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SCOTTISH STATUTORY INSTRUMENTS

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**2020 No. 435**

**CHARITIES**

**The Charities (Disclosure of Information to  
Designated Bodies) (Scotland) Order 2020**

*Made - - - - 15th December 2020*  
*Laid before the Scottish*  
*Parliament - - - - 17th December 2020*  
*Coming into force - - 1st March 2021*

The Scottish Ministers make the following Order in exercise of the powers conferred by section 25(2) (a) of the Charities and Trustee Investment (Scotland) Act 2005<sup>(1)</sup>, and all other powers enabling them to do so.

**Citation and commencement**

**1.** This Order may be cited as the Charities (Disclosure of Information to Designated Bodies) (Scotland) Order 2020 and comes into force on 1 March 2021.

**Designated bodies**

**2.** The public bodies and office-holders listed in the schedule are designated for the purposes of section 25(1)(a) of the Charities and Trustee Investment (Scotland) Act 2005 (removal of restrictions on disclosure of certain information).

St Andrew's House,  
Edinburgh  
15th December 2020

*AILEEN CAMPBELL*  
A member of the Scottish Government

SCHEDULE

Article 2

Designated public bodies and office-holders

**Police forces**

- The chief constable of the Police Service of Scotland
- The chief constable of the British Transport Police
- The chief constable of the Civil Nuclear Constabulary
- The Commissioner of Police for the City of London
- The Commissioner of Police of the Metropolis
- The chief constable of the Ministry of Defence Police
- The chief constable of the Police Service of Northern Ireland
- The Provost Marshal of the Royal Navy Police
- The Provost Marshal of the Royal Military Police
- The Provost Marshal of the Royal Air Force Police
- The chief constable of Avon and Somerset Constabulary
- The chief constable of Bedfordshire Police
- The chief constable of Cambridgeshire Constabulary
- The chief constable of Cheshire Constabulary
- The chief constable of Cleveland Police
- The chief constable of Cumbria Constabulary
- The chief constable of Derbyshire Constabulary
- The chief constable of Devon and Cornwall Police
- The chief constable of Dorset Police
- The chief constable of Durham Constabulary
- The chief constable of Dyfed-Powys Police
- The chief constable of Essex Police
- The chief constable of Gloucestershire Constabulary
- The chief constable of Greater Manchester Police
- The chief constable of Gwent Police
- The chief constable of Hampshire Constabulary
- The chief constable of Hertfordshire Constabulary
- The chief constable of Humberside Police
- The chief officer of the salaried Police Force of the Island of Guernsey
- The chief constable of the Isle of Man Constabulary
- The chief constable of Kent Police
- The chief constable of Lancashire Constabulary
- The chief constable of Leicestershire Police
- The chief constable of Lincolnshire Police
- The chief constable of Merseyside Police

The chief constable of Norfolk Constabulary  
The chief constable of North Wales Police  
The chief constable of North Yorkshire Police  
The chief constable of Northamptonshire Police  
The chief constable of Northumbria Police  
The chief constable of Nottinghamshire Police  
The chief constable of South Wales Police  
The chief constable of South Yorkshire Police  
The chief constable of Staffordshire Police  
The chief officer of the States of Jersey Police  
The chief constable of Suffolk Constabulary  
The chief constable of Surrey Police  
The chief constable of Sussex Police  
The chief constable of Thames Valley Police  
The chief constable of Warwickshire Police  
The chief constable of West Mercia Constabulary  
The chief constable of West Midlands Police  
The chief constable of West Yorkshire Police  
The chief constable of Wiltshire Police

**Prosecuting authorities**

The Crown Office and Procurator Fiscal Service  
The Director of Public Prosecutions  
The Director of Public Prosecutions for Northern Ireland  
The Director of the Serious Fraud Office

**Other public bodies and office holders**

The Charity Commission for England and Wales  
The Charity Commission for Northern Ireland  
The Commission for Equality and Human Rights  
The Financial Conduct Authority  
Her Majesty's Revenue and Customs  
The Information Commissioner  
The Director General of the National Crime Agency  
The Scottish Housing Regulator  
Social Care and Social Work Improvement Scotland

**Status:** This is the original version (as it was originally made).

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## **EXPLANATORY NOTE**

*(This note is not part of the Order)*

This Order designates public bodies and office-holders for the purposes of section 25(1)(a) of the Charities and Trustee Investment (Scotland) Act 2005 (“the Act”).

Section 24 of the Act permits the Office of the Scottish Charity Regulator (“OSCR”) to disclose information to a public body or office-holder subject to any obligation as to secrecy or other restriction on disclosure. Section 25(1)(a) allows OSCR to disclose information which is subject to an obligation as to secrecy or other restriction on disclosure to a designated body for any purpose connected with the exercise of OSCR’s functions or for the purpose of enabling or assisting that body to exercise any functions.

The schedule of this Order lists the public bodies and office-holders which are designated (and become “designated bodies”) for the purpose of section 25(1)(a) of the Act.