

Status: Point in time view as at 27/03/2002. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 29 May 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)

SCHEDULES

SCHEDULE 1

Section 30.

RELEVANT PUBLIC AUTHORITIES

PART I

RELEVANT AUTHORITIES FOR THE PURPOSES OF SS. 28 AND 29

Police forces etc.

1 Any police force.

VALID FROM 05/01/2004

1A The United Kingdom Atomic Energy Authority Constabulary.

2 The National Criminal Intelligence Service.

VALID FROM 01/04/2007

[^{F1}2A The Scottish Crime and Drug Enforcement Agency]

Textual Amendments

F1 Sch 1 para. 2A inserted (1.4.2007) by [The Police, Public Order and Criminal Justice \(Scotland\) Act 2006 \(Consequential Provisions and Modifications\) Order 2007 \(S.I. 2007/1098\)](#), arts. 1(3), 6, **Sch. para. 4(18)**

^{F2}3 The National Crime Squad.

Textual Amendments

F2 Sch. 1 para. 2 substituted (1.4.2006) for Sch. 1 paras. 2, 3 by [Serious Organised Crime and Police Act 2005 \(c. 15\)](#), ss. 59, 178, **Sch. 4 para. 155**; S.I. 2006/378, **art. 4(1)**, Sch. para. 10 (subject to art. 4(2)-(7))

4 The Serious Fraud Office.

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VALID FROM 05/05/2005

4A The force comprising the special constables appointed under section 79 of the Harbours, Docks and Piers Clauses Act 1847 ^{F3} on the nomination of the Dover Harbour Board.

Textual Amendments

F3 1847 c. 27 (10 & 11 Vict.).

VALID FROM 05/05/2005

[^{F4}4B The force comprising the constables appointed under article 3 of the Mersey Docks and Harbour (Police) Order 1975 ^{M1} on the nomination of the Mersey Docks and Harbour Company.]

Textual Amendments

F4 Sch. 1 paras. 4A, 4B added (5.5.2005) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) Order 2005 \(S.I. 2005/1084\)](#), arts. 1(2), **2(1)** (subject to art. 1(3))

Marginal Citations

M1 [S.I. 1975/1224](#).

The intelligence services

5 Any of the intelligence services.

The armed forces

6 Any of Her Majesty's forces.

The revenue departments

7 The Commissioners of Customs and Excise.

^{F5g} The Commissioners of Inland Revenue.

Textual Amendments

F5 Sch. 1 para. 7 and cross-heading substituted (15.2.2008) for Sch. 1 paras. 7, 8 and cross-heading by [Serious Crime Act 2007 \(c. 27\)](#), ss. 88, 94, **Sch. 12 para. 28**; [S.I. 2008/219](#), **art. 2(b)**

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Government departments

^{F6}9

Textual Amendments

F6 Sch. 1 Pt. I: by S.I. 2002/794, art. 5(1)(2), Sch. 1 para. 39, Sch. 2 (with arts. 5(3), 6) it is provided (27.3.2002) that the entry relating to the “Ministry of Agriculture, Fisheries and Food” is repealed and the words “The Department for Environment, Food and Rural Affairs” inserted at the appropriate place

10 The Ministry of Defence.

[^{F6}The Department for Environment, Food and Rural Affairs.]

^{F7}11

Textual Amendments

F7 Sch. 1 Pt. 1: by S.I. 2001/2568, Sch. para. 18 it is provided that the entry relating to the “Department of Environment, Transport and the Regions” is repealed and the words “The Department for Transport, Local Government and the Regions” inserted at the appropriate place

12 The Department of Health.

13 The Home Office.

14 The Department of Social Security.

15 The Department of Trade and Industry.

[^{F7}The Department for Transport, Local Government and the Regions.]

The National Assembly for Wales

16 The National Assembly for Wales.

Local authorities

17 Any local authority (within the meaning of section 1 of the ^{M2}Local Government Act 1999).

Marginal Citations

M2 1999 c. 27.

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VALID FROM 05/01/2004

17A Any fire authority within the meaning of the Fire Services Act 1947^{F8} (read with paragraph 2 of Schedule 11 to the Local Government Act 1985^{F9}).

Textual Amendments

F8 1947 c. 41.

F9 1985 c. 51.

Other bodies

VALID FROM 05/01/2004

[^{F10}17B The Charity Commission.]

Textual Amendments

F10 Sch. 1 Pt. 1 para. 17B inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(6)**

18 The Environment Agency.

19 The Financial Services Authority.

20 The Food Standards Agency.

VALID FROM 05/01/2004

20A The Gaming Board for Great Britain.

VALID FROM 05/01/2004

[^{F11}20B The Office of Fair Trading.

Textual Amendments

F11 Sch. 1 Pt. 1 paras. 20A-20D inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(7)**

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VALID FROM 05/01/2004

20C The Office of the Police Ombudsman for Northern Ireland.]

Textual Amendments

F11 Sch. 1 Pt. 1 paras. 20A-20D inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(7)**

VALID FROM 05/01/2004

20D The Postal Services Commission.

VALID FROM 26/07/2006

[^{F12}20E The Gangmasters Licensing Authority.]

Textual Amendments

F12 Sch. 1 paras. 20E, 20F inserted (26.7.2006) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) Order 2006 \(S.I. 2006/1874\)](#), arts. 1, 2

VALID FROM 26/07/2006

20F The Commission for Healthcare Audit and Inspection.

VALID FROM 06/04/2010

[^{F13}20G The Health and Safety Executive.]

Textual Amendments

F13 Sch. 1 para. 20G inserted (6.4.2010) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), **2(4)** (with art. 9)

^{F14}21

Textual Amendments

F14 Sch. 1 para. 21 repealed (15.11.2001) by [S.I. 2001/3686](#), **art. 6(17)(b)**

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- 22 The Personal Investment Authority.
- 23 ^[F15]A universal service provider (within the meaning of the Postal Services Act 2000) acting in connection with the provision of a universal postal service (within the meaning of that Act)].

Textual Amendments

- F15** Words in Sch. 1 para. 23 substituted (26.3.2001) by S.I. 2001/1149, art. 3(1), **Sch. 1 para. 135(4)** (with art. 4(8))

VALID FROM 02/07/2002

Northern Ireland authorities

- [23A The Department of Agriculture and Rural Development.

Extent Information

- E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

- 23B The Department of Enterprise, Trade and Investment.

Extent Information

- E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

- 23C The Department of the Environment.

Extent Information

- E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

- 23D Any district council (within the meaning of section 44 of the Interpretation Act (Northern Ireland) 1954 ^{M3}).

Extent Information

- E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

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Marginal Citations

M3 1954 c. 33 (N.I.)

VALID FROM 12/04/2010

[
F16 23E The Department of Justice.]]

Extent Information

E1 Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by Regulation of Investigatory Powers Act 2000 (Amendment) Order (Northern Ireland) 2002 (S.R. 2002/183), arts. 1, 3

Textual Amendments

F16 Sch. 1 para. 23E inserted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(1), Sch. 4 para. 26 (with arts. 28-31)

PART II

RELEVANT AUTHORITIES FOR THE PURPOSES ONLY OF S. 28

The Health and Safety Executive

24 The Health and Safety Executive.

NHS bodies in England and Wales

25 A Health Authority established under section 8 of the ^{M4}National Health Service Act 1977.

Marginal Citations

M4 1977 c. 49.

26 A Special Health Authority established under section 11 of the ^{M5}National Health Service Act 1977.

Marginal Citations

M5 1977 c. 49.

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- 27 A National Health Service trust established under section 5 of the ^{M6}National Health Service and Community Care Act 1990.

Marginal Citations

M6 1990 c. 19.

VALID FROM 05/01/2004

- 27A Local Health Boards in Wales established under section 6 of the National Health Service Reform and Health Care Professions Act 2002 ^{F17}.

Textual Amendments

F17 2002 c. 17.

VALID FROM 05/01/2004

Her Majesty's Chief Inspector of Schools in England

- 27B Her Majesty's Chief Inspector of Schools in England.

VALID FROM 05/01/2004

[^{F18}The Information Commissioner

Textual Amendments

F18 Sch. 1 paras. 27A-27D and cross-headings inserted (5.1.2004) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2003 (S.I. 2003/3171), art. 3(2)

- 27C The Information Commissioner.]

VALID FROM 05/01/2004

The Royal Parks Constabulary

- 27D The Royal Parks Constabulary.

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The Royal Pharmaceutical Society of Great Britain

28 The Royal Pharmaceutical Society of Great Britain.

VALID FROM 06/04/2010

^{F19}The Child Maintenance and Enforcement Commission

Textual Amendments

F19 Sch. 1 paras. 28A-28E and cross-headings inserted (6.4.2010) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), 2(6) (with art. 9)

28A The Child Maintenance and Enforcement Commission.

VALID FROM 06/04/2010

Special constables nominated by the Dover Harbour Board

28B The force comprising the special constables appointed under section 79 of the Harbours, Docks and Piers Clauses Act 1847 on the nomination of the Dover Harbour Board.

VALID FROM 06/04/2010

The Department for Work and Pensions

28C The Department for Work and Pensions.

VALID FROM 06/04/2010

The Postal Services Commission

28D The Postal Services Commission

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VALID FROM 06/04/2010

Universal service providers]

28E A universal service provider (within the meaning of the Postal Services Act 2000) acting in connection with the provision of a universal postal service (within the meaning of that Act).

VALID FROM 02/07/2002

[^{F20}Northern Ireland authorities

Textual Amendments

F20 Sch. 1 Pt. 2 paras. 29-40 and heading 'Northern Ireland authorities' inserted (2.7.2002) by Regulation of Investigatory Powers Act 2000 (Amendment) Order (Northern Ireland) 2002 (SR 2002/183), arts. 1, {4}

29 The Department of Health, Social Services and Public Safety.
30 The Department for Regional Development.
31 The Department for Social Development.
32 The Department of Culture, Arts and Leisure.
33 The Foyle, Carlingford and Irish Lights Commission.
34 The Fisheries Conservancy Board for Northern Ireland.
35 A Health and Social Services trust established under Article 10 of the Health and Personal Social Services (Northern Ireland) Order 1991 ^{M7}.

Marginal Citations

M7 S.I. 1991/194 (N.I. 1)

36 A Health and Social Services Board established under Article 16 of the Health and Personal Social Services (Northern Ireland) Order 1972 ^{M8}.

Marginal Citations

M8 S.I. 1972/1265 (N.I. 14)

37 The Health and Safety Executive for Northern Ireland.
38 The Northern Ireland Central Services Agency for the Health and Social Services.
39 The Fire Authority for Northern Ireland.

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The Northern Ireland Housing Executive.]

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