
STATUTORY INSTRUMENTS

2015 No. 25

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

PART 3

Investigations

Report of investigation

22.—(1) On completion of an investigation the investigator must as soon as practicable submit a written report on the investigation to the relevant authority.

(2) The written report must—

- (a) provide a summary of the evidence;
- (b) attach or refer to any relevant documents; and
- (c) indicate the investigator's opinion as to whether there is a case to answer in respect of misconduct or gross misconduct or whether there is no case to answer.

(3) If at any time during the investigation the investigator believes that the relevant authority would, on consideration of the matter, be likely to determine that the special conditions are satisfied, the investigator must either—

(a) if the investigation is not yet complete, submit to the relevant authority—

- (i) a statement of the belief and the grounds for it; and
- (ii) a written report on the investigation to that point; or

(b) if the investigation is complete, include in the written report required by paragraph (2) a statement of the belief and the grounds for it.

(4) In this regulation, “the special conditions” means—

- (a) there is sufficient evidence, in the form of written statements or other documents, without the need for further evidence, whether written or oral, to establish on the balance of probabilities that the conduct of the officer concerned constitutes gross misconduct; and
- (b) it is in the public interest for the officer concerned to cease to be a police officer without delay.