## STATUTORY INSTRUMENTS

# 2015 No. 25

# **POLICE**

The Ministry of Defence Police (Conduct etc.) Regulations 2015

Made - - - - 11th January 2015
Laid before Parliament 19th January 2015
Coming into force 23rd February 2015

# THE MINISTRY OF DEFENCE POLICE (CONDUCT ETC.) REGULATIONS 2015

#### PART 1

- 1. Citation and commencement
- 2. Revocation and transitional provisions
- 3. Interpretation
- 4. The harm test
- 5. Conduct matters
- 6. Disciplinary action
- 7. Written warnings
- 8. Delegation

#### PART 2

- 9. Application
- 10. Police friend and legal representation
- 11. Legal and other representation for the relevant authority
- 12. Provision of notices or documents
- 13. Outstanding or possible criminal proceedings
- 14. Suspension

### PART 3

- 15. Application of this Part
- 16. Assessment of conduct
- 17. Appointment of investigator
- 18. Investigation
- 19. Written notice of investigation

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

- 20. Representations to the investigator
- 21. Interviews during investigation
- 22. Report of investigation

#### PART 4

- 23. Referral of case to misconduct proceedings
- 24. Withdrawal of case
- 25. Notice of referral to misconduct proceedings and panel membership
- 26. Procedure on receipt of notice
- 27. Witnesses
- 28. Timing and notice of misconduct proceedings
- 29. Persons conducting misconduct proceedings: officers other than senior officers
- 30. Persons conducting misconduct proceedings: senior officers
- 31. Documents to be supplied
- 32. Attendance of officer concerned at misconduct proceedings
- 33. Participation of Commission or Ombudsman and investigator at misconduct proceedings
- 34. Attendance of complainant or interested person at misconduct proceedings
- 35. Attendance of others at misconduct proceedings
- 36. Exclusion from misconduct proceedings
- 37. Procedure at misconduct proceedings
- 38. Senior officers: meeting of MOD Police Committee to consider disciplinary action
- 39. Outcome of misconduct proceedings
- 40. Notification of outcome
- 41. Record of misconduct proceedings
- 42. Appeal from misconduct meeting: officers other than senior officers
- 43. Appeal meeting
- 44. Procedure and finding of the appeal

#### PART 5

- 45. Referral of case to special case hearing
- 46. Notice of referral to special case hearing
- 47. Remission of case
- 48. Notice of special case hearing
- 49. Procedure on receipt of notice of special case hearing
- 50. Person conducting special case hearing: officers other than senior officers
- 51. Persons conducting special case hearing: senior officers
- 52. Documents to be supplied
- 53. Attendance of officer concerned at special case hearing
- 54. Participation of Commission or the Ombudsman and investigator at special case hearing
- 55. Attendance of complainant and interested persons at special case hearing
- 56. Attendance of others at special case hearing
- 57. Procedure at special case hearing
- 58. Senior officers: meeting of MOD Police Committee to consider disciplinary action
- 59. Outcome of special case hearing
- 60. Notification of outcome
- 61. Record of special case hearing

#### PART 6

62. Record of disciplinary proceedings

#### PART 7

- 63. Amendment of the Appeal Regulations
- 64. Amendment of the Performance Regulations Signature

SCHEDULE 1 — Standards of Professional Behaviour

## SCHEDULE 2 — Amendments of the Appeal Regulations

- 1. Interpretation
- 2. Amendments in relation to interpretation
- 3. Amendment to circumstances in which an appeal may be made to a tribunal
- 4. Amendment in relation to appeals against a finding etc under the Performance Regulations
- 5. Amendments in relation to appointment and composition of police appeals tribunal
- 6. Amendment in relation to procedure on notice of appeal
- 7. Amendment in relation to notice of the hearing
- 8. Amendment in relation to legal and other representation
- 9. Amendment in relation to attendance of complainant at hearing
- 10. Amendments in relation to tribunal's determination

#### SCHEDULE 3 — Amendments of the Performance Regulations

- 1. Amendment in relation to application
- 2. Amendments in relation to interpretation and delegation
- 3. Amendment in relation to suspension of certain periods
- 4. New provisions in relation to the Commission
- 5. Amendment in relation to arrangement of first stage meeting
- 6. Amendments in relation to requiring a third stage meeting without prior first or second stage meeting
- 7. Amendments in relation to arranging a third stage meeting without prior first or second stage meeting
- 8. Amendment in relation to timing and notice of third stage meeting
- 9. Amendment in relation to postponement and adjournment of third stage meeting
- 10. New provisions in relation to attendance and participation at third stage meetings
- 11. Procedure at third stage meeting
- 12. Amendment in relation to outcomes

**Explanatory Note**