

CHARITIES REGULATOR FOI REQUESTS 2017

NO.	MONTH	CATEGORY OF REQUESTER	QUERY RE:	DATE RECEIVED/ ASSIGNED	DATE RESOLVED	PERSONAL (P) / NON-PERSONAL (NP)	DECISION
1	Jan 2017	Journalist	General – Named Charitable Organisation	03/01/17	25/01/17	NP	Refused
2	Feb 2017	Solicitor	General – Named Charitable Organisation	15/02/17	15/03/17	NP	Withdrawn
3	Feb 2017	Public	General – Financial Info	17/02/17	08/03/17	NP	Withdrawn
4	Feb 2017	Charitable Organisation	General – Environmental Info	28/02/17	08/03/17	NP	Refused
5	Mar 2017	Public	General – Named Charitable Organisation	03/03/17	07/03/17	NP	Refused
6	Mar 2017	Public	General – Named Charitable Organisation	02/03/17	06/03/17	NP	Withdrawn
7	Mar 2017	Public	General – Named Charitable Organisation	15/03/17	16/03/17	NP	Withdrawn
8	Mar 2017	Public	General – Named Charitable Organisation	20/03/17	28/03/17	NP	Part-Granted
9	Apr 2017	Journalist	Investigation – Related Documents	04/04/17	11/04/17	NP	Part-Granted
10	Apr 2017	Journalist	Investigation – Related Documents	11/04/17	09/05/17	NP	Part-Granted
11	Apr 2017	Public	General – Named Charitable Organisation	19/04/17	02/05/17	NP	Part-Granted
12	Apr 2017	Public	General – Named Charitable Organisation	19/04/17	03/05/17	NP	Part-Granted
13	Apr 2017	Public	General – Named Charitable Organisation	19/04/17	05/05/17	NP	Part-Granted
14	Apr 2017	Journalist	General – Named Charitable Organisation	27/04/17	31/05/17:	NP	Refused
15	May 2017	Journalist	General – Named Charitable Organisation	15/05/17	22/05/17	NP	Part-Granted
16	May 2017	Journalist	Cease & Desist details	25/05/17	21/06/17	NP	Refused
17	June 2017	Public	General – Named Charitable Organisation	02/06/17	07/06/17	NP	Granted

18	July 2017	Journalist	Section 110 co.s & Central Bank / Dept of Finance	13/07/17	10/08/17	NP	Part-Granted
19	July 2017	Public	General – Named Charitable Organisation	31/07/17	21/08/17	NP	Refused (15/08/17) Updated decision – Granted (21/08/17)
20	Aug 2017	Public	General – Named Charitable Organisation	03/08/17	25/09/17	NP	Refused
21	Aug 2017	Public	General – Named Charitable Organisation	30/08/17	25/09/17	NP	Refused
22	Aug 2017	Charitable Organisation	General – Named Charitable Organisation	31/08/17	06/09/17	NP	Refused
23	Sep 2017	Public	General – Named Charitable Organisation	04/09/17	25/09/2017	NP	Refused
24	Sep 2017	Public	General – Named Charitable Organisation	12/09/17	15/09/17	NP	Refused
25	Sep 2017	Public	General – Named Charitable Organisation	13/09/17	25/09/17	NP	Granted
26	Sep 2017	Charitable Organisation	Concern – Named Charitable Organisation	13/09/17	27/09/17	NP	Refused
27	Sep 2017	Public	General – Named Charitable Organisation	19/09/17	20/09/17	NP	Withdrawn
28	Sep 2017	Public	General – Named Charitable Organisation	04/09/17	19/01/18	NP & P	Part-Granted
29	Sep 2017	Public	General – Named Charitable Organisation	22/09/17	25/09/17	NP	Withdrawn
30	Sep 2017	Public	General – Named Charitable Organisation	26/09/17	27/09/17	NP	Refused
31	Oct 2017	Public	General – Named Charitable Organisation	25/10/17	26/10/17	NP	Replied outside of the FOI Act
32	Nov 2017	Charitable Organisation	General – Named Charity	06/11/17	27/11/17	NP	Refused
33	Nov 2017	Senator	Charities Regulator CIF investments	08/11/17	06/12/17	NP	Granted
34	Nov 2017	Journalist	List of concerns re non-compliant charities	08/11/17	15/11/17	NP	Refused

35	Nov 2017	Journalist	General – Named Charitable Organisation	08/11/17	13/12/17	NP	Refused
36	Nov 2017	Public	General – re Charitable Donations	14/11/17		NP	Withdrawn
37	Nov 2017	Public	Charities Regulator Authority Governance	20/11/17	21/11/2017	NP	Withdrawn
38	Nov 2017	Public	Investigation - Named Charitable Organisation	27/11/17	04/12/17	NP	Refused
39	Nov 2017	Public	Consideration of application - Named Charitable Organisation	28/11/17	04/12/17	NP	Refused
40	Dec 2017	Public	General – Named Charitable Organisation	11/12/17	12/12/17	NP	Withdrawn