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STATUTORY INSTRUMENTS

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**2008 No. 1148**

The National Health Service Delegation of Functions  
to the NHS Business Services Authority (Awdurdod  
Gwasanaethau Busnes y GIG) (Counter Fraud  
and Security Management) Regulations 2008

**Procedure for specific authorisations**

**10.**—(1) An authorised officer seeking a specific authorisation in relation to personal records must complete a form provided to that authorised officer for that purpose by a designated officer.

(2) A designated officer must consider the application having regard to all relevant matters and in particular—

- (a) the description of the documents sought;
- (b) the reasons for the application;
- (c) whether or not each of the documents sought are necessary for the purposes of the exercise of the delegated functions; and
- (d) the description of the proposed arrangements for the safeguarding of the documents whilst in the possession or under the control of the Authority.

(3) Where the personal records sought relate to the exercise of counter fraud functions the designated officer considering the application for a specific authorisation must be an accredited Counter Fraud Specialist.

(4) Where the personal records sought relate to the exercise of security management functions the designated officer considering the application for a specific authorisation must be an accredited Security Management Specialist.