

Financial

Aspects of financial management	Examples of policies on the DIY Committee Guide website	Additional external guidance and examples of policies
Anti-bribery policy	Volunteer Now: Anti-fraud, Anti-theft and Bribery policy	Sport UK: Counter Fraud, Bribery and Corruption Policy Woodland Trust: Anti-corruption and bribery policy
Anti-theft and fraud policy	Volunteer Now: Anti-fraud, Anti-theft and Bribery policy	CRC: Fraud Prevention Policy and Fraud Response Plan Preventing Charity Fraud: Resources & guidance
Banking		NCVO: Banking for Charities and Voluntary Organisations CFG: Banking for Small Charities
Budgeting & financial planning		NCVO: Planning & Budgeting NICVA: The Role of the Treasurer and Preparing the Annual Budget (video)
Charity finance (general)		NICVA: Basic Finance (tutorial videos) CCNI: guidance on charity finance including Accounting & Reporting Essentials CFG: 5 Guides for Small Charities and CFG/AC Financial leadership in small charities NCVO: What's different about charity finance? Sported: Resources on financial management
Costing		NICVA: Costing Policies – a toolkit Cass Business School: Cost Recovery Guide
Ethical / Responsible investment		Charity Investment Consulting Partnership: Trustee guide to accessing investment advice QUB: Responsible Investment Policy
Ethical supply chain management		Marie Curie: How we work with suppliers Ethical Consumer: Why Ethical Supply Chain Due Diligence is Important for Charities Charity Digital: How to hold supply chains accountable
Financial procedures		CCNI: Accounting & Reporting Essentials Charity Commission for E&W: Internal Financial Controls for Charities CAP: Finance Policy & procedure (as part of its Management and Financial procedures) NCVO: Processes, Procedures & Controls
Insolvency		NCVO: Financial difficulty and insolvency CFG: Small Charities & Insolvency

Source: www.diycommittee.org

Procurement	NI Sports Forum: Procurement Policy	CRC: Procurement Policy & Procedure
Reserves		CCNI: Developing a Reserves Policy Charity Commission for E&W: Charity Reserves – Building Resilience Bexley Voluntary Service Council: Reserves Policy Guide for Charities Charity Excellence Framework: Charity Reserves – A Guide & Policy Template
Tax & trading		NCVO: Tax & Trading Charity Commission for E&W: Charities and Trading Charity Tax Group: Small Trade Concession
VAT		Charity Tax Group: includes extensive guidance on VAT, as well as other tax issues CFG: Tax & VAT