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The Care Trust DAC

Annual Governance Review

The Care Trust (TCT) has reviewed and updated the Handbook, and accompanying checklists, to reflect the period 1 October 2022 – 30 September 2023. Management at The Care Trust have also carried out a full review of TCT governance, considering Irish company legislation; EU Data Protection Regulations and Revenue guidance.



The Care Trust is fully implementing the Charities Regulatory Authority (CRA) Governance Code. The following guidelines were also used to inform the review:

Rehab

- The CRA Guidelines for Charitable Organisations on Fundraising from the Public
- The CRA Internal Financial Controls Guidelines for Charities;
- The CRA Guidance for Charity Trustees.

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A summary of the main changes incorporated into the Handbook as a result of this review, along with the complete Handbook and relevant checklists, have been prepared and provided to and reviewed by the Governance Committee and the Board.



In July 2023, the Governance Committee reviewed in full the CRA Governance Code Compliance Record Form as completed, and recommended the approval of the CRA Compliance Record Form by the Board. There have been no material changes to governance structures since that date.

Having noted the changes to the Handbook and the updated review of The Care Trust governance, the Board approved The Care Trust Handbook and the CRA Compliance Record Form at The Care Trust Board Meeting, 27 July 2023.

Chairperson, The Care Trust DAC Governance Committee::

DocuSigned by:

Ann Duffy

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Chairperson, The Care Trust DAC Board:

DocuSigned by:

Tom Fleming

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Board of Directors

Thomas Fleming (Chairperson)
Kathleen Vickers (Vice-Chairperson)
Robert Barker
Ann Duffy

Seán McCormack
Joseph McGrath
Ziva Newman
Edel O'Connell

Chief Executive

Registered in Ireland
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Registered Charity No.
Charities Regulatory Authority No.
Company Secretary

Senan Mullins
The Care Trust DAC
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