

Status: Point in time view as at 06/04/2010. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: Regulation of Investigatory Powers Act 2000, SCHEDULE 1 is up to date with all changes known to be in force on or before 24 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

SCHEDULES

SCHEDULE 1

Section 30.

RELEVANT PUBLIC AUTHORITIES

PART I

RELEVANT AUTHORITIES FOR THE PURPOSES OF SS. 28 AND 29

Police forces etc.

- 1 Any police force.
[^{F1}[The Civil Nuclear Constabulary.]]
^{F2}1A

Textual Amendments

- F1** Sch. 1 para. 1A inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), [art. 2\(2\)](#)
F2 Sch. 1 para. 1A substituted (1.4.2005) by [Energy Act 2004 \(c. 20\)](#), ss. 69, 198(2), [Sch. 14 para. 8\(2\)](#); S.I. 2005/877, [art. 2\(1\)](#), Sch. 1

- [^{F3}2 The Serious Organised Crime Agency.]

Textual Amendments

- F3** Sch. 1 para. 2 substituted (1.4.2006) for Sch. 1 paras. 2, 3 by [Serious Organised Crime and Police Act 2005 \(c. 15\)](#), ss. 59, 178, [Sch. 4 para. 155](#); S.I. 2006/378, [art. 4\(1\)](#), Sch. para. 10 (subject to art. 4(2)-(7))

- [^{F4}2A The Scottish Crime and Drug Enforcement Agency]

Textual Amendments

- F4** Sch 1 para. 2A inserted (1.4.2007) by [The Police, Public Order and Criminal Justice \(Scotland\) Act 2006 \(Consequential Provisions and Modifications\) Order 2007 \(S.I. 2007/1098\)](#), arts. 1(3), 6, [Sch. para. 4\(18\)](#)

- 3

- 4 The Serious Fraud Office.

- [^{F6}4A ^{F7}

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Textual Amendments

- F6** Sch. 1 paras. 4A, 4B added (5.5.2005) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) Order 2005 \(S.I. 2005/1084\)](#), arts. 1(2), **2(1)** (subject to art. 1(3))
- F7** Sch. 1 para. 4A omitted (6.4.2010) by virtue of [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), **2(2)(a)** (with art. 9)

4B The force comprising the constables appointed under article 3 of the Mersey Docks and Harbour (Police) Order 1975 ^{M1} on the nomination of the Mersey Docks and Harbour Company.]

Textual Amendments

- F6** Sch. 1 paras. 4A, 4B added (5.5.2005) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) Order 2005 \(S.I. 2005/1084\)](#), arts. 1(2), **2(1)** (subject to art. 1(3))

Marginal Citations

- M1** [S.I. 1975/1224](#).

The intelligence services

5 Any of the intelligence services.

The armed forces

6 Any of Her Majesty’s forces.

[^{F8}Revenue and Customs]

Textual Amendments

- F8** Sch. 1 para. 7 and cross-heading substituted for Sch. 1 paras. 7, 8 and cross-heading (15.2.2008) by [Serious Crime Act 2007 \(c. 27\)](#), ss. 88, 94, **Sch. 12 para. 28**; S.I. 2008/219, **art. 2(b)**

[^{F9}7 Her Majesty's Revenue and Customs.]

Textual Amendments

- F9** Sch. 1 para. 7 and cross-heading substituted (15.2.2008) for Sch. 1 paras. 7, 8 and cross-heading by [Serious Crime Act 2007 \(c. 27\)](#), ss. 88, 94, **Sch. 12 para. 28**; S.I. 2008/219, **art. 2(b)**

8

Government departments

^{F11}9

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Textual Amendments

F11 Sch. 1 Pt. I: by S.I. 2002/794, art. 5(1)(2), Sch. 1 para. 39, **Sch. 2** (with arts. 5(3), 6) it is provided (27.3.2002) that the entry relating to the “Ministry of Agriculture, Fisheries and Food” is repealed and the words “The Department for Environment, Food and Rural Affairs” inserted at the appropriate place

^{F12}9ZA

Textual Amendments

F12 Sch. 1 para. 9ZA omitted (13.11.2009) by virtue of [The Secretary of State for Business, Innovation and Skills Order 2009 \(S.I. 2009/2748\)](#), art. 8, **Sch. para. 6(b)** (with art. 7)

[^{F13}9ZB The Department for Business, Innovation and Skills.]

Textual Amendments

F13 Sch. 1 para. 9ZB inserted (13.11.2009) by [The Secretary of State for Business, Innovation and Skills Order 2009 \(S.I. 2009/2748\)](#), art. 8, **Sch. para. 6(a)** (with art. 7)

[^{F14}9A The Department for Communities and Local Government]

Textual Amendments

F14 Sch. 1 para. 9A inserted (21.8.2006) by [The Secretary of State for Communities and Local Government Order 2006 \(S.I. 2006/1926\)](#), arts. 1(2), 9, **Sch. para. 7**

^{F15}10

Textual Amendments

F15 Sch. 1 para. 10 omitted (6.4.2010) by virtue of [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), **2(2)(b)** (with art. 9)

[^{F16}The Office of the Deputy Prime Minister.]

Textual Amendments

F16 Sch. 1 Pt. I: by S.I. 2002/2626, art. 20, **Sch. 2 para. 24(a)(b)** it is provided (25.11.2002) that the entry relating to the “Department for Transport, Local Government and the Regions” is repealed, and the words “The Department for Transport” and “the Office of the Deputy Prime Minister” inserted at the appropriate place

[^{F17}The Department of Energy and Climate Change.]

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Textual Amendments

F17 Sch. 1: entry inserted (5.3.2009) by virtue of [The Secretary of State for Energy and Climate Change Order 2009 \(S.I. 2009/229\)](#), art. 9, **Sch. 2 para. 3**

[^{F11}The Department for Environment, Food and Rural Affairs.]

^{F18}11

Textual Amendments

F18 Sch. 1 Pt. 1: by [S.I. 2001/2568](#), Sch. para. 18 it is provided that the entry relating to the “Department of Environment, Transport and the Regions” is repealed and the words “The Department for Transport, Local Government and the Regions” inserted at the appropriate place

12 The Department of Health.

13 The Home Office.

[^{F19}13ZA The Ministry of Justice]

Textual Amendments

F19 Sch. 1 para. 13ZA inserted (22.8.2007) by [The Secretary of State for Justice Order 2007 \(S.I. 2007/2128\)](#), arts. 1(2), 8, **Sch. para. 7**

[^{F20}13A The Northern Ireland Office.]

Textual Amendments

F20 Sch. 1 Pt. 1 para. 13A inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(3)**

^{F21}14

Textual Amendments

F21 Sch. 1 Pt. 1: by [S.I. 2002/1397](#), **art. 12**, **Sch. para. 16** it is provided (27.6.2002) that the entry relating to the Department of Social Security is repealed and the words “The Department for Work and Pensions” inserted at the appropriate place

^{F22}15

Textual Amendments

F22 Sch. 1: entry for the "Department of Trade and Industry" omitted (12.12.2007) by virtue of [The Secretaries of State for Children, Schools and Families, for Innovation, Universities and Skills and for Business, Enterprise and Regulatory Reform Order 2007 \(S.I. 2007/3224\)](#), arts. 1(2), 15, **Sch. para. 9(b)**

[^{F16}The Department for Transport.]

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F16

F23

Textual Amendments

F23 By [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), [art. 2\(2\)\(c\)](#) (with [art. 9](#)) it is provided (6.4.2010) that, in Pt. 1 of Sch. 1, "para. 15B (the Department for Work and Pensions)" is omitted.

[^{F24}The Welsh Assembly Government]

Textual Amendments

F24 Sch. 1 para. 16 and cross-heading substituted (the amendment coming into force immediately after the end of "the initial period" (which ended with the day of the first appointment of a First Minister on 25.5.2007) in accordance with art. 1(2)(3) of the amending S.I. and see ss. 46, 161(5) of [Government of Wales Act 2006 \(c. 32\)](#)) by [The Government of Wales Act 2006 \(Consequential Modifications and Transitional Provisions\) Order 2007 \(S.I. 2007/1388\)](#), arts. 1(2)(3), 3, [Sch. 1 para. 76\(3\)](#)

^{F25}16 The Welsh Assembly Government.]

Textual Amendments

F25 Sch. 1 para. 16 and cross-heading substituted (the amendment coming into force immediately after the end of "the initial period" (which ended with the day of the first appointment of a First Minister on 25.5.2007) in accordance with art. 1(2)(3) of the amending S.I. and see ss. 46, 161(5) of [Government of Wales Act 2006 \(c. 32\)](#)) by [The Government of Wales Act 2006 \(Consequential Modifications and Transitional Provisions\) Order 2007 \(S.I. 2007/1388\)](#), arts. 1(2)(3), 3, [Sch. 1 para. 76\(3\)](#)

Local authorities

^{F26}17 Any county council or district council in England, a London borough council, the Common Council of the City of London in its capacity as a local authority, the Council of the Isles of Scilly, and any county council or county borough council in Wales.]

Textual Amendments

F26 Sch. 1 Pt. 1 para. 17 substituted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), [art. 2\(4\)](#)

^{F27}^{F28}17A Any fire and rescue authority under the Fire and Rescue Services Act 2004 ^{M2}.]]

Textual Amendments

F27 Sch. 1 Pt. 1 para. 17A inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), [art. 2\(5\)](#)

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F28 Sch. 1 para. 17A substituted (6.4.2010) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), **2(3)** (with art. 9)

Marginal Citations

M2 [2004 c.21](#).

Other bodies

[^{F29}17B [The Charity Commission](#).]

Textual Amendments

F29 Sch. 1 Pt. 1 para. 17B inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(6)**

18 [The Environment Agency](#).

19 [The Financial Services Authority](#).

20 [The Food Standards Agency](#).

[^{F30}20A [^{F31}[Gambling Commission](#)]

Textual Amendments

F30 Sch. 1 Pt. 1 paras. 20A-20D inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(7)**

F31 Words in Sch. 1 para. 20A substituted (1.10.2005) by [Gambling Act 2005 \(c. 19\)](#), ss. 356, 358, **Sch. 16 para. 14** (with ss. 352, 354, Sch. 16 para. 21); S.I. 2005/2455, **art. 2(1)**, Sch.

20B [The Office of Fair Trading](#).

Textual Amendments

F30 Sch. 1 Pt. 1 paras. 20A-20D inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(7)**

20C [The Office of the Police Ombudsman for Northern Ireland](#).

Textual Amendments

F30 Sch. 1 Pt. 1 paras. 20A-20D inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(7)**

20D ^{F32}]

Textual Amendments

F30 Sch. 1 Pt. 1 paras. 20A-20D inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 2(7)**

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F32 Sch. 1 para. 20D omitted (6.4.2010) by virtue of [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), **2(2)(d)** (with art. 9)

[^{F33}20E The Gangmasters Licensing Authority.

Textual Amendments

F33 Sch. 1 paras. 20E, 20F inserted (26.7.2006) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) Order 2006 \(S.I. 2006/1874\)](#), arts. 1, 2

[^{F34}20F The Care Quality Commission.]

Textual Amendments

F33 Sch. 1 paras. 20E, 20F inserted (26.7.2006) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) Order 2006 \(S.I. 2006/1874\)](#), arts. 1, 2

F34 Sch. 1 para. 20F substituted (1.4.2009) by [Health and Social Care Act 2008 \(c. 14\)](#), ss. 95, 170, **Sch. 5 para. 72**; S.I. 2009/462, **art. 2**, Sch. 1 para. 35(x)

[^{F35}20G The Health and Safety Executive.]

Textual Amendments

F35 Sch. 1 para. 20G inserted (6.4.2010) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), **2(4)** (with art. 9)

^{F36}21

Textual Amendments

F36 Sch. 1 para. 21 repealed (15.11.2001) by [S.I. 2001/3686](#), **art. 6(17)(b)**

22 ^{F37}

Textual Amendments

F37 Sch. 1 para. 22 repealed (3.7.2002) by [S.I. 2002/1555](#), **art. 26**

23 ^{F38}

Textual Amendments

F38 Sch. 1 para. 23 omitted (6.4.2010) by virtue of [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), **2(2)(e)** (with art. 9)

[^{F39}23A The Office of Communications.]

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Textual Amendments

- F39** Sch. 1 para. 23A inserted (29.12.2003) by [Communications Act 2003 \(c. 21\)](#), ss. 406, 411, **Sch. 17 para. 161(3)** (with transitional provisions in [Sch. 18](#)); [S.I. 2003/3142](#), **art. 3(1)** Sch. 1 {subject to art. 3(3)}

Northern Ireland authorities

[23A The Department of Agriculture and Rural Development.

Extent Information

- E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

23B The Department of Enterprise, Trade and Investment.

Extent Information

- E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

23C The Department of the Environment.

Extent Information

- E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

23D Any district council (within the meaning of section 44 of the Interpretation Act (Northern Ireland) 1954 ^{M3}).

Extent Information

- E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

Marginal Citations

- M3** 1954 c. 33 (N.I.)

VALID FROM 12/04/2010

[
 F40 23E The Department of Justice.]

Extent Information

- E1** Sch. 1 Pt. 1 paras. 23A-23D and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(S.R. 2002/183\)](#), arts. 1, 3

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Textual Amendments

F40 Sch. 1 para. 23E inserted (12.4.2010) by The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), arts. 1(2), 6(1), **Sch. 4 para. 26** (with arts. 28-31)

PART II

RELEVANT AUTHORITIES FOR THE PURPOSES ONLY OF S. 28

The Health and Safety Executive

24 **F41**

Textual Amendments

F41 Sch. 1 para. 24 omitted (6.4.2010) by virtue of The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2010 (S.I. 2010/521), arts. 1(1), **2(5)** (with art. 9)

NHS bodies in England and Wales

25 **F42**

Textual Amendments

F42 Sch. 1 Pt. 1 para. 25 omitted (5.5.2005) by virtue of The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) Order 2005 (S.I. 2005/1084), arts. 1(2), **2(2)** (subject to art. 1(3))

26 A Special Health Authority established under [^{F43}section 28 of the National Health Service Act 2006 or section 22 of the National Health Service (Wales) Act 2006] .

Textual Amendments

F43 Words in Sch. 1 para. 26 substituted (1.3.2007) by National Health Service (Consequential Provisions) Act 2006 (c. 43), ss. 2, 8, **Sch. 1 para. 209(a)** (with Sch. 3 Pt. 1)

27 **F44**

Textual Amendments

F44 Sch. 1 para. 27 omitted (26.7.2006) by virtue of The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) (Amendment) Order 2006 (S.I. 2006/1874), **art. 3(a)**

[^{F45}27A **F46**

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Textual Amendments

- F45** Sch. 1 paras. 27A-27D and cross-headings inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 3(2)**
- F46** Sch. 1 para. 27A omitted (26.7.2006) by virtue of [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) \(Amendment\) Order 2006 \(S.I. 2006/1874\)](#), **art. 3(b)**

[^{F47}[^{F48}HM Chief Inspector of Education, Children's Services and Skills]

Textual Amendments

- F47** Sch. 1 paras. 27A-27D and cross-headings inserted (5.1.2004) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2003 \(S.I. 2003/3171\)](#), **art. 3(2)**
- F48** Sch. 1 Pt. 2 para. 27B and cross-heading substituted (1.4.2007) by [Education and Inspections Act 2006 \(c. 40\)](#), ss. 157, 188, **Sch. 14 para. 68**; S.I. 2007/935, **art. 5(gg)**

[^{F49}Her Majesty's Chief Inspector of Education, Children's Services and Skills.]
27B

Textual Amendments

- F49** Sch. 1 Pt. 2 para. 27B and cross-heading substituted (1.4.2007) by [Education and Inspections Act 2006 \(c. 40\)](#), ss. 157, 188, **Sch. 14 para. 68**; S.I. 2007/935, **art. 5(gg)**

The Information Commissioner

27C The Information Commissioner.

F50
...

Textual Amendments

- F50** Sch. 1 para. 27D and cross-heading "The Royal Parks Constabulary" repealed (8.5.2006) by [Serious Organised Crime and Police Act 2005 \(c. 15\)](#), ss. 161, 174, 178, Sch. 13 para. 10, **Sch. 17**; S.I. 2006/1085, **art. 2(b)(d)(i)**

27D ^{F51}.....]

Textual Amendments

- F51** Sch. 1 para. 27D and cross-heading "The Royal Parks Constabulary" repealed (8.5.2006) by [Serious Organised Crime and Police Act 2005 \(c. 15\)](#), ss. 161, 174, 178, Sch. 13 para. 10, **Sch. 17**; S.I. 2006/1085, **art. 2(b)(d)(i)**

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The Royal Pharmaceutical Society of Great Britain

28 The Royal Pharmaceutical Society of Great Britain.

[^{F52}The Child Maintenance and Enforcement Commission

Textual Amendments

F52 Sch. 1 paras. 28A-28E and cross-headings inserted (6.4.2010) by [The Regulation of Investigatory Powers \(Directed Surveillance and Covert Human Intelligence Sources\) Order 2010 \(S.I. 2010/521\)](#), arts. 1(1), 2(6) (with art. 9)

28A The Child Maintenance and Enforcement Commission.

Special constables nominated by the Dover Harbour Board

28B The force comprising the special constables appointed under section 79 of the Harbours, Docks and Piers Clauses Act 1847 on the nomination of the Dover Harbour Board.

The Department for Work and Pensions

28C The Department for Work and Pensions.

The Postal Services Commission

28D The Postal Services Commission

Universal service providers]

28E A universal service provider (within the meaning of the Postal Services Act 2000) acting in connection with the provision of a universal postal service (within the meaning of that Act).

[^{F53}Northern Ireland authorities

Textual Amendments

F53 Sch. 1 Pt. 2 paras. 29-40 and heading 'Northern Ireland authorities' inserted (2.7.2002) by [Regulation of Investigatory Powers Act 2000 \(Amendment\) Order \(Northern Ireland\) 2002 \(SR 2002/183\)](#), arts. 1, {4}

29 The Department of Health, Social Services and Public Safety.

30 The Department for Regional Development.

31 The Department for Social Development.

32 The Department of Culture, Arts and Leisure.

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- 33 The Foyle, Carlingford and Irish Lights Commission.
- 34 The Fisheries Conservancy Board for Northern Ireland.
- 35 A Health and Social Services trust established under Article 10 of the Health and Personal Social Services (Northern Ireland) Order 1991 ^{M4}.

Marginal Citations

M4 [S.I. 1991/194 \(N.I. 1\)](#)

- 36 A Health and Social Services Board established under Article 16 of the Health and Personal Social Services (Northern Ireland) Order 1972 ^{M5}.

Marginal Citations

M5 [S.I. 1972/1265 \(N.I. 14\)](#)

- 37 The Health and Safety Executive for Northern Ireland.
- 38 The Northern Ireland Central Services Agency for the Health and Social Services.
- 39 The Fire Authority for Northern Ireland.
- 40 The Northern Ireland Housing Executive.]

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