- 1 The court may by virtue of section 15(3) of this...
- 2 Notwithstanding anything in section 19 of the Commons Act 1876...

SCHEDULE 5 — Meaning of "connected person" for purposes of section 36(2)

- 1 (1) In section 36(2) of this Act "connected person...
- 2 (1) In paragraph 1(2)(c) above "child" includes a stepchild and...
- 3 For the purposes of paragraph 1(2)(f) above a person controls...
- 4 (1) For the purposes of paragraph 1(2)(g) above any such...

## SCHEDULE 5A — Group Accounts

#### *Interpretation*

1 (1) This paragraph applies for the purposes of this Schedule....

## Accounting records

2 (1) The charity trustees—(a) of a parent charity, or...

## Preparation of group accounts

3 (1) This paragraph applies in relation to a financial year...

Exceptions relating to requirement to prepare group accounts

4 (1) The requirement in paragraph 3(2) does not apply to...

#### Preservation of group accounts

5 (1) The charity trustees of a charity shall preserve any...

## Audit of accounts of larger groups

6 (1) This paragraph applies where group accounts are prepared for...

## Examination of accounts of smaller groups

7 (1) This paragraph applies where— (a) group accounts are prepared...

Supplementary provisions relating to audits etc.

8 (1) Section 44(1) of this Act shall apply in relation...

## Duty of auditors etc. to report matters to Commission

9 (1) Section 44A(2) to (5) and (7) of this Act...

## Annual reports

10 (1) This paragraph applies where group accounts are prepared for...

#### Excepted charities

11 (1) This paragraph applies where— (a) a charity is required...

## Exempt charities

12 Nothing in the preceding provisions of this Schedule applies to...

Public inspection of annual reports etc.

13 In section 47(2) of this Act, the reference to a...

## Offences

14 (1) Section 49(1) of this Act applies in relation to...

## Aggregate gross income

15 The Minister may by regulations make provision for determining for...

## SCHEDULE 5B — Further provision about Charitable Incorporated Organisations

## Powers

1 (1) Subject to anything in its constitution, a CIO has...

## Constitutional requirements

- 2 A CIO shall use and apply its property in furtherance...
- 3 If the CIO is one whose members are liable to...
- 4 Money payable by a member to the CIO under the...

## Third parties

- 5 (1) Sub-paragraphs (2) and (3) are subject to sub-paragraph (4)....
- 6 (1) Nothing in paragraph 5 prevents a person from bringing...
- 7 Nothing in paragraph 5(3) affects any liability incurred by the...
- 8 Nothing in paragraph 5 absolves the CIO 's charity trustees...

#### Duties

- 9 It is the duty of— (a) each member of a...
- 10 (1) Subject to any provision of a CIO 's constitution...

## Personal benefit and payments

- 11 (1) A charity trustee of a CIO may not benefit...
- 12 A charity trustee of a CIO —

#### Procedure

13 (1) The Minister may by regulations make provision about the...

Amendment of constitution

14 (1) A CIO may by resolution of its members amend...

Registration and coming into effect of amendments

15 (1) A CIO shall send to the Commission a copy...

SCHEDULE 6 — Consequential Amendments

The Places of Worship Registration Act 1855 (c.81)

1 (1) Section 9 of the Places of Worship Registration Act...

The Open Spaces Act 1906 (c.25)

2 At the end of section 4 of the Open Spaces...

The New Parishes Measure 1943 (NumberNo. 1)

3 (1) The New Parishes Measure 1943 shall be amended as...

The Clergy Pensions Measure 1961 (NumberNo. 3)

4 In section 33 of the Clergy Pensions Measure 1961 for...

The Finance Act 1963 (c.25)

5 Consequential Amendments

The Cathedrals Measure 1963 (NumberNo. 2)

6 (1) The Cathedrals Measure 1963 shall be amended as follows....

The Incumbents and Churchwardens (Trusts) Measure 1964 (No.2)

7 In section 1 of the Incumbents and Churchwardens (Trusts) Measure...

The Leasehold Reform Act 1967 (c.88)

8 In section 23(4) of the Leasehold Reform Act 1967 for...

The Greater London Council (General Powers) Act 1968 (c.xxxix)

9 In section 43 of the Greater London Council(General Powers) Act...

The Redundant Churches and other Religious Buildings Act 1969 (c.22)

10 (1) The Redundant Churches and other Religious Buildings Act 1969...

The Sharing of Church Buildings Act 1969 (c.38)

11 (1) The Sharing of Church Buildings Act 1969 shall be...

## The Local Government Act 1972 (c.70)

12 (1) The Local Government Act 1972 shall be amended as...

The Fire Precautions (Loans) Act 1973 (c.11)

13 In section 1(7) of the Fire Precautions (Loans) Act 1973...

The Theatres Trust Act 1976 (c.27)

14 In section 2(2)(d) of the Theatres Trust Act 1976 for...

The Interpretation Act 1978 (c.30)

15 In Schedule 1 to the Interpretation Act 1978, in the...

The Reserve Forces Act 1980 (c.9)

16 Consequential Amendments

The Disused Burial Grounds (Amendment) Act 1981 (c.18)

17 In section 6 of the Disused Burial Grounds (Amendment) Act...

The Pastoral Measure 1983 (NumberNo. 1)

18 (1) The Pastoral Measure 1983 shall be amended as follows....

The Rates Act 1984 (c.33)

19 In section 3(9) of the Rates Act 1984 for "section...

The Companies Act 1985 (c.6)

20 (1) The Companies Act 1985 shall be amended as follows....

The Housing Associations Act 1985 (c.69)

21 (1) The Housing Associations Act 1985 shall be amended as...

The Financial Services Act 1986 (c.60)

22 In section 45(1)(j) of the Financial Services Act 1986 after...

The Coal Industry Act 1987 (c.3)

23 (1) In section 5 of the Coal Industry Act 1987...

The Reverter of Sites Act 1987 (c.15)

24 In section 4(4) of the Reverter of Sites Act 1987...

The Income and Corporation Taxes Act 1988 (c.1)

25 In Schedule 20 to the Income and Corporation Taxes Act...

The Courts and Legal Services Act 1990 (c.41)

26 In Schedule 11 to the Courts and Legal Services Act...

## The London Local Authorities Act 1990 (c.vii)

27 Consequential Amendments

The London Local Authorities Act 1991 (c.xiii)

28 In section 4 of the London Local Authorities Act 1991,...

The Charities Act 1992 (c.41)

29 (1) The Charities Act 1992 shall be amended as follows....

#### Other amendments

30 In the following provisions for "the Charities Act 1960" there...

SCHEDULE 7 — Repeals

SCHEDULE 8 — Transitional Provisions

Part I — Provisions Applying Pending Coming Into Force of Part VI etc.

- 1 Transitional Provisions
- 2 Transitional Provisions

Part II — PROVISIONS APPLYING PENDING COMING INTO FORCE OF "FINANCIAL YEAR" REGULATIONS

Section 5

Sections 74 and 75

TABLE OF — DERIVATIONS

## **Changes to legislation:**

There are currently no known outstanding effects for the Charities Act 1993 (repealed).