STATUTORY RULES OF NORTHERN IRELAND

2014 No. 48

EMPLOYMENT

The Public Interest Disclosure (Prescribed Persons) (Amendment) Order (Northern Ireland) 2014

Made - - - - 26th February 2014

Coming into operation 6th April 2014

The Department for Employment and Learning(**1**), in exercise of the powers conferred by Article 67F of the Employment Rights (Northern Ireland) Order 1996(**2**), and now vested in it(**3**), makes the following Order:

Citation and commencement

1. This Order may be cited as the Public Interest Disclosure (Prescribed Persons) (Amendment) Order (Northern Ireland) 2014 and shall come into operation on 6th April 2014.

Amendment

2. For the Schedule to the Public Interest Disclosure (Prescribed Persons) Order (Northern Ireland) 1999(**4**) there shall be substituted the Schedule to this Order.

Revocation

3. The Public Interest Disclosure (Prescribed Persons) (Amendment) Order (Northern Ireland) 2012(**5**) is hereby revoked.

(**1**) Formerly the Department of Higher and Further Education, Training and Employment; *see*2001 c. 15 (N.I.)
(**2**) S.I. 1996/1919 (N.I. 16); Article 67F was inserted by Article 3 of the Public Interest Disclosure (Northern Ireland) Order 1998 (S.I. 1998/1763 (N.I. 17))
(**3**) *See*S.R. 1999 No. 481
(**4**) S.R. 1999 No. 401
(**5**) S.R. 2012 No. 283

Sealed with the Official Seal of the Department for Employment and Learning on 26th February 2014.

L.S.

Dr Stephen Farry MLA
Minister for Employment and Learning

SCHEDULE Article 2

Column (1)	*Column (2)*
Persons and description of persons	*Descriptions of matters*
Certification Officer for Northern Ireland	Fraud, and other irregularities, relating to the financial affairs of trade unions and employers' associations.
Civil Aviation Authority	Compliance with the requirements of civil aviation legislation, including aviation safety and aviation security.
Competition and Markets Authority	Matters concerning the sale of goods or the supply of services, which adversely affect the interests of consumers. Competition affecting markets in the United Kingdom.
Comptroller and Auditor General for Northern Ireland	The proper conduct of public business, value for money, fraud and corruption in relation to the provision of centrally funded public services and health service bodies.
Criminal Cases Review Commission	Investigation of alleged or suspected miscarriages of justice from the criminal courts of England, Wales and Northern Ireland and from the Military Court and Service Civilian Court, and where appropriate, referral of cases to the relevant appeal court.
Department of Agriculture and Rural Development	Matters relating to– (a) acts or omissions which have an actual or potential effect on the flows in watercourses or on drainage of land; (b) acts or omissions which have an adverse or potentially adverse effect on fish in the sea and fish health; (c) acts or omissions which have an adverse or potentially adverse effect on forests; (d) acts or omissions which could breach or potentially breach the Northern Ireland Cross-Compliance Verifiable Standards; and (e) acts or omissions which have an adverse or potentially adverse effect on animal health, veterinary public health or animal welfare.
Department of Culture, Arts and Leisure	Acts or omissions which have an adverse or potentially adverse effect on inland fisheries or on migratory eels, salmon or trout.
Department of Enterprise, Trade and Investment	Matters relating to– (a) compliance with the requirements of consumer protection and fair trading legislation; and

Column (1)	*Column (2)*
Persons and description of persons	*Descriptions of matters*
	(b) fraud or misconduct involving companies which are in compulsory liquidation, creditors' voluntary liquidation, administration or administrative receivership.
Department of the Environment	Acts or omissions which have an actual or potential effect on the environment or the management or regulation of the environment including those relating to pollution.
Department for Social Development	Matters relating to– (a) the registration and operation of registered social landlords, including their administration of public and private funds and management of their housing stock; (b) fraud and other misconduct in relation to the administration and payment of Urban Regeneration and Community Development grants.
Director of the Serious Fraud Office	Serious or complex fraud and corruption.
Financial Conduct Authority	The listing of securities on a stock exchange; prospectuses on offers of transferable securities to the public; the carrying on of investment business or of insurance business; the operation of banks and building societies, deposit-taking businesses and wholesale money market regimes; the operation of friendly societies, benevolent societies, working men's clubs, specially authorised societies, and industrial and provident societies; the functioning of financial markets and investment exchanges; money laundering, financial crime, and other serious financial misconduct, in connection with activities regulated by the Financial Conduct Authority.
Food Standards Agency	Matters which may affect the health of any member of the public in relation to the consumption of food and other related matters concerning the protection of the interests of consumers in relation to food.
General Chiropractic Council[(a)]	Matters relating to- (a) the registration and fitness to practise of a member of a profession regulated by the Council; and (b) any activities not covered by (a) in relation to which the Council has functions.
General Dental Council[(b)]	Matters relating to-

Column (1)	*Column (2)*
Persons and description of persons	*Descriptions of matters*
	(a) the registration and fitness to practise of a member of a profession regulated by the Council; and (b) any activities not covered by (a) in relation to which the Council has functions.
General Medical Council[(c)]	Matters relating to- (a) the registration and fitness to practise of a member of a profession regulated by the Council; and (b) any activities not covered by (a) in relation to which the Council has functions.
General Osteopathic Council[(d)]	Matters relating to- (a) the registration and fitness to practise of a member of a profession regulated by the Council; and (b) any activities not covered by (a) in relation to which the Council has functions.
Health and Care Professions Council[(e)]	Matters relating to- (a) the registration and fitness to practise of a member of a profession regulated by the Council; and (b) any activities not covered by (a) in relation to which the Council has functions.
Health and Safety Executive for Northern Ireland	Matters which may affect the health or safety of any individual at work; matters which may affect the health or safety of any member of the public, arising out of, or in connection with, the activities of persons at work.
Her Majesty's Revenue and Customs	Value added tax, insurance premium tax, excise duties and landfill tax. The import and export of prohibited or restricted goods. Income tax, corporation tax, capital gains tax, petroleum revenue tax, inheritance tax, stamp duties, national insurance contributions, statutory maternity pay, statutory sick pay, tax credits, child benefits, collection of student loans and the enforcement of the national minimum wage. Matters relating to the Commissioners' functions as the supervisory authority for estate agents pursuant