
STATUTORY INSTRUMENTS

2015 No. 25

POLICE

The Ministry of Defence Police (Conduct etc.) Regulations 2015

Made - - - - *11th January 2015*

Laid before Parliament *19th January 2015*

Coming into force *23rd February 2015*

**THE MINISTRY OF DEFENCE POLICE
(CONDUCT ETC.) REGULATIONS 2015**

PART 1

1. Citation and commencement
2. Revocation and transitional provisions
3. Interpretation
4. The harm test
5. Conduct matters
6. Disciplinary action
7. Written warnings
8. Delegation

PART 2

9. Application
10. Police friend and legal representation
11. Legal and other representation for the relevant authority
12. Provision of notices or documents
13. Outstanding or possible criminal proceedings
14. Suspension

PART 3

15. Application of this Part
16. Assessment of conduct
17. Appointment of investigator
18. Investigation
19. Written notice of investigation

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

20. Representations to the investigator
21. Interviews during investigation
22. Report of investigation

PART 4

23. Referral of case to misconduct proceedings
24. Withdrawal of case
25. Notice of referral to misconduct proceedings and panel membership
26. Procedure on receipt of notice
27. Witnesses
28. Timing and notice of misconduct proceedings
29. Persons conducting misconduct proceedings: officers other than senior officers
30. Persons conducting misconduct proceedings: senior officers
31. Documents to be supplied
32. Attendance of officer concerned at misconduct proceedings
33. Participation of Commission or Ombudsman and investigator at misconduct proceedings
34. Attendance of complainant or interested person at misconduct proceedings
35. Attendance of others at misconduct proceedings
36. Exclusion from misconduct proceedings
37. Procedure at misconduct proceedings
38. Senior officers: meeting of MOD Police Committee to consider disciplinary action
39. Outcome of misconduct proceedings
40. Notification of outcome
41. Record of misconduct proceedings
42. Appeal from misconduct meeting: officers other than senior officers
43. Appeal meeting
44. Procedure and finding of the appeal

PART 5

45. Referral of case to special case hearing
46. Notice of referral to special case hearing
47. Remission of case
48. Notice of special case hearing
49. Procedure on receipt of notice of special case hearing
50. Person conducting special case hearing: officers other than senior officers
51. Persons conducting special case hearing: senior officers
52. Documents to be supplied
53. Attendance of officer concerned at special case hearing
54. Participation of Commission or the Ombudsman and investigator at special case hearing
55. Attendance of complainant and interested persons at special case hearing
56. Attendance of others at special case hearing
57. Procedure at special case hearing
58. Senior officers: meeting of MOD Police Committee to consider disciplinary action
59. Outcome of special case hearing
60. Notification of outcome
61. Record of special case hearing

PART 6

62. Record of disciplinary proceedings

PART 7

63. Amendment of the Appeal Regulations
64. Amendment of the Performance Regulations
Signature

SCHEDULE 1 — Standards of Professional Behaviour

SCHEDULE 2 — Amendments of the Appeal Regulations

1. Interpretation
2. Amendments in relation to interpretation
3. Amendment to circumstances in which an appeal may be made to a tribunal
4. Amendment in relation to appeals against a finding etc under the Performance Regulations
5. Amendments in relation to appointment and composition of police appeals tribunal
6. Amendment in relation to procedure on notice of appeal
7. Amendment in relation to notice of the hearing
8. Amendment in relation to legal and other representation
9. Amendment in relation to attendance of complainant at hearing
10. Amendments in relation to tribunal's determination

SCHEDULE 3 — Amendments of the Performance Regulations

1. Amendment in relation to application
2. Amendments in relation to interpretation and delegation
3. Amendment in relation to suspension of certain periods
4. New provisions in relation to the Commission
5. Amendment in relation to arrangement of first stage meeting
6. Amendments in relation to requiring a third stage meeting without prior first or second stage meeting
7. Amendments in relation to arranging a third stage meeting without prior first or second stage meeting
8. Amendment in relation to timing and notice of third stage meeting
9. Amendment in relation to postponement and adjournment of third stage meeting
10. New provisions in relation to attendance and participation at third stage meetings
11. Procedure at third stage meeting
12. Amendment in relation to outcomes

Explanatory Note