

CHARITIES REGULATOR FOI DISCLOSURE LOG 2022

Reference	Request	Received date	Decision date	Requestor details	Decision
CRA-FOI-2022-001	Copies of all correspondence in all formats between Muintir na Tire and the Charities Regulator (to include minutes, memos and meetings and phone calls atc.) for the period 27/04/2021 to 31/12/2021. Also to include copies of all correspondence with any other Government Department or Agency concerning Muintir na Tire in the same period.	04/01/2022	01/02/2022	Public	Part Granted
CRA-FOI-2022-002	Any correspondence, including memos, letters and emails, between Charities Regulator and management at Down Syndrome Ireland (CHY6062) between August 2021 and January 2022 in relation to governance of the charity. I would also like to submit a request to the Charities Regulator under FOI for any complaints, written or email, received in relation to Down Syndrome Ireland in the same period.	27/01/2022	24/02/2022	Public	Part Granted
CRA-FOI-2022-003	Request for information on number of IT hardware devices the Charities Regulator possesses as well as information on when the devices will be replaced. Additional information requested relates to when replace IT software.	02/02/2022	02/02/2022	Business	Handled outside FOI
CRA-FOI-2022-004	I would like to request information on the salaries of the staff of mymind. My mind was recently awarded a 1m euro contract by the HSE for free counselling services.	07/02/2022	07/03/2022	Business	Part Granted
CRA-FOI-2022-005	Correspondence sent and received between the Charities Regulator and charity Fighting Blindness, between 1st September 2021 and 8th February 2022.	08/02/2022	09/03/2022	Journalist	Part Granted
CRA-FOI-2022-006	All correspondence regarding the National Exotic Animal Sanctuary (NEAS) and its owners since 2009.	09/02/2022	09/03/2022	Journalist	Part Granted
CRA-FOI-2022-007	<ul style="list-style-type: none"> All charity information that is currently available on both the downloadable register and each individual charity details page (e.g. https://www.charitiesregulator.ie/en/information-for-the-public/search-the-register-of-charities/charity-detail?srchstr=art&regid=20075514) Income and expenditure for the last 3 years Income breakdowns for the last 3 years Expenditure breakdowns for at least the last 3 years Any listed websites for the organisation Any information on staffing, trustees, and directors 	10/02/2022	10/03/2022	Business	Refused
CRA-FOI-2022-008	<ul style="list-style-type: none"> the communication from NFSN employees to the Charities Regulator, and the Charities Regulators consideration/response both internal and external to same. Communication between the Charities Regulator and any external organisation concerning the National Family Support Network Communication/materials between the Charities Regulator and the BOM, directors and CEO of the National Family Support Network Communication/materials between the Charities Regulator and the Liquidation Company concerning the National Family Support Network. <p>Dates requested are 1.10.2020 - 1.12.2021</p>	10/02/2022	10/03/2022	Public	Part Granted
CRA-FOI-2022-009	<p>A) Email from VHCCI to Charity Regulator dated 10th November 2020. This should contain "certified accounts" of VHCCI for 2018 and 2019 and hence show that charity regulator gave exemptions from adherence to VHCCI constitution and Revenue Commissioners requirements.</p> <p>B) Email from VHCCI to Charity regulator dated 28th October 2020 and its attachments circulated to the VHCCI Board on 27th October 2020.</p> <p>C) The draft copy of the response to Charity regulator dated 27th October 2020. Please supply any communications between VHCCI and Charity Regulator sent between 1st November 2017 and 23rd October 2020</p>	23/02/2022	23/03/2022	Public	Part Granted
CRA-FOI-2022-010	N/A	01/03/2022	06/04/2022	N/A	Withdrawn
Personal					
CRA-FOI-2022-011	Any and all correspondence between the Charities Regulator and the Iona Institute/Lolek Ltd. during the period 2016 to present.	22/03/2022	19/04/2022	Journalist	Refused
CRA-FOI-2022-012	N/A	30/03/2022	27/04/2022	N/A	Part Granted
Personal					
CRA-FOI-2022-013	N/A	31/03/2022	02/05/2022	N/A	Part Granted
Personal					
CRA-FOI-2022-014	All concerns received by the Charities Regulator in relation to the Pieta House (CHY16913/CRA 20062026) as well as all correspondence between the Charities Regulator and Pieta House in relation to any concerns raised between 13/04/2017 – 13/04/2022.	14/04/2022	16/05/2022	Journalist	Part Granted
CRA-FOI-2022-015	I request a copy of any correspondence between the Charities Regulator, specifically the Compliance and Enforcement Unit, and Thomond Archaeological and Historical Society from 01/01/2022 - 10/05/2022.	11/05/2022	09/06/2022	Public	Refused
CRA-FOI-2022-016	Copies of correspondence (including any attachments or supporting documentation) from the Regulation Office of the Housing Agency, sent to the Charities Regulatory Authority, regarding regulatory requirements of Approved Housing Bodies.	31/05/2022	28/06/2022	Journalist	Part Granted
	The timeframe I am referring to is from 2017-2019.				
CRA-FOI-2022-017	Please advise on the salaries being paid to those on the payroll of Down Syndrome Ireland.	03/06/2022	04/07/2022	Public	Handled outside FOI
CRA-FOI-2022-018	Requested that a search be carried out for any "Declaration of Trust" documents on file in relation to The National League of the Blind of Ireland Trust	28/06/2022	26/07/2022	Business	Refused
CRA-FOI-2022-019	Correspondence (sent and received including any referenced attachments) between Fighting Blindness and the Charities Regulator, between 1st May and 10th June 2022	13/06/2022	11/07/2022	Journalist	Refused

CRA-FOI-2022-020	All correspondence between the Charities Regulator and Fighting Blindness between 01/04/2022 – 16/06/2022.	16/06/2022	14/07/2022	Public	Refused
CRA-FOI-2022-021	Copy of the audited school accounts for the below two charities registered with yourselves for each of the years 2020 and 2021. These are: Gaelscoil Uí Drisceoil Gaelscoil Mhainistir na Corann	16/06/2022	14/07/2022	Public	Part Granted
CRA-FOI-2022-022	1. In relation to all CCTV cameras that you have procured from 2017 until the present, please provide: - the names of each company and the names of the products including the model numbers - the contracts with each company - the cost per unit and the total costs, and - the duration of contracts and/or licenses. 2. Please provide records that state the capability of the CCTV cameras (along with their storage and processing units whether locally, on a server or in the cloud), such as facial recognition, temperature/thermal scanning, behaviour analysis, object detection or demographic detection (i.e. age, gender, clothing etc). 3. For all CCTV cameras procured between 2019 and present, please also provide the documents and communication (such as letters and emails) involving the company that was awarded the contract.	20/06/2022	18/07/2022	Business	Refused
CRA-FOI-2022-023	A breakdown of the accounts for Together for Hospice. I would love to see a copy of the aims and objectives of Together for Hospice.	22/06/2022	20/07/2022	Public	Part Granted
CRA-FOI-2022-024	A copy of the Scout Foundation Trust Deed 1972 and any additional documents relating to the trusts upon which Scouting properties are held, namely: The Scouting Foundation Scouting Trust Property Company Ltd by Guarantee The Scouting Ass. Of Ireland Trust Corp Ltd by Guarantee	18/07/2022	16/08/2022	Business	Granted
CRA-FOI-2022-025	N/A	08/07/2022	04/08/2022	N/A	Granted
Personal CRA-FOI-2022-026	Access to any external evaluations of the Board of the Charities Regulatory Authority since 01/01/2018 - 07/07/2022	07/06/2022	04/08/2022	Journalist	Granted
CRA-FOI-2022-027	All documentation relating to the decision by the charities regulator in relation to sale to the H.S.E. of site belonging to St Flannans College at Greenpark Ennis between 01/01/2018 - 31/12/2021.	18/07/2022	16/08/2022	Public	Part Granted
CRA-FOI-2022-028	Under FOI I request all records held by the Charities Regulator in regards to redundancy payments or any form of payments made to staff who have left or are leaving in the next month County Roscommon Disability Support Group CLG charity Registration number: 20029166 Charity Number CHY: 11009	25/07/2022	23/08/2022	Public	Refused
CRA-FOI-2022-029 Personal	N/A	02/08/2022	12/09/2022 Extended 10/10/2022	N/A	Part Granted
CRA-FOI-2022-030	Under section 12 of the FOI Act I request access to any records in relation to any concerns raised in relation to the sale of land to the HSE of sites belonging to St Flannans College at Greenpark Ennis between 1/1/2018 and 31/12/2021.	15/08/2022	12/09/2022	Public	Part Granted
CRA-FOI-2022-031	In accordance with Section 12 of the Freedom of Information Act 2014, I request the following records: The Compliance Case Manager wrote to Ranelagh Community Response (RCR) by email on August 6 2020. I wish to see all records (internal and external) which relate to the generation of his letter (email) to RCR including any correspondence which informed the decision to pursue RCR for possible non-compliance. I also wish to see any correspondence with third parties relating to RCR and its activities at that time. The period of time for which data is sought: January 2020 - August 2022	18/08/2022	15/09/2022	Public	Part Granted
CRA-FOI-2022-032	I am seeking the Regulator's files on certain former charities, which were de-registered. This should include, but not be limited to: a. The documents filed by these former charities with the Regulator; b. All correspondence with the former charities; c. Any other records pertaining to these former charities, including all winding up related documents; The former charities in question are: 1. Pulmonary Hypertension Association 2. Midland Oncology Funds Limited 3. Mater Foundation Trust	22/08/2022	19/09/2022	Journalist	Part Granted
CRA-FOI-2022-033 Personal	N/A	01/09/2022	18/11/2022	N/A	Part Granted
CRA-FOI-2022-034 Personal	N/A	01/09/2022	29/09/2022	N/A	Refused

CRA-FOI-2022-035	The total Revenue in the fiscal year 2021 for listed Irish NPOs along with the number of employees in each NPO	19/09/2022	17/10/2022	Public	Handled outside FOI
CRA-FOI-2022-036	I request documents, information or correspondence with your authority or officers, under the rights of Freedom of Information Acts, between the regulator and the charity (Gael Forbairt CRO#250188, RCN# 20006037 & CHY#4615), including applications, emails or appeals for the above-cited company.	23/09/2022	21/10/2022	Public	Part Granted
CRA-FOI-2022-037	a copy of all correspondence received by you from (any) third party in relation to Wexford Marinewatch. We would request copies of all documentation, both electronic format and paper format (or otherwise - ie: Call recordings) that you received in relation to Wexford Marinewatch in the time period of 1st January 2021 to 31st May 2021.	26/09/2022	24/10/2022	Public	Part Granted
CRA-FOI-2022-038	Correspondence between the Co Mayo based charity Candle of Grace and the Charities Regulator, between 1st May and 29th September 2022.	29/09/2022	27/10/2022	Journalist	Part Granted
CRA-FOI-2022-039	All correspondence/reports/audits/complaints and minutes between the Charities Regulator and Dublin Zoo/ Zoological Society Of Ireland from January 2022 to present	10/10/2022	08/11/2022	Journalist	Part Granted
CRA-FOI-2022-040	how many organisations working in the community and voluntary sector there in receipt of state funding, how these can be categorised in terms their funding streams, i.e Section 39 organisations (Department of Health via Health Acts), Section 56 and 59 organisations (Department of Children via Child and Family Act), Section 10 organisations (Department of Housing via multiple funding streams).	12/10/2022	10/11/2022	Public Rep	Handled outside FOI
CRA-FOI-2022-041	<ul style="list-style-type: none"> • The communication from National Family Support Network (NFSN) employees to the Charities Regulator, and the Charities Regulator's consideration/response both internal and external to the same. • Communication between the Charities Regulator and any external organisation concerning the National Family Support Network • Communication/materials between the Charities Regular and the BOM, directors and CEO of the National Family Support Network • Communication/materials between the Charities Regular and the Liquidation Company concerning the National Family Support Network. • Any investigation reports and findings by the CRA into the actions of the NFSN board, CEO, legal representatives and liquidator <p>The FOI request concerns for the period 01/09/2020 to date 23/10/2022. Company Number-442905/CRA-20073084</p>	24/10/2022	22/11/2022	Public	Withdrawn
CRA-FOI-2022-042	All correspondence between the Charities Regulator and An Coimisiun Le Rinci Gaelacha (the Irish Dancing Commission RCN: 200065430) from 26/10/2021 – 26/10/2022.	26/10/2022	24/11/2022	Journalist	Part Granted
CRA-FOI-2022-043	<p>(a) records which show the volume of investigations ('concerns') closed when an entity is engaging with the Charities Regulator with regard to the registration process, but before a decision has been taken on whether to grant charitable status (total volume by year for the last 5 years) (versus investigations ('concerns') closed after a decision has been taken on whether to grant charitable status, total volume by year for the last 5 years) (volume of decisions to grant versus decisions to refuse for all entities which had a concern closed before a decision was taken as to charitable status)</p> <p>(b) the procedure guide for the Compliance Team that investigate and close investigations ('concerns')</p>	28/10/2022	28/11/2022	Public	Granted
CRA-FOI-2022-044	<ol style="list-style-type: none"> 1) The copy of notification from Charity Regulator (CR) to "registrar of companies" under Section 39(17) of Charities Act 2009 when Vedic Hindu Cultural Centre, Ireland (VHCCI) was registered as a charity. 2) Reply from "registrar of companies" to CR under Section 49 of Charities Act 2009 regarding VHCCI after request made under section 39(17). 3) Copy of VHCCI list of initial charity trustees under Section 39(5)(d) of Charity Act 2009. 3) any communications between CR and VHCCI regarding unaudited VHCCI accounts attached with Annual Report 4) Documentation on any communications between CR and VHCCI on why the "Total Expenditure" of VHCCI Annual Report 2018, 2019, 2020, 2021 does not match the figure given in Annual Accounts. 5) All Trustee declarations 6) 2021 VHCCI Annual Report and its attachments submitted to Charity Regulator. 7) Documentation on communication between VHCCI and Charity Regulator on two sets of director loans in the attached accounts with Annual Reports 2020 and 2021. 8) All other communications between VHCCI and Charity Regulator from 1st February 2022 to date of the FOI Request. Of particular interest is any communications regarding three set of income / expenditure figures for 2020. 	02/11/2022	30/11/2022	Public	Part Granted
CRA-FOI-2022-045	all of the correspondence held by the Charities Regulator relating to the Irish Countrywomen's Association between 07/11/2019 - 07/11/2022	07/11/2022	05/12/2022	Journalist	Part Granted

CRA-FOI-2022-046	<p>1) All records and documentation regarding the Society of the Apostles of Jesus and Mary (SAJM) (RCN: 20202631).</p> <p>2) All correspondence between representatives of SAJM and the Charities Regulator from their initial application and subsequent declarations from 2017 up to the present day.</p> <p>3) All correspondence between the Charities Regulator and the Office of the Ombudsman regarding SAJM's charitable status and complaints the Ombudsman's office received regarding SAJM.</p> <p>4) All correspondence and enquiries received regarding SAJM from sources other than SAJM's representatives. This may include but not limited to complaints from the public, politicians and enquiries from journalists</p>	14/11/2022	12/12/2022	Public	Part Granted
CRA-FOI-2022-047 Personal	N/A	17/11/2022	15/12/2022	N/A	Part Granted
CRA-FOI-2022-048	<ul style="list-style-type: none"> • The communication from National Family Support Network (NFSN) employees to the Charities Regulator, and the Charities Regulator's consideration/response both internal and external to the same. • Communication between the Charities Regulator and any external organisation concerning the National Family Support Network • Communication/materials between the Charities Regular and the BOM, directors and CEO of the National Family Support Network • Communication/materials between the Charities Regular and the Liquidation Company concerning the National Family Support Network. • Any investigation reports and findings by the CRA into the actions of the NFSN board, CEO, legal representatives and liquidator <p>The FOI request concerns for the period 01/09/2020 to date 16/11/2022. Company Number-442905/CRA-20073084</p>	16/11/2022	14/12/2022	Public	Part Granted
CRA-FOI-2022-049	Correspondence between the CRA and the Order of Malta, between 4/11/2022 and 23/11/2022	23/11/2022	21/12/2022	Journalist	Part Granted
CRA-FOI-2022-050	<p>1. Original application to Charities Regulator Authority for charitable status of the Irish Countrywomen's Association and or The Countrywomen's Trust C.L.G.</p> <p>2. Correspondence and documentation in all formats with the Charities Regulator Authority and from the Irish Countrywomen's Association and or The Countrywomen's Trust C.L.G. including complaints, submission and correspondence.</p> <p>3. Evidence of structure of the Irish Countrywomen's Association and or The Countrywomen's Trust C.L.G.</p> <p>4. Approval date of structure of the Irish Countrywomen's Association and or The Countrywomen's Trust C.L.G.</p> <p>5. Changes made to constitution, articles of association and memorandum of the Irish Countrywomen's Association and or The Countrywomen's Trust C.L.G.</p> <p>6. Time frame for the request 01/01/2018 - 07/12/2022</p>	08/12/2022	10/01/2023	Public	Part Granted
CRA-FOI-2022-051	<ul style="list-style-type: none"> • Copy of Agenda and Minutes of the Authority held in 2022 to date. • Copy of the Agenda and Minutes of meetings of the Finance, Audit, Risk and Governance Committee held in 2021 and 2022 to date • Copy of the Agenda and Minutes of meetings of the Regulatory Committee held in 2022 to date • Copy of the Agenda and Minutes of meetings of the Performance, Resource Planning and Advisory Committee (PRPAC) held in 2022 to date • Copy of the risk management policy • The most recent Risk Register reviewed by the Audit and Risk Committee • Copy of the 2022 Budget as reviewed and approved by the Authority. • Copy of the 2021 annual review of the effectiveness of internal controls took place in Q1 2022. 	24/11/2022	22/12/2022	Public	Part Granted
CRA-FOI-2022-052	<p>1) All correspondence between the Charities Regulator and the Irish Countrywomen's Association between 1st June 2018 and 30th November 2022 to include all notes of meetings and telephone calls.</p> <p>2) Registration forms or entries submitted to the Charities Regulator between January 2015 and December 2017 or any entry that resulted in the erroneous record on the Charities Regulator website referring to the Charity as also known as Irish Countrywomen's Trust which name does not exist.</p>	25/11/2022	23/12/2022	Public	Part Granted

CRA-FOI-2022-053 Personal	N/A	29/11/2022	29/12/2022	N/A	Part Granted
CRA-FOI-2022-054	I request the following records relating to deregistration of AHAR Animal Heaven Animal Rescue CHY (Revenue.ie) 20701, AHAR, RCN (CRA) 20082383 and the Registration to AHI Animal Haven Ireland CHY (Revenue.ie) 18874, AHI RCN (CRA) 20073176 also known as Athlone and West Midlands Society for the Prevention of Cruelty Animals, other registered names ASPCA. Including copies/ details of ownership and transfer of lands and property that took place during the period of the request. Copies of the Constitution of both AHAR and AHI. 01/02/2019 - 31/06/2019	05/12/2022	06/01/2023	Public	Part Granted
CRA-FOI-2022-055	I request full details of the total costs and expenditure incurred by the Charities Regulator and other parties in the course of the production of the recent Inspectors' Report into BirdWatch Ireland, including all fees paid to Mazars and any other external contractors. An itemised breakdown of the full cost of the entire investigation is sought.	09/12/2022	11/01/2023	Public	Refused
CRA-FOI-2022-056	Any correspondence, including memos, letters and emails, between Charities Regulator and management/board at Down Syndrome Ireland (CHY6062) between December 2021 and December 2022 in relation to the governance of the charity. I would also like to submit a request to the Charities Regulator under FOI for any complaints, written or email, received in relation to Down Syndrome Ireland in the same period.	12/12/2022	11/01/2023	Public	Part Granted
CRA-FOI-2022-057	<ul style="list-style-type: none"> • Application and Registration Documents for South Abbey National School, Youghal, Co. Cork, (ROLL NUMBER 10724B) Board of Management and Members of the BOM • Declarations of Compliance with the Charities Governance Code 	14/12/2022	16/01/2023	Public	Part Granted
CRA-FOI-2022-058	a copy of the completed Charities Governance Code Compliance Record Form by AHI (Animal Haven Ireland) Charity Number 20073176	21/12/2022	18/01/2023	Public	Refused