SCHEDULES

SCHEDULE 1

RELEVANT PUBLIC AUTHORITIES

PART I

RELEVANT AUTHORITIES FOR THE PURPOSES OF SS. 28 AND 29

Police forces etc.

1 Any police force.

ROM 05/01/2004

2 The National Criminal Intelligence Service.

		VALID FROM 01/04/2007
[F12A	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)
- F23 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.

VALID FROM 05/05/2005

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

[F44B] The force comprising the constables appointed under article 3 of the Mersey Docks and Harbour (Police) Order 1975 MI 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.
- F58 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)

Government departments

- 9 The Ministry of Agriculture, Fisheries and Food.
- The Ministry of Defence.
- 11 The Department of the Environment, Transport and the Regions.
- The Department of Health.
- The Home Office.
- 14 The Department of Social Security.
- The Department of Trade and Industry.

The National Assembly for Wales

16 The National Assembly for Wales.

Local authorities

Any local authority (within the meaning of section 1 of the M2Local Government Act 1999).

Marginal Citations

M2 1999 c. 27.

VALID FROM 05/01/2004

Any fire authority within the meaning of the Fire Services Act 1947 ^{F6} (read with paragraph 2 of Schedule 11 to the Local Government Act 1985 ^{F7}).

Textual Amendments

F6 1947 c. 41.

F7 1985 c. 51.

Other bodies

VALID FROM 05/01/2004

[F817B The Charity Commission.]

Textual Amendments

- F8 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.
- The Food Standards Agency.

VALID FROM 05/01/2004

20A The Gaming Board for Great Britain.

VALID FROM 05/01/2004

[F920B The Office of Fair Trading.

Textual Amendments

F9 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

The Office of the Police Ombudsman for Northern Ireland.

Textual Amendments

F9 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

[F1020E The Gangmasters Licensing Authority.]

Textual Amendments

F10 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

The Commission for Healthcare Audit and Inspection.

VALID FROM 06/04/2010

[F1120G The Health and Safety Executive.]

Textual Amendments

- F11 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)
- The Intervention Board for Agricultural Produce.
- The Personal Investment Authority.
- The Post Office.

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
- 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

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
- Any district council (within the meaning of section 44 of the Interpretation Act (Northern Ireland) 1954 M3).

Extent Information

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

Marginal Citations

M3 1954 c. 33 (N.I.)

VALID FROM 12/04/2010

The Department of Justice.]]

F1223E

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

F12 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)

Status:

Point in time view as at 25/09/2000. This version of this part contains provisions that are not valid for this point in time.

Changes to legislation:

Regulation of Investigatory Powers Act 2000, Part I is up to date with all changes known to be in force on or before 08 October 2023. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.