

*Status: Point in time view as at 15/08/2018.*

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## SCHEDULES

### SCHEDULE 1 **U.K.**

#### RELEVANT PUBLIC AUTHORITIES

#### PART I **U.K.**

#### RELEVANT AUTHORITIES FOR THE PURPOSES OF SS. 28 AND 29

##### *Police forces etc.*

- 1 Any police force.  
[<sup>F1</sup>[ The Civil Nuclear Constabulary.]]  
<sup>F2</sup>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

- [<sup>F3</sup>2 The National Crime Agency.]

##### Textual Amendments

- F3** Sch. 1 para. 2 substituted (7.10.2013) by [Crime and Courts Act 2013 \(c. 22\)](#), s. 61(2), **Sch. 8 para. 99**; S.I. 2013/1682, art. 3(v)

- <sup>F4</sup>2A .....

##### Textual Amendments

- F4** Sch. 1 para. 2A omitted (1.4.2013) by virtue of [The Police and Fire Reform \(Scotland\) Act 2012 \(Consequential Provisions and Modifications\) Order 2013 \(S.I. 2013/602\)](#), art. 1(2), **Sch. 2 para. 33(25)**

- 3 .....

- 4 The Serious Fraud Office.

- [<sup>F6</sup>4A <sup>F7</sup> .....

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**Textual Amendments**

- F6** 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))
- F7** Sch. 1 para. 4A omitted (6.4.2010) by virtue of [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), **2(2)(a)** (with art. 9)

4B The force comprising the constables appointed under article 3 of the Mersey Docks and Harbour (Police) Order 1975 <sup>M1</sup> on the nomination of the Mersey Docks and Harbour Company.]

**Textual Amendments**

- F6** 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.

*[<sup>F8</sup>Revenue and Customs]*

**Textual Amendments**

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

[<sup>F9</sup>7 Her Majesty's Revenue and Customs.]

**Textual Amendments**

- F9** 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)**

8 .....

*Government departments*

<sup>F11</sup>9 .....

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**Textual Amendments**

**F11** 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

**F12**9ZA .....

**Textual Amendments**

**F12** Sch. 1 para. 9ZA omitted (13.11.2009) by virtue of [The Secretary of State for Business, Innovation and Skills Order 2009 \(S.I. 2009/2748\)](#), art. 8, **Sch. para. 6(b)** (with art. 7)

**F13**9ZB .....

**Textual Amendments**

**F13** Sch. 1 para. 9ZB omitted (9.11.2016) by [The Secretaries of State for Business, Energy and Industrial Strategy, for International Trade and for Exiting the European Union and the Transfer of Functions \(Education and Skills\) Order 2016 \(S.I. 2016/992\)](#), **Sch. para. 8(b)**

[**F14**9ZC. The Department for Business, Energy and Industrial Strategy.]

**Textual Amendments**

**F14** Sch. 1 para. 9ZC inserted (9.11.2016) by [The Secretaries of State for Business, Energy and Industrial Strategy, for International Trade and for Exiting the European Union and the Transfer of Functions \(Education and Skills\) Order 2016 \(S.I. 2016/992\)](#), art. 1(2), **Sch. para. 8(a)** (with art. 13)

[**F15**9A The Ministry of Housing, Communities and Local Government.]

**Textual Amendments**

**F15** Sch. 1 para. 9A substituted (11.4.2018) by [The Secretaries of State for Health and Social Care and for Housing, Communities and Local Government and Transfer of Functions \(Commonhold Land\) Order 2018 \(S.I. 2018/378\)](#), art. 1(2), **Sch. para. 9(a)** (with art. 14)

**F16**10 .....

**Textual Amendments**

**F16** Sch. 1 para. 10 omitted (6.4.2010) by virtue of [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), **2(2)(b)** (with art. 9)

[**F17**The Office of the Deputy Prime Minister.]

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**Textual Amendments**

**F17** Sch. 1 Pt. 1: 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

**F18** ...

**Textual Amendments**

**F18** Sch. 1 Pt. 1: entry relating to "the Department of Energy and Climate Change" omitted (9.11.2016) by virtue of [The Secretaries of State for Business, Energy and Industrial Strategy, for International Trade and for Exiting the European Union and the Transfer of Functions \(Education and Skills\) Order 2016 \(S.I. 2016/992\)](#), Sch. para. 8(b)

[<sup>F11</sup>The Department for Environment, Food and Rural Affairs.]

<sup>F19</sup>11 .....

**Textual Amendments**

**F19** 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 [<sup>F20</sup>and Social Care] .

**Textual Amendments**

**F20** Words in Sch. 1 para. 12 inserted (11.4.2018) by [The Secretaries of State for Health and Social Care and for Housing, Communities and Local Government and Transfer of Functions \(Commonhold Land\) Order 2018 \(S.I. 2018/378\)](#), art. 1(2), **Sch. para. 9(b)** (with art. 14)

13 The Home Office.

[<sup>F21</sup>13ZA The Ministry of Justice]

**Textual Amendments**

**F21** Sch. 1 para. 13ZA inserted (22.8.2007) by [The Secretary of State for Justice Order 2007 \(S.I. 2007/2128\)](#), arts. 1(2), 8, **Sch. para. 7**

<sup>F22</sup>13A .....

**Textual Amendments**

**F22** Sch. 1 para. 13A omitted (15.8.2018) by virtue of [The Investigatory Powers \(Codes of Practice and Miscellaneous Amendments\) Order 2018 \(S.I. 2018/905\)](#), arts. 1(2), **3(2)(a)**

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F23 14 .....

**Textual Amendments**

**F23** 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

F24 15 .....

**Textual Amendments**

**F24** Sch. 1: entry for the "Department of Trade and Industry" omitted (12.12.2007) by virtue of [The Secretaries of State for Children, Schools and Families, for Innovation, Universities and Skills and for Business, Enterprise and Regulatory Reform Order 2007 \(S.I. 2007/3224\)](#), arts. 1(2), 15, [Sch. para. 9\(b\)](#)

[<sup>F17</sup>The Department for Transport.]

F17 .....

F25 .....

**Textual Amendments**

**F25** By [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), [art. 2\(2\)\(c\)](#) (with [art. 9](#)) it is provided (6.4.2010) that, in Pt. 1 of Sch. 1, "para. 15B (the Department for Work and Pensions)" is omitted.

[<sup>F26</sup>The Welsh Assembly Government]

**Textual Amendments**

**F26** 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\(3\)](#)

[<sup>F27</sup>16 The Welsh Assembly Government.]

**Textual Amendments**

**F27** 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\(3\)](#)

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### Local authorities

[<sup>F28</sup>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

**F28** 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)**

[<sup>F29</sup>[<sup>F30</sup>17A Any fire and rescue authority under the Fire and Rescue Services Act 2004 <sup>M2</sup>.]]

#### Textual Amendments

**F29** Sch. 1 Pt. 1 para. 17A 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(5)**

**F30** Sch. 1 para. 17A substituted (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(3)** (with art. 9)

#### Marginal Citations

**M2** 2004 c.21.

### Other bodies

[<sup>F31</sup>17B The Charity Commission.]

#### Textual Amendments

**F31** 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.

[<sup>F32</sup>18A. The Marine Management Organisation.]

#### Textual Amendments

**F32** Sch. 1 para. 18A inserted (15.8.2018) by [The Investigatory Powers \(Codes of Practice and Miscellaneous Amendments\) Order 2018 \(S.I. 2018/905\)](#), arts. 1(2), **3(2)(b)**

[<sup>F33</sup>19 The Financial Conduct Authority.

#### Textual Amendments

**F33** Sch. 1 paras. 19, 19A substituted for Sch. 1 para. 19 (1.4.2013) by [Financial Services Act 2012 \(c. 21\)](#), s. 122(3), **Sch. 18 para. 88** (with Sch. 20); S.I. 2013/423, art. 3, Sch.

19A The Prudential Regulation Authority.]

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**Textual Amendments**

- F33** Sch. 1 paras. 19, 19A substituted for Sch. 1 para. 19 (1.4.2013) by [Financial Services Act 2012 \(c. 21\)](#), s. 122(3), **Sch. 18 para. 88** (with [Sch. 20](#)); S.I. 2013/423, art. 3, Sch.

20 The Food Standards Agency.

[<sup>F34</sup>[<sup>F35</sup>20A Gambling Commission]

**Textual Amendments**

- F34** 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.
- F35** 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)**

[<sup>F36</sup>20B The Competition and Markets Authority.]

**Textual Amendments**

- F35** 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)**
- F36** Sch. 1 para. 20B substituted (1.4.2014) by [The Enterprise and Regulatory Reform Act 2013 \(Competition\) \(Consequential, Transitional and Saving Provisions\) Order 2014 \(S.I. 2014/892\)](#), art. 1(1), **Sch. 1 para. 143** (with art. 3)

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

**Textual Amendments**

- F35** 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)**

20D <sup>F37</sup> ..... ]

**Textual Amendments**

- F35** 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)**
- F37** Sch. 1 para. 20D omitted (6.4.2010) by virtue of [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), **2(2)(d)** (with art. 9)

[<sup>F38</sup>20E The [<sup>F39</sup>Gangmasters and Labour Abuse Authority ] .

**Textual Amendments**

- F38** 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

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**F39** Words in Sch. 1 para. 20E substituted (12.7.2016) by [Immigration Act 2016 \(c. 19\), s. 94\(1\), Sch. 3 para. 8](#); [S.I. 2016/603, reg. 3\(u\)](#)

[<sup>F40</sup>20F The Care Quality Commission.]

**Textual Amendments**

- F38** 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](#)
- F40** Sch. 1 para. 20F substituted (1.4.2009) by [Health and Social Care Act 2008 \(c. 14\), ss. 95, 170, Sch. 5 para. 72](#); [S.I. 2009/462, art. 2](#), Sch. 1 para. 35(x)

[<sup>F41</sup>20G The Health and Safety Executive.]

**Textual Amendments**

- F41** 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)

<sup>F42</sup>21 .....

**Textual Amendments**

- F42** Sch. 1 para. 21 repealed (15.11.2001) by [S.I. 2001/3686, art. 6\(17\)\(b\)](#)

22 <sup>F43</sup> .....

**Textual Amendments**

- F43** Sch. 1 para. 22 repealed (3.7.2002) by [S.I. 2002/1555, art. 26](#)

23 <sup>F44</sup> .....

**Textual Amendments**

- F44** Sch. 1 para. 23 omitted (6.4.2010) by virtue of [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\), arts. 1\(1\), 2\(2\)\(e\)](#) (with art. 9)

[<sup>F45</sup>23A The Office of Communications.]

**Textual Amendments**

- F45** 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)}



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*[Northern Ireland authorities*

**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

- 23A The Department of Agriculture and Rural Development.
- 23B The Department of Enterprise, Trade and Investment.
- 23C The Department of the Environment.
- 23D Any district council (within the meaning of section 44 of the Interpretation Act (Northern Ireland) 1954 <sup>M3</sup>).

**Marginal Citations**

**M3** 1954 c. 33 (N.I.)

[ The Department of Justice. ]  
F46 23E

**Textual Amendments**

**F46** 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)

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