# STATUTORY INSTRUMENTS

# 1997 No. 169

# **DEFENCE**

# The Courts-Martial (Army) Rules 1997

Made - - - - 12th February 1997

Laid before Parliament 14th February 1997

Coming into force 1st April 1997

# THE COURTS-MARTIAL (ARMY) RULES 1997

#### PART I

# **PRELIMINARY**

- 1. Citation and commencement
- 2. Interpretation
- 3. Service on an accused

# PART II

# PROSECUTION OF OFFENCES

- 4. Referring a case to the prosecuting authority
- 5. Formal preliminary examination
- 6. Conduct of formal preliminary examination
- 7. Charge sheet
- 8. Charges and joinder
- 9. Notifying the accused's commanding officer
- 10. Notifying the court administration officer
- 11. Notification of trial
- 12. Discontinuing proceedings before trial
- 13. Description of the court-martial
- 14. Amending charges and additional charges before trial

# PART III

#### **GENERAL MATTERS**

- 15. Conduct of the defence
- 16. Convening the court
- 17. Ineligibility for membership of courts-martial

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- 18. Appointment of court officials
- 19. Delegation of the court administration officer's functions
- 20. Additional evidence before trial
- 21. Witness not called by the prosecutor
- 22. Witnesses for the accused
- 23. Witness summons
- 24. Oaths and affirmations

# PART IV

# PRELIMINARY PROCEEDINGS

- 25. Hearing for directions
- 26. Hearing for directions in chambers
- 27. Substance of a hearing for directions
- 28. Hearing for directions without notice to the accused
- 29. Preparatory hearing
- 30. Challenges and oaths at a preparatory hearing
- 31. Substance of a preparatory hearing

#### PART V

#### PROCEEDINGS AT COURT-MARTIAL

- 32. The judge advocate
- 33. The president
- 34. Sittings and adjournment
- 35. Record of proceedings
- 36. Closed court
- 37. Pre-trial hearing
- 38. Challenges and oaths at a pre-trial hearing
- 39. Substance of a pre-trial hearing
- 40. Challenges by the accused
- 41. Administration of oaths and affirmations
- 42. Commencement of the trial
- 43. Judge advocate sitting alone
- 44. Severance
- 45. Arraignment
- 46. Guilty plea
- 47. Alternative charges
- 48. Additional charges during trial
- 49. Changes to the charge sheet during trial
- 50. Changes to the charge sheet by the court
- 51. Procedure after guilty plea
- 52. Pleas of guilty and not guilty on one charge sheet
- 53. Dispute on facts after finding of guilty
- 54. Change of plea
- 55. Procedure after not guilty plea
- 56. Additional evidence during trial
- 57. Expert evidence
- 58. Exhibits
- 59. Presence of witnesses
- 60. Evidence through television link
- 61. Video recordings of testimony from child witnesses
- 62. Examination of witnesses

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- 63. Submission of no case to answer
- 64. Finding of not guilty before conclusion of the defence
- 65. The case for the defence
- 66. Witnesses for the defence
- 67. Further evidence
- 68. Closing addresses
- 69. Summing up
- 70. Deliberation on finding
- 71. Special finding
- 72. Record of finding
- 73. Inquiry into finding
- 74. Offences taken into consideration

#### PART VI

#### **SENTENCING**

- 75. Pre-sentence report and previous convictions
- 76. Evidence before sentencing
- 77. Evidence on behalf of the accused
- 78. Postponement of deliberation on sentence
- 79. Deliberation on sentence
- 80. Announcement of sentence
- 81. Conclusion of the trial

#### PART VII

#### REVIEW OF COURT-MARTIAL FINDING AND SENTENCE

- 82. The petition
- 83. Reasons

# PART VIII

# **MISCELLANEOUS**

- 84. Application of the rules to civilians
- 85. Periodic review of arrest
- 86. Bankers' Books Evidence Act 1879
- 87. Custody of the record
- 88. Imprisonment in default; manner of payment of fine
- 89. Circumstances not provided for
- 90. Revocations and savings Signature

SCHEDULE 1 — CHARGES AND JOINDER

# PART I — RULES

- 1. (1) A charge sheet shall be in the form specified...
- 2. (1) Subject only to the provisions of paragraph 3 of...
- 3. Where the specific offence with which an accused person is...
- 4. Where an offence created by or under an enactment states...
- 5. It shall be sufficient in a charge sheet to describe...
- 6. (1) Subject to sub-paragraphs (2) and (3) below, charges for...
- 7. Where the offence charged is one which can be committed...

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3. Where the offence charged is one which may render the... PART II

#### SCHEDULE 2 — FORMS

# SCHEDULE 3 — OATHS AND AFFIRMATIONS

# PART I — MANNER OF ADMINISTERING OATHS AND AFFIRMATIONS

- 1. An oath may be administered by the person swearing the...
- 2. A Scottish oath may be administered by the person swearing...
- 3. An oath may be administered in such manner as the...
- 4. A person under 18 making a promise or a person...

PART II — FORMS OF OATH

- 5. President and members other than the judge advocate
- 6. Persons under instruction
- 7. Interpreter
- 8. Witness
- 9. Form for a person under 18

#### PART III — FORM OF SCOTTISH OATHS

10. The form of Scottish oath shall in each case be...

#### PART IV — FORM OF SOLEMN AFFIRMATIONS

11. The form of affirmation shall in each case be the...

# SCHEDULE 4 — HEARING FOR DIRECTIONS

- 1. the issues in the case;
- 2. issues, if any, as to the mental or medical condition...
- 3. the number of witnesses whose evidence will be placed before...
- 4. the defence witnesses in 3. above whose statements have been...
- 5. any prosecution witnesses whom the defence require to attend at...
- 6. any additional witnesses who may be called by the prosecution...
- 7. facts which are to be admitted and which can be...
- 8. any exhibits and schedules which are to be admitted;
- 9. the order and pagination of the papers to be used...
- 10. any alibi which should already have been disclosed in accordance...
- 11. any point of law which it is anticipated will arise...
- 12. any question as to the admissibility of evidence which appears...
- 13. any application to be made for evidence to be given...
- 14. any application to submit pre-recorded video interviews with a child...
- 15. any application for screens, for use by witnesses seeking a...
- 16. whether any video, tape recorder or other technical equipment will...
- 17. where a tape recorded interview has taken place, of any...
- 18. any other significant matter which might affect the proper and...
- 19. the estimated length of the trial, to be agreed more...
- 20. witness availability and the approximate length of witness evidence;
- 21. availability of advocate;
- 22. whether there is a need for any further directions.

### SCHEDULE 5 — GUIDANCE FOR PETITIONERS

- 1. The petition should be settled with sufficient particularity to enable...
- 2. The petition should not contain grounds of appeal unless it...
- 3. The petition should not contain any factual inaccuracy.
- 4. Any allegation of fact in the petition should be based...
- 5. The petition should not contain a suggestion that a person...
- 6. Any proposition of law should be supported by references to...

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# SCHEDULE 6 — CIVILIANS

PART I — MODIFICATIONS FOR CIVILIANS

PART II — ADDITIONAL RULES FOR CIVILIANS

- 1. Prosecution of civilians
- 2. Accused's parent or guardian

PART III — APPEALS FROM STANDING CIVILIAN COURTS

- 3. Forwarding an appeal to the prosecuting authority
- 4. Charge sheet on appeal
- 5. Appeal against sentence alone
- 6. Sentencing on appeal
- 7. Appeal by parent or guardian of an accused
- 8. Abandonment of appeal

SCHEDULE 7 — REVOCATIONS

**Explanatory Note**