

SCHEDULE

Regulation 1(2)

<i>Provision of Schedule 9 to the Act which specifies the reviewable matter</i>	<i>Interested Person</i>
1. Paragraphs 1 and 2	1. (a) the trustees or managers of the scheme; (b) the insolvency practitioner or the former insolvency practitioner who issued the section 122 notice; (c) any insolvency practitioner in relation to the employer (who does not fall within [F1sub-paragraph] (b)); and (d) if there is no insolvency practitioner in relation to the employer, the employer.
2. Paragraph 3	2. (a) the trustees or managers of the scheme; (b) the insolvency practitioner or former insolvency practitioner mentioned in section 124(1); (c) any insolvency practitioner in relation to the employer (who does not fall within [F1sub-paragraph] (b)); and (d) if there is no insolvency practitioner in relation to the employer, the employer.
3. Paragraph 3A ^{M1}	3. (a) the trustees or managers of the scheme; (b) the actuary in relation to the scheme; and (c) any person appointed to act as an insolvency practitioner in relation to the scheme.
[F23A. Paragraph 3B]	[F33A. (a) the insolvency practitioner; and (b) the trustees or managers of the scheme.]
4. Paragraph 4	4. (a) the trustees or managers of the scheme; and (b) the employer.

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5. Paragraph 5
5. A relevant person as defined by section 134(3)(a) or any regulations made under that section.
6. Paragraph 6
- 6.
- (a) the trustees or managers of the scheme; and
 - (b) any person directly affected by the determination.
7. Paragraph 7
7. The trustees or managers of the eligible scheme in respect of which the trustees or managers have made an application under section 139(2).
- [^{F4}7A. Paragraph 7A]
- [^{F4}7A. The member in respect of whom a determination under section 141(2) is made]
- [^{F5}7B. Paragraphs 7B and 7C]
- [^{F5}7B. The trustees or managers of the scheme.]
- [^{F5}7C. Paragraph 7D]
- [^{F5}7C.
- (a) the trustees or managers of the scheme; and
 - (b) the members of that scheme or, where a member has died, any person entitled to present payment of a pension by reason of rights under the scheme in respect of a deceased member.]
8. ^{F6}...
8. ^{F6}...
9. Paragraph 9 ^{M2}
- 9.
- (a) the trustees or managers of the eligible scheme in respect of which the Board has obtained a valuation under section 143; and
 - (b) the members of that scheme or, where a member has died, any person entitled to present payment of a pension by reason of rights under the scheme in respect of a deceased member.
10. Paragraph 10
- 10.
- (a) in respect of a withdrawal notice under section 146, the trustees or managers of the eligible scheme or the employer in relation to that scheme;
 - (b) in respect of a withdrawal notice under section 147, the trustees or

- managers of the new scheme or the employer in relation to that scheme.
11. Paragraph 11
- 11.
- (a) the trustees or managers of the eligible scheme; and
- (b) the employer.
12. Paragraphs 12, 13 and 14
12. The trustees or managers of the eligible scheme.
- [^{F7}12A. Paragraphs 14A, 14B and 14C]
- [^{F7}12A. The trustees or managers of the scheme.]
13. Paragraph 15
13. The trustees or managers of the eligible scheme or the employer in relation to that scheme.
14. Paragraph 15A ^{M3}
14. The trustees or managers of the eligible scheme.
15. Paragraph 15B ^{M4}
15. The trustees or managers of the eligible scheme in respect of which the Board has obtained a valuation under section 160(4A).
16. Paragraph 16
16. The person entitled to compensation under section 162.
- [^{F8}16A. Paragraph 16A]
- [^{F9}16A. The person in respect of whom the determination is made.]
- [^{F8}16B. Paragraph 16B]
- [^{F9}16B. The member, or the person in respect of a member, to whom section 163(4)(a) of the Act refers.]
- [^{F10}16C. Paragraphs 16C, 16D, 16E [^{F11}and] 16F.][^{F12}, 16G, 16H and 16I]
- [^{F13}16C. Any person directly affected by the decision.]
17. Paragraph 17
17. The member of the eligible scheme or the person concerned under section 163(4)(b).
18. Paragraph 17A ^{M5}
18. The person entitled to payment under section 166(2).
- [^{F14}18A. Paragraph 17B]
- [^{F15}18A. The person to whom regulation 16(1) of the Pension Protection Fund (General and Miscellaneous Amendments) Regulations 2006 refers.]
19. Paragraphs 18 and 19
- 19.
- (a) the trustees or managers of the scheme; and
- (b) any other person prescribed in regulations made under section 181(2)(b).
- [^{F16}19A. Paragraph 19A]
- [^{F17}19A. The trustees or managers of the scheme in respect of which the trustees

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or managers have made an application for the grant of a waiver under regulation 3 of the Pension Protection Fund (Waiver of Pension Protection Levy and Consequential Amendments) Regulations 2007 (S.I. 2007/771) (waiver of payment of the pension protection levy).]

[^{F18}19B. Paragraph 19B]

[^{F19}19B. The trustees or managers of the scheme in respect of which the Board has made, or failed to make, a determination to waive interest under regulation 19A(7) or (8) of the Pension Protection Fund (General and Miscellaneous Amendments) Regulations 2006 (interest for late payment of the pension protection levy).]

[^{F20}20. Paragraph 20]

[^{F20}20.

- (a) the trustees or managers of the scheme in respect of which an application has been made under section 182(1)(d); or
- (b) any other person prescribed in regulations made under section 182(5)(a), if the application under section 182(1)(d) was made by that person.]

[^{F20}21. Paragraph 21]

[^{F20}21.

- (a) the trustees or managers of the scheme in respect of which an application has been made under section 182(1)(d); or
- (b) any other person prescribed in regulations made under section 182(5)(a), if the application under section 182(1)(d) was made by that person.]

[^{F20}22. Paragraph 22]

[^{F20}22.

- (a) the trustees or managers of the scheme in respect of which an application has been made under section 182(1)(d); or
- (b) any other person prescribed in regulations made under section 182(5)(a), if the application under section 182(1)(d) was made by that person.]

[^{F20}23. Paragraph 23]

[^{F20}23.)

- (a) the trustees or managers of the scheme in respect of which an application has been made under section 182(1)(d); or
- (b) any other person prescribed in regulations made under section 182(5)(a), if the application under section 182(1)(d) was made by that person.]

[^{F20}24. Paragraph 24]

[^{F20}24.

- (a) the trustees or managers of the scheme in respect of which an application has been made under section 182(1)(d); or
- (b) any other person prescribed in regulations made under section 182(5)(a), if the application under section 182(1)(d) was made by that person.]

[^{F20}25. Paragraph 25]

[^{F20}25.

- (a) the trustees or managers of the scheme in respect of which an application has been made under section 182(1)(d); or
- (b) any other person prescribed in regulations made under section 182(5)(a), if the application under section 182(1)(d) was made by that person.]

[^{F20}26. Paragraph 26]

[^{F20}26.

- (a) the trustees or managers of the scheme in respect of which an application has been made under section 182(1)(d); or
- (b) any other person prescribed in regulations made under section 182(5)(a), if the application under section 182(1)(d) was made by that person.]

[^{F20}27. Paragraph 29]

[^{F20}27. Any of the persons specified in section 189(3) or by regulations made under that section.]

[^{F20}28. Paragraph 30]

[^{F20}28. Any of the persons specified in section 189(3) or by regulations made under that section.]

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[^{F20}29. Paragraph 31]

[^{F20}29. Any of the persons specified in section 82(1) of the Pensions Act 1995.]

Textual Amendments

- F1** Words in Sch. substituted (1.4.2005) by *The Occupational Pension Schemes and Pension Protection Fund (Amendment) Regulations 2005* (S.I. 2005/993), regs. 1(1), **6(f)**
- F2** Words in Sch. para. 3 inserted (6.4.2006) by *Pension Protection Fund (Reviewable Matters and Review and Reconsideration of Reviewable Matters) (Amendment) Regulations 2006* (S.I. 2006/685), regs. 1(1), **4(3)(a)(i)**
- F3** Words in Sch. para. 3 inserted (6.4.2006) by *Pension Protection Fund (Reviewable Matters and Review and Reconsideration of Reviewable Matters) (Amendment) Regulations 2006* (S.I. 2006/685), regs. 1(1), **4(3)(a)(ii)**
- F4** Sch. para. 7A inserted (19.8.2005) by *Occupational Pension Schemes (Miscellaneous Amendments) Regulations 2005* (S.I. 2005/2113), regs. 1(1), **13(2)**
- F5** Words in Sch. 1 inserted (24.1.2013) by *The Pension Protection Fund (Miscellaneous Amendments) (No. 2) Regulations 2012* (S.I. 2012/3083), regs. 1(2)(b), **4(4)(a)**, 9(1)(d), (2) (with reg. 10)
- F6** Words in Sch. 1 omitted (24.1.2013) by virtue of *The Pension Protection Fund (Miscellaneous Amendments) (No. 2) Regulations 2012* (S.I. 2012/3083), regs. 1(2)(b), **4(4)(b)**, 9(1)(d), (2) (with reg. 10)
- F7** Words in Sch. 1 inserted (24.1.2013) by *The Pension Protection Fund (Miscellaneous Amendments) (No. 2) Regulations 2012* (S.I. 2012/3083), regs. 1(2)(b), **4(4)(c)**, 9(1)(d), (2) (with reg. 10)
- F8** Words in Sch. para. 16 inserted (6.4.2006) by *Pension Protection Fund (Reviewable Matters and Review and Reconsideration of Reviewable Matters) (Amendment) Regulations 2006* (S.I. 2006/685), regs. 1(1), **4(3)(b)(i)**
- F9** Words in Sch. para. 16 inserted (6.4.2006) by *Pension Protection Fund (Reviewable Matters and Review and Reconsideration of Reviewable Matters) (Amendment) Regulations 2006* (S.I. 2006/685), regs. 1(1), **4(3)(b)(ii)**
- F10** Words in Sch. inserted (6.4.2011) by *The Pension Protection Fund (Pension Compensation Sharing and Attachment on Divorce etc) Regulations 2011* (S.I. 2011/731), regs. 1(1), **36(1)**
- F11** Word in Sch. omitted (24.7.2014) by virtue of *The Pensions Act 2011 (Transitional, Consequential and Supplementary Provisions) Regulations 2014* (S.I. 2014/1711), regs. 1(1), **61(a)** (with regs. 6, 41, 44(1), 47(1), 69(2), 72(1), 76(1)); coming into force immediately after s. 29 of 2011 c 19 - see S.I. 2014/1683, art. 2
- F12** Words in Sch. inserted (24.7.2014) by *The Pensions Act 2011 (Transitional, Consequential and Supplementary Provisions) Regulations 2014* (S.I. 2014/1711), regs. 1(1), **61(b)** (with regs. 6, 41, 44(1), 47(1), 69(2), 72(1), 76(1)); coming into force immediately after s. 29 of 2011 c 19 - see S.I. 2014/1683, art. 2
- F13** Words in Sch. inserted (6.4.2011) by *The Pension Protection Fund (Pension Compensation Sharing and Attachment on Divorce etc) Regulations 2011* (S.I. 2011/731), regs. 1(1), **36(2)**
- F14** Words in Sch. para. 18 inserted (6.4.2006) by *Pension Protection Fund (Reviewable Matters and Review and Reconsideration of Reviewable Matters) (Amendment) Regulations 2006* (S.I. 2006/685), regs. 1(1), **4(3)(c)(i)**
- F15** Words in Sch. para. 18 inserted (6.4.2006) by *Pension Protection Fund (Reviewable Matters and Review and Reconsideration of Reviewable Matters) (Amendment) Regulations 2006* (S.I. 2006/685), regs. 1(1), **4(3)(c)(ii)**
- F16** Words in Sch. para. 19 inserted (30.3.2007) by *Pension Protection Fund (Waiver of Pension Protection Levy and Consequential Amendments) Regulations 2007* (S.I. 2007/771), regs. 1(2), **9(a)**
- F17** Words in Sch. para. 19 inserted (30.3.2007) by *Pension Protection Fund (Waiver of Pension Protection Levy and Consequential Amendments) Regulations 2007* (S.I. 2007/771), regs. 1(2), **9(b)**
- F18** Words in Sch. inserted (1.4.2010) by *Pension Protection Fund (Miscellaneous Amendments) Regulations 2010* (S.I. 2010/560), regs. 1(2)(a), **3(a)**

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F19 Words in Sch. inserted (1.4.2010) by Pension Protection Fund (Miscellaneous Amendments) Regulations 2010 (S.I. 2010/560), regs. 1(2)(a), **3(b)**

F20 Words in Sch. inserted (1.9.2005) by The Occupational Pension Schemes (Fraud Compensation Payments and Miscellaneous Amendments) Regulations 2005 (S.I. 2005/2184), regs. 1(1), 22, **Sch. 2**

Marginal Citations

M1 Paragraph 3A is inserted by regulation 4 of S.I.2005/600.

M2 See regulation 3(b) of the Pension Protection Fund (Reviewable Matters) Regulations 2005 (S.I. 2005/600) which modifies paragraph 9 of Schedule 9 in relation to partially guaranteed schemes.

M3 See regulation 3(c) of S.I.2005/600 which modifies Schedule 9 in relation to partially guaranteed schemes.

M4 See regulation 3(c) of S.I.2005/600 which modifies Schedule 9 in relation to partially guaranteed schemes.

M5 Paragraph 17A to Schedule 9 is inserted by regulation 4 of S.I. 2005/600.

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