

---

WELSH STATUTORY INSTRUMENTS

---

**2007 No. 226**

**Tax Credits (Approval of Child Care Providers) (Wales) Scheme 2007**

**Approval system**

**8.**—(1) The approval body must operate a system for the determination of applications for approval made to it under this scheme and must make adequate arrangements to publicise the details of that system.

(2) Without prejudice to the generality of paragraph (1), the approval system referred to in that paragraph must in particular—

- (a) provide for a procedure by which an applicant may apply for approval;
- (b) set out requirements relating to the provision by an applicant of documentary or other evidence necessary to demonstrate that the approval criteria are met;
- (c) provide for a procedure whereby approvals may be withdrawn;
- (d) provide for the applicant to be given notice in writing in respect of a determination to grant, refuse or withdraw an approval;
- (e) provide for a procedure whereby it may be ascertained whether an individual is for the time being approved under the scheme; and
- (f) provide for the keeping of appropriate records relating to applications for approvals and to the grant, refusal or withdrawal of such approvals.

(3) The approval body must maintain a record of those persons to whom an approval is granted for the time being under this Scheme.

(4) The records referred to in sub-paragraphs (2) and (3) may be kept by means of a computer.