

The Association of **ACIE**  
**Charity Independent Examiners**

**Independent Examination: Adding Value**

**24th August 2017**

Open to Members and non-members  
(Programme may be subject to changes)

Mill Street, Perth, PH1 5HZ

Registration for 09:30 - Conference 10:00 - 16:15

## Conference Programme:

<b>09:30 - 10:00</b>	Registration - Tea & Coffee
<b>10:00 - 10:10</b>	Welcome and opening remarks from Chair
<b>10:10 - 10:40</b>	Creating an Effective Trustees Annual Report Laura Anderson - Head of Professional Advice & Intelligence OSCR
<b>10:40 - 11:40</b>	Workshops - Session 1
<b>11:45 - 12:00</b>	Tea/Coffee Break
<b>12:00 - 12:30</b>	Steven Carroll (HMRC Outreach Team) Gift Aid & Tax: updates
<b>12:30 - 13:00</b>	Data Protection Reform - David Freeland, Senior Policy Officer Information Commissioner's Office
<b>13:00 - 13:45</b>	Lunch
<b>13:45 - 14:45</b>	Workshops - Session 2
<b>14:45 - 15:00</b>	Tea/Coffee Break
<b>15:00 - 16:00</b>	Workshops - Session 3
<b>16:00 - 16:15</b>	Chairs closing remarks

## Workshops

### Workshops - Session 1:

<b>Margaret Birse CCFA CIPFA(affil) FCIE Tangram Accounting</b>  <b>Understanding Charitable Purpose</b>	<b>Alan Hind ((IFA) Anti-money laundering update</b>	<b>Catherine Livingstone (Wylie &amp; Bisset LLP) Whistle-Blowing &amp; Reporting to OSCR</b>
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### Workshops - Session 2:

<b>Gary Dalton (Keegan &amp; Pennykidd) Insurance and risk</b>	<b>Funding and Finance: What is in store for charities? Ilse Mackinnon - SCVO Research Officer</b>	<b>Professor Gareth Morgan (Sheffield Hallam University): SCIOs, CICs and Charitable Companies: Issues for IEs including the updated processes for conversion of other charities to SCIOs</b>
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### Workshops - Session 3:

<b>Laura Anderson - OSCR - Understanding &amp; Managing Reserves</b>	<b>Heather Lamont (CCLA) : Cash and Investments - managing conflicting risk</b>	<b>Examiner's Question Time: Your chance to quiz the experts! Panel TBC</b>
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