

CHARITY & NOT FOR PROFIT E-NEWS 9 NOVEMBER 2017

haysmacintyre
chartered accountants & tax advisers

FRAUD AWARENESS WEEK

The second [National Charity Fraud Awareness Week](#) was held in the last week of October, led by Charities Against Fraud, a partnership of charities and sector bodies including the Charity Commission, the Fraud Advisory Panel, ICAEW, CFG, NCVO and the Institute of Fundraising.

The partnership has issued some guides and advice to charities and NFP organisations to help combat fraud:

- The [Charity Finance Group](#) have issued a counter fraud toolkit, including a helpful checklist. They have also [written a blog](#) about helping to prevent fundraising fraud.
- The [Charity Commission](#) have written a guide to reducing the risk of insider fraud in your organisation and also issued guidance on [protecting your charity from fraud](#).
- The [Fraud Advisory Panel's website](#) has links to webinars and videos on reducing the risk of insider fraud, fundraising fraud, and creating a counter fraud culture.



HAYSMACINTYRE WIN 2017 AUDIT TEAM OF THE YEAR AT THE BRITISH ACCOUNTANCY AWARDS

We are delighted to announce haysmacintyre was presented with the Audit Team of the Year award at this year's [British Accountancy Awards 2017](#). The award seeks to identify audit guidance that has delivered the largest measurable benefit to clients, demonstrating a high value of quality professional audit advice. We are thrilled to have been recognised in this way.

CHARITY TAX COMMISSION

[A new Charity Tax Commission](#), established by NCVO and led by former Chair of the Inland Revenue Sir Nicholas Montagu, will undertake a full review of the charity tax system and develop recommendations to government. The Commission will conduct a thorough appraisal of existing charitable reliefs and make recommendations with the aim of ensuring that charitable tax reliefs are producing the public benefits intended in the most effective way. The Commission aims to complete this work in the next 18 months.

TAX STRATEGIES TO BE PUBLISHED

With effect for accounting periods beginning after 15 September 2016, companies, partnerships, groups or subgroups with turnover over £200 million, or a balance sheet over £2 billion, are required to publish details of their tax strategy. This includes large incorporated charities. The tax strategy should include the overall strategy to the business's tax arrangements, how tax risks are managed, the approach to tax planning and the entity's attitude to tax risks. [HMRC has published guidance](#) for such documents and one charity example is [The National Trust](#), who have published their tax strategy on their website.

SUBMISSION OF ACCOUNTS IN PDF FORMAT

HMRC have stated that, from 1 November 2017, it will reject any accounts that are not submitted in iXBRL format, unless there is a specific dispensation granted. This includes accounts that have previously been submitted as PDFs. The [Charity Tax Group](#) have met with HMRC and secured confirmation that eligible small charities will still be able to submit accounts in PDF form.



AND FINALLY... WE'RE ON THE MOVE!

We are delighted to confirm that haysmacintyre will be moving offices to 10 Queen Street Place, London EC4R 1AG effective from Monday 18 December 2017.

Our new home will provide us with the space to grow, improve our working environment for our team and clients and further enhance our service offering. We will maintain our single, open-plan office which will enable us to provide an effective

joined up approach to our service delivery.

Queen Street Place boasts a striking roof terrace to accommodate staff and client meetings and the additional 8,000 sq ft will house our 35 partners and over 220 staff.

If you would like to arrange a visit to the new premises or have any queries regarding the move, please do not hesitate to speak with your haysmacintyre contact.

UPCOMING EVENTS

[Trustee Training](#) - multiple dates, November 2017 – March 2018

[Anglican Diocese Seminar](#) - 21 November 2017

[GDPR Seminar](#) - 28 November 2017

[haysmacintyre Independent Schools Conference](#) - 31 January 2018

[VAT and Tax Exchange](#) - 27 February 2018

[Charity Update](#) - 1 March 2018

ABOUT HAYSMACINTYRE

We are a leading mid-tier firm of Chartered Accountants and tax advisers in central London, providing advice to entrepreneurs, fastgrowing and owner-managed businesses, charities and not for profit organisations across the UK and internationally.

As a mid-tier firm we're large enough to provide a wide range of services, yet small enough to offer a personal, responsive approach.

As a founding member of MSI Global Alliance, one of the largest and most respected associations of independent legal and accounting firms, we are ideally placed to advise you on international matters.

A member of



Independent legal & accounting firms



Committed to Sustainability

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haysmacintyre is registered to carry on audit work and regulated for a range of investment business by the Institute of Chartered Accountants in England and Wales.

A list of partners' names is available for inspection at 26 Red Lion Square, London WC1R 4AG.

Disclaimer: This datasheet has been produced by the partners of haysmacintyre and is for private circulation only. Whilst every care has been taken in preparation of this document, it may contain errors for which we cannot be held responsible. In the case of a specific problem, it is recommended that professional advice be sought. The material contained in this datasheet may not be reproduced in whole or in part by any means, without prior permission from haysmacintyre.

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Winner: Audit Team of the Year



Finalist: Tax Team of the Year

CharityFinance **CharityFinancials**
Wilmington Insight

Ranked number one for 'charity expertise' and top two for 'overall service' in 2016 Charity Finance audit survey

Top adviser to the top 5,000 charities Charity Financials' league table



An eprivaclient top accountancy firm

