Status: Point in time view as at 01/08/2019.

Changes to legislation: Higher Education and Research Act 2017, Paragraph 2 is up to date with all changes known to be in force on or before 03 June 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 3

MONETARY PENALTIES: PROCEDURE, APPEALS AND RECOVERY ETC

#### Procedure

- 2 (1) Before imposing a monetary penalty on the provider under that section, the OfS must notify the provider of its intention to do so.
  - (2) The notice must—
    - (a) specify the proposed amount of the penalty,
    - (b) specify the OfS's reasons for proposing to impose the penalty,
    - (c) specify the period during which the provider may make representations about the proposal ("the specified period"), and
    - (d) specify the way in which those representations may be made.
  - (3) The specified period must not be less than 28 days beginning with the date on which the notice is received.
  - (4) The OfS must have regard to any representations made by the provider during the specified period in deciding whether to impose a monetary penalty on it.
  - (5) Having decided whether or not to impose a monetary penalty, the OfS must notify the provider of its decision.
  - (6) Where the decision is to impose a monetary penalty, the notice must specify—
    - (a) the amount of the penalty, and
    - (b) the period within which the penalty must be paid or the periods within which different portions of the penalty must be paid.
  - (7) The notice must also contain information as to—
    - (a) the grounds for imposing the penalty,
    - (b) how payment may be made,
    - (c) rights of appeal,
    - (d) the period within which an appeal may be made, and
    - (e) the consequences of non-payment.
  - (8) The requirement to pay the penalty is suspended at any time when—
    - (a) an appeal under paragraph 3(1)(a) or (b), or a further appeal, could be brought in respect of the penalty, or
    - (b) such an appeal is pending.
  - (9) But that does not prevent the requirement to pay taking effect if the provider notifies the OfS that it does not intend to appeal.

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# **Commencement Information**

I1 Sch. 3 para. 2 in force at 1.8.2019 by S.I. 2018/1226, reg. 4(m)

#### **Status:**

Point in time view as at 01/08/2019.

# **Changes to legislation:**

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