



GLOBAL CHALLENGE (GC) Serious Incidents Statement

An incident is serious if it causes or risks significant loss of GC's money or assets, or harm to GC's work, beneficiaries or reputation. Such incidents will be reported to the Charity Commission following the guidance in the link below:

[How to report a serious incident in your charity - GOV.UK \(www.gov.uk\)](https://www.gov.uk/guidance/how-to-report-a-serious-incident-in-your-charity)

Serious incidents to report include:

- fraud, cyber crime, money laundering, theft or other significant loss
- a large donation from an unknown or unverified source
- a disqualified person acting as a trustee or a trustee not properly vetted
- no policy to safeguard GC's vulnerable beneficiaries, volunteers and workers

Other examples include those in the link below, which the trustees will refer to if there is a serious incident for GC to report:

[RSI guidance what to do if something goes wrong Examples table deciding what to report.pdf \(publishing.service.gov.uk\)](https://publishing.service.gov.uk/guidance/what-to-do-if-something-goes-wrong-examples-table-deciding-what-to-report)

Policy Agreed & Adopted: November 2023

Reviewed By GC Trustees

Date: 9 November 2023 (Minuted as Point 5.2)

To be reviewed annually thereafter.