

## SCHEDULE

Regulation 3

Prescribed information for the purposes of section 7(1) and (3) of the Act

1. Name and address of the court making the referral to Ministers and contact details of an authorised contact at that court.
2. Identity details relating to the convicted individual who is the subject of the referral, including—
  - (a) the individual’s full name and any other names by which the individual is known, or has been known;
  - (b) the most recent address for the individual;
  - (c) any other addresses at which the individual is or has been resident in the 10 years preceding the date of the referral;
  - (d) the individual’s date of birth; and
  - (e) the individual’s gender.
3. Where section 7(3) of the Act applies, a statement that the court is satisfied that it may be appropriate for the individual to be listed in the children’s list or in the adults’ list (or in both lists).
4. Evidence that the individual does, has done or is likely to do regulated work with children, or regulated work with adults, or both.
5. Details of the offence of which the individual has been convicted, including—
  - (a) a copy of the complaint or indictment;
  - (b) extracts of the minutes of the proceedings of the court in which the individual was convicted recording details of the conviction;
  - (c) details of the sentence or other disposal by the court of the individual’s case;
  - (d) details of any order made by the court and any special conditions imposed.
6. A copy of any report submitted to the court in connection with consideration of the appropriate sentence or other disposal of the individual’s case.
7. Details of any appeal lodged, the final outcome of the appeal and a copy of any report relevant to the appeal.