

SCHEDULE 1

Regulation 3

INFORMATION TO BE PROVIDED BY THE BOARD

1.—(1) In this Schedule—

“interested person” shall be construed in accordance with regulations made under section 207(2); and

“reviewable matter” shall be construed in accordance with section 206 (meaning of “reviewable matters”).

(2) Information to be provided by the Board to members and beneficiaries shall be determined in accordance with the provisions of the table of information to be provided by the Board set out below—

Table of information to be provided by the Board

<i>Description of persons to whom information is to be provided</i>	<i>Description of information to be provided</i>	<i>Period during which or time at which information is to be provided</i>
All members and beneficiaries.	Notification that the Board has assumed responsibility for the scheme, or any part thereof, together with the date on which the Board assumed that responsibility.	The period of two months beginning on the day on which the Board gave the transfer notice to the trustees or managers.
All members and beneficiaries.	The identity of any person authorised by the Board for the purposes of these Regulations as mentioned in section 190(1)(b)(ii) in relation to the scheme in respect of which the member or beneficiary is receiving or may receive compensation.	Where the Board so authorised a person before it gave the transfer notice, the period of two months beginning on the day on which it gave such notice; or, where the Board so authorises a person after it gave that notice, the period of two months beginning on the day on which that person was so authorised.
Any member who makes a request in writing to the Board for it to provide a forecast of his compensation entitlement.	A forecast, determined in accordance with the pension compensation provisions, of the compensation to be paid to him in relation to that scheme.	The period of 28 days beginning on the day when the Board receives the request.
Any member who will attain normal pension age on his next birthday.	<p>1. A forecast, determined in accordance with the pension compensation provisions, of the compensation to be paid to him in relation to that scheme.</p> <p>2. Details of any options to commute which may be exercised by him in relation to that scheme in accordance</p>	The period of six months beginning 12 months before the day on which he will attain normal pension age.

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with paragraph 24 of Schedule 7 to the Act (commutation of periodic compensation) and forecasts, determined in accordance with the pension compensation provisions, of—

- (a) the lump sum to be paid to him under any such option; and
- (b) the reduced level of annual compensation payments which he would receive if he exercised any such option.

Any member who makes a request in writing to the Board for it to provide—

- (i) information about any options to commute which may be exercised by him in relation to that scheme in accordance with paragraph 24 of Schedule 7 to the Act; or—
- (ii) a forecast of the lump sum payable to him on the exercise of any such option.

Details of any options to commute available to him, and forecasts, determined in accordance with the pension compensation provisions, of—

- (a) the lump sum to be paid to him under any such option; and
- (b) the reduced level of annual compensation payments which he would receive if he exercised any such option.

The period of 28 days beginning on the day on which the Board receives the request.

Any member who makes a request in writing to the Board for it to provide information about any entitlement he may have to early payment of compensation under paragraph 25 of Schedule 7 to the Act (early payment of compensation).

Details of any entitlement he may have to early payment of compensation and a forecast, determined in accordance with the pension compensation provisions, of the periodic compensation and of any lump sum payment payable to him under paragraph 25.

The period of 28 days beginning on the day on which the Board receives the request.

Any member who becomes entitled to compensation under the pension compensation provisions and any beneficiary of such a member where that beneficiary becomes entitled to such compensation.

1. A copy of the determination by the Board of the entitlement to compensation of the member or beneficiary in question.
2. Details of any options to commute which may be exercised by him in relation to that scheme in accordance with paragraph 24

The period of 28 days beginning on the day on which—

- (a) the Board gave the transfer notice to the trustees or managers; or
- (b) the member or beneficiary became entitled to compensation; whichever is the later.

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of Schedule 7 to the Act and forecasts, determined in accordance with the pension compensation provisions, of—

- (a) the lump sum to be paid to him under any such option; and
- (b) the reduced level of annual compensation payments which he would receive if he exercised any such option.

[^{F1}Any member who makes a request in writing to the Board for it to provide information about any entitlement the member may have to postpone to a date specified in the request—

- (i) the periodic compensation; or
- (ii) any payment of lump sum compensation,

under paragraph 25A of Schedule 7 to the Act (postponement of compensation).

Any member who has elected to postpone—

- (i) the commencement of the periodic compensation; or
- (ii) payment of lump sum compensation,

under paragraph 25A of Schedule 7 to the Act (postponement of compensation).

Details of any entitlement the member may have to postpone compensation and a forecast to the date specified in the request, and determined in accordance with the pension compensation provisions, of

- (a) the periodic compensation; or
- (b) any lump sum compensation payment,

payable to the member under the pension compensation provisions.

1.A forecast, to the date compensation ceases to be postponed, determined in accordance with the pension compensation provisions, of the periodic compensation and of any lump sum compensation, payable to the member under the pension compensation provisions.

2.Details of any options to commute which may be exercised by the member in relation to that compensation in accordance with paragraph 24 of Schedule 7 to the Act (commutation of periodic compensation) and forecasts, to the date compensation ceases to be postponed,

The period of 28 days beginning on the day on which the Board receives the request.

The period of 6 months beginning 12 months before the day on which—

- (a) commencement of the periodic compensation ceases to be postponed; or
- (b) payment of lump sum compensation ceases to be postponed.]

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	determined in accordance with the pension compensation provisions, of—	
	(a) the lump sum to be paid to that member under any such options; and	
	(b) the reduced level of annual compensation payments which that member would receive if they exercised any such option.	
All members and beneficiaries.	Details of any variation in the amounts of payments of compensation payable under that scheme where the variation will result from the operation of paragraph 27, 28, 29 or 30 of Schedule 7 to the Act, and the date when the variation will become effective (“the operative date”).	Not less than 28 days before the operative date.
Any member or beneficiary who is an interested person in relation to a particular reviewable matter.	A statement describing how an application may be made to the Board for the review of that reviewable matter, how it will be considered and the Board's powers on making a review decision.	The period of 28 days beginning on the day on which the Board knew or ought to have known that that reviewable matter had occurred.
Any member who is a [F2 party to matrimonial or civil partnership proceedings or who is contemplating such proceedings] and who makes a request in writing to the Board for information about his compensation entitlement.	A statement, determined in accordance with the pension compensation provisions, of the compensation to be paid to him in relation to that scheme.	The period of three months beginning on the day on which the Board receives the request, or by the date the Board complies with any court order to provide such information, whichever is the sooner.

Textual Amendments	
F1	Words in Sch. 1 para. 1(2) inserted (30.4.2013) by The Pension Protection Fund, Occupational and Personal Pension Schemes (Miscellaneous Amendments) Regulations 2013 (S.I. 2013/627) , regs. 1(1), 10
F2	Words in Sch. 1 para. 1(2) substituted (6.4.2006) by Pension Protection Fund (Provision of Information) (Amendment) Regulations 2006 (S.I. 2006/595) , regs. 1(1), 3

[F3] SCHEDULE 1A

Regulation 3(7) and (8)

Further information to be provided by the Board

Textual Amendments

F3 Sch. 1A inserted (1.9.2005) by [The Occupational Pension Schemes \(Fraud Compensation Payments and Miscellaneous Amendments\) Regulations 2005 \(S.I. 2005/2184\)](#), regs. 1(1), 23(5), **Schs. 3**

In this Schedule the “applicant” shall be construed in accordance with regulation 3(7) or (8), as appropriate.

<i>Description of persons to whom information is to be provided</i>	<i>Description of information the Board must provide</i>	<i>Period during which the Board must provide information</i>
Trustees or Managers and applicant.	Notification of the settlement date determined by the Board under section 184(2).	The period of 14 days beginning on the day on which the Board determined the settlement date.
Trustees or Managers and applicant.	Notification of the Board’s determination that a payment received is to be treated as a payment in respect of any act or omission constituting a prescribed offence under section 182(1).	The period of 14 days beginning on the day on which the Board made that determination.
Trustees or Managers and applicant.	Notification of the Board’s determination of the terms and conditions on which an interim payment will be made under section 186.	The period of 14 days beginning on the day on which the Board determined to make the payment.
Trustees or Managers and applicant.	Notification of the Board’s determination to recover so much of the interim payment as it considers appropriate.	The period of 14 days beginning on the day on which the Board determined to seek the recovery.
Trustees or Managers and applicant.	Notification of the Board’s determination of the terms and conditions on which a fraud compensation payment will be made under section 182(1).	The period of 14 days beginning on the day on which the Board determined to make the payment.
Trustees or Managers and applicant.	Notification of the Board’s determination under section 186(3) to recover any interim payments made and of the amount it considers appropriate to recover.	The period of 14 days beginning with the day on which the Board made that determination.
Trustees or Managers and applicant.	Notification of the settlement date under section 81(3)(d) of	The period of 14 days beginning on the day on which

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<i>Description of persons to whom information is to be provided</i>	<i>Description of information the Board must provide</i>	<i>Period during which the Board must provide information</i>
	the 1995 Act determined by the Board.	the Board determined the settlement date.
Trustees or Managers and applicant.	Notification by the Board that a payment received is to be treated as a payment in respect of any act or omission constituting a prescribed offence under section 81(1)(c) of the 1995 Act.	The period of 14 days beginning on the day on which the Board made that determination.
Trustees or Managers and applicant.	Notification of the Board's determination of the terms and conditions on which a payment in anticipation will be made under section 84 of the 1995 Act.	The period of 14 days beginning on the day on which the Board determined to make the payment.
Trustees or Managers and applicant.	Notification of the Board's determination to recover so much of the payment in anticipation made under section 84 of the 1995 Act as it thinks appropriate.	The period of 14 days beginning on the day on which the Board determined to seek the recovery.
Trustees or Managers and applicant.	Notification of the Board's determination of the terms and conditions on which a compensation payment will be made under section 83 of the 1995 Act.	The period of 14 days beginning on the day on which the Board determined to make the payment.]

SCHEDULE 2

Regulation 4

INFORMATION TO BE PROVIDED BY TRUSTEES OR MANAGERS

1.—(1) In this Schedule—

^{F4}
...

[^{F5} “determination” means a determination made by the Board under section 143(2)(a);
“determination summary” means, in relation to each member of the scheme, a summary of the determination which contains—

- (a) a summary of the overall assets and liabilities of the scheme;
- (b) details of how that member's entitlement to compensation would be calculated if the Board assumed responsibility for the scheme;
- (c) details of any information the Board holds on that member's pensionable service and accrued rights;

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- (d) where there is a pension in payment to that member at the assessment date, the annual amount of that pension; and
- (e) a statement describing how an application may be made to the Board for the review of the determination, how it will be considered and the Board's powers on making a review decision;]

“hybrid scheme” shall be construed in accordance with section 307(4);

“notification date” means the day on which the Board notifies the trustees or managers of the scheme [^{F6}in accordance with regulation 3(3)(b), (10)(b) or (d)] of the date on which the assessment period began;

“partially guaranteed scheme” shall be construed in accordance with section 307(3);

“relevant contract of insurance” shall be construed in accordance with section 161(8) (effect of Board assuming responsibility for a scheme);

“reviewable ill health pension” shall be construed in accordance with section 140 (reviewable ill health pensions);

“valuation” means a valuation, or further valuation ^{M1}, which has been—

- (a) obtained by the Board in respect of the scheme under—
 - (i) section [^{F7}143(2)(b)] (Board's obligation to obtain valuation of assets and protected liabilities); or
 - (ii) regulation 43 or 59 of the Pension Protection Fund (Multi-employer Schemes) (Modification) Regulations 2005; and
- (b) approved by the Board under section 144(2) (approval of valuation);

“valuation summary” means, in relation to each member of the scheme, a summary of the valuation which contains—

- (a) a summary of the overall assets and liabilities of the scheme;
- (b) details of how that member's entitlement to compensation would be calculated if the Board assumed responsibility for the scheme;
- (c) details of any information the Board holds on that member's pensionable service and accrued rights;
- (d) where there is a pension in payment to that member at the assessment date, the annual amount of that pension; and
- (e) a statement describing how an application may be made to the Board for the review of the Board's decision to approve the valuation under section 144(2), how it will be considered and the Board's powers on making a review decision; and

“withdrawal notice” means a notice issued under section 122(2)(b) (insolvency practitioner's duty to issue notices confirming status of scheme) or section 130(3) (Board's duty where application or notification received under section 129).

[^{F8}(1A) A partially guaranteed scheme to which regulation 2A of the Pension Protection Fund (Partially Guaranteed Schemes) (Modification) Regulations 2005 (schemes to which paragraph (1) of regulation 2 does not apply) applies shall not be treated as a partially guaranteed scheme for the purposes of this Schedule.]

(2) Information to be provided to the Board and members by trustees or managers shall be determined in accordance with the table of information to be provided by trustees or managers set out below—

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Table of information to be provided by trustees or managers

<i>Description of persons to whom information is to be provided</i>	<i>Description of information to be provided</i>	<i>Period during which information is to be provided</i>
The Board.	In respect of each member of that scheme entitled to a reviewable ill health pension— (a) his name; (b) a description of his position as an employee in relation to the employer in relation to that scheme; (c) the annual amount of his reviewable ill health pension; and (d) the date on which the award of that pension was made. (e) [^{F9} if applicable, the date he left the employment of the employer in relation to that scheme; and (f) a statement containing a brief description of his illness or injury.]	The period of 28 days beginning on the notification date.
[^{F10} The Board.	The number of ill health pensions awarded each year for the previous six years immediately before the assessment date.	The period of 28 days beginning on the notification date.]
The Board.	1. Details of any legal proceedings by or against any of the trustees or managers of the scheme in their capacity as trustees or managers which are pending immediately before, or in existence on, the assessment date. 2. Details of any relevant contract of insurance which is in being on the assessment date.	The period of 28 days beginning on the notification date.
The Board.	The identity of the maker of any further contributions towards the scheme paid under section 133 (admission of new members, payment of contributions etc), together	The period of 14 days beginning on the last day of the month in which the contribution was paid.

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	with the amount of any such contributions.	
The Board.	Details of any significant changes— (a) in the investment of the scheme's assets; or (b) in the level of expenditure incurred by the scheme.	The period of 14 days beginning on the day the change took place.
The Board.	Details of any change in the address or telephone number of the trustees or managers.	Before the expiry of the period of five days beginning on the day the change took place.
The Board.	The identity of those individuals within the trustees' or managers' organisation who will have responsibility for providing information to the Board.	The period of 28 days beginning on the notification date.
The Board.	Any change in the identity of— (a) the individuals who have been notified to the Board as having responsibility for providing information to the Board; and (b) the insolvency practitioner.	The period of 14 days beginning on the day the change took place.
All members.	Notification that there is an assessment period in relation to the scheme, together with a description of the effect this will have on the rights and obligations of members of that scheme.	The period of 28 days beginning on the notification date.
All members.	An explanation of the provisions of Chapter 3 of Part 2 (pension protection) of the Act in so far as they will operate during the assessment period in relation to— (a) benefits payable under the scheme; and (b) contributions towards the scheme; together with an explanation of how, when a withdrawal notice becomes binding, contributions may	The period of 28 days beginning on the notification date.

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	become payable by or on behalf of the member.	
Where the scheme is not a hybrid scheme, a multi-employer scheme or a partially guaranteed scheme, all members.	A copy of the valuation summary.	The period of 28 days beginning on the day on which the trustees or managers receive a copy of the valuation approved under section 144(2).
Where the scheme is a hybrid scheme, all members other than those who receive only money purchase benefits.	A copy of the valuation summary	The period of 28 days beginning on the day on which the trustees or managers receive a copy of the valuation approved under section 144(2).
Where the scheme is a multi-employer scheme, all members who are in the section of the scheme to which the valuation relates.	A copy of the valuation summary.	The period of 28 days beginning on the day on which the trustees or managers receive a copy of the valuation, or further valuation, approved under section 144(2).
Where the scheme is a partially guaranteed scheme, all members who are in the unsecured part of the scheme.	A copy of the valuation summary.	The period of 28 days beginning on the day on which the trustees or managers receive a copy of the valuation, or further valuation, approved under section 144(2).
[^{F11} Where the scheme is not a hybrid scheme, a multi-employer scheme or a partially guaranteed scheme, all members.	A copy of the determination summary.	The period of 28 days beginning on the day on which the trustees or managers receive a copy of the determination.
Where the scheme is a hybrid scheme, all members other than those who receive only money purchase benefits.	A copy of the determination summary.	The period of 28 days beginning on the day on which the trustees or managers receive a copy of the determination.
Where the scheme is a multi-employer scheme, all members who are in the section of the scheme to which the determination relates.	A copy of the determination summary.	The period of 28 days beginning on the day on which the trustees or managers receive a copy of the determination.
Where the scheme is a partially guaranteed scheme, all members who are in the unsecured part of the scheme.	A copy of the determination summary.	The period of 28 days beginning on the day on which the trustees or managers receive a copy of the determination.]
Where the trustees or managers of a scheme make an application in respect of the scheme in accordance with	Notification of the application under section 151.	The period of 28 days beginning on the day the trustees or managers make that application.

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section 151 (application for reconsideration), all members.

Textual Amendments

- F4** Words in Sch. 2 para. 1(1) omitted (19.8.2005) by virtue of Occupational Pension Schemes (Miscellaneous Amendments) Regulations 2005 (S.I. 2005/2113), regs. 1(1), **12(3)**
- F5** Words in Sch. 2 para. 1(1) inserted (24.1.2013) by The Pension Protection Fund (Miscellaneous Amendments) (No. 2) Regulations 2012 (S.I. 2012/3083), regs. 1(2)(b), **6(2)(a)**, 9(1)(f)(2) (with reg. 10)
- F6** Words in Sch. 2 para. 1(1) substituted (6.4.2006) by Pension Protection Fund (Provision of Information) (Amendment) Regulations 2006 (S.I. 2006/595), regs. 1(1), **4(2)**
- F7** Words in Sch. 2 para. 1(1) substituted (24.1.2013) by The Pension Protection Fund (Miscellaneous Amendments) (No. 2) Regulations 2012 (S.I. 2012/3083), regs. 1(2)(b), **6(2)(b)**, 9(1)(f)(2) (with reg. 10)
- F8** Sch. 2 para. 1A inserted (8.3.2010) by The Pension Protection Fund and Occupational Pension Schemes (Miscellaneous Amendments) Regulations 2010 (S.I. 2010/196), regs. 1, **5**
- F9** Words in Sch. 2 para. 1(2) added (6.4.2006) by Pension Protection Fund (Provision of Information) (Amendment) Regulations 2006 (S.I. 2006/595), regs. 1(1), **4(3)**
- F10** Words in Sch. 2 para. 1(2) inserted (6.4.2006) by Pension Protection Fund (Provision of Information) (Amendment) Regulations 2006 (S.I. 2006/595), regs. 1(1), **4(4)**
- F11** Words in Sch. 2 para. 1(2) inserted (24.1.2013) by The Pension Protection Fund (Miscellaneous Amendments) (No. 2) Regulations 2012 (S.I. 2012/3083), regs. 1(2)(b), **6(3)**, 9(1)(f)(2) (with reg. 10)

Marginal Citations

- M1** See section 160 of the Pensions Act 2004 as modified by regulation 10 of the Pension Protection Fund (Partially Guaranteed Schemes) (Modification) Regulations 2005.

SCHEDULE 3

Regulation 5

INFORMATION TO BE PROVIDED BY MEMBERS AND BENEFICIARIES

1. Information to be provided by members and beneficiaries to the Board shall be determined in accordance with the provisions of the table of information to be provided by members and beneficiaries set out below—

Table of information to be provided by members and beneficiaries

<i>Description of persons by whom information is to be provided</i>	<i>Description of information to be provided</i>	<i>Period during which or time at which information is to be provided</i>
Any member or beneficiary whose address is changed.	Details of any changes in the address of that member or beneficiary.	The period of eight weeks beginning four weeks before the day on which the change will take place.
Any member whose marriage ends in divorce [^{F12} or whose civil partnership is dissolved].	Notification of the [^{F13} divorce or dissolution of the civil partnership and a copy of the decree of divorce or dissolution of civil partnership].	The period of 28 days beginning on the day on which the decree became absolute [^{F14} or the civil partnership was dissolved].

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<p>Any member whose circumstances change in a way which—</p> <p>(a) is not otherwise notifiable to the Board under regulation 5; and</p> <p>(b) he has reasonable cause to believe may affect his present or future entitlement or the future entitlement of any person who may become entitled in respect of him.</p>	<p>Details of the change in his circumstances.</p>	<p>The period of three months beginning on the day on which the change took place.</p>
<p>Any member or beneficiary who wishes to make any change to the means by which compensation payments are made to him.</p>	<p>Details of the proposed change and the date on which it is to take effect (“the operative date”).</p>	<p>At least 28 days before the operative date.</p>
<p>Where the member or beneficiary terminates the appointment of his appointed representative, or where there is any change in the address of an appointed representative, the member or beneficiary who appointed that appointed representative.</p>	<p>Notification of the termination or of the change in the address of the appointed representative, and the date on which the termination or change became effective.</p>	<p>The period of 28 days beginning on the day on which the termination or change became effective.</p>

<p>Textual Amendments</p> <p>F12 Words in Sch. 3 added (6.4.2006) by Pension Protection Fund (Provision of Information) (Amendment) Regulations 2006 (S.I. 2006/595), regs. 1(1), 5(2)(a)</p> <p>F13 Words in Sch. 3 substituted (6.4.2006) by Pension Protection Fund (Provision of Information) (Amendment) Regulations 2006 (S.I. 2006/595), regs. 1(1), 5(2)(b)</p> <p>F14 Words in Sch. 3 added (6.4.2006) by Pension Protection Fund (Provision of Information) (Amendment) Regulations 2006 (S.I. 2006/595), regs. 1(1), 5(2)(c)</p>
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Changes and effects yet to be applied to :

- Sch. 2 para. 1(1) word substituted by [S.I. 2012/1688 reg. 6\(2\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 6 of the 2012 Regulations revoked and S.I. 2005/674 has effect as if the 2012 Regulations had not been made by S.I. 2012/3083, reg. 9)
- Sch. 2 para. 1(1) words inserted by [S.I. 2012/1688 reg. 6\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 6 of the 2012 Regulations revoked and S.I. 2005/674 has effect as if the 2012 Regulations had not been made by S.I. 2012/3083, reg. 9)
- Sch. 2 para. 1(2) Table words inserted by [S.I. 2012/1688 reg. 6\(3\)](#) (This amendment not applied to legislation.gov.uk. Reg. 6 of the 2012 Regulations revoked and S.I. 2005/674 has effect as if the 2012 Regulations had not been made by S.I. 2012/3083, reg. 9)
- Sch. 3 table words inserted by [S.I. 2022/237 Sch. para. 4\(2\)\(a\)](#)
- Sch. 3 table words inserted by [S.I. 2022/237 Sch. para. 4\(2\)\(b\)](#)