

**Status:** This version of this schedule contains provisions that are prospective.

**Changes to legislation:** There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Registration of Private Dentistry (Wales) Regulations 2017. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

PROSPECTIVE

## SCHEDULES

### SCHEDULE 2

Regulations 4 and 8

#### Documents to be Supplied on an Application for Registration as a Person who Carries on a Private Dental Practice

##### Documents concerning applicant

1. The responsible person's birth certificate.

##### Commencement Information

- I1** Sch. 2 para. 1 in force at 1.4.2017, see [reg. 1](#)

2. Certificates or other suitable evidence relating to the responsible person's professional or technical qualifications, so far as such qualifications are relevant to providing services for persons for whom services are to be provided at the private dental practice.

##### Commencement Information

- I2** Sch. 2 para. 2 in force at 1.4.2017, see [reg. 1](#)

3. A statement by the responsible person as to the state of their physical and mental health.

##### Commencement Information

- I3** Sch. 2 para. 3 in force at 1.4.2017, see [reg. 1](#)

4. In relation to the responsible person, an enhanced criminal record certificate issued under section 113B of the Police Act 1997<sup>(1)</sup> which includes, as applicable, suitability information relating to vulnerable adults (as defined in section 113BB of that Act) or suitability information relating to children (as defined in section 113BA of that Act) or both, in respect of which less than three years has lapsed.

##### Commencement Information

- I4** Sch. 2 para. 4 in force at 1.4.2017, see [reg. 1](#)

5. Where the applicant is a body corporate, a copy of each of its last two annual reports.

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(1) 1997 c. 50.

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**Commencement Information**

**I5** Sch. 2 para. 5 in force at 1.4.2017, see [reg. 1](#)

**6.** Where the organisation is a subsidiary of a holding company, the name and address of the registered or principal office and the last two annual reports (if any) of the holding company and of any other subsidiary of that holding company.

**Commencement Information**

**I6** Sch. 2 para. 6 in force at 1.4.2017, see [reg. 1](#)

**7.** The last annual accounts (if any) of the private dental practice.

**Commencement Information**

**I7** Sch. 2 para. 7 in force at 1.4.2017, see [reg. 1](#)

**8.** A certificate of insurance for the applicant in respect of liability which may be incurred by the applicant in relation to the private dental practice in respect of death, injury, public liability, damage or other loss.

**Commencement Information**

**I8** Sch. 2 para. 8 in force at 1.4.2017, see [reg. 1](#)

**Commencement Information**

- I1** Sch. 2 para. 1 in force at 1.4.2017, see [reg. 1](#)
- I2** Sch. 2 para. 2 in force at 1.4.2017, see [reg. 1](#)
- I3** Sch. 2 para. 3 in force at 1.4.2017, see [reg. 1](#)
- I4** Sch. 2 para. 4 in force at 1.4.2017, see [reg. 1](#)
- I5** Sch. 2 para. 5 in force at 1.4.2017, see [reg. 1](#)
- I6** Sch. 2 para. 6 in force at 1.4.2017, see [reg. 1](#)
- I7** Sch. 2 para. 7 in force at 1.4.2017, see [reg. 1](#)
- I8** Sch. 2 para. 8 in force at 1.4.2017, see [reg. 1](#)

**Criminal record certificates in respect of staff**

**9.—(1)** A statement confirming that—

- (a) the documents specified in sub-paragraph (2) have been issued—
  - (i) in the case of any applicant, to every person, other than the applicant, who works, or is intended to work, for the purposes of the private dental practice; and
  - (ii) where the applicant is an organisation, to the responsible individual; and
- (b) the applicant will make the documents available for inspection by the registration authority if the registration authority so requires.

(2) The following documents are specified—

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- (a) where the position falls within regulation 5A(a) of the Police Act 1997 (Criminal Records) Regulations 2002 an enhanced criminal record certificate issued under section 113B of the Police Act 1997 which includes, as applicable, suitability information relating to vulnerable adults (as defined in section 113BB of that Act) or suitability information relating to children (as defined in section 113BA of that Act), or both, in respect of which less than three years has lapsed; or
- (b) in any other case, a criminal record certificate issued under section 113A of the Police Act 1997 in respect of which less than three years has lapsed.

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**Commencement Information**

**19** Sch. 2 para. 9 in force at 1.4.2017, see [reg. 1](#)

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**Changes and effects yet to be applied to :**

- Sch. 2 para. 1 coming into force by [S.I. 2017/201 reg. 1](#)
- Sch. 2 para. 2 coming into force by [S.I. 2017/201 reg. 1](#)
- Sch. 2 para. 3 coming into force by [S.I. 2017/201 reg. 1](#)
- Sch. 2 para. 4 coming into force by [S.I. 2017/201 reg. 1](#)
- Sch. 2 para. 5 coming into force by [S.I. 2017/201 reg. 1](#)
- Sch. 2 para. 6 coming into force by [S.I. 2017/201 reg. 1](#)
- Sch. 2 para. 7 coming into force by [S.I. 2017/201 reg. 1](#)
- Sch. 2 para. 8 coming into force by [S.I. 2017/201 reg. 1](#)
- Sch. 2 para. 9 coming into force by [S.I. 2017/201 reg. 1](#)