# SCOTTISH STATUTORY INSTRUMENTS

# 2007 No. 151

# The Nursing and Midwifery Student Allowances (Scotland) Regulations 2007

#### Citation and commencement

1. These Regulations may be cited as the Nursing and Midwifery Student Allowances (Scotland) Regulations 2007 and shall come into force on 1st August 2007.

#### **Commencement Information**

II Reg. 1 in force at 1.8.2007, see reg. 1

## Interpretation

- 2. In these Regulations except where the context otherwise requires—
  - "allowance" means an allowance paid or to be paid under these Regulations;
  - "Directive 2004/38" means Directive 2004/38/EC of the European Parliament and of the Council(1) on the rights of citizens of the Union and their family members to move and reside freely in the territory of the member States;
  - "EEA frontier self-employed person" means an EEA national who-
  - (a) is a self-employed person (within the meaning of Article 7 of Directive 2004/38) in the United Kingdom; and
  - (b) resides in Switzerland or the territory of an EEA state other than the United Kingdom and returns to their residence in Switzerland or that EEA state, as the case may be, daily or at least once a week;
  - "EEA frontier worker" means an EEA national who-
  - (a) is a worker (within the meaning of Article 7 of Directive 2004/38) in the United Kingdom; and
  - (b) resides in Switzerland or the territory of an EEA state other than the United Kingdom and returns to their residence in Switzerland or that EEA state, as the case may be, daily or at least once a week;
  - "EEA migrant worker" means an EEA national in the United Kingdom who is a worker within the meaning of Article 7 of Directive 2004/38 but who is not an EEA frontier worker;
  - "EEA national" means a national of an EEA state other than the United Kingdom;
  - "EEA self-employed person" means an EEA national in the United Kingdom who is a self employed person within the meaning of Article 7 of Directive 2004/38 but who is not an EEA frontier self-employed person;

"employment" means full time or part time employment which, in a normal week, involves a significant number of hours of work and "employed" shall be construed accordingly, and references to employment include references to the holding of any office and to any occupation for gain;

"EU overseas territories" means Aruba, Faeroe Islands, French Polynesia, French Southern and Antarctic Territories, Greenland Henderson, Mayotte, Netherlands Antilles (Bonaire, Curcao, Saba, Sint Eustatius and Sint Maarten), the Territory of New Caledonia and Dependencies, St Pierre et Miquelon and Wallis and Futuna Islands;

"EU overseas territories national" means a national of any of the EU overseas territories;

"European Economic Area" means the area of the EEA states, and includes those States at any time before they became EEA states;

"family member" means-

- (a) in relation to an EEA frontier worker, an EEA migrant worker, an EEA frontier self employed person, an EEA self-employed person—
  - (i) their spouse or civil partner;
  - (ii) their child or the child of their spouse or civil partner;
  - (iii) their dependent direct relatives in the ascending line or those of their spouse or civil partner;
- (b) in relation to a Swiss employed person, a Swiss frontier employed person, a Swiss frontier self-employed person or a Swiss self-employed person—
  - (i) their spouse or civil partner;
  - (ii) their child or the child of their spouse or civil partner;
- (c) in relation to a non UK EC national who is not self-sufficient within the meaning of Article 7(1)(b) of Directive 2004/38 or an EU overseas territories national—
  - (i) their spouse or civil partner;
  - (ii) their direct descendants or those of their spouse or civil partner who are—
    - (aa) under the age of 21;
    - (bb) their dependants or those of their spouse or civil partner;
- (d) in relation to a non UK EC national who is self-sufficient within the meaning of Article 7(1)(b) of Directive 2004/38 or an EU overseas territories national—
  - (i) their spouse or civil partner;
  - (ii) their direct descendants or those of their spouse or civil partner who are—
    - (aa) under the age of 21;
    - (bb) their dependants or those of their spouse or civil partner;
  - (iii) their dependent direct relatives in the ascending line or those of their spouse or civil partner; and
- (e) in relation to a United Kingdom national, for the purposes of paragraph 4 of Schedule 1–
  - (i) their spouse or civil partner;
  - (ii) their direct descendants or those of their spouse or civil partner who are—
    - (aa) under the age of 21;
    - (bb) their dependants or those of their spouse or civil partner;
  - (iii) their dependent direct relatives in the ascending line or those of their spouse or civil partner;

"Islands" means the Channel Islands and the Isle of Man;

"non UK EC national" means a person who is a national for the purposes of the Community Treaties of any member State of the European Community other than the United Kingdom;

"parent" includes a step-parent, a guardian, any other person having parental responsibilities for a child and any person having care of a child, and a "child" shall be construed accordingly;

"refugee" means a person who is recognised by Her Majesty's Government as a refugee within the meaning of the United Nations Convention relating to the Status of Refugees done at Geneva on 28th July 1951(2) as extended by the Protocol thereto which entered into force on 4th October 1967(3);

"relevant date" in relation to a course of education for which an allowance is sought means-

- (a) for a course starting in the period 1st August to 31st December, 1st August in that year;
- (b) for a course starting in the period 1st January to 31st March, 1st January in that year;
- (c) for a course starting in the period 1st April to 30th June, 1st April in that year; and
- (d) for a course starting in the period 1st July to 31st July, 1st July in that year,

in any case the relevant date being in the year of commencement of the appropriate academic year of the course;

"Swiss employed person" means a Swiss national in the United Kingdom who is an employed person within the meaning of Annex 1 to the Switzerland Agreement, but who is not a Swiss frontier worker;

"Swiss frontier worker" means a Swiss national who-

- (a) is an employed person (within the meaning of Annex 1 to the Switzerland Agreement) in the United Kingdom; and
- (b) resides in Switzerland or in the territory of an EEA state other than the United Kingdom and returns to their residence in Switzerland or that EEA state, as the case may be, daily or at least once a week;

"Swiss frontier self-employed person" means a Swiss national who-

- (a) is a self-employed person (within the meaning of Annex 1 to the Switzerland Agreement) in the United Kingdom; and
- (b) resides in Switzerland or in the territory of an EEA state, other than the United Kingdom, and returns to their residence in Switzerland or that EEA state, as the case may be, daily or at least once a week;

"Swiss self-employed person" means a Swiss national in the United Kingdom who is a self employed person (within the meaning of Annex 1 to the Switzerland Agreement), but who is not a Swiss frontier self-employed person;

"Switzerland Agreement" means the Agreement between the European Community and its member States, of the one part, and the Swiss Confederation, of the other, on the Free Movement of Persons signed at Luxembourg on 21st June 1999(4) and which came into force on 1st June 2002; and

"temporary protection" means limited leave to enter or remain granted pursuant to Part 11A of the Immigration Rules(5).

<sup>(2)</sup> Cm. 9171.

<sup>(3)</sup> Cm. 3906. (Out of print: photocopies are available free from the Student Awards Agency for Scotland, Gyleview House, 3 Redheughs Rigg, Edinburgh, EH12 9HH).

<sup>(4)</sup> Cm. 5639.

<sup>(5)</sup> HC 395; relevant amending instrument is HC 164.

#### **Commencement Information**

**I2** Reg. 2 in force at 1.8.2007, see reg. 1

# Persons eligible for allowance

- **3.**—(1) The Scottish Ministers may pay an allowance in accordance with these Regulations to, or in respect of, any person undertaking a course of pre-registration nursing and midwifery education leading to registration with the Nursing and Midwifery Council(6) who is a person described in one or more paragraphs of Schedule 1.
- (2) Schedule 2 shall have effect for the purposes of determining whether a person is to be treated, for the purposes of Schedule 1, as being, or having been, ordinarily resident in a place at, or for, a particular time.

### **Commencement Information**

I3 Reg. 3 in force at 1.8.2007, see reg. 1

#### Amount of allowances

- **4.**—(1) The amount of an allowance shall be determined by the Scottish Ministers and may include sums in respect of—
  - (a) travelling expenses necessarily incurred, or to be incurred, by the holder of the allowance in undertaking the course of education in respect of which the allowance is awarded;
  - (b) the maintenance of the holder and of any person dependent on the holder during periods of full-time study and during vacations;
  - (c) other expenses incurred, or to be incurred, by the holder in taking advantage of educational facilities; and
  - (d) tuition and other fees payable in respect of the holder of the allowance.
- (2) An allowance payable to, or in respect of, a person who is eligible for an allowance only by virtue of paragraph 9 of Schedule 1 may include sums only in respect of tuition and other fees payable in respect of that person.
- (3) In determining the amount of an allowance, the Scottish Ministers shall take account of the sums, if any, which in accordance with principles determined by them from time to time—
  - (a) persons dependent on the holder can reasonably be expected to contribute towards their own maintenance; and
  - (b) the holder's spouse or civil partner can reasonably be expected to contribute to the holder's expenses.
- (4) The amount of an allowance may be revised at any time if the Scottish Ministers think fit having regard to—
  - (a) the failure of the holder to comply with the requirements of the allowance;
  - (b) all the circumstances of the holder and persons dependent on the holder or both as the case may be; or
  - (c) any error made in determining the amount of, or entitlement to, the allowance.

<sup>(6)</sup> The Nursing and Midwifery Council, a body corporate, was established by Article 3 of the Nursing and Midwifery Order (2001) 2002 (S.I.2002/253).

#### **Commencement Information**

**I4** Reg. 4 in force at 1.8.2007, see reg. 1

# Conditions and requirements of allowances

- **5.**—(1) The following shall be conditions of payment of every allowance for each academic year:–
  - (a) an application in writing (which, for the purposes of this regulation includes an application submitted by electronic means) shall be received by the Scottish Ministers by such date as they may determine in respect of that year, and different dates may be determined by them in respect of different courses; and
  - (b) that application shall include an undertaking by the applicant to repay to the Scottish Ministers any amount of which the Scottish Ministers requests repayment following a revisal in terms of regulation 4(4).
- (2) The Scottish Ministers may treat an application received after any date determined for the purposes of paragraph (1)(a) as having been received by that date where they consider that, having regard to the circumstances of the particular case, it should be so treated.
  - (3) Every allowance shall be held subject to the following requirements:-
    - (a) the holder shall comply with the requirements of the course of education in respect of which the allowance is awarded;
    - (b) the Scottish Ministers shall be satisfied as to the conduct and progress of the holder;
    - (c) the holder shall provide the Scottish Ministers with such information and such documents as they may from time to time require to enable them to exercise their functions under these Regulations; and
    - (d) the holder shall repay to the Scottish Ministers any sum in respect of which the holder has given an undertaking in terms of paragraph (1)(b) and which falls to be repaid following a revisal in terms of regulation 4(4).

#### **Commencement Information**

**I5** Reg. 5 in force at 1.8.2007, see **reg. 1** 

### Method of payment

- **6.**—(1) The allowance may be paid to the holder or to another person on their behalf, or in part to the holder and in part to such other person.
- (2) The allowance may be paid in a single payment or by instalments as the Scottish Ministers think fit, but no payment shall be made before the holder has been accepted for admission to the course of education in respect of which the allowance is awarded.

## **Commencement Information**

**I6** Reg. 6 in force at 1.8.2007, see reg. 1

St Andrew's House, Edinburgh ANDREW P KERR A member of the Scottish Executive

#### **Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Nursing and Midwifery Student Allowances (Scotland) Regulations 2007. Any changes that have already been made by the team appear in the content and are referenced with annotations. View outstanding changes

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Changes and effects yet to be applied to:
      Sch. 1 para. 4(1)(c) omitted by S.S.I. 2007/503 reg. 7(3)(a)(i)
      sch. 1 para. 3(1)(a)(i) omitted by S.S.I. 2021/28 reg. 13(b)(ii)
      sch. 1 para. 3(2) omitted by S.S.I. 2021/28 reg. 13(b)(v)
      sch. 1 para. 8 omitted by S.S.I. 2021/28 reg. 13(d)
      Sch. 1 para. 4(1)(b) substituted by S.S.I. 2009/188 reg. 8(a)
      Sch. 1 para. 9 substituted by S.S.I. 2009/188 reg. 8(b)
      Sch. 1 para. 8 substituted by S.S.I. 2012/72 reg. 16(5)
      Sch. 1 para. 9 substituted by S.S.I. 2012/72 reg. 16(6)
      sch. 1 para. 1(c) substituted by S.S.I. 2017/180 reg. 11
      sch. 1 para. 2 substituted by S.S.I. 2021/28 reg. 13(a)
      sch. 1 para. 4(1) substituted by S.S.I. 2021/28 reg. 13(c)(i)
      sch. 1 para. 10 substituted by S.S.I. 2021/28 reg. 13(f)
      sch. 1 para. 1(a) word substituted by S.S.I. 2017/180 reg. 10(1)(a)
      sch. 1 para. 7(c) word substituted by S.S.I. 2017/180 reg. 10(1)(a)
      sch. 1 para. 10(c) word substituted by S.S.I. 2017/180 reg. 10(1)(a)
      sch. 1 para. 2(1)(c) word substituted by S.S.I. 2017/180 reg. 10(1)(b)
      sch. 1 para. 3(1)(c) word substituted by S.S.I. 2017/180 reg. 10(1)(b)
      Sch. 1 para. 1(a) words inserted by S.S.I. 2012/72 reg. 16(2)
      Sch. 1 para. 4(1)(a) words inserted by S.S.I. 2012/72 reg. 16(4)(a)(i)
      Sch. 1 para. 4(1)(b) words inserted by S.S.I. 2012/72 reg. 16(4)(a)(ii)
      sch. 1 para. 4(1)(b) words inserted by S.S.I. 2017/180 reg. 10(1)(c)
      sch. 1 para. 3(1) words inserted by S.S.I. 2021/28 reg. 13(b)(i)
      sch. 1 para. 3(1)(b) words inserted by S.S.I. 2021/28 reg. 13(b)(iii)
      sch. 1 para. 3(1)(c) words omitted by S.S.I. 2021/28 reg. 13(b)(iv)
      Sch. 1 para. 2(1)(a)(iv) words substituted by S.S.I. 2012/72 reg. 16(3)
      Sch. 1 para. 3(1)(a)(ii) words substituted by S.S.I. 2013/80 reg. 16(2)
      sch. 1 para. 4(2)(a)(ii) words substituted by S.S.I. 2021/28 reg. 13(c)(ii)
      sch. 1 para. 4(2)(a)(iii) words substituted by S.S.I. 2021/28 reg. 13(c)(iii)
      sch. 1 para. 4(2)(b)(ii) words substituted by S.S.I. 2021/28 reg. 13(c)(iv)
      Sch. 2 para. 2(2)(a) omitted by S.S.I. 2012/72 reg. 17(3)(b)
      sch. 2 para. 2(3) omitted by S.S.I. 2021/28 reg. 14(d)
      Sch. 2 para. 3(2)(d) word inserted by S.S.I. 2012/72 reg. 17(4)(b)(i)
      Sch. 2 para. 3(1)(c) word omitted by S.S.I. 2012/72 reg. 17(4)(a)
      Sch. 2 para. 2(1) word substituted by S.S.I. 2009/309 reg. 8
      Sch. 2 para. 2(3) word substituted by S.S.I. 2009/309 reg. 8
      Sch. 2 para. 1(1) word substituted by S.S.I. 2012/72 reg. 17(2)(b)
      Sch. 2 para. 2(5) word substituted by S.S.I. 2012/72 reg. 17(3)(d)
      sch. 2 para. 1(1)(2) word substituted by S.S.I. 2017/180 reg. 10(2)
      sch. 2 para. 1(1) word substituted by S.S.I. 2021/28 reg. 14(a)
      Sch. 2 para. 2(1) words inserted by S.S.I. 2007/503 reg. 7(4)(b)
      sch. 2 para. 2(1) words inserted by S.S.I. 2021/28 reg. 14(b)(ii)
      sch. 2 para. 2(2)(b) words inserted by S.S.I. 2021/28 reg. 14(c)
      Sch. 2 para. 2(3) words omitted by S.S.I. 2012/72 reg. 17(3)(c)
      Sch. 2 para. 3(2) words omitted by S.S.I. 2012/72 reg. 17(4)(b)(iii)
      Sch. 2 para. 2(1) words substituted by S.S.I. 2007/503 reg. 7(4)(a)
      Sch. 2 para. 1(1) words substituted by S.S.I. 2012/72 reg. 17(2)(a)
      Sch. 2 para. 2(1) words substituted by S.S.I. 2012/72 reg. 17(3)(a)
      Sch. 2 para. 3(2)(e) words substituted by S.S.I. 2012/72 reg. 17(4)(b)(ii)
      sch. 2 para. 2(1) words substituted by S.S.I. 2021/28 reg. 14(b)(i)
      Regulations revoked by S.S.I. 2022/157 Sch. 5
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reg 2 am by S.S.I. 2008/206 regs 56
reg. 2 word omitted by S.S.I. 2012/72 reg. 13(a)
reg. 2 words inserted by S.S.I. 2007/503 reg. 7(2)
reg. 2 words inserted by S.S.I. 2009/188 reg. 7(a)
reg. 2 words omitted by S.S.I. 2012/72 reg. 13(b)
reg. 2 words substituted by S.S.I. 2012/72 reg. 13(c)
reg. 2 words substituted by S.S.I. 2012/72 reg. 13(d)
reg. 2 words substituted by S.S.I. 2013/80 reg. 15
reg 4 am by S.S.I. 2008/206 regs 57
reg. 4(2) word substituted by S.S.I. 2021/28 reg. 12
reg. 4(3) word substituted by S.S.I. 2012/72 reg. 14
reg. 5(1)(a) word omitted by S.S.I. 2012/72 reg. 15(a)
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Changes and effects yet to be applied to the whole Instrument associated Parts and
Chapters:
      Blanket amendment words substituted by S.I. 2011/1043 art. 3-68-10
Whole provisions yet to be inserted into this Instrument (including any effects on those
provisions):
      Sch. 1 para. 4(3) inserted by S.S.I. 2007/503 reg. 7(3)(a)(ii)
      Sch. 1 para. 11 inserted by S.S.I. 2007/503 reg. 7(3)(b)
      Sch. 1 para. 6A inserted by S.S.I. 2009/309 reg. 7
      Sch. 1 para. 12 inserted by S.S.I. 2012/72 reg. 16(8)
      Sch. 1 para. 6B inserted by S.S.I. 2016/82 reg. 7(2)
      sch. 1 para. 6C6D inserted by S.S.I. 2018/171 reg. 4
      sch. 1 para. 6E inserted by S.S.I. 2019/70 reg. 5(a)
      sch. 1 para. 13 inserted by S.S.I. 2019/70 reg. 5(b)
      sch. 1 para. 6F6G inserted by S.S.I. 2020/213 reg. 4
      sch. 1 para. 9(3)(c) inserted by S.S.I. 2021/28 reg. 13(e)(iii)(bb)
      sch. 1 para. 11(aa) inserted by S.S.I. 2021/28 reg. 13(g)(ii)
      sch. 1 para. 9(2) omitted by S.S.I. 2021/28 reg. 13(e)(ii)
      sch. 1 para. 9(4) omitted by S.S.I. 2021/28 reg. 13(e)(iv)
      Sch. 1 para. 9(1)(a) substituted by S.S.I. 2013/80 reg. 16(3)(a)
      Sch. 1 para. 9(3)(b) substituted by S.S.I. 2013/80 reg. 16(3)(b)
      sch. 1 para. 9(1) substituted by S.S.I. 2021/28 reg. 13(e)(i)
      sch. 1 para. 13 substituted by S.S.I. 2021/28 reg. 13(i)
      sch. 1 para. 8(1)(b) word substituted by S.S.I. 2017/180 reg. 10(1)(a)
      sch. 1 para. 3(5)(b) word substituted by S.S.I. 2017/180 reg. 10(1)(b)
      sch. 1 para. 3(6)(a)(iii) word substituted by S.S.I. 2017/180 reg. 10(1)(b)
      sch. 1 para. 3(6)(b) word substituted by S.S.I. 2017/180 reg. 10(1)(b)
      sch. 1 para. 6A(a)(iii) word substituted by S.S.I. 2017/180 reg. 10(1)(b)
      sch. 1 para. 6A(b) word substituted by S.S.I. 2017/180 reg. 10(1)(b)
      sch. 1 para. 6B(a)(iii) word substituted by S.S.I. 2017/180 reg. 10(1)(b)
      sch. 1 para. 6B(b) word substituted by S.S.I. 2017/180 reg. 10(1)(b)
      sch. 1 para. 4(3) words inserted by S.S.I. 2021/28 reg. 13(c)(v)
      sch. 1 para. 11(a) words inserted by S.S.I. 2021/28 reg. 13(g)(i)
      sch. 1 para. 11(c) words inserted by S.S.I. 2021/28 reg. 13(g)(iii)
      sch. 1 para. 12(1) words inserted by S.S.I. 2021/28 reg. 13(h)
      Sch. 1 para. 4(3) words substituted by S.S.I. 2012/72 reg. 16(4)(b)
      Sch. 1 para. 11(b)(c) words substituted by S.S.I. 2012/72 reg. 16(7)
      sch. 1 para. 9(3)(a) words substituted by S.S.I. 2021/28 reg. 13(e)(iii)(aa)
      Sch. 2 para. 3(1)(ca) inserted by S.S.I. 2012/72 reg. 17(4)(a)
      reg. 2(c)(d) word substituted by S.S.I. 2009/188 reg. 7(b)
      reg. 2(1) words inserted by S.S.I. 2021/28 reg. 11(a)(i)
      reg. 2(1) words inserted by S.S.I. 2021/28 reg. 11(a)(ii)
     reg. 2(1) words inserted by S.S.I. 2021/28 reg. 11(a)(iii)
     reg. 2(1) words inserted by S.S.I. 2021/28 reg. 11(a)(viii)
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reg. 2(1) words inserted by S.S.I. 2021/28 reg. 11(a)(xi)
reg. 2(1) words inserted by S.S.I. 2021/28 reg. 11(a)(xii)
reg. 2(1) words inserted by S.S.I. 2021/28 reg. 11(a)(xv)
reg. 2(1) words inserted by S.S.I. 2021/28 reg. 11(a)(xvi)
reg. 2(1) words omitted by S.S.I. 2021/28 reg. 11(a)(iv)(aa)
reg. 2(1) words omitted by S.S.I. 2021/28 reg. 11(a)(v)(aa)
reg. 2(1) words omitted by S.S.I. 2021/28 reg. 11(a)(vi)
reg. 2(1) words omitted by S.S.I. 2021/28 reg. 11(a)(vii)
reg. 2(1) words omitted by S.S.I. 2021/28 reg. 11(a)(ix)
reg. 2(1) words omitted by S.S.I. 2021/28 reg. 11(a)(x)
reg. 2(1) words substituted by S.S.I. 2021/28 reg. 11(a)(iv)(bb)
reg. 2(1) words substituted by S.S.I. 2021/28 reg. 11(a)(v)(bb)
reg. 2(1) words substituted by S.S.I. 2021/28 reg. 11(a)(xiii)
reg. 2(1) words substituted by S.S.I. 2021/28 reg. 11(a)(xiv)
reg. 2(3) inserted by S.S.I. 2021/28 reg. 11(b)
reg. 3(1A) inserted by S.S.I. 2017/180 reg. 9
reg. 5(1)(c)(d) inserted by S.S.I. 2012/72 reg. 15(b)
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