

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 07 July 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) View outstanding changes

SCHEDULES

SCHEDULE 1

RELEVANT PUBLIC AUTHORITIES

PART I

RELEVANT AUTHORITIES FOR THE PURPOSES [F1 ONLY] OF SS. 28 AND 29

Textual Amendments

F1 Word in Sch. 1 Pt. I heading inserted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), Sch. para. 9(2); S.I. 2021/605, reg. 2(a)(b)(c)

Police forces etc.

F21

Textual Amendments

F2 Sch. 1 para. 1 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), Sch. para. 9(3)(a); S.I. 2021/605, reg. 2(a)(b)(c)

[F3 1A The Civil Nuclear Constabulary.]

Textual Amendments

F3 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

F42

Textual Amendments

F4 Sch. 1 para. 2 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of Covert Human Intelligence Sources (Criminal Conduct) Act 2021 (c. 4), s. 9(2), Sch. para. 9(3)(b); S.I. 2021/605, reg. 2(a)(b)(c)

F52A

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Textual Amendments

- F5** Sch. 1 para. 2A omitted (1.4.2013) by virtue of [The Police and Fire Reform \(Scotland\) Act 2012 \(Consequential Provisions and Modifications\) Order 2013 \(S.I. 2013/602\)](#), art. 1(2), **Sch. 2 para. 33(25)**

^{F6}3

Textual Amendments

- F6** 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))

^{F7}4

Textual Amendments

- F7** Sch. 1 para. 4 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\)](#), s. 9(2), **Sch. para. 9(3)(c)**; S.I. 2021/605, reg. 2(a)(b)(c)

[^{F8}4A ^{F9}

Textual Amendments

- F8** 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))
- F9** 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

- F8** 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](#).

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F10 ...

Textual Amendments

- F10** Sch. 1 para. 5 cross-heading omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\)](#), s. 9(2), **Sch. para. 9(3)(d)**; S.I. 2021/605, reg. 2(a)(b)(c)

F115

Textual Amendments

- F11** Sch. 1 para. 5 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\)](#), s. 9(2), **Sch. para. 9(3)(d)**; S.I. 2021/605, reg. 2(a)(b)(c)

F12 ...

Textual Amendments

- F12** Sch. 1 para. 6 cross-heading omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\)](#), s. 9(2), **Sch. para. 9(3)(e)**; S.I. 2021/605, reg. 2(a)(b)(c)

F136

Textual Amendments

- F13** Sch. 1 para. 6 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\)](#), s. 9(2), **Sch. para. 9(3)(e)**; S.I. 2021/605, reg. 2(a)(b)(c)

F14 ...

Textual Amendments

- F14** Sch. 1 para. 7 cross-heading omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\)](#), s. 9(2), **Sch. para. 9(3)(f)**; S.I. 2021/605, reg. 2(a)(b)(c)

F157

Textual Amendments

- F15** Sch. 1 para. 7 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\)](#), s. 9(2), **Sch. para. 9(3)(f)**; S.I. 2021/605, reg. 2(a)(b)(c)

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F168

Textual Amendments

- F16** 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)**

Government departments

F179

Textual Amendments

- F17** 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

F189ZA

Textual Amendments

- F18** 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](#))

F199ZB

Textual Amendments

- F19** Sch. 1 para. 9ZB omitted (9.11.2016) by [The Secretaries of State for Business, Energy and Industrial Strategy, for International Trade and for Exiting the European Union and the Transfer of Functions \(Education and Skills\) Order 2016 \(S.I. 2016/992\)](#), **Sch. para. 8(b)**

F209ZC.

Textual Amendments

- F20** Sch. 1 para. 9ZC omitted (3.5.2023) by virtue of [The Secretaries of State for Energy Security and Net Zero, for Science, Innovation and Technology, for Business and Trade, and for Culture, Media and Sport and the Transfer of Functions \(National Security and Investment Act 2021 etc\) Order 2023 \(S.I. 2023/424\)](#), [art. 1\(2\)](#), **Sch. para. 9(a)** (with [art. 17](#))

[F219A The Department for Levelling Up, Housing and Communities.]

Textual Amendments

- F21** Sch. 1 para. 9A substituted (8.12.2021) by [The Transfer of Functions \(Secretary of State for Levelling Up, Housing and Communities\) Order 2021 \(S.I. 2021/1265\)](#), [art. 1\(2\)](#), **Sch. 2 para. 14** (with [art. 12](#))

F2210

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Textual Amendments

- F22** 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)

[^{F23}The Office of the Deputy Prime Minister.]

Textual Amendments

- F23** 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 for Environment, Food and Rural Affairs.]

^{F24}11

Textual Amendments

- F24** 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

^{F25}12

Textual Amendments

- F25** Sch. 1 para. 12 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\)](#), s. 9(2), **Sch. para. 9(3)(g)**; [S.I. 2021/605](#), reg. 2(a)(b)(c)

^{F26}13

Textual Amendments

- F26** Sch. 1 para. 13 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\)](#), s. 9(2), **Sch. para. 9(3)(h)**; [S.I. 2021/605](#), reg. 2(a)(b)(c)

^{F27}13ZA

Textual Amendments

- F27** Sch. 1 para. 13ZA omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\)](#), s. 9(2), **Sch. para. 9(3)(i)**; [S.I. 2021/605](#), reg. 2(a)(b)(c)

^{F28}13A

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Textual Amendments
F28 Sch. 1 para. 13A omitted (15.8.2018) by virtue of [The Investigatory Powers \(Codes of Practice and Miscellaneous Amendments\) Order 2018 \(S.I. 2018/905\)](#), arts. 1(2), **3(2)(a)**

^{F29}14

Textual Amendments
F29 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

^{F30}15

Textual Amendments
F30 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)**

[^{F23}The Department for Transport.]

^{F23}

^{F31}

Textual Amendments
F31 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.

[^{F32}15C The Department for Business and Trade.

Textual Amendments
F32 Sch. 1 paras. 15C-15E inserted (3.5.2023) by [The Secretaries of State for Energy Security and Net Zero, for Science, Innovation and Technology, for Business and Trade, and for Culture, Media and Sport and the Transfer of Functions \(National Security and Investment Act 2021 etc\) Order 2023 \(S.I. 2023/424\)](#), art. 1(2), **Sch. para. 9(b)** (with [art. 17](#))

15D The Department for Energy Security and Net Zero.

Textual Amendments
F32 Sch. 1 paras. 15C-15E inserted (3.5.2023) by [The Secretaries of State for Energy Security and Net Zero, for Science, Innovation and Technology, for Business and Trade, and for Culture, Media and Sport and](#)

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the Transfer of Functions (National Security and Investment Act 2021 etc) Order 2023 (S.I. 2023/424), art. 1(2), **Sch. para. 9(b)** (with art. 17)

15E The Department for Science, Innovation and Technology.]

Textual Amendments

F32 Sch. 1 paras. 15C-15E inserted (3.5.2023) by The Secretaries of State for Energy Security and Net Zero, for Science, Innovation and Technology, for Business and Trade, and for Culture, Media and Sport and the Transfer of Functions (National Security and Investment Act 2021 etc) Order 2023 (S.I. 2023/424), art. 1(2), **Sch. para. 9(b)** (with art. 17)

[^{F33}The Welsh Assembly Government]

Textual Amendments

F33 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)**

[^{F34}16 The Welsh Assembly Government.]

Textual Amendments

F34 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

[^{F35}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

F35 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)**

[^{F36}17A Any fire and rescue authority under the Fire and Rescue Services Act 2004 ^{M2}.]

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Textual Amendments

F36 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

[^{F37}17B The Charity Commission.]

Textual Amendments

F37 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)**

^{F38}18

Textual Amendments

F38 Sch. 1 para. 18 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\)](#), s. 9(2), **Sch. para. 9(3)(j)**; S.I. 2021/605, reg. 2(a)(b)(c)

[^{F39}18A. The Marine Management Organisation.]

Textual Amendments

F39 Sch. 1 para. 18A inserted (15.8.2018) by [The Investigatory Powers \(Codes of Practice and Miscellaneous Amendments\) Order 2018 \(S.I. 2018/905\)](#), arts. 1(2), **3(2)(b)**

^{F40}19

Textual Amendments

F40 Sch. 1 para. 19 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\)](#), s. 9(2), **Sch. para. 9(3)(k)**; S.I. 2021/605, reg. 2(a)(b)(c)

19A The Prudential Regulation Authority.

[^{F41}19B. The Service Police Complaints Commissioner.]

Textual Amendments

F41 Sch. 1 para. 19B inserted (19.6.2023) by [The Service Police \(Complaints etc.\) Regulations 2023 \(S.I. 2023/624\)](#), reg. 1(1), **Sch. 1 para. 10(12)**

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^{F42}20

Textual Amendments

F42 Sch. 1 para. 20 omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\), s. 9\(2\), Sch. para. 9\(3\)\(l\)](#); S.I. 2021/605, reg. 2(a)(b)(c)

^{F43}20A

Textual Amendments

F43 Sch. 1 para. 20A omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\), s. 9\(2\), Sch. para. 9\(3\)\(m\)](#); S.I. 2021/605, reg. 2(a)(b)(c)

^{F44}20B

Textual Amendments

F44 Sch. 1 para. 20B omitted (10.8.2021 for specified purposes, 15.9.2021 for specified purposes, 30.9.2021 in so far as not already in force) by virtue of [Covert Human Intelligence Sources \(Criminal Conduct\) Act 2021 \(c. 4\), s. 9\(2\), Sch. para. 9\(3\)\(n\)](#); S.I. 2021/605, reg. 2(a)(b)(c)

20C The Office of the Police Ombudsman for Northern Ireland.

20D ^{F45}

Textual Amendments

F45 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)

[^{F46}20E The [^{F47} Gangmasters and Labour Abuse Authority] .

Textual Amendments

F46 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

F47 Words in Sch. 1 para. 20E substituted (12.7.2016) by [Immigration Act 2016 \(c. 19\), s. 94\(1\), Sch. 3 para. 8](#); S.I. 2016/603, reg. 3(u)

[^{F48}20F The Care Quality Commission.]]

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Textual Amendments

F46

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

F48

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)

[^{F49}20G The Health and Safety Executive.]

Textual Amendments

F49

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)

^{F50}21

Textual Amendments

F50

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

22 ^{F51}

Textual Amendments

F51

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

23 ^{F52}

Textual Amendments

F52

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)

[^{F53}23A The Office of Communications.]

Textual Amendments

F53

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]

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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- 23A The Department of Agriculture and Rural Development.
- 23B The Department of Enterprise, Trade and Investment.
- 23C The Department of the Environment.
- 23D Any district council (within the meaning of section 44 of the Interpretation Act (Northern Ireland) 1954^{M3}).]

Marginal Citations

M3 [1954 c. 33 \(N.I.\)](#)

[^{F54}23E The Department of Justice.]

Textual Amendments

F54 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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Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 30(6A)-(6D) inserted by [2016 anaw 6 s. 187\(2\)\(b\)](#)
- Sch. 1 para. 16A and cross-heading inserted by [2016 anaw 6 s. 187\(3\)](#)
- Sch. 1 Pt. 1 para. 20H inserted by [2013 c. 32 Sch. 12 para. 74](#)