STATUTORY RULES OF NORTHERN IRELAND

2009 No. 225

The Controlled Drugs (Supervision of Management and Use) Regulations (Northern Ireland) 2009

PART 2

Accountable officers

[F1Appointment of and support for accountable officers

- **4.**—(1) Each designated body shall nominate or appoint, or in a group with one or more other designated bodies shall jointly nominate or appoint, a fit, proper and suitably experienced person to be its accountable officer.
- (2) Where more than one part of an undertaking is a designated body, an aggregate of parts of that undertaking jointly appointing or nominating an accountable officer is a group of designated bodies for the purposes of this regulation, whether or not the aggregate is, or is part of, a single legal person.
- (3) All the designated bodies in a group of designated bodies that are jointly nominating or appointing an accountable officer shall be in Northern Ireland.
 - (4) A person appointed under paragraph (1) (P) shall satisfy Conditions 1, 2 and 3.
 - (5) Condition 1 is that P shall be—
 - (a) in the case of the headquarters of regular or reserve forces, or headquarters of regular or reserve forces acting jointly, a senior officer (that is, a lieutenant colonel or a person of equivalent or superior rank) of the regular or reserve forces (and sub-paragraphs (b) to (d) do not apply in such cases);
 - (b) a senior manager of P's designated body;
 - (c) where designated bodies are jointly acting—
 - (i) unless head (ii) applies, a senior manager of one of the designated bodies jointly acting,
 - (ii) if the designated bodies jointly acting are part of the same undertaking, a senior manager of that undertaking; or
 - (d) answerable to a senior manager who satisfies sub-paragraph (b) or (c).
 - (6) Condition 2 is that P shall be an officer or employee—
 - (a) of the designated body that nominates or appoints P; or
 - (b) if P is nominated or appointed by designated bodies jointly acting—
 - (i) of one of the designated bodies jointly acting, or
 - (ii) where those bodies are part of the same undertaking, of that undertaking.
- (7) Condition 3 is that P does not, or does only exceptionally, prescribe, supply, administer or dispose of controlled drugs as part of P's duties as an employee or officer—
 - (a) of P's designated body; or

- (b) if P is nominated or appointed by designated bodies jointly acting and those bodies are part of the same undertaking, of that undertaking.
- (8) Two or more designated bodies may only jointly nominate or appoint a person to be their accountable officer if they are satisfied that P is capable of properly discharging P's functions under these Regulations in relation to each and all of them.
- (9) A designated body of a description given in paragraph (b) or (d) of regulation 3 may only jointly nominate or appoint a person to be their accountable officer with another designated body of the same description.
- (10) Each designated body that has an accountable officer shall provide P with the funds and other resources necessary for enabling P to discharge P's responsibilities as accountable officer (in the case of joint nominations or appointments, this obligation may be discharged through joint arrangements for provision of funds and other resources).
- (11) The other resources may include access to and use of information systems, accommodation and staff.]
 - F1 Reg. 4 substituted (16.7.2015) by The Controlled Drugs (Supervision of Management and Use) (Amendment) Regulations (Northern Ireland) 2015 (S.R. 2015/278), regs. 1(1), 6

Changes to legislation:

There are currently no known outstanding effects for the The Controlled Drugs (Supervision of Management and Use) Regulations (Northern Ireland) 2009, Section 4.