

Status: Point in time view as at 25/05/2007. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 06 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

SCHEDULES

SCHEDULE 1

Section 30.

RELEVANT PUBLIC AUTHORITIES

PART I

RELEVANT AUTHORITIES FOR THE PURPOSES OF SS. 28 AND 29

Police forces etc.

- 1 Any police force.
[^{F1}[The Civil Nuclear Constabulary.]]
^{F2}1A

Textual Amendments

- F1** Sch. 1 para. 1A inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(2)**
F2 Sch. 1 para. 1A substituted (1.4.2005) by [Energy Act 2004 \(c. 20\)](#), ss. 69, 198(2), **Sch. 14 para. 8(2)**; S.I. 2005/877, **art. 2(1)**, Sch. 1

- [^{F3}2 The Serious Organised Crime Agency.]

Textual Amendments

- F3** Sch. 1 para. 2 substituted (1.4.2006) for Sch. 1 paras. 2, 3 by [Serious Organised Crime and Police Act 2005 \(c. 15\)](#), ss. 59, 178, **Sch. 4 para. 155**; S.I. 2006/378, **art. 4(1)**, Sch. para. 10 (subject to art. 4(2)-(7))

- [^{F4}2A The Scottish Crime and Drug Enforcement Agency]

Textual Amendments

- F4** Sch 1 para. 2A inserted (1.4.2007) by [The Police, Public Order and Criminal Justice \(Scotland\) Act 2006 \(Consequential Provisions and Modifications\) Order 2007 \(S.I. 2007/1098\)](#), arts. 1(3), 6, **Sch. para. 4(18)**

- 3

- 4 The Serious Fraud Office.

- 4A The force comprising the special constables appointed under section 79 of the Harbours, Docks and Piers Clauses Act 1847 ^{F6} on the nomination of the Dover Harbour Board.

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Textual Amendments

F6 1847 c. 27 (10 & 11 Vict.).

[^{F7}4B The force comprising the constables appointed under article 3 of the Mersey Docks and Harbour (Police) Order 1975 ^{M1} on the nomination of the Mersey Docks and Harbour Company.]

Textual Amendments

F7 Sch. 1 paras. 4A, 4B added (5.5.2005) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) Order 2005 \(S.I. 2005/1084\)](#), arts. 1(2), **2(1)** (subject to art. 1(3))

Marginal Citations

M1 [S.I. 1975/1224](#).

The intelligence services

5 Any of the intelligence services.

The armed forces

6 Any of Her Majesty’s forces.

The revenue departments

7 The Commissioners of Customs and Excise.

^{F8}8 The Commissioners of Inland Revenue.

Textual Amendments

F8 Sch. 1 para. 7 and cross-heading substituted (15.2.2008) for Sch. 1 paras. 7, 8 and cross-heading by [Serious Crime Act 2007 \(c. 27\)](#), ss. 88, 94, **Sch. 12 para. 28**; [S.I. 2008/219](#), **art. 2(b)**

Government departments

^{F9}9

Textual Amendments

F9 Sch. 1 Pt. I: by [S.I. 2002/794](#), **art. 5(1)(2)**, **Sch. 1 para. 39**, **Sch. 2** (with **arts. 5(3), 6**) it is provided (27.3.2002) that the entry relating to the “Ministry of Agriculture, Fisheries and Food” is repealed and the words “The Department for Environment, Food and Rural Affairs” inserted at the appropriate place

[^{F10}9A The Department for Communities and Local Government]

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Textual Amendments

F10 Sch. 1 para. 9A inserted (21.8.2006) by [The Secretary of State for Communities and Local Government Order 2006 \(S.I. 2006/1926\)](#), arts. 1(2), 9, **Sch. para. 7**

10 The Ministry of Defence.

[^{F11}The Office of the Deputy Prime Minister.]

Textual Amendments

F11 Sch. 1 Pt. I: by [S.I. 2002/2626](#), art. 20, **Sch. 2 para. 24(a)(b)** it is provided (25.11.2002) that the entry relating to the “Department for Transport, Local Government and the Regions” is repealed, and the words “The Department for Transport” and “the Office of the Deputy Prime Minister” inserted at the appropriate place

[^{F9}The Department for Environment, Food and Rural Affairs.]

^{F12}₁₁

Textual Amendments

F12 Sch. 1 Pt. 1: by [S.I. 2001/2568](#), Sch. para. 18 it is provided that the entry relating to the “Department of Environment, Transport and the Regions” is repealed and the words “The Department for Transport, Local Government and the Regions” inserted at the appropriate place

12 The Department of Health.

13 The Home Office.

[^{F13}13A The Northern Ireland Office.]

Textual Amendments

F13 Sch. 1 Pt. 1 para. 13A inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(3)**

^{F14}₁₄

Textual Amendments

F14 Sch. 1 Pt. 1: by [S.I. 2002/1397](#), art. 12, **Sch. para. 16** it is provided (27.6.2002) that the entry relating to the Department of Social Security is repealed and the words “The Department for Work and Pensions” inserted at the appropriate place

15 The Department of Trade and Industry.

[^{F11}The Department for Transport.]

^{F11}

[^{F14}The Department for Work and Pensions.]

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[^{F15}The Welsh Assembly Government]

Textual Amendments

F15 Sch. 1 para. 16 and cross-heading substituted (the amendment coming into force immediately after the end of "the initial period" (which ended with the day of the first appointment of a First Minister on 25.5.2007) in accordance with art. 1(2)(3) of the amending S.I. and see ss. 46, 161(5) of [Government of Wales Act 2006 \(c. 32\)](#)) by [The Government of Wales Act 2006 \(Consequential Modifications and Transitional Provisions\) Order 2007 \(S.I. 2007/1388\)](#), arts. 1(2)(3), 3, **Sch. 1 para. 76(3)**

[^{F16}16 The Welsh Assembly Government.]

Textual Amendments

F16 Sch. 1 para. 16 and cross-heading substituted (the amendment coming into force immediately after the end of "the initial period" (which ended with the day of the first appointment of a First Minister on 25.5.2007) in accordance with art. 1(2)(3) of the amending S.I. and see ss. 46, 161(5) of [Government of Wales Act 2006 \(c. 32\)](#)) by [The Government of Wales Act 2006 \(Consequential Modifications and Transitional Provisions\) Order 2007 \(S.I. 2007/1388\)](#), arts. 1(2)(3), 3, **Sch. 1 para. 76(3)**

Local authorities

[^{F17}17 Any county council or district council in England, a London borough council, the Common Council of the City of London in its capacity as a local authority, the Council of the Isles of Scilly, and any county council or county borough council in Wales.]

Textual Amendments

F17 Sch. 1 Pt. 1 para. 17 substituted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(4)**

17A Any fire authority within the meaning of the Fire Services Act 1947 ^{F18} (read with paragraph 2 of Schedule 11 to the Local Government Act 1985 ^{F19}).

Textual Amendments

F18 1947 c. 41.
F19 1985 c. 51.

Other bodies ^{F20F21F22}

Textual Amendments

F20 Sch. 1 Pt. 1 paras. 20A-20D inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(7)**

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- F21** Sch. 1 paras. 20E, 20F inserted (26.7.2006) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) Order 2006 \(S.I. 2006/1874\)](#), arts. 1, 2
- F22** Sch. 1 para. 23A inserted (29.12.2003) by [Communications Act 2003 \(c. 21\)](#), ss. 406, 411, **Sch. 17 para. 161(3)** (with transitional provisions in [Sch. 18](#)); S.I. 2003/3142, **art. 3(1)** Sch. 1 {subject to art. 3(3)}

[^{F23}17B The Charity Commission.]

Textual Amendments

- F23** Sch. 1 Pt. 1 para. 17B inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(6)**

18 The Environment Agency.

19 The Financial Services Authority.

20 The Food Standards Agency.

[^{F20}20A [^{F24}Gambling Commission]

Textual Amendments

- F24** Words in Sch. 1 para. 20A substituted (1.10.2005) by [Gambling Act 2005 \(c. 19\)](#), ss. 356, 358, **Sch. 16 para. 14** (with ss. 352, 354, [Sch. 16 para. 21](#)); S.I. 2005/2455, **art. 2(1)**, Sch.

20B The Office of Fair Trading.

20C The Office of the Police Ombudsman for Northern Ireland.]

20D The Postal Services Commission.

[^{F21}20E The Gangmasters Licensing Authority.]

20F The Commission for Healthcare Audit and Inspection.

VALID FROM 06/04/2010

[^{F25}20G The Health and Safety Executive.]

Textual Amendments

- F25** Sch. 1 para. 20G inserted (6.4.2010) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), **2(4)** (with art. 9)

^{F26}21

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Textual Amendments

F26 Sch. 1 para. 21 repealed (15.11.2001) by [S.I. 2001/3686](#), [art. 6\(17\)\(b\)](#)

22 ^{F27}

Textual Amendments

F27 Sch. 1 para. 22 repealed (3.7.2002) by [S.I. 2002/1555](#), [art. 26](#)

23 [^{F28}A universal service provider (within the meaning of the Postal Services Act 2000) acting in connection with the provision of a universal postal service (within the meaning of that Act)].

Textual Amendments

F28 Words in [Sch. 1 para. 23](#) substituted (26.3.2001) by [S.I. 2001/1149](#), [art. 3\(1\)](#), [Sch. 1 para. 135\(4\)](#) (with [art. 4\(8\)](#))

[^{F22}23A The Office of Communications.]

Northern Ireland authorities

[23A The Department of Agriculture and Rural Development.

Extent Information

E1 Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), [arts. 1, 3](#)

23B The Department of Enterprise, Trade and Investment.

Extent Information

E1 Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), [arts. 1, 3](#)

23C The Department of the Environment.

Extent Information

E1 Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), [arts. 1, 3](#)

23D Any district council (within the meaning of section 44 of the Interpretation Act (Northern Ireland) 1954 ^{M2}).

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Extent Information

E1 Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

Marginal Citations

M2 1954 c. 33 (N.I.)

VALID FROM 12/04/2010

[
F29 23E The Department of Justice.]]

Extent Information

E1 Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

Textual Amendments

F29 Sch. 1 para. 23E inserted (12.4.2010) by [The Northern Ireland Act 1998 \(Devolution of Policing and Justice Functions\) Order 2010 \(S.I. 2010/976\)](#), arts. 1(2), 6(1), **Sch. 4 para. 26** (with arts. 28-31)

PART II

RELEVANT AUTHORITIES FOR THE PURPOSES ONLY OF S. 28^{F30F31}

Textual Amendments

F30 Sch. 1 paras. 27A-27D and cross-headings inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 3(2)**

F31 Sch. 1 Pt. 2 paras. 29-40 and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(SR 2002/183\)](#), arts. 1, {4}

The Health and Safety Executive

24 The Health and Safety Executive.

NHS bodies in England and Wales

25 F32

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Textual Amendments

F32 Sch. 1 Pt. 1 para. 25 omitted (5.5.2005) by virtue of The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) Order 2005 (S.I. 2005/1084), arts. 1(2), 2(2) (subject to art. 1(3))

26 A Special Health Authority established under [^{F33}section 28 of the National Health Service Act 2006 or section 22 of the National Health Service (Wales) Act 2006] .

Textual Amendments

F33 Words in Sch. 1 para. 26 substituted (1.3.2007) by National Health Service (Consequential Provisions) Act 2006 (c. 43), ss. 2, 8, **Sch. 1 para. 209(a)** (with Sch. 3 Pt. 1)

27 ^{F34}

Textual Amendments

F34 Sch. 1 para. 27 omitted (26.7.2006) by virtue of The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) Order 2006 (S.I. 2006/1874), **art. 3(a)**

[^{F35}27A ^{F36}

Textual Amendments

F35 Sch. 1 paras. 27A-27D and cross-headings inserted (5.1.2004) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2003 (S.I. 2003/3171), **art. 3(2)**
F36 Sch. 1 para. 27A omitted (26.7.2006) by virtue of The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) Order 2006 (S.I. 2006/1874), **art. 3(b)**

[^{F30}[^{F37}HM Chief Inspector of Education, Children's Services and Skills]

Textual Amendments

F37 Sch. 1 Pt. 2 para. 27B and cross-heading substituted (1.4.2007) by Education and Inspections Act 2006 (c. 40), ss. 157, 188, **Sch. 14 para. 68**; S.I. 2007/935, **art. 5(gg)**

[^{F38}27B Her Majesty's Chief Inspector of Education, Children's Services and Skills.]

Textual Amendments

F38 Sch. 1 Pt. 2 para. 27B and cross-heading substituted (1.4.2007) by Education and Inspections Act 2006 (c. 40), ss. 157, 188, **Sch. 14 para. 68**; S.I. 2007/935, **art. 5(gg)**

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The Information Commissioner

27C The Information Commissioner.

F39 . . .

Textual Amendments

F39 Sch. 1 para. 27D and cross-heading "The Royal Parks Constabulary" repealed (8.5.2006) by Serious Organised Crime and Police Act 2005 (c. 15), ss. 161, 174, 178, Sch. 13 para. 10, Sch. 17; S.I. 2006/1085, art. 2(b)(d)(i)

27D F40]

Textual Amendments

F40 Sch. 1 para. 27D and cross-heading "The Royal Parks Constabulary" repealed (8.5.2006) by Serious Organised Crime and Police Act 2005 (c. 15), ss. 161, 174, 178, Sch. 13 para. 10, Sch. 17; S.I. 2006/1085, art. 2(b)(d)(i)

The Royal Pharmaceutical Society of Great Britain

28 The Royal Pharmaceutical Society of Great Britain.

VALID FROM 06/04/2010

[^{F41}The Child Maintenance and Enforcement Commission

Textual Amendments

F41 Sch. 1 paras. 28A-28E and cross-headings inserted (6.4.2010) by The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2010 (S.I. 2010/521), arts. 1(1), 2(6) (with art. 9)

28A The Child Maintenance and Enforcement Commission.

VALID FROM 06/04/2010

Special constables nominated by the Dover Harbour Board

28B The force comprising the special constables appointed under section 79 of the Harbours, Docks and Piers Clauses Act 1847 on the nomination of the Dover Harbour Board.

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VALID FROM 06/04/2010

The Department for Work and Pensions

28C The Department for Work and Pensions.

VALID FROM 06/04/2010

The Postal Services Commission

28D The Postal Services Commission

VALID FROM 06/04/2010

Universal service providers]

28E A universal service provider (within the meaning of the Postal Services Act 2000) acting in connection with the provision of a universal postal service (within the meaning of that Act).

[^{F31}Northern Ireland authorities

- 29 The Department of Health, Social Services and Public Safety.
- 30 The Department for Regional Development.
- 31 The Department for Social Development.
- 32 The Department of Culture, Arts and Leisure.
- 33 The Foyle, Carlingford and Irish Lights Commission.
- 34 The Fisheries Conservancy Board for Northern Ireland.
- 35 A Health and Social Services trust established under Article 10 of the Health and Personal Social Services (Northern Ireland) Order 1991 ^{M3}.

Marginal Citations

M3 [S.I. 1991/194 \(N.I. 1\)](#)

- 36 A Health and Social Services Board established under Article 16 of the Health and Personal Social Services (Northern Ireland) Order 1972 ^{M4}.

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Marginal Citations

M4 [S.I. 1972/1265 \(N.I. 14\)](#)

- 37 The Health and Safety Executive for Northern Ireland.
- 38 The Northern Ireland Central Services Agency for the Health and Social Services.
- 39 The Fire Authority for Northern Ireland.
- 40 The Northern Ireland Housing Executive.]

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