

## SCHEDULE 3

### Notifications by the service provider

## PART 1

### Notifications to the Welsh Ministers

1. Any revision to the statement of purpose, 28 days prior to the revised statement of purpose coming into effect.

#### Commencement Information

**I1** Sch. 3 para. 1 in force at 29.4.2019, see [reg. 1\(2\)](#)

2. Service provider (individual or organisation) changes their name.

#### Commencement Information

**I2** Sch. 3 para. 2 in force at 29.4.2019, see [reg. 1\(2\)](#)

[<sup>F1</sup>3. Where, on or after 1 April 2020, the service provider is a body corporate, any change in the—

- (a) directors,
- (b) trustees, or
- (c) members of the managing committee,  
of the body corporate.]

#### Textual Amendments

**F1** Sch. 3 paras. 3, 3A substituted for Sch. 3 para. 3 (1.4.2020) by [The Regulation and Inspection of Social Care \(Wales\) Act 2016 and Regulated Services \(Miscellaneous Amendments\) Regulations 2020 \(S.I. 2020/389\)](#), regs. 1(2), **9(a)**

[<sup>F1</sup>3A. Where, on or after 1 April 2020, the service provider is an unincorporated body, any change in the persons who are concerned in the management and control of the body.]

#### Textual Amendments

**F1** Sch. 3 paras. 3, 3A substituted for Sch. 3 para. 3 (1.4.2020) by [The Regulation and Inspection of Social Care \(Wales\) Act 2016 and Regulated Services \(Miscellaneous Amendments\) Regulations 2020 \(S.I. 2020/389\)](#), regs. 1(2), **9(a)**

4. Where the service provider is an individual, the appointment of a trustee in bankruptcy in relation to that individual.

**Changes to legislation:** There are currently no known outstanding effects for the The Regulated Fostering Services (Service Providers and Responsible Individuals) (Wales) Regulations 2019, PART 1. (See end of Document for details)

**Commencement Information**

**I3** Sch. 3 para. 4 in force at 29.4.2019, see [reg. 1\(2\)](#)

5. Where the service provider is a body corporate or partnership, the appointment of a receiver, receiver manager, liquidator or provisional liquidator in relation to that [<sup>F2</sup>body corporate] or partnership.

**Textual Amendments**

**F2** Words in Sch. 3 para. 5 substituted (1.4.2020) by [The Regulation and Inspection of Social Care \(Wales\) Act 2016 and Regulated Services \(Miscellaneous Amendments\) Regulations 2020 \(S.I. 2020/389\)](#), [regs. 1\(2\), 9\(b\)](#)

**Commencement Information**

**I4** Sch. 3 para. 5 in force at 29.4.2019, see [reg. 1\(2\)](#)

6. Where the service provider is a partnership, death of one of the partners.

**Commencement Information**

**I5** Sch. 3 para. 6 in force at 29.4.2019, see [reg. 1\(2\)](#)

7. Where the service provider is a partnership, any change in the partners.

**Commencement Information**

**I6** Sch. 3 para. 7 in force at 29.4.2019, see [reg. 1\(2\)](#)

8. Expected absence of the responsible individual for 28 days or more, 7 days prior to the commencement of the absence.

**Commencement Information**

**I7** Sch. 3 para. 8 in force at 29.4.2019, see [reg. 1\(2\)](#)

9. Unexpected absence of the responsible individual, no later than 7 days after the commencement of the absence.

**Commencement Information**

**I8** Sch. 3 para. 9 in force at 29.4.2019, see [reg. 1\(2\)](#)

10. Unexpected absence of the responsible individual for 28 days or more, where no prior notification has been given, immediately on the expiry of 28 days following the commencement of the absence.

**Commencement Information**

**I9** Sch. 3 para. 10 in force at 29.4.2019, see [reg. 1\(2\)](#)

**11.** Return from absence of the responsible individual.

**Commencement Information**

**I10** Sch. 3 para. 11 in force at 29.4.2019, see [reg. 1\(2\)](#)

**12.** The responsible individual ceases, or proposes to cease, being the responsible individual for the service.

**Commencement Information**

**I11** Sch. 3 para. 12 in force at 29.4.2019, see [reg. 1\(2\)](#)

**13.** Any abuse or allegation of abuse in relation to a child that involves the service provider, a member of staff, a volunteer and/or a foster parent.

**Commencement Information**

**I12** Sch. 3 para. 13 in force at 29.4.2019, see [reg. 1\(2\)](#)

**14.** Service provider, responsible individual or appointed manager convicted of criminal offence.

**Commencement Information**

**I13** Sch. 3 para. 14 in force at 29.4.2019, see [reg. 1\(2\)](#)

**15.** Any allegation of misconduct by a member of staff.

**Commencement Information**

**I14** Sch. 3 para. 15 in force at 29.4.2019, see [reg. 1\(2\)](#)

**16.** Serious accident or injury of a child placed with foster parents.

**Commencement Information**

**I15** Sch. 3 para. 16 in force at 29.4.2019, see [reg. 1\(2\)](#)

**17.** Any incident which is reported to the police relating to a child placed with foster parents.

**Commencement Information**

**I16** Sch. 3 para. 17 in force at 29.4.2019, see [reg. 1\(2\)](#)

**18.** Death of a child placed with foster parents.

**Changes to legislation:** There are currently no known outstanding effects for the The Regulated Fostering Services (Service Providers and Responsible Individuals) (Wales) Regulations 2019, PART 1. (See end of Document for details)

**Commencement Information**

**I17** Sch. 3 para. 18 in force at 29.4.2019, see [reg. 1\(2\)](#)

**19.** Any referral to the Disclosure and Barring Service pursuant to the Safeguarding Vulnerable Groups Act 2006.

**Commencement Information**

**I18** Sch. 3 para. 19 in force at 29.4.2019, see [reg. 1\(2\)](#)

**20.** Instigation and outcome of any child protection enquiry involving a child placed with foster parents.

**Commencement Information**

**I19** Sch. 3 para. 20 in force at 29.4.2019, see [reg. 1\(2\)](#)

**21.** Any incident of child sexual or criminal exploitation or any suspected child sexual or criminal exploitation.

**Commencement Information**

**I20** Sch. 3 para. 21 in force at 29.4.2019, see [reg. 1\(2\)](#)

**22.** Any proposed change to the address of the principal office, 28 days prior to the change taking place.

**Commencement Information**

**I21** Sch. 3 para. 22 in force at 29.4.2019, see [reg. 1\(2\)](#)

[<sup>F3</sup>**22A.** Any change of telephone number or electronic mail address for the service.]

**Textual Amendments**

**F3** Sch. 3 para. 22A inserted (31.12.2023) by The Register of Service Providers (Prescribed Information and Miscellaneous Amendments) (Wales) Regulations 2023 (S.I. 2023/1325), regs. 1(2), **10**

**Changes to legislation:**

There are currently no known outstanding effects for the The Regulated Fostering Services (Service Providers and Responsible Individuals) (Wales) Regulations 2019, PART 1.