Status: Point in time view as at 01/05/2022. Changes to legislation: Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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)

# SCHEDULES

# SCHEDULE 1

Section 30.

## **RELEVANT PUBLIC AUTHORITIES**

# [F1PART A1

## RELEVANT AUTHORITIES FOR THE PURPOSES OF SS. 28, 29 AND 29B

## **Textual Amendments**

F1 Sch. 1 Pt. A1 inserted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), ss. 4(9), 9(2); S.I. 2021/605, reg. 2(a)(b)(c)

## Police forces etc

A1 Any police force.

[ The tri-service serious crime unit.]

<sup>1</sup> <sup>F2</sup>A1A

## **Textual Amendments**

F2 Sch. 1 para. A1A inserted (1.5.2022 for specified purposes) by Armed Forces Act 2021 (c. 35), s. 24(1), Sch. 5 para. 22; S.I. 2022/471, reg. 2(e)

B1 The National Crime Agency.

C1 The Serious Fraud Office.

## **Textual Amendments**

F2 Sch. 1 para. A1A inserted (1.5.2022 for specified purposes) by Armed Forces Act 2021 (c. 35), s. 24(1), Sch. 5 para. 22; S.I. 2022/471, reg. 2(e)

## *The intelligence services*

D1 Any of the intelligence services.

## The armed forces

E1 Any of Her Majesty's forces.

**Changes to legislation:** Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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)

## Revenue and Customs

F1 Her Majesty's Revenue and Customs.

## Government departments

- G1 The Department of Health and Social Care.
- H1 The Home Office.
- I1 The Ministry of Justice.

## Other bodies

- J1 The Competition and Markets Authority.
- K1 The Environment Agency.
- L1 The Financial Conduct Authority.
- M1 The Food Standards Agency.
- N1 The Gambling Commission.]

## PART I

# Relevant authorities for the purposes $[^{F3}ONLY]$ of SS. 28 and 29

## **Textual Amendments**

**F3** Word in Sch. 1 Pt. I heading inserted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(2)**; S.I. 2021/605, reg. 2(a)(b)(c)

## Police forces etc.

<sup>F4</sup>1 .....

## **Textual Amendments**

**F4** Sch. 1 para. 1 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(3)(a)**; S.I. 2021/605, reg. 2(a)(b)(c)

## [<sup>F5</sup>1A The Civil Nuclear Constabulary.]

## **Textual Amendments**

- F5 Sch. 1 para. 1A substituted (1.4.2005) by Energy Act 2004 (c. 20), ss. 69, 198(2), Sch. 14 para. 8(2);
   S.I. 2005/877, art. 2(1), Sch. 1
- <sup>F6</sup>2 .....

**Changes to legislation:** Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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)

#### **Textual Amendments**

**F6** Sch. 1 para. 2 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(3)(b)**; S.I. 2021/605, reg. 2(a)(b)(c)

<sup>F7</sup>2A .....

## **Textual Amendments**

F7 Sch. 1 para. 2A omitted (1.4.2013) by virtue of The Police and Fire Reform (Scotland) Act 2012 (Consequential Provisions and Modifications) Order 2013 (S.I. 2013/602), art. 1(2), Sch. 2 para. 33(25)

F83

## **Textual Amendments**

**F8** Sch. 1 para. 2 substituted (1.4.2006) for Sch. 1 paras. 2, 3 by Serious Organised Crime and Police Act 2005 (c. 15), ss. 59, 178, Sch. 4 para. 155; S.I. 2006/378, art. 4(1), Sch. para. 10 (subject to art. 4(2)-(7))

<sup>F9</sup>4

#### **Textual Amendments**

**F9** Sch. 1 para. 4 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(3)(c)**; S.I. 2021/605, reg. 2(a)(b)(c)

[<sup>F10</sup>4A

F11

#### **Textual Amendments**

- **F10** Sch. 1 paras. 4A, 4B added (5.5.2005) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) Order 2005 (S.I. 2005/1084), arts. 1(2), **2(1)** (subject to art. 1(3))
- F11 Sch. 1 para. 4A omitted (6.4.2010) by virtue of The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2010 (S.I. 2010/521), arts. 1(1), 2(2)(a) (with art. 9)
- 4B The force comprising the constables appointed under article 3 of the Mersey Docks and Harbour (Police) Order 1975<sup>MI</sup> on the nomination of the Mersey Docks and Harbour Company.]

#### **Textual Amendments**

F10 Sch. 1 paras. 4A, 4B added (5.5.2005) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) Order 2005 (S.I. 2005/1084), arts. 1(2), 2(1) (subject to art. 1(3))

**Changes to legislation:** Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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)

Marginal Citations M1 S.I. 1975/1224.

F12...

## **Textual Amendments**

F12 Sch. 1 para. 5 cross-heading omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), Sch. para. 9(3)(d); S.I. 2021/605, reg. 2(a)(b)(c)

F135

#### 

#### **Textual Amendments**

**F13** Sch. 1 para. 5 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(3)(d)**; S.I. 2021/605, reg. 2(a)(b)(c)

F14

#### **Textual Amendments**

**F14** Sch. 1 para. 6 cross-heading omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(3)(e)**; S.I. 2021/605, reg. 2(a)(b)(c)

<sup>F15</sup>6 ......

#### **Textual Amendments**

**F15** Sch. 1 para. 6 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), Sch. para. 9(3)(e); S.I. 2021/605, reg. 2(a)(b)(c)

F16

#### **Textual Amendments**

F16 Sch. 1 para. 7 cross-heading omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), Sch. para. 9(3)(f); S.I. 2021/605, reg. 2(a)(b)(c)

F177

**Changes to legislation:** Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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)

#### **Textual Amendments**

**F17** Sch. 1 para. 7 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(3)(f)**; S.I. 2021/605, reg. 2(a)(b)(c)

<sup>F18</sup>8 .....

## **Textual Amendments**

F18 Sch. 1 para. 7 and cross-heading substituted for Sch. 1 paras. 7, 8 and cross-heading (15.2.2008) by Serious Crime Act 2007 (c. 27), ss. 88, 94, Sch. 12 para. 28; S.I. 2008/219, art. 2(b)

#### Government departments

<sup>F19</sup>9 .....

#### **Textual Amendments**

**F19** Sch. 1 Pt. I: by S.I. 2002/794, art. 5(1)(2), Sch. 1 para. 39, Sch. 2 (with arts. 5(3), 6) it is provided (27.3.2002) that the entry relating to the "Ministry of Agriculture, Fisheries and Food" is repealed and the words "The Department for Environment, Food and Rural Affairs" inserted at the appropriate place

<sup>F20</sup>9ZA

## 9ZA .....

#### **Textual Amendments**

F20 Sch. 1 para. 9ZA omitted (13.11.2009) by virtue of The Secretary of State for Business, Innovation and Skills Order 2009 (S.I. 2009/2748), art. 8, Sch. para. 6(b) (with art. 7)

<sup>F21</sup>9ZB .....

#### **Textual Amendments**

**F21** Sch. 1 para. 9ZB omitted (9.11.2016) by The Secretaries of State for Business, Energy and Industrial Strategy, for International Trade and for Exiting the European Union and the Transfer of Functions (Education and Skills) Order 2016 (S.I. 2016/992), Sch. para. 8(b)

## [<sup>F22</sup>9ZC. The Department for Business, Energy and Industrial Strategy.]

#### **Textual Amendments**

**F22** Sch. 1 para. 9ZC inserted (9.11.2016) by The Secretaries of State for Business, Energy and Industrial Strategy, for International Trade and for Exiting the European Union and the Transfer of Functions (Education and Skills) Order 2016 (S.I. 2016/992), art. 1(2), Sch. para. 8(a) (with art. 13)

## [<sup>F23</sup>9A The Department for Levelling Up, Housing and Communities.]

**Changes to legislation:** Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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)

#### **Textual Amendments**

**F23** Sch. 1 para. 9A substituted (8.12.2021) by The Transfer of Functions (Secretary of State for Levelling Up, Housing and Communities) Order 2021 (S.I. 2021/1265), art. 1(2), Sch. 2 para. 14 (with art. 12)

<sup>F24</sup>10 .....

#### **Textual Amendments**

F24 Sch. 1 para. 10 omitted (6.4.2010) by virtue of The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2010 (S.I. 2010/521), arts. 1(1), 2(2)(b) (with art. 9)

[<sup>F25</sup>The Office of the Deputy Prime Minister.]

#### **Textual Amendments**

**F25** Sch. 1 Pt. I: by S.I. 2002/2626, art. 20, Sch. 2 para. 24(a)(b) it is provided (25.11.2002) that the entry relating to the "Department for Transport, Local Government and the Regions" is repealed, and the words "The Department for Transport" and "the Office of the Deputy Prime Minister" inserted at the appropriate place

[<sup>F19</sup>The Department for Environment, Food and Rural Affairs.]

F2611 .....

## **Textual Amendments**

**F26** Sch. 1 Pt. 1: by S.I. 2001/2568, Sch. para. 18 it is provided that the entry relating to the "Department of Environment, Transport and the Regions" is repealed and the words "The Department for Transport, Local Government and the Regions" inserted at the appropriate place

<sup>F27</sup>12 .....

#### **Textual Amendments**

**F27** Sch. 1 para. 12 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(3)(g)**; S.I. 2021/605, reg. 2(a)(b)(c)

<sup>F28</sup>13 .....

#### **Textual Amendments**

**F28** Sch. 1 para. 13 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(3)(h)**; S.I. 2021/605, reg. 2(a)(b)(c)

<sup>F29</sup>13ZA .....

6

**Changes to legislation:** Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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)

#### **Textual Amendments**

**F29** Sch. 1 para. 13ZA omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(3)(i)**; S.I. 2021/605, reg. 2(a)(b)(c)

<sup>F30</sup>13A .....

## **Textual Amendments**

F30 Sch. 1 para. 13A omitted (15.8.2018) by virtue of The Investigatory Powers (Codes of Practice and Miscellaneous Amendments) Order 2018 (S.I. 2018/905), arts. 1(2), 3(2)(a)

<sup>F31</sup>14

## **Textual Amendments**

**F31** Sch. 1 Pt. 1: by S.I. 2002/1397, art. 12, Sch. para. 16 it is provided (27.6.2002) that the entry relating to the Department of Social Security is repealed and the words "The Department for Work and Pensions" inserted at the appropriate place

<sup>F32</sup>15 .....

#### **Textual Amendments**

F32 Sch. 1: entry for the "Department of Trade and Industry" omitted (12.12.2007) by virtue of The Secretaries of State for Children, Schools and Families, for Innovation, Universities and Skills and for Business, Enterprise and Regulatory Reform Order 2007 (S.I. 2007/3224), arts. 1(2), 15, Sch. para. 9(b)

## [<sup>F25</sup>The Department for Transport.]

F25 F33

## **Textual Amendments**

**F33** By The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2010 (S.I. 2010/521), **art. 2(2)(c)** (with art. 9) it is provided (6.4.2010) that, in Pt. 1 of Sch. 1, "para. 15B (the Department for Work and Pensions)" is omitted.

[<sup>F34</sup>The Welsh Assembly Government]

#### **Textual Amendments**

**F34** Sch. 1 para. 16 and cross-heading substituted (the amendment coming into force immediately after the end of "the initial period" (which ended with the day of the first appointment of a First Minister on 25.5.2007) in accordance with art. 1(2)(3) of the amending S.I. and see ss. 46, 161(5) of Government

*Changes to legislation:* Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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)

of Wales Act 2006 (c. 32)) by The Government of Wales Act 2006 (Consequential Modifications and Transitional Provisions) Order 2007 (S.I. 2007/1388), arts. 1(2)(3), 3, Sch. 1 para. 76(3)

## [<sup>F35</sup>16 The Welsh Assembly Government.]

## Textual Amendments

**F35** Sch. 1 para. 16 and cross-heading substituted (the amendment coming into force immediately after the end of "the initial period" (which ended with the day of the first appointment of a First Minister on 25.5.2007) in accordance with art. 1(2)(3) of the amending S.I. and see ss. 46, 161(5) of Government of Wales Act 2006 (c. 32)) by The Government of Wales Act 2006 (Consequential Modifications and Transitional Provisions) Order 2007 (S.I. 2007/1388), arts. 1(2)(3), 3, Sch. 1 para. 76(3)

## Local authorities

[<sup>F36</sup>17 Any county council or district council in England, a London borough council, the Common Council of the City of London in its capacity as a local authority, the Council of the Isles of Scilly, and any county council or county borough council in Wales.]

## **Textual Amendments**

**F36** Sch. 1 Pt. 1 para. 17 substituted (5.1.2004) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2003 (S.I. 2003/3171), art. 2(4)

## [<sup>F37</sup>17A Any fire and rescue authority under the Fire and Rescue Services Act 2004 <sup>M2</sup>.]

## **Textual Amendments**

**F37** Sch. 1 para. 17A substituted (6.4.2010) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2010 (S.I. 2010/521), arts. 1(1), 2(3) (with art. 9)

## Marginal Citations M2 2004 c.21.

M2 2004 c.21.

## Other bodies

[<sup>F38</sup>17B The Charity Commission.]

## **Textual Amendments**

**F38** Sch. 1 Pt. 1 para. 17B inserted (5.1.2004) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2003 (S.I. 2003/3171), art. 2(6)

<sup>F39</sup>18 .....

**Changes to legislation:** Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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)

#### **Textual Amendments**

**F39** Sch. 1 para. 18 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(3)(j)**; S.I. 2021/605, reg. 2(a)(b)(c)

[<sup>F40</sup>18A. The Marine Management Organisation.]

## **Textual Amendments**

- **F40** Sch. 1 para. 18A inserted (15.8.2018) by The Investigatory Powers (Codes of Practice and Miscellaneous Amendments) Order 2018 (S.I. 2018/905), arts. 1(2), **3(2)(b)**
- <sup>F41</sup>19 .....

## **Textual Amendments**

**F41** Sch. 1 para. 19 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(3)(k**); S.I. 2021/605, reg. 2(a)(b)(c)

19A The Prudential Regulation Authority.

<sup>F42</sup>20 .....

#### **Textual Amendments**

**F42** Sch. 1 para. 20 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(3)(I)**; S.I. 2021/605, reg. 2(a)(b)(c)

<sup>F43</sup>20A .....

#### **Textual Amendments**

**F43** Sch. 1 para. 20A omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(3)(m)**; S.I. 2021/605, reg. 2(a)(b)(c)

F4420B

#### **Textual Amendments**

- **F44** Sch. 1 para. 20B omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), **Sch. para. 9(3)(n**); S.I. 2021/605, reg. 2(a)(b)(c)
- 20C The Office of the Police Ombudsman for Northern Ireland.

20D <sup>F45</sup>.....

**Changes to legislation:** Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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)

## **Textual Amendments**

F45 Sch. 1 para. 20D omitted (6.4.2010) by virtue of The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2010 (S.I. 2010/521), arts. 1(1), 2(2)(d) (with art. 9)

[<sup>F46</sup>20E The [<sup>F47</sup> Gangmasters and Labour Abuse Authority].

## **Textual Amendments**

- F46 Sch. 1 paras. 20E, 20F inserted (26.7.2006) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) Order 2006 (S.I. 2006/1874), arts. 1, 2
- F47 Words in Sch. 1 para. 20E substituted (12.7.2016) by Immigration Act 2016 (c. 19), s. 94(1), Sch. 3 para. 8; S.I. 2016/603, reg. 3(u)

## [<sup>F48</sup>20F The Care Quality Commission.]]

#### **Textual Amendments**

- F46 Sch. 1 paras. 20E, 20F inserted (26.7.2006) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) Order 2006 (S.I. 2006/1874), arts. 1, 2
- **F48** Sch. 1 para. 20F substituted (1.4.2009) by Health and Social Care Act 2008 (c. 14), ss. 95, 170, Sch. 5 para. 72; S.I. 2009/462, art. 2, Sch. 1 para. 35(x)

## [<sup>F49</sup>20G The Health and Safety Executive.]

#### **Textual Amendments**

**F49** Sch. 1 para. 20G inserted (6.4.2010) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2010 (S.I. 2010/521), arts. 1(1), **2(4)** (with art. 9)

<sup>F50</sup>21 .....

#### **Textual Amendments**

**F50** Sch. 1 para. 21 repealed (15.11.2001) by S.I. 2001/3686, art. 6(17)(b)

22

F51

#### **Textual Amendments**

F51 Sch. 1 para. 22 repealed (3.7.2002) by S.I. 2002/1555, art. 26

23

F52

**Changes to legislation:** Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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)

#### **Textual Amendments**

**F52** Sch. 1 para. 23 omitted (6.4.2010) by virtue of The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2010 (S.I. 2010/521), arts. 1(1), **2(2)(e)** (with art. 9)

## [<sup>F53</sup>23A The Office of Communications.]

## **Textual Amendments**

F53 Sch. 1 para. 23A inserted (29.12.2003) by Communications Act 2003 (c. 21), ss. 406, 411, Sch. 17 para.
161(3) (with transitional provisions in Sch. 18); S.I. 2003/3142, art. 3(1) Sch. 1 {subject to art. 3(3)}

## [Northern Ireland authorities

# Extent Information

- E1 Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by Regulation of Investigatory Powers Act 2000 (Amendment) Order (Northern Ireland) 2002 (S.R. 2002/183), arts. 1, 3
- 23A The Department of Agriculture and Rural Development.
- 23B The Department of Enterprise, Trade and Investment.
- 23C The Department of the Environment.
- 23D Any district council (within the meaning of section 44 of the Interpretation Act (Northern Ireland) 1954 <sup>M3</sup>).]

Marginal Citations M3 1954 c. 33 (N.I.)

[<sup>F54</sup>23E The Department of Justice.]

#### **Textual Amendments**

F54 Sch. 1 para. 23E inserted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(1), Sch. 4 para. 26 (with arts. 28-31)

## PART II

RELEVANT AUTHORITIES FOR THE PURPOSES ONLY OF S. 28

The Health and Safety Executive

24 F55

**Changes to legislation:** Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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)

#### Textual Amendments

**F55** Sch. 1 para. 24 omitted (6.4.2010) by virtue of The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2010 (S.I. 2010/521), arts. 1(1), **2(5)** (with art. 9)

## NHS bodies in England and Wales

25 F56

## **Textual Amendments**

- F56 Sch. 1 Pt. 1 para. 25 omitted (5.5.2005) by virtue of The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) Order 2005 (S.I. 2005/1084), arts. 1(2), 2(2) (subject to art. 1(3))
- A Special Health Authority established under [<sup>F57</sup>section 28 of the National Health Service Act 2006 or section 22 of the National Health Service (Wales) Act 2006].

#### **Textual Amendments**

**F57** Words in Sch. 1 para. 26 substituted (1.3.2007) by National Health Service (Consequential Provisions) Act 2006 (c. 43), ss. 2, 8, **Sch. 1 para. 209(a)** (with Sch. 3 Pt. 1)

27 F58

## **Textual Amendments**

F58 Sch. 1 para. 27 omitted (26.7.2006) by virtue of The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) Order 2006 (S.I. 2006/1874), art. 3(a)

[<sup>F59</sup>27A <sup>F60</sup>.....]

#### **Textual Amendments**

- F59 Sch. 1 paras. 27A-27D and cross-headings inserted (5.1.2004) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2003 (S.I. 2003/3171), art. 3(2)
- F60 Sch. 1 para. 27A omitted (26.7.2006) by virtue of The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) Order 2006 (S.I. 2006/1874), art. 3(b)

[<sup>F61</sup>[<sup>F62</sup>HM Chief Inspector of Education, Children's Services and Skills]

## **Textual Amendments**

**F61** Sch. 1 paras. 27A-27D and cross-headings inserted (5.1.2004) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2003 (S.I. 2003/3171), art. 3(2)

**Changes to legislation:** Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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)

F62 Sch. 1 Pt. 2 para. 27B and cross-heading substituted (1.4.2007) by Education and Inspections Act 2006 (c. 40), ss. 157, 188, Sch. 14 para. 68; S.I. 2007/935, art. 5(gg)

[ Her Majesty's Chief Inspector of Education, Children's Services and Skills.] <sup>F63</sup>27B

## **Textual Amendments**

**F63** Sch. 1 Pt. 2 para. 27B and cross-heading substituted (1.4.2007) by Education and Inspections Act 2006 (c. 40), ss. 157, 188, Sch. 14 para. 68; S.I. 2007/935, art. 5(gg)

## The Information Commissioner

27C The Information Commissioner.

F64

Textual Amendments		
F64	Sch. 1 para. 27D and cross-heading "The Royal Parks Constabulary" repealed (8.5.2006) by Serious Organised Crime and Police Act 2005 (c. 15), ss. 161, 174, 178, Sch. 13 para. 10, Sch. 17; S.I. 2006/1085, art. 2(b)(d)(i)	
27D	F65]	

## **Textual Amendments**

**F65** Sch. 1 para. 27D and cross-heading "The Royal Parks Constabulary" repealed (8.5.2006) by Serious Organised Crime and Police Act 2005 (c. 15), ss. 161, 174, 178, Sch. 13 para. 10, Sch. 17; S.I. 2006/1085, art. 2(b)(d)(i)

[<sup>F66</sup> The General Pharmaceutical Council.]

#### **Textual Amendments**

**F66** Sch. 1 para. 28 and heading substituted (27.9.2010) by The Pharmacy Order 2010 (S.I. 2010/231), arts. 1, 68, Sch. 4 para. 8; S.I. 2010/1621, arts. 1(1), 2(1), Sch.

## [<sup>F67</sup>28 The General Pharmaceutical Council.]

#### **Textual Amendments**

**F67** Sch. 1 para. 28 and heading substituted (27.9.2010) by The Pharmacy Order 2010 (S.I. 2010/231), arts. 1, 68, Sch. 4 para. 8; S.I. 2010/1621, arts. 1(1), 2(1), Sch.

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F68

## **Textual Amendments**

F68 Sch. 1 Pt. 2(heading) omitted (1.8.2012) by virtue of The Public Bodies (Child Maintenance and Enforcement Commission Abolition and Transfer of Functions) Order 2012 (S.I. 2012/2007), art. 1(2), Sch. para. 65

<sup>F69</sup>28A

# A .....

## **Textual Amendments**

**F69** Sch. 1 para. 28A omitted (1.8.2012) by virtue of The Public Bodies (Child Maintenance and Enforcement Commission Abolition and Transfer of Functions) Order 2012 (S.I. 2012/2007), art. 1(2), Sch. para. 65

## F70

## **Textual Amendments**

**F70** Sch. 1 para. 28B and cross-heading omitted (15.8.2018) by virtue of The Investigatory Powers (Codes of Practice and Miscellaneous Amendments) Order 2018 (S.I. 2018/905), arts. 1(2), **3(3)** 

F7028B

## 

# [<sup>F71</sup>The Department for Work and Pensions

#### **Textual Amendments**

F71 Sch. 1 paras. 28A-28E and cross-headings inserted (6.4.2010) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2010 (S.I. 2010/521), arts. 1(1), 2(6) (with art. 9)

28C The Department for Work and Pensions.

## F72

## **Textual Amendments**

F72 Sch. 1 para. 28D and cross-heading "The Postal Services Commission" omitted (1.10.2011) by virtue of Postal Services Act 2011(c. 5), ss. 91, 93(2)(3), {Sch. 12 para. 161(a)}; S.I. 2011/2329, art. 3

28D F73

#### **Textual Amendments**

F73 Sch. 1 para. 28D and cross-heading "The Postal Services Commission" omitted (1.10.2011) by virtue of Postal Services Act 2011(c. 5), ss. 91, 93(2)(3), {Sch. 12 para. 161(a)}; S.I. 2011/2329, art. 3

**Changes to legislation:** Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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)

## Universal service providers

A universal service provider (within the meaning of [<sup>F74</sup>Part 3 of the Postal Services Act 2011]) acting in connection with the provision of a universal postal service (within the meaning of [<sup>F75</sup>that Part]).]

## **Textual Amendments**

- F74 Words in Sch. 1 para. 28E substituted (1.10.2011) by Postal Services Act 2011 (c. 5), ss. 91, 93(3), Sch. 12 para. 161(b)(i); S.I. 2011/2329, art. 3(1)
- F75 Words in Sch. 1 para. 28E substituted (1.10.2011) by Postal Services Act 2011 (c. 5), ss. 91, 93(3), Sch. 12 para. 161(b)(ii); S.I. 2011/2329, art. 3(1)

# [<sup>F76</sup>The Natural Resources Body for Wales

## **Textual Amendments**

- **F76** Sch. 1 para 28F and cross-heading inserted (1.4.2013) by The Natural Resources Body for Wales (Functions) Order 2013 (S.I. 2013/755), art. 1(2), Sch. 2 para. 398 (with Sch. 7)
- 28F The Natural Resources Body for Wales.]

# [<sup>F77</sup>Northern Ireland authorities

Textual Amendments			
F77	Sch. 1 Pt. 2 paras. 29-40 and heading 'Northern Ireland authorities' inserted (2.7.2002) by Regulation of Investigatory Powers Act 2000 (Amendment) Order (Northern Ireland) 2002 (SR 2002/183), arts. 1, {4}		
29	The Department of Health, Social Services and Public Safety.		
30	The Department for Regional Development.		
31	The Department for Social Development.		
32	The Department of Culture, Arts and Leisure.		
33	The Foyle, Carlingford and Irish Lights Commission.		
34	The Fisheries Conservancy Board for Northern Ireland.		
35	A Health and Social Services trust established under Article 10 of the Health and Personal Social Services (Northern Ireland) Order 1991 <sup>M4</sup> .		

#### Marginal Citations M4 S.I. 1991/194 (N.I. 1)

N14 5.1. 1991/194 (N.1. 1)

36 A Health and Social Services Board established under Article 16 of the Health and Personal Social Services (Northern Ireland) Order 1972<sup>M5</sup>.

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Marginal Citations		
M5	S.I. 1972/1265 (N.I. 14)	
37	The Health and Safety Executive for Northern Ireland.	
38	The Northern Ireland Central Services Agency for the Health and Social Services.	
39	The Fire Authority for Northern Ireland.	

40 The Northern Ireland Housing Executive.]

# Status:

Point in time view as at 01/05/2022.

## Changes to legislation:

Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 14 March 2024. 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.