
STATUTORY INSTRUMENTS

2012 No. 3012

**The Charitable Incorporated
Organisations (General) Regulations 2012**

PART 5

REGISTERS OF MEMBERS AND CHARITY TRUSTEES

Requirement to keep registers

26.—(1) Every association CIO must keep a register of members in accordance with Part 1 of Schedule 1 and a register of charity trustees in accordance with Part 2 of Schedule 1.

(2) Every foundation CIO must keep a register of charity trustees (who are also the members of the CIO) in accordance with Part 2 of Schedule 1.

(3) Part 3 of Schedule 1 makes further provision about maintenance of and access to a CIO's register or registers.

(4) If a CIO fails to comply with a requirement imposed by Schedule 1 the Commission may, by order, give the charity trustees of the CIO such directions as it considers appropriate for securing that the default is made good.

(5) Sections 336 and 337 of the 2011 Act (enforcement of and other provisions as to orders of the Commission)⁽¹⁾ apply to an order made under paragraph (4) as they apply to an order made under section 52(1) of that Act (power to call for documents).

(6) No order may be made under section 335 of the 2011 Act in respect of a CIO's failure to comply with any requirement imposed by Schedule 1.

(7) In regulations 27 to 30 a reference to a CIO's register of members is, in the case of a foundation CIO, a reference to its register of charity trustees kept in accordance with Part 2 of Schedule 1.