

**Status:** Point in time view as at 05/03/2009. This version of this part contains provisions that are not valid for this point in time.

**Changes to legislation:** Regulation of Investigatory Powers Act 2000, Part 1 is up to date with all changes known to be in force on or before 17 September 2023. 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

### RELEVANT PUBLIC AUTHORITIES

#### PART I

#### RELEVANT AUTHORITIES FOR THE PURPOSES OF SS. 28 AND 29

##### *Police forces etc.*

- 1 Any police force.
- [<sup>F1</sup>[ The Civil Nuclear Constabulary.]]
- <sup>F2</sup>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

- [<sup>F3</sup>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))

- [<sup>F4</sup>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.

- 4A The force comprising the special constables appointed under section 79 of the Harbours, Docks and Piers Clauses Act 1847 <sup>F6</sup> on the nomination of the Dover Harbour Board.

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**Textual Amendments**  
**F6** 1847 c. 27 (10 & 11 Vict.).

[<sup>F7</sup>4B The force comprising the constables appointed under article 3 of the Mersey Docks and Harbour (Police) Order 1975<sup>M1</sup> on the nomination of the Mersey Docks and Harbour Company.]

**Textual Amendments**  
**F7** 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.

*[<sup>F8</sup>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)**

[<sup>F9</sup>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*

<sup>F11</sup>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

[<sup>F12</sup>9ZA The Department for Business, Enterprise and Regulatory Reform.]

**Textual Amendments**

**F12** [Sch. 1 para. 9ZA](#) inserted (12.12.2007) by [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\(a\)](#)

[<sup>F13</sup>9A The Department for Communities and Local Government]

**Textual Amendments**

**F13** [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](#)

10 The Ministry of Defence.

[<sup>F14</sup>The Office of the Deputy Prime Minister.]

**Textual Amendments**

**F14** 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

[<sup>F15</sup>The Department of Energy and Climate Change.]

**Textual Amendments**

**F15** 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](#)

[<sup>F11</sup>The Department for Environment, Food and Rural Affairs.]

<sup>F16</sup>11 . . . . .

**Textual Amendments**

**F16** 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.

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13 The Home Office.

[<sup>F17</sup>13ZA The Ministry of Justice]

**Textual Amendments**

**F17** 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**

[<sup>F18</sup>13A The Northern Ireland Office.]

**Textual Amendments**

**F18** 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)**

<sup>F19</sup>14 .....

**Textual Amendments**

**F19** 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

<sup>F20</sup>15 .....

**Textual Amendments**

**F20** 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)**

[<sup>F14</sup>The Department for Transport.]

<sup>F14</sup> .....

[<sup>F19</sup>The Department for Work and Pensions.]

[<sup>F21</sup>The Welsh Assembly Government]

**Textual Amendments**

**F21** 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)**

[<sup>F22</sup>16 The Welsh Assembly Government.]

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### Textual Amendments

- F22** 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*

- [<sup>F23</sup>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

- F23** 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)**

- 17A Any fire authority within the meaning of the Fire Services Act 1947 <sup>F24</sup> (read with paragraph 2 of Schedule 11 to the Local Government Act 1985 <sup>F25</sup>).

### Textual Amendments

- F24** 1947 c. 41.  
**F25** 1985 c. 51.

### *Other bodies*<sup>F26F27F28</sup>

### Textual Amendments

- F26** 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)**
- F27** 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
- F28** 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)}

- [<sup>F29</sup>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)**

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- 18 The Environment Agency.
- 19 The Financial Services Authority.
- 20 The Food Standards Agency.
- [<sup>F26</sup>20A [<sup>F30</sup>Gambling Commission]

**Textual Amendments**  
**F30** 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.
- 20C The Office of the Police Ombudsman for Northern Ireland.]
- 20D The Postal Services Commission.
- [<sup>F27</sup>20E The Gangmasters Licensing Authority.]
- 20F The Commission for Healthcare Audit and Inspection.

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[<sup>F31</sup>20G The Health and Safety Executive.]

**Textual Amendments**  
**F31** 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)

<sup>F32</sup>21 .....

**Textual Amendments**  
**F32** Sch. 1 para. 21 repealed (15.11.2001) by [S.I. 2001/3686](#), **art. 6(17)(b)**

22 <sup>F33</sup> .....

**Textual Amendments**  
**F33** Sch. 1 para. 22 repealed (3.7.2002) by [S.I. 2002/1555](#), **art. 26**

23 [<sup>F34</sup>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)].

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### Textual Amendments

**F34** Words in [Sch. 1 para. 23](#) substituted (26.3.2001) by [S.I. 2001/1149, art. 3\(1\)](#), [Sch. 1 para. 135\(4\)](#) (with [art. 4\(8\)](#))

[<sup>F28</sup>23A The Office of Communications.]

### 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 <sup>M2</sup>).

### 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

**M2** 1954 c. 33 (N.I.)

VALID FROM 12/04/2010

[<sup>F35</sup>23E The Department of Justice.]

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#### **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**

- F35** 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)



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