#### STATUTORY INSTRUMENTS

### 2005 No. 255

## The Pensions (Northern Ireland) Order 2005

#### PART IX

#### MISCELLANEOUS AND SUPPLEMENTARY

#### Regulations and orders

#### Assembly etc. control of orders and regulations

- **288.**—(1) Subject to the following provisions of this Article—
  - (a) any orders made under this Order by a Northern Ireland department, and
  - (b) any regulations made under this Order,

are subject to negative resolution.

- (2) Orders and regulations to which this paragraph applies—
  - (a) must be laid before the Assembly after being made; and
  - (b) take effect on such date as may be specified in the order or regulations, but (without prejudice to the validity of anything done thereunder or to the making of a new order or new regulations) cease to have effect upon the expiration of a period of six months from that date unless at some time before the expiration of that period the order or regulations are approved by a resolution of the Assembly.
- (3) Paragraph (2) applies to—
  - (a) regulations under Article 2(5)(b) (power to extend meaning of employer);
- [FI(aa) regulations under Article 34A(10) or 34B(13) (Article 34 contribution notices: "the material detriment test");]
- [F2(aaa) regulations under Article 34E(2)(a) (Article 34 contribution notice: constitution of resources of employer);
  - (aab) regulations under Article 34E(2)(b) (Article 34 contribution notice: valuation of resources of employer);]
- [F3(ab) regulations under Article 35A(5), 35B(8) or 39B(8) (contribution notices and financial support directions: bulk transfers);]
- [F4(ac) regulations under Article 54A(1) (offence of avoidance of employer debt: power to except certain schemes);
  - (ad) regulations under Article 54B(1) (offence of conduct risking accrued scheme benefits: power to except certain schemes);
  - (ae) regulations under Article 54C(1) (financial penalty for avoidance of employer debt: power to except certain schemes);
  - (af) regulations under Article 54D(1) (financial penalty for conduct risking accrued scheme benefits: power to except certain schemes);

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- (ag) regulations under Article 68(5B)(a) (inspection of premises: power to specify provisions by reference to which there may be inspection);
- (ah) regulations under Article 83A(3) (financial penalties: power to amend maximum amount of penalty);]
- - (c) regulations under Article 151 (modification of Chapter 3 of Part III where liabilities discharged during the assessment period);
  - (d) regulations under Article 157 (the initial levy);
  - (e) regulations under Article 158 (pension protection levies);
  - (f) an order or regulations under Article 191 (the PPF Ombudsman);
  - (g) regulations under Article 192 (reference of reviewable matter to the PPF Ombudsman);
  - (h) regulations under Article 193 (investigation by PPF Ombudsman of complaints of maladministration);
- [F6(ha)] the first regulations under Article 200A(4)(a) and (b) (funding and investment strategy: matters to be taken into account etc and level of detail);
  - (hb) the first regulations under Article 200B(2)(d) (Part 2 of statement of strategy: additional matters to be included);
  - (hc) the first regulations under Article 200B(8)(a) and (b) (Part 2 of statement of strategy: matters to be taken into account etc and level of detail);]
    - (i) regulations under Article 214 (combined pension forecasts);
    - (j) regulations under Article 215 (information and advice to employees);
- [F7(ja) regulations under Article 215A (qualifying pensions dashboard service);
  - (jb) regulations under Article 215D (information from occupational pension schemes);
  - (jc) regulations under Article 215G (compliance with regulations under Article 215D);]
  - (k) an order under Article 220(1) (power to provide for minimum fraction of member-nominated trustees or directors to be one-half);
  - (l) regulations which make provision by virtue of Article 238(2)(f) (power to make amendments etc. to certain statutory provisions);
  - (m) regulations which make provision by virtue of Article 286(b) (power to provide for contravention of regulations to be criminal offence);
  - (n) an order under Article 290(2) (power to make consequential amendments to statutory provisions);
  - (o) an order under paragraph 24(8) of Schedule 6 (power to vary percentage of periodic compensation that can be commuted); or
  - (p) an order under paragraph 30(1) of that Schedule (power to vary percentage paid as compensation from the Pension Protection Fund).
- (4) Paragraph (1) does not apply to—
  - (a) an order under Article 1 (title and commencement);
  - (b) an order under Article 86(7) (commencement of code of practice);
  - (c) an order under Article 110(2) (schemes winding up before day appointed by order not eligible schemes for purposes of Part III); or
  - (d) an order under Article 165(10) (order appointing day after which losses of non-trust schemes are relevant for fraud compensation purposes).

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- (5) This paragraph applies to any regulations or orders made under this Order which—
  - (a) but for paragraph (6), would be subject to negative resolution, and
  - (b) are contained in a statutory rule which includes any regulations or order subject to the confirmatory procedure.
- (6) Any regulations or orders to which paragraph (5) applies shall not be subject to negative resolution, but shall be subject to the confirmatory procedure.
- (7) Orders made under this Order by a Minister of the Crown are subject to annulment in pursuance of a resolution of either House of Parliament and section 5 of the Statutory Instruments Act 1946 (c. 36) applies accordingly.
  - (8) In this Article "the confirmatory procedure" means the procedure described in paragraph (2).
  - F1 Art. 288(3)(aa) inserted (15.12.2008) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 103, 118(1)(2)(h)(3)(a)(iii)(vi)(b), Sch. 8 para. 5
  - F2 Art. 288(3)(aaa)(aab) inserted (1.9.2021) by Pension Schemes Act 2021 (c. 1), s. 131(2)(b), Sch. 8 para. 26(2); S.R. 2021/240, art. 2(2)(d)
  - F3 Art. 288(3)(ab) inserted (15.12.2008) by Pensions (No. 2) Act (Northern Ireland) 2008 (c. 13), ss. 103, 118(1)(2)(h)(3)(a)(v)(vi)(b), Sch. 8 para. 12
  - F4 Art. 288(3)(ac)-(ah) inserted (1.10.2021) by Pension Schemes Act 2021 (c. 1), s. 131(2)(b), Sch. 8 para. 26(3); S.R. 2021/271, art. 2(4)(f)
  - F5 Art. 288(3)(b) omitted (7.6.2012) by virtue of Pensions Act (Northern Ireland) 2012 (c. 3), s. 34(3), Sch. 4 para. 18; S.R. 2012/233, art. 2(2)(k)(iii)
  - F6 Art. 288(3)(ha)-(hc) inserted (11.2.2021 for specified purposes) by Pension Schemes Act 2021 (c. 1), s. 131(2)(d)(3)(c), Sch. 11 para. 11
  - F7 Art. 288(3)(ja)-(jc) inserted (11.2.2021 for specified purposes, 31.10.2022 in so far as not already in operation) by Pension Schemes Act 2021 (c. 1), s. 131(2)(c)(3)(a), Sch. 9 para. 5; S.R. 2022/291, art. 2

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# Changes and effects yet to be applied to the whole Order associated Parts and Chapters:

Whole provisions yet to be inserted into this Order (including any effects on those provisions):

- Sch. 6 para. 21(2)(c)-(cc) substituted for (b)(c) by 2008 c. 13 (N.I.) Sch. 6 para. 11
- art. 2(4)(b)(viii)-(x) inserted by 2016 c. 1 (N.I.) Sch. 2 para. 21(3)(b)
- art. 19(1A) inserted by 2016 c. 1 (N.I.) Sch. 2 para. 24(3)
- art. 19(10A) inserted by 2016 c. 1 (N.I.) Sch. 2 para. 24(5)
- art. 34(1)-(1B) substituted for art. 34(1) by 2016 c. 1 (N.I.) Sch. 2 para. 25
- art. 34(7)(da) inserted by 2021 c. 1 Sch. 8 para. 3(2)
- art. 39(1)-(1B) substituted for art. 39(1) by 2016 c. 1 (N.I.) Sch. 2 para. 26(2)
- art. 48(1)-(1B) substituted for art. 48(1) by 2016 c. 1 (N.I.) Sch. 2 para. 27
- art. 75(1)(a)(iib) inserted by 2021 c. 1 Sch. 8 para. 8(2)
- art. 110(1)-(1B) substituted for art. 110(1) by 2016 c. 1 (N.I.) Sch. 2 para. 29
- art. 191(5) added by 2008 c. 13 (N.I.) Sch. 9 para. 6
- art. 267(4)(f) and word inserted by 2021 c. 1 Sch. 6 para. 20(b)