Changes to legislation: The Safeguarding Vulnerable Groups (Northern Ireland) Order 2007, Education and Library Boards and HSC Bodies is up to date with all changes known to be in force on or before 22 August 2023. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

#### STATUTORY INSTRUMENTS

# 2007 No. 1351

# The Safeguarding Vulnerable Groups (Northern Ireland) Order 2007

# Education and Library Boards and [FIHSC Bodies]

#### **Textual Amendments**

F1 Words in Order substituted (12.10.2009) by virtue of Safeguarding Vulnerable Groups (Miscellaneous Provisions) Order (Northern Ireland) 2009 (S.R. 2009/305), art. 7(3)

## Education and Library Boards and [F2HSC Bodies]: [F3power] to refer

- **41.**—(1) An education and library board ("a board") and an [F4HSC body][F5may] provide [F6DBS] with any F7... information it holds relating to a person if the first and second conditions are satisfied.
  - (2) The first condition is that the board or [F8HSC body] thinks—
    - (a) that paragraph 1, 2, 7 or 8 of Schedule 1 applies to the person,
    - (b) that the person has engaged in relevant conduct (within the meaning of paragraph 4 or 10 of Schedule 1) occurring after the commencement of this Article, or
    - (c) that the harm test is satisfied.
  - (3) The harm test is that the person may—
    - (a) harm a child or vulnerable adult,
    - (b) cause a child or vulnerable adult to be harmed,
    - (c) put a child or vulnerable adult at risk of harm,
    - (d) attempt to harm a child or vulnerable adult,
    - (e) incite another to harm a child or vulnerable adult.
  - (4) The second condition is that the board or [F9HSC body] thinks—
    - (a) that the person is  $[^{F10}$  or has been, or might in future be, engaged] in regulated activity  $^{F11}$ ..., and
    - (b) (except in a case where paragraph 1 [F12 or 7] of Schedule 1 applies) that [F6DBS] may consider it appropriate for the person to be included in a barred list.
- (5) A board or an [ $^{F13}$ HSC body] may provide [ $^{F6}$ DBS] with any  $^{F14}$ ... information it holds relating to a person if—
  - (a) the board or [F15HSC body] thinks that a person has engaged in relevant conduct (within the meaning of paragraph 4 or 10 of Schedule 1) occurring before the commencement of this Article, and
  - (b) the condition in paragraph (4) is satisfied.

Status: Point in time view as at 01/12/2012.

Changes to legislation: The Safeguarding Vulnerable Groups (Northern Ireland) Order 2007, Education and Library Boards and HSC Bodies is up to date with all changes known to be in force on or before 22 August 2023. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

(6) For the purposes of paragraphs (2)(b) or (5)(a), conduct is inappropriate if it appears to the board or [F16HSC body] to be inappropriate having regard to the guidance issued by the Secretary of State under paragraph 4(6) or 10(6) of Schedule 1.

#### **Textual Amendments**

- **F2** Words in Order substituted (12.10.2009) by virtue of Safeguarding Vulnerable Groups (Miscellaneous Provisions) Order (Northern Ireland) 2009 (S.R. 2009/305), art. 7(3)
- Word in art. 41 heading substituted (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 7 para. 14(3)(d); S.I. 2012/2234, art. 2(z)(vii)
- **F4** Words in Order substituted (12.10.2009) by Safeguarding Vulnerable Groups (Miscellaneous Provisions) Order (Northern Ireland) 2009 (S.R. 2009/305), art. **7(3)**
- Word in art. 41(1) substituted (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 7 para. 14(3)(a)(i); S.I. 2012/2234, art. 2(z)(vii)
- Word in arts. 37-44 substituted (1.12.2012) by The Protection of Freedoms Act 2012 (Disclosure and Barring Service Transfer of Functions) Order 2012 (S.I. 2012/3006), arts. 1(1), 6(b) (with Pt. 4)
- F7 Word in art. 41(1) repealed (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 7 para. 14(3)(a)(ii), Sch. 10 Pt. 5; S.I. 2012/2234, art. 2(z)(vii) (bb)
- Words in Order substituted (12.10.2009) by Safeguarding Vulnerable Groups (Miscellaneous Provisions) Order (Northern Ireland) 2009 (S.R. 2009/305), art. 7(3)
- F9 Words in Order substituted (12.10.2009) by Safeguarding Vulnerable Groups (Miscellaneous Provisions) Order (Northern Ireland) 2009 (S.R. 2009/305), art. 7(3)
- F10 Words in art. 41(4)(a) substituted (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 7 para. 14(3)(b)(i); S.I. 2012/2234, art. 2(z)(vii)
- Words in art. 41(4)(a) repealed (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 7 para. 14(3)(b)(ii), Sch. 10 Pt. 5; S.I. 2012/2234, art. 2(z)(vii) (bb)
- F12 Words in art. 41(4)(b) substituted (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 7 para. 14(3)(b)(iii); S.I. 2012/2234, art. 2(z)(vii)
- F13 Words in Order substituted (12.10.2009) by Safeguarding Vulnerable Groups (Miscellaneous Provisions) Order (Northern Ireland) 2009 (S.R. 2009/305), art. 7(3)
- F14 Word in art. 41(5) repealed (10.9.2012 immediately after the coming into force of the Safeguarding Vulnerable Groups (Miscellaneous Amendments) Order 2012 (S.I. 2012/2157)) by Protection of Freedoms Act 2012 (c. 9), s. 120, Sch. 7 para. 14(3)(c), Sch. 10 Pt. 5; S.I. 2012/2234, art. 2(z)(vii) (bb)
- Words in Order substituted (12.10.2009) by Safeguarding Vulnerable Groups (Miscellaneous Provisions) Order (Northern Ireland) 2009 (S.R. 2009/305), art. 7(3)
- F16 Words in Order substituted (12.10.2009) by Safeguarding Vulnerable Groups (Miscellaneous Provisions) Order (Northern Ireland) 2009 (S.R. 2009/305), art. 7(3)

#### **Commencement Information**

Art. 41 wholly in operation; art. 41 not in operation at date of making see art. 1(3); art. 41(1)(5) in operation for certain purposes at 29.5.2008 by S.R. 2008/233, art. 4(1); art. 41 in operation at 12.10.2009 in so far as it is not already in operation by S.R. 2009/346, art. 3, Sch.

Status: Point in time view as at 01/12/2012.

Changes to legislation: The Safeguarding Vulnerable Groups (Northern Ireland) Order 2007, Education and Library Boards and HSC Bodies is up to date with all changes known to be in force on or before 22 August 2023. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

# Education and Library Boards and [F17HSC bodies]: duty to provide information on request

- **42.**—(1) This Article applies if [F6DBS] is considering—
  - (a) whether to include any person in a barred list;
  - (b) whether to remove any person from a barred list.
- (2) If [F6DBS] thinks that an education and library board or an [F18HSC body] holds any prescribed information relating to the person, it may require that board or body to provide it with the information.
  - (3) The board or body must comply with a requirement under paragraph (2).

#### **Textual Amendments**

- Word in arts. 37-44 substituted (1.12.2012) by The Protection of Freedoms Act 2012 (Disclosure and Barring Service Transfer of Functions) Order 2012 (S.I. 2012/3006), arts. 1(1), 6(b) (with Pt. 4)
- F17 Words in Order substituted (12.10.2009) by virtue of Safeguarding Vulnerable Groups (Miscellaneous Provisions) Order (Northern Ireland) 2009 (S.R. 2009/305), art. 7(3)
- **F18** Words in Order substituted (12.10.2009) by Safeguarding Vulnerable Groups (Miscellaneous Provisions) Order (Northern Ireland) 2009 (S.R. 2009/305), art. **7(3)**

#### **Commencement Information**

Art. 42 wholly in operation; art. 42 not in operation at date of making see art. 1(3); art. 42 in operation for certain purposes at 14.4.2008 by S.R. 2008/127, art. 4(g); art. 42(2) in operation for certain purposes at 29.5.2008 by S.R. 2008/233, art. 4(m); art. 42 in operation at 13.3.2009 by S.R. 2009/41, art. 3(1)(d)

## **Status:**

Point in time view as at 01/12/2012.

## **Changes to legislation:**

The Safeguarding Vulnerable Groups (Northern Ireland) Order 2007, Education and Library Boards and HSC Bodies is up to date with all changes known to be in force on or before 22 August 2023. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.