



# Parliamentary Commissioner Act 1967

## 1967 CHAPTER 13

U.K.

An Act to make provision for the appointment and functions of a Parliamentary Commissioner for the investigation of administrative action taken on behalf of the Crown, and for purposes connected therewith. [22nd March 1967]

### Extent Information

**E1** For application to Northern Ireland see [s. 13](#)

### Modifications etc. (not altering text)

- C1** Act: for any reference to the Education Assets Board there is substituted (1.10.1998) a reference to the Education Transfer Council by virtue of [1998 c. 31, s. 136](#); [S.I. 1998/2212, art. 2\(1\)](#), [Sch. 1 Pt. I](#)
- C2** Act modified (E.W.) (31.3.1991) by [S.I. 1991/517, art. 6\(2\)](#).  
Act modified (E.W.) (28.3.1991) by [S.I. 1991/710, art. 9\(2\)](#)
- C3** Act modified by [S.I. 1989/814, art. 15\(2\)](#), by [S.I. 1989/1359, art. 15\(2\)](#) and by [S.I. 1989/2470, art. 16\(2\)](#)
- C4** Act modified (E.W.) (11.3.1992 for specified purposes and 1.6.1992 otherwise) by [Planning \(Hazardous Substances\) Act 1990 \(c. 10, SIF 123:1\), s. 21\(8\)](#), [Sch. para. 7\(2\)](#); [S.I. 1992/725, arts.2, 3](#).
- C5** Act modified (E.W.) by [Town and Country Planning Act 1990 \(c. 8, SIF 123:1\), ss. 79, 175, 195, 208, Sch. 6 para. 8\(2\)](#)
- C6** Act amended by [1990/419, art. 18\(2\)](#) and by [1990/1024, art. 14\(2\)](#)
- C7** Act applied (with modifications) (30.9.1992) by [S.I. 1992/2257, art. 16\(2\)](#).
- C8** Act modified (E.W.S.) (1.1.1993) by [Transport and Works Act 1992 \(c. 42\), s. 23\(10\)](#); [S.I. 1992/2784, art. 2\(a\)](#), [Sch. 1](#).  
Act extended (5.7.1994) by [1994 c. 19, ss. 39, 66\(2\)\(b\)](#), [Sch. 13 para. 17](#)  
Act extended (1.4.1995) by [S.I. 1995/401, art. 9](#)  
Act modified (S.) (27.5.1997) by [1997 c. 8, ss. 48, 131, 154, 169, 180, Sch. 4 para. 8\(2\)](#) (with [ss. 64, 219](#))  
Act modified (S.) (27.5.1997) by [1997 c. 9, ss. 20\(4\), 35\(5\)](#), [Sch. 3 para. 7\(2\)](#) (with [s. 45\(5\)](#))  
Act modified (S.) (27.5.1997) by [1997 c. 10, ss.19, 40\(2\)](#), [Sch. para. 7\(2\)](#) (with [ss. 9\(3\), 10\(5\), 38\(6\)](#))  
Act modified (3.3.1999) by [S.I. 1999/527, art. 6](#)  
Act modified (1.4.2002) by [S.I. 2001/3962, art. 7\(2\)](#)

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**Commencement Information**

**II** Act wholly in force at 1.4.1967 see s. 14(2).

*The Parliamentary Commissioner for Administration*

**1 Appointment and tenure of office. U.K.**

- (1) For the purpose of conducting investigations in accordance with the following provisions of this Act there shall be appointed a Commissioner, to be known as the Parliamentary Commissioner for Administration.
- (2) Her Majesty may by Letters Patent from time to time appoint a person to be the Commissioner, and any person so appointed shall (subject to <sup>[F1]</sup>Subsections (3) and (3A)] of this section) hold office during good behaviour.
- (3) A person appointed to be the Commissioner may be relieved of office by Her Majesty at his own request, or may be removed from office by Her Majesty in consequence of Addresses from both Houses of Parliament, and shall in any case vacate office on completing the year of service in which he attains the age of sixty-five years.

<sup>[F2]</sup>(3A) Her Majesty may declare the office of Commissioner to have been vacated if satisfied that the person appointed to be the Commissioner is incapable for medical reasons—

- (a) of performing the duties of his office; and
- (b) of requesting to be relieved of it.]

(4) ..... F3

(5) ..... F4

**Textual Amendments**

- F1** Words substituted by [Parliamentary and Health Service Commissioners Act 1987 \(c. 39, SIF 89\)](#), s. **2(1)(a)**
- F2** S. 1(3A) inserted by [Parliamentary and Health Service Commissioners Act 1987 \(c. 39, SIF 89\)](#), s. **2(1)(b)**
- F3** S. 1(4) repealed by [House of Commons Disqualification Act 1975 \(c. 24, SIF 89\)](#), **Sch. 3** and [Northern Ireland Assembly Disqualification Act 1975 \(c. 25, SIF 29:3\)](#), **Sch. 3 Pt. I**
- F4** S. 1(5) repealed by [Tribunals and Inquiries Act 1971 \(c. 62, SIF 127\)](#), **Sch. 4 Pt. I**

**2 Salary and pension. U.K.**

- <sup>[F5]</sup>(1) There shall be paid to the holder of the office of Commissioner the same salary as if he were employed in the civil service of the State in such appointment as the House of Commons may by resolution from time to time determine; and a resolution under this subsection may take effect from the date on which it is passed or from such other date as may be specified in the resolution.
- (2) In relation to any time before the first resolution under subsection (1) above takes effect, the salary payable to the holder of the office of Commissioner shall be the same salary as if he were employed in the civil service of the State as a Permanent Secretary.]

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(3) The provisions of Schedule 1 to this Act shall have effect with respect to the pensions and other benefits to be paid to or in respect of persons who have held office as Commissioner.

(4) The salary payable to a holder of the office of Commissioner shall be abated by the amount of any pension payable to him in respect of any public office in the United Kingdom or elsewhere to which he had previously been appointed or elected; . . . <sup>F6</sup>

[<sup>F7</sup>(4A) In computing the salary of a former holder of the office of Commissioner for the purposes of the said Schedule 1—

- (a) any abatement of that salary under subsection (4) above,
- (b) any temporary abatement of that salary in the national interest, and
- (c) any voluntary surrender of that salary in whole or in part,

shall be disregarded.]

(5) Any salary, pension or other benefit payable by virtue of this section shall be charged on and issued out of the Consolidated Fund.

#### Textual Amendments

- F5** S. 2(1)(2) substituted (1.1.1975) by Parliamentary and other [Pensions and Salaries Act 1976 \(c. 48, SIF 89\)](#), s [6\(2\)\(5\)](#)
- F6** Words repealed (1.1.1975) by Parliamentary and other [Pensions and Salaries Act 1976 \(c. 48, SIF 89\)](#), s [6\(4\)\(5\)](#), [Sch.](#)
- F7** S. 2(4A) inserted (1.1.1975) by Parliamentary and other [Pensions and Salaries Act 1976 \(c. 48, SIF 89\)](#), s. [6\(4\)\(5\)](#).

### 3 Administrative provisions. **U.K.**

(1) The Commissioner may appoint such officers as he may determine with the approval of the Treasury as to numbers and conditions of service.

(2) Any function of the Commissioner under this Act may be performed by any officer of the Commissioner authorised for that purpose by the Commissioner [<sup>F8</sup>or may be performed by any officer so authorised—

- (a) of the Health Service Commissioner for England;
- (b) of the Health Service Commissioner for Scotland; or
- (c) of the Health Service Commissioner for Wales].

(3) The expenses of the Commissioner under this Act, to such amount as may be sanctioned by the Treasury, shall be defrayed out of moneys provided by Parliament.

#### Textual Amendments

- F8** Words added by [Parliamentary and Health Service Commissioners Act 1987 \(c. 39, SIF 89\)](#), s. [3](#)

### [<sup>F9</sup>3A Appointment of acting Commissioner. **U.K.**

(1) Where the office of Commissioner becomes vacant, Her Majesty may, pending the appointment of a new Commissioner, appoint a person under this section to act as the

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Commissioner at any time during the period of twelve months beginning with the date on which the vacancy arose.

- (2) A person appointed under this section shall hold office during Her Majesty's pleasure and, subject to that, shall hold office—
  - (a) until the appointment of a new Commissioner or the expiry of the period of twelve months beginning with the date on which the vacancy arose, whichever occurs first; and
  - (b) in other respects, in accordance with the terms and conditions of his appointment which shall be such as the Treasury may determine.
- (3) A person appointed under this section shall, while he holds office, be treated for all purposes, except those of section 2 of this Act, as the Commissioner.
- (4) Any salary, pension or other benefit payable by virtue of this section shall be charged on and issued out of the Consolidated Fund].

#### Textual Amendments

- F9** S. 3(3A) inserted by [Parliamentary and Health Service Commissioners Act 1987 \(c. 39, SIF 89\)](#), s. 6(1)

#### *Investigation by the Commissioner*

#### [<sup>F104</sup> **Departments etc. subject to investigation.** **U.K.**

- (1) Subject to the provisions of this section and to the notes contained in Schedule 2 to this Act, this Act applies to the government departments, corporations and unincorporated bodies listed in that Schedule; and references in this Act to an authority to which this Act applies are references to any such corporation or body.
- (2) Her Majesty may by Order in Council amend Schedule 2 to this Act by the alteration of any entry or note, the removal of any entry or note or the insertion of any additional entry or note.
- (3) An Order in Council may only insert an entry if—
  - (a) it relates—
    - (i) to a government department; or
    - (ii) to a corporation or body whose functions are exercised on behalf of the Crown; or
  - (b) it relates to a corporation or body—
    - (i) which is established by virtue of Her Majesty's prerogative or by an Act of Parliament or an Order in Council or order made under an Act of Parliament or which is established in any other way by a Minister of the Crown in his capacity as a Minister or by a government department;
    - (ii) at least half of whose revenues derive directly from money provided by Parliament, a levy authorised by an enactment, a fee or charge of any other description so authorised or more than one of those sources; and

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- (iii) which is wholly or partly constituted by appointment made by Her Majesty or a Minister of the Crown or government department.
- (4) No entry shall be made in respect of a corporation or body whose sole activity is, or whose main activities are, included among the activities specified in subsection (5) below.
- (5) The activities mentioned in subsection (4) above are—
- (a) the provision of education, or the provision of training otherwise than under the <sup>M1</sup>Industrial Training Act 1982;
  - (b) the development of curricula, the conduct of examinations or the validation of educational courses;
  - (c) the control of entry to any profession or the regulation of the conduct of members of any profession;
  - (d) the investigation of complaints by members of the public regarding the actions of any person or body, or the supervision or review of such investigations or of steps taken following them.
- (6) No entry shall be made in respect of a corporation or body operating in an exclusively or predominantly commercial manner or a corporation carrying on under national ownership an industry or undertaking or part of an industry or undertaking.
- (7) Any statutory instrument made by virtue of this section shall be subject to annulment in pursuance of a resolution of either House of Parliament.
- (8) In this Act—
- (a) any reference to a government department to which this Act applies includes a reference to any of the Ministers or officers of such a department; and
  - (b) any reference to an authority to which this Act applies includes a reference to any members or officers of such an authority].

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**Textual Amendments**

**F10** S. 4 substituted by [Parliamentary and Health Service Commissioners Act 1987 \(c. 39, SIF 89\)](#), s. 1(1)

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**Marginal Citations**

**M1** 1982 c. 10(43:1).

## 5 Matters subject to investigation. **U.K.**

- (1) Subject to the provisions of this section, the Commissioner may investigate any action taken by or on behalf of a government department or other authority to which this Act applies, being action taken in the exercise of administrative functions of that department or authority, in any case where—
- (a) a written complaint is duly made to a member of the House of Commons by a member of the public who claims to have sustained injustice in consequence of maladministration in connection with the action so taken; and
  - (b) the complaint is referred to the Commissioner, with the consent of the person who made it, by a member of that House with a request to conduct an investigation thereon.

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- (2) Except as hereinafter provided, the Commissioner shall not conduct an investigation under this Act in respect of any of the following matters, that is to say—
- (a) any action in respect of which the person aggrieved has or had a right of appeal, reference or review to or before a tribunal constituted by or under any enactment or by virtue of Her Majesty’s prerogative;
  - (b) any action in respect of which the person aggrieved has or had a remedy by way of proceedings in any court of law:

Provided that the Commissioner may conduct an investigation notwithstanding that the person aggrieved has or had such a right or remedy if satisfied that in the particular circumstances it is not reasonable to expect him to resort or have resorted to it.

- (3) Without prejudice to subsection (2) of this section, the Commissioner shall not conduct an investigation under this Act in respect of any such action or matter as is described in Schedule 3 to this Act.
- (4) Her Majesty may by Order in Council amend the said Schedule 3 so as to exclude from the provisions of that Schedule such actions or matters as may be described in the Order; and any statutory instrument made by virtue of this subsection shall be subject to annulment in pursuance of a resolution of either House of Parliament.
- (5) In determining whether to initiate, continue or discontinue an investigation under this Act, the Commissioner shall, subject to the foregoing provisions of this section, act in accordance with his own discretion; and any question whether a complaint is duly made under this Act shall be determined by the Commissioner.
- [<sup>F11</sup>(6) For the purposes of this section, administrative functions exercisable by any person appointed by the Lord Chancellor as a member of the administrative staff of any court or tribunal shall be taken to be administrative functions of the Lord Chancellor’s Department or, in Northern Ireland, of the Northern Ireland Court Service.]
- [<sup>F12</sup>(7) For the purposes of this section, administrative functions exercisable by any person appointed as a member of the administrative staff of a relevant tribunal—
- (a) by a government department or authority to which this Act applies; or
  - (b) with the consent (whether as to remuneration and other terms and conditions of service or otherwise) of such a department or authority,
- shall be taken to be administrative functions of that department or authority.
- (8) In subsection (7) of this section, “relevant tribunal” means a tribunal listed in Schedule 4 to this Act.
- (9) Her Majesty may by Order in Council amend the said Schedule 4 by the alteration or removal of any entry or the insertion of any additional entry; and any statutory instrument made by virtue of this subsection shall be subject to annulment in pursuance of a resolution of either House of Parliament.]

#### Textual Amendments

**F11** S. 5(6) added by Courts and Legal Services Act 1990 (c. 41, SIF 76:1), s. 110(1)

**F12** S. 5(7)-(9) inserted (5.9.1994) by 1994 c. 14, ss. 1(1), 3(2)

#### Modifications etc. (not altering text)

**C9** S. 5 modified (1.10.1998) by 1998 c. 31, s. 25, Sch. 5 para. 9 (with ss. 138(9), 144(6)); S.I. 1998/2212, art. 2, Sch. 1 Pt. I



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- C10** S. 5(2)(a) extended by [Fair Employment \(Northern Ireland\) Act 1976 \(c. 25, SIF 43:1\)](#), s. 58(2)(a)  
**C11** S. 5(2)(b) excluded by [Northern Ireland Constitution Act 1973 \(c. 36, SIF 29:3\)](#), s. 22

## 6 Provisions relating to complaints. **U.K.**

- (1) A complaint under this Act may be made by any individual, or by any body of persons whether incorporated or not, not being—
- (a) a local authority or other authority or body constituted for purposes of the public service or of local government or for the purposes of carrying on under national ownership any industry or undertaking or part of an industry or undertaking;
  - (b) any other authority or body whose members are appointed by Her Majesty or any Minister of the Crown or government department, or whose revenues consist wholly or mainly of moneys provided by Parliament.
- (2) Where the person by whom a complaint might have been made under the foregoing provisions of this Act has died or is for any reason unable to act for himself, the complaint may be made by his personal representative or by a member of his family or other individual suitable to represent him; but except as aforesaid a complaint shall not be entertained under this Act unless made by the person aggrieved himself.
- (3) A complaint shall not be entertained under this Act unless it is made to a member of the House of Commons not later than twelve months from the day on which the person aggrieved first had notice of the matters alleged in the complaint; but the Commissioner may conduct an investigation pursuant to a complaint not made within that period if he considers that there are special circumstances which make it proper to do so.
- (4) [<sup>F13</sup>Except as provided in subsection (5) below] A complaint shall not be entertained under this Act unless the person aggrieved is resident in the United Kingdom (or, if he is dead, was so resident at the time of his death) or the complaint relates to action taken in relation to him while he was present in the United Kingdom or on an installation in a designated area within the meaning of the <sup>M2</sup>Continental Shelf Act 1964 or on a ship registered in the United Kingdom or an aircraft so registered, or in relation to rights or obligations which accrued or arose in the United Kingdom or on such an installation, ship or aircraft.
- [<sup>F14</sup>(5) A complaint may be entertained under this Act in circumstances not falling within subsection (4) above where—
- (a) the complaint relates to action taken in any country or territory outside the United Kingdom by an officer (not being an honorary consular officer) in the exercise of a consular function on behalf of the Government of the United Kingdom; and
  - (b) the person aggrieved is a citizen of the United Kingdom and Colonies who, under section 2 of the <sup>M3</sup>Immigration Act 1971, has the right of abode in the United Kingdom.]

### Textual Amendments

- F13** Words inserted by [Parliamentary Commissioner \(Consular Complaints\) Act 1981 \(c. 11, SIF 89\)](#), s. 1.  
**F14** S. 6(5) inserted by [Parliamentary Commissioner \(Consular Complaints\) Act 1981 \(c. 11, SIF 89\)](#) s. 1.

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#### Modifications etc. (not altering text)

**C12** S. 6(3) modified by [Parliamentary and Health Service Commissioners Act 1987 \(c. 39, SIF 89\)](#), s. 10(4)

#### Marginal Citations

**M2** 1964 c. 29(86).

**M3** 1971 c. 77(101A:1)

## 7 Procedure in respect of investigations. **U.K.**

- (1) Where the Commissioner proposes to conduct an investigation pursuant to a complaint under this Act, he shall afford to the principal officer of the department or authority concerned, and to any other person who is alleged in the complaint to have taken or authorised the action complained of, an opportunity to comment on any allegations contained in the complaint.
- (2) Every such investigation shall be conducted in private, but except as aforesaid the procedure for conducting an investigation shall be such as the Commissioner considers appropriate in the circumstances of the case; and without prejudice to the generality of the foregoing provision the Commissioner may obtain information from such persons and in such manner, and make such inquiries, as he thinks fit, and may determine whether any person may be represented, by counsel or solicitor or otherwise, in the investigation.
- (3) The Commissioner may, if he thinks fit, pay to the person by whom the complaint was made and to any other person who attends or furnishes information for the purposes of an investigation under this Act—
  - (a) sums in respect of expenses properly incurred by them;
  - (b) allowances by way of compensation for the loss of their time,
 in accordance with such scales and subject to such conditions as may be determined by the Treasury.
- (4) The conduct of an investigation under this Act shall not affect any action taken by the department or authority concerned, or any power or duty of that department or authority to take further action with respect to any matters subject to the investigation; but where the person aggrieved has been removed from the United Kingdom under any Order in force under the <sup>M4</sup>Aliens Restriction Acts 1914 <sup>M5</sup>and 1919 or under [<sup>F15</sup>the <sup>M6</sup>Immigration Act 1971], he shall, if the Commissioner so directs, be permitted to re-enter and remain in the United Kingdom, subject to such conditions as the Secretary of State may direct, for the purposes of the investigation.

#### Textual Amendments

**F15** Words substituted by virtue of [Interpretation Act 1978 \(c. 30, SIF 115:1\)](#), s. 17(2)(a)

#### Modifications etc. (not altering text)

**C13** S. 7 applied with modifications (S.) by [National Health Service \(Scotland\) Act 1978 \(c. 29, SIF 113:2\)](#), s. 95

#### Marginal Citations

**M4** 1914 c. 12.



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**M5** 1919 c. 92(62).

**M6** 1971 c. 77(62).

## 8 Evidence. **U.K.**

- (1) For the purposes of an investigation under this Act the Commissioner may require any Minister, officer or member of the department or authority concerned or any other person who in his opinion is able to furnish information or produce documents relevant to the investigation to furnish any such information or produce any such document.
- (2) For the purposes of any such investigation the Commissioner shall have the same powers as the Court in respect of the attendance and examination of witnesses (including the administration of oaths or affirmations and the examination of witnesses abroad) and in respect of the production of documents.
- (3) No obligation to maintain secrecy or other restriction upon the disclosure of information obtained by or furnished to persons in Her Majesty's service, whether imposed by any enactment or by any rule of law, shall apply to the disclosure of information for the purposes of an investigation under this Act; and the Crown shall not be entitled in relation to any such investigation to any such privilege in respect of the production of documents or the giving of evidence as is allowed by law in legal proceedings.
- (4) No person shall be required or authorised by virtue of this Act to furnish any information or answer any question relating to proceedings of the Cabinet or of any committee of the Cabinet or to produce so much of any document as relates to such proceedings; and for the purposes of this subsection a certificate issued by the Secretary of the Cabinet with the approval of the Prime Minister and certifying that any information, question, document or part of a document so relates shall be conclusive.
- (5) Subject to subsection (3) of this section, no person shall be compelled for the purposes of an investigation under this Act to give any evidence or produce any document which he could not be compelled to give or produce in [<sup>F16</sup>civil] proceedings before the Court.

### Textual Amendments

**F16** Word inserted (E.W.) by [Civil Evidence Act 1968 \(c. 64, SIF 47\)](#), [s. 17\(1\)\(b\)](#)

### Modifications etc. (not altering text)

**C14** [S. 8](#) applied with modifications (S.) by [National Health Service \(Scotland\) Act 1978 \(c. 29, SIF 113:2\)](#), [s. 95](#)

## 9 Obstruction and contempt. **U.K.**

- (1) If any person without lawful excuse obstructs the Commissioner or any officer of the Commissioner in the performance of his functions under this Act, or is guilty of any act or omission in relation to an investigation under this Act which, if that investigation were a proceeding in the Court, would constitute contempt of court, the Commissioner may certify the offence to the Court.
- (2) Where an offence is certified under this section, the Court may inquire into the matter and, after hearing any witnesses who may be produced against or on behalf of the person charged with the offence, and after hearing any statement that may be offered

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in defence, deal with him in any manner in which the Court could deal with him if he had committed the like offence in relation to the Court.

- (3) Nothing in this section shall be construed as applying to the taking of any such action as is mentioned in subsection (4) of section 7 of this Act.

**Modifications etc. (not altering text)**  
**C15** S. 9 applied with modifications (S.) by [National Health Service \(Scotland\) Act 1978 \(c. 29, SIF 113:2\)](#), s. 95

**10 Reports by Commissioner. U.K.**

- (1) In any case where the Commissioner conducts an investigation under this Act or decides not to conduct such an investigation, he shall send to the member of the House of Commons by whom the request for investigation was made (or if he is no longer a member of that House, to such member of that House as the Commissioner thinks appropriate) a report of the results of the investigation or, as the case may be, a statement of his reasons for not conducting an investigation.
- (2) In any case where the Commissioner conducts an investigation under this Act, he shall also send a report of the results of the investigation to the principal officer of the department or authority concerned and to any other person who is alleged in the relevant complaint to have taken or authorised the action complained of.
- (3) If, after conducting an investigation under this Act, it appears to the Commissioner that injustice has been caused to the person aggrieved in consequence of maladministration and that the injustice has not been, or will not be, remedied, he may, if he thinks fit, lay before each House of Parliament a special report upon the case.
- (4) The Commissioner shall annually lay before each House of Parliament a general report on the performance of his functions under this Act and may from time to time lay before each House of Parliament such other reports with respect to those functions as he thinks fit.
- (5) For the purposes of the law of defamation, any such publication as is hereinafter mentioned shall be absolutely privileged, that is to say—
  - (a) the publication of any matter by the Commissioner in making a report to either House of Parliament for the purposes of this Act;
  - (b) the publication of any matter by a member of the House of Commons in communicating with the Commissioner or his officers for those purposes or by the Commissioner or his officers in communicating with such a member for those purposes;
  - (c) the publication by such a member to the person by whom a complaint was made under this Act of a report or statement sent to the member in respect of the complaint in pursuance of subsection (1) of this section;
  - (d) the publication by the Commissioner to such a person as is mentioned in subsection (2) of this section of a report sent to that person in pursuance of that subsection.

**11 Provision for secrecy of information. U.K.**

- (1) .....

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- (2) Information obtained by the Commissioner or his officers in the course of or for the purposes of an investigation under this Act shall not be disclosed except—
- (a) for the purposes of the investigation and of any report to be made thereon under this Act;
  - (b) for the purposes of any proceedings for an offence under [<sup>F18</sup>the Official Secrets Acts 1911 to 1989] alleged to have been committed in respect of information obtained by the Commissioner or any of his officers by virtue of this Act or for an offence of perjury alleged to have been committed in the course of an investigation under this Act or for the purposes of an inquiry with a view to the taking of such proceedings; or
  - (c) for the purposes of any proceedings under section 9 of this Act;
- and the Commissioner and his officers shall not be called upon to give evidence in any proceedings (other than such proceedings as aforesaid) of matters coming to his or their knowledge in the course of an investigation under this Act.

[<sup>F19</sup>(2A) Where the Commissioner also holds office as a Health Service Commissioner and a person initiates a complaint to him in his capacity as such a Commissioner which relates partly to a matter with respect to which that person has previously initiated a complaint under this Act, or subsequently initiates such a complaint, information obtained by the Commissioner or his officers in the course of or for the purposes of investigating the complaint under this Act may be disclosed for the purposes of his carrying out his functions in relation to the other complaint.]

- (3) A Minister of the Crown may give notice in writing to the Commissioner, with respect to any document or information specified in the notice, or any class of documents or information so specified, that in the opinion of the Minister the disclosure of that document or information, or of documents or information of that class, would be prejudicial to the safety of the State or otherwise contrary to the public interest; and where such a notice is given nothing in this Act shall be construed as authorising or requiring the Commissioner or any officer of the Commissioner to communicate to any person or for any purpose any document or information specified in the notice, or any document or information of a class so specified.
- (4) The references in this section to a Minister of the Crown include references to the Commissioners of Customs and Excise and the Commissioners of Inland Revenue.

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#### Textual Amendments

- F17** S. 11(1) repealed by [Official Secrets Act 1989 \(c. 6, SIF 39:2\)](#), s. 16(4), [Sch. 2](#)  
**F18** Words substituted by [Official Secrets Act 1989 \(c. 6, SIF 39:2\)](#), s. 16(3), [Sch. 1 para. 1](#)  
**F19** S. 11(2A) inserted by [Parliamentary and Health Service Commissioners Act 1987 \(c. 39, SIF 89\)](#), s. 4(1)

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#### Modifications etc. (not altering text)

- C16** S. 11 applied with modifications (S.) by [National Health Service \(Scotland\) Act 1978 \(c. 29, SIF 113:2\)](#), s. 95  
**C17** S. 11(2) excluded (S.) by [Local Government \(Scotland\) Act 1975 \(c. 30, SIF 81:2\)](#), s. 31(5)

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**Changes to legislation:** Parliamentary Commissioner Act 1967 is up to date with all changes known to be in force on or before 06 April 2024. 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)

[<sup>F20</sup> **11A Consultations between Parliamentary Commissioner and Health Service Commissioners.** **U.K.**

- (1) Where, at any stage in the course of conducting an investigation under this Act, the Commissioner forms the opinion that the complaint relates partly to a matter within the jurisdiction of the Health Service Commissioner for England, Wales or Scotland, he shall—
  - (a) unless he also holds office as that Commissioner, consult about the complaint with him; and
  - (b) if he considers it necessary, inform the person initiating the complaint under this Act of the steps necessary to initiate a complaint under [<sup>F21</sup>the Health Service Commissioners Act 1993.]
- (2) Where by virtue of subsection (1) above the Commissioner consults with the Health Service Commissioner in relation to a complaint under this Act, he may consult him about any matter relating to the complaint, including—
  - (a) the conduct of any investigation into the complaint; and
  - (b) the form, content and publication of any report of the results of such an investigation.
- (3) Nothing in section 11(2) of this Act shall apply in relation to the disclosure of information by the Commissioner or any of his officers in the course of consultations held in accordance with this section].

**Textual Amendments**

**F20** S. 11A inserted by [Parliamentary and Health Service Commissioners Act 1987 \(c. 39, SIF 89\)](#), s. 4(2)

**F21** Words in s. 11A(1)(b) substituted (5.2.1994) by [1993 c. 46, ss. 20, 22\(4\)](#), [Sch. 2 para.1](#)

VALID FROM 01/08/2007

[<sup>F22</sup> **11ZA Collaborative working between the Parliamentary Commissioner and other Commissioners** **U.K.**

- (1) If at any stage in the course of conducting an investigation under this Act the Commissioner forms the opinion that the complaint relates partly to a matter within the jurisdiction of —
  - (a) the Health Service Commissioner for England,
  - (b) a Local Commissioner, or
  - (c) both,
 he may, subject to subsection (2) of this section, conduct an investigation under this Act jointly with that Commissioner or those Commissioners.
- (2) The Commissioner must obtain the consent of the person aggrieved or any person acting on his behalf in accordance with subsection (2) of section 6 of this Act before agreeing to a joint investigation referred to in subsection (1) of this section.
- (3) If the Commissioner forms the opinion that a complaint which is being investigated by—
  - (a) the Health Service Commissioner for England,
  - (b) a Local Commissioner, or

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(c) both,

relates partly to a matter within his jurisdiction, he may, subject to subsection (4) of this section, conduct an investigation under this Act jointly with that Commissioner or those Commissioners.

(4) The Commissioner may not investigate a complaint jointly with another person under subsection (3) of this section unless the complaint has been made in accordance with section 5 of this Act.

(5) If the Commissioner conducts an investigation of a complaint jointly with another person, the requirements of section 10 (so far as relating to a case where the Commissioner conducts an investigation under this Act) may be satisfied by a report made jointly with that person.

(6) Apart from identifying the government department or other authority concerned, a report prepared by virtue of subsection (5) of this section by the Commissioner and a Local Commissioner shall not—

(a) mention the name of any person, or

(b) contain any particulars which, in the opinion of the Commissioner and the Local Commissioner, are likely to identify any person,

unless, after taking into account the public interest as well as the interests of the complainant and of persons other than the complainant, the Commissioner and the Local Commissioner consider it necessary to mention the name of that person or to include in the report any such particulars.

(7) Nothing in subsection (6) of this section prevents a report—

(a) mentioning the name of, or

(b) containing particulars likely to identify,

the Mayor of London or any member of the London Assembly.]

#### Textual Amendments

**F22** S. 11ZAA inserted (1.8.2007) by [The Regulatory Reform \(Collaboration etc. between Ombudsmen\) Order 2007 \(S.I. 2007/1889\)](#), [art. 2](#)

VALID FROM 30/01/2001

#### <sup>F23</sup> 11A Disclosure of information by Parliamentary Commissioner to Information Commissioner. **U.K.**

(1) The Commissioner may disclose to the Information Commissioner any information obtained by, or furnished to, the Commissioner under or for the purposes of this Act if the information appears to the Commissioner to relate to—

(a) a matter in respect of which the Information Commissioner could exercise any power conferred by—

(i) Part V of the Data Protection Act 1998 (enforcement),

(ii) section 48 of the Freedom of Information Act 2000 (practice recommendations), or

(iii) Part IV of that Act (enforcement), or

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- (b) the commission of an offence under—
- (i) any provision of the Data Protection Act 1998 other than paragraph 12 of Schedule 9 (obstruction of execution of warrant), or
  - (ii) section 77 of the Freedom of Information Act 2000 (offence of altering etc. records with intent to prevent disclosure).
- (2) Nothing in section 11(2) of this Act shall apply in relation to the disclosure of information in accordance with this section.]

#### Textual Amendments

**F23** S. 11AA inserted (30.1.2001) by 2000 c. 36, ss. 76(2), 87(2)(b), Sch. 7 para. 2 (with ss. 56, 78)

### [<sup>F24</sup>11B The Criminal Injuries Compensation Scheme. U.K.]

- (1) For the purposes of this Act, administrative functions exercisable by an administrator of the Criminal Injuries Compensation Scheme (“Scheme functions”) shall be taken to be administrative functions of a government department to which this Act applies.
- (2) For the purposes of this section, the following are administrators of the Scheme—
  - (a) a claims officer appointed under section 3(4)(b) of the Criminal Injuries Compensation Act 1995;
  - (b) a person appointed under section 5(3)(c) of that Act;
  - (c) the Scheme manager, as defined by section 1(4) of that Act, and any person assigned by him to exercise functions in relation to the Scheme.
- (3) The principal officer in relation to any complaint made in respect of any action taken in respect of Scheme functions is—
  - (a) in the case of action taken by a claims officer, such person as may from time to time be designated by the Secretary of State for the purposes of this paragraph;
  - (b) in the case of action taken by a person appointed under section 5(3)(c) of the Act of 1995, the chairman appointed by the Secretary of State under section 5(3)(b) of that Act; or
  - (c) in the case of action taken by the Scheme manager or by any other person mentioned in subsection (2)(c) of this section, the Scheme manager.
- (4) The conduct of an investigation under this Act in respect of any action taken in respect of Scheme functions shall not affect—
  - (a) any action so taken; or
  - (b) any power or duty of any person to take further action with respect to any matters subject to investigation.]

#### Textual Amendments

**F24** S. 11B inserted (8.11.1995) by 1995 c. 53, s. 10(1)

#### Modifications etc. (not altering text)

**C18** S. 11B(3)(a) extended (1.7.1999) by S.I. 1999/1351, arts. 1, 17(1)(d); S.I. 1998/3178, art. 3



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## Supplemental

### 12 Interpretation. **U.K.**

- (1) In this Act the following expressions have the meanings hereby respectively assigned to them, that is to say—
  - “action” includes failure to act, and other expressions connoting action shall be construed accordingly;
  - “the Commissioner” means the Parliamentary Commissioner for Administration;
  - “the Court” means, in relation to England and Wales the High Court, in relation to Scotland the Court of Session, and in relation to Northern Ireland the High Court of Northern Ireland;
  - “enactment” includes an enactment of the Parliament of Northern Ireland, and any instrument made by virtue of an enactment;
  - “officer” includes employee;
  - “person aggrieved” means the person who claims or is alleged to have sustained such injustice as is mentioned in section 5(1)(a) of this Act;
  - “tribunal” includes the person constituting a tribunal consisting of one person.
- (2) References in this Act to any enactment are references to that enactment as amended or extended by or under any other enactment.
- (3) It is hereby declared that nothing in this Act authorises or requires the Commissioner to question the merits of a decision taken without maladministration by a government department or other authority in the exercise of a discretion vested in that department or authority.

### 13 Application to Northern Ireland. **U.K.**

- (1) Subject to the provisions of this section, this Act extends to Northern Ireland.
- (2) Nothing in this section shall be construed as authorising the inclusion among the departments and authorities to which this Act applies of any department of the Government of Northern Ireland, or any authority [<sup>F25</sup>or body] established by or with the authority of the Parliament of Northern Ireland; but this Act shall apply to any such department [<sup>F26</sup>authority or body], in relation to any action taken by them as agent for a department or authority to which this Act applies, as it applies to the last-mentioned department or authority.
- (3) In section 6 of this Act the references to a Minister of the Crown or government department and to Parliament shall include references to a Minister or department of the Government of Northern Ireland and to the Parliament of Northern Ireland.
- (4) In section 8 of this Act the references to the Cabinet shall include references to the [<sup>F27</sup>Northern Ireland Executive] and in relation to [<sup>F27</sup>that Executive] for the reference to the Prime Minister there shall be substituted a reference to the Prime Minister of Northern Ireland.

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#### Textual Amendments

- F25** Words inserted by [Parliamentary and Health Service Commissioners Act 1987 \(c. 39, SIF 89\)](#), **s. 1(3)(a)(i)**
- F26** Words substituted by [Parliamentary and Health Service Commissioners Act 1987 \(c. 39, SIF 89\)](#), **s. 1(3)(a)(ii)**
- F27** Words substituted by [S.I. 1973/2163](#), **Sch. 5**, para. 18

#### Modifications etc. (not altering text)

- C19** References to N.I. Prime Minister and Minister to be construed as references to Chief Executive member and heads of N.I. departments respectively: [Northern Ireland Constitution Act 1973 \(c. 36, SIF 29:3\)](#), **Sch. 5 paras. 5, 7(2)**

### 14 Short title and commencement. **U.K.**

- (1) This Act may be cited as the Parliamentary Commissioner Act 1967.
- (2) This Act shall come into force on such date as Her Majesty may by Order in Council appoint.
- (3) A complaint under this Act may be made in respect of matters [<sup>F28</sup>whenever arising]; and for the purposes of subsection (3) of section 6 of this Act any time elapsing between the date of the passing and the date of the commencement of this Act (but not any time before the first of those dates) shall be disregarded.

#### Textual Amendments

- F28** Words substituted by [Parliamentary and Health Service Commissioners Act 1987 \(c. 39, SIF 89\)](#), **s. 1(3)(b)**

#### Modifications etc. (not altering text)

- C20** 1.4.1967 appointed under s. 14(2) by [S.I. 1967/485](#)

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## SCHEDULES

### [<sup>F29</sup>SCHEDULE 1 U.K.]

Section 2.

#### PENSIONS AND OTHER BENEFITS

##### Textual Amendments

**F29** Sch. 1 (paras. 1-10) substituted (31.3.1995) for Sch. 1 (paras. 1-5) by 1993 c. 8, ss. 25, 31(2), **Sch. 4 Pt. II para.2**; S.I. 1995/631, **art. 2**

##### Modifications etc. (not altering text)

**C21** Sch. 1 (as substituted by 1993 c. 8) extended (5.2.1994) by 1993 c. 46, ss. 1(3), 22(4), **Sch. 1 para.7**  
Sch. 1 (as substituted by 1993 c. 8) modified (5.2.1994) by 1993 c. 46, ss. 1(3), 22(4), Sch. 1 paras.8, **9(5)**  
Sch. 1 (as substituted by 1993 c. 8): power to modify conferred (5.2.1994) by 1993 c. 46, ss. 1(3), 22(4), **Sch. 1 para. 9(2)**  
Sch. 1 (as substituted by 1993 C. 8): functions transferred (1.4.1995) by 1995/269, art. 3, Sch. para. 3

##### *Persons taking office after the appointed day*

1 A person who first holds office as the Commissioner on or after the appointed day shall be entitled, if he was a member of a judicial pension scheme immediately before he first holds that office, to elect between—

- (a) the scheme of pensions and other benefits under that judicial pension scheme (his “former scheme”);
- (b) (if different from his former scheme) the scheme of pensions and other benefits constituted by Part I of the 1993 Act (“the 1993 scheme”); and
- (c) the scheme of pensions and other benefits applicable under section 1 of the Superannuation Act 1972 to the civil service of the State (“the civil service scheme”);

and, if he is not entitled to make an election under this paragraph, or if he is so entitled but fails to make such an election, he shall be treated as if he had been so entitled and had elected for the civil service scheme.

##### Modifications etc. (not altering text)

**C22** Sch. 1 paras. 1, 2 (as substituted by 1993 c. 8) restricted (5.2.1994) by 1993 c. 46, ss. 1(3), 22(4), **Sch. 1 para. 9(3)**

##### *Transitional provision for persons appointed before the appointed day*

2 (1) If a person who held the office of Commissioner before the appointed day has made an election under the former enactments for the old judicial scheme, he shall be entitled to make an election under this sub-paragraph between—

- (a) the old judicial scheme; and

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(b) the 1993 scheme;

and, if he fails to make an election under this sub-paragraph, he shall be taken to have elected for the old judicial scheme.

(2) If a person who held the office of Commissioner before the appointed day—

(a) has made an election under the former enactments for the civil service scheme, or

(b) has failed to make an election under those enactments (so that he is taken to have elected for the civil service scheme),

he shall be treated as if he had been entitled to make an election under this Schedule and had elected for the civil service scheme.

**Modifications etc. (not altering text)**

**C23** Sch. 1 paras. 1, 2 (as substituted by 1993 c. 8) restricted (5.2.1994) by 1993 c. 46, ss. 1(3), 22(4), Sch. 1 para. 9(3)

*Effect of election to continue in former scheme*

3 Where a person elects under this Schedule for his former scheme, that scheme shall, subject to regulations under this Schedule, apply as if his service as Commissioner were service which was subject, in his case, to that scheme.

*Effect of election for the 1993 scheme*

4 (1) A person who elects under paragraph 1(b) or 2(1)(b) above for the 1993 scheme, shall be entitled, when he ceases to hold office as Commissioner, to a pension under Part I of the 1993 Act at the appropriate annual rate (within the meaning of that Act) if he has held that office for at least 5 years and either—

(a) he has attained the age of 65; or

(b) he is disabled by permanent infirmity for the performance of the duties of the office;

and, subject to the following provisions of, and regulations under, this Schedule, the provisions of Part I of that Act (other than sections 1(1) to (4) and 2) and of sections 19, 20 and 23 of, and Schedule 2 to, that Act (which provide for benefits in respect of earnings in excess of pension-capped salary, appeals and transfer of accrued rights) shall apply in relation to him and his service in the office of Commissioner as they apply in relation to a person to whom Part I of that Act applies.

(2) Subject to regulations under this Schedule, in the application of provisions of the 1993 Act by virtue of sub-paragraph (1) above, a person who elects for the 1993 scheme shall be treated—

(a) as if the office of Commissioner were a qualifying judicial office (within the meaning of that Act) by virtue of inclusion among the offices specified in Part I of Schedule 1 to that Act;

(b) as if his election under this Schedule were an election such as is mentioned in paragraph (d) of section 1(1) of that Act (so that, in particular, section 12 of that Act, which provides for the transfer of accrued rights into the scheme, applies);

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- (c) as if his pension by virtue of this Schedule were a pension under section 2 of that Act (and, accordingly, a judicial pension, within the meaning of that Act); and
- (d) for the purpose of determining, in the event of his death, the rate of any surviving spouse's or children's pension payable under sections 5 to 8 of that Act in respect of his service as Commissioner, as if references in those sections to the annual rate of the deceased's judicial pension were references—
  - (i) where a pension had commenced to be paid to him by virtue of sub-paragraph (1) above, to the appropriate annual rate of that pension; or
  - (ii) where no such pension had commenced to be paid to him, to the rate that would have been the appropriate annual rate of the pension payable to him by virtue of sub-paragraph (1)(b) above, had he not died, but been disabled by permanent infirmity for the performance of the duties of his office on and after the date of death;

and, in the application of that Act to the Commissioner (whether by virtue of paragraph 1(a) or (b) or 2(1)(b) above) the references to the appropriate Minister in sections 13 (election for personal pension), 19 (benefits in respect of earnings in excess of pension-capped salary) and 20 (appeals) of, and Schedule 2 (transfer of accrued rights) to, that Act shall be taken as references to the Treasury and the power conferred by paragraph 2 of that Schedule to make regulations shall be exercisable by the Treasury.

**Modifications etc. (not altering text)**

**C24** Sch. 1 para. 4 (as substituted by 1993 c. 8) modified (5.2.1994) by 1993 c. 46, ss. 1(3), 22(4), **Sch. 1 para. 9(2)**

*Effect of election for, or to continue in, the civil service scheme*

- 5 Where a person elects under this Schedule for the civil service scheme, the principal civil service pension scheme within the meaning of section 2 of the Superannuation Act 1972 and for the time being in force shall, subject to regulations under this Schedule, apply as if his service as Commissioner were service in employment in the civil service of the State.

*Effect of election to continue in the old judicial scheme*

- 6 Where a person elects under this Schedule for the old judicial scheme, that scheme and the former enactments shall, subject to regulations under this Schedule, continue to have effect in relation to him and his service in the office of Commissioner.

*Time for, and manner of, election*

- 7 Any power to make an election under this Schedule shall be exercisable within such time and in such manner as may be prescribed in regulations under this Schedule.

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### *Regulations*

- 8 (1) The Treasury may make regulations for purposes supplementary to the other provisions of this Schedule.
- (2) Any such regulations may, without prejudice to section 38 or 39A of the Superannuation Act 1965 (employment in more than one public office), make special provision with respect to the pensions and other benefits payable to or in respect of a person to whom—
- (a) his former scheme,
  - (b) the 1993 scheme,
  - (c) the civil service scheme, or
  - (d) the old judicial scheme,
- applies, or has applied, in respect of any service other than service as Commissioner.
- (3) The provision that may be made by virtue of sub-paragraph (2) above includes provision—
- (a) for aggregating—
    - (i) other service falling within his former scheme, the 1993 scheme or the old judicial scheme with service as Commissioner, or
    - (ii) service as Commissioner with such other service,
 for the purpose of determining qualification for, or entitlement to, or the amount of, benefit under the scheme in question;
  - (b) for increasing the amount of the benefit payable under any of the schemes mentioned in paragraph (a)(i) above, in the case of a person to whom that scheme applied in respect of an office held by him before appointment as Commissioner, up to the amount that would have been payable under that scheme if he had retired from that office on the ground of permanent infirmity immediately before his appointment.
- (4) Any statutory instrument made by virtue of this Schedule shall be subject to annulment in pursuance of a resolution of the House of Commons.

#### **Modifications etc. (not altering text)**

**C25** Sch. 1 para. 8 (as substituted by 1993 c. 8) modified (5.2.1994) by 1993 c. 46, ss. 1(3), 22(4), Sch. 1 paras. 9(2), **10(b)**

### *Pensions and benefits to be charged on the Consolidated Fund*

- 9 Any pension or other benefit granted by virtue of this Schedule shall be charged on, and issued out of, the Consolidated Fund.

### *Interpretation*

- 10 In this Schedule—
- “the 1981 Act” means the Judicial Pensions Act 1981;
  - “the 1993 Act” means the Judicial Pensions and Retirement Act 1993;
  - “the appointed day” means the day on which Part II of Schedule 4 to the 1993 Act comes into force;



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“the former enactments” means Schedule 1 to this Act, as it had effect from time to time before the appointed day;

“judicial pension scheme” means any public service pension scheme, as defined in—

- (a) [F30]section 1 of the Pension Schemes Act 1993], or
- (b) [F31]section 1 of the Pension Schemes (Northern Ireland) Act 1993],

under which pensions and other benefits are payable in respect of service in one or more qualifying judicial offices, within the meaning of the 1993 Act, but does not include the civil service scheme;

“the old judicial scheme” means the statutory scheme of pensions and other benefits applicable under or by virtue of the 1981 Act to the judicial offices listed in section 1 of that Act.]

#### Textual Amendments

- F30** Sch. 1 para. 10: Words in definition substituted (7.2.1994) by 1993 c. 48, ss. 190, 193(2), Sch. 8 para.1; S. I. 1994/86, art. 2
- F31** Sch. 1 para. 10: Words in definition substituted (7.2.1994) by 1993 c. 49, ss. 184, 186(2), Sch. 7 para.7; S.R. 1994/17, art. 2

## [F32X1F33] SCHEDULE 2 U.K.

### DEPARTMENTS ETC. SUBJECT TO INVESTIGATION]

#### Editorial Information

- X1** Sch. 2: due to the large number of entries contained in Sch. 2 and the frequency with which it has been amended, no separate versions are retained in respect of amendments coming into force after 25.11.2002 or which are not yet in force. Historic information relating to all such amendments is reflected in the current version (except that text replaced by substituted words or entries is not reproduced in the current version but is preserved in preceding versions).

#### Textual Amendments

- F32** Sch. 2 substituted (14.3.2005) by The Parliamentary Commissioner Order 2005 (S. I. 2005/249), art. 2, Sch. 1
- F33** Sch. 2 substituted by Parliamentary and Health Service Commissioners Act 1987 (c. 39, SIF 89), s. 1(2), Sch. 1

#### Modifications etc. (not altering text)

- C26** Sch. 2 amended (6.11.2000) by 2000 c. 26, s. 127(4), Sch. 8 Pt. II para. 10; S.I. 2000/2957, art. 2(1), Sch. 1

[F34X2]Accounts Commission for Scotland]

[F35]Advisory Board on Family Law]

[F35]Advisory Committee on Novel Foods and Processes]

Advisory, Conciliation and Arbitration Service.

[F35]Advisory Council on Public Records]

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[<sup>F35</sup>Agricultural Dwelling House Advisory Committees]  
[<sup>F36</sup>Agricultural Wages Board for England and Wales]  
Agricultural wages committees.  
[<sup>F37</sup>Ministry of Agriculture, Fisheries and Food]  
[<sup>F36</sup>Alcohol Education and Research Council]  
[<sup>F35</sup>Apple and Pear Research Council]  
[<sup>F38</sup>Arts Council of England]  
[<sup>F39</sup>Arts Council of Wales (Cyngor Celfyddydau Cymru)]  
Arts Council of Great Britain.  
[<sup>F40</sup>Scottish Arts Council]  
[<sup>F41</sup>Director of the Assets Recovery Agency.]  
[<sup>F35</sup>Authorised Conveyancing Practitioners Board]  
[<sup>F35</sup>Boundary Commission for Northern Ireland]  
[<sup>F36</sup>Britain-Russia Centre and the British East-West Centre]  
[<sup>F36</sup>British Association for Central and Eastern Europe]  
British Council.  
[<sup>F35</sup>British Educational Communications and Technology Agency]  
[<sup>F35</sup>British Hallmaking Council]  
British Library Board.  
[<sup>F35</sup>British Museum]  
[<sup>F35</sup>British Potato Council]  
[<sup>F35</sup>British Tourist Authority]  
[<sup>F35</sup>Broadcasting Standards Commission]  
[<sup>F42</sup>Building Societies Commission.]  
[<sup>F36</sup>Cabinet Office]  
Central Police Training and Development Authority  
[<sup>F43F35</sup>Central Rail Users' Consultative Committee]  
Certification Officer.  
[<sup>F44F45</sup>Central Statistical Office of the Chancellor of the Exchequer]  
Charity Commission.  
[<sup>F44</sup>Children and Family Court Advisory and Support Service.]  
[<sup>F35</sup>Civil Aviation Authority]  
[<sup>F35</sup>Civil Justice Council]  
[<sup>F46</sup>Office of the Minister for the Civil Service]  
Civil Service Commission.  
[<sup>F35</sup>Clinical Standards Advisory Group]  
[<sup>F47</sup>Commission for Health Improvement]  
[<sup>F48</sup>The Commission for Patient and Public Involvement in Health.]  
[<sup>F49</sup>Commissioner for Protection Against Unlawful Industrial Action]  
[<sup>F35</sup>Commissioner for the Rights of Trade Union Members]  
[<sup>F35</sup>Committee for Monitoring Agreements on Tobacco Advertising and Sponsorship]

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[<sup>F35</sup>Committee of Investigation for Great Britain]  
[<sup>F35</sup>Committee on Standards in Public Life]  
[<sup>F35</sup>Commonwealth Scholarship Commission in the United Kingdom]  
[<sup>F35</sup>Community Development Foundation]  
[<sup>F36</sup>Competition Commission]  
[<sup>F35</sup>Consumer Panel]  
[<sup>F35</sup>Consumers' Committee for Great Britain under the Agricultural Marketing Act 1958]  
[<sup>F51</sup>Coal Authority.]  
Co-operative Development Agency.  
[<sup>F52</sup>Countryside Agency]  
[<sup>F53</sup>Countryside Commission for Scotland]  
[<sup>F54</sup>Countryside Council for Wales.]  
Crafts Council.  
[<sup>F55</sup>Crofters Commission]  
Crown Estate Office.  
[<sup>F56</sup>Department for Culture, Media, and Sport.]  
Customs and Excise.  
[<sup>F57</sup>[<sup>F58</sup>Data Protection Commissioner]]  
[<sup>F59</sup>Deer Commission for Scotland]  
Ministry of Defence.  
[<sup>F35</sup>Design Council]  
Development Commission.  
[<sup>F60</sup>Disability Rights Commission]  
[<sup>F61</sup>United Kingdom Ecolabelling Board]  
[<sup>F62</sup>The Department for Education and Employment.]  
[<sup>F35</sup>Docklands Light Railway]  
[<sup>F63</sup>Education Assets Board.]  
[<sup>F64</sup>Department for Education]  
[<sup>F65</sup>Department for Education and Skills]  
Central Bureau for Educational Visits and Exchanges.  
[<sup>F66</sup>Electoral Commission.]  
[<sup>F67</sup>[<sup>F35</sup>East Midlands Region Electricity Consumers' Committee]  
[<sup>F67</sup>[<sup>F35</sup>Eastern Region Electricity Consumers' Committee]  
[<sup>F67</sup>[<sup>F68</sup>Office of the Director General of Electricity Supply.]]  
[<sup>F69</sup>Department of Employment]  
[<sup>F70</sup>Department of Energy]  
[<sup>F71</sup>Department of the Environment]  
[<sup>F72</sup>Department for Environment, Food and Rural Affairs]  
[<sup>F73</sup>Department for Transport]  
[<sup>F74</sup>Department for Work and Pensions]  
[<sup>F75</sup>English National Board for Nursing, Midwifery and Health Visiting]

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[<sup>F76</sup>English Nature]  
 [<sup>F77</sup>[<sup>F78</sup>The Department of the Environment, Transport and the Regions.]]  
 [<sup>F79</sup>Environment Agency]  
 [<sup>F79</sup>Scottish Environment Protection Agency]  
 Equal Opportunities Commission.  
 Export Credits Guarantee Department.  
 British Film Institute.  
 [<sup>F35</sup>Fleet Air Arm Museum]  
 [<sup>F35</sup>Food Advisory Committee]  
 [<sup>F35</sup>Food from Britain]  
 [<sup>F81</sup>Food Standards Agency]  
 [<sup>F35</sup>Football Licensing Authority]  
 Foreign and Commonwealth Office.  
 Forestry Commission.  
 [<sup>F42</sup>[<sup>F82</sup>Friendly Societies Commission]]  
 [<sup>F42</sup>Registry of Friendly Societies.]  
 [<sup>F35</sup>Further Education Funding Council for England]  
 [<sup>F36</sup>Gaming Board for Great Britain]  
 [<sup>F67</sup>[<sup>F35</sup>Gas Consumers' Council.]]  
 [<sup>F83</sup>Gas and Electricity Consumer Council.]  
 [<sup>F83</sup>Gas and Electricity Markets Authority.]  
 [<sup>F67</sup>Office of the Director General of Gas Supply.]  
 [<sup>F35</sup>Geffrye Museum]  
 [<sup>F35</sup>Gene Therapy Advisory Committee]  
 [<sup>F84</sup>General Social Care Council.]  
 [<sup>F34</sup>General Teaching Council for Scotland]  
 [<sup>F85</sup>Department of Health.]  
 Health and Safety Commission.  
 Health and Safety Executive.  
 . . .  
 [<sup>F86</sup>  
 [<sup>F87</sup>Highlands and Islands Development Board]  
 [<sup>F35</sup>Higher Education Funding Council for England]  
 Historic Buildings and Monuments Commission for England.  
 [<sup>F35</sup>Historic Royal Palaces]  
 [<sup>F35</sup>Home-Grown Cereals Authority]  
 Home Office.  
 [<sup>F35</sup>Horniman Museum and Gardens]  
 Horserace Betting Levy Board.  
 [<sup>F35</sup>Horticultural Development Council]  
 Housing Corporation.  
 [<sup>F88</sup>Housing for Wales]

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[<sup>F89</sup>Human Fertilisation and Embryology Authority.]  
[<sup>F90</sup>The Immigration Services Commissioner]  
[<sup>F35</sup>Imperial War Museum]  
Central Office of Information.  
[<sup>F91</sup>Information Commissioner.]  
Inland Revenue.  
[<sup>F92</sup>Department for International Development.]  
[<sup>F93</sup>Intervention Board for Agricultural Produce.]  
[<sup>F35</sup>Investors in People UK]  
[<sup>F35</sup>Joint Nature Conservation Committee]  
Land Registry.  
[<sup>F94</sup>Legal Aid Board]  
[<sup>F95</sup>Scottish Legal Aid Board.]  
[<sup>F96</sup>Legal Services Commission]  
[<sup>F97</sup>The Legal Services Complaints Commissioner]  
The following general lighthouse authorities—  
(a) the Corporation of the Trinity House of Deptford Strond;  
(b) the Commissioners of Northern Lighthouses.  
[<sup>F34</sup>Local Government Boundary Commission for Scotland]  
[<sup>F98</sup>Local Government Commission for England.]  
[<sup>F67</sup>[<sup>F35</sup>London Region Electricity Consumers' Committee]]  
[<sup>F35</sup>London Regional Passengers' Committee]  
[<sup>F35</sup>Lord Chancellor's Advisory Committee on Legal Education and Conduct]  
The Lord Chancellor's Department.  
Lord President of the Council's Office.  
...  
...  
[<sup>F35</sup>Marshall Aid Commemoration Commission]  
[<sup>F35</sup>Meat and Livestock Commission]  
[<sup>F101</sup>Medical Practices Committee.]  
[<sup>F102</sup>Scottish Medical Practices Committee.]  
[<sup>F35</sup>Medical Workforce Standing Advisory Committee]  
[<sup>F67</sup>[<sup>F35</sup>Merseyside and North Wales Region Electricity Consumers' Committee]]  
[<sup>F67</sup>[<sup>F35</sup>Midlands Region Electricity Consumers' Committee]]  
[<sup>F35</sup>Milk Development Council]  
[<sup>F35</sup>Millennium Commission]  
[<sup>F103</sup>Monopolies and Mergers Commission]  
Museums and Galleries Commission.  
[<sup>F35</sup>Museum of London]  
[<sup>F35</sup>Museum of Science and Industry in Manchester]  
[<sup>F35</sup>National Army Museum]

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[<sup>F35</sup>National Biological Standards Board (UK)]  
 [<sup>F104</sup>National Care Standards Commission.]  
 [<sup>F35</sup>National Consumer Council]  
 National Debt Office.  
 [<sup>F35</sup>National Employers' Liaison Committee]  
 [<sup>F35</sup>National Endowment for Science, Technology and the Arts]  
 [<sup>F35</sup>National Film and Television School]  
 [<sup>F35</sup>National Forest Company]  
 [<sup>F34</sup>National Galleries of Scotland]  
 [<sup>F35</sup>National Gallery]  
 [<sup>F34</sup>National Library of Scotland]  
 [<sup>F34</sup>National Museums of Scotland]  
 [<sup>F105</sup>National Rivers Authority]  
 [<sup>F106</sup>Department of National Heritage.]  
 Trustees of the National Heritage Memorial Fund.  
 [<sup>F107</sup>Office of the Director General of the National Lottery]  
 [<sup>F108</sup>National Lottery Commission]  
 [<sup>F35</sup>National Lottery Charities Board]  
 Department for National Savings.  
 [<sup>F109</sup>Scottish Natural Heritage.]  
 [<sup>F35</sup>National Maritime Museum]  
 [<sup>F35</sup>National Museum of Science and Industry]  
 [<sup>F35</sup>National Museums and Galleries on Merseyside]  
 [<sup>F35</sup>National Portrait Gallery]  
 [<sup>F35</sup>National Radiological Protection Board]  
 [<sup>F35</sup>Natural History Museum]  
 Nature Conservancy Council.  
 [<sup>F110</sup>[<sup>F111</sup>Nature Conservancy Council for England.]]  
 [<sup>F112</sup>Nature Conservancy Council for Scotland]  
 [<sup>F35</sup>New Millennium Experience Company Ltd]  
 [<sup>F35</sup>New Opportunities Fund]  
 Commission for the New Towns.  
 Development corporations for new towns.  
 [<sup>F67</sup>[<sup>F35</sup>North Eastern Region Electricity Consumers' Committee]]  
 [<sup>F67</sup>[<sup>F36</sup>North of Scotland Region Electricity Consumers' Committee]]  
 [<sup>F67</sup>[<sup>F35</sup>North Western Region Electricity Consumers' Committee]]  
 Northern Ireland Court Service.  
 [<sup>F35</sup>Northern Ireland Human Rights Commission]  
 Northern Ireland Office.  
 [<sup>F113</sup>Northern Ireland Policing Board]  
 [<sup>F38</sup>Occupational pensions Board]



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[<sup>F114</sup>The Occupational Pensions Regulatory Authority]  
[<sup>F115</sup>Office of the Commissioner for Protection Against Unlawful Industrial Action]  
[<sup>F35</sup>Oil and Pipelines Agency]  
[<sup>F35</sup>Parliamentary Boundary Commission for England]  
[<sup>F36</sup>Parliamentary Boundary Commission for Scotland]  
[<sup>F35</sup>Parliamentary Boundary Commission for Wales]  
[<sup>F35</sup>Parole Board]  
[<sup>F34</sup>Parole Board for Scotland]  
[<sup>F116</sup>The Pensions Compensation Board]  
Ordnance Survey.  
[<sup>F45</sup>Office of Population Censuses and Surveys]  
[<sup>F117</sup>Consumer Council for Postal Services]  
[<sup>F118</sup>Police Information Technology Organisation]  
[<sup>F119</sup>[<sup>F35</sup>Post Office Users' Council for Northern Ireland]]  
[<sup>F119</sup>[<sup>F35</sup>Post Office Users' Council for Scotland]]  
[<sup>F119</sup>[<sup>F35</sup>Post Office Users' Council for Wales]]  
[<sup>F119</sup>[<sup>F35</sup>Post Office Users' National Council]]  
[<sup>F120</sup>Postal Services Commission]  
[<sup>F35</sup>Probation Board for Northern Ireland]  
[<sup>F121</sup>Commissioner for Protection Against Unlawful Industrial Action]  
Registrar of Public Lending Right.  
Public Record Office.  
[<sup>F122</sup> Office of Fair Trading]  
[<sup>F123</sup>Office of Public Service][<sup>F124</sup>and Science] .  
[<sup>F35</sup>Qualifications Curriculum Authority]  
[<sup>F125</sup>The International Rail Regulator.]  
[<sup>F43</sup>[<sup>F126</sup>The Director of Passenger Rail Franchising.]]  
[<sup>F127</sup>The Rail Regulator.]  
Scottish Record Office.  
Commission for Racial Equality.  
[<sup>F128</sup>Rail Passengers' Committees.]  
[<sup>F128</sup>Rail Passengers' Council.]  
[<sup>F43</sup>[<sup>F35</sup>Rail Users' Consultative Committee for Eastern England]]  
[<sup>F43</sup>[<sup>F35</sup>Rail Users' Consultative Committee for North Eastern England]]  
[<sup>F43</sup>[<sup>F35</sup>Rail Users' Consultative Committee for North Western England]]  
[<sup>F43</sup>[<sup>F35</sup>Rail Users' Consultative Committee for Scotland]]  
[<sup>F43</sup>[<sup>F35</sup>Rail Users' Consultative Committee for Southern England]]  
[<sup>F43</sup>[<sup>F35</sup>Rail Users' Consultative Committee for the Midlands]]  
[<sup>F43</sup>[<sup>F35</sup>Rail Users' Consultative Committee for Wales]]  
[<sup>F43</sup>[<sup>F35</sup>Rail Users' Consultative Committee for Western England]]  
[<sup>F35</sup>Remploy Ltd]

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[<sup>F129</sup>Red Deer Commission]  
 [<sup>F102</sup>Department of the Registers of Scotland]  
 [<sup>F102</sup>General Register Office, Scotland]  
 [<sup>F130</sup>Agriculture and Food Research Council]  
 [<sup>F38</sup>Biotechnology and Biological Sciences Research Council]  
 [<sup>F38</sup>Council for the Central Laboratory of Research Councils]  
 Economic and Social Research Council.  
 [<sup>F38</sup>Engineering and Physical Sciences Research Council]  
 Medical Research Council.  
 Natural Environment Research Council.  
 [<sup>F38</sup>Particle Physics and Astronomy Research Council]  
 [<sup>F131</sup>Science and Engineering Research Council]  
 [<sup>F132</sup>The International Rail Regulator]  
 [<sup>F133</sup>Regional development agencies]  
 [<sup>F134</sup>(other than the London Development Agency)]  
 Residuary Bodies.  
 [<sup>F35</sup>Reviewing Committee on the Export of Works of Art]  
 [<sup>F135</sup>Office of the Commissioner for the Rights of Trade Union Members]  
 [<sup>F35</sup>Royal Air Force Museum]  
 [<sup>F35</sup>Royal Armouries Museum]  
 [<sup>F34</sup>Royal Botanic Garden, Edinburgh]  
 [<sup>F35</sup>Royal Botanic Gardens, Kew]  
 [<sup>F35</sup>Royal Commission on Historical Manuscripts]  
 [<sup>F34</sup>Royal Commission on the Ancient and Historical Monuments of Scotland]  
 [<sup>F35</sup>Royal Commission on the Historical Monuments of England]  
 [<sup>F35</sup>Royal Marines Museum]  
 Royal Mint.  
 [<sup>F35</sup>Royal Naval Museum]  
 [<sup>F35</sup>Royal Navy Submarine Museum]  
 [<sup>F136</sup>Office of Her Majesty's Chief Inspector of Schools in Wales.]  
 [<sup>F35</sup>Scientific Committee on Tobacco and Health]  
 [<sup>F34</sup>Scottish Agricultural Wages Board]  
 [<sup>F34</sup>Scottish Children's Reporter Administration]  
 [<sup>F34</sup>Scottish Community Education Council]  
 [<sup>F34</sup>Scottish Consultative Council on the Curriculum]  
 [<sup>F34</sup>Scottish Council for Educational Technology]  
 [<sup>F102</sup>Scottish Courts Administration.]  
 [<sup>F137</sup>Scottish Environmental Protection Agency]  
 [<sup>F34</sup>Scottish Further Education Funding Council]  
 [<sup>F34</sup>Scottish Further Education Unit]  
 [<sup>F34</sup>Scottish Higher Education Funding Council]

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[<sup>F138</sup>Scottish Homes.]  
Scottish Office.  
[<sup>F34</sup>Scottish Qualifications Authority]  
[<sup>F34</sup>Scottish Screen Ltd]  
[<sup>F34</sup>Scottish Studentship Selection Committee]  
[<sup>F34</sup>Scottish Water and Sewerage Customers' Council]  
[<sup>F35</sup>Sea Fish Industry Authority]  
[<sup>F139</sup>Office of the Secretary of State for Scotland]  
[<sup>F140</sup>The Service Authority for the National Crime Squad.]  
[<sup>F140</sup>The Service Authority for the National Criminal Intelligence Service.]  
[<sup>F35</sup>Sir John Soane's Museum]  
Council for Small Industries in Rural Areas.  
[<sup>F85</sup>Department of Social Security.]  
Central Council for Education and Training in Social Work.  
[<sup>F67</sup>[<sup>F35</sup>South Eastern Region Electricity Consumers' Committee]]  
[<sup>F67</sup>[<sup>F35</sup>South of Scotland Region Electricity Consumers' Committee]]  
[<sup>F67</sup>[<sup>F35</sup>South Wales Region Electricity Consumers' Committee]]  
[<sup>F67</sup>[<sup>F35</sup>South Western Region Electricity Consumers' Committee]]  
[<sup>F67</sup>[<sup>F35</sup>Southern Region Electricity Consumers' Committee]]  
Sports Council.  
[<sup>F141</sup>English Sports Council]  
Scottish Sports Council.  
[<sup>F141</sup>United Kingdom Sports Council.]  
[<sup>F142</sup>Sports Council for Wales.]  
[<sup>F143</sup>The Staff Commission for Wales (Comisiwn Staff Cymru).]  
[<sup>F144</sup>Standards Board for England.]  
[<sup>F35</sup>Standing Dental Advisory Committee]  
[<sup>F35</sup>Standing Medical Advisory Committee]  
[<sup>F35</sup>Standing Nursing and Midwifery Advisory Committee]  
[<sup>F35</sup>Standing Pharmaceutical Advisory Committee]  
Stationery Office.  
[<sup>F145</sup>Strategic Rail Authority.]  
[<sup>F146</sup>The Office for National Statistics.]  
[<sup>F35</sup>Tate Gallery]  
[<sup>F35</sup>Teacher Training Agency]  
Office of the Director General of Telecommunications.  
[<sup>F35</sup>The Great Britain-China Centre]  
[<sup>F35</sup>The Simpler Trade Procedures Board]  
English Tourist Board.  
[<sup>F102</sup>Scottish Tourist Board.]  
[<sup>F142</sup>Wales Tourist Board]

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Board of Trade.

Department of Trade and Industry.

Agricultural Training Board.

Clothing and Allied Products Industry Training Board.

Construction Industry Training Board.

Engineering Industry Training Board.

Hotel and Catering Industry Training Board.

Plastics Processing Industry Training Board.

Road Transport Industry Training Board.

<sup>F147</sup>

...

[<sup>F148</sup>Traffic Director for London.]

[<sup>F71</sup>Department of Transport, Local Government and the Regions]

[<sup>F35</sup>Treasure Valuation Committee]

Treasury.

Treasury Solicitor.

[<sup>F35</sup>United Kingdom Atomic Energy Authority]

[<sup>F35</sup>United Kingdom Register of Organic Food Standards]

[<sup>F35</sup>United Kingdom Xenotransplantation Interim Regulatory Authority]

[<sup>F35</sup>Unrelated Live Transplant Regulatory Authority]

Urban development corporations [<sup>F149</sup>established for urban development areas wholly in England].

[<sup>F150</sup>Urban Regeneration Agency.]

[<sup>F35</sup>Victoria and Albert Museum]

[<sup>F151</sup>Development Board for Rural Wales]

[<sup>F35</sup>Wallace Collection]

[<sup>F35</sup>War Pensions Committees]

[<sup>F152</sup>Office of the Director General of Water Services.]

[<sup>F153</sup>Bwrdd yr Iaith Gymraeg (Welsh Language Board)]

Welsh Office.

[<sup>F35</sup>Westminster Foundation for Democracy]

[<sup>F35</sup>Wine Standards Board of the Vintners' Company]

[<sup>F35</sup>Women's National Commission]

[<sup>F35</sup>Yorkshire Region Electricity Consumers' Committee]

[<sup>F154</sup>Youth Justice Board]

[<sup>F36</sup>Youth Justice Board for England and Wales]

### Editorial Information

- X2** **Sch. 2:** this version of this provision contains details of amendments coming into force on or after 1.10.1991 and before 16.12.2003 (repealed text is retained). For previous amendment history, please refer to the earlier version.

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### Textual Amendments

- F34** Sch. 2: entries inserted (15.3.1999) by S.I. 1999/277, **art. 2** and entries repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, **Sch. 2 Pt. I para. 39(5)(a)**, Pt. IV; S.I. 1998/3178, **art. 3**
- F35** Entries in Sch. 2 inserted (15.3.1999) by S.I. 1999/277, **art. 2**
- F36** Entries in Sch. 2 inserted (19.8.1999) by S.I. 1999/2028, **art. 2**
- F37** Entry in Sch. 2 repealed (27.3.2002) by S.I. 2002/794, art. 5(2), **Sch. 2** (with art. 6)
- F38** Sch. 2: entries inserted (31.7.1995) by virtue of S.I. 1995/1615, **art. 2**
- F39** Sch. 2: entry inserted (31.7.1995) by virtue of S.I. 1995/1615, **art. 2**; and entry repealed (1.7.1999) by 1998 c. 38, s. 152, **Sch. 18 Pt. I** (with ss. 139(2), 143(2)); S.I. 1999/1290, **art. 4**
- F40** Sch. 2: entry inserted (31.7.1995) by virtue of S.I. 1995/1615, **art. 2** and entry repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, **Sch. 2 Pt. I para. 39(5)(a)**, Pt. IV; S.I. 1998/3178, **art. 3**
- F41** Sch. 2: entry inserted (24.2.2003) by 2002 c. 29, ss. 456, 458(1), Sch. 11 para. 2(2); S.I. 2003/120, **art. 2**, Sch. (subject to arts. 3-7)
- F42** Entries in Sch. 2 repealed (1.12.2001) by S.I. 2001/3649, **art. 274**
- F43** Entries in Sch. 2 repealed (1.2.2001) by 2000 c. 38, s. 274, **Sch. 31 Pt. IV**; S.I. 2001/57, art. 3(1), **Sch. 2 Pt. I** (subject to transitional provisions in Sch. 2 Pt. II)
- F44** Entry in Sch. 2 inserted (1.4.2001) by 2000 c. 43, s. 11, **Sch. 2 para. 17**; S.I. 2001/919, **art. 2(a)(e)**
- F45** Sch. 2: entries repealed (1.4.1996) by S.I. 1996/273, art. 5(1), **Sch. 2 para. 15(a)**
- F46** Sch. 2: entry (which was inserted by S.I. 1987/2039, **art. 4(1)(b)**) omitted (6.7.1992) by virtue of S.I. 1992/1296, art. 6(1), **Sch. para. 3(b)**
- F47** Sch. 2: entry inserted (1.11.1999 for E.W. and otherwise 11.5.2001) by 1999 c. 8, s. 19, **Sch. 2 para. 17**; S.I. 1999/2793, art. 2(1)(b), **Sch. 2**; S.I. 2001/1985, **art. 2(3)(b)**
- F48** Entry in Sch. 2 inserted (1.1.2003) by 2002 c. 17, ss. 20(11), 42(3), **Sch. 6 para. 17**; S.I. 2002/3190, **art. 2**
- F49** Entry in Sch. 2 inserted (15.3.1999) by S.I. 1999/277, **art. 2** and entry repealed (25.10.1999) by S.I. 1999 c. 26, s. 44, **Sch. 9(6)**; S.I. 1999/2830, art. 2(3), **Sch. 2 Pt. I** (with Sch. 3 para. 4)
- F50** Sch. 2: entry repealed (7.1.2003) by 2002 c. 39, ss. 1(4), 3, 4(2), Sch. 1 para. 1, **Sch. 3**
- F51** Sch. 2: entry inserted (5.7.1994) by 1994 c. 21, s. 1, **Sch. 1 Pt. I**, para. 10
- F52** Sch. 2: “Countryside Agency” substituted for “Countryside Commission”(20.2.1999) by S.I. 1999/416, art. 3(d), **Sch. 1 para. 3** (and by S.I. 1999/2028, **art. 2** it is provided (19.8.1999) that the words “Countryside Commission” shall be deleted and the words “Countryside Agency” shall be inserted)
- F53** Sch. 2: entry repealed (1.4.1992) by Natural Heritage (Scotland) Act 1991 (c. 28), s. 27(2), **Sch. 11**; S.I. 1991/2633, **art. 4**
- F54** Entry inserted (1.4.1991) by Environmental Protection Act 1990 (c. 43, SIF 46:4), s. 128(5), **Sch. 6 para. 23(a)** and entry repealed (1.7.1999) by 1998 c. 38, s. 152, **Sch. 18 Pt. I** (with ss. 139(2), 143(2)); S.I. 1999/1290, **art. 4**
- F55** Entry in Sch. 2 repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, **Sch. 2 Pt. I para. 39(5) Pt. IV**; S.I. 1998/3178, **art. 3**
- F56** Sch. 2: entry inserted (22.8.1997) by S.I. 1997/1744, art. 2(2), **Sch. para. 2**
- F57** Entry in Sch. 2 repealed (30.1.2001) by 2000 c. 36, ss. 18(4), 86, 87(2)(c)(d), Sch. 2 Pt. I para. 4, **Sch. 8 Pt. II** (with ss. 56, 78)
- F58** Sch. 2: “Data Protection Commissioner” substituted for “Data Protection Registrar”(1.3.2000) by 1998 c. 29, s. 74(1), **Sch. 15 para. 2**; S.I. 2000/183, **art. 2(1)**
- F59** Sch. 2: entry inserted (18.10.1996) by 1996 c. 44, ss. 13(1), 14(2), **Sch. 1 para. 3(b)** and entry repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, **Sch. 2 Pt. I para. 39(5)(a)**, Pt. IV; S.I. 1998/3178, **art. 3**
- F60** Entry in Sch. 2 inserted (13.4.2000) by S.I. 2000/739, **art. 2**
- F61** Sch. 2: entry inserted (1.11.1992) by S.I. 1992/2383, reg. 2, **Sch. Pt. I para. 9** and omitted (19.5.1999) by virtue of S.I. 1999/931, **reg. 7**
- F62** Sch. 2: entry inserted (1.1.1996) by S.I. 1995/2986, art. 11, **Sch. para. 5** and entry repealed (27.6.2002) by S.I. 2002/1397, art. 12, **Sch. 1 Pt. I para. 4(a)**
- F63** Entry inserted by Education Reform Act 1988 (c. 40, SIF 40:1), ss. 231(7), 235(6), 237(1), **Sch. 12 para. 67**

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- F64** Sch. 2: entry substituted (6.7.1992) ("Department for Education" substituted for "Department for Education and Science") by S.I. 1992/1296, art. 6(1), **Sch. para. 3** and entry repealed (1.1.1996) by S.I. 1995/2986, art. 11, **Sch. para. 5(a)**
- F65** Entry in Sch. 2 inserted (27.6.2002) by S.I. 2002/1397, art. 12, **Sch. Pt. I para. 4(b)**
- F66** Entry in Sch. 2 inserted (16.2.2001) by 2000 c. 41, s. 158(1), **Sch. 21 para. 2**; S.I. 2001/222, art. 2, **Sch. 1 Pt. I** (subject to transitional provisions in Sch. 1 Pt. II)
- F67** Entries in Sch. 2 repealed (7.11.2000) by 2000 c. 27, s. 108, **Sch. 8**; S.I. 2000/2974, art. 2, **Sch.** (subject to arts. 3-12)
- F68** Entry inserted by **Electricity Act 1989** (c. 29, SIF 44:1), ss. 1(5), 112(3), Sch. 1 para. 7, **Sch. 17 para. 35(1)**
- F69** Sch. 2: entry repealed (1.1.1996) by S.I. 1995/2986, art. 11, **Sch. para. 5(a)**
- F70** Sch. 2: entry repealed (5.7.1992) by S.I. 1992/1314, **art. 5**
- F71** Sch. 2: entries repealed (26.1.1998) by S.I. 1997/2971, art. 6(1), **Sch. para. 2(a)**
- F72** Entry in Sch. 2 inserted (27.3.2002) by S.I. 2002/794, art. 5(1), **Sch. 1 para. 14** (with arts. 5(3), 6)
- F73** Entry in Sch. 2 inserted (13.8.2001) by S.I. 2001/2568, art. 16, **Sch. para. 2(b)**
- F74** Entry in Sch. 2 inserted (27.6.2002) by S.I. 2002/1397, art. 12, **Sch. Pt. I para. 4(b)**
- F75** Entry in Sch. 2 inserted (15.3.1999) by S.I. 1999/277, **art. 2** and entry omitted (in accordance with art. 1(2)(3) of the amending S.I.) by virtue of S.I. 2002/253, art. 54, **Sch. 5** (with art. 3(18))
- F76** Entry in Sch. 2 inserted (30.1.2001) by 2000 c. 37, ss. 73(4), 103(2), **Sch. 8 para. 2(c)**
- F77** Entry in Sch. 2 repealed (13.8.2001) by S.I. 2001/2568, art. 16, **Sch. para. 2(a)**
- F78** Sch. 2: entry inserted (26.1.1998) by S.I. 1997/2791, art. 6(1), **Sch. para. 2(b)**
- F79** Sch. 2: entries inserted (1.4.1996) by 1995 c. 25, s. 120(1), **Sch. 22 para. 11(a)** (with ss. 7(6), 115, 117, 120, Sch. 23 para. 10(3)); S.I. 1996/186, **art. 3**
- F80** Sch. 2: entry repealed (1.4.2003) by 2002 c. 40, s. 278, Sch. 26; S.I. 2003/766, **art. 2**, Sch. (with art. 3)
- F81** Sch. 2: entry inserted (1.4.2000) by 1999 c. 28, s. 40(1)(2), **Sch. 5 para. 3**; S.I. 2000/1066, **art. 2**
- F82** Sch. 2: entry inserted (8.6.1992) by **Friendly Societies Act 1992** (c. 40), s. 1, **Sch. 1 para. 12**; S.I. 1992/1325, **art. 2**
- F83** Entries in Sch. 2 inserted (1.11.2000) by 2000 c. 27, s. 108, **Sch. 6 Pt. III para. 43**; S.I. 2000/2917, art. 2, **Sch.**
- F84** Entry in Sch. 2 inserted (7.5.2001 for E.) by 2000 c. 14, ss. 6, 54, 66, 122, **Sch. 1 para. 24**; S.I. 2001/1536, **art. 2(2)(a)(ii)**
- F85** Entry inserted by S.I. 1988/1843, **art. 5(2)(b)** and entry repealed (27.6.2002) by S.I. 2002/1397, art. 12, **Sch. Pt. I para. 4(a)**
- F86** Entry repealed by S.I. 1988/1843, **art. 5(2)(a)**
- F87** Words repealed (1.4.1991) by **Enterprise and New Towns (Scotland) Act 1990** (c. 35, SIF 64), s. 38(2), **Sch. 5 Pt. III**
- F88** Sch. 2: entry repealed (1.11.1998) by 1998 c. 38, s. 152, **Sch. 18 Pt. VI** (with ss. 139(2), 143(2)); S.I. 1998/2244, **art. 5**
- F89** Entry inserted by **Human Fertilisation and Embryology Act 1990** (c. 37, SIF 83:1), s. 5(3), **Sch. 1 para. 14**
- F90** Sch. 2: entry inserted (22.5.2000) by 1999 c. 33, s. 83, **Sch. 5 para. 25**; S.I. 2000/1282, art. 2, **Sch.**
- F91** Entry in Sch. 2 inserted (30.1.2001) by 2000 c. 36, ss. 18(4), 87(2)(c), **Sch. 2 Pt. I para. 4** (with ss. 7(1)(7), 56, 78)
- F92** Sch. 2: entry inserted (22.8.1997) by S.I. 1997/1749, **art. 8**
- F93** Entry in Sch. 2 repealed (15.11.2001) by S.I. 2001/3686, **reg. 6(2)**
- F94** Sch. 2: entry repealed (1.4.2000) by 1999 c. 22, s. 106, **Sch. 15 Pt. I**; S.I. 2000/774, art. 2(c), **Sch.**
- F95** Entry inserted by S.I. 1988/585, **art. 2** and entry repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, **Sch. 2 Pt. I para. 39(5)(a)**, Pt. IV; S.I. 1998/3178, **art. 3**
- F96** Sch. 2: entry inserted (1.4.2000) by 1999 c. 22, s. 24, **Sch. 4 para. 2**; S.I. 2000/774, **art. 2(a)**
- F97** Sch. 2: entry inserted (1.11.2003) by 1999 c. 22, ss. 51, 108(1), Sch. 8 para. 9; S.I. 2003/2571, **art. 2**
- F98** Sch. 2: entry inserted (6.3.1992) by **Local Government Act 1992** (c. 19), s. 12, **Sch. 2 para. 11**
- F99** Entry repealed by S.I. 1987/2039, **art. 4(1)(a)**
- F100** Entry repealed by **Employment Act 1988** (c. 19, SIF 43:5), s. 33(2), **Sch. 4**



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- F101** Entry in Sch. 2 repealed (1.4.2002) by 2001 c. 15, s. 67, **Sch. 6 Pt. 1** (with ss. 64(a), 65(4)); S.I. 2002/1095, art. 2(3), **Sch.**
- F102** Sch. 2: entries repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, **Sch. 2 Pt. I para. 39(5)(a)**, Pt. IV; S.I. 1998/3178, **art. 3**
- F103** Sch. 2: entry inserted (15.3.1999) by S.I. 1999/277, **art. 2**; and deleted (19.8.1999) by S.I. 1999/2028, **art. 2**
- F104** Entry in Sch. 2 inserted (9.4.2001 for E.) by 2000 c. 14, ss. 6, 54, 66, 122, **Sch. 1 para. 24**; S.I. 2001/1193, **art. 2(3)(b)**
- F105** Sch. 2: entry repealed (1.4.1996) by 1995 c. 25, s. 120(1)(3), Sch. 22 para. 11(c)(i), **Sch. 24** (with ss. 7(6), 115, 117, 120, Sch. 23 para. 10(3)); S.I. 1996/186, **art. 3**
- F106** Sch. 2: entry inserted (3.7.1992) by S.I. 1992/1311, **art. 12(1)(a)**
- F107** Sch. 2: entry inserted (25.10.1993) by 1993 c. 39, s. 3, **Sch. 2 para. 7**; S.I. 1993/2632, **art. 2** and entry repealed (1.4.1999) by 1998 c. 22, ss. 1, 26, **Sch. 1 Pt. III para. 9(b)**; Sch. 5 Pt. I; S.I. 1999/650, **art. 2**
- F108** Sch. 2: entry inserted (1.4.1999) by 1998 c. 22, s. 1(5), **Sch. 1 Pt. III para. 9(a)**; S.I. 1999/650, **art. 2**
- F109** Sch. 2: entry inserted (27.11.1991) by Natural Heritage (Scotland) Act 1991 (c. 28), s. 27(1), **Sch. 10 para. 3**; S.I. 1991/2633, **art. 3, Sch.** and entry repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, **Sch. 2 Pt. I para. 39(5)(a)**, Pt. IV; S.I. 1998/3178, **art. 3**
- F110** Entry in Sch. 2 repealed (30.1.2001) by 2000 c. 37, ss. 73(4), 102, 103(2), Sch. 8 para. 2(c), **Sch. 16 Pt. III**
- F111** Sch. 2: entry inserted (1.4.1991) by Environmental Protection Act 1990 (c. 43, SIF 46:4), s. 128(5), **Sch. 6 para. 23(b)** and repealed (30.1.2001) by 2000 c. 37, ss. 102, 103(2), **Sch. 16 Pt. III**
- F112** Sch. 2: entry repealed (1.4.1992) by Natural Heritage (Scotland) Act 1991 (c. 28), s. 27(2), **Sch. 11**; S.I. 1991/2633, **art. 4**
- F113** Entry in Sch. 2 inserted (4.11.2001) by 2000 c. 32, s. 78(1), **Sch. 6 para. 2**; S.R. 2001/396, art. 2, **Sch.**
- F114** Sch. 2: entry inserted (1.4.1996) by 1995 c. 26, s. 1(5), **Sch. 1 para. 10**; S.I. 1996/778, art. 2(3), **Sch. Pt. III**
- F115** Sch. 2: entry inserted (30.8.1993) by 1993 c. 19, s. 49(2), **Sch. 8 para. 2**; and repealed (25.10.1999) by S.I. 1999 c. 26, s. 44, **Sch. 9(6)**; S.I. 1999/2830, art. 2(3), **Sch. 2 Pt. I** (with Sch. 3 para. 4)
- F116** Sch. 2: entry inserted (1.8.1996) by 1996 c. 26, s. 78(8), **Sch. 2 para. 9**; S.I. 1996/1412, art. 2(1), **Sch. Pt. I**
- F117** Entry in Sch. 2 inserted (1.1.2001) by 2000 c. 26, s. 127(4), **Sch. 8 Pt. II para. 9**; S.I. 2000/2957, art. 2(2), **Sch. 2**
- F118** Sch. 2: entry inserted (1.4.1998) by 1997 c. 50, s. 134(1), **Sch. 9 para. 7**; S.I. 1998/354, **art. 2**
- F119** Entries in Sch. 2 repealed (1.1.2001) by 2000 c. 26, s. 127(6), **Sch. 9**; S.I. 2000/2957, art. 2(2), **Sch. 2**
- F120** Sch. 2: entry inserted (1.4.2000) by S.I. 1999/2107, **reg. 3(4)**
- F121** Sch. 2: entry inserted (15.3.1999) by S.I. 1999/277, **art. 2** and entry repealed (25.10.1999) by 1999 c. 26, s. 44, **Sch. 9(6)**; S.I. 1999/2830, art. 2(3), **Sch. 2 Pt. I**
- F122** Entry in Sch. 2 inserted (1.4.2003) by 2002 c. 40, ss. 1, 279, Sch. 1 para. 14; S.I. 2003/766, **art. 2**, Sch. (with art. 3)
- F123** Sch. 2: words inserted (6.7.1992) by S.I. 1992/1296, art. 6(1), **Sch. para. 3(c)** and deleted (19.8.1999) by S.I. 1999/2028, **art. 2**
- F124** Sch. 2: words inserted (6.7.1992) by S.I. 1992/1296, art. 6(1), **Sch. para. 3(c)** and entry repealed (1.1.1996) by S.I. 1995/2985, art. 5(1), **Sch. para. 2(a)**
- F125** Sch. 2: entry inserted (1.1.1993) by S.I. 1992/3060, reg. 7(6), **Sch. 2 para. 7**
- F126** Sch. 2: entry inserted (5.11.1993) by 1993 c. 43, s. 1(6), **Sch. 1 para. 7(a)**
- F127** Sch. 2: entry inserted (5.11.1993) by 1993 c. 43, s. 1(6), **Sch. 1 para. 7(b)**
- F128** Entries in Sch. 2 inserted (1.2.2001) by 2000 c. 38, s. 227, **Sch. 22 para. 16**; S.I. 2001/57, art. 3(1), **Sch. 2 Pt. I** (subject to transitional provisions in Sch. 2 Pt. II)
- F129** Sch. 2: entry repealed (18.10.1996) by 1996 c. 44, ss. 13(1)(2), 14(2), Sch. 1 para. 3(b), **Sch. 2**
- F130** Sch. 2: entry deleted (31.7.1995) by S.I. 1995/1615, **art. 2**
- F131** Sch. 2: entry deleted (31.7.1995) by S.I. 1995/1615, **art. 2**
- F132** Sch. 2: entry inserted (27.7.1998) by S.I. 1998/1340, reg. 9(6), **Sch. 2 para. 7**
- F133** Sch. 2: entry inserted (25.11.1998 for specified purposes and otherwise 3.7.2000) by 1998 c. 45, s. 32, **Sch. 7 para. 2**; S.I. 1998/2952, **art. 2(2)**; S.I. 2000/1173, **art. 2(2)(c)**

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- F134** Sch. 2: words inserted (8.5.2000) by 1999 c. 29, s. 394(6); S.I. 2000/801, art. 2(b), **Sch. Pt. 2**
- F135** Entry inserted by **Employment Act 1988** (c. 19, SIF 43:5), s. 19, **Sch. 1 para. 12** and repealed (25.10.1999) by 1999 c. 26, s. 44, **Sch. 9(6)**; S.I. 1999/2830, art. 2(3), **Sch. 2 Pt. I** (with Sch. 3 para. 4)
- F136** Sch. 2: entry inserted (E.W.) (31.8.1992) by 1992 c. 38, ss. 1(b), **Sch. 1 para. 8**; S.I. 1992/1157, art. 2, **Sch.** (and the said Sch. 1 para. 8 expressed to be brought into force as respects Scotland (1.5.1993) by S.I. 1993/1190, **art. 2**); amendment continued (1.11.1996) by 1996 c. 57, ss. 47(1), 48(2), **Sch. 6 para. 1** and entry repealed (1.7.1999) by 1998 c. 38, s. 152, **Sch. 18 Pt. I** (with ss. 139(2), 143(2)); S.I. 1999/1290, **art. 4**
- F137** Sch. 2: entry inserted (1.4.1996) by 1995 c. 25, s. 120(1), **Sch. 22 para. 11(a)** (with ss. 7(6), 115, 117, 120, Sch. 23 para. 10(3)); S.I. 1996/186, **art. 3** and entry repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, **Sch. 2 Pt. I para. 39(5)(a)**, Pt. IV; S.I. 1998/3178, **art. 3**
- F138** Entry inserted (E.W.S.) by **Housing (Scotland) Act 1988** (c. 43, SIF 61), ss. 1, 3, **Sch. 2 para. 2(a)** and entry repealed (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, **Sch. 2 Pt. I para. 39(5)(a)**, Pt. IV; S.I. 1998/3178, **art. 3**
- F139** Entry in Sch. 2 inserted (1.7.1999) by S.I. 1999/1820, arts. 1(2), 4, **Sch. 2 Pt. I para. 39(5)(b)**; S.I. 1998/3178, **art. 3**
- F140** Entries in Sch. 2 inserted (1.4.2001) by 2001 c. 16, s. 128, **Sch. 6 Pt. 3 para. 56**; S.I. 2002/344, **art. 3(k)**
- F141** Sch. 2: entries inserted (18.11.1996) by S.I. 1996/2601, **art. 2**
- F142** Sch. 2: entries repealed (1.7.1999) by 1998 c. 38, s. 152, **Sch. 18 Pt. I** (with ss. 139(2), 143(2)); S.I. 1999/1290, **art. 4**
- F143** Sch. 2: entry inserted (5.7.1994) by 1994 c. 19, s. 40(4), **Sch. 14**, para. 11
- F144** Entry in Sch. 2 inserted (19.12.2000 for E. and 19.12.2000 for specified purposes for W. and otherwise 28.7.2001) by 2000 c. 22, ss. 57, 108(4), **Sch. 4 para. 17**; S.I. 2000/3335, **art. 1(2)**, 2
- F145** Entry in Sch. 2 inserted (15.1.2001) by 2000 c. 38, s. 204, **Sch. 14 para. 27**; S.I. 2000/3376, **art. 2**
- F146** Sch. 2: entry inserted (1.4.1996) by S.I. 1996/273, art. 5(1), **Sch. 2 para. 15(b)**
- F147** Entry inserted by **Employment Act 1988** (c. 19, SIF 43:5), s. 33, **Sch. 3 para. 8** and entry repealed by **Employment Act 1989** (c. 38, SIF 43:1), s. 29(4), **Sch. 7 Pt. I**
- F148** Sch. 2: entry inserted (1.10.1991) by **Road Traffic Act 1991** (c. 40), s. 52(2), **Sch. 5 para. 11**; S.I. 1991/2054, art. 3, **Sch.**
- F149** Sch. 2: words in entry “Urban development corporations” inserted (1.7.1999) by 1998 c. 38, s. 125, **Sch. 12 para. 9(a)** (with ss. 139(2), 143(2)); S.I. 1999/1290, **art. 4**
- F150** Sch. 2: entry inserted (10.11.1993) by 1993 c. 28, s. 187(1), **Sch. 21 para. 3(1)**; S.I. 1993/2762, **art. 3**
- F151** Sch. 2: entry repealed (1.10.1998) by 1998 c. 38, s. 152, **Sch. 18 Pt. IV** (with ss. 139(2), 143(2)); S.I. 1998/2244, **art. 4**
- F152** Entry inserted by **Water Act 1989** (c. 15, SIF 130), ss. 5, 58(7), 101(1), 141(6), 160(1)(2)(4), 189(4)–(10), 190, 193(1), Sch. 3 para. 6, Sch. 26 paras. 3(1)(2), 17, 40(4), 57(6), **58**
- F153** Sch. 2: entry inserted (21.12.1993) by 1993 c. 38, ss. 4, 36(1), **Sch. 1 para. 5**; and entry repealed (1.7.1999) by 1998 c. 38, s. 152, **Sch. 18 Pt. I** (with ss. 139(2), 143(2)); S.I. 1999/1290, **art. 4**
- F154** Sch. 2: entry inserted (15.3.1999) by S.I. 1999/277, **art. 2** and entry deleted (19.8.1999) by S.I. 1999/2028, **art. 2**

## NOTES

VALID FROM 24/02/2003

[<sup>F155</sup>A1

In the case of the Director of the Assets Recovery Agency an investigation under this Act may be conducted only in respect of the exercise of functions vested in him by virtue of a notice served on the Commissioners of Inland Revenue under

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section 317(2), 321(2) or 322(2) of the Proceeds of Crime Act 2002 (Inland Revenue functions).]

#### Textual Amendments

**F155** Sch. 2 Note A1 inserted (24.2.2003) by 2002 c. 29, ss. 456, 458(1), Sch. 11 para. 2(3); S.I. 2003/120, art. 2, Sch. (subject to arts. 3-7)

VALID FROM 16/12/2003

A2 The reference to the Department for Constitutional Affairs includes the Lord Chancellor's Department and the Public Trustee

1 The reference to the Ministry of Defence includes the Defence Council, the Admiralty Board, the Army Board and the Air Force Board.

VALID FROM 01/04/1996

[<sup>F156</sup>1A The reference to the Environment Agency is a reference to that Agency in relation to all its functions other than its flood defence functions, within the meaning of the <sup>M7</sup>Water Resources Act 1991.]

#### Textual Amendments

**F156** Sch. 2 Note 1A inserted (1.4.1996) by 1995 c. 25, s. 120(1), Sch. 22 para. 11(b) (with ss. 7(6), 115, 117, 120, Sch. 23 para. 10(3)(temp.)); S.I. 1996/186, art. 3

#### Marginal Citations

**M7** 1991 c. 57.

VALID FROM 01/07/1999

[<sup>F157</sup>1B In the case of the Forestry Commission no investigation under this Act shall be conducted in respect of any action in connection with functions of the Forestry Commissioners in relation to Wales (within the meaning of the Government of Wales Act 1998).]

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#### Textual Amendments

**F157** Sch. 2 Note 1B inserted (1.7.1999) by 1998 c. 38, ss. 125, 158(1) Sch. 12 para. 9(c) (with ss. 139(2), 143(2)); S.I. 1999/1290, art. 4

- 2 The reference to the Registry of Friendly Societies includes the Central Office, the Office of the Assistant Registrar of Friendly Societies for Scotland and the Office of the Chief Registrar and the Industrial Assurance Commissioner.
- 3 In the case of the Corporation of the Trinity House of Deptford Strond an investigation under this Act may only be conducted in respect of action in connection with their functions as a general lighthouse authority.
- 4 The reference to the Lord Chancellor's Department includes the department of the Accountant General of the Supreme Court and the department of the Public Trustee (whether or not either office is held by the Permanent Secretary to the Lord Chancellor).
- 5 The reference to the Lord President of the Council's Office<sup>F158</sup> . . . does not include the Privy Council Office.

#### Textual Amendments

**F158** Words in Sch. 2 Note 5 omitted (3.7.1992) by virtue of S.I. 1992/1311, art. 12(1)(b)

- 6 The references to the [<sup>F159</sup>Office of Public Service and Science] and the Treasury do not include the Cabinet Office, but subject to that include the subordinate departments of the [<sup>F159</sup>Office of Public Service and Science] and of the Treasury and the office of any Minister whose expenses are defrayed out of moneys provided by Parliament for service of the [<sup>F159</sup>Office of Public Service and Science] or the Treasury.

#### Textual Amendments

**F159** Words in Sch. 2 Note 6 substituted (6.7.1992) by virtue of S.I. 1992/1296, art. 6(1), Sch. para. 3(d)

- 7 In the case of the Commission for the New Towns, a development corporation for a new town or the Development Board for Rural Wales, no investigation shall be conducted under this Act in respect of any action in connection with functions in relation to housing.

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8 The reference to the Treasury Solicitor does not include a reference to Her Majesty's Procurator General.

[<sup>F160</sup>8A In the case of Scottish Homes no investigation shall be conducted under this Act in respect of any of its actions as a landlord.]

#### Textual Amendments

**F160** Note 8A inserted (1.4.1989) (E.W.S.) after Note 8 by [Housing \(Scotland\) Act 1988 \(c. 43, SIF 61\)](#), ss. 1, 3, [Sch. 2 para. 2\(b\)](#)

[<sup>F161</sup>9 The reference to the National Rivers Authority is a reference to that Authority in relation to all its functions other than its flood defence functions [<sup>F162</sup>(within the meaning of the Water Resources Act 1991)].]

#### Textual Amendments

**F161** Note 9 inserted (7.7.1989 (E.W.), 1.9.1989 (S.) (N.I.)) after Note 8 by [Water Act 1989 \(c. 15, SIF 130\)](#), ss. 1, 58(7), 101(1), 141(6), 160(1)(2)(4), 189(4)–(10), 190, 193(1), [Sch. 1 para. 11\(b\)](#), [Sch. 26 paras. 3\(1\)\(2\), 17, 40\(4\), 57\(6\), 58](#)

**F162** Note 9: words substituted (1.12.1991) by [Water Consolidation \(Consequential Provisions\) Act 1991 \(c. 60, SIF 130\)](#), ss. 3(1), 4(2), [Sch. 1 para. 17](#)

9 In the case of an urban development corporation no investigation under this Act shall be conducted in respect of any action in connection with functions in relation to town and country planning.

10 In relation to any function exercised on behalf of the Crown by a department or authority to which this Act applies which was previously exercisable on behalf of the Crown by a department or authority to which this Act does not apply, the reference to the department or authority to which this Act applies includes a reference to the other department or authority if the other department or authority—

- (a) ceased to exercise the function before the commencement of this Act; or
- (b) where it exercised the function after the commencement of this Act, only did so when it was a department or authority to which this Act applied.

[<sup>F163</sup>11 In the case of the Urban Regeneration Agency no investigation under this Act shall be conducted in respect of any action in connection with functions in relation to town and country planning.]

#### Textual Amendments

**F163** [Sch. 2](#) Note 11 inserted (10.11.1993) by [1993 c. 28, s. 187\(1\)](#), [Sch. 21 para. 3\(2\)](#); S.I. 1993/2762, [art.3](#)

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VALID FROM 15/11/2004

- 13 In the case of the Government Actuary's Department an investigation may be conducted under this Act only in respect of the giving of advice by the Government Actuary's Department on or before 26 April 2001 relating to the exercise of functions under-
- (a) Part 2 of the Insurance Companies Act 1982 <sup>F164</sup>, or
  - (b) any other enactment relating to the regulation of insurance companies within the meaning of that Act.

**Textual Amendments**

**F164** 1982 c. 50; repealed by S.I. 2001/3649.

SCHEDULE 3 **U.K.**

MATTERS NOT SUBJECT TO INVESTIGATION

- 1 Action taken in matters certified by a Secretary of State or other Minister of the Crown to affect relations or dealings between the Government of the United Kingdom and any other Government or any international organisation of States or Governments.
- 2 Action taken, in any country or territory outside the United Kingdom, by or on behalf of any officer representing or acting under the authority of Her Majesty in respect of the United Kingdom, or any other officer of the Government of the United Kingdom [<sup>F165</sup>other than action which is taken by an officer (not being an honorary consular officer) in the exercise of a consular function on behalf of the government of the United Kingdom . . . <sup>F166</sup>.]

**Textual Amendments**

**F165** Words added by S.I. 1979/915, art. 2

**F166** Words repealed by S.I. 1988/1985, art. 2

- 3 Action taken in connection with the administration of the government of any country or territory outside the United Kingdom which forms part of Her Majesty's dominions or in which Her Majesty has jurisdiction.
- 4 Action taken by the Secretary of State under the <sup>M8</sup>Extradition Act 1870 [<sup>F167</sup>, the Fugitive Offenders Act 1967 or the Extradition Act 1989].

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#### Textual Amendments

**F167** Words substituted by [Extradition Act 1989 \(c. 33, SIF 48\)](#), **s. 36(1)**

#### Modifications etc. (not altering text)

**C27** [Para. 4](#) extended by [Fugitive Offenders Act 1967 \(c. 68, SIF 48\)](#), **s. 21(4)**

#### Marginal Citations

**M8** [1870 c. 52\(48\)](#).

- 5 Action taken by or with the authority of the Secretary of State for the purposes of investigating crime or of protecting the security of the State, including action so taken with respect to passports.

#### Modifications etc. (not altering text)

**C28** [Sch. 3 para. 5](#) extended (13.5.1999) by [S.I. 1999/1351](#), **art. 9(6)(a)**

- 6 The commencement or conduct of civil or criminal proceedings before any court of law in the United Kingdom, of proceedings at any place under the <sup>M9</sup>Naval Discipline Act 1957, the <sup>M10</sup>Army Act 1955 or the <sup>M11</sup>Air Force Act 1955, or of proceedings before any international court or tribunal.

#### Marginal Citations

**M9** [1957 c. 53\(7:1\)](#).

**M10** [1955 c. 18\(7:1\)](#).

**M11** [1955 c. 19\(7:1\)](#).

- [<sup>F168</sup>6A Action taken by any person appointed by the Lord Chancellor as a member of the administrative staff of any court or tribunal, so far as that action is taken at the direction, or on the authority (whether express or implied), of any person acting in a judicial capacity or in his capacity as a member of the tribunal.]

#### Textual Amendments

**F168** [Sch. 3 para. 6A](#) inserted by [Courts and Legal Services Act 1990 \(c. 41, SIF 76:1\)](#), **s. 110(2)**

- [<sup>F169</sup>6B(1) Action taken by any member of the administrative staff of a relevant tribunal, so far as that action is taken at the direction, or on the authority (whether express or implied), of any person acting in his capacity as a member of the tribunal.

(2) In this paragraph, “relevant tribunal” has the meaning given by section 5(8) of this Act.]

#### Textual Amendments

**F169** [Sch. 3 para. 6B](#) inserted (5.9.1994) by [1994 c. 14](#), **ss. 1(2), 3(2)**



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#### Modifications etc. (not altering text)

**C29** Sch. 3 para. 6B(2) extended (13.5.1999) by S.I. 1999/1351, art. 9(6)(b)

[<sup>F170</sup>6C Action taken by any person appointed under section 5(3)(c) of the Criminal Injuries Compensation Act 1995, so far as that action is taken at the direction, or on the authority (whether express or implied), of any person acting in his capacity as an adjudicator appointed under section 5 of that Act to determine appeals.]

#### Textual Amendments

**F170** Sch. 3 para. 6C inserted (8.11.1995) by 1995 c. 53, s. 10(2)(3)

7 Any exercise of the prerogative of mercy or of the power of a Secretary of State to make a reference in respect of any person to the Court of Appeal, the High Court of Justiciary or the Courts-Martial Appeal Court.

8 Action taken on behalf of the Minister of Health or the Secretary of State by a [<sup>F171</sup>Health Authority, a Special Health Authority][<sup>F172</sup>except the Rampton Hospital Review Board][<sup>F173</sup> . . . <sup>F174</sup> the Rampton Hospital Board], [<sup>F175</sup>the Broadmoor Hospital Board or the Moss Side and Park Lane Hospitals Board], . . . a Health Board or the Common Services Agency for the Scottish Health Service [<sup>F176</sup>by the Dental Practice Board or the Scottish Dental Practice Board], or by the Public Health Laboratory Service Board.

#### Textual Amendments

**F171** Sch. 3 para. 8: words substituted (28.6.1995) by 1995 c. 17, s. 2(1), Sch. 1 para. 93(a)

**F172** Words inserted by S.I. 1981/736, art. 2

**F173** Words inserted by S.I. 1986/1168, art. 2

**F174** Word repealed by S.I. 1987/661, art. 2(a)

**F175** Words inserted by S.I. 1987/661, art. 2(b)

**F176** Words in Sch. 3 para. 8 inserted (5.2.1994) by 1993 c. 46, ss. 20, 22(4), Sch. 2 para. 2

#### Modifications etc. (not altering text)

**C30** Sch. 3 para. 8 extended (13.5.1999) by S.I. 1999/1351, art. 9(6)(a)

9 Action taken in matters relating to contractual or other commercial transactions, whether within the United Kingdom or elsewhere, being transactions of a government department or authority to which this Act applies or of any such authority or body as is mentioned in paragraph (a) or (b) of subsection (1) of section 6 of this Act and not being transactions for or relating to—

- (a) the acquisition of land compulsorily or in circumstances in which it could be acquired compulsorily;
- (b) the disposal as surplus of land acquired compulsorily or in such circumstances as aforesaid.



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#### Modifications etc. (not altering text)

**C31** Sch. 3 para. 9 extended (13.5.1999) by S.I. 1999/1351, art. 9(6)(c)

10 [F177(1)] Action taken in respect of appointments or removals, pay, discipline, superannuation or other personnel matters, in relation to—

- (a) service in any of the armed forces of the Crown, including reserve and auxiliary and cadet forces;
- (b) service in any office or employment under the Crown or under any authority [F178 to which this Act applies]; or
- (c) service in any office or employment, or under any contract for services, in respect of which power to take action, or to determine or approve the action to be taken, in such matters is vested in Her Majesty, any Minister of the Crown or any such authority as aforesaid.

[F179(2)] Sub-paragraph (1)(c) above shall not apply to any action (not otherwise excluded from investigation by this Schedule) which is taken by the Secretary of State in connection with:—

- (a) the provision of information relating to the terms and conditions of any employment covered by an agreement entered into by him under section 12(1) of the<sup>M12</sup> Overseas Development and Co-operation Act 1980 or
- (b) the provision of any allowance, grant or supplement or any benefit (other than those relating to superannuation) arising from the designation of any person in accordance with such an agreement.]

#### Textual Amendments

**F177** Sch. 3 para. 10 renumbered as Sch. 3 para. 10(1) by S.I. 1983/1707, art. 2(a)

**F178** Words substituted by Parliamentary and Health Service Commissioners Act 1987 (c. 39 SIF 89), s. 1(3)(c)

**F179** Sch. 3 para. 10(2) inserted by S.I. 1983/1707, art. 21(b)

#### Modifications etc. (not altering text)

**C32** Sch. 3 para. 10 extended (13.5.1999) by S.I. 1999/1351, art. 9(6)(c)

#### Marginal Citations

**M12** 1980 c. 63(88).

11 The grant of honours, awards or privileges within the gift of the Crown, including the grant of Royal Charters.

VALID FROM 03/04/2006

[F180] 12(1) Action not otherwise within this Schedule which is taken in the course of administrative functions exercised at the direction, or on the authority (whether express or implied), of a judge of any court established under the law of England and Wales or Northern Ireland.

(2) In this paragraph “judge” includes—

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- (a) a person appointed under section 89 of, and Part 2 or 3 of Schedule 2 to, the Supreme Court Act 1981, and
- (b) a Master or District Judge appointed under section 70 of, and Schedule 3 to, the Judicature (Northern Ireland) Act 1978.]

#### Textual Amendments

**F180** Sch. 3 para. 12 inserted (3.4.2006) by Constitutional Reform Act 2005 (c. 4), ss. 145, 148, Sch. 17 para. 6(4); S.I. 2006/1014, art. 2(a), Sch. 1 para. 28

## [<sup>F181</sup>SCHEDULE 4 U.K.]

### RELEVANT TRIBUNALS FOR PURPOSES OF SECTION 5(7)

#### Textual Amendments

**F181** Sch. 4 inserted (5.9.1994) by 1994 c. 14, s. 1(3)

Tribunals constituted in Great Britain under regulations made under section 4 of the <sup>M13</sup>Vaccine Damage Payments Act 1979.

Child support appeal tribunals constituted under section 21 of the <sup>M14</sup>Child Support Act 1991.

Social security appeal tribunals constituted under section 41 of the <sup>M15</sup>Social Security Administration Act 1992.

Disability appeal tribunals constituted under section 43 of that Act.

Medical appeal tribunals constituted under section 50 of that Act.]

#### Marginal Citations

**M13** 1979 c. 17.

**M14** 1991 c. 48.

**M15** 1992 c. 5.

**Status:**

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**Changes to legislation:**

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