

Our Chartist Heritage

Policy on Making Grants, Donations and Gifts

1. Charitable purpose and objective

- The trustees apply the funds of Our Chartist Heritage (OCH) at their discretion and in accordance with the charitable purpose and objectives of the charity.
- Any decision by OCH whether to award a grant remains solely the responsibility of the trustees, even though there are times when the trustees may effectively delegate the recommendation for making grants to a sub-group.

2. Priorities for support

- The amount of work or number of projects that can be supported by the trustees is necessarily limited to the amount of funding that is available for distribution each year. The trustees have determined that the current priorities for funding are:
 - Promoting events occurring around the date of the Chartist March anniversary including the Chartist Convention and associated events.
 - The promotion and demarcation of Stow Hill as a Chartist heritage site and an asset of Community Value.
 - The promotion of other events and activities which support the objects of Our Chartist Heritage and which are agreed by trustees in the Annual Workplan.
- The priorities for support will be reviewed by the trustees every three years and may be changed depending upon circumstances and the perceived effectiveness of the application of funds. Any change to these priorities must still fulfil the charitable purpose and objectives of OCH.

3. Principles applied in determining support

In awarding grants, the trustees will apply the following principles;

- The trustees will consider any requests or known situations that are eligible for consideration:
 - From any geographical area within the UK;
 - From organisations and individuals alike.
- Each request or situation will be considered on its own merits. Where situations have been previously considered (whether successful or not) any due diligence undertaken to reach an earlier decision will be made available to the trustees.
- The trustees will carry out sufficient due diligence to ensure that the request or situation meets both the charitable purposes, and the priorities for support set out in this policy.
- The trustees are content to work in partnership with other grant-making bodies where funding of an entire project is beyond the scope of any single organisation.

4. Applicant and partner due diligence

- The trustees will carry out sufficient due diligence on any potential beneficiary to ensure:
- The identity of the beneficiary;
- That funds are applied in accordance with OCH's charitable purpose;
- That funds are not knowingly used for:
 - Money laundering in accordance with the operative money Laundering regulations;
 - Terrorist financing in accordance with the Terrorist Act 2000;
 - Bribery in accordance with the 2010 Bribery Act.
- In cases where OCH is not the only supporter of the work or project, and to protect its reputation, the trustees may choose to extend any due diligence beyond the proposed beneficiary and to include other partner supporting organisations.
- The trustees will adopt a risk-rated approach to due diligence. Risk factors will include;
 - the size of the grant
 - the country of residence of the proposed recipient
 - the geographical location in which the grant will be applied
 - the nature of the relationship between OCH and the applicant.
- Grant size will be an important risk factor and the larger the grant the greater will be the likely level of due diligence undertaken.
- Where the proposed beneficiary is well known to the trustees and the relationship has been long-standing and well established, the amount of due diligence undertaken may be reduced, however, any possible conflict of interest shall be taken into consideration.
- The results of any due diligence will not last indefinitely. In cases where beneficiaries are supported for a significant period of time, additional due diligence will be undertaken on a change of circumstances that might impact the beneficiary, or in any case after a period of one year.

5. Administration

- For smaller grants, requests may be made informally. Where specific needs or situations are known, grants may be made at the discretion of the trustees without any form of request.
- For larger grants, trustees should be confident:
 - of the purpose of the proposed grant including an understanding of the work and the way in which the grant will be managed and applied
 - of the person(s) responsible for the management of the grant and for overseeing the work
 - that all local applicable laws and working practices associated with the work are fully and properly applied
 - that suitable safeguarding policies are in place in cases where the applicant works with children or vulnerable adults.
- For very large grants in addition to the requirements set out in above, trustees would expect a written report (on request) setting out the progress and achievements for the period covered and detailing any forthcoming changes to either the nature or the location of ongoing work.
- With the agreement of OCH and the beneficiary, grants will be provided by means of an electronic banking transfer or a cheque. OCH's normal payment authorisation process will be applied to any payments.

- Where the grant is for a specified project or purpose, and in situations where that purpose does not proceed or where any grant or part thereof remains unused, unused funds must be returned.
- Where formal written applications have been received, or other records maintained, these will be stored and subsequently disposed of in accordance with the prevailing Data Protection legislation.

6. Decision making

- The decision of the trustees on whether to award a grant is final.
- The trustees are not obliged to provide an explanation to applicants in the event that their application is not successful.

Review

This policy has been written in the light of the Charity Commission's current guidance on grant-making. It will be reviewed annually at OCH's AGM and revised in accordance with any revisions to the guidance provided by the Commission.

Policy reviewed and approved 25 April 2023