

Guidance

Schedule of bankruptcy restrictions

Updated April 2019

Contents

Main disqualifications and effects
Disqualifications from Public Office
Births, deaths and marriages
Education
Family
Financial matters
Health & Medical
Nuclear industry
Police and Crime
Transport
Trustees
Utilities and public contracts
Miscellaneous

This Schedule deals with the main statutory consequences flowing from a BRO as at the date set out at the end of this document. It is intended for guidance only.

The restrictions may change at any time. It is the sole responsibility of those who are subject to a bankruptcy restrictions order, an interim bankruptcy restrictions order, or who have given a bankruptcy undertaking, to ensure that they comply with the relevant restrictions which may apply to them from time to time as a result of that order or undertaking.

This schedule is limited to the effects of a BRO in England and Wales.

The same restrictions apply where a person is subject to an interim ${\sf BRO}^1$ or to a bankruptcy undertaking.²

1. Main disqualifications and effects

1) Company Directors Disqualification Act 1986, s11(1) and (2):

It is an offence for a person to act as a director of a company or directly or indirectly to take part in or be concerned in the promotion, formation or management of a company, without leave of the court at a time when... (b) a bankruptcy restrictions order or undertaking... is in force in respect of him

2) This also applies to membership of a Limited Liability Partnership, with appropriate modifications. $\!\!^3$

3) Insolvency Act 1986, s390(5):

A person is not qualified to act as an insolvency practitioner while a bankruptcy restrictions order is in force in respect of him.

Under s389, it is an offence to act as an insolvency practitioner when not qualified to do so.

4) Insolvency Act 1986, s31(1):

A person commits an offence if he acts as receiver or manager of the property of a company on behalf of debenture holders while (b) a bankruptcy restrictions order is in force in respect of him.⁴

5) Insolvency Act 1986, s360:

(1) The bankrupt is guilty of an offence if:

(a) either alone or jointly with any other person, he obtains credit to the extent of the prescribed amount (i.e. > ± 500)⁵ or more without giving the person from whom he obtains it the relevant information about his status; or

(b) he engages (whether directly or indirectly) in any business under a name other than that in which he was adjudged bankrupt without disclosing to all persons with whom he enters into any business transaction the name in which he was so adjudged.

(5) This section applies to the bankrupt after discharge while a bankruptcy restrictions order is in force in respect of him.

(6) Charity trustees:

Charities Act 2011 s178:

178 (1) A person ("P") is disqualified from being a charity trustee or trustee for a charity in the following cases

. . .

Case B

P has been [made] bankrupt or sequestration of P's estate has been awarded and (in either case)

• • •

(b) P is the subject of a bankruptcy restrictions order or an interim order.

(7) Pensions Act 1995, s29:⁶

29 (1) Subject to subsection (5), a person is disqualified for being a trustee of any trust scheme if

• • •

(b) he has been adjudged bankrupt or sequestration of his estate has been awarded and (in either case) he has not been discharged or he is the subject of a bankruptcy restrictions order or an interim order,...

2. Disqualifications from Public Office

(8) Insolvency Act 1986, s426A:⁷

(1) A person in respect of whom a bankruptcy restrictions order has effect shall be disqualified: (a) from membership of the House of Commons; (b) from sitting or voting in the House of Lords, and (c) from sitting or voting in a committee of the House of Lords or a joint committee of both Houses.

. . .

-(9) Insolvency Act 1986, s426B:

(1) If a court makes a bankruptcy restrictions order or interim order in respect of a member of the Scottish Parliament, the Northern Ireland Assembly or the National Assembly for Wales, the court shall notify the presiding officer of that body.

(2) If the Secretary of State accepts a bankruptcy restrictions undertaking made by a member of the Scottish Parliament, the Northern Ireland Assembly or the National Assembly for Wales, the Secretary of State shall notify the presiding officer of that body.

(10) Local Government Act 1972, s80(1)(b):

Subject to the provisions of section 81, a person shall be disqualified for being elected or being a member of a local authority if he ... (b) is the subject of a bankruptcy restrictions order [or interim order...⁸

(11) Local Democracy, Economic Development and Construction Act 2009 sch 5B para 9

A person is disqualified from being elected or holding office as the mayor for the area of a combined authority if the person...(b) is the subject of ... (ii) a bankruptcy restrictions order or interim order...

(12) Greater London Authority Act 1999, s21:⁹

(1) A person is disqualified from being elected or being the Mayor or an Assembly member if

• • •

[(c) he is the subject of a bankruptcy restrictions order [or an interim order...]

(13) Industry Act 1975, Sch 3 s6(1)(c):¹⁰

"... the members of a tribunal shall hold office for such period as may be determined at the time of their respective appointments and shall be eligible for reappointment but, notwithstanding that the period for which a member was appointed has not expired

(c) if any member is the subject of a bankruptcy restrictions order or an interim order ... his office shall thereupon become vacant.

(14) Transport Act 1981, Sch 2 para 3(2)(a):11

The office of director is vacated if the director

• • •

(a) is the subject of a bankruptcy restrictions order, or an interim order ...

3. Births, deaths and marriages

(15) A person who is subject to bankruptcy restrictions shall not be qualified for appointment to any registration office of births, deaths or marriages.¹²

4. Education

(16) An individual subject to bankruptcy restrictions may not be a member of a number of colleges and further education corporations. $\frac{13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26}{21, 22, 23, 24, 25, 26}$

(17) A person who is subject to bankruptcy restrictions shall be disqualified for holding, or for continuing to hold, office as a member of a foundation body, as defined in s21(4) of the School Standards and Framework Act 1998.²⁷.

(18) A person who is subject to bankruptcy restrictions is disqualified from holding or continuing to hold office as a member of a committee appointed or elected pursuant to the Education (Pupil Referral Units) (Management Committees etc) (England) Regulations 2007.²⁸

(19) A person who is subject to bankruptcy restrictions is disqualified from holding or continuing to hold office as a temporary governor of a new school.²⁹

(20) A person who is subject to bankruptcy restrictions is disqualified from holding or continuing to hold office as a governor of a school.³⁰

(21) A person who is subject to bankruptcy restrictions is disqualified from being a member of a school company.³¹

(22) A person who is subject to bankruptcy restrictions is disqualified from being a member of a school PFI company. 32

5. Family

(23) A person subject to bankruptcy restrictions may not be a member of the Children and Family Court Advisory and Support Service.³³

(24) A person subject to bankruptcy restrictions may not carry on the business of an adoption support agency. $^{\underline{34}}$

6. Financial matters

(25) A member of the creditors committee in an Investment Bank Special Administration may not be represented by a person who is subject to bankruptcy restrictions³⁵

(26) A person's membership of a creditor's committee established for the purposes of a bankruptcy or the administration, administrative receivership or winding up of a company is automatically terminated if that person becomes bankrupt, in which case the person's trustee in bankruptcy replaces the bankrupt as a member of the committee³⁶. In addition, a committee member may not be represented by an undischarged bankrupt or somebody subject to bankruptcy restrictions.³⁷

7. Health & Medical

(27) A person subject to bankruptcy restrictions is disqualified from appointment as chairperson or non-officer member of the NHS Counter Fraud Authority³⁸

(28) A person who is subject to bankruptcy restrictions is judged an unfit person to carry out any of the regulated activities under the Health and Social Care Act 2008³⁹

(29) A person subject to bankruptcy restrictions is disqualified from being a chair or member of a Clinical Commissioning Group, or a social services authority member of a review panel⁴⁰

(30) A person subject to bankruptcy restrictions is disqualified from appointment as a non-officer member of the National Health Service Trust Development Authority⁴¹

(31) A person subject to bankruptcy restrictions is disqualified from appointment as a member of the General Pharmaceutical Council⁴²

(32) A person subject to bankruptcy restrictions cannot be the chair, an executive or non-executive member of the Office of the Health Professions Adjudicator⁴³

(33) A person subject to bankruptcy restrictions is disqualified from appointment as a member of the General Dental Council $^{\underline{44}}$

(34) A person subject to bankruptcy restrictions is disqualified from appointment as a member of the Health and Care Professions Council⁴⁵

(35) A person subject to bankruptcy restrictions is disqualified from appointment as a member of a committee of the General Osteopathic Council $\frac{46}{2}$

(36) A person subject to bankruptcy restrictions cannot enter into a general medical services contract under s28(q) of the National Health Service Act 1977 with a Primary Care Trust⁴⁷ or a personal medical services agreement order under s28(c) of the 1977 Act with a Primary Care Trust of Strategic Health Authority⁴⁸ and such appointment may be terminated in writing upon a person becoming subject to bankruptcy restrictions.⁴⁹

(37) A person subject to bankruptcy restrictions cannot enter into a general dental services contract with a Primary Care Trust⁵⁰ nor an agreement for primary dental services with a Relevant Body.⁵¹

(38) A person subject to bankruptcy restrictions cannot enter into a local pharmaceutical services scheme with a Primary Care Trust.⁵²

(39) The Postgraduate Medical Education and Training Board shall, as soon as is reasonably practicable, make a determination that a Member is unsuitable to continue his membership of the Board once the Board is satisfied that that Member, during his tenure of office as a Member ... (g) is made the subject of bankruptcy restrictions, unless that order has ceased to have effect or has been annulled by the date on which the Board is making its determination.⁵³

(40) A person is disqualified for being appointed as chairman or other member of the Human Tissue Authority if he is subject to bankruptcy restrictions.⁵⁴

(41) A person subject to bankruptcy restrictions is disqualified for appointment as the chairman or as a non-executive member of the Health Protection Agency.⁵⁵

(42) A person who is subject to bankruptcy restrictions is disqualified for appointment as the chairman or as a non-officer member of the NHS Business Services Authority (Awdurdod Gwasanaethau Busnes y GIG).⁵⁶

(43) A person who is subject to bankruptcy restrictions is disqualified for appointment as the chairman or as a non-officer member of the NHS Blood and Transplant Authority. $\frac{57}{2}$

(44) A person who is subject to bankruptcy restrictions shall be disqualified for appointment as the chairman or non-executive director of an NHS Trust.⁵⁸

(45) A person who is subject to bankruptcy restrictions is disqualified for appointment as chairman or non-officer member of the National Health Service Litigation Authority.⁵⁹

(46) A person who is subject to bankruptcy restrictions shall be disqualified for appointment as the chairman or a member of a Health Authority.⁶⁰

(47) A person who is subject to bankruptcy restrictions shall be disqualified for appointment as the chairman or a non-officer member of a Primary Care Trust.⁶¹

(48) A person who is subject to bankruptcy restrictions shall be disqualified for appointment as the chairman or as a non-executive member or commissioner of the National Health Service Appointments Commission.⁶²

(49) A person who is subject to bankruptcy restrictions shall be disqualified for appointment as chairman or as a member of the General Social Care Council and a person who, after his appointment as chairman or as a member, becomes the subject of a bankruptcy restrictions order or an interim order shall give notice in writing of the fact to the Secretary of State for Health.⁶³ The Secretary of State must also terminate such an appointment where a person becomes subject to disqualification for appointment by reason of bankruptcy restrictions against him.⁶⁴

(50) A person who is subject to bankruptcy restrictions shall be disqualified for appointment as the chairman or as a non-executive member of the Council for Healthcare Regulatory Excellence.⁶⁵

(51) A person who is subject to bankruptcy restrictions shall be disqualified for appointment as chairman, deputy chairman, or as any other member of the Human Fertilisation & Embryology Authority.⁶⁶

(52) A person who is subject to bankruptcy restrictions shall be disqualified for appointment as a member (including as the Chair, Deputy Chair or Panel Chair) of the Midwifery Committee or as a member (including as the Chair, Deputy Chair or Panel Chair) of a Practice Committee of the Midwifery Committee.⁶⁷

(53) A person who is subject to bankruptcy restrictions shall be disqualified for appointment as a member of a committee of the General Optical Council.⁶⁸

(54) A person who is subject to bankruptcy restrictions shall be disqualified from being appointed as a member of the General Chiropractic Council.⁶⁹

(55) A person who is subject to bankruptcy restrictions shall not be appointed as the Chair or non-executive member of the Council for Healthcare Regulatory Excellence.⁷⁰

(56) A person who is subject to bankruptcy restrictions shall be disqualified from being appointed as a member of the General Medical Council.⁷¹

(57) A person who is subject to bankruptcy restrictions shall be disqualified from being appointed as a member of the Nursing and Midwifery Council.⁷²

(58) A person who is subject to bankruptcy restrictions shall be disqualified from being appointed as a member of the Care Quality Commission.⁷³

(59) A person who is subject to bankruptcy restrictions shall be ineligible to enter into a General Ophthalmic Services Contract.⁷⁴

(60) A person who, during the term of a General Ophthalmic Services Contract, becomes subject to bankruptcy restrictions, shall be served a contract termination notice by the Primary Care Trust, terminating the contract forthwith, or from some other specified date.⁷⁵

(61) A person who is subject to bankruptcy restrictions shall be disqualified from being appointed as chairman or as a non-executive member or commissioner of the Appointments Commission.⁷⁶

8. Nuclear industry

(62) The Secretary of State has power to remover any non-executive member from the office for Nuclear Regulation where that person is subject to bankruptcy restrictions⁷⁷

(63) The Secretary of State has power to remove the chairman or non-executive member of the Nuclear Decommissioning Authority and the chairman or a member of the Civil Nuclear Police Authority where any person is subject to bankruptcy restrictions.⁷⁸

9. Police and Crime

(64) A person subject to bankruptcy restrictions is disqualified from election or holding office as police and crime commissioner⁷⁹

(65) The Secretary of State may remove a person from office as an assessor of compensation for miscarriages of justice if he is subject to bankruptcy restrictions⁸⁰

(66) A person subject to bankruptcy restrictions shall not be eligible for appointment as a member of the British Transport Police Authority.⁸¹

10. Transport

(67) The Secretary of State may dismiss a member of the Office of Railway Regulation if he is the subject of a bankruptcy restrictions order (or interim order).⁸²

(68) A person who is subject to bankruptcy restrictions cannot be a fiscal representative under the Air Passenger Duty Regulations 1994.⁸³

(69) A person who is subject to bankruptcy restrictions may not be a member of Associated British Ports.⁸⁴

11. Tribunals

(70) A person subject to bankruptcy restrictions cannot be appointed or continue as a member of the Valuation Tribunal Service ⁸⁵ or a Valuation Tribunal.⁸⁶

(71) A person who is subject to bankruptcy restrictions may not be a member of a tribunal established by the Secretary of State under Schedule 3 to the Industry Act 1975.⁸⁷

12. Trustees

(72) A person who is subject to bankruptcy restrictions is disqualified from being a charity trustee or trustee for a charity.⁸⁸

(73) The Pensions Regulator may assess that a person subject to bankruptcy restrictions is not fit and proper to be involved in a Master Trust Scheme⁸⁹

(74) A person subject to bankruptcy restrictions is disqualified from appointment as a member of the board of the National Health Service Pension Scheme or of the scheme advisory board⁹⁰

(75) A person who is subject to bankruptcy restrictions is disqualified from being a trustee of any trust scheme set up under the Pensions Act 1995.⁹¹

13. Utilities and public contracts

(76) The Secretary of State may dismiss an appointed member of the Social Housing Regulator if they have become bankrupt or otherwise appears unfit or unsuitable to perform the functions of the member.⁹²

(77) The Secretary of State may remove a member of the Social Housing Regulation Committee who has become bankrupt or otherwise appears unfit or unsuitable to perform the functions of that member.⁹³

(78) The Social Housing Regulator may remove an officer of a non-profit registered provider if that person has been made bankrupt or where a person is disqualified under s178 of the Charities Act 2011 (see 6 above).⁹⁴

(79) The person appointing a non-executive member of the Statistics Board established under the Statistics and Registration Service Act 2007 may dismiss a person by notice in writing on the grounds that he is subject to bankruptcy restrictions.⁹⁵

(80) The Secretary of State may by notice in writing remove the chairman or member of the Disclosure and Barring Service if satisfied that that person is subject to bankruptcy restrictions.⁹⁶

14. Miscellaneous

(81) A person subject to bankruptcy restrictions is disqualified from being appointed as, or being, the London Fire Commissioner $\frac{97}{2}$

(82) A lasting power of attorney is subject to revocation relating to the property and affairs of the person making the power where he is subject of a bankruptcy restrictions order. In the event the donee of such a power becomes subject to a bankruptcy restrictions order, the appointment is terminated and (generally) the power revoked other than in relation to the patient's personal welfare.⁹⁸

(83) Where the donor or attorney under an enduring power of attorney is bankrupt merely because an interim bankruptcy restrictions order has effect in respect of him, the power is suspended for so long as the order has effect.⁹⁹

(84) The Secretary of State may remove a chairman of the Board of the Gangmasters and Labour Abuse Authority, or any representative member of the Board, from office if that person is subject to a bankruptcy restrictions order. $\frac{100}{2}$

April 2019

- 1. See Insolvency Act 1986, Sch 4A, para 5(4). ↩
- 2. See Insolvency Act 1986, Sch 4A, para 8. 🗠
- 3. Limited Liability Partnerships Regulations 2001, Reg 4(2). ←
- 4. Section derived from the Companies Act 1985, s490 and substituted by the Enterprise Act 2002, s257(3), Sch 21, para 1. <u>←</u>
- 5. See Insolvency Proceedings (Monetary Limits) (Amendment) Order 2004 (SI 2004/547). ←
- 6. As amended by the Enterprise Act 2002 (Disqualification from Office: General) Order 2006 (SI 2006/1722), Sch 2, Part 1, para 5. <u>←</u>
- 7. Ss 426A and 426B inserted by s266 (1) of the Enterprise Act 2002. ↩
- 8. Words substituted by Tribunals, Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012/2404 Sch2 para5 (October 1, 2012: substitution has effect subject to transitional provisions specified in SI 2012/2404 art6) <u>←</u>
- 9. As amended by the Enterprise Act 2002 (Disqualification from Office: General) Order 2006 (SI 2006/1722), Sch 2, Part 1, para 6. <u>←</u>
- 10. As amended by Enterprise Act 2002 (Disqualification from Office: General) Order 2006. <u>←</u>
- 11. Words substituted by Tribunals, Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012/2404 Sch2 para15 (October 1, 2012: substitution has effect subject to transitional provisions specified in SI 2012/2404, art6) ←
- Registration of Births, Deaths and Marriages Regulations 1968 (SI 1968/2049), Reg 5(a)(i) as amended by the Enterprise Act 2002 (Disqualification from Office: General) Order 2006 (SI 2006/1722), Sch 2, Part 2, para 7 and Tribunals. Courts

and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 1.

- 13. Ada National College for Digital Skills (Government) Regulations 2016 Sch1 para 7
- 14. National College for High Speed Rail (Government) Regulations 2015 Sch1 para 7
- 15. Prospects College of Advanced Technology (Government) Regulations 2014 Sch 1 para 6
- 16. Coleg Cambria Further Education Corporation (Government) Regulations 2013 Sch 1 para 7
- 17. Easton and Otley College (Government) Regulations 2012 Sch 1 para 8
- 18. South Gloucestershire and Stroud College (Government) Regulations 2011 Sch 1 para 1(8)(5)
- 19. Cardiff and Vale College Further Education Corporation (Government) Regulations 2011 Sch 1 para 7
- 20. Gower College Swansea Further Education Corporation (Government Regulations) 2010 Sch 1 para 1(8)
- 21. Lowestoft Sixth Form College (Government) Regulations 2010 Sch 1 para 1(8)
- 22. Leeds City College (Government) Regulations 2008 Sch 1 para 8(5)
- 23. South Staffordshire College (Government) Regulations 2008 Sch 1 para 8(5)
- 24. Rochdale Sixth Form College (Government) Regulations 2008 Sch 1 para 8(5)
- 25. Manchester College (Government) Regulations 2008 Sch 1 para 8(5)
- 26. Central Sussex College (Government) Regulations 2005 (SI 2005/397) Sch 1 Para 8(5). ←
- 27. Education (Foundation Body) (England) Regulations 2000 (SI 2000/2872) Sch 4 para 2, as amended by the Enterprise Act 2002 (Disqualification from Office: General) Order 2006 (SI 2006/1722), Sch 2, Part 2, para 15 and Tribunals Courts and Enforcement Act 2007 (Consequential Arrangements) Order 2012 Sch 3 para 14. <u>←</u>
- Education (Pupil Referral Units)(Management Committees etc)(England) Regulations 2007, Sch 2, para5(b) words inserted by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 56. <u>e</u>
- 29. School Governance (New Schools) (England) Regulations 2007, Sch 2, para 5(b) as substituted by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 55. <u>←</u>
- 30. School Governance (Constitution) (England) Regulations 2012 Sch 4 para 10(b) -
- 31. School Companies Regulations 2002 (SI 2002/2978), Sch 1, para 1(b), as amended by the Education(Disqualification Provisions: Bankruptcy and Mental Health)(England) Regulations 2006. Words substituted by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 24 <u>←</u>
- 32. School Companies (Private Finance Initiative Companies) Regulations 2002, Sch 1, s1(b), as amended by Education (Disqualification Provisions: Bankruptcy and Mental Health) (England) Regulations 2006 and words substituted by Tribunals Courts and Enforcement Act 2007 (Consequential Amdendments) Order 2012 Sch 3 para 25.
- 33. Children and Family Court Advisory and Support Service (Membership, Committee and Procedure) Regulations 2005 (SI 2005/433), Reg 6(d) words inserted by Tribunals Courts and Enforcement Act 2007 (Consequential Amdendments) Order 2012 Sch 3 para 39(b). <u>←</u>
- 34. Adoption Support Agencies (England) and Adoption Agencies (Miscellaneous Amendments) Regulations 2005 (SI2005/2720), Part 2, Reg 7(4)(b) words inserted by Tribunals Courts and Enforcement Act 2007 (Consequential Amdendments) Order 2012 Sch 3 para 45(2)(b). *e*
- 35. Investment Bank Special Administration (England and Wales) Rules 2011 Part 3 rule 109<u>←</u>
- 36. Insolvency (England and Wales) Rules 2016, rule 17.11
- 37. Insolvency (England and Wales) Rules 2016, rule 17.17

- 38. NHS Counter Fraud Authority (Establishment, Constitution, and Staff and Other Transfer Provisions) Order 2017 Sch 2 para 3
- 39. Health and Social Care Act 2008 (Regulated Activities) Regulations 2014 Sch 4 para 2, Reg 3 and Sch 1
- 40. National Health Service Commissioning Board and Clinical Commissioning Groups (Responsibilities and Standing Rules) Regulations 2012 Sch 5 para 4
- 41. National Health Service Trust Development Authority Regulations 2012 Reg 3
- 42. General Pharmaceutical Council (Constitution) Order 2010 Part 2 art 5(e)(ii) and (g)
- 43. Office of the Health Professions Adjudicator Regulations 2009 reg 3(8)(b)
- 44. General Dental Council (Constitution) Order 2009 part 2 art 5(e)(ii)
- 45. Health and Care Professions Council (Constitution) Order 2009 part 2 art 5(e)(ii)
- 46. General Osteopathic Council (Constitution of the Statutory Committees) Rules Order of Council 2009 Sch 1 para 1(12)(e)(ii)
- 47. National Health Service (General Medical Services Contracts) Regulations 2015 (SI 2015/1862) Reg 6(2)(m) and (n). For Wales see: National Health Service (General Medical Services Contracts) (Wales) Regulations 2004 (SI 2004/478 (W.48)) Reg 5(2)(i)(ii). For Scotland seeSI 2018/67 Reg 4(3)(i)(ii).
- 48. National Health Service (Personal Medical Services Agreements) Regulations 2015 (SI 2015/1879), Reg 5(2)(m) and (n). *←*
- 49. National Health Service (General Medical Services Contracts) Regulations 2015 (SI 2015/1862) Sch 3 Part 8 para 67 and National Health Service (Personal Medical Services Agreements) Regulations 2015 (SI 2015/1879), Sch 2, Part 8, para 58.
- 50. National Health Service (General Dental Services Contracts) Regulations 2005 (SI 2005/3361) Reg 4(3)(g)(ii). For Wales, see National Health Service (General Dental Services Contracts) (Wales) Regulations 2006 (SI 2006/490) Reg 4(3)(g)(ii). ←
- 51. National Health Service (Personal Dental Services Agreements) Regulations 2005 (SI 2005/3373) Reg 4(3)(g)(ii), words inserted by Tribinals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 48(2)(b). For Wales, see National Health Service (Personal Dental Services Agreements) (Wales) Regulations 2006 (SI 2006/489) Reg4(3)(g)(ii). *⊖*
- 52. National Health Service (Pharmaceutical and Local Pharmaceutical Services) Regulations 2013 (SI 2013/349) Reg105(2)(h)(iii)<u></u>
- 53. Postgraduate Medical Education and Training Board (Members Removal from Office) Rules Order 2004 (SI2004/3410), Sch 1 para 1 Rule 3(g), words inserted by Tribunals Courts and Enforcement Act 2007 (Consequential Arrangements) Order 2012 Sch 3 para 37(2)(b). <u>←</u>
- 54. Human Tissue Act 2004, s13 and Sch 2, para 3(1), substituted by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 2 Para 51. <u>←</u>
- 55. Health Protection Agency Regulations 2005 (SI 2005/408), Reg 3(1)(b). ←
- 56. NHS Business Services Authority (Awdurdod Gwasanaethau Busnes y GIG) Regulations 2005 (SI 2005/2415), Reg 3(1)(b), words inserted by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 43.<u>↔</u>
- 57. NHS Blood and Transplant (Gwaed a Thrawblaniadau'r GIG) Regulations 2005 (SI 2005/2531), Reg 3(1)(b) words inserted by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 44. <u>←</u>
- 58. National Health Service Trusts (Membership and Procedure) Regulations 1990 (SI 1990/2024), Reg 11(1)(b), as substituted by Tribunals Court and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 6<u>←</u>
- 59. The National Health Service Litigation Authority Regulations 1995 (SI 1995/2801), Reg 7(1)(b), as substituted by Tribunals Court and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 8<u>←</u>

- 60. Health Authorities (Membership and Procedure) Regulations 1996 (SI 1996/707), Reg 10(1)(b), as substituted by Tribunals Court and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 10<u>←</u>
- 61. Primary Care Trusts (Membership, Procedure and Administration Arrangements) 2000 (SI 2000/89), Reg 5(1)(b), as substituted by Tribunals Court and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 13. <u>←</u>
- 62. Appointments Commission Regulations 2006 (SI 2006/2380) Reg 5(1)(b) as substituted by Tribunals Court and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 54. ←
- 63. General Social Care Council (Appointments and Procedure) Regulations 2001 (SI 2001/1744), Regulations 4(1)(d) and 6(6), as substituted by Tribunals Court and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 18(2) and (3). <u>←</u>
- 64. General Social Care Council (Appointments and Procedure) Regulations 2001 (SI 2001/1744), Reg 6(1)(a)(i). ←
- 65. Council for Healthcare Regulatory Excellence (Appointment, Procedure etc) Regulations 2008 (SI 2008/2927), Reg 2(2)(c)(ii)). <u>←</u>
- 66. S5 and Sch 1, para 4A to the Human Fertilisation and Embryology Act 1990 substituted by Tribunals Court and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 26 . <u>←</u>
- 67. Nursing and Midwifery Council (Midwifery and Practice Committees)(Constitution) Rules Order of Council 2008, Rule 8(e)(ii). <u>←</u>
- 68. General Optical Council (Committee Constitution)(Amendment) Rules Order of Council 2008, Rule 4(e)(ii). <u>←</u>
- 69. General Chiropractic Council (Constitution) Order 2008 (SI 2008/3047), art 5(e)(ii). ↩
- 70. Council for Healthcare Regulatory Excellence (Appointment, Procedure etc) Regulations 2008, Reg 2(2)(c)(ii). <u>←</u>
- 71. General Medical Council (Constitution) Order 2008, art 5(e)(ii).
- 72. Nursing and Midwifery Council (Constitution) Order 2008, art 5(e)(ii). ↩
- Care Quality Commission (Membership) Regulations 2015 (SI 2015/1479) Reg 4 Sch 1 para 3<u></u>
- 74. General Ophthalmic Services Contracts Regulations 2008, Reg 4(3)(i)(ii). ↩
- 75. General Ophthalmic Services Contracts Regulations 2008, Sch 1, Part 7, para 44(2)(h)(ii). <u>←</u>
- 76. Appointments Commission Regulations 2006, Reg 5(1)(b) words inserted by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 54. <u>←</u>
- 77. Energy Act 2013 Sch 7 para 10<u></u>←
- 78. Energy Act 2004, s 2 and Sch 1, para 1(6) and (7)(b), words inserted by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 50(2)(b); s 51 and Sch 10, para 2(5) and (6)(b) words inserted by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 50(3)(b).. <u>←</u>
- 79. Police Reform and Social Responsibility Act 2011 Part 1 Ch. 6 s66 ↔
- 81. Railways and Transport Safety Act 2003, s18 and Sch 4, para 7(3) words substituted by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 48(3). ←
- 82. Railways and Transport Safety Act 2003, s15 and Sch 1, para 2(c), words substituted by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 48(2). ←

- 83. Air Passenger Duty Regulations 1994, Reg 7(2), as amended by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 3 para 7(b). <u>←</u>
- 84. Transport Act 1981, Sch 2, para 3(2), as amended by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 2 para 15. <u>←</u>
- 85. Local Government Act 2003, s105 and Sch 4, para. 2(1)(b), as amended by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 2 para 49. <u>←</u>
- 86. The Valuation Tribunal for England (Membership and Transitional Provisions) Regulations 2009 Reg 4(1)(c) and Reg 5(1)(c) ←
- 87. Industry Act 1975, Sch 3, paragraph 6(1)(c), as amended by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 2 para 9.
- 88. Charities Act 2011 s 178(1) ↩
- 89. Occupational Pension Schemes (Master Trusts) Regulations 2018 reg 5 and Sch 1 para 1(a)(v)
- 90. National Health Service Pension Scheme Regulations 2015 Sch 1 para 3 and Sch 2 para 2<u>←</u>
- 91. Pensions Act 1995, s 29, amended by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 2 para 34 <u>←</u>
- 92. Housing and Regeneration Act 2008 Part 2, Ch 2 s80C
- 93. Housing and Regeneration Act 2008 Part 2 Ch 2 s92D
- 94. Housing and Regeneration Act 2008 Part 2 Ch 7 s266, amended by Enterprise and regulatory Reform Act 2013 (Consequential Amendments)(Bankruptcy) and the Small Business, Enterprise and Employment Act 2015 (Consequential Amendments) Regulations 2016 Sch 1(2) para 18<u>←</u>
- 95. Statistics and Registration Service Act 2007, s 4(4)(b) as amended by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 2 para 60. ←
- 96. Protection of Freedoms Act 2012 Sch 8 para 2(4)(e) and (f) *⊆*
- 97. Greater London Authority Act 1999 327B as amended by Policing and Crime Act 2017 Sch 2 para 10
- 98. Mental Capacity Act 2005 s. 13, and s. 64(3) as amended by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 2 para 53(4)(a) and (b). ←
- 99. Mental Capacity Act 2005, s. 66(3) and Sch 4 para (2)8 as amended by Tribunals Courts and Enforcement Act 2007 (Consequential Amendments) Order 2012 Sch 2 para 53(6)(c). ←
- Gangmasters (Licensing Authority) Regulations 2015 (SI 2015/805) Reg 5(4)(d)