

Prescribed persons/bodies and matters which they have the authority to receive disclosures about

| Prescribed person / statutory body | Matters for which they are prescribed | Address | Phone number |
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| Accounts Commission for Scotland (including auditors appointed by the Commission) | <ul style="list-style-type: none"> The proper conduct of public business, value for money, fraud and corruption in local government | The Controller of Audit Accounts Commission for Scotland 18 George Street Edinburgh EH2 2QU | Tel 0131 477 1234 Fax 0131 477 4567 |
| The Audit Commission for England and Wales (including auditors appointed by the Commission) | <ul style="list-style-type: none"> The proper conduct of public business, value for money, fraud and corruption in local government/NHS | The Audit Commission 1 Vincent Square London SW1P 2PN | Tel 020 7630 1019 |
| The Certification Officer | <ul style="list-style-type: none"> Fraud and other irregularities relating to the financial affairs of trade unions and employer's associations | Certification Officer Brandon House 180 Borough High Street London SE1 1LW | Tel 020 7210 3734 / 3735 |
| The Charity Commissioners for England and Wales | <ul style="list-style-type: none"> The proper administration of charities and of funds given or held for charitable purposes | Charity Commission Liverpool Head of Operations 2 nd Floor 20 Kings Parade Queens Dock Liverpool L3 4DQ | Tel 0870 333 0123 |
| The Scottish Ministers | <ul style="list-style-type: none"> The proper administration of charities and of funds given or held for charitable purposes | Director of Scottish Charities Crown Office 25 Chambers Street Edinburgh EH1 1 LA | Tel 0131 226 2626 Fax 0131 226 6912 |
| Chief Executive of the Criminal Cases Review Commission | <ul style="list-style-type: none"> Actual or potential miscarriages of justice | Criminal Cases Review Commission Alpha Tower Suffolk Street Queensway Birmingham B1 1TT | Tel 0121 633 1800 |

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| Chief Executive of the Scottish Criminal Cases Review Commission | <ul style="list-style-type: none"> • Actual or potential miscarriages of justice | Scottish Criminal Cases Review Commission 5 th Floor, Portland House 17 Renfield Street Glasgow G2 5AH | Tel 0141 270 7030 Fax 0141 270 7040 |
| Independent Police Complaints Commission | <ul style="list-style-type: none"> • Matters relating to the conduct of a person serving with the police (as defined in section 12(7) of the Police Reform Act 2002) or of any other person in relation to whose conduct the Independent Police Complaints Commission exercises functions in or under any legislation | Independent Police Complaints Commission 90 High Holborn London WC1V 6BH | Tel 020 7166 3000 |
| Civil Aviation Authority | <ul style="list-style-type: none"> • Compliance with the requirements of civil aviation legislation, including aviation safety | Secretary and Legal Adviser Civil Aviation Authority CAA House 45-59 Kingsway London WC2B 6TE | Tel 020 7453 6160 |
| The competent authority under Part IV of the Financial Services and Markets Act 2000 | <ul style="list-style-type: none"> • The listing of securities on a stock exchange • Prospectuses on offers of transferable securities to the public | Head of Listing Department London Stock Exchange Old Broad Street London EC2N 1HP | Tel 020 7797 3884 |
| Care Quality Commission | <p>Matters relating to:</p> <ul style="list-style-type: none"> • the registration and provision of a regulated activity as defined in section 8 of the Health and Social Care Act 2008 and the carrying out of any reviews and investigations under Part 1 of that Act, or • any activities not covered by the above in relation to which the Care Quality Commission exercises its functions | Care Quality Commission 7th Floor, New Kings Beam House 22 Upper Ground London SE1 9BW | Tel 03000 616161 |

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| The Independent Regulator of NHS Foundation Trusts | Matters relating to: <ul style="list-style-type: none"> the regulation and performance of NHS foundation trusts any activities not covered by (a) in relation to which the Independent Regulator of NHS Foundation Trusts exercises its functions under the National Health Service Act 2006 | Monitor 4 Matthew Parker Street London SW1H 9NP | Tel 020 7340 2400 Fax: 020 7340 2401 Email: enquiries@monitor-nhsft.gov.uk |
| The Commissioners for Her Majesty's Revenue and Customs | <ul style="list-style-type: none"> 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 | Her Majesty's Revenue and Customs Cross Cutting Policy Room 1E/04 1 Parliament Street London SW1A 2BQ | Tel 0900 595000 |
| Comptroller and Auditor General of the National Audit Office | <ul style="list-style-type: none"> The proper conduct of public business, value for money, fraud and corruption in relation to the provision of centrally funded public services | The Comptroller and Auditor General National Audit Office 157-197 Buckingham Palace Road Victoria London SW1W 9SP | Tel 020 7798 7999 |
| Auditor General for Wales | <ul style="list-style-type: none"> The proper conduct of public business, value for money, fraud and corruption in relation to the provision of public services | The Auditor General for Wales Pierhead Building Capital Waterside Cardiff CF1 5TH | |
| Auditor General for Scotland (including persons appointed by or on his behalf as auditors or examiners) | <ul style="list-style-type: none"> The proper conduct of public business, value for money, fraud and corruption in relation to the provision of public services | The Auditor General for Scotland Audit Scotland 110 George Street Edinburgh EH2 4LH | Tel 0131 477 1234 Fax 0131 477 4567 Email: info@audit-scotland.gov.uk |

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| Audit Scotland | <ul style="list-style-type: none"> The proper conduct of public business, value for money, fraud and corruption in relation to the provision of public services | The Director of Audit Review Audit Scotland 18 George Street Edinburgh EH2 2QU | Tel 0131 477 1234 Fax 0131 477 4567 |
| Director General of Water Services | <ul style="list-style-type: none"> The supply of water and the provision of sewerage services | Director General of Water Services Office of Water Services Centre City Tower 7 Hill Street Birmingham B5 4UA | Tel 0121 625 1300 |
| Water Industry Commissioner for Scotland | <ul style="list-style-type: none"> The supply of water and the provision of sewerage services | Water Industry Commissioner for Scotland Ochil House Springkerse Business Park Stirling FK7 7XE | Tel 08457 413 132 Fax 01786 462 018 Email enquiries@watercommissioner.co.uk |
| The Director of the Serious Fraud Office | <ul style="list-style-type: none"> Serious or complex fraud | The Director of the Serious Fraud Office Elm House 10-16 Elm Street London WC1X 0BJ | Tel 020 7239 7272 |
| The Lord Advocate, Scotland | <ul style="list-style-type: none"> Serious or complex fraud | The Head of the International and Financial Crime Unit Crown Office 25 Chambers Street Edinburgh EH1 1LA | Tel 0131 226 2626 Fax 0131 226 6861 |
| The Environment Agency | <ul style="list-style-type: none"> 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, abstraction of water, flooding, the flow of rivers, inland fisheries and migratory salmon or trout | The Environment Agency Rio House Waterside Drive Aztec West Almondsbury Bristol BS12 4UD | Tel 0800 807060 (24 hour line) or enquiries 01454 624400 |

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| The Scottish Environment Protection Agency | <ul style="list-style-type: none"> • 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 flood warning systems and pollution | Scottish Environment Protection Agency Erskine Court Castle Business Park Stirling FK9 4TR | Tel 01786 457700 Fax 01786 446885 Email info@sepa.org.uk |
| Food Standards Agency | <ul style="list-style-type: none"> • Matters which may affect the health of any member of the public in relation to the consumption of food • Other matters concerning the protection of the interests of consumers in relation to food | Personnel and Establishments Division Food Standards Agency Room 111C Aviation House 125 Kingsway London WC2B 6NH | Tel 020 7276 8120 |
| Financial Services Authority | <ul style="list-style-type: none"> • 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 | Director, Authorisation Financial Services Authority 25 The North Colonnade Canary Wharf London E14 5HS | Tel 020 7676 4646 |
| Financial Reporting Council Limited and its operating bodies the Professional Oversight Board, the Financial Reporting Review Panel and the Accountancy and Actuarial Discipline Board | <p>Matters relating to:</p> <ul style="list-style-type: none"> • the independent oversight of the regulation of the accountancy, auditing and actuarial professions • the independent supervision of Auditors General (as defined in section 1226 of the Companies Act 2006) • the monitoring of major audits (as defined in section 525 of that Act for the purposes of that | Financial Reporting Council 5th floor Aldwych House 71-91 Aldwych London WC2B 4HN | Tel: 020 7492 2300 |

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| | <p>section or section 522, or paragraph 13(10) of Schedule 10 to that Act for the purposes of that paragraph)</p> <ul style="list-style-type: none"> • the registration of third country auditors (as defined in section 1261 of that Act) • compliance with the requirements of legislation relating to accounting and reporting • 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) | | |
| Serious Organised Crime Agency | <ul style="list-style-type: none"> • for money laundering and major financial crimes | SOCA PO Box 8000 London SE11 5EN | Tel 0800 234 6657 |
| Gas and Electricity Markets Authority | <ul style="list-style-type: none"> • The generation, transmission, distribution and supply of electricity, participation in the operation of an electricity interconnector (as defined in section 4(3E) of the Electricity Act 1989) and activities ancillary to these matters • The transportation, shipping and supply of gas through pipes, participation in the operation of a gas interconnector (as defined in section 5(8) of the Gas Act 1986) and activities ancillary to these matters | The Gas and Electricity Markets Authority 9 Millbank London SW1P 5GE | Tel 020 7901 7000 |
| General Social Care Council | <ul style="list-style-type: none"> • Matters relating to the registration of social care workers under the Care Standards Act 2000 | General Social Care Council Goldings House 2 Hays Lane London SE1 2HB | Tel 020 7397 5100 |

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| Care Council for Wales | <ul style="list-style-type: none"> • Matters relating to the registration of social care workers under the Care Standards Act 2000 | Care Council for Wales 6th Floor West Wing South Gate House Wood Street Cardiff CF10 1EW | Tel 029 2022 6257 |
| Scottish Social Services Council | <ul style="list-style-type: none"> • Matters relating to the registration of the social services workforce by the Scottish Social Services Council | The Chief Executive Scottish Social Services Council Compass House Discovery Quay Dundee DD1 4NY | Tel 01382 207 101 Fax 01382 207215 |
| Children's Commissioner | <ul style="list-style-type: none"> • Matters relating to the views and interests of children | Children's Commissioner 11 Million, 1 London Bridge London SE1 9BG | Tel 08444 8009113 |
| Children's Commissioner for Wales | <ul style="list-style-type: none"> • Matters relating to the rights and welfare of children | Children's Commissioner for Wales Oystermouth House Phoenix Way Swansea Enterprise Park Llansamlet Swansea SA7 9FS | Tel 01792 765600 |
| Commissioner for Children and Young People in Scotland | <ul style="list-style-type: none"> • Matters relating to promoting and safeguarding the rights of children and young people | Commissioner for Children and Young People in Scotland 65 Holyrood Road Edinburgh EH8 8AU | Tel 0131 556 3378 Email info@sccyp.org.uk |
| Health and Safety Executive | <ul style="list-style-type: none"> • Matters which may affect the health or safety of any individual at work • Matters which may affect the health and safety of any member of the public arising out of, or in connection with, the activities of persons at work | Health and Safety Executive Information Services Caerphilly Business Park Caerphilly South Wales CF83 3GG | Tel 0845 345 0055 |
| Regulator of social housing | <ul style="list-style-type: none"> • The registration and operation of registered social landlords - including their administration of public and private funds and management of their housing stock | Tenant Services Authority 1 Park Lane Leeds LS3 1EP | Tel 0845 230 7000 |

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| Local authorities | <ul style="list-style-type: none"> • Matters which may affect the health or safety of any individual at work • Matters which may affect the health and safety of any member of the public arising out of, or in connection with, the activities of persons at work | Look-up contact information for your local authority on the Directgov website URL for England: http://local.direct.gov.uk/LDGRRedirect/Start.do?mode=1 URL for Scotland: http://www.direct.gov.uk/en/DI1/Directories/DevolvedAdministration/DG_4003604 | |
| Local authorities which have responsibility for enforcement of consumer protection legislation | <ul style="list-style-type: none"> • Compliance with the requirements of consumer protection legislation | Look-up contact information for your local authority on the Directgov website URL for England: http://local.direct.gov.uk/LDGRRedirect/Start.do?mode=1 URL for Scotland: http://www.direct.gov.uk/en/DI1/Directories/DevolvedAdministration/DG_4003604 | |
| Local authorities which are responsible for the enforcement of food standards | <ul style="list-style-type: none"> • Compliance with the requirements of food safety legislation | Look-up contact information for your local authority on the Directgov website URL for England: http://local.direct.gov.uk/LDGRRedirect/Start.do?mode=1 URL for Scotland: http://www.direct.gov.uk/en/DI1/Directories/DevolvedAdministration/DG_4003604 | |

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| Information Commissioner | <ul style="list-style-type: none"> • Compliance with the requirements of legislation relating to data protection and to freedom of information | The Office of the Information Commissioner Wycliffe House Water Lane Wilmslow Cheshire SK9 5AF | Tel 01625 545700 |
| Scottish Information Commissioner | <ul style="list-style-type: none"> • Compliance with the requirements of legislation relating to freedom of information | Office of the Scottish Information Commissioner Kinburn Castle Doubledykes Road St Andrews KY16 9DS | Tel 01344 464610 Fax 01344 464611 Email enquiries@itspublicknowledge.info |
| National Care Standards Commission | <ul style="list-style-type: none"> • Matters relating to the provision of regulated care services - as defined in the Care Standards Act 2000 | The Customer Service Manager National Care Standards Commission St Nicholas Building St Nicholas Street Newcastle NE1 1NB | Tel 0191 233 3556 |
| National Assembly for Wales - Care Standards Inspectorate | <ul style="list-style-type: none"> • Matters relating to the provision of Part II services - as defined in section 8 of the Care Standards Act 2000 and the Children Act 1989 | Chief Executive Care Standards Inspectorate for Wales 4-5 Charnwood Court Heol Billingsley Nantgarw Cardiff CF15 7QZ | Tel 01443 848450 |
| National Assembly for Wales - Social Services Inspectorate | <ul style="list-style-type: none"> • Matters relating to the inspection and performance assessment of Welsh local authority social services - as defined in section 148 of the Health and Social Care (Community Health and Standards) Act 2003 | Chief Inspector Social Services Inspectorate for Wales Cathays Park Cardiff CF10 3NQ | Tel 029 2082 5655 |

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| National Assembly for Wales - Healthcare Inspectorate | <ul style="list-style-type: none"> • Matters relating to the review of, and investigation into, the provision of health care by and for Welsh NHS bodies as defined under the Health and Social Care (Community Health and Standards) Act 2003 | Chief Executive Healthcare Inspectorate Wales Unit 3c Caerphilly Business Park Van Road Caerphilly CF83 3ED | Tel 029 2092 8850 |
| National Assembly for Wales - Housing Directorate | <ul style="list-style-type: none"> • The registration and operation of registered social landlords - including their administration of public and private funds and management of their housing stock | Housing Directorate National Assembly for Wales Cathay Park Cardiff CF10 3NQ | Tel 029 2082 6944 |
| Scottish Commission for the Regulation of Care | <ul style="list-style-type: none"> • Matters relating to the provision of care services, as defined in the Regulation of Care (Scotland) Act 2001 | The Scottish Commissioner for the Regulation of Care Compass House 1 Riverside Drive Dundee DD1 4NY | Tel 01382 207200 Fax 01382 207289 |
| The Pensions Regulator | <ul style="list-style-type: none"> • Matters relating to occupational pension schemes and other private pension arrangements | The Pensions Regulator Napier House Trafalgar Place Brighton BN1 4DW | Tel 0870 6063636 |
| The Office of Communications | <ul style="list-style-type: none"> • The provision of electronic communications networks and the use of the electromagnetic spectrum • Broadcasting and the provision of radio and television services • Media ownership and control and competition in communications markets | Chairman The Office of Communications Riverside House 2a Southwark Bridge Road London SE1 9HA | Tel 020 7981 3000 |
| Office of Fair Trading | <ul style="list-style-type: none"> • Matters concerning the sale of goods or the supply of services which adversely affects the interests of consumers • Competition affecting markets in the UK | Office of Fair Trading Fleetbank House 2-6 Salisbury Square London EC4Y 8JX | Tel 020 7211 8000 |
| Office of Rail Regulation | <ul style="list-style-type: none"> • The provision and supply of railway services | Office of Rail Regulation 1 Waterhouse Square 138-142 Holborn London EC1N 2TQ | Tel 020 7282 2000 |

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| Standards Board for England | <ul style="list-style-type: none"> Breaches by a member or co-opted member of a relevant authority (as defined in section 49(6) of the Local Government Act 2000) of that authority's code of conduct | The Standards Board for England 1st Floor Cottons Centre Cottons Lane London SE1 2QL | Tel 0845 078 8181 |
| Local Commissioner in Wales | <ul style="list-style-type: none"> Breaches by a member or co-opted member of a relevant authority (as defined in section 49(6) of the Local Government Act 2000) of that authority's code of conduct | Local Government Ombudsman Derwen House Court Road Bridgend CF31 1BN | Tel 01656 661325 Fax 01656 673279 Email enquiries@ombudsman-wales.org |
| Standards Commission for Scotland and Chief Investigating Officer | <ul style="list-style-type: none"> Breaches by a councillor or a member of a devolved public body (as defined by section 28 of the Ethical Standards in public Life (Scotland) Act 2000) of the code of conduct applicable to that councillor under that act | The Standards Commission for Scotland Forsyth House Innova Business Campus Rosyth Europarc Rosyth KY11 2UU | Tel 01383 428 061 Fax 01383 418 020 Email enquiries@standardscommission.org.uk |
| Secretary of State for Business Enterprise and Regulatory Reform - Companies Investigation Branch | <ul style="list-style-type: none"> Fraud and other misconduct in relation to companies, investment business, insurance business or multi-level marketing schemes (and similar trading schemes) Insider dealing | Vetting Section Companies Investigation Branch Department of Trade and Industry Kingsgate House 66-74 Victoria Street London SW1H 0WU | Tel 020 7215 3120 |
| Secretary of State for Business Enterprise and Regulatory Reform - Consumer Product and Services Safety | <ul style="list-style-type: none"> Consumer and product safety | Consumer Product and Services Safety Consumer and Competition Policy Directorate Department for Business, Enterprise and Regulatory Reform 1 Victoria Street London SW1H 0ET | Tel 020 7215 0371 |

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| Secretary of State for Transport | <ul style="list-style-type: none"> • Compliance with merchant shipping law - including maritime safety | Secretary to the Executive Board Maritime and Coastguard Agency Spring Place 105 Commercial Road Southampton SO15 1EG | Tel 023 8032 9277 |
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