STATUTORY RULES OF NORTHERN IRELAND

2010 No. 361

EMPLOYMENT

Public Interest Disclosure (Prescribed Persons) (Amendment) Order (Northern Ireland) 2010

Made - - - -	*27th October 2010*
Coming into operation	*29th November 2010*

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) 2010 and shall come into operation on 29th November 2010.

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) 2006(**5**) is 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. 2006 No. 458

Sealed with the Official Seal of the Department for Employment and Learning on 27th October 2010.



Sir Reg Empey
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.
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	Acts or omissions which have an actual or potential effect on the flows in watercourses or on drainage of land. Acts or omissions which have an adverse or potentially adverse effect on fish in the sea and fish health.
Department of Culture, Arts and Leisure	Acts or omissions which have an adverse or potentially adverse effect on inland fisheries or on migratory salmon or trout.
Department of Enterprise, Trade and Investment	Fraud and other misconduct in relation to companies. Compliance with the requirements of consumer protection and fair trading legislation.
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	The registration and operation of registered social landlords, including their administration of public and private funds and management of their housing stock.

(a) The Professional Oversight Board and the Financial Reporting Review Panel are established under the articles of association of the Financial Reporting Council Limited; the Accountancy and Actuarial Discipline Board is established under the articles of association of the Accountancy and Actuarial Discipline Board Limited (registered number 5081857)

(b) 2006 c. 46

(c) Section 525 has been amended in a manner not relevant to this Order

(d) Section 1261 was amended by regulation 2(2) of S.I. 2007/3494

Column (1)	*Column (2)*
Persons and description of persons	*Descriptions of matters*
	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.
The Financial Reporting Council Limited and its operating bodies: the Professional Oversight Board; the Financial Reporting Review Panel; and the Accountancy and Actuarial Discipline Board[(a)]	Matters relating to— (a) the independent oversight of the regulation of the accountancy, auditing and actuarial professions; (b) the independent supervision of Auditors General (as defined in section 1226 of the Companies Act 2006[(b)]); (c) the monitoring of major audits (as defined in section 525 of that Act[(c)] for the purposes of that section or section 522, or paragraph 13(10) of Schedule 10 to that Act for the purposes of that paragraph); (d) the registration of third country auditors (as defined in section 1261 of that Act[(d)]); (e) compliance with the requirements of legislation relating to accounting and reporting; and (f) the investigation of the conduct of auditors, accountants and actuaries and the holding of disciplinary hearings in public interest cases (as defined in paragraph 24 of Schedule 10 to that Act).
Financial Services Authority	Matters in connection with activities relating to the Financial Services Authority such as: 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, investment exchanges and clearing houses;

(a) The Professional Oversight Board and the Financial Reporting Review Panel are established under the articles of association of the Financial Reporting Council Limited; the Accountancy and Actuarial Discipline Board is established under the articles of association of the Accountancy and Actuarial Discipline Board Limited (registered number 5081857)

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