

**CHARITIES REGULATOR FOI REQUESTS 2021**

No.	Month	Category of Request	Query Re:	Date Received/Assigned	Date Resolved	Personal (P)/Non-persona (NP)	Decision
01	January	Journalist	1) All correspondence between The Charities Regulator, Waterford City and County Council and the Waterford Area Partnership, regarding the Waterford Area Partnership, between July 1st 2020 and January 14th 2021 2) All correspondence between The Charities Regulator, Waterford City and County Council and the Waterford Area Partnership, regarding the Waterford Food Bank, between July 1st 2020 and January 14th 2021	15/01/2021	11/02/2021	NP	Part Granted
02	January	Journalist	1) All records relating to the Waterford Food Bank and concerns/ investigation(s) relating to the Waterford Food Bank 2) All records relating to the Waterford Area Partnership and concerns /investigation(s) relating to the Waterford Area Partnership	14/01/2021	03/02/2021	NP	Part Granted
03	January	Public	I would like all documentation from late 2019 and 2020 for the following charities under FOI; St Flannan's (Killaloe) Diocesan trust CHY 12066 Diocese of Flannan's and Parishes and Agencies and possibly St Flannans College 20146467 St Flannans College BOM CHY 22218 I am looking for a copy of this legal opinion primarily and believe that this might be filed under the diocesan trust.	19/01/2021	15/02/2021	NP	Part Granted

<b>04</b>	January	Journalist	<p>1) The number of concerns received by the regulator about charities in 2020 and details about the nature of these concerns where possible</p> <p>2) The number of investigations into charities by the charities regulator in 2020 and where possible details about the nature of these investigations</p> <p>3) The number of charities found by the regulator to be operating unlawfully in 2020</p>	20/01/2021	05/02/2021	NP	Answered outside of FOI
<b>05</b>	February	Journalist	1) All correspondence between The Charities Regulator, Waterford City and County Council and the Waterford Area Partnership, regarding the Waterford Area Partnership, between January 15th 2021 to 04 February 2021	04/02/2021	24/02/2021	NP	Part Granted
<b>06</b>	February	Public	Date of Approval by Charity Regulator for Vedic Hindu Cultural Centre (VHCCI), Ireland CLG (Registered Charity Number (RCN): 20149666) amended constitution filed on 11th November 2020 with Companies Registration Office (Submission Number 14716371).	09/02/2021	24/02/2021	NP	Granted in full
<b>07</b>	February	Public	Provide all information, including documents, letters, emails and details on representations made on how, why, and under whose authority Teagasc uses a Charity structure entitled Teagasc Head Office Registered Charity Number (RCN): 20022754?	04/02/2021	12/03/2021	NP	Refused
<b>08</b>	February	Public	A scanned copy of the trust deeds and governing documents for The Prison Gate Mission and Bethany Home.	16/02/2021	16/03/2021	NP	Granted in full
<b>09</b>	February	Journalist	<ul style="list-style-type: none"> <li>• A copy of your social media policy</li> <li>• Documents/information pertaining to disciplinary proceedings against employees for breaching rules on social networking sites</li> <li>• A log of all data breaches committed in 2020</li> </ul>	12/02/2021	09/04/2021	NP	Granted in full

<b>10</b>	April	Public	N/A	09/04/2021	07/05/2021	P	Refused
<b>11</b>	April	Public	a) If the Charitable Entity with name "Bhartiya Sanskritik Kendra Trust" is registered under the charity Register b) Date from which the charity regulator enforces the registration of charity.	09/04/2021	07/05/2021	NP	Refused
<b>12</b>	April	Journalist	A list/database/or spreadsheet of all purchase orders of over €20,000 for the period 2018, 2019, 2020, and Q1 2021 if available.	14/04/2021	12/05/2021	NP	Granted
<b>13</b>	April	Journalist	Access to copies of the following records which relate to investigations conducted by the Charities Regulatory Authority between January 01, 2017 and April 13, 2021 -The charity/group involved in each investigation by the authority -The reason/complaint related to each investigation by the authority -The outcome of each investigation by the authority	09/04/2021	12/05/2021	NP	Part Granted
<b>14</b>	April	Journalist	Correspondence between the ISPCA, including the board of the ISPCA, and the Charities Regulator, between 1st March and 14th April 2021.	09/04/2021	12/05/2021	NP	Part Granted
<b>15</b>	April	Public	Any information or correspondence sent by the Board of Management of St Molua's National School in Ardagh Co Limerick or other individual parties to the Charities Regulator in relation to ADRSC, leases held by ADRSC, projects completed by ADRSC or proposed projects between February 2021- April 2021.	29/04/2021	28/05/2021	NP	Part Granted
<b>16</b>	April	Public	Copies of all correspondence in all formats between Muintir Na Tire and the Charities Regulator (to include minutes, memos of meetings and phone calls etc.) for the period of 01/01/2016 – 29/04/2021. Also to include copies of all correspondence with any other Government Department or Agency concerning Muintir na Tire in the same period.	29/04/2021	28/05/2021	NP	Part Granted

<b>17</b>	May	Public	Access the financial records for Care of the aged Waterford. I would like to see the income and expenditure of the charity	14/05/2021	17/05/2021	NP	Answered outside of FOI
<b>18</b>	June	Journalist	All payments for legal services made to James Geoghegan (Barrister) for the period 1 November 2013 to 8 June 2021	09/06/2021	07/07/2021	NP	Refused
<b>19</b>	June	Public	Please advise what technologies (including version) you use for: <ul style="list-style-type: none"> <li>• Human Resources;</li> <li>• Payroll;</li> <li>• Learning and Development;</li> <li>• Finance;</li> <li>• Procurement; and</li> <li>• Call Centre.</li> </ul> Additionally Please advise if any of the following services are outsourced to third parties, and if so, when does the contract end?	15/06/2021	13/07/2021	NP	Granted
<b>20</b>	June	Public	Records that the Regulator accepted as evidence to prove that the Irish Heart Disease Awareness has never owned the website or otherwise provided no financial support of The Fat Emperor Limited.	22/06/2021	20/07/2021	NP	Part Granted
<b>21</b>	June	Journalist	Copies of any internal audits completed between January 2021 to present	23/06/2021	21/07/2021	NP	Refused
<b>22</b>	July	Public	A copy of the bequest of Richard Touhill Reid whose will provided money for several schemes applicable in the national school system and also for schemes in Trinity College Dublin.	05/07/2021	02/08/2021	NP	Granted in full
<b>23</b>	July	Public	N/A	05/07/2021	02/08/2021	P	Granted in full
<b>24</b>	July	Public	Can you please advise the total number of charities registered in Ireland	09/07/2021	09/08/2021	NP	Answered outside of FOI
<b>25</b>	July	Public	Returns pertaining to Roscrea Heritage Centre Ltd 01/01/1992 - 15/07/2020	15/07/2021	13/08/2021	NP	Part Granted

<b>26</b>	July	Public	<p>All and any correspondence between St Cormac's Society (20204710) and the Charities Regulator including but not limited to Letters \ Emails, Forms of any kind submitted, required returns, accounts, reports submitted \ filed including application for charitable status between 01/01/2018 – 20/07/2021</p> <p>All and any internal correspondence relating to St Cormac's Society (20204710) including but not limited to all Letters \ emails \ memos, Case Officer Assessment of Application for Charitable Status including recommendation and details of Chief Executive decision.</p>	20/07/2021	18/08/2021	NP	Part Granted
<b>27</b>	July	Public	The document relied on by Mr. Eamon O'Halloran (Head of Registration and Projects) on 21st November 2019 in the Committee of Public Accounts for the audit requirement if the charities turnover is more than €100,000 .	26/07/2021	24/08/2021	NP	Refused
<b>28</b>	July	Journalist	Copies of any correspondence between the Board and Director of Hased House, Inchicore, and the Charities Regulator, between 01/01/ 2021 to 01/07/2021	28/07/2021	25/08/2021	NP	Part Granted
<b>29</b>	August	Public	<p>A concern was reported to the Charities Regulator regarding Mount Cara CLG (Charities Registered Number: 20021917) during 2021, I am requesting:</p> <ul style="list-style-type: none"> <li>• A copy of the original concern.</li> <li>• Any internal correspondence regarding the concern.</li> <li>• Details of what person / body made the concern.</li> </ul>	24/08/2021	21/09/2021	NP	Refused
<b>30</b>	August	Public	all correspondence, notes and records and investigational records in relation to the Saoirse Foundation CLG CHY 19226 in an original format from 01/01/2012 - 27/08/2021	27/08/2021	25/10/2021	NP	Part Granted

<b>31</b>	August	Public	the annual reports that Conradh na Gaeilge has submitted for the following years: 2017, 2018, 2019 and 2020	30/08/2021	27/09/2021	NP	Refused
<b>32</b>	September	Public	A copy of the Charities Regulator report and confirmation that the Charities Regulator conducted a financial audit of the company accounts Workstart West Cork Ltd T/A Employability West Cork (EWC); and Any records confirming the identity and contact details of each of the directors and establishing that they were in fact representing other organisations in their role as director of Workstart West Cork Ltd T/A Employability West Cork (EWC).	16/09/2021	14/10/2021	NP	Part Granted
<b>33</b>	September	Journalist	Copies of any correspondence between the Charities Regulator and Pieta House, including any documents/attachments shared, or minutes of any meetings between both parties, between September 2020 to September 2021	22/09/2021	20/10/2021	NP	Part Granted
<b>34</b>	September	Public	N/A	27/09/2021	25/10/2021	P	Granted in full
<b>35</b>	September	Public	Any further communications from the charity regulator after 26th October 2020 to the VHCCI on issue of membership and membership guidelines as it affects me personally. Any further communications from the charity regulator after 26th October 2020 to the VHCCI on issue of audited accounts	27/09/2021	25/10/2021	NP	Part Granted
<b>36</b>	November	Public	Any records relating to the sale(s) of property by Ireland Outreach in Dalkey, Co. Dublin between the dates of 01/01/2015 and 17/11/2021.	17/11/2021	15/12/2021	NP	Part Granted
<b>37</b>	November	Public	access to the records of the Charities Regulator which indicate or which may serve to indicate:  i. An agreement to effect the non-reporting under section 52 of the Charities Act 2009 of the activities of	01/11/2021	29/11/2021	NP	

			<p>Conradh na Gaeilge (registered charity number 20003869).</p> <p>ii. An agreement to effect the non-submission by the trustees of Conradh na Gaeilge of the documents specified in section 52(4) of the Charities Act 2009.</p> <p>iii. Incitement of the trustees of Conradh na Gaeilge to commit an offence under section 52 of the Charities Act 2009.</p> <p>iv. Encouragement of or assistance to the trustees of Conradh na Gaeilge to commit an offence under section 52 of the Charities Act 2009</p>				
<b>38</b>	November	Public	All correspondence/reports/audits/complaints/minutes etc between the Charities Regulator and the Charity TENI Ireland ( <a href="https://www.teni.ie/">https://www.teni.ie/</a> ) since the year 01/01/2018 – 09/11/2021.	09/11/2021	07/12/2021	NP	Part Granted
<b>39</b>	November	Public	N/A	19/11/2021	17/12/2021	P	Part Granted
<b>40</b>	November	Public	A copy of an anonymous letter which was submitted to the CRA regarding the lease held by ADRSC in Ardagh.	26/11/2021	29/12/2021	NP	Refused
<b>41</b>	December	Public	N/A	02/12/2021	04/01/2021	P	Granted
<b>42</b>	December	Public	A copy of any concern received by the CRA between 01/01/2009 - 31/12/2014 in relation to any charity who have been complained against for fundraising for the building of or adaptation of care homes for people with intellectual disabilities. This will consist of charities who raised money to build/adapt a home but are constrained financially from operating it and thus are not registered with HIQA as an approved care home.	14/12/2021	24/12/2021	NP	Refused
<b>43</b>	December	Public	All correspondence from the National Parents Council - Post Primary or their representatives (Company Registration number 258143) to the Charities Regulator requesting permission to change/amend their constitution.	14/12/2021	04/01/2022	NP	Refused

			Approval letter/email to the National Parents Council - Post Primary or their representatives from the Charities Regulatory Authority in reference to the change to their Constitution which was submitted to the CRO on the 07/12/2021.				
<b>44</b>	December	Public	Please provide the undisclosed exemption policy or raising a concern with charity regulator is infructuous.	17/12/2021	05/01/2021	NP	Refused
<b>45</b>	December	Public	I require copy of correspondence between Charity Regulator and VHCCI between 27th September 2021 and 16th December 2021	17/12/2021	05/01/2021	NP	Part Granted