

Letter No 13

Ms Karen Duffy
Eighteen And Under
1 Victoria Road
Dundee
DD1 1EL

Our Ref: MI/INQ/09-1342

23rd March 2009

Dear Ms Duffy,

SC026688 - Eighteen And Under

I am a compliance support officer with the Office of the Scottish Charity Regulator. I am writing to you as the named contact for Eighteen and under because I have received a complaint regarding the charity.

The complaint has been assessed as warranting further investigation and it is therefore necessary that I request some initial information from you to allow me to assess the complaint further. It may be that I will require further information at a later date.

The complaint alleges that some trustees may have been receiving remuneration by way of being connected to paid employees of the charity. Please send to me an up to date list of the charity trustees and a description of any connections they may have with any paid employee of the charity. I appreciate that this information was contained within the most recent set of accounts submitted to OSCR. However we have been given information to the effect that there have been some changes to the charity trustees since these accounts were submitted.

You will see from the attached Enquiry and Intervention Policy that OSCR aims to act in a fair and proportionate manner. The Enquiry and Intervention policy also gives you information regarding the Regulatory framework under which we operate and the supervisory powers available to us.

I would be grateful if you could supply the information requested by the 14th of April 2009. If you have any queries regarding this request please feel free to contact me. My email address is fraser.moore@oscr.org.uk.

Yours sincerely,



Fraser Moore
Compliance and Investigation team



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