

Disclosure Access Category Codes

Any work which is defined as regulated activity relating to children within the meaning of Part 1 of Schedule 4 to the Safeguarding Vulnerable Groups Act 2006 (see below)	01
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PART 1 REGULATED ACTIVITY RELATING TO CHILDREN

Regulated activity: general

- 1 (1) An activity is a regulated activity relating to children if—
 - (a) it is mentioned in paragraph 2(1), and
 - (b) it is carried out frequently by the same person or the period condition is satisfied.
- (2) An activity is a regulated activity relating to children if—
 - (a) it is carried out frequently by the same person or the period condition is satisfied,
 - (b) it is carried out in an establishment mentioned in paragraph 3(1),
 - (c) it is carried out by a person while engaging in any form of work (whether or not for gain),
 - (d) it is carried out for or in connection with the purposes of the establishment, and
 - (e) it gives that person the opportunity, in consequence of anything he is permitted or required to do in connection with the activity, to have contact with children.
- (3) Each of the following, if carried out in England, is a regulated activity relating to children—
 - (a) providing early years childminding in respect of which a requirement to register arises by section 33(1) of the Childcare Act 2006 (c. 21) (requirement to register);
 - (b) providing later years childminding in respect of which a requirement to register arises by section 52(1) of that Act (requirement to register);
 - (c) providing early years childminding or later years childminding, if it is provided by a person who is registered by virtue of section 62(1) of that Act (voluntary registration of childminders);
 - (d) providing later years childminding for a child who has attained the age of eight, if a requirement to register would arise in respect of that provision by section 52(1) of that Act if the child had not attained that age.
- (4) Any expression used both in sub-paragraph (3) and in Part 3 of the Childcare Act 2006 has the meaning given by that Act.
- (5) It is a regulated activity relating to children to foster a child (as mentioned in section 53).
- (6) Each of the following, if carried out in Wales, is a regulated activity relating to children—
 - (a) acting as a child minder so as to give rise to a requirement to register under section 79D of the Children Act 1989 (c. 41);
 - (b) an activity which would give rise to such a requirement if the child in relation to whom the activity is carried out were under the age of eight.
- (7) For the purposes of sub-paragraph (6), “acting as a child minder” must be construed in accordance with section 79A of that Act.
- (8) The exercise of any function of the following is a regulated activity relating to children—
 - (a) officer of the Children and Family Court Advisory and Support Service;
 - (b) Welsh family proceedings officer (within the meaning of Part 4 of the Children Act 2004 (c. 31)).
- (9) The exercise of a function of a person mentioned in paragraph 4(1) is a regulated activity relating to children.
- (10) The exercise of a function of any of the following so far as it relates to the inspection of an establishment mentioned in paragraph 3(1) is a regulated activity relating to children—
 - (a) HM Chief Inspector of Schools in England;
 - (b) HM Chief Inspector of Education and Training in Wales;
 - (c) a body approved in pursuance of section 163(1)(b) of the Education Act 2002 (c. 32) to inspect a registered independent school;
 - (d) HM Chief Inspector of Prisons;
 - (e) the Commission for Social Care Inspection;
 - (f) the Commission for Healthcare Audit and Inspection;
 - (g) the National Assembly for Wales.
- (11) The exercise of a function of—
 - (a) the Commission for Healthcare Audit and Inspection, or
 - (b) the National Assembly for Wales,so far as it relates to the inspection of an establishment, agency or body falling within sub-paragraph (12) is a regulated activity relating to children.
- (12) An establishment, agency or body falls within this sub-paragraph if it is—

- (a) an establishment in relation to which a requirement to register arises under section 11 of the Care Standards Act 2000 (c. 14),
 - (b) an agency in relation to which such a requirement arises, or
 - (c) an NHS body within the meaning of section 148 of the Health and Social Care (Community Health and Standards) Act 2003 (c. 43),
- and it provides any form of treatment or therapy for children.
- (13) In sub-paragraph (12)(c) the reference to an NHS body includes a reference to any person who provides, or is to provide, health care for the body (wherever the health care is or is to be provided).
- (14) Any activity which consists in or involves on a regular basis the day to day management or supervision of a person carrying out an activity mentioned in sub-paragraph (1), (2), (8), (10) or (11) is a regulated activity relating to children.

Activities

2 (1) The activities referred to in paragraph 1(1) are—

- (a) any form of teaching, training or instruction of children, unless the teaching, training or instruction is merely incidental to teaching, training or instruction of persons who are not children;
 - (b) any form of care for or supervision of children, unless the care or supervision is merely incidental to care for or supervision of persons who are not children;
 - (c) any form of advice or guidance provided wholly or mainly for children, if the advice or guidance relates to their physical, emotional or educational well-being;
 - (d) any form of treatment or therapy provided for a child;
 - (e) moderating a public electronic interactive communication service which is likely to be used wholly or mainly by children;
 - (f) driving a vehicle which is being used only for the purpose of conveying children and any person supervising or caring for the children pursuant to arrangements made in prescribed circumstances.
- (2) Sub-paragraph (1)(a), (b), (c) and (d) do not include—
- (a) teaching, training or instruction provided to a child in the course of his employment;
 - (b) care for or supervision of a child in the course of his employment;
 - (c) advice or guidance provided for a child in the course of his employment;
 - (d) treatment or therapy provided for a child in the course of his employment.
- (3) Sub-paragraph (2) does not apply if—
- (a) the child has not attained the age of 16, and
 - (b) the activity is carried out by a person in respect of whom arrangements exist principally for that purpose.
- (4) For the purposes of sub-paragraph (1)(e) a person moderates a public electronic interactive communication service if, for the purpose of protecting children, he has any function relating to—
- (a) monitoring the content of matter which forms any part of the service,
 - (b) removing matter from, or preventing the addition of matter to, the service, or
 - (c) controlling access to, or use of, the service.
- (5) But a person does not moderate a public electronic interactive communications service as mentioned in sub-paragraph (4)(b) or (c) unless he has—
- (a) access to the content of the matter;
 - (b) contact with users of the service.
- (6) In sub-paragraph (2) employment includes any form of work which is carried out under the supervision or control of another, whether or not the person carrying it out is paid for doing so.

Establishments

3 (1) The establishments referred to in paragraph 1(2) and (10) are—

- (a) an educational institution which is exclusively or mainly for the provision of full-time education to children;
 - (b) an establishment which is exclusively or mainly for the provision of nursery education (within the meaning of section 117 of the School Standards and Framework Act 1998 (c. 31));
 - (c) a hospital which is exclusively or mainly for the reception and treatment of children;
 - (d) an institution which is exclusively or mainly for the detention of children;
 - (e) a children's home (within the meaning of section 1 of the Care Standards Act 2000 (c. 14));
 - (f) a home provided in pursuance of arrangements under section 82(5) of the Children Act 1989 (c. 41);
 - (g) relevant childcare premises.
- (2) Relevant childcare premises are any part of premises on which a person carries on—
- (a) any form of childcare (within the meaning of section 18 of the Childcare Act 2006 (c. 21)) in respect of which he must be registered under that Act;

- (b) any form of such childcare in respect of which he may be registered under that Act, whether or not he is so registered;
- (c) any form of day care (within the meaning of section 79A of the Children Act 1989 (c. 41)) in respect of which he must be registered under that Act.

Positions

- 4 (1) The persons referred to in paragraph 1(9) are—
- (a) member of the governing body of an educational establishment mentioned in section 8(5);
 - (b) member of a relevant local government body;
 - (c) director of children’s services of a local authority in England;
 - (d) director of adult social services of a local authority in England;
 - (e) director of social services of a local authority in Wales;
 - (f) chief education officer of a local authority in Wales;
 - (g) charity trustee of a children’s charity;
 - (h) member of the Youth Justice Board for England and Wales;
 - (i) Children’s Commissioner or deputy Children’s Commissioner appointed under Part 1 of the Children Act 2004 (c. 31);
 - (j) Children’s Commissioner for Wales or deputy Children’s Commissioner for Wales;
 - (k) operator of a database established in pursuance of section 12(1)(a) or (b) or 29(1)(a) or (b) of the Children Act 2004;
 - (l) member of a Local Safeguarding Children Board established under section 13 or 31 of that Act;
 - (m) member or chief executive of the Children and Family Court Advisory and Support Service;
 - (n) a deputy appointed in respect of a child under section 16(2)(b) of the Mental Capacity Act 2005 (c. 9);
 - (o) member, chief executive or member of staff of IBB.
- (2) For the purposes of sub-paragraph (1)(b), a person is a member of a relevant local government body if—
- (a) he is a member of a local authority and discharges any education functions, or social services functions, of a local authority;
 - (b) he is a member of an executive of a local authority which discharges any such functions;
 - (c) he is a member of a committee of an executive of a local authority which discharges any such functions;
 - (d) he is a member of an area committee, or any other committee, of a local authority which discharges any such functions.
- (3) Any reference in sub-paragraph (2) to a committee includes a reference to any sub-committee which discharges any functions of that committee.
- (4) A charity is a children’s charity if the individuals who are workers for the charity normally include individuals engaging in regulated activity relating to children.
- (5) An individual is a worker for a charity if he does work under arrangements made by the charity; but the arrangements referred to in this sub-paragraph do not include any arrangements made for purposes which are merely incidental to the purposes for which the charity is established.
- (6) For the purposes of sub-paragraph (1)(k), a person is the operator of a database if he—
- (a) establishes or maintains the database, or
 - (b) otherwise, exercises any function in relation to the management or control of the database.
- (7) In this paragraph—
- “area committee” has the same meaning as in section 18 of the Local Government Act 2000 (c. 22);
 - “charity” and “charity trustee” have the same meanings as in the Charities Act 1993 (c. 10);
 - “education functions”, in relation to a local authority, means any functions with respect to education which are conferred on the authority in its capacity as a local education authority;
 - “executive”, in relation to a local authority, has the same meaning as in Part 2 of the Local Government Act 2000;
 - “local authority” has the same meaning as in the Education Act 1996 (c. 56);
 - “social services functions”, in relation to a local authority, has the same meaning as in the Local Authority Social Services Act 1970 (c. 42).
- 5 A person who is part of a group in relation to which another (P) engages in regulated activity relating to children does not engage in regulated activity only because he assists P or does anything on behalf of or under the direction of P which, but for this paragraph, would amount to engaging in regulated activity relating to children.

Exceptions

- 6 The Secretary of State may, by order, provide that in such circumstances as are specified an activity which is a regulated activity in relation to children is not to be treated as a regulated activity.
- “education functions”, in relation to a local authority, means any functions with respect to education which are conferred on the authority in its capacity as a local education authority;
 - “executive”, in relation to a local authority, has the same meaning as in Part 2 of the Local Government Act 2000;

- “local authority” has the same meaning as in the Education Act 1996 (c. 56);
- “social services functions”, in relation to a local authority, has the same meaning as in the Local Authority Social Services Act 1970 (c. 42).

Any work which is defined as regulated activity relating to vulnerable Adults within the meaning of Part 2 of Schedule 4 to the Safeguarding Vulnerable Groups Act 2006 (see below)	02
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PART 2 REGULATED ACTIVITY RELATING TO VULNERABLE ADULTS

- 7 (1) Each of the following is a regulated activity relating to vulnerable adults if it is carried out frequently by the same person or the period condition is satisfied—
- any form of training, teaching or instruction provided wholly or mainly for vulnerable adults;
 - any form of care for or supervision of vulnerable adults;
 - any form of assistance, advice or guidance provided wholly or mainly for vulnerable adults;
 - any form of treatment or therapy provided for a vulnerable adult;
 - moderating a public electronic interactive communication service which is likely to be used wholly or mainly by vulnerable adults;
 - driving a vehicle which is being used only for the purpose of conveying vulnerable adults and any person caring for the vulnerable adults pursuant to arrangements made in prescribed circumstances;
 - anything done on behalf of a vulnerable adult in such circumstances as are prescribed.
- (2) For the purposes of sub-paragraph (1)(e) a person moderates a public electronic interactive communication service if, for the purpose of protecting vulnerable adults, he has any function relating to—
- monitoring the content of matter which forms any part of the service,
 - removing matter from, or preventing the addition of matter to, the service, or
 - controlling access to, or use of, the service.
- (3) But a person does not moderate a public electronic interactive communications service as mentioned in sub-paragraph (2)(b) or (c) unless he has—
- access to the content of the matter;
 - contact with users of the service.
- (4) An activity carried out in a care home (for the purposes of the Care Standards Act 2000 (c. 14)) which is exclusively or mainly for vulnerable adults is a regulated activity relating to vulnerable adults if—
- it is carried out at the establishment frequently by the same person or the period condition is satisfied,
 - it is carried out by a person while engaging in any form of work (whether or not for gain),
 - it is carried out for or in connection with the purposes of the establishment, and
 - it gives that person the opportunity, in consequence of anything he is permitted or required to do in connection with the activity, to have contact with vulnerable adults.
- (5) Any activity which consists in or involves on a regular basis the day to day management or supervision of a person carrying out an activity mentioned in sub-paragraph (1) or (4) is a regulated activity relating to vulnerable adults.
- (6) The exercise of the inspection functions of—
- the Commission for Healthcare, Audit and Inspection;
 - the Commission for Social Care Inspection;
 - the National Assembly for Wales,
- is a regulated activity relating to vulnerable adults.
- (7) Inspection functions are functions relating to the inspection of—
- a local authority (within the meaning of section 1 of the Local Authority Social Services Act 1970 (c. 42)) in the exercise of its social services functions (within the meaning of that Act),
 - an establishment in relation to which a requirement to register arises under section 11 of the Care Standards Act 2000,
 - an agency in relation to which such a requirement arises,
 - a person to whom Part 2 of that Act applies in pursuance of an order under section 42 of that Act,
 - an NHS body within the meaning of section 148 of the Health and Social Care (Community Health and Standards) Act 2003, or
 - any person, other than a local authority, providing English local authority social services or Welsh local authority social services within the meaning of that section,
- in so far as the inspection relates to social services, care, treatment or therapy provided for vulnerable adults by the establishment, agency, person or body.
- (8) In sub-paragraph (7)(e) the reference to an NHS body includes a reference to any person who provides, or is to provide, health care for the body (wherever the health care is or is to be provided).
- (9) The exercise of a function of a person mentioned in paragraph 8(1) is a regulated activity relating to vulnerable adults.

(10) A person who is part of a group in relation to which another (P) engages in regulated activity relating to vulnerable adults does not engage in regulated activity only because he assists P or does anything on behalf of or under the direction of P which, but for this sub-paragraph, would amount to engaging in regulated activity relating to vulnerable adults.

8 (1) The persons referred to in paragraph 7(9) are—

- (a) member of a relevant local government body;
 - (b) director of adult social services of a local authority in England;
 - (c) director of social services of a local authority in Wales;
 - (d) Commissioner for older people in Wales or deputy Commissioner for older people in Wales;
 - (e) charity trustee of vulnerable adults' charity;
 - (f) member or chief executive or member of staff of IBB.
- (2) For the purposes of sub-paragraph (1)(a), a person is a member of a relevant local government body if—
- (a) he is a member of a local authority and discharges any social services functions of a local authority which relate wholly or mainly to vulnerable adults;
 - (b) he is a member of an executive of a local authority which discharges any such functions;
 - (c) he is a member of a committee of an executive of a local authority which discharges any such functions;
 - (d) he is a member of an area committee, or any other committee, of a local authority which discharges any such functions.
- (3) Any reference in sub-paragraph (2) to a committee includes a reference to any sub-committee which discharges any functions of that committee.
- (4) A charity is a vulnerable adults' charity if the individuals who are workers for the charity normally include individuals engaging in regulated activity relating to vulnerable adults.
- (5) An individual is a worker for a charity if he does work under arrangements made by the charity; but the arrangements referred to in this sub-paragraph do not include any arrangements made for purposes which are merely incidental to the purposes for which the charity is established.
- (6) In this paragraph—
- “area committee” has the same meaning as in section 18 of the Local Government Act 2000 (c. 22);
 - “charity” and “charity trustee” have the same meanings as in the Charities Act 1993 (c. 10);
 - “executive”, in relation to a local authority, has the same meaning as in Part 2 of the Local Government Act 2000;
 - “local authority” has the same meaning as in the Education Act 1996 (c. 56);
 - “social services functions”, in relation to a local authority, has the same meaning as in the Local Authority Social Services Act 1970 (c. 42).
- (7) In relation to a local authority—
- (a) which is a children’s services authority (within the meaning of the Children Act 2004 (c. 31)), and
 - (b) which has not appointed a director of children’s services under section 18 of that Act,

in sub-paragraph (1)(b) above the word “adult” must be ignored.

9 The Secretary of State may, by order, provide that in such circumstances as are specified an activity which is a regulated activity in relation to vulnerable adults is not to be treated as a regulated activity.

Any office or employment which is concerned with the representation of, or advocacy services for, vulnerable adults by a service that has been approved by the Secretary of State or created under any enactment; and which is of such a kind as to enable a person, in the course of his normal duties, to have access to vulnerable adults in receipt of such services	03
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Category codes 11 to 28 refer to all professions that are exempt from the provisions of the ROA.

Category type	Category code
Medical Practitioner	11
Barrister (in England and Wales), advocate (in Scotland), solicitor	12
Chartered accountant, certified accountant	13
Dentist, dental hygienist, dental auxiliary	14
Veterinary surgeon	15
Nurse, midwife	16
Ophthalmic optician, dispensing optician	17
Pharmaceutical chemist, Registered Pharmacists & Registered Pharmacy Technicians	18
Registered teacher (in Scotland)	19

Any profession to which the (Health Professions Order 2001) applies and which is undertaken following registration under that Act	20
Registered osteopath	21
Registered chiropractor	22
Chartered psychologist	23
Actuary	24
Registered foreign lawyer	25
Legal executive	26
Receiver appointed by the Court of Protection	27
Home Inspector	28

Category codes 29 to 58 refer to all offices, employments and work that are exempt from the provisions of the ROA 1974.

Judicial appointment	29
The Director of Public Prosecutions and any office or employment in the Crown Prosecution Service	30
Justices' chief executives, justices' clerks and their assistants	31
Clerks (including deputy and assistant clerks) and officers of the High Court of Justiciary, the Court of Session and the district court, sheriff clerks (including sheriff clerks deputy) and their clerks and assistants	32
Police constables or police cadets and persons employed for the purposes of assisting constables of a Police Force	33
Employment within the precincts of a prison, remand centre, detention centre, Borstal institution or young offenders institution, and members of boards of visitors (England & Wales) or of visiting committees (Scotland)	34
Traffic wardens	35
Probation officers	36
Any employment or other work which is concerned with the provision of health services and which is of such a kind as to enable the holder to have access to persons in receipt of such services in the course of his normal duties	37
Any occupation in respect of which an application to the Gaming Board for Great Britain for a licence, certificate or registration is required by or under any enactment	38
Financial Services position – This means all positions for which the Financial Services Authority or the competent authority for listings are entitled to ask exempted questions to fulfil their obligations under the Financial Services and Markets Act 2000	39
Any occupation which is concerned with the management of a place in respect of which the approval of the Secretary of State is required by section 1 of the Abortion Act 1967	40
Any occupation which is concerned with: <ul style="list-style-type: none"> in England and Wales, carrying on a nursing home in respect of which registration is required by Section 187 of the Public Health Act 1936 or Section 14 of the Mental Health Act 1959, or in Scotland, carrying on a nursing home in respect of which registration is required under Section 1 of the Nursing Homes Registration (Scotland) Act 1938 or a private hospital in respect of which registration is required under Section 15 of the Mental Health (Scotland) Act 1960 	41
Any occupation which is concerned with carrying on an establishment in respect of which registration is required by Section 37 of the National Assistance Act 1948 or Section 61 of the Social Work (Scotland) Act 1968	42
Any occupation in respect of which the holder, as occupier of premises on which explosives are kept, is required by any Order in Council made under section 43 of the Explosives Act 1875 to obtain from the police or a court of summary jurisdiction a certificate as to his fitness to keep the explosives	43
Inspectors and other staff working for the Royal Society for the Prevention of Cruelty to Animals (the RSPCA) who, as part of their duties, may carry out humane killing of animal	44
Any office or employment or other work in the Serious Fraud Office	45
Any office or employment in the [Serious Organised Crime Agency, SOCA]	46
The Commissioners for Her Majesty's Revenue and Customs and any office or employment in their services. The Director and any office or employment in the Revenue and Customs Prosecutions Office	47
Any employment which is concerned with the monitoring for the purposes of child protection, of communications by means of the internet	48
An individual designated under section 2 of the Traffic Management Act 2004	49

<p>Court Positions</p> <ul style="list-style-type: none"> • Judges' clerks, secretaries and legal secretaries within the meaning of section 98 of the Supreme Court Act 1981(c) • Court officers and court contractors, who in the course of their work, have face to face contact with judges of the Supreme Court, or access to such judges' lodgings • Persons who in the course of their work have regular access to personal information relating to an identified or identifiable member of the judiciary • Court officers and court contractors, who, in the course of their work. Attend either the Royal Courts of Justice or the Central Criminal Court • Court security officers, and tribunal security officers • Court contractors, who, in the course of their work, have unsupervised access to court-houses, offices and other accommodation used in relation to the courts • Contractors, sub-contractors, and any person acting under the authority of such a contractor or sub-contractor, who, in the course of their work, have unsupervised access to tribunal buildings, offices and other accommodation used in relation to tribunals <p>The following persons –</p> <ol style="list-style-type: none"> a) Court officers who execute county court warrants b) High Court enforcement officers c) sheriffs and under-sheriffs d) tipstiffs e) any other persons who execute High Court writs or warrants who act under the authority of a person listed at (a) to (d) f) persons who execute writs of sequestration g) civilian enforcement officers as defined in section 125A of the Magistrates Courts Act 1980 h) persons who are authorised to execute warrants under section 125B (1) of the Magistrates Courts Act 1980, and any other person (other than a constable) who is authorised to execute a warrant under section 125 (2) of the 1980 Act; <ul style="list-style-type: none"> • The Official Solicitor and his deputy • Persons appointed to the office of Public Trustee or deputy Public Trustee, and officers of the Public Trustee • Court officers and court contractors who exercise functions in connection with the administration and management of funds in court including the deposit, payment, delivery and transfer in, into and out of any court of funds in court and regulating the evidence of such deposit, payment, delivery or transfer and court officers and court contractors, who receive payment in pursuance of a conviction or order of a magistrates' court 	50
<p>People working in the Department of Children, Schools and Families (formally Department for Education and Skills), the Office for Standards in Education, Children's services and Skills or in the government Offices for the English Regions with access to sensitive or personal information about children or vulnerable adults.</p>	51
<p>Any office, employment or other work which is concerned with the establishment or operation of a database under section 12 of the Children Act 2004 , and which is of such a kind as to enable the holder of that office or employment, or the person engaged in that work, to have access to information included in the database.</p>	52
<p>Any office, employment or other work which is of such a kind that the person is or may be permitted or required to be given access to a database under section 12 of Children Act 2004.</p>	53
<p>Any work which is normally concerned with the provision of any form of information, advice or guidance wholly or mainly to children which relates to their physical, emotional or educational well-being and is provided by means of telephone or other form of electronic communication including the internet and mobile telephone text messaging.</p>	54
<p>The Chairman, other members, and members of staff (including any person seconded to serve as a member of staff) of the Independent Safeguarding Authority (formally Independent Barring Board).</p>	55
<p>Staff working within the Public Guardianship Office (to be known as the Office of the Public Guardian from October 2007) with access to data relating to children and vulnerable adults.</p>	56
<p>The Commissioners for the Gambling Commission and any office or employment in their services.</p>	57
<p>Any employment or other work, where normal duties</p> <ol style="list-style-type: none"> (a) involve caring for, training, supervising, or being solely in charge of, persons aged under 18 serving in the naval, military or air forces of the Crown; or (b) include supervising or managing a person employed or working in a capacity referred to in paragraph (a). 	58

Category codes 59 to 74 refer to other activities for which you are entitled to ask a question that is exempted from the provisions of the ROA 1974

A person living at the premises where a childminding or day care service is provided or who regularly works on the premises at a time when the childminding takes place.	59
A person living in the same household as a person whose suitability is being assessed for a position working with children and who lives on the same premises where their work with children would normally take place.	60
For National Lottery licensing purposes.	61
For the purpose of licensing hackney carriage or private hire vehicle drivers.	62
For the purpose of safeguarding national security.	63
For adoption purposes.	64
For foster caring purposes.	65
For the purpose of licensing under Section 8 of the Private Security Industry Act 2001.	66
For the award of public works contracts, public supply contracts and public service contracts in accordance with Directive 2004/17/EC and 2004/17/EC of the European Parliament and of the Council of March 2004(a)	67
Football Stewards, supervisors or managers of football stewards	68
Approved legal Services body Manager	69
The Commissioners for older people in Wales, his deputy and any people appointed by the Commissioner, to assist him in the discharge of his functions or authorised to discharge his functions on his behalf	70
Any employment or other work which is normally carried out in premises approved under section 9 of the CJ & CS Act 2000	71
Any person who has applied to be granted membership of the Master Locksmith Association.	72
A regulated immigration adviser who provides immigration advice or immigration services under Section 82(1) of the Immigration & Asylum Act 1999(a). This also applies to persons who can act on behalf of and under the supervision of such a registered person.	73
Any person or body required to obtain or retain a licence under regulation 5 of the Misuse of drugs regulations 2001 (a) or under article3 (2) of regulation 2004/273/EC(b) or under article 6 (1) of regulations 2005/111/EC(c)	74