
STATUTORY INSTRUMENTS

2020 No. 4

The Police (Conduct) Regulations 2020

PART 3 **E+W**

Investigations

Timeliness of investigation **E+W**

19.—(1) Where an investigation is not completed within a relevant period, the appropriate authority must, subject to paragraph (3), provide as soon as practicable the following information in writing to the local policing body—

- (a) the date on which the allegation came to the attention of the appropriate authority;
- (b) the date on which notice was given under regulation 17(1);
- (c) the progress of the investigation;
- (d) an estimate of when—
 - (i) the investigation will be concluded, and
 - (ii) a report will be submitted under regulation 21;
- (e) the reason for the length of time taken by the investigation, and
- (f) a summary of planned steps to progress the investigation and bring it to a conclusion.

(2) For the purposes of this regulation, each of the following is a “relevant period”—

- (a) the first relevant period is the period of 12 months beginning with the day on which the allegation first came to the attention of the appropriate authority;
- (b) each subsequent relevant period is the period of 6 months beginning with the day after the end of the previous relevant period.

(3) The requirement to provide information under paragraph (1) does not apply in a case where it appears to the appropriate authority that to do so might prejudice the investigation or any other investigation (including a criminal investigation).

(4) Subject to the harm test, a copy of the information provided under paragraph (1) or (2) must be sent to the officer concerned.

Commencement Information

II Reg. 19 in force at 1.2.2020, see [reg. 1](#)

Status:

Point in time view as at 01/02/2020.

Changes to legislation:

There are currently no known outstanding effects for the The Police (Conduct) Regulations 2020, Section 19.