

Status: This is the original version (as it was originally enacted).

SCHEDULES

SCHEDULE 4

Section 70(1)

RELEVANT PUBLIC AUTHORITIES AND DESIGNATED SENIOR OFFICERS ETC.

PART 1

TABLE OF AUTHORITIES AND OFFICERS ETC.

TABLE

(1) <i>Relevant public authority</i>	(2) <i>DSO: minimum office, rank or position</i>	(3) <i>Type of communications data that may be obtained by DSO</i>	(4) <i>Paragraphs of section 61(7) specified for DSO</i>
Police force maintained under section 2 of the Police Act 1996	Inspector	Entity data	(a),(b),(c),(d),(e),(g) and (i)
	Superintendent	All	(a),(b),(c),(d),(e),(g) and (i)
Metropolitan police force	Inspector	Entity data	(a),(b),(c),(d),(e),(g) and (i)
	Superintendent	All	(a),(b),(c),(d),(e),(g) and (i)
City of London police force	Inspector	Entity data	(a),(b),(c),(d),(e),(g) and (i)
	Superintendent	All	(a),(b),(c),(d),(e),(g) and (i)
Police Service of Scotland	Inspector	Entity data	(a),(b),(c),(d),(e),(g) and (i)
	Superintendent	All	(a),(b),(c),(d),(e),(g) and (i)
Police Service of Northern Ireland	Inspector	Entity data	(a),(b),(c),(d),(e),(g) and (i)
	Superintendent	All	(a),(b),(c),(d),(e),(g) and (i)
British Transport Force	Police Inspector	Entity data	(a),(b),(c),(d),(e),(g) and (i)

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	Superintendent	All	(a),(b),(c),(d),(e),(g) and (i)
Ministry of Defence Police	Inspector	Entity data	(a), (b), (c) and (g)
	Superintendent	All	(a), (b), (c) and (g)
Royal Navy Police	Lieutenant Commander	Entity data	(a), (b), (c) and (g)
	Commander	All	(a), (b), (c) and (g)
Royal Military Police	Major	Entity data	(a), (b), (c) and (g)
	Lieutenant Colonel	All	(a), (b), (c) and (g)
Royal Air Force Police	Squadron Leader	Entity data	(a), (b), (c) and (g)
	Wing Commander	All	(a), (b), (c) and (g)
Security Service	General Duties 4 or any other level 4 officer	Entity data	(a), (b) and (c)
	General Duties 3 or any other level 3 officer	All	(a), (b) and (c)
Secret Intelligence Service	Grade 6	All	(a), (b) and (c)
GCHQ	GC8	All	(a), (b) and (c)
Ministry of Defence	Member of the Senior Civil Service or equivalent	All	(a)
	Grade 7 in the Fraud Defence Unit	All	(b)
Department of Health	Grade 7 in the Medicines and Healthcare Products Regulatory Agency	All	(b), (d) and (e)
	Grade 7 in the Anti-Fraud Unit	All	(b)
Home Office	Immigration inspector or equivalent with	All	(b)

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	responsibility for investigations or other functions relating to immigration and border security		
	Immigration inspector or equivalent with responsibility for anti-corruption in relation to investigations or other functions relating to immigration and border security	All	(b)
	Immigration inspector or equivalent with responsibility for asylum fraud investigations	All	(b)
	Immigration inspector or equivalent with responsibility for security and intelligence in the immigration detention estate	All	(b), (d) and (i)
Ministry of Justice	Manager in the security group of the National Offender Management Service responsible for intelligence	Entity data	(b) and (d)
	Senior manager in the security group of the National Offender Management Service responsible for intelligence	All	(b) and (d)
National Crime Agency	Grade 3	Entity data	(b), (g) and (i)
	Grade 2	All	(b), (g) and (i)
Her Majesty's Revenue and Customs	Higher officer	Entity data	(b) and (f)
	Senior officer	All	(b) and (f)

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Department for Transport	Enforcement Officer in Maritime and Coastguard Agency	Entity data	(b) and (d)
	Head of Enforcement in Maritime and Coastguard Agency	All	(b) and (d)
	Maritime Operations Commander (grade 7) in the Maritime and Coastguard Agency	All	(g)
	Principal Inspector in the Air Accident Investigation Branch, the Marine Accident Investigation Branch or the Rail Accident Investigation Branch	All	(d)
Department for Work and Pensions	Senior Executive Officer in Fraud and Error Services	All	(b)
	Senior Executive Officer in the Child Maintenance Group Central Legal Services	All	(b)
An ambulance trust in England	Duty Manager of Ambulance Trust Control Rooms	All	(g)
Common Services Agency for the Scottish Health Service	Head of Counter Fraud Services	All	(b)
Competition and Markets Authority	Member of the Senior Civil Service with responsibility for cartels or criminal enforcement	All	(b)
Criminal Cases Review Commission	Investigations Adviser	All	(h)
Department for Communities in Northern Ireland	Deputy Principal	All	(b)

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Department for the Economy in Northern Ireland	Deputy chief inspector in trading standards services	All	(b)
Department of Justice in Northern Ireland	Governor 4 in the Northern Ireland Prison Service	All	(b), (d) and (i)
Financial Authority	Conduct	Head of department in the Enforcement and Market Oversight Division	(b) and (j)
A fire and rescue authority under the Fire and Rescue Services Act 2004	Watch Manager (Control)	All	(g)
Food Standards Agency	Grade 6	All	(b)
Food Standards Scotland	Head of the Scottish Food Crime and Incidents Unit	All	(b)
Gambling Commission	Senior manager	All	(b)
Gangmasters and Labour Abuse Authority	Head of operations	All	(b)
Health and Safety Executive	Band 1 inspector	All	(b), (d) and (e)
Independent Police Complaints Commission	Deputy Chair or Director	All	(b) and (i)
Information Commissioner	Group Manager	Entity data	(b)
	Head of enforcement or an equivalent grade	All	(b)
National Health Service Business Authority	Senior manager (of pay band 8b) in the Counter Fraud and Security Management Services Division	All	(b)
Northern Ireland Ambulance Health and Social Care Trust	Watch Manager (Control)	All	(g)
Northern Ireland Fire and Rescue Service Board	Watch Manager (Control)	All	(g)

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Northern Ireland Health and Social Care Business Organisation	Assistant Regional Services Director Fraud and Probity	All	(b)
Office of Communications	Senior associate	All	(b)
Office of the Police Ombudsman for Northern Ireland	Senior investigating officer	All	(b)
Police Investigations and Review Commissioner	Commissioner or Director of Operations	All	(b) and (i)
Scottish Service Board	Ambulance Watch Manager (Control)	All	(g)
Scottish Review Commission	Criminal Cases Investigations Adviser	All	(h)
Serious Fraud Office	Grade 6	All	(b)
Welsh Services National Service Trust	Ambulance Watch Manager (Control) Health	All	(g)

PART 2

INTERPRETATION OF TABLE

- 1 In the table in Part 1 of this Schedule—
- “ambulance trust in England” means—
- (a) an NHS trust all or most of whose hospitals, establishments and facilities are in England and which provides ambulance services, or
- (b) an NHS foundation trust which provides such services,
- “entity data” means any communications data which is entity data.