

SCHEDULE 2

Article 4

Amendments to the 2015 Order

1. In article 2(1) (interpretation) of the 2015 Order—
 - (a) in the definition of “local authority”—
 - (i) in sub-paragraph (a)—
 - (aa) in paragraph (iv) omit “and”; and
 - (bb) after paragraph (v), insert—

“(vi) a parish council; and”;
 - (ii) in sub-paragraph (b), after “county council” insert “, a community council”;
 - (b) at the end of the definition of “the Post Office” omit “and”; and
 - (c) after the definition of “the Royal Mail” insert—

“Velindre National Health Service Trust” means the NHS Trust established by the Velindre National Health Service Trust (Establishment) Order 1993(1).”
2. The Schedule to the 2015 Order is amended as provided for in paragraphs 3 to 16.
3. In the entry relating to section 42(2)(c), in paragraph (c) in column 2—
 - (a) after sub-paragraph (xv) insert—

“(xva) the Ministry of Defence;”;
 - (b) in sub-paragraph (xxv) omit “or”; and
 - (c) after sub-paragraph (xxv) insert—

“(xxva) Velindre National Health Trust; or”.
4. In the entry relating to sections 47A(1)(c) and 47M(3)(c) before paragraph (b)(i) in column 2, insert—

“(ai) the Financial Conduct Authority;”.
5. In the entry relating to section 47G(3)(c), in column 2—
 - (a) in paragraph (a), omit “or” in the second place where it occurs;
 - (b) after paragraph (a) insert—

“(aa) an NCA officer at or above grade 2; or”; and
 - (c) before paragraph (b)(i) insert;

“(ai) the Financial Conduct Authority and is at or above the grade of Manager;”.
6. In the entry relating to section 68(3)(c) in column 2—
 - (a) in paragraph (a), for “grade 3” substitute “grade 2”;
 - (b) in paragraph (b)—
 - (i) after sub-paragraph (xv) insert—

“(xva) the Ministry of Defence and is at or above the grade of B2;”;
 - (ii) in sub-paragraph (xxii) for “Deputy Director” substitute “Investigations Manager”;
 - (iii) in sub-paragraph (xxiv) omit “or”; and
 - (iv) after sub-paragraph (xxiv) insert—

“(xxiva) Velindre National Health Trust; or”.

Status: This is the original version (as it was originally made).

7. In the entry relating to Chapter 3 of Part 5 (other than the second reference in section 290(4)(c)), in paragraph (b) in column 2—
 - (a) after sub-paragraph (xii) insert—

“(xiiia) the Ministry of Defence;”;
 - (b) in sub-paragraph (xx) omit “or”; and
 - (c) after sub-paragraph (xx) insert—

“(xxa) Velindre National Health Trust; or”.
8. In the entry relating to section 290(4)(c) in column 2—
 - (a) in paragraph (b), for “grade 3” substitute “grade 2”;
 - (b) in paragraph (c)—
 - (i) after sub-paragraph (xii) insert—

“(xiiia) the Ministry of Defence and is at or above the grade of B2;”;
 - (ii) in sub-paragraph (xix) omit “or” in the second place where it occurs; and
 - (iii) after sub-paragraph(xix) insert—

“(xixa) Velindre National Health Trust and is at or above the grade of Operations Fraud Manager (pay band 8B); or”.
9. In the entry relating to section 352(5)(c), in paragraph (b) in column 2 —
 - (a) in sub-paragraph (xix) omit “or”; and
 - (b) after sub-paragraph (xix) insert—

“(xixa) Velindre National Health Trust; or”.
10. In the entry relating to section 353(10)(c) in paragraph (b) in column 2 —
 - (a) in sub-paragraph (xix) omit “or”; and
 - (b) after sub-paragraph (xix) insert—

“(xixa) Velindre National Health Trust; or”.
11. In the entry relating to section 378(1)(b) in paragraph (b) in column 2—
 - (a) after sub-paragraph (xii) insert—

“(xiiia) the Intellectual Property Office;”;
 - (b) after sub-paragraph (xv) insert—

“(xva) the Ministry of Defence;”;
 - (c) in sub-paragraph (xxv) omit “or”; and
 - (d) after sub-paragraph (xxv) insert—

“(xxva) Velindre National Health Trust; or”.
12. In the entry relating to section 378(2)(d) in column 2—
 - (a) after paragraph (l) insert—

“(la) the Intellectual Property Office and is at or above the grade of Head of Intelligence at Copyright Enforcement Directorate C2 or equivalent;”;
 - (b) after paragraph (o) insert—

“(oa) the Ministry of Defence and is at or above the grade of B2;”;
 - (c) after paragraph (p) insert—

“(pa) an NCA officer not below grade 2;”;

- (d) in paragraph (v) for “Deputy Director” substitute “Investigations Manager”;
 - (e) in paragraph (x) omit “or” in the second place where it occurs; and
 - (f) after paragraph (x) insert—
 - “(xa) Velindre National Health Trust and is not below the grade of Operations Fraud Manager (pay band 8B); or”.
- 13.** In the entry relating to section 378(3A)(ab), in paragraph (b) in column 2—
- (a) after paragraph (xii) insert—
 - “(xiiia) the Ministry of Defence;”;
 - (b) in paragraph (xix) omit “or”; and
 - (c) after paragraph (xix) insert—
 - “(xixa) Velindre National Health Trust; or”.
- 14.** In the entry relating to section 378(3AA)(b), in column 2—
- (a) in paragraph (a), for “grade 3” substitute “grade 2”;
 - (b) in paragraph (b)—
 - (i) after sub-paragraph (xii) insert—
 - “(xiiia) the Ministry of Defence and is at or above the grade of B2;”;
 - (ii) in sub-paragraph (xviii) omit “or” in the second place where it occurs; and
 - (iii) after sub-paragraph (xviii) insert—
 - “(xviiiia) Velindre National Health Trust and is at or above the grade of Operations Fraud Manager (pay band 8B); or”.
- 15.** In the entry relating to section 378(4)(a), in paragraph (b) in column 2—
- (a) after sub-paragraph (xvi) insert—
 - “(xviiia) the Ministry of Defence;”;
 - (b) in sub-paragraph (xxv) omit “or”; and
 - (c) after sub-paragraph (xxv) insert—
 - “(xxviiia) Velindre National Health Trust; or”.
- 16.** In the entry relating to section 378(6)(c), in column 2—
- (a) in paragraph (a), for “grade 3” substitute “grade 2”;
 - (b) in paragraph (b)—
 - (i) after sub-paragraph (xvi) insert—
 - “(xviiia) the Ministry of Defence and is at or above the grade of B2;”;
 - (ii) in sub-paragraph (xxiv) omit “or”; and
 - (iii) after sub-paragraph (xxiv) insert—
 - “(xxviiia) Velindre National Health Trust and is at or above the grade of Operations Fraud Manager (pay band 8B); or”.