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STATUTORY INSTRUMENTS

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**2000 No. 2688**

**HEALTH AND SAFETY**

**The Railways (Safety Case) Regulations 2000**

*Made - - - - 2nd October 2000*

*Laid before Parliament 2nd October 2000*

*Coming into force 31st December 2000*

**THE RAILWAYS (SAFETY CASE) REGULATIONS 2000**

**PART 1**

**INTRODUCTION**

1. Citation and commencement
2. Interpretation
3. Application

**PART II**

**SAFETY CASES**

4. Use of railway infrastructure
5. Safety case for train operations and for station operations
6. Review of safety cases
7. Revision of safety cases
8. Power of Executive in relation to safety cases
9. Audit

**PART III**

**GENERAL DUTIES**

10. Duty to conform with safety case
11. Co-operation
12. Duties of infrastructure controller
13. Notification of non-compliance
14. Notifications, consultations and documents

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PART V  
**MISCELLANEOUS**

15. Appeals
  16. Transitional provisions
  17. Exemptions
  18. Amendment and revocation
- Signature
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SCHEDULE 1 — PARTICULARS TO BE INCLUDED IN A SAFETY CASE

1. The name and address of the person who has prepared...
2. A description of the operation undertaken by the duty holder...
3. A general description of the railway infrastructure, premises or plant...
4. Particulars of risk assessments carried out by the duty holder...
5. Particulars to demonstrate that the management system of the duty...
6. Particulars of the— (a) technical specifications; and
7. Particulars of the arrangements relating to health and safety that...
8. Particulars of the arrangements that the duty holder has established...
9. Particulars of the arrangements that the duty holder has established...
10. Particulars to demonstrate that the duty holder has established adequate...
11. Particulars of the arrangements that the duty holder has established...
12. Particulars of the arrangements that the duty holder has established...
13. Particulars to demonstrate that the duty holder has established adequate...
14. Particulars of the arrangements that the duty holder has established...
15. Particulars of the arrangements the duty holder has established—
16. The duty holder’s proposals for improvements to his safety case...
17. In this Schedule— (a) “audit” means systematic assessment of the...

SCHEDULE 2 — ADDITIONAL PARTICULARS TO BE INCLUDED IN A  
SAFETY CASE OF AN INFRASTRUCTURE CONTROLLER

1. Particulars of the arrangements established by the infrastructure controller who...
2. Particulars to demonstrate that the arrangements and criteria referred to...
3. Particulars of— (a) the arrangements he has established for ensuring...
4. Particulars of— (a) the arrangements which the infrastructure controller has...

SCHEDULE 3 — AMENDMENT OF REGULATIONS

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The Railways (Safety Critical Work) Regulations 1994

The Carriage of Dangerous Goods by Rail Regulations 1996

The Packaging, Labelling and Carriage of Radioactive Material by Rail Regulations 1996

The Railways Regulations 1998

The Railway Safety Regulations 1999

The Health and Safety (Fees) Regulations 2000

Explanatory Note