

Changes to legislation: Police Reform Act 2002, Cross Heading: Final reports on investigations: other DSI matters is up to date with all changes known to be in force on or before 28 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) View outstanding changes

SCHEDULES

SCHEDULE 3

HANDLING OF COMPLAINTS AND CONDUCT MATTERS ETC.

Modifications etc. (not altering text)

- C1** Sch. 3 modified (15.12.2017) by S.I. 2012/1204, **Sch. Pt. 1** (as inserted by The Police (Conduct, Complaints and Misconduct and Appeal Tribunal) (Amendment) Regulations 2017 (S.I. 2017/1134), reg. 1(1), **Sch. 2** (with reg. 2))
- C1** Sch. 3 applied (with modifications) by 1984 c. 55, **ss. 56A-56C** (as inserted (6.4.2023 for specified purposes) by Building Safety Act 2022 (c. 30), **ss. 53(1)**, 170(4)(c); S.I. 2023/362, **reg. 3(1)(v)**)

PART 3

INVESTIGATIONS AND SUBSEQUENT PROCEEDINGS

[^{F1}Final reports on investigations: other DSI matters

Textual Amendments

- F1** Sch. 3 paras. 24A-24C inserted (1.7.2005) by Serious Organised Crime and Police Act 2005 (c. 15), **ss. 160, 178, Sch. 12 para. 24**; S.I. 2005/1521, **art. 3(1)(w)**

24A (1) This paragraph applies on the completion of an investigation of a DSI matter in respect of which neither the [^{F2}Director General] nor the appropriate authority has made a determination under paragraph 21A(2) [^{F3}, (2A)][^{F4}, (2B)] or (4).

(2) [^{F5}The person investigating] shall—

- (a) submit a report on the investigation to the [^{F2}Director General]; and
(b) send a copy of that report to the appropriate authority.

[Sub-paragraph (2)(a) does not apply where the person investigating is the Director
^{F6}(2A) General carrying out an investigation personally under paragraph 19, but the Director General must complete a report on the investigation.]

(3) A person submitting a report [^{F7}to the [^{F2}Director General]] under [^{F8}sub-paragraph (2) or completing one under sub-paragraph (2A)] shall not be prevented by any obligation of secrecy imposed by any rule of law or otherwise from including all such matters in his report as he thinks fit.

[Where a person would contravene section 21A by sending a copy of a report in
^{F9}(3A) its entirety to the appropriate authority under sub-paragraph (2)(b), the person must

Changes to legislation: Police Reform Act 2002, Cross Heading: Final reports on investigations: other DSI matters is up to date with all changes known to be in force on or before 28 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) View outstanding changes

instead send a copy of the report after having removed or obscured the information which by virtue of section 21A the person must not disclose.]

- (4) On receipt of the report [^{F10}(or on its completion by the Director General)], the [^{F2}Director General] shall determine whether the report indicates that a person serving with the police may have—
- (a) committed a criminal offence, or
 - (b) behaved in a manner which would justify the bringing of disciplinary proceedings.
- [On receipt of the report [^{F12}(or on its completion by the Director General)], the [^{F11}(5) [^{F2}Director General] shall also, if [^{F13}the Director General] considers it appropriate to do so, make a determination as to any matter dealt with in the report, being a determination other than one that [^{F13}the Director General] is required to make under sub-paragraph (4) or that the appropriate authority may be required to make by virtue of paragraph 24C(3).]
- [But sub-paragraphs (4) and (5) and paragraphs 24B and 24C do not apply, or cease [^{F14}(6) to apply, in relation to a report submitted under sub-paragraph (2) [^{F15}or completed under sub-paragraph (2A)] if, following the submission [^{F16}or completion] of the report, the [^{F2}Director General] determines under section 13B that the DSI matter is to be re-investigated.]]

Textual Amendments

- F2** Words in [Sch. 3](#) substituted (31.1.2017 for specified purposes, 8.1.2018 in so far as not already in force) by [Policing and Crime Act 2017 \(c. 3\)](#), s. 183(1)(5)(e), [Sch. 9 para. 56\(2\)](#) (with [Sch. 9 para. 56\(6\)](#)); S.I. 2017/1249, reg. 2 (with reg. 3)
- F3** Word in [Sch. 3 para. 24A\(1\)](#) inserted (31.1.2017 for specified purposes, 1.2.2020 in so far as not already in force) by [Policing and Crime Act 2017 \(c. 3\)](#), s. 183(1)(5)(e), [Sch. 5 para. 47\(h\)\(xv\)](#); S.I. 2020/5, reg. 2(n) (with art. 3(1)(2)(4))
- F4** Word in [Sch. 3 para. 24A\(1\)](#) inserted (31.1.2017 for specified purposes, 8.1.2018 in so far as not already in force) by [Policing and Crime Act 2017 \(c. 3\)](#), s. 183(1)(5)(e), [Sch. 9 para. 56\(18\)\(a\)](#); S.I. 2017/1249, reg. 2 (with reg. 3)
- F5** Words in [Sch. 3 para. 24A\(2\)](#) substituted (1.12.2008) by [Criminal Justice and Immigration Act 2008 \(c. 4\)](#), ss. 127, 153, [Sch. 23 para. 15](#) (with s. 14(1)); S.I. 2008/2993, [art. 2\(1\)\(i\)\(i\)](#) (subject to art. 3)
- F6** [Sch. 3 para. 24A\(2A\)](#) inserted (31.1.2017 for specified purposes, 8.1.2018 in so far as not already in force) by [Policing and Crime Act 2017 \(c. 3\)](#), s. 183(1)(5)(e), [Sch. 9 para. 56\(18\)\(b\)](#); S.I. 2017/1249, reg. 2 (with reg. 3)
- F7** Words in [Sch. 3 para. 24A\(3\)](#) inserted (1.10.2014) by [Anti-social Behaviour, Crime and Policing Act 2014 \(c. 12\)](#), s. 185(1), [Sch. 11 para. 95\(7\)](#) (with ss. 21, 33, 42, 58, 75, 93); S.I. 2014/2454, art. 3(c)(iii)
- F8** Words in [Sch. 3 para. 24A\(3\)](#) substituted (31.1.2017 for specified purposes, 8.1.2018 in so far as not already in force) by [Policing and Crime Act 2017 \(c. 3\)](#), s. 183(1)(5)(e), [Sch. 9 para. 56\(18\)\(c\)](#); S.I. 2017/1249, reg. 2 (with reg. 3)
- F9** [Sch. 3 para. 24A\(3A\)](#) inserted (31.1.2017 for specified purposes, 1.2.2020 in so far as not already in force) by [Policing and Crime Act 2017 \(c. 3\)](#), ss. 19(3)(d), 183(1)(5)(e); S.I. 2020/5, reg. 2(g) (with art. 3(1)(2)(4))
- F10** Words in [Sch. 3 para. 24A\(4\)](#) inserted (31.1.2017 for specified purposes, 8.1.2018 in so far as not already in force) by [Policing and Crime Act 2017 \(c. 3\)](#), s. 183(1)(5)(e), [Sch. 9 para. 56\(18\)\(d\)](#); S.I. 2017/1249, reg. 2 (with reg. 3)

Changes to legislation: Police Reform Act 2002, Cross Heading: Final reports on investigations: other DSI matters is up to date with all changes known to be in force on or before 28 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) [View outstanding changes](#)

- F11** Sch. 3 para. 24A(5) inserted (31.1.2017 for specified purposes, 1.2.2020 in so far as not already in force) by Policing and Crime Act 2017 (c. 3), s. 183(1)(5)(e), **Sch. 5 para. 28**; S.I. 2020/5, reg. 2(n) (with art. 3(1)(2)(4))
- F12** Words in Sch. 3 para. 24A(5) inserted (31.1.2017 for specified purposes, 8.1.2018 in so far as not already in force) by Policing and Crime Act 2017 (c. 3), s. 183(1)(5)(e), **Sch. 9 para. 56(18)(e)**; S.I. 2017/1249, reg. 2 (with reg. 3)
- F13** Words in Sch. 3 substituted (31.1.2017 for specified purposes, 8.1.2018 in so far as not already in force) by Policing and Crime Act 2017 (c. 3), s. 183(1)(5)(e), **Sch. 9 para. 56(4)** (with Sch. 9 para. 56(6)); S.I. 2017/1249, reg. 2 (with reg. 3)
- F14** Sch. 3 para. 24A(6) inserted (31.1.2017 for specified purposes, 1.2.2020 in so far as not already in force) by Policing and Crime Act 2017 (c. 3), **ss. 18(4)**, 183(1)(5)(e); S.I. 2020/5, reg. 2(f) (with art. 3(4))
- F15** Words in Sch. 3 para. 24A(6) inserted (31.1.2017 for specified purposes, 8.1.2018 in so far as not already in force) by Policing and Crime Act 2017 (c. 3), s. 183(1)(5)(e), **Sch. 9 para. 56(18)(f)(i)**; S.I. 2017/1249, reg. 2 (with reg. 3)
- F16** Words in Sch. 3 para. 24A(6) inserted (31.1.2017 for specified purposes, 8.1.2018 in so far as not already in force) by Policing and Crime Act 2017 (c. 3), s. 183(1)(5)(e), **Sch. 9 para. 56(18)(f)(ii)**; S.I. 2017/1249, reg. 2 (with reg. 3)

Changes to legislation:

Police Reform Act 2002, Cross Heading: Final reports on investigations: other DSI matters is up to date with all changes known to be in force on or before 28 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.

[View outstanding changes](#)

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. 26F inserted by [2023 c. 41 Sch. 13 para. 6](#)
- s. 28A(6A)(6B) inserted by [2023 c. 41 s. 45\(2\)](#)