

**Minutes: Scottish Charity Regulator (OSCR) Board meeting, 15 March 2017, Dundee**

**PAPER NUMBER: 2017-06-21/BOARD/472**

Board Members present: The Very Rev Dr Graham Forbes (Chair), Prof. David Harrison (Vice Chair); Pat Armstrong, & Dr. Sophie Flemig (via telephone).

OSCR attendance: David Robb, Chief Executive;  
Martin Tyson, Head of Casework;  
Judith Turbyne, Head of Engagement & Targeted Response Unit; Nicola McBain & Louise Meikleham, (Joint) Head of Change; Laura Anderson, Head of Professional Advice & Intelligence & Moira Cathcart, Senior Legal Advisor.

Apologies: Jessica Wade, Shona Ulrichsen; Prof. Stuart Cross; Judith Hayhow, Head of Support Services.

Board Secretary: Morag Stewart

<b>Preliminaries</b>		
<b>Agenda item</b>	<b>Area</b>	<b>Action</b>
<b>1.</b>	<b>Chairman's introduction</b> Graham welcomed the Board members. Apologies received from Shona Ulrichsen; Prof Cross, Jessica Wade & Judith Hayhow	
<b>2.</b>	<b>Declaration of interest</b> Declarations of interest were noted from Graham Forbes, David Harrison, Sophie Flemig & Pat Armstrong in respect of further & higher education institutions.  Shona Ulrichsen declared an interest in Active Stirling.	
<b>3.</b>	<b>Minutes of previous meetings: 25 Jan 2017 (466)</b> Approved. Minutes to be uploaded to website.	<b>MS - Done</b>
<b>4.</b>	<b>Matters arising</b> None	



<p><b>9.</b></p>	<p><b>Update on charitable Arms Length External Organisations (ALEOs) (470)</b>  The Board discussed the content of the paper.</p> <p>A number of activities were identified:</p> <ul style="list-style-type: none"> <li>• Check SG guidance for timing of local election periods &amp; be aware of our obligations in terms of publicising reports</li> <li>• Target incoming Council Officers reminding them of their obligations and duties in terms of charity law</li> <li>• Increase engagement work around raising trustees' awareness of their legal obligations</li> <li>• Follow up on commitment to MOUs with ALEOs</li> <li>• Keep the Board informed of developments in this area</li> </ul>	<p><b>MT</b></p> <p><b>MT &amp; JT</b></p> <p><b>JT</b></p> <p><b>MT</b></p> <p><b>MT</b></p>
<p><b>10.</b></p>	<p><b>Digital Journeys for Regulators (471)</b>  The Board noted the contents of the paper.</p> <p>A sub group exploring OSCR's digital journey will further consider the contents of this paper and report back at the next Board meeting.</p>	<p><b>SF, PA, DR, JT &amp; LM</b></p>
<p><b>11.</b></p>	<p><b>Other business</b>  Copy of our Social Media Strategy to be shared with Colin McKay at Mental Welfare Commission</p>	<p><b>JT</b></p>