SCOTTISH STATUTORY INSTRUMENTS

2011 No. 44

The Scottish Charitable Incorporated Organisations Regulations 2011

Register of charity trustees

- **3.**—(1) Every SCIO must keep a register of its charity trustees.
- (2) The register of charity trustees must contain the following information for each current charity trustee—
 - (a) the name of the charity trustee;
 - (b) the address of the charity trustee;
 - (c) the date of appointment of the charity trustee; and
 - (d) any offices the charity trustee holds in the SCIO.
- (3) Where any charity trustee is not a natural person, the register of charity trustees must also contain—
 - (a) any other name by which the charity trustee is, or makes itself, known;
 - (b) the principal contact for the charity trustee;
 - (c) any number assigned to it in the Register, if it is a charity; and
 - (d) any number with which it is registered as a company, if it is a company.
- (4) Where a charity trustee is appointed by OSCR under section 70A of the 2005 Act(1) the SCIO must record this in the register of charity trustees.
- (5) The register of charity trustees must contain the following information for each former charity trustee for at least 6 years from the date on which each person ceased to be a charity trustee—
 - (a) the name of the charity trustee;
 - (b) any offices the charity trustee held in the SCIO; and
 - (c) the date on which the person ceased to be a charity trustee.
- (6) The SCIO must update the register of charity trustees within 28 days of receiving notice of any change.