

Charities Act 2011

CHAPTER 25

CHARITIES ACT 2011

PART 1

MEANING OF "CHARITY" AND "CHARITABLE PURPOSE"

CHAPTER 1

GENERAL

Charity

1 Meaning of "charity"

Charitable purpose

- 2 Meaning of "charitable purpose"
- 3 Descriptions of purposes
- 4 The public benefit requirement

Recreational trusts and registered sports clubs

- 5 Recreational and similar trusts, etc.
- 6 Registered sports clubs

Supplementary

- 7 Application of this Chapter in relation to Scotland
- 8 Application of this Chapter in relation to Northern Ireland
- 9 Interpretation

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CHAPTER 2

SPECIAL PROVISION FOR THIS ACT

- 10 Ecclesiastical corporations etc. not charities in certain contexts
- 11 Charitable purposes
- 12 Directions as to what is (or is not) a separate charity

PART 2

THE CHARITY COMMISSION AND THE OFFICIAL CUSTODIAN FOR CHARITIES

The Commission

- 13 The Charity Commission
- 14 The Commission's objectives
- 15 The Commission's general functions
- 16 The Commission's general duties
- 17 Guidance as to operation of public benefit requirement
- 18 Supply by Commission of copies of documents
- 19 Fees and other amounts payable to Commission
- 20 Incidental powers

The official custodian

21 The official custodian for charities

PART 3

EXEMPT CHARITIES AND THE PRINCIPAL REGULATOR

Exempt charities

- 22 Meaning of "exempt charity" and Sch.3
- 23 Power to amend Sch.3 so as to add or remove exempt charities
- 24 Power to remove defunct institutions from Sch.3

The principal regulator

- 25 Meaning of "the principal regulator"
- 26 General duty of principal regulator in relation to exempt charity
- 27 Power to make amendments in connection with s.26
- 28 Commission to consult principal regulator

PART 4

REGISTRATION AND NAMES OF CHARITIES

The register

29 The register

Charities required to be registered

- 30 Charities required to be registered: general
- 31 Restrictions on extending the range of excepted charities etc.
- 32 Power to alter sums specified in s.30(2)
- Power to repeal provisions relating to excepted charities

Charities Act 2011 (c. 25)

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iii

Removal of charities from register

34 Removal of charities from register

Registration: duties of trustees and claims and objections

- 35 Duties of trustees in connection with registration
- 36 Claims and objections to registration

Effect of registration and right to inspect register

- 37 Effect of registration
- 38 Right to inspect register

Disclosure of registered charity status

- 39 Statement required to be made in official publications etc.
- 40 Power to alter sum specified in s.39(1)
- 41 Offences

Names and working names

- 42 Power to require name or working name to be changed
- 43 Duty of charity trustees on receiving direction under s.42
- 44 Change of name not to affect existing rights and obligations etc.
- 45 Change of name where charity is a company
- 45A Power to delay registration following s. 42 direction
- 45B Power to delay entry of name in register following a s. 42 direction

PART 5

INFORMATION POWERS

Inquiries instituted by Commission

- 46 General power to institute inquiries
- 47 Obtaining evidence etc. for purposes of inquiry
- 48 Power to obtain search warrant for purposes of inquiry
- 49 Execution of search warrant
- 50 Publication of results of inquiries
- 51 Contributions by local authorities to inquiries into local charities

Power to call for documents and search records

- 52 Power to call for documents
- 53 Power to search records

Disclosure of information

- 54 Disclosure to Commission: general
- 55 Disclosure to Commission: Revenue and Customs information
- 56 Disclosure by Commission: general
- 57 Disclosure by Commission: Revenue and Customs information
- 58 Disclosure to and by principal regulators of exempt charities
- 59 Disclosure: supplementary

Supply of false or misleading information to Commission etc.

60 Supply of false or misleading information to Commission etc.

PART 6

CY-PRÈS POWERS AND ASSISTANCE AND SUPERVISION OF CHARITIES BY COURT AND COMMISSION

Cy-près powers and variation of charters

- Outy of trustees in relation to application of property cy-près
- 62 Occasions for applying property cy-près
- 63A Failure of specific charitable purposes: application cy-près
 - 66 Section 63A: supplementary
 - 67 Cy-près schemes
- Proceeds of fund-raising: power of charity trustees to apply cy-près
- 68 Charities governed by charter, or by or under statute

Powers of Commission to make schemes etc.

- 69 Commission's concurrent jurisdiction with High Court for certain purposes
- 70 Restrictions on Commission's concurrent jurisdiction
- 71 Exercise of Commission's concurrent jurisdiction: notice
- 72 Power to alter sum specified in s.70(3)
- 73 Powers to make schemes altering provision made by Acts, etc.
- 74 Restriction on expenditure on promoting Bills
- 75 Further powers to alter application of charitable property

Power of the court and the Commission to make schemes

75ZA Power of the court and the Commission to make schemes

Powers of Commission to act for protection of charities etc.

- 75A Official warnings by the Commission
 - 76 Suspension of trustees etc. and appointment of interim managers
- 76A Exercise of powers where section 76(1)(a) applies
- 77 Offence of contravening certain orders under s.76
- 78 Interim managers: supplementary
- 79 Removal of trustee or officer etc for protective etc purposes
- 79A Removal of disqualified trustee
 - 80 Other powers to remove or appoint charity trustees
 - 81 Removal or appointment of charity trustees etc.: supplementary
 - 82 Removal of trustees etc.: notice
 - 83 Power to suspend or remove trustees etc. from membership of charity
- 84 Power to direct specified action to be taken
- 84A Power to direct specified action not to be taken
- 84B Power to direct winding up
 - 85 Power to direct application of charity property
 - 86 Copy of certain orders, and reasons, to be sent to charity
 - 87 Supervision by Commission of certain Scottish charities

Publicity relating to schemes and orders

88 Publicity relating to schemes

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89	Publicity	for	orders	relating	tο	trustees	οr	other	indi	vidu	alc
07	rublicity	101	oruers	relating	ш	uustees	OΙ	ouiei	mui	viuu	ais

Property vested in official custodian

- 90 Entrusting charity property to official custodian, and termination of trust
- 91 Supplementary provisions as to property vested in official custodian

Official custodian and Reverter of Sites Act 1987

- 92 Divestment of official custodian where 1987 Act due to operate
- 93 Divestment of official custodian where 1987 Act has operated
- 94 Vesting of land in relevant charity trustees following divestment
- 95 Supplementary provisions in connection with 1987 Act

Establishment of common investment or deposit funds

- 96 Power to make common investment schemes
- 97 Bodies which may participate in common investment schemes
- 98 Provisions which may be included in common investment schemes
- 99 Further provisions relating to common investment schemes and funds
- 100 Power to make common deposit schemes
- Bodies which may participate in common deposit schemes
- 102 Provisions which may be included in common deposit schemes
- Further provisions relating to common deposit schemes and funds
- 104 Meaning of "Scottish recognised body" and "Northern Ireland charity"

Total return investment

- 104A Investment of endowment fund on total return basis
- 104AA Total return investment: social investments
- 104B Total return investment: regulations

Power to authorise dealings with charity property, ex gratia payments etc.

- 105 Power to authorise dealings with charity property etc.
- 106 Power to authorise ex gratia payments etc.

Power to give directions about dormant bank accounts of charities

- 107 Power to direct transfer of credits in dormant bank accounts
- 108 Accounts which cease to be dormant before transfer
- 109 Dormant bank accounts: supplementary

Additional powers of Commission

- 110 Power to give advice
- 111 Power to determine membership of charity
- 112 Power to order assessment of solicitor's bill

Legal proceedings relating to charities

- 113 Petitions for winding up charities under Insolvency Act
- 114 Proceedings by the Commission
- 115 Proceedings by other persons

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Supplementary

116 Effect of provisions relating to vesting or transfer of property

PART 7

CHARITY LAND

Restrictions on dispositions of land in England and Wales

- 117 Restrictions on dispositions of land: general
- 118 Meaning of "connected person" in s.117(2)
- 119 Requirements for dispositions other than certain leases
- Requirements for leases which are for 7 years or less etc.
- 121 Additional restrictions where land held for stipulated purposes
- 122 Instruments concerning dispositions of land: required statements, etc.
- 123 Charity land and land registration

Restrictions on mortgages of land in England and Wales

- 124 Restrictions on mortgages
- 125 Mortgages: required statements, etc.
- 126 Mortgages of charity land and land registration

Release of charity rentcharges

- 127 Release of charity rentcharges
- 128 Power to alter sum specified in s.127(2)

Advice etc from charity trustees, officers and employees

128A Advice etc from charity trustees, officers and employees

Interpretation

129 Interpretation

PART 8

CHARITY ACCOUNTS, REPORTS AND RETURNS

CHAPTER 1

INDIVIDUAL ACCOUNTS

- 130 Accounting records
- 131 Preservation of accounting records
- 132 Preparation of statement of accounts
- 133 Account and statement an option for lower-income charities
- 134 Preservation of statement of accounts or account and statement
- 135 Charitable companies
- 136 Exempt charities

CHAPTER 2

GROUP ACCOUNTS

137 Accounting records

Charities Act 2011 (c. 25) vii

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138 139 140 141 142 143	Preparation of group accounts Exceptions to requirement to prepare group accounts Preservation of group accounts "Parent charity", "subsidiary undertaking" and "group" "Group accounts" Exempt charities
	CHAPTER 3
	AUDIT OR EXAMINATION OF ACCOUNTS
	Audit or examination of individual accounts
144 145 146 147 148 149 150	Audit of accounts of larger charities Examination of accounts an option for lower-income charities Commission's powers to order audit Accounts required to be audited under Companies Act NHS charities: general Audit or examination of English NHS charity accounts Audit or examination of Welsh NHS charity accounts
	Audit or examination of group accounts
151 152 153	Audit of accounts of larger groups Examination of accounts an option for smaller groups Commission's powers to order audit of group accounts
	Regulations relating to audits and examinations
154 155	Regulations relating to audits and examinations Power of Commission to direct compliance with certain regulations
	Duty of auditors etc. to report matters to Commission
156 157 158 159	Duty of auditors etc. to report matters to Commission Meaning of "connected institution or body" in s.156(2) Application of duty in relation to auditors etc. of group accounts Application of duty in relation to Companies Act auditors
	Exempt and excepted charities
160 161	Exempt charities Excepted charities
	CHAPTER 4

ANNUAL REPORTS AND RETURNS AND PUBLIC ACCESS TO ACCOUNTS ETC.

Annual reports etc.

	•
162	Charity trustees to prepare annual reports
162A	Annual reports: fund-raising standards information
163	Transmission of annual reports to Commission in certain cases
164	Documents to be transmitted with annual report
165	Preservation of annual reports etc.
166	Annual reports and group accounts

Changes to legislation: Charities Act 2011 is up to date with all changes known to be in force on or before 03 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

167 168	Exempt charities Excepted charities
	Annual returns
169	Annual returns by registered charities
	Availability of documents to public
170 171 172	Public inspection of annual reports etc. kept by Commission Supply by charity trustees of copy of most recent annual report Supply by charity trustees of copy of most recent accounts
	Offences
173	Offences of failing to supply certain documents
	CHAPTER 5
	POWERS TO SET FINANCIAL THRESHOLDS
174 175 176	Powers to alter certain sums specified in this Part Aggregate gross income of group Larger groups: "relevant income threshold" and "relevant assets threshold"
	PART 9
	CHARITY TRUSTEES, TRUSTEES AND AUDITORS ETC.
	Meaning of "charity trustees"
177	Meaning of "charity trustees"
	Disqualification of charity trustees and trustees
178 178A 179 180 181 181A 181B 181C 181D 182 183 184 184A	Persons disqualified from being charity trustees or trustees of a charity Case A: specified offences Disqualification: pre-commencement events etc. Disqualification: exceptions in relation to charitable companies Power to waive disqualification Disqualification orders Duration of disqualification, and suspension pending disqualification Disqualification orders: procedure Disqualification orders: variation and revocation Records of persons removed from office Criminal consequences of acting while disqualified Civil consequences of acting while disqualified Sections 183 and 184: participation in corporate decisions
	Invalid appointment of charity trustee

184B Power to confirm trustee appointments etc

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	Remuneration	of charity	rtrustees and	trustees o	etc
--	--------------	------------	---------------	------------	-----

- 185 Remuneration of charity trustees or trustees etc. providing goods or services to charity
- Disqualification of charity trustee or trustee receiving remuneration under s.185
- 186A Remuneration etc for work already carried out
 - 187 Meaning of "benefit", "remuneration"...etc.
 - 188 Meaning of "connected person"

Indemnity insurance for charity trustees and trustees

- 189 Indemnity insurance for charity trustees and trustees
- 190 Power to amend s.189

Powers to relieve trustees and auditors etc. from liability

- 191 Commission's power to relieve trustees and auditors etc. from liability
- 192 Court's power to grant relief to apply to all auditors etc. of charities which are not companies

PART 10

CHARITABLE COMPANIES ETC.

Introductory

193 Meaning of "charitable company"

Disclosure of charitable status by companies

- 194 Requirement to disclose charitable status
- 195 Civil consequences of failure to make required disclosure
- 196 Criminal consequences of failure to make required disclosure

Restrictions on alteration of objects

- 197 Alteration of objects by bodies corporate and charitable status
- 198 Alteration of objects by companies and Commission's consent
- 199 Meaning of "benefit" in s.198(2)
- 200 Meaning of "connected person" in s.198(2)

Acts requiring Commission consent

- 201 Consent of Commission required for approval etc. by members of charitable companies
- 202 Consent of Commission required for certain acts of charitable company

Restoration of charitable company to register

203 Application for restoration of charitable company to register

PART 11

CHARITABLE INCORPORATED ORGANISATIONS (CIOS)

CHAPTER 1

GENERAL

204

205

Meaning of "CIO"

Nature

Document Generated: 2024-04-03

Nature and constitution	Nature	and	consi	titı	ition
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206	Constitution
	Formation and registration of CIO
207 208 209 210	Application for CIO to be constituted and registered Cases where application must or may be refused Registration of CIO Effect of registration of CIO
	Name and status
211 212 213 214 215	Name Status Civil consequences of failure to disclose name or status Offence of failing to disclose name or status Offence of holding out that a body is a CIO
	CHAPTER 2
	POWERS, CAPACITY AND PROCEDURE ETC.
216 217 218 219 220 221 222 223	Powers of CIO Constitutional requirements Third parties Limits to s.218 Duty of CIO members Duties of charity trustees Personal benefit and payments Regulations about procedure of CIOs
	CHAPTER 3
	AMENDMENT OF CONSTITUTION
224 225 226 227	Amendment of constitution and procedure Amendment of constitution and charitable status Amendment of constitution and Commission's consent Registration and coming into effect of amendments
	CHAPTER 4
	CONVERSION, AMALGAMATION AND TRANSFER
	Conversion of certain bodies to CIO
228 229 230 231 232 233	Application for conversion by charitable company Application for conversion by registered society Commission to consult appropriate registrar and others Cases where application must or may be refused Provisional and final registration of converting body Effect of registration becoming final

Charities Act 2011 (c. 25)

Charities Act 2011 (c. 25) Document Generated: 2024-04-03

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хi

234	Conversion of community interest company
	Amalgamation of CIOs
235 236 237 238 239	Application for amalgamation of CIOs Notice of application for amalgamation Cases where application must or may be refused Registration of amalgamated CIO Effect of registration
	Transfer of CIO's undertaking to another CIO
240 241 242 243 244	Resolutions about transfer of CIO's undertaking to another CIO Notice of transfer of CIO's undertaking to another CIO Cases where confirmation of resolution must or may be refused Confirmation of resolution Effect of confirmation of resolution
	CHAPTER 5
	SUPPLEMENTARY
245 246 247 247A 248 249 250	Regulations about winding up, insolvency and dissolution Power to make further provision about CIOs Meaning of "CIO regulations" Regulations about moratorium for certain CIOs Meaning of "benefit" Meaning of "connected person" Effect of provisions relating to vesting or transfer of property
	PART 12
	INCORPORATION OF CHARITY TRUSTEES
	General
251 252 253 254 255	Incorporation of charity trustees Estate to vest in incorporated body Gifts to take effect as gifts to incorporated body Liability of charity trustees not affected by incorporation Charity trustees bound by conditions in certificate etc.
	Application procedure
256 257 258	Applications for incorporation Requirement to be met before certificate is granted Certificate conclusive as to compliance with incorporation requirements etc.
	Administration etc. of charity whose charity trustees are incorporated
259 260 261	Filling up of vacancies in charity trustees Execution of documents by incorporated body: general Conferral of authority to execute documents

	Commission's powers to amend certificate or dissolve body
262 263	Amendment of certificate of incorporation Dissolution of incorporated body
	Supplementary
264 265 266	Records of applications and certificates Meaning of "incorporated body" and "relevant charity" Effect of provisions relating to vesting or transfer of property
	PART 13
	POWERS TO AMEND TRUSTS AND USE CAPITAL
	Power to transfer all property of unincorporated charity
267 268 269 270 271 272 273 274	Introduction Resolution to transfer all property Notice of, and information about, resolution to transfer property General rule as to when s.268 resolution takes effect S.268 resolution not to take effect or to take effect at later date Transfer of property in accordance with s.268 resolution Transfer where charity has permanent endowment: general Requirements relating to permanent endowment
	Powers to alter purposes or powers etc. of unincorporated charity
275 276 277 278 279 280	Resolution to replace purposes of unincorporated charity Notice of, and information about, s.275 resolution General rule as to when s.275 resolution takes effect S.275 resolution not to take effect or to take effect at a later date Replacement of purposes in accordance with s.275 Power to modify powers or procedures of unincorporated charity
	Unincorporated charity's general power to amend
280A 280B	Amendment of the trusts of an unincorporated charity S. 280A: supplementary provision
	Charity established etc by Royal charter: general power to amend
280C	Power to amend Royal charter
	Powers of charities to spend capital
281 282 283 284	Power of charities to spend capital: general Resolution to spend larger fund Notice of, and information about, s.282 resolution When and how s.282 resolution takes effect
	Power to borrow from permanent endowment
284A 284B 284C 284D	Power to borrow from permanent endowment: general Calculation of the "permitted amount" Calculation of the "maximum estimated capital appreciation" Inability to repay

Charities Act 2011 (c. 25)

Document Generated: 2024-04-03

307

Notification of charity mergers

	Supplementary
285 286	Power to alter sums etc specified in this Part Effect of provisions relating to vesting or transfer of property
	PART 14
	SPECIAL TRUSTS
287 288 289 290 291 292	Meaning of "special trust" Power to spend capital subject to special trusts: general Resolution to spend capital subject to special trusts: larger fund Notice of, and information about, s.289 resolution When and how s.289 resolution takes effect Power to alter sum specified in s.289
	PART 14A
	SOCIAL INVESTMENTS
92A 92B 92C	Meaning of "social investment" General power to make social investments Charity trustees' duties in relation to social investments
	PART 15
	LOCAL CHARITIES
	Indexes and reviews etc.
293 294 295 296 297	Meaning of "local charity" Local authority's index of local charities Reviews of local charities by local authority S.294 and s.295: supplementary Co-operation between charities, and between charities and local authorities
	Parochial charities
298 299 300 301 302 303	Transfer of property to parish or community council or its appointees Local authorities' power to appoint representative trustees Powers of appointment deriving from pre-1894 powers Powers of appointment deriving from pre-1927 powers Term of office of trustees appointed under s.299 to s.301 S.298 to s.302: supplementary
	Supplementary
304	Effect of provisions relating to vesting or transfer of property
	PART 16
	CHARITY MERGERS
	Registration
305 306	Register of charity mergers Meaning of "relevant charity merger" etc.

308 309	Details to be entered in register of charity mergers Right to inspect register of charity mergers
	Vesting declarations and effect of merger on certain gifts
310 311 312	Pre-merger vesting declarations Effect of registering charity merger on gifts to transferor "Transferor" and "transferee" etc. in s.310 and s.311
	Supplementary
313 314	Effect of provisions relating to vesting or transfer of property Exception for CIOs
	PART 17
	THE TRIBUNAL
	CHAPTER 1
	GENERAL
315 316 317 318	The Tribunal Rules relating to appeals, applications or references Appeal from Tribunal Intervention by Attorney General
	CHAPTER 2
	APPEALS AND APPLICATIONS TO TRIBUNAL
319 320 321 322 323 324	Appeals: general Appeals: orders under s.52 Reviews Reviewable matters Remission of matters to Commission Power to amend provisions relating to appeals and applications to Tribunal
324A	Power to authorise costs to be incurred in relation to proceedings
	CHAPTER 3
	REFERENCES TO TRIBUNAL
325 326 327 328 329 330 331	References by Commission References by Attorney General Powers of Commission in relation to matters referred to Tribunal Suspension of time limits while reference is in progress Agreement for Commission to act while reference is in progress Appeals and applications in respect of matters determined on references Interpretation PART 18
	1 AK1 10

Charities Act 2011 (c. 25) Document Generated: 2024-04-03

ies Act 2011 (c. 25)

	Administrative provisions about charities
332 333 334	Manner of giving notice of charity meetings, etc. Conferral of authority to execute documents Transfer and evidence of title to property vested in trustees
	Trustee of charitable trust: status as trust corporation
334A	Status of certain trustees of charitable trusts
	Enforcement powers of Commission etc.
335 336 337 338 339	Enforcement of requirements by order of Commission Enforcement of orders of Commission Other provisions as to orders etc of Commission Directions of the Commission or person conducting inquiry Service of orders and directions
	Documents and evidence etc.
340 341 342 343 344	Enrolment and deposit of documents etc. Evidence of documents received by Commission etc. Report of inquiry to be evidence in certain proceedings Evidence of documents issued by Commission etc. Other miscellaneous provisions as to evidence
	Offences
345 346	Restriction on institution of proceedings for certain offences Offences by bodies corporate
	Regulations and orders
347 348 349	Regulations and orders: general Regulations subject to affirmative procedure etc. Orders subject to affirmative procedure etc.
	Interpretation
350 351 352 352A 353	Connected person: child, spouse and civil partner Connected person: controlled institution Connected person: substantial interest in body corporate Power to amend definition of "connected person" Minor definitions
	PART 19
	FINAL PROVISIONS
354 355 356 357 358	Amendments etc. Commencement Extent Index of defined expressions Short title

SCHEDULES

SCHEDULE 1 — The Charity Commission

Membership

1 (1) The Commission is to consist of—

Terms of appointment and remuneration

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

Staff

5 (1) The Commission—(a) must 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 has 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 must hold a public meeting ("the annual...

SCHEDULE 2 — The official custodian

Status and official seal

1 The official custodian is a corporation sole whose official seal...

Expenses

2 The expenses of the official custodian (except those reimbursed to,...

Charities Act 2011 (c. 25)

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Performance of functions and liability for loss or misapplication of property

- 3 Anything which is required to or may be done by,...
- 4 (1) The official custodian is not liable as trustee for...

Accounts

- 5 The official custodian must— (a) keep such books of account...
- 6 The Comptroller and Auditor General must— (a) examine, certify and...
- 7 The Commission must publish and lay before Parliament a copy...

SCHEDULE 3 — Exempt charities

Institutions with an exemption from the Charitable Trusts Acts 1853 to 1939

1 (1) Any institution which, if the Charities Act 1960 had...

Educational institutions

- 2 Any of the following if it is a relevant higher...
- Any of the following if it is a relevant higher...
- 4 (1) Any of the following, if it is a relevant...
- 5 (1) An English higher education corporation if it is a...
- 6 (1) A successor company to a higher education corporation at...
- 7 A further education corporation.
- 8 A qualifying Academy proprietor (as defined in section 12(2) of...
- 9 The governing body of any foundation, voluntary or foundation special...
- 10 Any foundation body established under section 21 of the School...
- 11 A sixth form college corporation (within the meaning of the...
- 11A (1) A relevant higher education provider not otherwise listed in...
- 11B In paragraphs 2 to 11A— "higher education corporation" has the...

Museums, galleries etc.

- 12 The Board of Trustees of the Victoria and Albert Museum....
- 13 The Board of Trustees of the Science Museum.
- 14 The Board of Trustees of the Armouries.
- 15 The Board of Trustees of the Royal Botanic Gardens, Kew....
- 16 The Board of Trustees of the National Museums and Galleries...
- 17 The trustees of the British Museum.
- 18 The trustees of the Natural History Museum.
- 19 The Board of Trustees of the National Gallery.
- 20 The Board of Trustees of the Tate Gallery.
- 21 The Board of Trustees of the National Portrait Gallery.
- 22 The Board of Trustees of the Wallace Collection.
- 23 The Trustees of the Imperial War Museum.
- 24 The Trustees of the National Maritime Museum.
- 25 The British Library Board.

Housing

- 26 Any registered society within the meaning of the Co-operative and...
- 27 Any registered society within the meaning of the Co-operative and...

Connected institutions

- 28 (1) Any institution which—(a) is administered by or on...
 - SCHEDULE 4 Enlargement of areas of local charities
 - SCHEDULE 5 Court's jurisdiction over certain charities governed by or under statute
 - 1 The court may by virtue of section 68(5) and (6)...
 - 2 Regardless of anything in section 19 of the Commons Act...
 - SCHEDULE 6 Appeals and applications to Tribunal
 - SCHEDULE 7 Consequential amendments

Part 1 — GENERAL AMENDMENTS

References to the Charitable Uses Act 1601 (c. 4)

1 A reference in any enactment or document to a charity...

References to the Charity Commissioners for England and Wales

2 (1) Any enactment or document is to continue to have...

Application of certain enactments to trust corporations

3 (1) In the definition of "trust corporation" contained in the...
Part 2 — PARTICULAR AMENDMENTS

Literary and Scientific Institutions Act 1854 (c. 112)

4 (1) In section 6, for "except with the consent of...

Places of Worship Registration Act 1855 (c. 81)

5 (1) In section 9(1)—(a) for "shall, so far as...

Places of Worship Sites Amendment Act 1882 (c. 21)

6 In section 1(d) for "except with the consent of the...

Technical and Industrial Institutions Act 1892 (c. 29)

7 In section 9(1), for "with the consent of the Charity...

Open Spaces Act 1906 (c. 25)

- 8 (1) In section 4(1A)(b), for "section 36(2) to (8) of...
 - ...
- 9 (1) For section 14(1)(b) substitute— (b) any trustees for charitable...
- 10 In section 31, for "the Charities Act 1993" substitute "...

London County Council (General Powers) Act 1947 (c. xlvi)

11 For section 6(3) substitute—(3) In relation to any disposition...

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London County Council (General Powers) Act 1955 (c. xxix)

12 For section 34(3) substitute—(3) In relation to any disposition...

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

13 In section 1, in the definition of "permanent trusts" for...

Co-operative and Community Benefit Societies and Credit Unions Act 1965 (c. 12)

In sections 5A(7)(a) and 7D(5)(a), for "as it has under...

Leasehold Reform Act 1967 (c. 88)

15 In section 23(4), for "section 36 of the Charities Act...

Co-operative and Community Benefit Societies and Credit Unions Act 1968 (c. 55)

16 In section 4A(6), for "as defined by section 1(1) of...

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

- 17 (1) In section 4, for subsections (6) to (8A) substitute—...
- 18 In section 7, for subsection (2) substitute—

Sharing of Church Buildings Act 1969 (c. 38)

- 19 In section 2(4), for "the Charities Act 1993" substitute "...
- 20 (1) In section 8(1), for "the Charities Act 1993" substitute...

Synodical Government Measure 1969 (No. 2)

21 (1) Amend Schedule 3 as follows. (2) In Rule 46A(a),...

Local Government Act 1972 (c. 70)

- 22 In section 11(3)(c), for "section 79 of the Charities Act...
- 23 In section 27F(6), for "section 79 of the Charities Act...
- 24 In section 27H(6), for "section 79 of the Charities Act...
- 25 In section 29(6), for "section 79 of the Charities Act...
- 26 In section 127(4) for "the Charities Act 1993" substitute "...
- 27 In section 131(3)— (a) for "section 36 of the Charities...
- 28 In Schedule 12A, for paragraphs 8(f) and 19(f) substitute—

Consumer Credit Act 1974 (c. 39)

29 In section 189(1), in the definition of "charity", for "the...

Friendly Societies Act 1974 (c. 46)

30 In section 32A(6), for "as defined by section 1(1) of...

House of Commons Disqualification Act 1975 (c. 24)

31 Part 2 of Schedule 1 continues to include, at the...

Northern Ireland Assembly Disqualification Act 1975 (c. 25)

32 Part 2 of Schedule 1 continues to include, at the...

Theatres Trust Act 1976 (c. 27)

33 In section 2(2)(d), for "sections 36 and 38 of the...

Endowments and Glebe Measure 1976 (No. 4)

34 In section 11(2), for "the Charity Commission or in accordance...

Interpretation Act 1978 (c. 30)

35 In Schedule 1, for the definition of "Charity Commission" substitute —...

Ancient Monuments and Archaeological Areas Act 1979 (c. 46)

36 In section 49(3), for "the Charities Act 1993" substitute "...

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

37 For section 6 substitute— Saving for Charity Commission Nothing in this Act affects the charitable jurisdiction of the...

Pastoral Measure 1983 (No. 1)

- For section 55(1) substitute—(1) The power of the court...
- 39 In section 63(3), for "the Charities Act 1993" substitute "...
- 40 In section 87(1), in the definition of "charity", for "section...
- 41 (1) Amend Schedule 3 as follows. (2) In paragraph 11(6)—...

Greater London Council (General Powers) Act 1984 (c. xxvii)

42 In section 10(2)(n), for "the Charities Act 1993" substitute "...

Housing Act 1985 (c. 68)

- 43 In section 6A(5), for "in accordance with section 3A of...
- In section 525, in the definition of "charity trustees", for...

Housing Associations Act 1985 (c. 69)

- 45 In section 10(1), for "sections 36 and 38 of the...
- 46 In section 35(2)(c), for "section 36 of the Charities Act...

Coal Industry Act 1987 (c. 3)

47 (1) In section 5(7), for "the Charities Act 1993" substitute...

Reverter of Sites Act 1987 (c. 15)

48 For section 4(2) and (4) substitute— (2) Chapter 2 of...

Education Reform Act 1988 (c. 40)

- 49 In section 124(2)(fa), for "(within the meaning of section 69A...
- 50 For section 125A substitute— Charitable status of a higher education...
- 51 In section 128(5), for "charitable purposes" has the same...

Copyright, Designs and Patents Act 1988 (c. 48)

52 In Schedule 6, in paragraph 7(3), for "the Charities Act...

Imperial College Act 1988 (c. xxiv)

- 53 In section 10, for "the Commissioners" and "the court"...
- 54 (1) In section 17(1), for "section 22 of the Charities...

Courts and Legal Services Act 1990 (c. 41)

55 In Schedule 11, for the entry beginning "Member of the...

London Local Authorities Act 1991 (c. xiii)

56 In section 4, in paragraph (d) of the definition of...

Further and Higher Education Act 1992 (c. 13)

- 57 In section 19(4)(bc), for "(within the meaning of section 69A...
- 58 For section 22A substitute— Charitable status of a further education...
- 59 In section 27(5), for "charitable purposes" has the same...
- 60 In section 33F(6)(d), for "(within the meaning of section 69A...
- 61 In section 33M, for "(and, as a result of its...
- 62 In section 33N(10), for "charitable purposes" has the same...
- 63 In section 69— (a) in subsection (1A), for "section 13...
- 64 In section 79A—(a) for "section 13 of the Charities...

Charities Act 1992 (c. 41)

- 65 (1) In section 58(1), in the definition of "company" for...
- 66 In section 63(2), for "section 3 of the Charities Act...

Leasehold Reform, Housing and Urban Development Act 1993 (c. 28)

67 In section 93(6)(a), for "section 36 of the Charities Act...

Environment Act 1995 (c. 25)

68 In Schedule 9, in paragraph 15, for "Sections 76 to...

Reserve Forces Act 1996 (c. 14)

69 (1) In Schedule 5, in paragraph 2, in the definition...

Trusts of Land and Appointment of Trustees Act 1996 (c. 47)

70 In Schedule 1, in paragraph 4(2)—(a) in paragraph (a),...

Housing Act 1996 (c. 52)

- 71 In section 58, for subsection (1) substitute—
- 72 (1) Amend Schedule 1 as follows. (2) In paragraph 4(2)(d),...

Housing Grants, Construction and Regeneration Act 1996 (c. 53)

73 In section 95(6), for "but otherwise has the same meaning...

Education Act 1996 (c. 56)

74 In section 537C—(a) in subsection (1)(a), for "section 13...

School Standards and Framework Act 1998 (c. 31)

- 75 (1) In section 23, for subsection (1A) substitute—
- 76 In section 23A(10), in the definitions of "charity trustee" and...
- 77 In section 23B(2), for "section 18 of the Charities Act...
- 78 In Schedule 1, for paragraph 10 substitute— An Education Action Forum shall be a charity and is...
- 79 In Schedule 22, in paragraph 8A(2)(c), for "removed under subsection...

National Institutions Measure 1998 (No. 1)

80 (1) In section 3(1), for "Part VI of the Charities...

Finance Act 1999 (c. 16)

81 In Schedule 19, in paragraph 15— (a) in sub-paragraph (a),...

...

- 82 In section 4(4), for "section 72(1) of the Charities Act...
- 83 In section 15(1), in paragraph (iii) of the proviso, for...
- 84 In section 27(1), for "section 43 of the Charities Act...
- 85 In section 34, for "same meaning as in the Charities...

Financial Services and Markets Act 2000 (c. 8)

- 86 In Schedule 11A, in paragraph 7(2)(a), for the words from...
- 87 In Schedule 11B, in paragraph 12(4)(b), for "or section 24...

Learning and Skills Act 2000 (c. 21)

88 In section 143(6)(d), for "the Charities Act 1993)" substitute "...

Trustee Act 2000 (c. 29)

- 89 In section 38— (a) in paragraph (a), for "section 24...
- 90 In section 39(1)—(a) in the definition of "charitable purposes",...

Criminal Justice and Court Services Act 2000 (c. 43)

91 In section 42(1), for "charity trustee" has the same...

Criminal Justice and Police Act 2001 (c. 16)

92 In Part 1 of Schedule 1, for paragraph 56A and...

Churchwardens Measure 2001 (No. 1)

93 In section 2(1), for "under section 72(1) of the Charities...

Land Registration Act 2002 (c. 9)

94 In section 4(1)(aa), for "section 83 of the Charities Act...

Licensing Act 2003 (c. 17)

- 95 In section 16(3), omit the definition of "charity".
- 96 In Schedule 2, for paragraph 5(4) substitute—

Higher Education Act 2004 (c. 8)

97 In section 40— (a) in subsection (1A), for "section 13...

Companies (Audit, Investigations and Community Enterprise) Act 2004 (c. 27)

- 98 In section 54C(3), for "exempt charity" has the same...
- In section 63(1), in the definition of "English charity" for...
- 100 In Schedule 3, for paragraph 4 substitute— The person appointed to chair the Charity Commission may make...

Pensions Act 2004 (c. 35)

- 101 In Schedule 3, for the entry relating to the Charity...
- 102 In Schedule 8, for the entry relating to the Charity...

Serious Organised Crime and Police Act 2005 (c. 15)

In section 146(3)(b), for "charity trustee (within the meaning of...

Education Act 2005 (c. 18)

104 In section 92(5), for "section 13 of the Charities Act...

Gambling Act 2005 (c. 19)

105 In section 19(2)(a), for "purposes which are exclusively charitable according...

Charities and Trustee Investment (Scotland) Act 2005 (asp 10)

- In section 36(1), for paragraphs (a) and (b) substitute—
- 107 In section 69(2)(d)(i), after "Wales under" insert "section 79(2)(a)...
- 108 In section 96(3), for "sections 24 and 25 of the...

Natural Environment and Rural Communities Act 2006 (c. 16)

109 In section 81(2)(h), for "section 13 of the Charities Act...

Education and Inspections Act 2006 (c. 40)

110 In Schedule 2, in paragraph 10(2)(b), for "charity trustee (within...

National Health Service Act 2006 (c. 41)

In section 217(5), for "the court (as defined in the...

National Health Service (Wales) Act 2006 (c. 42)

112 In section 165(5), for "the court (as defined in the...

Companies Act 2006 (c. 46)

113 In section 21(2)(a), for "section 64 of the Charities Act...

- 114 In section 31(4)(a), for "section 64 of the Charities Act... In— (a) section 1140(2)(c)(ii), and (b) section 1154(1)(b) and (2)(b),... 115 116 In Schedule 1, in paragraph 6(4)(b) for "or section 24... Safeguarding Vulnerable Groups Act 2006 (c. 47) 117 In Schedule 4, in— (a) paragraph 4(7) and Charities Act 2006 (c. 50) In section 54(2), for "section 9 of the 1993 Act"... 118 119 In section 72(3), for "section 10(2) to (4) of the... 120 (1) In section 73(5)(b), for "the appointed day (within the... 121 (1) In section 74(4), omit—(a) paragraphs (a) and (b),... 122 Omit section 76. 123 (1) In section 78(2)—(a) omit paragraph (a); 124 In section 79(1), omit—(a) paragraph (a), and 125 In section 80— (a) omit subsections (3)(a), (b) and (d)... Income Tax Act 2007 (c. 3) 126 (1) Amend section 558 as follows. (2) Under the heading... Legal Services Act 2007 (c. 29) In section 194(9)(a), for "in accordance with section 3A of... 127 Dioceses, Pastoral and Mission Measure 2007 (No. 1) In section 62(1), in the definition of "charity", for "section... 128 129 In Schedule 2, in paragraph 13(2), for "charity trustee within... Regulatory Enforcement and Sanctions Act 2008 (c. 13) 130 In Schedule 3, omit "Charities Act 1993 (c. 10), sections... Housing and Regeneration Act 2008 (c. 17) In section 135(6), for "sections 41 to 45 of the... 131 132 In section 136— (a) in subsection (4), for "section 43(1)(a)... 133 In section 138(3)(a), for "the Charities Act 1993" substitute "... 134 In section 266(6), for "section 72 of the Charities Act... 135 In section 275— (a) in the definition of "non-registrable charity",... Planning Act 2008 (c. 29) 136 (1) Amend section 210 as follows. (2) In subsection (1)(b),... Charities Act (Northern Ireland) 2008 (c. 12 (N.I.)) In section 56(1)(a), for "under section 3 of the Charities... 137 138 In section 86(1)(e)— (a) in sub-paragraph (i), after "under" insert... Apprenticeships, Skills, Children and Learning Act 2009 (c. 22) 139
- In section 71A(1), for "section 13 of the Charities Act...
- 140 In Schedule 3, in paragraph 19(4)(c), for "(within the meaning...
- In Schedule 4, in paragraph 9(4)(c), for "(within the meaning... 141

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Corporation Tax Act 2010 (c. 4)

142 (1) Amend section 511 as follows. (2) Under the heading...

Finance Act 2010 (c. 13)

143 (1) Amend Schedule 6 as follows. (2) In paragraph 1(4)—...

Equality Act 2010 (c. 15)

144 In section 194(3)(a), for "section 1(1) of the Charities Act...

Church of England (Miscellaneous Provisions) Measure 2010 (No. 1)

In section 10(1), for "section 96(2) of the Charities Act...

Mission and Pastoral Measure 2011 (No. 3)

- For section 67(1) substitute—(1) The power of the court...
- In section 77(3), for "the Charities Act 1993" substitute "...
- In section 106(1), in the definition of "charity", for "section...
- 149 (1) Amend Schedule 3 as follows. (2) In paragraph 9(6)—...

SCHEDULE 8 — Transitionals and savings

Part 1 — GENERAL

Continuity of the law

- 1 The repeal and re-enactment of provisions by this Act does...
- 2 A reference, express or implied, in this Act, another enactment...
- 3 (1) A reference, express or implied, in any enactment, instrument...
- 4 Anything done, or having effect as if done, under (or...
- 5 Paragraphs 1 to 4 have effect in place of section...

Effect of old transitionals and savings

- 6 The repeals made by this Act do not affect the...
- 7 (1) The repeal by this Act of an enactment previously...

Use of existing forms etc.

8 Any reference to an enactment repealed by this Act which...
Part 2 — RECREATIONAL ETC. PURPOSES

General

- 9 In this Part of this Schedule "the 1958 Act" means...
- 10 (1) Where section 2 of the 1958 Act applied to...
- 11 The repeal by this Act of subsections (2) and (3)...

Scotland

12 Sections 1 and 2 of the 1958 Act as in...

Northern Ireland

13 Sections 1 and 2 of the 1958 Act as in...
Part 3 — MISCELLANEOUS

Regulations relating to fees

14 Despite the revocation by this Act of the Charities (Pre-consolidation...

Exempt charities

- 15 (1) Despite the repeal by this Act of section 11(13)...
- 16 The repeal and re-enactment by this Act of—

Application cy-prs: donors unknown or disclaiming or treated as disclaiming

17 Section 67 applies to property given for charitable purposes whether...

Official custodian as successor to official trustee of charity lands and official trustees of charity funds

18 (1) Despite the repeal by this Act of paragraph 26...

Savings for consequential amendments

19 (1) The repeal by this Act of paragraph 23(a) of...

Universities of Durham and Newcastle-upon-Tyne Act 1963

20 Despite the revocation by this Act of the Charities (Pre-consolidation...

SCHEDULE 9 — Transitory modifications

Commission's general functions—public charitable collections

1 (1) Sub-paragraph (2) applies if Chapter 1 of Part 3...

"Exempt charity" and common investment and deposit funds

2 (1) Sub-paragraph (2) applies if— (a) section 11(10) of the...

"Exempt charity" and church funds

3 (1) Sub-paragraph (2) applies if section 11(9) of the 2006...

"Exempt charity" and registered societies etc.

- 4 (1) Sub-paragraph (2) applies if section 11(8) of the 2006...
- 5 (1) Sub-paragraph (2) applies if section 2 of the Co-operative...

Power to amend enactments in connection with changes in exempt charities

6 (1) Sub-paragraph (2) applies if paragraph 2, 3 or 4...

Exempt charities and the principal regulator

7 (1) Sub-paragraph (2) applies if, in relation to charities of...

Voluntary registration

8 (1) Sub-paragraph (2) applies if section 3A(6) of the 1993...

Regulations to secure that any institution ceasing to be an exempt charity on the relevant commencement date is excepted

9 (1) Sub-paragraph (2) applies if paragraph 2, 3 or 4...

Change of name and exempt charities

10 (1) Sub-paragraph (2) applies if, in relation to charities of...

Power to institute inquiries and exempt charities

11 (1) Sub-paragraph (2) applies if, in relation to charities of...

Maximum term of imprisonment for offence under section 49(8)

12 In relation to an offence committed before the commencement of...

Power to call for documents etc. and exempt charities

13 (1) Sub-paragraph (2) applies if, in relation to charities of...

Maximum term of imprisonment for offence under section 57(3)

14 In relation to an offence committed before 2 May 2022...

Exempt charities and disclosure to and by principal regulator

15 (1) Sub-paragraph (2) applies if, in relation to charities of...

Exempt charities and Commission's concurrent jurisdiction with High Court

16 (1) Sub-paragraph (2) applies if, in relation to charities of...

Exempt charities and restriction on expenditure on promoting Bills

17 (1) Sub-paragraph (2) applies if, in relation to charities of...

Exempt charities and power to act for protection of charities

18 (1) Sub-paragraph (2) applies if, in relation to charities of...

Reference to Mission and Pastoral Measure 2011

19 (1) Sub-paragraph (2) applies if the Mission and Pastoral Measure...

Exempt charities and power to give directions about dormant bank accounts

20 (1) Sub-paragraph (2) applies if, in relation to charities of...

Exempt charities and Commission's consent to proceedings etc.

21 (1) Sub-paragraph (2) applies if, in relation to charities of...

Exempt charities and duty of auditors etc. to report matters to Commission

22 (1) Sub-paragraph (2) applies if, in relation to charities of...

Disqualification and references to section 429(2) of Insolvency Act 1986

23 (1) This paragraph applies if paragraph 7 of Schedule 16...

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Maximum term of imprisonment for offence under section 183(1)

24 In relation to an offence committed before 2 May 2022...

Exempt charities and power to order disqualified trustee to repay sums

25 (1) Sub-paragraph (2) applies if, in relation to charities of...

CIOs

- 26 (1) Sub-paragraph (2) applies if any provision of the 1993...
- 27 (1) Sub-paragraph (2) applies if section 2 of the Co-operative...

References to re-named Acts in Schedule 7

28 (1) Sub-paragraph (2) applies if section 2 of the Co-operative...

Meaning of "the relevant commencement date"

29 (1) Subject to sub-paragraph (2), in this Schedule "the relevant...

References to Acts

30 In this Schedule— "the 1993 Act" means the Charities Act...

SCHEDULE 10 — Repeals and revocations

SCHEDULE 11 — Index of defined expressions

Changes to legislation:

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Changes and effects yet to be applied to:

- s. 106(3) words inserted by 2022 c. 6 s. 16(b)
- s. 117(3)(b) omitted by 2022 c. 6 s. 18(2)(b)
 - s. 124(9)(b) omitted by 2022 c. 6 s. 18(3)(b)
- Sch. 6 words inserted by 2022 c. 6 Sch. 2 para. 27

Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 106(1)-(1B) substituted for s. 106(1) by 2022 c. 6 s. 16(a)
- s. 322(2)(ea) inserted by 2022 c. 6 Sch. 2 para. 26
- s. 331A331B and cross-heading inserted by 2022 c. 6 s. 15