



THE PROBLEM YOU ALREADY KNOW

Across your network, the same compliance gaps appear repeatedly: governance documents that predate the current regulatory framework, GDPR notices copied from templates, boards unsure what the 2023 Act changed. Your development officers see it every week. **The knowledge exists in your network to help these charities. The capacity to reach all of them, consistently, at the depth they need, does not.**

WHAT THE CHARITY COMPLIANCE ENGINE IS

A purpose-built AI advisory system for Scottish charity governance, developed by Integrity Nexus Ltd. It draws on a **curated knowledge base of real Scottish charity documents, regulatory guidance summaries and governance frameworks**, and operates within a defined legislative framework of **more than 60 Acts and regulations of Scottish and UK law**. It never searches the open internet and never fabricates a statutory obligation.

It works differently from an audit. Rather than handing a charity a list of everything it lacks, the engine starts with the **legal baseline for that specific charity**, each item with its legal basis stated in plain English, then the board discusses and agrees what else to build. The result is a document map the charity owns, with every decision recorded. **No shelf policies, and no member feeling judged by their own support network.**

STEP 1

Profile

Structure, income, activities, people. Confirmed before anything else.

STEP 2

Legal baseline

What the law actually requires, with the legal basis stated plainly.

STEP 3

Worth discussing

Items raised with reasons. The board adds or defers, nothing imposed.

STEP 4

Agreed map

Decisions become a visual document map across realistic timescales.

STEP 5

Guided session

Guidance and draft documents generated live, anchored to the map.

● EVERY SESSION PRODUCES

- ✓ An agreed document map across realistic planning horizons
- ✓ A plain-English governance review, proportionate to the charity
- ✓ Draft policies for the items the board agreed to build
- ✓ A branded PDF session record for board and funder use
- ✓ Editable Word exports the charity owns and controls
- ✓ An evidence trail of every decision, including items deferred and why

● WHAT YOUR NETWORK GAINS

- ✓ **Consistency:** the same depth of review for every member, every time
- ✓ **Reach:** lowers the barrier for charities that would never ask for help
- ✓ **Capacity:** one development officer supports more members, consistently
- ✓ **Autonomy:** every framework is the member's own agreed decision
- ✓ **Evidence:** demonstrable governance activity across your patch

60+

Acts and regulations in scope as a defined legislative framework

6

governance areas covered in a structured 60–90 minute session

100+

items in the compliance landscape, weighed against each charity's profile

0

ready-made templates. Every output calibrated and built for the individual charity



THE SESSION IS THE START, NOT THE SERVICE

Members stay supported after the engagement

Charities do not sit still. They take on their first employee, win new funding, start new services, change structure, lose key trustees. Incidents happen, and boards need answers now, grounded in their own circumstances, not generic guidance they must find, interpret and apply alone under pressure.

The engine retains each charity's **profile, agreed document map and session record**. When something changes, the member returns to an adviser that already knows them: their structure, their decisions, and the reasoning behind every item on their map. For your network, that means **support that compounds over time** rather than one-off interventions that fade.

Where this is going: the knowledge base grows continuously, and the capability is being built for charities to put questions to the engine directly, at any time, grounded in their own profile rather than the open internet. After the pilot, continuing access will be available through a simple membership, with pilot charities joining on founding terms.

COMPLEMENTS YOUR DEVELOPMENT OFFICERS, DOES NOT REPLACE THEM

The engine handles the compliance baseline: the structured review, the document map, the drafting. Your development officers focus on the relationship, the follow-through, and the areas where human judgement and local knowledge matter most. One officer supported by the engine can give more member charities a consistent, documented governance review than capacity would otherwise allow. **The two work together, not in competition.**

WHERE WE ARE NOW

The engine is in active pilot with Scottish charities, with every session conducted directly by Stuart Gilliland. This is deliberate: before any network deployment, we are building the track record that makes deployment credible, testing against real charities with diverse activities and governance structures, and demonstrating that quality is consistent. **Engaging now means shaping how the tool develops and being positioned as an early partner when it moves beyond pilot.**

THE PARTNERSHIP ASK

A light-touch pilot partnership: three charities, full outputs, real influence.

1

Identify two or three member charities

Different sizes, activities and governance maturity.
No preparation needed from the charities.

2

Each completes a session

Conducted by Stuart. Full outputs to every charity, free of charge during the pilot.

3

Feedback and refinement

A brief debrief after each session. Your development officers' perspective is particularly valuable.

4

Shape the network model

Real influence over pricing, access models and how the engine fits your existing support offer.