

**EXPLANATORY MEMORANDUM**

**SAFEGUARDING VULNERABLE GROUPS  
(NORTHERN IRELAND) ORDER 2007**

**INTRODUCTION**

**BACKGROUND AND POLICY OBJECTIVES**

**CONSULTATION**

**MAIN ELEMENTS OF THE ORDER**

**COMMENTARY ON ARTICLES**

Article 5: The Independent Barring Board

Article 6: Barred Lists

Schedule 1: Barred Lists

Article 7: Barred Persons

Article 8: Appeals

Article 9: Regulated Activity

Schedule 2: Regulated Activity

Article 10: Regulated Activity Providers

Article 11: Barred person not to engage in regulated activity

Article 12: Person not to engage in regulated activity unless subject to monitoring

Article 13: Use of barred person for regulated activity

Article 14: Use of person not subject to monitoring for regulated activity

Article 15: Regulated provider: failure to check

Schedule 3: Appropriate verification

Article 16: Personnel suppliers: failure to check

*This Explanatory Memorandum refers to the Safeguarding  
Vulnerable Groups (Northern Ireland) Order 2007 No. 1351*

Schedule 4: Employment Businesses: failure to check

Article 17: Educational establishments: checks on members of governing body

Article 18: Office holders: offences

Article 20: Exception to requirement to make monitoring check

Article 21: Employment by HSS Body

Article 22 and 23: Offences

Article 25: Controlled activity relating to children

Article 26: Controlled activity relating to vulnerable adults

Article 27: Controlled activity: regulations

Article 28: Monitoring

Article 29: Monitoring fees

Article 31: Prohibition of requirement to produce certain records

Article 32: Provision of vetting information

Schedule 5: Vetting information

Article 33: Meaning of relevant information in Article 32

Article 34: Notification of cessation of monitoring

Article 35: Cessation of registration

Article 36: Declarations under articles 32 and 34

Article 37: Regulated activity providers: duty to refer

Article 38: Personnel suppliers: duty to refer

Article 39: Regulated activity providers: duty to provide information on request

Article 40: Duty to provide information: offences

Article 41 and 42: Education and Library Boards and HSS Bodies: duty to refer and duty to provide information on request

Articles 43 to 46: Registers

Articles 47 to 52: Supervisory Authorities

Article 53: Crown application

Article 55: Fostering

Article 56: Alignment with the rest of the UK

Article 59: Transitional provisions

*This Explanatory Memorandum refers to the Safeguarding  
Vulnerable Groups (Northern Ireland) Order 2007 No. 1351*

Schedule 6: Transitional provisions

## **COMMENCEMENT**