

**THE CHARITIES ACT (NORTHERN IRELAND) 2008
THE CHARITIES ACT (NORTHERN IRELAND) 2013
THE CHARITY TRIBUNAL RULES (NORTHERN IRELAND) 2010**

IN THE CHARITY TRIBUNAL FOR NORTHERN IRELAND

**IN THE MATTER OF A REFERENCE PURSUANT TO SCHEDULE 4 TO THE
CHARITIES ACT (NORTHERN IRELAND) 2008**

DIRECTIONS

UPON a Reference pursuant to paragraph 2(b) to Schedule 4 of the Charities Act (Northern Ireland) 2008 ('the Act') having been made to the Charity Tribunal for Northern Ireland ('the Tribunal') by the Attorney-General for Northern Ireland ('the Attorney-General') on 01/12/2022;

AND FURTHER to Directions and details of that Reference having been published on the JudiciaryNI website on 08/03/2022;

AND FURTHER to a number of applications having been received from a number of individuals to be joined as parties to the determination by the Tribunal of the said Reference (copies of which are attached hereto) in Response to Directions published on 07/04/2022;

IT IS DIRECTED THAT

1. Within the period of one month from the date of these Directions, the Attorney-General shall:
 - (1) furnish written submissions addressing whether any of the said applicants (hereinafter referred to as 'Interveners') are, or may be, likely to be 'affected' by the determination by the Tribunal of the Reference pursuant to paragraph 2(3) to Schedule 4 of the Act;
 - (2) whether the Tribunal should give permission to any of Interveners to be joined as a party to the determination of the reference by the Tribunal;
 - (3) in respect of both matters, address whether the case being made by any of the Interveners is based on appeals or applications for review brought by any of them against decisions made by the Charity

Commission for Northern Ireland (the 'Commission') affecting one or more of them where the Tribunal has made a judicial determination in those cases and, if so, whether that affects the application of any of the Interveners to be joined as a party to the determination of the Reference by the Tribunal within the said provisions of the Act;

2. The Attorney-General, within the same time period, shall furnish to the Tribunal, draft Directions providing for:

- (1) the creation of a hearing bundle for the determination of the Reference by the Tribunal;
- (2) a time estimate for the duration of any such hearing (subject to whether any one or more of the Interveners are joined as a party to the determination of the Reference;
- (3) a suggested window for any such hearing with a view to discussing same with any of the Interveners the Tribunal rules may be joined as a party along with the Attorney-General in the determination of the Reference;
- (4) its submissions on whether any such hearing should be determined on the papers alone, or be determined remotely, by WebEx, or be determined in a face-to-face hearing (the last matter being determined by the Tribunal by reference to ongoing restrictions on such mode of hearing and space considerations).

3. The Attorney-General shall have permission to apply to the Tribunal for any further Directions.

Signed



Damien J. McMahon
President

Date: 9 May 2022

IN THE CHARITY TRIBUNAL FOR NORTHERN IRELAND
IN THE MATTER OF A REFERENCE PURSUANT TO SCHEDULE 4 OF THE
CHARITIES ACT (NORTHERN IRELAND) 2008

APPLICATION TO BE JOINED AS A PARTY

APPLICATION TO BE JOINED AS A PARTY

1. I am writing in my capacity as the Chairman of the Disabled Police Officers Association NI (DPOANI) which is a person who satisfies the statutory criteria set out in paragraph 1(4) to Schedule 4 of the Charities Act (Northern Ireland) 2008 ("the Act") to be joined as a party, subject to a decision by the Tribunal on any such application,
2. DPOANI is a person mentioned in paragraph 2(3)(b)(ii) of Schedule 4 to the Act.
3. DPOANI is likely to be affected by the determination of the reference as its trustees and employee were the recipients of a number of directions under section 22(3) of the Act during the statutory inquiry instituted by the Charity Commission in relation to DPOANI.
4. As set out in paragraph 7 of the Directions of 7 April 2022, the determination of the reference will have general application. A determination of the general question as to whether or not the making of directions under section 22(3) of the Act was lawful in the absence of a properly and lawfully instituted statutory inquiry under section 22 of the Act will therefore influence any proceedings current or future in which that issue arises and will have a bearing on any reference to the Information Commissioner related to the Charity Commission's use of section 22(3) of the Act.



Stephen McAllister

Chairman

5 May 2022

THE CHARITIES ACT (NORTHERN IRELAND) 2013
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IN THE CHARITY TRIBUNAL FOR NORTHERN IRELAND
IN THE MATTER OF A REFERENCE PURSUANT TO SCHEDULE 4 OF THE
CHARITIES ACT (NORTHERN IRELAND) 2008
APPLICATION TO BE JOINED AS A PARTY

1. I, William Allen QGM, am a person who satisfies the statutory criteria set out in paragraph 1(4) to Schedule 4 of the Act to be joined as a party, subject to a decision by the Tribunal on any such application,
2. I am a person mentioned pursuant to paragraph 2(3)(b) (i) & (iii) to Schedule 4 of the Act.
3. I am likely to be affected by the determination of the reference pursuant to paragraph 2(3)(b) (i), as I was a Trustee of the Charity at the time of the making of the direction.
4. I am likely to be affected by the determination of the reference pursuant to paragraph 2(3)(b) (iii), as I was the person directed pursuant to Section 22 (3) of the Charities Act (Northern Ireland) 2008, to which this reference applies.

William Allen QGM
5th May 2022

THE CHARITIES ACT (NORTHERN IRELAND) 2013
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IN THE CHARITY TRIBUNAL FOR NORTHERN IRELAND
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THE CHARITIES ACT (NORTHERN IRELAND) 2008
APPLICATION TO BE JOINED AS A PARTY

1. I, Elaine Hampton, am a person who satisfies the statutory criteria set out in paragraph 1(4) to Schedule 4 of the Charities Act (Northern Ireland) 2008 ("the Act") to be joined as a party, subject to a decision by the Tribunal on any such application,

2. I am a person mentioned in paragraph 2(3)(b)(iii) of Schedule 4 to the Act.

3. I am likely to be affected by the determination of the reference as I was the recipient of a number of directions under section 22(3) of the Act during 2014 in my capacity as an employee of the Disabled Police Officers Association NI (DPOANI) during the Charity Commission's statutory inquiry in respect of DPOANI.

4. As set out in paragraph 7 of the Directions of 7 April 2022, the determination of the reference will have general application. A determination of the general question as to whether or not the making of directions under section 22(3) of the Act was lawful in the absence of a properly and lawfully instituted statutory inquiry under section 22 of the Act will therefore influence any proceedings current or future in which that issue arises and will have a bearing on any reference to the Information Commissioner related to the Charity Commission's use of section 22(3) of the Act.

Elaine Hampton

5th May 2022

T. Stephen McAlister,
50b Islandmagee Road,
Whitehead, Carrickfergus,
Co. Antrim, Northern Ireland,
BT38 9NH, United Kingdom.

E-mail: s.mcalister1339@btinternet.com

Ref. No. 1/21 AGNI

5 May 2022

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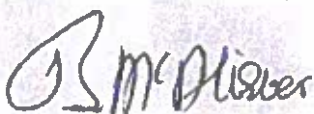
APPLICATION TO BE JOINED AS A PARTY

1. I, Thomas Stephen McAlister, am a person who satisfies the statutory criteria set out in paragraph 1(4) to Schedule 4 of the Charities Act (Northern Ireland) 2008 ("the Act") to be joined as a party, subject to a decision by the Tribunal on any such application,

2. I am a person mentioned in paragraph 2(3)(b) (i) & (iii) of Schedule 4 to the Act.

3. I am likely to be affected by the determination of the reference as I was the recipient of a number of directions under section 22(3) of the Act during 2014 in my capacity as a trustee of the Disabled Police Officers Association NI (DPOANI) during the statutory inquiry instituted by the Charity Commission in relation to DPOANI.

4. As set out in paragraph 7 of the Directions of 7 April 2022, the determination of the reference will have general application. A determination of the general question as to whether or not the making of directions under section 22(3) of the Act was lawful in the absence of a properly and lawfully instituted statutory inquiry under section 22 of the Act will therefore influence any proceedings current or future in which that issue arises and will have a bearing on any reference to the Information Commissioner related to the Charity Commission's use of section 22(3) of the Act.



Thomas Stephen McAlister

Charity Tribunal Notice 1/21 AGNI - In the matter of a reference pursuant to Schedule 4 of the Charities Act (NI) 2010

1. I, Gregory Burke, am a person who satisfies the statutory criteria set out in paragraph 1(4) (iii) to Schedule 4 of the Act to be joined as a party, subject to a decision by the Tribunal on any such application,

2. I am a person mentioned pursuant to paragraph 2(3)(b) (iii) to Schedule 4 of the Act.

3. I am likely to be affected by the determination of the reference pursuant to paragraph 2(3)(b) (iii)

4. I am likely to be affected by the determination of the reference pursuant to paragraph 2(3)(b) (iii), as I was the person directed pursuant to Section 22 (3) of the Charities Act (Northern Ireland) 2008, to which this reference applies.

Regards,

Gregory Burke.

27/04/22

**THE CHARITIES ACT (NORTHERN IRELAND) 2008
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APPLICATION TO BE JOINED AS A PARTY

1. I, Robert Crawford, am a person who satisfies the statutory criteria set out in paragraph 1(4) to Schedule 4 of the Charities Act (Northern Ireland) 2008 ("the Act") to be joined as a party, subject to a decision by the Tribunal on any such application,
2. I am a person mentioned in paragraphs 2(3)(b)(i) & (iii) of Schedule 4 to the Act.
3. I am likely to be affected by the determination of the reference as I was the recipient of a number of directions under section 22(3) of the Act during 2014 in my capacity as a trustee of the Disabled Police Officers Association NI (DPOANI) during the statutory inquiry instituted by the Charity Commission in relation to DPOANI.
4. As set out in paragraph 7 of the Directions of 7 April 2022, the determination of the reference will have general application. A determination of the general question as to whether or not the making of directions under section 22(3) of the Act was lawful in the absence of a properly and lawfully instituted statutory inquiry under section 22 of the Act will therefore influence any proceedings current or future in which that issue arises and will have a bearing on any reference to the Information Commissioner related to the Charity Commission's use of section 22(3) of the Act.

Robert Crawford
5 May 2022

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APPLICATION TO BE JOINED AS A PARTY

1. I, Trevor McKee, am a person who satisfies the statutory criteria set out in paragraph 1(4) to Schedule 4 of the Act to be joined as a party, subject to a decision by the Tribunal on any such application,
2. I am a person mentioned pursuant to paragraph 2(3)(b) (i) & (iii) to Schedule 4 of the Act.
3. I am likely to be affected by the determination of the reference pursuant to paragraph 2(3)(b) (i), as I was a Trustee of the Charity at the time of the making of the direction.
4. I am likely to be affected by the determination of the reference pursuant to paragraph 2(3)(b) (iii), as I was the person directed pursuant to Section 22 (3) of the Charities Act (Northern Ireland) 2008, to which this reference applies.

Trevor McKee

11th April 2022