Risk ID	Category / Element	Risk Short Title	Description	Desired Outcome	Current Situation	Proposed Strategy
C00494 []	R3 Regulations	Donations compliance checks (PPERA eligibility + thresholds)	Restore Britain states that donations over £500 require the donor to be on the UK electoral register (excluding Channel Islands and Isle of Man), and that donations above a stated annual threshold must be reported to the Electoral Commission (with donor name and value published). This creates a compliance-critical workflow for eligibility verification, annual aggregation, accept/refuse decisions, and record keeping. (Source: Restore Britain Join Us)	Every donation is screened, accepted/refused correctly, aggregated accurately across the year, and reported when required, supported by an auditable record. **What Could Go Wrong?** Impermissible donations are accepted, reporting triggers are missed, donor comms are inconsistent, and the party faces regulatory action and reputational damage.	Donation/membership pages already publish the rules and reserve the right not to accept donations. The operational controls and audit trail still need to be formalised as a consistent system.	Define a donations SOP covering eligibility checks, aggregation logic, evidence required, refusal/refund handling, escalation, and reporting cadence; implement an internal donations register plus a monthly compliance review.

Risk (three-part) Statement			Current Risk			Response Type	Manageability	Residual Risk	Risk Owner	Due Date	Close Date	Last Review Date / Notes
Cause	Risk Event [uncertainty]	Consequence	Probability	Impact	Score (PxI)							
Rapid early growth plus multiple donation routes without a single controlled compliance workflow.	A donation crosses eligibility/threshold rules and is mishandled or not reported.	Regulatory breach, forced remediation, and loss of public trust.	3	4 H-1 C-1 Q-1 S-1	12	Mitigate	3	8	Winter, David	10Oct26	Open	28Feb26

Mitigating Actions / Response				
ID	Actions	Action Owner	Due Date	Close Date
#1	Make a Donations Code of Practice.	Winter, David	28Apr26	Open
#2	Make an interational Donations register.	Winter, David	28Apr26	Open
#3	Schedule a monthly compliance review.	Winter, David	28Apr26	Open

Last 10 RM Events (Meetings/Interviews/Workshops).

Mtg.   Date   Title / Person / Department   Objective   (0 Events held.)

Comments   **History**

Top Risk   **Summary**   **Top Risk Mitigation**

Donations compliance checks (PPERA eligibility + thresholds)

Define a donations SOP covering eligibility checks, aggregation logic, evidence required, refusal/refund handling, escalation, and reporting cadence; implement an internal donations register plus a monthly compliance review.