### Title and commencement

1. Title and commencement

### Interpretation

2. Interpretation
3. Vulnerable adults
4. Family and personal relationships

### Barring

5. The Disclosure and Barring Service
6. Barred lists
7. Barred persons
8. Appeals

### Regulated activity

9. Regulated activity
Regulated activity providers

10. Regulated activity providers

Restrictions on participating in regulated activity

11. Barred person not to engage in regulated activity
12. Person not to engage in regulated activity unless subject to monitoring
13. Use of barred person for regulated activity
14. Use of person not subject to monitoring for regulated activity
15. Regulated activity provider: failure to check
16. Personnel suppliers: failure to check
17. Educational establishments: check on members of governing body
18. Office holders: offences
19. Articles 17 and 18: checks

Exceptions

20. Exception to requirement to make monitoring check
21. HSS employment

Offences: supplementary

22. Offences: companies, etc.
23. Offences: other persons
24. Article 23: exclusions and defences

Controlled activity

25. Controlled activity relating to children
26. Controlled activity relating to vulnerable adults
27. Controlled activity: regulations

Monitoring

28. Monitoring
28A Monitoring: power to prescribe additional fees
29. Monitoring fees
30. Ceasing monitoring
31. Prohibition of requirement to produce certain records

Notices and information

32. Provision of vetting information
33. Meaning of relevant information in Article 32
34. Notification of cessation of monitoring
35. Cessation of registration
36. Declarations under Articles 32 and 34
36A Notification of proposal to include person in children's barred list
Changes to legislation: The Safeguarding Vulnerable Groups (Northern Ireland) Order 2007 is up to date with all changes known to be in force on or before 12 September 2019. 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) View outstanding changes

36B Notification of proposal to include person in adults' barred list
36C Articles 36A and 36B: notification of outcome
37. Regulated activity providers: duty to refer
38. Personnel suppliers: duty to refer
39. Regulated activity providers: duty to provide information on request etc.
40. Duty to provide information: offences

Education and Library Boards and HSC Bodies

41. The Education Authority and HSC Bodies: power to refer
42. The Education Authority and HSC bodies: duty to provide information on request

Professional bodies and supervisory authorities

43. Registers: power to refer
44. Registers: duty to provide information on request
45. Registers: provision of barring information to keepers of registers
46. Registers: power to apply for vetting information
47. Supervisory authorities: power to refer
48. Supervisory authorities: duty to provide information on request
49. Supervisory authorities: power to apply for certain barring information
50. Supervisory authorities: notification of barring, etc in respect of children
51. Supervisory authorities: notification of barring, etc. in respect of vulnerable adults
52. Provision of information to supervisory authorities

Provision of information to the police

52A Provision of information to the police etc.

Miscellaneous

53. Crown application
54. Referrals: findings of fact immaterial
55. Fostering
56. Alignment with rest of UK

General

57. Damages
58. Orders and regulations
59. Transitional provision
60. Amendments and repeals
61. Supplementary, incidental, consequential etc. provision

Signature
SCHEDULES

SCHEDULE 1 — BARRED LISTS

PART I — CHILDREN’S BARRED LIST

Automatic inclusion

1. (1) This paragraph applies to a person if any of...

Inclusion subject to consideration of representations

2. (1) This paragraph applies to a person if any of...

Behaviour

3. (1) This paragraph applies to a person if—
4. (1) For the purposes of paragraph 3 relevant conduct is—...

Risk of harm

5. (1) This paragraph applies to a person if—

Restriction on inclusion

6. (1) DBS must not include a person in the children's...

PART II — ADULTS’ BARRED LIST

Automatic inclusion

7. (1) This paragraph applies to a person if any of...

Inclusion subject to consideration of representations

8. (1) This paragraph applies to a person if any of...

Behaviour

9. (1) This paragraph applies to a person if—
10. (1) For the purposes of paragraph 9 relevant conduct is—...

Risk of harm

11. (1) This paragraph applies to a person if—

Restriction on inclusion

12. (1) DBS must not include a person in the adults’...

PART III — SUPPLEMENTARY

Procedure

13. (1) DBS must ensure that in respect of any information it...
14. When an individual is included in a barred list DBS...
15. (1) The Secretary of State may, by regulations, make provision...

Representations

16. (1) A person who is, by virtue of any provision...
17. (1) This paragraph applies to a person who is included...

**Review**

18. (1) A person who is included in a barred list...

18A (1) Sub-paragraph (2) applies if a person's inclusion in a...

**Information**

19. (1) DBS may require— (a) any person who holds records...

20. (1) The Department of Health, Social Services and Public Safety...

21. DBS must provide the Secretary of State with the prescribed...

22. DBS must inform the Scottish Ministers if a person is...

23. DBS may— (a) at the request of the Secretary of...

**Prescribed criteria**

24. (1) The criteria which may be prescribed for the purposes...

25. (1) A court by or before which a person is...

**SCHEDULE 2 — REGULATED ACTIVITY**

**PART I — REGULATED ACTIVITY RELATING TO CHILDREN**

**Regulated activity: general**

1. (1) An activity is a regulated activity relating to children...

**Activities**

2. (1) The activities referred to in paragraph 1(1) are—

**Establishments**

3. (1) The establishments referred to in paragraph 1(2). ... 

**Positions**

4. REGULATED ACTIVITY

5. A person who is part of a group in relation...

**Guidance**

5A (1) The Secretary of State must give guidance for the...

**Exceptions**

6. The Secretary of State may, by order, provide that in...

**PART II — REGULATED ACTIVITY RELATING TO VULNERABLE ADULTS**

7. (1) Each of the following is a regulated activity relating...

8. REGULATED ACTIVITY

9. The Secretary of State may, by order, provide that in...

**PART III — THE PERIOD CONDITION**

10. (1) The period condition is satisfied if the person carrying...

**SCHEDULE 3 — APPROPRIATE VERIFICATION**

**PART I — DEFAULT POSITION**
1. APPROPRIATE VERIFICATION
2. APPROPRIATE VERIFICATION
3. APPROPRIATE VERIFICATION
4. APPROPRIATE VERIFICATION
   PART II — PRESCRIBED VERIFICATION
5. APPROPRIATE VERIFICATION
6. APPROPRIATE VERIFICATION
7. APPROPRIATE VERIFICATION
   PART III — PRESCRIBED VERIFICATION
8. APPROPRIATE VERIFICATION
9. APPROPRIATE VERIFICATION
10. APPROPRIATE VERIFICATION
   PART IV — DEFINITIONS AND POWER TO AMEND
11. APPROPRIATE VERIFICATION
12. APPROPRIATE VERIFICATION
13. APPROPRIATE VERIFICATION
14. APPROPRIATE VERIFICATION

SCHEDULE 4 — EMPLOYMENT BUSINESSES: FAILURE TO CHECK
   — Offences
1. EMPLOYMENT BUSINESSES: FAILURE TO CHECK
2. EMPLOYMENT BUSINESSES: FAILURE TO CHECK
   — Defences
3. EMPLOYMENT BUSINESSES: FAILURE TO CHECK
   — Modified meaning of regulated activity
4. EMPLOYMENT BUSINESSES: FAILURE TO CHECK
   — Power to amend paragraph 2(1)(c)
5. EMPLOYMENT BUSINESSES: FAILURE TO CHECK
   — Offence: acting for P etc
6. EMPLOYMENT BUSINESSES: FAILURE TO CHECK

SCHEDULE 5 — BARRING INFORMATION
1. This is the table referred to in Articles 32A and...
2. The Secretary of State may by order amend this Schedule...
3. (1) In entries 1 and 5 in the table the...
4. Parental responsibility has the same meaning as in the Children...
5. A regulated activity provider is an independent regulated activity provider...
6. An adult placement scheme is a scheme—

SCHEDULE 6 — TRANSITIONAL PROVISIONS
   — Advice by DBS
1. (1) DBS must provide the Department of Health, Social Services...
   — Existing restrictions relating to children
2. (1) This paragraph applies to a person who is—
   — Existing restrictions relating to vulnerable adults
3. (1) This paragraph applies to a person who is included...
   — Existing restrictions: supplementary
4. An order under paragraph 2 or 3 may—
   — .........
5. 

SCHEDULE 7 — AMENDMENTS
   — The Children (Northern Ireland) Order 1995(NI 2)
Changes to legislation: The Safeguarding Vulnerable Groups (Northern Ireland) Order 2007 is up to date with all changes known to be in force on or before 12 September 2019. 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) View outstanding changes

1. (1) In Article 109 (persons disqualified from being private foster...  
— The Education and Libraries (Northern Ireland) Order 1986 (NI 3)
2. (1) In Article 70(2)(e) (regulations for prohibiting or restricting employment...  
— The Police Act 1997 (c. 50)
3. In section 126 after subsection (2) add—  
— The Data Protection Act 1998 (c. 29)
4. (1) In section 56 (prohibition of requirement as to production...  
— The Health and Personal Social Services Act (Northern Ireland) 2001(c. 3)
5. In section 5 after subsection (3) add—

SCHEDULE 8 — REPEALS

Explanatory Note
Changes to legislation:
The Safeguarding Vulnerable Groups (Northern Ireland) Order 2007 is up to date with all
changes known to be in force on or before 12 September 2019. 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.
View outstanding changes

Changes and effects yet to be applied to:
- Sch. 1 para. 1(2)(3) substituted by 2009 c. 26 s. 92(2) (This amendment not applied to
c. 9, s. 120, Sch. 10 Pt. 5; S.I. 2012/2234, art. 2(bb))
- Sch. 1 para. 2(2)(3) substituted by 2009 c. 26 s. 92(3) (This amendment not applied to
c. 9, s. 120, Sch. 10 Pt. 5; S.I. 2012/2234, art. 2(bb))
- Sch. 1 para. 7(2)(3) substituted by 2009 c. 26 s. 92(4) (This amendment not applied to
c. 9, s. 120, Sch. 10 Pt. 5; S.I. 2012/2234, art. 2(bb))
- Sch. 1 para. 8(2)(3) substituted by 2009 c. 26 s. 92(5) (This amendment not applied to
c. 9, s. 120, Sch. 10 Pt. 5; S.I. 2012/2234, art. 2(bb))
- Sch. 1 para. 6(1)(a) words inserted by 2012 c. 9 Sch. 7 para. 11(2)(a)
- Sch. 1 para. 6(1)(a) words inserted by 2012 c. 9 Sch. 7 para. 11(2)(b)
- Sch. 1 para. 12(1)(a) words inserted by 2012 c. 9 Sch. 7 para. 11(4)(a)
- Sch. 1 para. 12(1)(a) words inserted by 2012 c. 9 Sch. 7 para. 11(4)(b)
- Sch. 1 para. 24(8) words substituted by 2009 c. 26 s. 92(6) (This amendment not applied to
c. 9, s. 120, Sch. 10 Pt. 5; S.I. 2012/2234, art. 2(bb))
- Sch. 1 para. 6(1)(a) words substituted by 2012 c. 9 Sch. 7 para. 11(2)(c)
- Sch. 1 para. 12(1)(a) words substituted by 2012 c. 9 Sch. 7 para. 11(4)(c)
- Sch. 5 coming into force by S.R. 2012/330 art. 3
- Sch. 7 para. 3 coming into force by S.R. 2009/346 art. 3Sch. (This amendment not applied to
  legislation.gov.uk. Sch. 7 para. 3 already in force at 12.10.2009 by S.R. 2009/304, art. 3(a))
- art. 33(2)(b) and word repealed by 2009 c. 26 s. 90(3)(a)Sch. 8 Pt. 8 (This amendment not applied to
  legislation.gov.uk. S. 90 repealed (10.9.2012) without ever being in force by 2012
c. 9, s. 120, Sch. 10 Pt. 5; S.I. 2012/2234, art. 2(bb))
- art. 33(3)(b) and word repealed by 2009 c. 26 s. 90(3)(a)Sch. 8 Pt. 8 (This amendment not applied to
  legislation.gov.uk. S. 90 repealed (10.9.2012) without ever being in force by 2012
c. 9, s. 120, Sch. 10 Pt. 5; S.I. 2012/2234, art. 2(bb))
- art. 33(4) repealed by 2009 c. 26 s. 90(3)(b)Sch. 8 Pt. 8 (This amendment not applied to
  legislation.gov.uk. S. 90 repealed (10.9.2012) without ever being in force by 2012
c. 9, s. 120, Sch. 10 Pt. 5; S.I. 2012/2234, art. 2(bb))
- art. 33(5) repealed by 2009 c. 26 s. 90(3)(b)Sch. 8 Pt. 8 (This amendment not applied to
  legislation.gov.uk. S. 90 repealed (10.9.2012) without ever being in force by 2012
c. 9, s. 120, Sch. 10 Pt. 5; S.I. 2012/2234, art. 2(bb))
- art. 35(1) word substituted by 2012 c. 9 Sch. 7 para. 9(2)(a)
- art. 35(2) word substituted by 2012 c. 9 Sch. 7 para. 9(2)(b)
- art. 36 heading words substituted by 2012 c. 9 Sch. 7 para. 9(3)(a)
- art. 36(1) words substituted by 2012 c. 9 Sch. 7 para. 9(3)(b)
- art. 36A-36C inserted by 2009 c. 26 s. 90(2) (This amendment not applied to
  legislation.gov.uk. S. 90 repealed (10.9.2012) without ever being in force by 2012
c. 9, s. 120, Sch. 10 Pt. 5; S.I. 2012/2234, art. 2(bb))
- art. 46(4)(a) words omitted by S.I. 2009/1182 Sch. 5 para. 13 (This effect comes into
  force on the coming into force of art. 46(1) of the Safeguarding Vulnerable
  Groups (Northern Ireland) Order 2007 (S.I. 2007/1351 (N.I. 11)). Art. 46 revoked
  (10.9.2012) by 2012 c. 9, Sch. 7 para. 12(4), Sch. 10 Pt. 5; S.I. 2012/2234 art. 2(z)(v)
  (bb))
– art. 50(1) words substituted by 2012 c. 9 Sch. 7 para. 13(3)(a)(i)
– art. 50(1)(a) word inserted by 2012 c. 9 Sch. 7 para. 13(3)(a)(iii)
– art. 50(1)(b) word substituted by 2012 c. 9 Sch. 7 para. 13(3)(a)(iv)
– art. 50(2) words substituted by 2012 c. 9 Sch. 7 para. 13(3)(b)
– art. 50(3)(a) words substituted by 2012 c. 9 Sch. 7 para. 13(3)(d)
– art. 50(5) word inserted by 2012 c. 9 Sch. 7 para. 13(3)(c)(i)
– art. 50(5) words substituted by 2012 c. 9 Sch. 7 para. 13(3)(c)(ii)
– art. 51(1) words substituted by 2012 c. 9 Sch. 7 para. 13(4)(a)(i)
– art. 51(1)(a) word inserted by 2012 c. 9 Sch. 7 para. 13(4)(a)(iii)
– art. 51(1)(b) word substituted by 2012 c. 9 Sch. 7 para. 13(4)(a)(iv)
– art. 51(2) words substituted by 2012 c. 9 Sch. 7 para. 13(4)(b)
– art. 51(3)(a) words substituted by 2012 c. 9 Sch. 7 para. 13(4)(d)
– art. 51(5) word inserted by 2012 c. 9 Sch. 7 para. 13(4)(c)(i)
– art. 51(5) words substituted by 2012 c. 9 Sch. 7 para. 13(4)(c)(ii)

Changes and effects yet to be applied to the whole Order associated Parts and Chapters:
Whole provisions yet to be inserted into this Order (including any effects on those provisions):
– Sch. 1 para. 5A inserted by 2012 c. 9 Sch. 7 para. 11(1)
– Sch. 1 para. 11A inserted by 2012 c. 9 Sch. 7 para. 11(3)
– art. 32A32B substituted for art. 32-34 by 2012 c. 9 Sch. 7 para. 9(1)
– art. 35(3A)-(3D) inserted by 2012 c. 9 Sch. 7 para. 9(2)(c)
– art. 36ZA inserted by 2012 c. 9 Sch. 7 para. 10
– art. 50(2A) inserted by 2012 c. 9 Sch. 7 para. 13(3)(c)
– art. 50(5)(b) and word inserted by 2012 c. 9 Sch. 7 para. 13(3)(f)
– art. 51(2A) inserted by 2012 c. 9 Sch. 7 para. 13(4)(c)
– art. 51(5)(b) and word inserted by 2012 c. 9 Sch. 7 para. 13(4)(f)