



Pensions Act 2004

CHAPTER 35

PENSIONS ACT 2004

PART 1

THE PENSIONS REGULATOR

Establishment

- 1 The Pensions Regulator
- 2 Membership of the Regulator
- 3 Further provision about the Regulator

General provisions about functions

- 4 Regulator's functions
- 5 Regulator's objectives
- 6 Supplementary powers
- 7 Transfer of OPRA's functions to the Regulator

Non-executive functions

- 8 Non-executive functions

The Determinations Panel

- 9 The Determinations Panel
- 10 Functions exercisable by the Determinations Panel

Annual report

- 11 Annual reports to Secretary of State

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Provision of information, education and assistance

12 Provision of information, education and assistance

New powers in respect of occupational and personal pension schemes

- 13 Improvement notices
- 14 Third party notices
- 15 Injunctions and interdicts
- 16 Restitution
- 17 Power of the Regulator to recover unpaid contributions
- 18 Pension liberation: interpretation
- 19 Pension liberation: court's power to order restitution
- 20 Pension liberation: restraining orders
- 21 Pension liberation: repatriation orders

Powers in relation to winding up of occupational pension schemes

- 22 Powers to wind up occupational pension schemes
- 23 Freezing orders
- 24 Consequences of freezing order
- 25 Period of effect etc of freezing order
- 26 Validation of action in contravention of freezing order
- 27 Effect of determination to wind up scheme on freezing order
- 28 Effect of winding up order on freezing order
- 29 Effect of assessment period under Part 2 on freezing order
- 30 Power to give a direction where freezing order ceases to have effect
- 31 Notification of trustees, managers, employers and members
- 32 Sections 23 to 31: supplementary

Trustees of occupational pension schemes

- 33 Prohibition orders
- 34 Suspension orders
- 35 Appointments of trustees by the Regulator
- 36 Independent trustees
- 37 Disqualification

Contribution notices where avoidance of employer debt

- 38 Contribution notices where avoidance of employer debt
- 38A Section 38 contribution notice: meaning of "material detriment test"
- 38B Section 38 contribution notice issued by reference to material detriment test: defence
- 39 The sum specified in a section 38 contribution notice
- 39A Section 38 contribution notice: transfer of members of the scheme
- 39B Section 39A: supplemental
- 40 Content and effect of a section 38 contribution notice
- 41 Section 38 contribution notice: relationship with employer debt
- 42 Section 38 contribution notice: clearance statements

Financial support directions

- 43 Financial support directions
- 43A Financial support directions: transfer of members of the scheme
- 43B Section 43A: supplemental

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- 44 Meaning of “service company” and “insufficiently resourced”
- 45 Meaning of “financial support”
- 46 Financial support directions: clearance statements
- 47 Contribution notices where non-compliance with financial support direction
- 48 The sum specified in a section 47 contribution notice
- 49 Content and effect of a section 47 contribution notice
- 50 Section 47 contribution notice: relationship with employer debt
- 51 Sections 43 to 50: interpretation

Transactions at an undervalue

- 52 Restoration orders where transactions at an undervalue
- 53 Restoration orders: supplementary
- 54 Content and effect of a restoration order
- 55 Contribution notice where failure to comply with restoration order
- 56 Content and effect of a section 55 contribution notice

Sections 38 to 56: partnerships and limited liability partnerships

- 57 Sections 38 to 56: partnerships and limited liability partnerships

Applications under the Insolvency Act 1986

- 58 Regulator’s right to apply under section 423 of Insolvency Act 1986

Register of schemes

- 59 Register of occupational and personal pension schemes
- 60 Registrable information
- 61 The register: inspection, provision of information and reports etc
- 62 The register: duties of trustees or managers
- 63 Duty of the Regulator to issue scheme return notices
- 64 Duty of trustees or managers to provide scheme return
- 65 Scheme returns: supplementary

Register of prohibited trustees

- 66 Register of prohibited trustees
- 67 Accessibility of register of prohibited trustees

Collecting information relevant to the Board of the Pension Protection Fund

- 68 Information relevant to the Board
- 69 Duty to notify the Regulator of certain events

Reporting breaches of the law

- 70 Duty to report breaches of the law

Reports by skilled persons

- 71 Reports by skilled persons

Gathering information

- 72 Provision of information

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- 73 Inspection of premises
- 74 Inspection of premises in respect of employers' obligations
- 75 Inspection of premises: powers of inspectors
- 76 Inspection of premises: supplementary
- 77 Penalties relating to sections 72 to 75
- 78 Warrants
- 79 Sections 72 to 78: interpretation

Provision of false or misleading information

- 80 Offences of providing false or misleading information

Use of information

- 81 Use of information

Disclosure of information

- 82 Restricted information
- 83 Information supplied to the Regulator by corresponding overseas authorities
- 84 Disclosure for facilitating exercise of functions by the Regulator
- 85 Disclosure for facilitating exercise of functions by the Board
- 86 Disclosure for facilitating exercise of functions by other supervisory authorities
- 87 Other permitted disclosures
- 88 Tax information etc

Reports

- 89 Publishing reports etc

Codes of practice

- 90 Codes of practice
- 91 Procedure for issue and publication of codes of practice
- 92 Revocation of codes of practice

Exercise of regulatory functions

- 93 The Regulator's procedure in relation to its regulatory functions
- 94 Publication of procedure in relation to regulatory functions
- 95 Application of standard and special procedure
- 96 Standard procedure
- 97 Special procedure: applicable cases
- 98 Special procedure
- 99 Compulsory review
- 100 Duty to have regard to the interests of members etc
- 101 Powers to vary or revoke orders, notices or directions etc

References to a tribunal

- 102 The Pensions Regulator Tribunal
- 102A Offences
- 103 References in relation to decisions of Regulator
- 104 Appeal on a point of law

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- 105 Redetermination etc by the Tribunal
- 106 Legal assistance scheme

PART 2

THE BOARD OF THE PENSION PROTECTION FUND

CHAPTER 1

THE BOARD

Establishment

- 107 The Board of the Pension Protection Fund
- 108 Membership of the Board
- 109 Further provision about the Board

General provision about functions

- 110 Board's functions
- 111 Supplementary powers

Non-executive functions

- 112 Non-executive functions

Financial matters

- 113 Investment of funds
- 114 Investment principles
- 115 Borrowing
- 116 Grants
- 117 Administration levy
- 118 Fees

Annual reports

- 119 Annual reports to Secretary of State

CHAPTER 2

INFORMATION RELATING TO EMPLOYER'S INSOLVENCY ETC

Insolvency events

- 120 Duty to notify insolvency events in respect of employers
- 121 Insolvency event, insolvency date and insolvency practitioner

Status of scheme

- 122 Insolvency practitioner's duty to issue notices confirming status of scheme
- 123 Approval of notices issued under section 122

Board's duties

- 124 Board's duty where there is a failure to comply with section 122
- 125 Binding notices confirming status of scheme

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CHAPTER 3

PENSION PROTECTION

Eligible schemes

126 Eligible schemes

Circumstances in which Board assumes responsibility for eligible schemes

- 127 Duty to assume responsibility for schemes following insolvency event
- 128 Duty to assume responsibility for schemes following application or notification
- 129 Applications and notifications for the purposes of section 128
- 130 Board's duty where application or notification received under section 129
- 131 Protected liabilities

Restrictions on schemes during the assessment period

- 132 Assessment periods
- 133 Admission of new members, payment of contributions etc
- 134 Directions
- 135 Restrictions on winding up, discharge of liabilities etc
- 136 Power to validate contraventions of section 135
- 137 Board to act as creditor of the employer
- 138 Payment of scheme benefits
- 139 Loans to pay scheme benefits

Ill health pensions

- 140 Reviewable ill health pensions
- 141 Effect of a review
- 142 Sections 140 and 141: interpretation

Valuation of assets and liabilities

- 143 Board's obligation to obtain valuation of assets and protected liabilities
- 144 Approval of valuation
- 145 Binding valuations

Refusal to assume responsibility

- 146 Schemes which become eligible schemes
- 147 New schemes created to replace existing schemes
- 148 Withdrawal following issue of section 122(4) notice

Cessation of involvement with a scheme

- 149 Circumstances in which Board ceases to be involved with an eligible scheme
- 150 Consequences of the Board ceasing to be involved with a scheme

Reconsideration

- 151 Application for reconsideration
- 152 Duty to assume responsibility following reconsideration

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Closed schemes

153 Closed schemes

Winding up

154 Requirement to wind up schemes with sufficient assets to meet protected liabilities

Provisions applying to closed schemes

155 Treatment of closed schemes

156 Valuations of closed schemes

Reconsideration of closed schemes

157 Applications and notifications where closed schemes have insufficient assets

158 Duty to assume responsibility for closed schemes

159 Closed schemes: further assessment periods

Assumption of responsibility for a scheme

160 Transfer notice

161 Effect of Board assuming responsibility for a scheme

162 The pension compensation provisions

163 Adjustments to be made where the Board assumes responsibility for a scheme

164 Postponement of compensation entitlement for the assessment period

165 Guaranteed minimum pensions

166 Duty to pay scheme benefits unpaid at assessment date etc

167 Modification of Chapter where liabilities discharged during assessment period

168 Administration of compensation

Charges in respect of pension sharing etc

168A Charges in respect of pension sharing etc

Discharge of Board's liabilities

169 Discharge of liabilities in respect of compensation

170 Discharge of liabilities in respect of money purchase benefits

Equal treatment

171 Equal treatment

Relationship with fraud compensation regime

172 Relationship with fraud compensation regime

The fund

173 Pension Protection Fund

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The levies

- 174 Initial levy
- 175 Pension protection levies
- 176 Supplementary provisions about pension protection levies
- 177 Amounts to be raised by the pension protection levies
- 178 The levy ceiling
- 179 Valuations to determine scheme underfunding
- 180 Pension protection levies during the transitional period
- 181 Calculation, collection and recovery of levies
- 181A Pension protection levy: interest for late payment

CHAPTER 4

FRAUD COMPENSATION

Entitlement to fraud compensation

- 182 Cases where fraud compensation payments can be made
- 183 Board's duties in respect of certain applications under section 182
- 184 Recovery of value
- 185 Fraud compensation payments
- 186 Interim payments
- 187 Board's powers to make fraud compensation transfer payments

The fund

- 188 Fraud Compensation Fund

The levy

- 189 Fraud compensation levy

CHAPTER 5

GATHERING INFORMATION

- 190 Information to be provided to the Board etc
- 191 Notices requiring provision of information
- 192 Entry of premises
- 193 Penalties relating to sections 191 and 192
- 194 Warrants

Provision of false or misleading information

- 195 Offence of providing false or misleading information to the Board

Use of information

- 196 Use of information

Disclosure of information

- 197 Restricted information
- 198 Disclosure for facilitating exercise of functions by the Board
- 199 Disclosure for facilitating exercise of functions by the Regulator

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- 200 Disclosure for facilitating exercise of functions by other supervisory authorities
- 201 Other permitted disclosures
- 202 Tax information

Provision of information to members of schemes etc

- 203 Provision of information to members of schemes etc

Interpretation

- 204 Sections 190 to 203: interpretation

Reports

- 205 Publishing reports etc

CHAPTER 6

REVIEWS, APPEALS AND MALADMINISTRATION

Review etc by the Board

- 206 Meaning of “reviewable matters”
- 207 Review and reconsideration by the Board of reviewable matters
- 208 Investigation by the Board of complaints of maladministration

The PPF Ombudsman

- 209 The Ombudsman for the Board of the Pension Protection Fund
- 210 Deputy PPF Ombudsmen
- 211 Status etc of the PPF Ombudsman and deputies
- 212 Annual reports to Secretary of State
- 212A Accounts and audit

References to the PPF Ombudsman

- 213 Reference of reviewable matter to the PPF Ombudsman
- 214 Investigation by PPF Ombudsman of complaints of maladministration
- 215 Referral of questions of law
- 216 Publishing reports etc
- 217 Determinations of the PPF Ombudsman
- 218 Obstruction etc of the PPF Ombudsman

CHAPTER 7

MISCELLANEOUS

Backdating the winding up of eligible schemes

- 219 Backdating the winding up of eligible schemes

Pension sharing

- 220 Pension sharing

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PART 3

SCHEME FUNDING

Introductory

- 221 Pension schemes to which this Part applies

Scheme funding

- 222 The statutory funding objective
223 Statement of funding principles
224 Actuarial valuations and reports
225 Certification of technical provisions
226 Recovery plan
227 Schedule of contributions
228 Failure to make payments
229 Matters requiring agreement of the employer
230 Matters on which advice of actuary must be obtained
231 Powers of the Regulator
231A Requirements for winding up procedure

Supplementary provisions

- 232 Power to modify provisions of this Part
233 Construction as one with the Pensions Act 1995

PART 4

FINANCIAL PLANNING FOR RETIREMENT

Retirement planning

- 234 Promoting and facilitating financial planning for retirement
235 Supply of information for purposes of section 234
236 Use and supply of information: private pensions policy and retirement planning
237 Combined pension forecasts

Employee information and advice

- 238 Information and advice to employees

PART 5

OCCUPATIONAL AND PERSONAL PENSION SCHEMES: MISCELLANEOUS PROVISIONS

Categories of pension scheme

- 239 Categories of pension scheme
240 Meaning of “employer” in Part 1 of the Pensions Act 1995

Requirements for member-nominated trustees and directors

- 241 Requirement for member-nominated trustees
242 Requirement for member-nominated directors of corporate trustees
243 Member-nominated trustees and directors: supplementary

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Obligations of trustees of occupational pension schemes

- 244 Investment principles
- 245 Power to make regulations governing investment by trustees
- 246 Borrowing by trustees
- 247 Requirement for knowledge and understanding: individual trustees
- 248 Requirement for knowledge and understanding: corporate trustees
- 249 Requirement for knowledge and understanding: supplementary
- 249A Requirement for internal controls

Payment of surplus to employer

- 250 Payment of surplus to employer
- 251 Payment of surplus to employer: transitional power to amend scheme

Restrictions on payment into occupational pension schemes

- 252 UK-based scheme to be trust with effective rules
- 253 Non-European scheme to be trust with UK-resident trustee
- 254 Representative of non-European scheme to be treated as trustee

Activities of occupational pension schemes

- 255 Activities of occupational pension schemes

No indemnification for fines or civil penalties

- 256 No indemnification for fines or civil penalties

Pension protection on transfer of employment

- 257 Conditions for pension protection
- 258 Form of protection

Consultation by employers

- 259 Consultation by employers: occupational pension schemes
- 260 Consultation by employers: personal pension schemes
- 261 Further provisions about regulations relating to consultation

Modification of pension rights

- 262 Modification of subsisting rights

Short service benefit

- 263 Increase in age at which short service benefit must be payable

Early leavers

- 264 Early leavers: cash transfer sums and contribution refunds

Safeguarding pension rights

- 265 Paternity leave and adoption leave
- 266 Inalienability of occupational pension

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Voluntary contributions

267 Voluntary contributions

Payments by employers

268 Payments made by employers to personal pension schemes

269 Payments made by employers and members to occupational pension schemes

Winding up

270 Winding up

Deficiency in assets of certain occupational pension schemes

271 Debt due from the employer when assets insufficient

272 Debt due from the employer in the case of multi-employer schemes

Pension disputes

273 Resolution of disputes

The Pensions Ombudsman

274 The Pensions Ombudsman and Deputy Pensions Ombudsmen

275 Jurisdiction

276 Investigations

Pension compensation

277 Amendments relating to the Pensions Compensation Board

Annual increases in rate of pensions

278 Annual increase in rate of certain occupational pensions

279 Annual increase in rate of certain personal pensions

280 Power to increase pensions giving effect to pension credits etc

Revaluation

281 Exemption from statutory revaluation requirement

Contracting out

282 Meaning of “working life” in Pension Schemes Act 1993

283 Power to prescribe conditions by reference to Inland Revenue approval

284 Restrictions on commutation and age at which benefits may be received

Stakeholder pensions

285 Meaning of “stakeholder pension scheme”

PART 6

FINANCIAL ASSISTANCE SCHEME FOR MEMBERS OF CERTAIN PENSION SCHEMES

286 Financial assistance scheme for members of certain pension schemes

286A Restriction on purchase of annuities

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PART 7

CROSS-BORDER ACTIVITIES WITHIN EUROPEAN UNION

UK occupational pension scheme receiving contributions from European employer

- 287 Occupational pension scheme receiving contributions from European employer
- 288 General authorisation to accept contributions from European employers
- 289 Approval in relation to particular European employer
- 290 Notification of legal requirements of host member State outside United Kingdom
- 291 Duty of trustees or managers to act consistently with law of host member State
- 292 Power of Regulator to require ring-fencing of assets
- 292A Exemption from enrolment duty under Part 1 of Pensions Act 2008

European occupational pension scheme receiving contributions from UK employer

- 293 Functions of Regulator in relation to institutions administered in other member States

Assistance for other European regulators

- 294 Stopping disposal of assets of institutions administered in other member States

Interpretation

- 295 Interpretation of Part

PART 8

STATE PENSIONS

Entitlement to more than one pension

- 296 Persons entitled to more than one Category B retirement pension

Deferral of state pension

- 297 Deferral of retirement pensions and shared additional pensions

Miscellaneous

- 298 Disclosure of state pension information
- 299 Claims for certain benefits following termination of reciprocal agreement with Australia

PART 9

MISCELLANEOUS AND SUPPLEMENTARY

Dissolution of existing bodies

- 300 Dissolution of OPRA
- 301 Transfer of employees from OPRA to the Regulator
- 302 Dissolution of the Pensions Compensation Board

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Service of notifications etc and electronic working

- 303 Service of notifications and other documents
- 304 Notification and documents in electronic form
- 305 Timing and location of things done electronically

General

- 306 Overriding requirements
- 307 Modification of this Act in relation to certain categories of schemes
- 308 Modification of pensions legislation that refers to employers
- 309 Offences by bodies corporate and partnerships
- 310 Admissibility of statements
- 311 Protected items
- 312 Liens
- 313 Crown application

Regulations and orders

- 314 Breach of regulations
- 315 Subordinate legislation (general provisions)
- 316 Parliamentary control of subordinate legislation
- 317 Consultations about regulations

Interpretation

- 318 General interpretation

Miscellaneous and supplementary

- 319 Minor and consequential amendments
- 320 Repeals and revocations
- 321 Pre-consolidation amendments
- 322 Commencement
- 323 Extent
- 324 Northern Ireland
- 325 Short title

SCHEDULES

SCHEDULE 1 — The Pensions Regulator

Part 1 — MEMBERS OF THE REGULATOR

Terms of appointment and tenure of members

- 1 (1) The members of the Regulator appointed by the Secretary...
- 2 Where a person ceases to be employed as Chief Executive,...
- 3 No person is to be prevented from being a member...

Remuneration etc of members

- 4 The Regulator may pay, or make provision for paying, its...
- 5 The Regulator may— (a) pay to or in respect of...
- 6 Where— (a) a non-executive member ceases to be a member...

Part 2 — STAFF OF THE REGULATOR

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The staff

- 7 (1) The staff of the Regulator consists of—

The Chief Executive

- 8 (1) The Regulator is to employ a person as its...

Other employees

- 9 (1) Other employees of the Regulator may be appointed by...

Additional staff etc

- 10 (1) The Secretary of State may make available to the...
Part 3 — MEMBERS OF THE DETERMINATIONS PANEL

Nomination of the chairman of the Panel

- 11 (1) On each occasion when the Regulator is required to...

Terms of appointment and tenure of members of the Panel

- 12 (1) The members of the Determinations Panel are to be...
13 No person is to be prevented from being a member...

Remuneration etc of members of the Panel

- 14 The Regulator may pay, or make provision for paying, the...
15 The Regulator may— (a) pay to or in respect of...
16 Where— (a) a member of the Panel ceases to be...
Part 4 — PROCEEDINGS AND DELEGATION ETC

Committees

- 17 (1) The Regulator may establish committees for any purpose.

Procedure

- 18 (1) The Regulator may determine— (a) its own procedure (including...
19 (1) The Secretary of State may make regulations—

Delegation

- 20 (1) The Regulator may authorise— (a) any executive member of...
21 (1) The Secretary of State may make regulations—

Application of seal and proof of instruments

- 22 (1) The fixing of the common seal of the Regulator...
23 A document purporting to be duly executed under the seal...
Part 5 — FUNDING AND ACCOUNTS

Funding

- 24 The Secretary of State may pay the Regulator out of...
25 (1) The Secretary of State may make regulations authorising the...
26 (1) Section 175 of the Pension Schemes Act 1993 (c....

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Accounts

- 27 (1) The Regulator must— (a) keep proper accounts and proper...

Other expenses

- 28 (1) The Regulator may— (a) pay, or make provision for...
Part 6 — STATUS AND LIABILITY ETC

Status

- 29 (1) The Regulator is not to be regarded—

Validity

- 30 The validity of any proceedings of the Regulator (including any...

Disqualification

- 31 Schedule 1 to the House of Commons Disqualification Act 1975...
32 Schedule 1 to the Northern Ireland Assembly Disqualification Act 1975...

The Parliamentary Commissioner for Administration

- 33 In Schedule 2 to the Parliamentary Commissioner Act 1967 (c....

The Superannuation Act 1972

- 34 (1) The persons to whom section 1 of the Superannuation...

Exemption from liability in damages

- 35 (1) Neither the Regulator nor any person who is a...

SCHEDULE 2 — The reserved regulatory functions

Part 1 — FUNCTIONS UNDER THE PENSION SCHEMES ACT 1993 (C. 48)

- 1 The power by direction under section 99(4) to grant an...
2 The power by direction under section 101J(2) to extend the...
3 The power under regulations made by virtue of section 168(4)...
3A A power under section 24H (compliance with conditions of conversion...

Part 2 — FUNCTIONS UNDER THE PENSIONS ACT 1995 (C. 26)

- 4 The power to make an order under section 3(1) prohibiting...
5 The power to make an order under section 3(3) revoking...
6 The power to make an order under section 4(1) suspending...
7 The power to make an order under section 4(2) extending...
8 The power to make an order under section 4(5) revoking...
9 The power to make an order appointing a trustee under...
10 The power under section 9 to exercise by order the...
11 The power to require a person to pay a penalty...
12 The power to make an order under section 11 directing...
13 The power to give directions to trustees under section 15....
13A The duty under section 23(4), and regulations made thereunder, to...
14 The power under section 29(5) to give a notice waiving...
15 The power under section 30(2) to exercise by order the...
15A The power under section 58(7) to extend or further extend...

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- 15B The power under section 60(7) to extend or further extend...
- 16 The power to make an order under section 67G(2) by...
- 17 The power to make an order under section 67H(2) prohibiting...
- 18 The power to make an order under section 69 authorising...
- 19 The power to make an order under section 71A modifying...
 - Part 3 — FUNCTIONS UNDER THE WELFARE REFORM AND PENSIONS ACT 1999 (C. 30)
- 20 The power by direction under section 2(3)(b) to remove a...
 - Part 4 — FUNCTIONS UNDER THIS ACT
- 21 The power to make or extend a restraining order under...
- 22 The power to make an order under section 20(10) permitting...
- 23 The power to make a repatriation order under section 21....
- 24 The power to make a freezing order under section 23....
- 25 The power to make an order under section 25(3) extending...
- 26 The power to make an order under section 26 validating...
- 27 The power to make an order under section 28 directing...
- 28 The power to make an order under section 30 giving...
- 29 The power to make an order under section 31(3) directing...
- 30 The power to issue a contribution notice under section 38....
- 30A The power to issue a direction under section 39A(6) to...
- 31 The power to issue a direction under section 41(4) to...
- 32 The power to issue a revised contribution notice under section...
- 33 The power to issue a financial support direction under section...
- 33A The power to issue a direction under section 43A(3) to...
- 34 The power to issue a contribution notice under section 47....
- 35 The power to issue a direction under section 50(4) to...
- 36 The power to issue a revised contribution notice under section...
- 37 The power to make a restoration order under section 52....
- 38 The power to issue a contribution notice under section 55....
- 39 The power to issue a notice under section 71 requiring...
- 40 The power to make a direction under section 76(8) extending...
- 41 The power to make a direction under section 78(10) extending...
- 42 The power to make an order under section 231 modifying...
- 43 The power to issue a ring-fencing notice under section 292....
- 44 The power to vary or revoke under section 101—
 - PART 5 — OTHER FUNCTIONS
- 45 The power to make an order under regulation 19 of...

SCHEDULE 3 — Restricted information held by the Regulator: certain permitted disclosures to facilitate exercise of functions

SCHEDULE 4 — The Pensions Regulator Tribunal
Part 1 — THE TRIBUNAL

The Panels

1

The President

2

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Terms of office etc

3

Remuneration and allowances

4

Staff

5

Expenses

6

Part 2 — CONSTITUTION OF THE TRIBUNAL

7

Part 3 — TRIBUNAL PROCEDURE

General

8

9

Practice directions

10

Evidence

11

Decisions of the Tribunal

12

Costs

13

Part 4 — STATUS ETC

Disqualification

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15

The Parliamentary Commissioner for Administration

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Judicial Pensions and Retirement Act 1993

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Disclosure of information

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Status: Point in time view as at 03/11/2011.

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21

Delegation

22

SCHEDULE 5 — The Board of the Pension Protection Fund
Part 1 — MEMBERS OF THE BOARD

Appointment of chairman

1 The chairman of the Board is to be appointed by...

Appointment of ordinary members

2 (1) The appointments of the first five ordinary members are...

Terms of appointment

3 (1) The chairman and the ordinary members appointed by the...

Tenure of members

4 (1) Subject to the following provisions, the chairman and any...
5 Where a person ceases to be employed as Chief Executive,...
6 No person is to be prevented from being a member...

Remuneration etc of members

7 The Board may pay, or make provision for paying, its...
8 The Board may— (a) pay to or in respect of...
9 Where— (a) a non-executive member ceases to be a member...

Interpretation of Part 1

10 In this Part “ordinary member” has the same meaning as...
Part 2 — STAFF OF THE BOARD

The staff

11 (1) The staff of the Board consists of—

The Chief Executive

12 (1) The Board is to employ a person as its...

Other employees

13 (1) Other employees of the Board may be appointed by...

Additional staff etc

14 (1) The Secretary of State may make available to the...
Part 3 — PROCEEDINGS AND DELEGATION ETC

Committees

15 (1) The Board may establish committees for any purpose.

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Procedure

- 16 The Board may determine— (a) its own procedure (including quorum),...

Delegation

- 17 (1) The Board may authorise— (a) any executive member of...
18 (1) The Board may make arrangements for any of its...
19 (1) Where the Board makes arrangements under paragraph 18(1) for...

Application of seal and proof of instruments

- 20 (1) The fixing of the common seal of the Board...
21 A document purporting to be duly executed under the seal...
Part 4 — ACCOUNTS

Accounts

- 22 (1) The Board must— (a) keep proper accounts and proper...

Other expenses

- 23 The Board may— (a) pay, or make provision for paying,...
Part 5 — STATUS AND LIABILITY ETC

Status

- 24 (1) The Board is not to be regarded—

Validity

- 25 The validity of any proceedings of the Board (including any...)

Disqualification

- 26 In Schedule 1 to the House of Commons Disqualification Act...
27 In Schedule 1 to the Northern Ireland Assembly Disqualification Act...

The Superannuation Act 1972

- 28 (1) The persons to whom section 1 of the Superannuation...

Exemption from liability in damages

- 29 (1) Neither the Board nor any person who is a...

SCHEDULE 6 — Transfer of property, rights and liabilities to the Board

- 1 This Schedule applies where the property, rights and liabilities of...
2 (1) Subject to sub-paragraph (2), the property, rights and liabilities...
3 (1) Without prejudice to the generality of section 161 and...
4 The transfer is binding on all persons, even if, apart...
5 No person shall have any power, in consequence of the...
6 Any reference in any agreement, document or instrument of any...
7 (1) The Board must take all such steps as may...

SCHEDULE 7 — Pension compensation provisions

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Introductory

- 1 This Schedule applies for the purposes of determining the compensation...
- 2 In this Schedule references to “the assessment date” are to...

Pensions in payment at assessment date

- 3 (1) Compensation is payable in accordance with this paragraph where...
- 4 (1) This paragraph applies where— (a) the pensioner dies on...

Pension benefits postponed at assessment date

- 5 (1) Compensation is payable in accordance with this paragraph where...
- 6 (1) This paragraph applies where the postponed pensioner—
- 7 (1) Compensation is payable in accordance with this paragraph where...

Active members over normal pension age at assessment date

- 8 (1) Compensation is payable in accordance with this paragraph where...
- 9 (1) This paragraph applies where the active member dies on...
- 10 (1) Compensation is payable in accordance with this paragraph where...

Active members who have not attained normal pension age at assessment date

- 11 (1) Compensation is payable in accordance with this paragraph where...
- 12 (1) This paragraph applies for the purposes of paragraph 11(4)(b)....
- 13 (1) This paragraph applies where the active member dies on...
- 14 (1) Compensation is payable in accordance with this paragraph where...

Deferred members who have not attained normal pension age at assessment date

- 15 (1) Compensation is payable in accordance with this paragraph where...
- 16 (1) This paragraph applies for the purposes of paragraph 15(4)(b)....
- 17 (1) This paragraph applies for the purposes of paragraph 15(4)(c)....
- 18 (1) This paragraph applies where— (a) the deferred member dies...
- 19 (1) Compensation is payable in accordance with this paragraph where...

Compensation in respect of scheme right to transfer payment or contribution refund

- 20 (1) Compensation is payable in accordance with this paragraph where
—...

Pension credit members who have not attained normal benefit age at assessment date

- 21 (1) Paragraphs 15, 18 and 19 apply in relation to...

Survivors who do not meet conditions for scheme benefits at assessment date

- 22 (1) Compensation is payable in accordance with this paragraph where
—...

Compensation in form of dependants' benefits

- 23 (1) Regulations may provide for compensation to be payable, in...

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Effect of discharge of liability during or immediately before assessment period

23A (1) This paragraph applies if— (a) at any time during...

Commutation of periodic compensation

24 (1) In prescribed circumstances, a person entitled to periodic compensation...

Early payment of compensation

25 (1) Regulations may prescribe circumstances in which, and conditions subject...

Deferral of compensation

25A (1) Regulations may prescribe circumstances in which, and conditions subject...

Terminal illness lump sum: eligibility

25B (1) This paragraph applies to a person in relation to...

Terminal illness lump sum: application

25C An application for a terminal illness lump sum—

Terminal illness lump sum: determination of application

25D (1) The Board must determine an application for a terminal...

Terminal illness lump sum: effect of successful application

25E (1) If the Board grants an application for a terminal...

Terminal illness lump sum: information

25F (1) Relevant information held by the Secretary of State about...

Compensation cap

26 (1) Where— (a) a person becomes entitled to relevant compensation...

Increasing the compensation cap in line with earnings

27 (1) This paragraph applies where, on a review under subsection...

Annual increase in periodic compensation

28 (1) This paragraph provides for the increases mentioned in sub-paragraph...

Board's powers to alter rates of revaluation and indexation

29 (1) The Board may determine what is to be the...

Secretary of State's powers to vary percentage paid as compensation

30 (1) The Secretary of State may, on the recommendation of...

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Special provision in relation to certain pensions in payment before the assessment date

31 (1) The powers conferred by this paragraph are exercisable in...

Short periods of service which terminate on commencement of assessment period

32 (1) This paragraph applies to a member of the scheme...

Power to modify Schedule in its application to certain schemes

33 Where the scheme is a prescribed scheme or a scheme...

Normal pension age

34 (1) In this Schedule “normal pension age”, in relation to...

Scheme rules, admissible rules etc

35 (1) In this Schedule, in relation to the scheme, the...

Accrual rate, pensionable service and pensionable earnings

36 (1) In this Schedule, in relation to a member’s entitlement...

Other definitions

37 (1) In this Schedule— “deferred member”, in relation to the...

SCHEDULE 8 — Restricted information held by the Board: certain permitted disclosures to facilitate exercise of functions

SCHEDULE 9 — Reviewable matters

- 1 The issue of a determination notice under section 123 approving...
- 2 The failure to issue a determination notice under section 123....
- 3 The issue of, or failure to issue, a notice under...
- 3A The issue of, or failure to issue, a validation notice...
- 3B The provision of information by the Board under—
 - 4 The issue of, or failure to issue—
 - 5 Any direction given under subsection (2) of section 134 (directions...
 - 6 The issue of a notice under section 136(2) (power to...
 - 7 The making of a loan under section 139(2) (loans to...
- 7A Any determination by the Board under section 141(2) (determination on...
 - 8 The failure by the Board to obtain an actuarial valuation...
 - 9 The approval of, or failure to approve, a valuation in...
 - 10 The issue of, or failure to issue, a withdrawal notice...
 - 11 The issue of, or failure to issue, a withdrawal notice...
 - 12 The issue of, or failure to issue, a determination notice...
 - 13 The issue of, or failure to issue, a determination notice...
 - 14 Any direction given under section 154(7) (directions about winding up...
 - 15 The failure by the Board to give a transfer notice...
 - 16 Any determination by the Board of a person’s entitlement to...
- 16A Any step taken by the Board under section 163(4)(a) (adjustments...
- 16B Any determination by the Board, or the failure to...
- 16C Any determination by the Board of a person’s entitlement to...
- 16D A determination by the Board that any right of a...

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- 16E A determination by the Board that the implementation period for...
- 16F The recovery of a charge from a person under regulation...
- 17 Any failure by the Board to make a payment required...
- 17A The making of a payment under section 166(2) (amount of...
- 17B Any determination made by the Board under regulation 16(2) or...
- 18 Any determination by the Board under section 181(3)(a) (the eligible...
- 19 The amount of the initial levy or any pension protection...
- 19A Any determination by the Board of an application for the...
- 19B Any determination by the Board under regulation 19A(7) or (8)...
- 20 The making of a fraud compensation payment under section 182(1),...
- 21 The issue of, or failure to issue, a notice under...
- 22 Any settlement date determined by the Board under section 184(2)...
- 23 Any determination by the Board under section 184(4) (recovery of...
- 24 The making of a payment under section 186(1) (interim payments),...
- 25 Any term or condition imposed by the Board—
- 26 Any determination by the Board under section 186(3)(b) (interim payments)...
- 27 Any date determined by the Board under section 187(4) (earliest...
- 28 Any determination by the Board under section 187(6) (fraud compensation...
- 29 Any determination by the Board under section 189(7)(a) (occupational pension...
- 30 The amount of any fraud compensation levy payable in respect...

SCHEDULE 10 — Use and supply of information: private pensions policy and retirement planning

Use of information held by Secretary of State etc

- 1 (1) Section 3 of the Social Security Act 1998 (c....

Supply of information held by tax authorities

- 2 (1) This paragraph applies to information which is held—

Supply of housing benefit and council tax benefit information

- 3 (1) Section 122D of the Social Security Administration Act 1992...

Supply of information held by the Regulator

- 4 (1) This paragraph applies to information which is held—

SCHEDULE 11 — Deferral of retirement pensions and shared additional pensions
Part 1 — PRINCIPAL AMENDMENTS OF SOCIAL SECURITY CONTRIBUTIONS AND BENEFITS ACT 1992 (C. 4)

- 1 In this Part of this Schedule “the principal Act” means...
- 2 Schedule 5 to the principal Act (increase of pension where...
- 3 For the heading, substitute “ PENSION INCREASE OR LUMP SUM...
- 4 Before paragraph 1 insert— Choice between increase of pension and...
- 5 For paragraph 1 (increase of pension where pensioner’s entitlement is...
- 6 (1) In paragraph 2 (calculation of increment), in sub-paragraph (5)(b),...
- 7 After paragraph 2 insert— (1) This paragraph applies where— (a) a person’s entitlement to...

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- 8 (1) After paragraph 3 insert— Lump sum where pensioner’s entitlement...
- 9 After paragraph 3B (inserted by paragraph 8 of this Schedule)...
- 10 (1) Paragraph 4 (increase of pension where pensioner’s deceased spouse...
- 11 (1) After paragraph 7 insert— Entitlement to lump sum where...
- 12 After paragraph 7B (inserted by paragraph 11 of this Schedule)...
- 13 For the heading immediately preceding paragraph 8 substitute “Married couples”....
- 14 In paragraph 8 (married couples)— (a) in sub-paragraph (3) for...
- 15 After Schedule 5 to the principal Act insert— SCHEDULE 5A...
- Part 2 — CONSEQUENTIAL AMENDMENTS

Social Security Contributions and Benefits Act 1992 (c. 4)

- 16 The Social Security Contributions and Benefits Act 1992 is amended...
- 17 In section 62(1) (graduated retirement benefit)— (a) in paragraph (a),...
- 18 In section 122(1) (interpretation of Parts 1 to 6)—
- 19 In section 176 (parliamentary control of subordinate legislation) in subsection...

Social Security Administration Act 1992 (c. 5)

- 20 The Social Security Administration Act 1992 is amended as follows....
- 21 In section 150 (annual up-rating of benefits)—
- 22 In section 151 (up-rating—supplementary) in subsection (2)—

Welfare Reform and Pensions Act 1999 (c. 30)

- 23 The Welfare Reform and Pensions Act 1999 is amended as...
- 24 In section 50, omit subsection (2) (which amends provisions relating...
- 25 In section 52(2) (power to make regulations preserving rights in...

Part 3 — TRANSITIONAL PROVISIONS

Widowers' and surviving civil partners' entitlement to increase of pension or widowed person's or surviving civil partner's lump sum

- 26 In the case of a widower or surviving civil partner...

Transitional provision

- 27 (1) The Secretary of State may by regulations make such...

SCHEDULE 12 — Minor and consequential amendments

Public Records Act 1958 (c. 51)

- 1 In Schedule 1 to the Public Records Act 1958 (definition...

Superannuation Act 1972 (c. 11)

- 2 (1) Schedule 1 to the Superannuation Act 1972 (kinds of...

Matrimonial Causes Act 1973 (c. 18)

- 3 After section 25D of the Matrimonial Causes Act 1973 (pensions:...

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Matrimonial and Family Proceedings Act 1984 (c. 42)

- 4 (1) The Matrimonial and Family Proceedings Act 1984 is amended...

Companies Act 1985 (c. 6)

- 5 (1) The Companies Act 1985 is amended as follows.

Companies Act 1989 (c. 40)

- 6 In section 87 of the Companies Act 1989 (exception from...

Social Security Administration Act 1992 (c. 5)

- 7 In section 122AA of the Social Security Administration Act 1992...

Tribunals and Inquiries Act 1992 (c. 53)

- 8 (1) The Tribunals and Inquiries Act 1992 is amended as...

Pension Schemes Act 1993 (c. 48)

- 9 The Pension Schemes Act 1993 is amended as follows.
10 In section 53 (supervision: former contracted-out schemes), after
subsection (1B)...
11 (1) Section 56 (provision supplementary to provision relating to
payment...
12 In section 61 (deduction of contributions equivalent premium from
refund...
13 (1) Section 94 (right to cash equivalent) is amended as...
14 In section 99 (trustees' duties after exercise of option)—
15 In section 101J (time for compliance with transfer notice)—
16 In section 111A (monitoring of employers' payments to personal
pension...
17 In section 113 (disclosure of information about schemes to members...
18 After that section insert— Disclosure of information about transfers
etc...
19 In section 123 (interpretation of Chapter 2 of Part 7)...
20 In section 124 (duty of Secretary of State to pay...
21 In section 129(1) (overriding requirements),— (a) for “and IV”
substitute...
22 In section 130(b) (extra-statutory benefits), for “or IV” substitute “...
23 In section 145 (the Pensions Ombudsman), after subsection (1) insert
—...
24 In section 146 (functions of the Pensions Ombudsman)—
25 In section 149 (procedure on investigation by Pensions Ombudsman),
in...
26 (1) Section 158A (other disclosures by the Secretary of State)...
27 In section 168(4) (penalties for contravention of regulations) after “the...
28 In section 175 (levies)— (a) for subsection (8) substitute—
29 In section 178 (power to make regulations as to the...
30 (1) Section 179 (linked qualifying service) is amended as follows...
31 In section 181(1) (general interpretation), in the definition of “transfer...
32 In section 183(3) (sub-delegation), after “97(1)” insert “ , 101AF(1)...
33 In section 192(2) (provisions extending to Northern Ireland)—

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Pensions Act 1995 (c. 26)

- 34 The Pensions Act 1995 is amended as follows.
- 35 In section 4 (suspension orders), in subsections (3) and (5)...
- 36 In section 7 (appointment of trustees)— (a) in subsection (1)...
- 37 In section 9 (removal and appointment of trustees: property), after...
- 38 In section 10 (civil penalties), in subsection (5)(a) omit “as...
- 39 In section 15(4) (failure to comply with Authority’s direction) for...
- 40 In section 22 (circumstances in which independent trustee provisions apply),...
- 41 In section 25 (appointment and powers of independent trustees: further...
- 42 In section 26 (insolvency practitioner or official receiver to give...
- 43 Sections 26A to 26C are hereby repealed.
- 44 In section 28 (consequences of prohibition on trustee being auditor...
- 45 In section 29 (persons disqualified for being trustees), in subsection...
- 46 In section 30 (persons disqualified: consequences)— (a) in subsection (2),...
- 47 Omit section 30A (accessibility of register of disqualified trustees).
- 48 In section 32 (decisions of trustees by a majority)—
- 49 In section 34 (powers of investment and delegation) in subsection...
- 50 (1) Section 38 (power to defer winding up) is amended...
- 51 In section 40 (restriction on employer-related investments), in subsection (4)...
- 52 In section 41 (provision of documents for members)—
- 53 In section 47 (professional advisers), in subsections (3), (8) and...
- 54 In section 49 (other responsibilities of trustees, employers, etc)—
- 55 In section 49A (record of winding up decisions) omit subsection...
- 56 In section 68 (power of trustees to modify schemes by...
- 57 In section 69 (grounds for applying for modifications)—
- 58 In section 71A(4)(d) (power to make provision in relation to...
- 59 In section 72A (reports to Authority about winding up) omit...
- 60 In section 72C (duty to comply with directions for facilitating...
- 61 In section 73 (preferential liabilities on winding up) in subsection...
- 62 In section 76 (excess assets on winding up)—
- 63 In section 77 (excess assets remaining after winding up: power...
- 64 In section 87 (schedules of payment to money purchase schemes)...
- 65 In section 88 (provision supplementary to section 87) omit subsection...
- 66 In section 89 (application of further provisions to money purchase...
- 67 In section 118 (powers to modify Part 1 of the...
- 68 In section 119 (calculations etc under regulations: sub-delegation), for “73(3)”...
- 69 (1) Section 124 (interpretation of Part 1) is amended as...

Bank of England Act 1998 (c. 11)

- 70 In Schedule 7 to the Bank of England Act 1998...

Welfare Reform and Pensions Act 1999 (c. 30)

- 71 The Welfare Reform and Pensions Act 1999 is amended as...
- 72 In section 1 (stakeholder pension schemes), in subsection (6), after...
- 73 In section 2 (registration of stakeholder pension schemes)—
- 74 In section 8(2)(a) (providing for stakeholder pension schemes to be...
- 75 In section 38 (treatment in winding up)—

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- 76 (1) Paragraph 1 of Schedule 1 (application of enactments relating...
77 (1) Schedule 5 (pension credits: mode of discharge) is amended...

Terrorism Act 2000 (c. 11)

- 78 In Schedule 3A to the Terrorism Act 2000 (regulated sector...

Freedom of Information Act 2000 (c. 36)

- 79 In Schedule 1 to the Freedom of Information Act 2000...

Proceeds of Crime Act 2002 (c. 29)

- 80 In Schedule 9 to the Proceeds of Crime Act 2002...

SCHEDULE 13 — Repeals and revocations

Part 1 — REPEALS

Part 2 — REVOCATIONS

Status:

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