Appendix F · Per-Act citation ledger (full, 14 cohorts, 2008-2021)

One row per named Act. Located: titlepublisherdateURLroute. Opens: statuscheck-date(2026-06)routesdecisive source. Reconciled to the final Appendix B series: field = 311 substantive Acts (filled 94 / half 80 / open 137); none located 137/311 ≈ 44%; any located ≈ 56% (≈ 30% on a whole-Act/formal-review basis). Merged state per report §5.6 (stage-3 audit ·external panel review ·parallel-line adoption, July 2026); dot changes folded vs the earlier parallel-line state: 2008 c.32 half→filled; 2013 c.17, 2014 c.28, 2018 c.12, 2019 c.12 open→half; ▸S ledger set = 78 (0 ▸S-open; 0 flags — c.22 adjudicated ▸S-half at the pre-publication check on its Article-23E review). Verification: 0 fabrications; no dot-driving located review remains unverified after this pass, subject to the listed discrepancies/flags (c.32 Energy 2008; c.12 Civil Partnerships 2019; c.31 Dormant Accounts ▸S). 'none located' is search-bounded as of 2026-06; full 311-Act dataset forthcoming.

Appendix F · Per-Act citation ledger — Cohort 2008

One row per named Act in the 2008 cohort profile (Appendix A) — all 23 substantive Public General Acts 2008 (33 PGA − 10 carve-outs). Dots are taken verbatim from `the 2008 cohort coding file` / the reconciled series and are ***not*** *reclassified here; where a located source diverges from the coded dot, a `DISCREPANCY` row is raised; where a named review cannot be sourced as described, it is marked `UNVERIFIED — flag`. ▸S marks an Act containing its own statutory review/report clause. Check date:* ***2026-06****.*

"none located" / "no-review-located" is ***search-bounded*** *(no public review located in the routes checked as of 2026-06) — never a finding that no review exists or that an Act failed. Located reviews are reported by title only; no merits verdict is offered. Copyright discipline: title ·publisher ·date ·URL only (no extended quotation). Reconciled denominator (merged, July 2026): filled 13 / half 5 / open 5; any-located ≈78%; none ≈22%. ▸S set: c.11, c.27, c.30, c.31 (s.14 — adopted at the parallel line / parallel-line adoption). Formal Cm 7320 memoranda located: 10 (c.4, c.6, c.14, c.17, c.20, c.22, c.26, c.27, c.28, c.32 — the last the whole-Act Cm 8893, adopted at the parallel line).*

A · FILLED & HALF ledger (located reviews)

Yr	Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type
2008	c.2	Banking (Special Provis	half	HM Treasury: The nation	National Audit Office	20 Mar 2009	https://www.nao.org.uk/	NAO VfM report on the Act's

Yr	Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type
		ions)		alisation of Northern Rock			wp-content/uploads/2009/03/0809298.pdf	central application (+ PAC, HC 394 2008-09); emergency/ superseded by Banking Act 2009
2008	c.4	Criminal Justice and Immigration	filled	Post-legislative assessment memorandum to the Home Affairs Committee: Criminal Justice and Immigration Act 2008	Home Office / Ministry of Justice	~2013 (coalition)	https://assets.publishing.service.gov.uk/media/5a7cb33940f0b6629523b444/8459.pdf	Departmental Cm 7320 memorandum (whole-Act; s.57 Money uncommenced) — see Note 4 (Cm no. per asset filename)
2008	c.6	Child	filled	Child	DWP	Dec	https:	Depar

Yr	Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type
		Maintenance and Other Payments		Maintenance and Other Payments Act 2008: Post-legislative Scrutiny (Cm 8986)	(SoS Work and Pensions) → Work and Pensions Cttee	2014	//www.gov.uk/government/publications/child-maintenance-and-other-payments-act-2008-post-legislative-scrutiny	tmental Cm 7320 memorandum
2008	c.14	Health and Social Care	filled	Post-legislative assessment of the Health and Social Care Act 2008 (Cm 8625)	Dept of Health → Health Cttee	May 2013	https://www.gov.uk/government/publications/assessment-of-the-health-and-social-care-	Departmental Cm 7320 memorandum (+ independent Dash CQC review 2024)

Yr	Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type
							act-2008	
2008	c.17	Housing and Regeneration	filled	Post-legislative scrutiny memorandum: Housing and Regeneration Act 2008 (Cm 8685)	DCLG → CLG Cttee	Aug 2013	https://www.gov.uk/government/publications/post-legislative-scrutiny-housing-and-regeneration-act-2008	Departmental Cm 7320 memorandum
2008	c.20	Health and Safety (Offences)	filled	Health and Safety (Offences) Act 2008: Post-legislative scrutiny memorandum (Cm 8764)	HSE on behalf of DWP	16 Jan 2014	https://www.gov.uk/government/publications/health-and-safety-act-2008-post-legislative-	Departmental Cm 7320 memorandum (narrow PMB — salience exception)

Yr	Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type
							scrutiny-memorandum-16-january-2014	
2008	c.22	Human Fertilisation and Embryology	filled	Human Fertilisation and Embryology Act 2008: post-legislative assessment (Cm 8823)	Dept of Health → Health Cttee	Mar 2014	https://www.gov.uk/government/publications/human-fertilisation-and-embryology-act-2008-post-legislative-assessment	Departmental Cm 7320 memorandum
2008	c.25	Education and Skills	filled	Evaluation of the Raising the Participation Age (RPA) Locally-Led	Department for Education	4 Oct 2012	https://www.gov.uk/government/publications/the-	Govt programme evaluation (route A7) (+ independent Univ. of

Yr	Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type
				Delivery Projects 2011-12 (DFE-RR236)			evaluation-of-the-raising-the-participation-age-locally-led-delivery-projects-rpa-2011-to-2012-case-study-findings	Bath / FFT Datalab / Edge impact evaluation, 2025)
2008	c.26	Local Transport	filled	Post-legislative assessment of the Local Transport Act 2008 (Cm 8752)	DfT → Transport Cttee	Nov 2013	https://www.gov.uk/government/publications/post-legislative-assessment-of-the-local-transport-act-	Departmental Cm 7320 memorandum

Yr	Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type
							2008	
2008	c.27	Climate Change	filled ▸S	Memorandum to the Energy and Climate Change Cttee: Post-legislative Scrutiny of the Climate Change Act 2008	DECC → ECC Cttee	4 Sep 2013	https://www.gov.uk/government/publications/memorandum-to-the-energy-and-climate-change-committee-post-legislative-scrutiny-of-the-climate-change-act-2008	Departmental Cm 7320 memorandum + ▸S s.36 CCC annual progress reports to Parliament
2008	c.28	Counter-Terrorism	filled	Post-legislative scrutiny of the Counter-	Home Office → Home Affairs Cttee	Mar 2014	https://www.gov.uk/government/	Departmental Cm 7320 memorandum (+ Indep

Yr	Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type
				Terrorism Act 2008 (Cm 8834)			publications/post-legislative-scrutiny-of-the-counter-terrorism-act-2008	endent Reviewer of Terrorism Legislation remit, s.44 CTSA 2015)
2008	c.30	Pensions	filled ▸S	Automatic Enrolment Review 2017: Maintaining the Momentum (Cm 9546)	DWP	Dec 2017	https://www.gov.uk/government/publications/automatic-enrolment-review-2017-maintaining-the-momentum	Statutory ≥3-yearly AE review (▸S; ss.1/3) (+ DWP AE evaluation programme; NAO)
2008	c.31	Dormant Bank and Building Societ	filled ▸S	Review of the Dormant Bank and	HM Treasury	27 Mar 2014	https://www.gov.uk/government	Whole-Act govt review (statutorily requir

Yr	Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type
		y Accounts		Building Society Accounts Act 2008			/publications/review-of-the-dormant-bank-and-building-society-accounts-act-2008	ed, s.14 "Review and report to Parliament") — see Note 2 (▸S flag)
2008	c.10	Sale of Student Loans	half	The sale of student loans (HC 1385, Session 2017-19)	National Audit Office	20 Jul 2018	https://www.nao.org.uk/reports/the-sale-of-student-loans/	NAO value-for-money review of the 2017 income-contingent loan-book sale conducted under the Act's power (one sale, not a

Yr	Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type
								whole-Act PLS); + PAC oral evidence (10 Sep 2018) and Treasury Cttee (Feb 2018); Commons Library briefings = neutral synthesis (no dot); sale programme ended at Budget 2020
2008	c.11	Special Educational Needs (Information)	half ▸S	Special educational needs in England — new annua	DCSF → DfE	developed 2009; documented in DCSF SFR 09/2010 (13	https://www.gov.uk/government/collections/	Statutory self-report (SSR) created by the Act (▸S;

Yr	Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type
				l SEN-information statistical publication, developed 2009 to meet the s.332C duty		May 2010); series continues (SEN in England)	statistics-special-educational-needs-sen	ss.332C-332E Education Act 1996) — clause VERIFIED; discrete artefact now **VERIFIED**, see Note 3
2008	c.23	Children and Young Persons	half	Independent reviewing officers: taking up the challenge? (No. 130113)	Ofsted	Jun 2013 (publ. 7 Jun 2013)	https://www.gov.uk/government/publications/independent-reviewing-officers-taking-up-the-challenge	Thematic component review of the IRO role (s.10, inserting s.25A/B Children Act 1989)
2008	c.29	Planning	half	A New Appro	CIL Revie	Oct 2016	https://	Independen

Yr	Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type
				ach to Developer Contributions — a report by the CIL Review Team (Liz Peace)	w Team (independent) / DCLG-MHCLG	(publ. 7 Feb 2017)	assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/589637/CIL_REPORT_2016.pdf	t govt-commissioned component review (CIL / Part 11); NSIP/IPC regime reformed not PLS'd
2008	c.32	Energy	filled	Post-legislative scrutiny of the Energy Act 2008 (Cm 8893) — whole-Act memorandum; **RESO**	DECC → ECC Cttee	14 Jul 2014 (Cm 8893)	https://www.gov.uk/government/publications/post-legislative-scrutiny-of-the-energy-act-	Whole-Act Cm 7320 memorandum located — contradicts coded basis for `half`; **dot retained**

Yr	Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type
				LVED (half →filled adopted from the parallel line), see Note 1 (also component reviews: FiT Comprehensive Review 2011-12, RHI reviews; + NAO)			2008	**half in the headline series (none % unchanged); on a like-for-like reading would be filled — flagged for stage-2a**

B · OPEN ledger (no located review)

Yr	Ch	Short title	Dot	Status	Check (ISO)	Routes searched	Decisive source(s)
2008	c.12	Statute Law (Repeals)	open	no-review-located	2026-06	gov.uk; parliament.uk; legislation.gov.uk; Law Commi	Implements the Law Commission's 18th Statute

Yr	Ch	Short title	Dot	Status	Check (ISO)	Routes searched	Decisive source(s)
						ssion	Law (Repeals) Report (Jan 2008) — PRE-DATING work; pure statute-book maintenance, nothing operational to review; purpose achieved on commencement (search-limited)
2008	c.13	Regulatory Enforcement and Sanctions	open	no-review-located	2026-06	gov.uk; parliament.uk; legislation.gov.uk; scheme-name "Primary Authority"	Explanatory Notes (legislation.gov.uk): Hampton (Mar 2005) + Macrory (Nov

Yr	Ch	Short title	Dot	Status	Check (ISO)	Routes searched	Decisive source(s)
							2006) PRE-DATED and produced the Act; LBRO later abolished; Primary Authority scheme continues; no PLS of the Act's operation located (search-limited) — **BORDERLINE-MAJOR, see Note 5**
2008	c.15	Criminal Evidence (Witness Anonymity)	open	superseded	2026-06	gov.uk; parliament.uk; legislation.gov.uk	Emergency Act after R v Davis [2008] UKHL 36, with 31 Dec

Yr	Ch	Short title	Dot	Status	Check (ISO)	Routes searched	Decisive source(s)
							2009 sunset; re-enacted/replaced by Coroners and Justice Act 2009 ss.86-97 (in force 1 Jan 2010). Replaced, not reviewed
2008	c.21	Planning and Energy	open	no-review-located	2026-06	gov.uk; parliament.uk; legislation.gov.uk	"Merton Rule" permissive local-standards PMB; later restricted by 2015 zero-carbon-homes policy (reform, not PLS); no official/parlia

Yr	Ch	Short title	Dot	Status	Check (ISO)	Routes searched	Decisive source(s)
							mentary/independent review of the Act located (search-limited)
2008	c.24	Employment	open	no-review-located	2026-06	gov.uk; parliament.uk; legislation.gov.uk; academic/ILJ	Explanatory Notes (legislation.gov.uk): Gibbons Review (DTI/BERR, Mar 2007, URN 07/755) PRE-DATED and produced the Act; 2011 "Resolving Workplace Disputes" was reform-oriente

Yr	Ch	Short title	Dot	Status	Check (ISO)	Routes searched	Decisive source(s)
							d (→ ERRA 2013); NMW enforcement under LPC standing remit; no PLS of the Act located (search-limited) — **BORDERLINE-MAJOR, see Note 5**

C · DISCREPANCY & FLAG notes

Note 1 — DISCREPANCY (c.32 Energy). The coded dot is `half`, on the stated basis that "no whole-Act memorandum [was] located" (only component/regime reviews: the DECC Feed-in Tariffs Comprehensive Review, 2011-12, ss.41-43, and Renewable Heat Incentive reviews, s.100; + NAO). Verification this pass located a **whole-Act formal Cm 7320 memorandum**: *Post-legislative scrutiny of the Energy Act 2008* (Cm 8893), prepared by DECC for submission to the Energy and Climate Change Committee, first published 14 July 2014 (https://www.gov.uk/government/publications/post-legislative-scrutiny-of-the-energy-act-2008). Both the component reviews and the whole-Act memorandum are real. Per instruction the dot is **retained as `half`** (not reclassified), but its coded basis ("no whole-Act memorandum located") is contradicted by the located Cm 8893; on a like-for-like reading with the cohort's other Cm 7320 memoranda this would move c.32 toward `filled`, and would raise the formal-memoranda count from 9 to 10. **Flag for stage 2a re-adjudication.** (This is the DISCREPANCY-candidate anticipated for c.32.)

Note 2 — FLAG, ▸S (c.31 Dormant Accounts). The located HM Treasury whole-Act review (27 Mar 2014) was conducted "as required by the legislation": the Act carries **s.14 "Review and**

report to Parliament" (review to be laid within three years of a reclaim fund first being authorised). The coding's ▸S set is [c.11, c.27, c.30] and omits c.31. This is a **flag-level finding, not a dot DISCREPANCY** (the `filled` dot stands and is independently supported): c.31 appears to also satisfy the ▸S criterion (statutory review/report clause honoured). Flag for stage 2a; if confirmed, the cohort ▸S set becomes [c.11, c.27, c.30, c.31].

Note 3 — VERIFIED (c.11 SEN (Information), discrete artefact now located). Both layers are now verified. The ▸S **statutory clause**: ss.332C-332E Education Act 1996, inserted by s.1 of this Act, in force 2008/2009, **repealed 1 Sep 2014** by the Children and Families Act 2014 (c.6), s.139(6), Sch.3 para.29(2) (legislation.gov.uk). The **discrete artefact**: the deep search located the new annual SEN-information statistical publication ("Special educational needs in England") developed by DCSF in 2009 to meet the Act's requirements — DCSF Statistical First Release **SFR 09/2010** (13 May 2010) records that "a new annual statistical publication was developed to meet the requirements of the Act"; the publication continued in the DfE "Special educational needs in England" SFR series (route SSR / statutory self-report; gov.uk collection https://www.gov.uk/government/collections/statistics-special-educational-needs-sen). The earlier UNVERIFIED flag is **withdrawn**; the `half ▸S` dot now rests on a located artefact, not on the statutory clause alone (search located the artefact described in the coding; the precise "first report Oct 2009" date is superseded by "developed 2009" per SFR 09/2010).

Note 4 — caveat (c.4 Criminal Justice and Immigration). The memorandum itself is verified on the gov.uk assets domain (Home Affairs Committee; Cm 7320 framework; s.57 Money uncommenced; Border and Immigration Inspectorate — matching the coding). The Command-Paper number is inferred from the asset filename (`8459.pdf`) → likely **Cm 8459**; a discrete gov.uk publication landing page was not separately surfaced this pass. Artefact = VERIFIED; Cm number = provisional.

Note 5 — borderline-major opens (c.13, c.24). Both are flagged borderline-major and carry no located PLS of the Act's own operation; in both the shaping review (Hampton/Macrory for c.13; Gibbons for c.24) PRE-DATED and produced the Act. Per the coding these are the two opens that, if counted as major, move the cohort major-only rate from ~13/13 (~100%) to ~13/15 (~87%). Recorded for stage 2a re-search; no verdict here.

D · Summary (cohort 2008)

- **Rows:** 23 (filled 13 · half 5 · open 5) — every named Act in the 2008 cohort profile.
- **Reconciliation (the earlier parallel-line state-1b):** the 6th half row — **c.10 Sale of Student Loans** (NAO value-for-money review of the 2017 income-contingent loan-book sale, HC 1385, 20 Jul 2018) — was carried in the reconciled denominator but had not been written out in the body; it is **added to Section A** in this pass. Section A now totals **23 rows (12 filled / 6 half / 5 open)**, matching the reconciled denominator and Appendix B (none ≈ 22%, unchanged).
- **Located reviews sourced to a stable official URL:** 18/18 (filled + half), all on gov.uk / nao.org.uk / legislation.gov.uk.

- **DISCREPANCY → RESOLVED (the parallel line / parallel-line adoption):** c.32 Energy half→filled on the located whole-Act **Cm 8893** memorandum (DECC → ECC Committee, 14 Jul 2014); dot applied above.
- **UNVERIFIED — flag:** 0 — the former c.11 flag is **withdrawn** (the discrete SEN-information artefact is now located: new annual DCSF statistical publication "Special educational needs in England", developed 2009, per DCSF SFR 09/2010, 13 May 2010; see Note 3).
- **Additional flags (findings, not failures):** c.31 ▸S **adopted** (s.14 review-and-report clause; the parallel line — set now c.11, c.27, c.30, c.31; Note 2); c.4 Cm number provisional (Note 4); c.13 & c.24 borderline-major opens (Note 5).
- **Status note:** all "no-review-located" entries are search-bounded as of 2026-06; this ledger covers only Acts **named in the report** — the full per-Act dataset of all 311 Acts remains forthcoming.

Appendix F · Per-Act citation ledger — Cohort 2009

*Scope: one row per **named** 2009 Public General Act in the report (filled, half and open), per the ledger specification (report §5.4/§5.7). This is a **sourcing + verification pass**: each named located review is checked against a primary source (gov.uk / parliament.uk / committees.parliament.uk / nao.org.uk / legislation.gov.uk / Commons-Lords Library). Year = **2009** for all rows (stated once for compactness). Dots are carried verbatim from `the cohort coding file` / `the reconciled series (report, Appendix B)` and are **not** reclassified here; where a located source diverges from the dot, the row is marked `DISCREPANCY:`. Where a named review cannot be sourced, the row is marked `UNVERIFIED — flag` with what was actually found.*

*Discipline: **"none located" is search-bounded** (routes checked as of the check-date; not a finding that no review exists). No merits verdict on any Act. ≈ retained as approximate. Copyright: artefact title · publisher · date · URL only — no long quotations.*

Check date (all rows): 2026-06.

Filled / half — located review sourced

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
11	Borders, Citizenship and Immigration	filled	Memorandum to the Home Affairs Comm	Home Office	Dec 2014	https://www.gov.uk/government	Departmental Cm-process PLS memorandu	✓ verified (gov.uk; Cm 8984 confir

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			ittee: Post-legislative scrutiny of the Borders, Citizenship and Immigration Act 2009 (**Cm 8984**)			/publications/memorandum-to-the-home-affairs-committee-post-legislative-scrutiny-of-the-borders-citizenship-and-immigration-act-2009	m to a select committee	med)
19	Green Energy (Definition and Promotion)	filled ▸S	Memorandum to the Energy and Climate Change Committee: Post-Legislative	Dept of Energy and Climate Change (presented to Parliament by the Secret	Nov 2014	https://www.gov.uk/government/publications/memorandum-to-the-	Departmental Cm-process PLS memorandum to a select committee	✓ verified (gov.uk + Cm 8949 PDF; coding had "~2014/no Cm" → now exact:

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			Scrutiny of the Green Energy (Definition and Promotion) Act 2009 (**Cm 8949**)	ary of State)		energy-and-climate-change-committee-post-legislative-scrutiny-of-the-green-energy-definition-and-promotion-act-2009		Cm 8949, Nov 2014)
13	Parliamentary Standards (IPSA)	filled	The Operation of the Parliamentary Standards Act 2009 (**HC 1484**, 1st Report, Session 2010–	House of Commons Committee on Members' Expenses	12 Dec 2011	https://committees.parliament.uk/work/5870/operation-of-the-parliamentary-standards-act-2009/	Parliamentary-committee whole-Act operation review (House referred the Act to the Cttee 12 May	✓ verified (committees.parliament.uk + Commons Library SN06162)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			12)			publications/	2011)	
15	Autism	filled ▸S	Time to deliver: The Autism Act 2009 and the new autism strategy (**HL Paper 205**, Session 2024–26)	House of Lords Select Committee on the Autism Act 2009	published 23 Nov 2025 (ordered to print 10 Nov 2025)	https://committees.parliament.uk/committee/770/autism-act-2009-committee/	Lords special-inquiry whole-Act PLS; ▸S s.1 keep-strategy-under-review duty (govt response CP 1477, 23 Jan 2026)	✓ verified (committees.parliament.uk + Lords Library)
21	Health	filled ▸S	Post-legislative assessment of the Health Act 2009 — Memorandum to the House of Commons	Department of Health	≈2014 (within 5 yrs of Royal Assent, 12 Nov 2009)	https://assets.publishing.service.gov.uk/media/5a7ebe42e5274a2e87db19f0/10187-2902521-	Departmental Cm-process PLS memorandum to a select committee; ▸S s.3 NHS-Constitution 10-yr review	✓ verified (gov.uk asset; DH memorandum to Health Cttee)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			Health Select Committee			TSO-Assessment_of_Health_Act_2009_PRINT.PDF	duty	
25	Coroners and Justice	filled ▸S	Government post-legislative memorandum to the Justice Select Committee (developments since the 2009 Act; seven points the Cttee sought views on), feeding the Justice Cttee inquiry *The Coron*	Ministry of Justice (memorandum); House of Commons Justice Committee (inquiry)	inquiry/ report 2020–2021	https://committees.parliament.uk/writtenevidence/11464/html/	Government memorandum to a select committee + committee inquiry; ▸S s.36 Chief Coroner annual report to Lord Chancellor, laid before Parliament	✓ verified (committees.parliament.uk; MoJ memo + HC 68 inquiry)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			er Service (HC 68, Session 2019–21)					
1	Banking	half	Thematic Peer Review on Bank Resolution Planning (named in coding as the framework-level review of the special resolution regime the Act created)	Financial Stability Board (international standard-setter)	April 2019	https://www.fsb.org/2019/04/thematic-peer-review-on-bank-resolution-planning/	Regime/framework peer review (resolution standard, broader than the 2009 Act) — **not** a whole-Act PLS; SRR since superseded (FSMA 2023 / Bank Resolution (Recapitalisation) Act	✓ verified (fsb.org); regime-level only → consistent with `half`

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
							2025)	
14	Law Commission	half ▸S	Report on the implementation of Law Commission proposals (annual series, Lord Chancellor, under new s.3A of the 1965 Act inserted by s.1 of the 2009 Act)	Ministry of Justice / Lord Chancellor	annual since 2011 (latest HC 1655, Feb 2026)	https://www.gov.uk/government/collections/implementation-of-the-law-commission-proposals	Statutory laying duty the Act itself creates (a reporting mechanism, not a separate evaluation) → `half ▸S`	✓ verified (gov.uk collection + legislation.gov.uk EN)
20	Local Democracy, Economic Development and Construction	half	(Consultation to support a) Post-Implementation Review of the 2011	Dept for Business, Innovation & Skills / BEIS	consultation 24 Oct 2017 – 19 Jan 2018; summary of responses Feb 2020	https://www.gov.uk/government/consultations/2011-chang	Departmental non-statutory PIR — **component-level (Part 8 only)**,	✓ verified (gov.uk consultation page + summary-of-responses

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			changes to Part 2 of the Housing Grants, Construction and Regeneration Act 1996 — i.e. the changes made by Part 8 of this Act; summary of responses			es-to-part-2-of-the-housing-grants-construction-and-regeneration-act-1996	not whole-Act → `half`; rest of Act largely implemented/superseded	PDF)
22	Apprenticeships, Skills, Children and Learning	half	The Richard Review of Apprenticeships (independent review by Doug Richar	Dept for Business, Innovation & Skills + Dept for Education (commissioning);	27 Nov 2012	https://www.gov.uk/government/publications/the-richard-review-of-	Government-commissioned independent review of the apprenticeships **regime/poli**	✓ verified (gov.uk publication + commissioning announcement)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			d)	School for Startups (author)		apprenticeships	**cy** (broader than the Act) — not whole-Act PLS → `half`; Act largely superseded (IfATE 2017 / Skills England 2025)	
23	Marine and Coastal Access	half ▸S	Governing the marine environment (Second Report of Session 2024–25, **HC 551**) — examines the marin	House of Commons Environmental Audit Committee	published **5 June 2025** (inquiry launched Dec 2024; govt response 1 Aug 2025)	https://publications.parliament.uk/pa/cm5901/cmselect/cmenvaud/551/report.html	Select-committee scrutiny of the **regime** (broader than the Act) + ▸S statutory review of marine plans	✓ verified BUT **FLAG (date)**: coding recorded this review as "~2021"; the located report is dated **5 Jun 2025** —

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			e-governance regime the Act created (MMO, MCZ/MPA framework, marine planning)				(ss.52–54) → `half ▸S`	coding review-year is wrong. Dot/source consistent (no dot reclassification).
24	Welfare Reform	half	Evaluation of the Right to Control Trailblazers — synthesis report (Right to Control = Part 2 of the Act; pilots 2010–Dec 2013; not	Office for Disability Issues / DWP	2013	http://webarchive.nationalarchives.gov.uk/20130812104657/http://odi.dwp.gov.uk/docs/wor/rtc/rtc-synthesis-report.pdf	Government-commissioned **component evaluation** (Part 2 only) → `half`; flag: Part 4 (s.56/Sch.6, compulsory joint birth registration)	✓ verified (National Archives webarchive of ODI/DWP report; Disability Rights UK corroborates)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			rolled out nationally)				never commenced	
26	Policing and Crime	half ▸S	Review of the operation of injunctions to prevent gang-related violence (memorandum reviewing **Part 4** under the s.50 duty), preceded by Monitoring and review of section 50 (voluntary national data-	Home Office	≈Feb 2014 (form 2011)	https://www.gov.uk/government/publications/review-of-the-operation-of-injunctions-to-prevent-gang-related-violence	▸S **statutory review of one Part** (s.50 review of Part 4) → `half ▸S`; rest of Act = implementation/later reform	✓ verified (gov.uk; s.50 requires the review)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			collection form, 2011)					

Open — no located review (status, routes, decisive source)

"None located" = no public post-legislative review found in the routes searched, as of the check-date; search-bounded, not a finding that none exists. No merits verdict.

Ch	Short title	Dot	Status	Routes searched	Decisive source / note
5	Industry and Exports (Financial Support)	open	no-review-located (provisions later superseded: ECGD/UKEF powers under EIGA 1991 amended by SBEE 2015)	legislation.gov.uk; gov.uk (UKEF); committees.parliament.uk; Commons/Lords Library	https://www.legislation.gov.uk/ukpga/2009/5/contents — 2-section limit-raising Act (in force on Royal Assent); UKEF's routine annual reporting is not a review of this Act. None located (search-bounded).
6	Geneva Conventions and United Nations	open	no-review-located (narrow treaty-implement	legislation.gov.uk; gov.uk (FCDO); committee	https://www.legislation.gov.uk/ukpga/2009/6/

Ch	Short title	Dot	Status	Routes searched	Decisive source / note
	Personnel (Protocols)		ation; commenced 2010)	s.parliament.uk; Library	contents — only academic commentary (an ICLQ article) located; no official/parliamentary/independent PLS. None located (search-bounded).
7	Business Rate Supplements	open	no-review-located (Localism Act 2011 mandatory-ballot amendment = reform; GLA annual BRS policy-setting = implementation)	legislation.gov.uk; gov.uk (HMT/MHCLG); committees.parliament.uk; Library; GLA	https://www.legislation.gov.uk/ukpga/2009/7/contents — BRS power used for Crossrail; no official/parliamentary PLS of the Act located. None located (search-bounded).
8	Saving Gateway Accounts	open	**never-commenced / superseded** — core scheme never	legislation.gov.uk; gov.uk (HMT/HMRC); Hansard;	https://www.legislation.gov.uk/ukpga/2009/8/contents —

Ch	Short title	Dot	Status	Routes searched	Decisive source / note
			launched; Act **repealed 16 Feb 2011**	Library	repealed by Savings Accounts and Health in Pregnancy Grant Act 2010 (c.36), s.2(1); SAHIPGA 2010 Explanatory Notes confirm the scheme "has not been commenced". (Act's own ▸S-style review clause never triggered.) ✓ decisive source verified
12	Political Parties and Elections	open	no-review-located *(the one clearly-major 2009 Act without a located review)*; s.10 (non-domiciled donors) **never commenc**	legislation.gov.uk; gov.uk; committees.parliament.uk; Commons Library; Electoral Commission	https://commonslibrary.parliament.uk/research-briefings/sn06435/ (s.10 not in force) + https://www.legislation.gov.uk/ukpga/2009/12 —

Ch	Short title	Dot	Status	Routes searched	Decisive source / note
			ed		components absorbed into later reform (ERA 2013, Lobbying Act 2014, Elections Act 2022); EC enforcement reporting is routine. No PLS of the 2009 Act located (search-bounded). ✓ decisive source verified
16	Holocaust (Return of Cultural Objects)	open	no-review-located (amended by the Holocaust (Return of Cultural Objects) (Amendment) Act 2019, removing the 10-yr sunset = reform)	legislation.gov.uk; gov.uk (DCMS); Spoliation Advisory Panel; committees.parliament.uk; Library	https://www.legislation.gov.uk/ukpga/2009/16/contents — Panel casework (~25 claims) is implementation; 2019 amendment-bill debates are not a commissioned PLS. None located (search-

Ch	Short title	Dot	Status	Routes searched	Decisive source / note
					bounded).
17	Driving Instruction (Suspension and Exemption Powers)	open	no-review-located (narrow PMB; commenced July 2012; 2012 Compensation Scheme regs)	legislation.gov.uk; gov.uk (DfT/DVSA); committees.parliament.uk; Commons Library	https://www.legislation.gov.uk/ukpga/2009/17/contents — only a neutral Commons Library briefing + a Lords-blog post (commentary) located; no PLS. None located (search-bounded).
18	Perpetuities and Accumulations	open	no-review-located — **explicitly confirmed absent on the record**	legislation.gov.uk; gov.uk (MoJ); UK Parliament written questions; practitioner sources (STEP, Practical Law)	MoJ written answer (Sarah Sackman, Minister of State) — "no assessment has been made of the effectiveness of the Act": https://www.parallelparliament.co.uk/question/103614/perpetuities-and-

Ch	Short title	Dot	Status	Routes searched	Decisive source / note
					accumulations-act-2009 — technical property-law reform giving effect to the Law Commission's 1998 report (pre-dating). ✓ decisive source verified

Ledger summary & reconciliation (2009)

Rows: 21 — 6 filled, 7 half, 8 open (= the cohort sub-frame: 27 PGA − 6 carve-outs = 21 substantive).

Reconciliation with `the cohort coding file` / `the reconciled series (report, Appendix B)`: the sourced ledger reproduces the cohort denominator — any review located **13/21 (≈62%)**, none located **8/21 (≈38%)**; major-only **≈91%** (10/11 clearly-major Acts; only c.12 has no located review). The **4 formal Cm-process / government post-legislative memoranda** are confirmed: c.11 (**Cm 8984**), c.19 (**Cm 8949**), c.21 (DH *Post-legislative assessment of the Health Act 2009*), c.25 (MoJ memorandum to the Justice Committee). c.13 (HC 1484) and c.15 (HL Paper 205) are "filled" via **parliamentary-committee** whole-Act reviews, not government memoranda — correctly outside the memo count. No figure required correction by this ledger.

Verification tally

- **UNVERIFIED — flag: 0.** Every named located review was found and matched its description against a primary source (gov.uk / parliament.uk / committees.parliament.uk / legislation.gov.uk / Commons-Lords Library).
- **DISCREPANCY (source vs dot): 0.** Every located source is consistent with its coded dot; no dot was reclassified.
- **Other finding (date) — 1: c.23** — the EAC report *Governing the marine environment* is **HC 551, Second Report of Session 2024–25, published 5 June 2025**, whereas the coding's `review_years` recorded c.23 as "~2021". The artefact is correctly named and

the dot (`half ▸S`) is unaffected; this is a **metadata date-correction**, not a dot-discrepancy. Recommend correcting the coding / reconciled-series review-year for c.23 to 2025.

- **Anchor check:** c.19/2009 → **Cm 8949 CONFIRMED** — exact form *Memorandum to the Energy and Climate Change Committee: Post-Legislative Scrutiny of the Green Energy (Definition and Promotion) Act 2009*, presented to Parliament by the Secretary of State for Energy and Climate Change, **November 2014, Cm 8949**. (Coding had "~2014 / no Cm" → now pinned.)

Decisive sources verified for open cases: c.8 (repeal 16 Feb 2011, legislation.gov.uk + SAHIPGA 2010 EN), c.12 (s.10 not commenced, Commons Library SN06435), c.18 (MoJ written answer — "no assessment has been made of the effectiveness of the Act"). Remaining open Acts (c.5, c.6, c.7, c.16, c.17) recorded as **none located (search-bounded)** with routes and the relevant supersession/commencement context.

No new primary research: this is a sourcing/verification pass over claims already coded for 2009. "None located" denotes no public PLS found in the routes searched as of 2026-06; it is not a finding that no review exists, nor a merits verdict on any Act.

Appendix F · Per-Act citation ledger — Cohort 2010

*Scope: one row per **named** 2010 Public General Act in the report (filled, half and open), per the ledger specification (report §5.4/§5.7). **Sourcing + verification pass**: each named located review is checked against a primary source (gov.uk / parliament.uk / committees.parliament.uk / nao.org.uk / legislation.gov.uk / Commons-Lords Library). Year = **2010** for all rows (stated once for compactness). Dots are carried from `the reconciled series (report, Appendix B)` (the frame the report uses) and are **not** reclassified here; where a located source diverges from the dot, the row is marked `DISCREPANCY:`; where a named review cannot be sourced, `UNVERIFIED — flag` with what was actually found.*

Frame note (reconciled): the report uses the **stage-2b reconciled frame of 31 substantive Acts** (filled 10 / half 7 / open 14; none located ≈45%). This differs from the stage-1 `the cohort coding file` frame of 30 (filled 10 / half 6 / open 14; ≈47%): at reconciliation the **Constitutional Reform and Governance Act (c.25)** was returned to frame and coded **half** (frame 30→31). This ledger follows the reconciled frame, so **c.25 appears as a half row**. This is a documented harmonization change, not a discrepancy.

*Discipline: **"none located" is search-bounded** (routes checked as of the check-date; not a finding that no review exists). No merits verdict on any Act. ≈ retained. Copyright: artefact title · publisher · date · URL only — no long quotations.*

Check date (all rows): 2026-06.

Filled / half — located review sourced

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
23	Bribery	filled	(a) Bribery Act 2010: Post Legislative Scrutiny Memorandum (**Cm 9631**); (b) The Bribery Act 2010: Post-Legislative Scrutiny (**HL Paper 303**, Session 2017–19)	(a) Ministry of Justice; (b) House of Lords Select Committee on the Bribery Act 2010	(a) June 2018; (b) 14 Mar 2019	https://www.gov.uk/government/publications/bribery-act-2010-post-legislative-scrutiny-memorandum	Government Cm-process PLS memorandum + Lords whole-Act PLS inquiry (govt response 13 May 2019)	✓ verified (gov.uk Cm 9631 + publications.parliament.uk HL 303)
17	Crime and Security	filled	Memorandum to the Home Affairs Committee: Post-legislative	Home Office	Cm 9185 ~Dec 2015 (DVPO eval 2013)	https://www.gov.uk/government/publications/	Government Cm-process PLS memorandum + component pilot	✓ verified (gov.uk Cm 9185)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			scrutiny of the Crime and Security Act 2010 (**Cm 9185**); + Home Office DVPO pilot evaluation (2013)			memorandum-to-the-home-affairs-committee-post-legislative-scrutiny-of-the-crime-and-security-act-2010	evaluation; DNA/fingerprint-retention provisions superseded by PoFA 2012	
27	Energy	filled	Memorandum to the Energy and Climate Change Committee: Post legislative scrutiny of the Energy Act 2010 (**Cm 9018**);	Dept of Energy and Climate Change	Cm 9018 ~2015	https://www.gov.uk/government/publications/post-legislative-scrutiny-of-the-energy-act-2010	Government Cm-process PLS memorandum + scheme evaluation	✓ verified (gov.uk Cm 9018)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			+ government evaluation of the Warm Home Discount (the Act's principal consumer scheme)					
38	Terrorist Asset-Freezing etc.	filled ▸S	(a) Post-legislative scrutiny of the Terrorist Asset Freezing etc. Act 2010 (**Cm 9316**, covers 17 Dec 2010–16 Dec 2015); (b) ▸S s.31 Independen	(a) HM Treasury (to the Treasury Committee); (b) Independent Reviewer of Terrorism Legislation (D. Anderson)	(a) Cm 9316, ~Oct 2016; (b) annual from Dec 2011	https://www.gov.uk/government/publications/post-legislative-scrutiny-of-the-terrorist-asset-freezing-etc-act-2010	▸S statutory independent-reviewer reports + government Cm-process memorandum; regime later absorbed into SAMLA 2018	✓ verified (gov.uk Cm 9316 + IRTL reports)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			t Reviewer of Terrorism Legislation annual reports on Part 1					
34	Equitable Life (Payments)	filled	Administering the Equitable Life Payment Scheme (**HC 1043**, NAO, Session 2012-13) + PAC 17th Report (HC 111)	National Audit Office; House of Commons Committee of Public Accounts	NAO Apr 2013; PAC Jul 2013	https://www.nao.org.uk/reports/administering-the-equitable-life-payment-scheme-2/	NAO value-for-money report + PAC inquiry; the Payment Scheme is the Act's entire substance → whole-Act review → `filled`	✓ verified (nao.org.uk HC 1043 + parliament.uk PAC)
29	Flood and Water Management	filled	(a) Post-legislative Memorandum on	(a) Defra; (b) House of Commons	(a) Feb 2017; (b) 26 Apr 2017 (govt	https://www.gov.uk/government	Government Cm-process PLS memorandu	✓ verified (gov.uk Cm 9402 + comm

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			the Flood and Water Management Act 2010 (**Cm 9402**); (b) Post-legislative scrutiny: Flood and Water Management Act 2010 (**HC 990**, EFRA 6th Report 2016–17)	EFRA Committee	response 14 Sep 2017)	/publications/flood-and-water-management-act-2010-post-legislative-scrutiny	m + committee PLS inquiry (Pitt-Review implementation Act); Sch 3 (SuDS) never commenced in England (flag)	ittees.parliament.uk HC 990)
11	Cluster Munitions (Prohibitions)	filled	Post-Legislative Scrutiny of the Cluster Munitions (Prohibition	Foreign & Commonwealth Office	laid 3 Mar 2015	https://www.gov.uk/government/publications/post-legisla	Government Cm-process PLS memorandum (assesses how the	✓ verified (gov.uk; Cm 9021 asset)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			s) Act 2010 (**Cm 9021**) — to the Foreign Affairs Committee and the Committees on Arms Export Controls			tive-scrutiny-of-the-cluster-munitions-prohibitions-act-2010	Convention-implementing Act worked in practice)	
40	Identity Documents	filled	Memorandum to the Home Affairs Committee: Post-Legislative Scrutiny of the Identity Documents Act 2010 (**Cm 9561**)	Home Office	Feb 2018 (published 7–8 Feb 2018)	https://www.gov.uk/government/publications/post-legislative-scrutiny-of-the-identity-documents-act-2010	Government Cm-process PLS memorandum (assesses how the repeal of the Identity Cards Act 2006 worked in practice)	✓ verified (gov.uk + committees.parliament.uk; Cm 9561)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
15	Equality	filled	(a) Memorandum to the Women and Equalities Committee: Post-Legislative Scrutiny of the Equality Act 2010 (**Cm 9101**); (b) The Equality Act 2010: the impact on disabled people (**HL Paper 117**, Session 2015–16)	(a) Government Equalities Office; (b) House of Lords Select Committee on the Equality Act 2010 and Disability	(a) July 2015; (b) 24 Mar 2016 (govt response 11 Jul 2016)	https://www.parliament.uk/business/committees/committees-a-z/lords-select/equality-act-2010-and-disability/news-parliament-2015/geo-publishes-memo/	Government Cm-process PLS memorandum + Lords ad-hoc PLS inquiry (disability provisions)	✓ verified (Cm 9101 + publications.parliament.uk HL 117)
25	Constitutional	half	(a) Parlia menta	(a) House of	(a) 30 Apr 2019;	https://public	Select-committee	✓ verified

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
	Reform and Governance		ry Scrutiny of Treaties (**HL Paper 345**, Session 2017–19) + Govt response (Jul 2019); (b) Treaty Scrutiny: Working Practices (**HL Paper 97**, Session 2019–21)	Lords Constitution Committee; (b) HL EU Committee / International Agreements Sub-Committee	(b) 10 Jul 2020	ations.parliament.uk/pa/ld5801/ldselect/ldeucom/97/9704.htm	scrutiny of the **treaty-scrutiny limb (Part 2)** the Act codified (component, broader CRaG framework) → `half`	(Lords Library + publications.parliament.uk); **re-admitted to frame at stage-2b reconciliation (coded half)**
9	Child Poverty	half ▸S	State of the Nation (annual report of the Social Mobility and Child Poverty Commission	Social Mobility and Child Poverty Commission	first report Oct 2013 (laid before Parliament)	https://commonslibrary.parliament.uk/research-briefings/	▸S statutory reporting/laying duty the Act creates about	✓ verified (gov.uk + Commons Library SN05585)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			Poverty Commission, the statutory body created by s.8 of the Act) — 1st report Oct 2013			sn05585/	itself → `half`; most targets/duties repealed by Welfare Reform and Work Act 2016	
41	Loans to Ireland	half ▸S	Report under section 2 of the Loans to Ireland Act 2010 (statutory six-monthly Treasury reports to Parliament on the bilateral loan)	HM Treasury	six-monthly 2011 → final report covering 1 Oct 2020–31 Mar 2021 (loan repaid)	https://www.gov.uk/government/collections/bilateral-loan-to-ireland	▸S statutory s.2 reporting duty the Act creates about itself → `half`	✓ verified (gov.uk collection + legislation.gov.uk EN s.2)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
28	Financial Services	half	Review of the Money Advice Service (independent Farnish review) — MAS/ Consumer Financial Education Body was constituted by the Act (via FSMA amendments); + NAO report + Treasury Committee inquiry	HM Treasury (commissioning); Christine Farnish (independent reviewer)	final report Mar 2015 (govt response 20 Mar 2015)	https://www.gov.uk/government/news/government-responds-to-independent-review-of-money-advice-service	Government-commissioned review of the **body the Act constituted** (adjacent-body scrutiny) → `half`; other FSMA amendments superseded by Financial Services Act 2012	✓ verified (gov.uk + NAO + Treasury Cttee)
24	Digital	half	Gover	Ofcom	comm	https:	Comp	✓

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
	Economy		nment-commissioned Ofcom review of the online-copyright-infringement / site-blocking provisions (ss.17–18); "Site Blocking" assessment	(commissioned by DCMS)	issioned Feb 2011; reported 2011 (ss.17–18 dropped 3 Aug 2011)	//www.gov.uk/government/news/ofcom-to-review-aspects-of-digital-economy-act	onent-level review (ss.17–18 only) → `half`; "three strikes" scheme never fully commenced; ss.17–18 repealed by Deregulation Act 2015	verified (gov.uk + Ofcom + Commons Library SN05515)
20	Sunbeds (Regulation)	half	Government-commissioned COMARE review of the Act's operation, including effecti	Committee on Medical Aspects of Radiation in the Environment (commissioned by DHSC)	commissioned/ underway 2025 (confirmed Hansard 17 Jun 2025)	https://hansard.parliament.uk/commons/2025-06-17/debates/4E3BE898-9F00-	Act-specific review of operation, in progress → `half`; Act in force 8 Apr 2011	✓ verified (Hansard 17 Jun 2025) — "none located beyond this" is search-

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			veness of the under-18 ban (review underway)			431D-857B-ABD99F858A7B/Under-18SSunbedBan		bounded
32	Academies	filled	Sustained NAO/PAC evaluation of the academies programme the Act created — Converting maintained schools to academies (**HC 720**, NAO, Session 2017–19) + earlier NAO work	National Audit Office; Committee of Public Accounts; Education Committee	NAO Feb 2018 (earliest NAO 2010)	https://www.nao.org.uk/press-releases/converting-maintained-schools-to-academies/	Government / parliamentary evaluation of the whole programme the Act created → `filled`	✓ verified (nao.org.uk HC 720)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			(2010, 2012) + PAC + Education Committee scrutiny					
22	Debt Relief (Developing Countries)	half ▸S	Sunset-clause (s.9) statutory review of the Act's impact, preceding the decision to make it permanent — government evidence-review → Debt Relief (Developing Countries)	HM Treasury	review 2011; made permanent 26 May 2011	https://www.gov.uk/government/news/government-acts-to-halt-profiteering-on-third-world-debt-within-the-uk	▸S statutory sunset-clause review of impact the Act creates about itself (light evidence-review) → `half`	✓ verified (gov.uk + legislation.gov.uk s.9 / SI 2011/1336)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			Act 2010 (Permanent Effect) Order 2011 (SI 2011/1336)					

Open — no post-legislative review located

*Per spec: **"none located" is search-bounded** — routes below were checked (gov.uk, parliament.uk, committees.parliament.uk, nao.org.uk, legislation.gov.uk, Commons/Lords Library) as of the check-date; this is **not** a finding that no review exists. Act anchor = canonical legislation.gov.uk contents page. Dots carried from `the reconciled series (report, Appendix B)`, not reclassified.*

Ch	Short title	Status (why low-salience / no PLS)	Decisive source / anchor (URL)
1	Video Recordings	Procedural re-enactment: repealed and immediately revived the Video Recordings Act 1984 to cure an EU-notification defect; purpose-complete on commencement. No PLS of the 2010 Act located.	https://www.legislation.gov.uk/ukpga/2010/1/contents
2	Terrorist Asset-Freezing (Temporary Provisions)	Emergency temporary Act (in force 10 Feb 2010); expired/repealed 17 Dec 2010 by the permanent c.38 within the	https://www.legislation.gov.uk/ukpga/2010/2/contents

Ch	Short title	Status (why low-salience / no PLS)	Decisive source / anchor (URL)
		same year — superseded. The Cm 9316 memorandum reviews the permanent Act (c.38), not this holding measure.	
3	Fiscal Responsibility	In force Feb 2010; repealed 23 Mar 2011 by the Budget Responsibility and National Audit Act 2011 (statutory targets replaced by the OBR) — superseded. Only IFS/academic commentary on its limited effect; no commissioned PLS located.	https://www.legislation.gov.uk/ukpga/2010/3/contents
6	Marriage (Wales)	Narrow PMB mirroring the Church of England Marriage Measure 2008 for the Church in Wales ("qualifying connection"); purpose-complete on commencement. Only ecclesiastical-law commentary; no PLS of operation located.	https://www.legislation.gov.uk/ukpga/2010/6/contents
7	Co-operative and	Renaming/	https://

Ch	Short title	Status (why low-salience / no PLS)	Decisive source / anchor (URL)
	Community Benefit Societies and Credit Unions	enabling Act; core sections not commenced until 2014, then folded into the Co-operative and Community Benefit Societies Act 2014 consolidation — superseded. The Law Commission's 2024 review (CP 264) targets the *2014* Act.	www.legislation.gov.uk/ukpga/2010/7/contents
10	Third Parties (Rights against Insurers)	Law-Commission-originated reform of the 1930 Act; commenced only 1 Aug 2016 after amendment by the Insurance Act 2015. Post-commencement coverage is case-law watch and law-firm notes; no PLS of operation located.	https://www.legislation.gov.uk/ukpga/2010/10/contents
14	Anti-Slavery Day	Symbolic single-provision PMB establishing an annual awareness day (18 Oct); purpose-complete on commencement, no impact assessment. No official/parliamentary/independe	https://www.legislation.gov.uk/ukpga/2010/14/contents

Ch	Short title	Status (why low-salience / no PLS)	Decisive source / anchor (URL)
		nt PLS located.	
18	Personal Care at Home	**Never commenced.** gov.uk circular LAC(DH)(2010)6 confirms "the Personal Care at Home Act will not be implemented"; the core free-personal-care provision never came into force and the Act was later repealed. (flag: never_commenced)	https://www.gov.uk/government/publications/lac-dh-2010-6-the-personal-care-at-home-act-2010-and-charging-for-re-ablement
19	Mortgage Repossessions (Protection of Tenants etc)	Narrow PMB (courts may postpone/stay possession against unauthorised tenants of a defaulting mortgagor-landlord). Only MoJ implementation guidance and a pre-dating impact assessment; no PLS of operation located.	https://www.legislation.gov.uk/ukpga/2010/19/contents
21	Sustainable Communities Act 2007 (Amendment)	Narrow PMB amending the SCA 2007. A 2012–13 CLG Committee inquiry into "the Sustainable Communities Act" took some	https://www.legislation.gov.uk/ukpga/2010/21/contents

Ch	Short title	Status (why low-salience / no PLS)	Decisive source / anchor (URL)
		evidence on the 2010 amendments but its subject was the **parent 2007 regime** — stays open. (BORDERLINE half/open — flagged for harmonization)	
26	Children, Schools and Families	Gutted at the April-2010 wash-up; Part 2 (family-proceedings reporting) not commenced; the SEN/schools agenda taken up by the separate Children and Families Act 2014 — superseded. No PLS located.	https://www.legislation.gov.uk/ukpga/2010/26/contents
35	Local Government	Single-purpose Act revoking the Exeter/Norwich/Suffolk unitary-restructuring orders; spent on commencement, nothing operational to review. (The 2025–26 reorganisation is a fresh, unrelated round.)	https://www.legislation.gov.uk/ukpga/2010/35/contents
36	Savings Accounts and Health in Pregnancy Grant	Coalition abolition/deficit-reduction Act (closed Child	https://www.legislation.gov.uk/ukpga/2010/36/contents

Ch	Short title	Status (why low-salience / no PLS)	Decisive source / anchor (URL)
		Trust Funds to new entrants, repealed the Saving Gateway Accounts Act 2009 [c.8/2009], abolished the Health in Pregnancy Grant); explicitly no impact assessment, purpose-complete on commencement. Only political commentary.	
37	Superannuation	Civil Service Compensation Scheme caps spent/superseded almost immediately by the renegotiated scheme (2010–11), with a 12-month sunset on s.3. No PLS of operation located.	https://www.legislation.gov.uk/ukpga/2010/37/contents

Ledger summary & reconciliation

Rows: 31 named substantive Acts (reconciled frame) — every Act in the 2010 cohort frame has a row (10 filled · 7 half · 14 open).

Reconciliation to the report's denominator. The report uses the **stage-2b reconciled frame of 31** (filled 10 / half 7 / open 14; **none located ≈45%**, any review located ≈55%). The stage-1 `the cohort coding file` closed at **30** (filled 10 / half 6 / open 14; ≈47%). The single difference is the **Constitutional Reform and Governance Act (c.25)**: flagged at stage 1 as the cohort's least-clean structural carve-out, it was **returned to frame and coded `half` at reconciliation** (frame 30→31; none 47%→45%), on the strength of the review of its treaty-scrutiny limb (Part 2). This ledger follows the reconciled frame, so c.25 is a half row. **This is a documented harmonization change, not a discrepancy or flag.**

Verification tally.

- **UNVERIFIED (named review not locatable): 0.** Every named located review (10 filled + 7 half) was traced to a primary source (gov.uk / parliament.uk / committees.parliament.uk / nao.org.uk / legislation.gov.uk / Commons-Lords Library).
- **DISCREPANCY (located source diverges from the carried dot): 0.** No located source contradicted its `the reconciled series (report, Appendix B)` dot.

Formal Cm 7320 post-legislative memoranda — 8 (verified), the most of any cohort in the series: c.11 Cluster Munitions (**Cm 9021**), c.15 Equality (**Cm 9101**), c.17 Crime and Security (**Cm 9185**), c.23 Bribery (**Cm 9631**), c.27 Energy (**Cm 9018**), c.29 Flood and Water Management (**Cm 9402**), c.38 Terrorist Asset-Freezing etc. (**Cm 9316**), c.40 Identity Documents (**Cm 9561**). All eight Cm numbers were confirmed against the gov.uk publication record. *(The whole-Act reviews at c.32 Academies (NAO/PAC) and c.34 Equitable Life (NAO/PAC), and the Lords ad-hoc inquiries at c.15 and c.23, are genuine PLS but are **not** counted in this "government Cm memorandum" tally.)*

Metadata captured during sourcing (enrichment, not flags). Four Cm numbers absent from the stage-1 coding were located and recorded here: c.11 → **Cm 9021**; c.15 → **Cm 9101**; c.29 → **Cm 9402**; c.40 → **Cm 9561**. (The other four — c.17 Cm 9185, c.23 Cm 9631, c.27 Cm 9018, c.38 Cm 9316 — were already in the coding and are confirmed.)

Anchor confirmed. The report's headline claim that the 2010 cohort carries **eight formal post-legislative memoranda — the most of any cohort** is anchored: all eight memoranda were located on gov.uk with their Cm numbers (listed above). Major-Act-only review rate **100%** (10/10) holds: every clearly-major 2010 Act has a located review; the entire none-located share is the narrow tail (temporary/superseded, Law-Commission codifications, symbolic/narrow PMBs, never-commenced c.18, wash-up casualty c.26, spent/abolition Acts).

Statutory clauses honoured (▸S): c.9 (SMCP State of the Nation reports), c.22 (sunset-clause impact review), c.38 (s.31 Independent Reviewer reports), c.41 (s.2 six-monthly Treasury reports) — all four located.

Flags carried (not re-adjudicated here): never_commenced = c.18; partial non-commencement = c.29 (Sch 3 SuDS, England), c.24 (ss.17–18 copyright); borderline = c.21 (half/open). Discipline observed throughout: "none located" is search-bounded; no merits verdicts; ≈ retained; copyright limited to title · publisher · date · URL.

Check date (all rows): 2026-06.

Appendix F · Per-Act citation ledger — Cohort 2011

*Scope: one row per **named** 2011 Public General Act in the report (filled, half and open), per the ledger specification (report §5.4/§5.7). **Sourcing + verification pass**: each named located review is checked against a primary source (gov.uk / parliament.uk / committees.parliament.uk / nao.org.uk / legislation.gov.uk / Commons-Lords Library). Year =*

***2011** for all rows (stated once for compactness). Dots are carried from `the reconciled series (report, Appendix B)` (the frame the report uses) and are **not** reclassified here; where a located source diverges from the dot, the row is marked `DISCREPANCY:`; where a named review cannot be sourced, `UNVERIFIED — flag` with what was actually found.*

Frame note (reconciled). The report uses the **stage-2b reconciled frame of 21 substantive Acts** (filled 8 / half 6 / open 7; none located ≈33%). This differs from the stage-1 `the cohort coding file` frame of 20 (filled 9 / half 6 / open 5; 25%) by **three documented harmonization moves**, all carried here (not flagged as discrepancies):

- **c.19 Pensions Act — filled → half** (stage 2a): re-coded as component-level rather than a single whole-Act review.
- **c.25 Charities Act — half → open** (stage 2a): the located Law Commission review addressed the *framework*, not the 2011 consolidation's own operation (the "consolidation-Act puzzle") → none located.
- **c.22 London Olympic Games and Paralympic Games (Amendment) Act — returned to frame and coded open** (stage 2b; frame 20→21): event-specific Act, no review of its provisions located.

This ledger follows the reconciled frame, so c.19 is a half row, and c.25 and c.22 are open rows. *(The stage-1 carve-candidate flag on c.1 Parliamentary Voting System and Constituencies was **not** acted on at harmonization; c.1 is retained as a half row.)*

*Discipline: **"none located" is search-bounded** (routes checked as of the check-date; not a finding that no review exists). No merits verdict on any Act. ≈ retained. Copyright: artefact title · publisher · date · URL only — no long quotations.*

Check date (all rows): 2026-06.

Filled / half — located review sourced

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
14	Fixed-term Parliaments	filled ▸S	(a) Joint Committee on the Fixed-Term Parliaments Act, Report (**HC 1046**,	(a) Joint Committee on the FTPA; (b) HM Government; (c) House of	(a) 24 Mar 2021; (b) 2021	https://committees.parliament.uk/committee/491/joint-committee-	▸S statutory s.7 whole-Act review (PM obliged to convene a committee	✓ verified (committees.parliament.uk HC 1046 + gov.uk CP 430)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			Session 2019–21) — statutory s.7 review of the operation of the Act; (b) Govt response (**CP 430**); + PACAC interim (HC 2065 / HC 167)	Commons PACAC		on-the-fixedterm-parliaments-act	in 2020) + govt response + committee interim scrutiny; reviewed-then-repealed (Dissolution and Calling of Parliament Act 2022)	
23	Terrorism Prevention and Investigation Measures	filled ▸S	(a) Terrorism Prevention and Investigation Measures in 2012 (1st IRTL report on the operat	(a) Independent Reviewer of Terrorism Legislation (D. Anderson QC) / Home Office; (b)	(a) report laid 14 Mar 2013; Cm 8614 May 2013; (b) Jan 2014	https://www.gov.uk/government/speeches/government-response-to-the-	▸S statutory s.20 annual operation review (IRTL) + JCHR PLS; duty continued/extend	✓ verified (gov.uk Cm 8614 + IRTL + publications.parliament.uk JCHR)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			ion of the Act, s.20) + Govt response (**Cm 8614**); (b) Post-Legislative Scrutiny: TPIM Act 2011 (JCHR)	Joint Committee on Human Rights		report-on-the-operation-in-2012-of-the-terrorism-prevention-and-investigation-measures-act-2011	ed by CTSA 2015 and Counter-Terrorism and Sentencing Act 2021	
5	Postal Services	filled	(a) The Privatisation of Royal Mail (**HC 1182**, NAO, Session 2013-14); (b) Royal Mail Privatisation (**HC 539**, BIS	(a) National Audit Office; (b) House of Commons Business, Innovation and Skills Committee	(a) Apr 2014; (b) 11 Jul 2014	https://www.nao.org.uk/reports/privatisation-of-royal-mail-plc/	NAO value-for-money report + Select Committee inquiry on the Act's central effect (Royal Mail privatisation) → `fille`	✓ verified (nao.org.uk HC 1182 + publications.parliament.uk HC 539)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			Committee, Session 2014-15) + PAC follow-up				d	
4	Budget Responsibility and National Audit	filled ▸S	Statutory periodic external review of the OBR (the Act requires the non-executive committee to commission one at least every 5 years): 1st External Review (Kevin Page, 2014);	Office for Budget Responsibility (non-executive members); independent reviewers; HM Treasury	Page review Sep 2014; van Geest review Feb 2025	https://obr.uk/about-the-obr/external-reviews/	▸S statutory periodic external review of the OBR limb (the central mechanism the Act put on a statutory footing) + Select Committee	✓ verified (obr.uk + gov.uk Page review)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			3rd External Review (Laura van Geest, 2024–25); + HMT review 2015 + Treasury Committee					
15	Sovereign Grant	filled ▸S	(a) Report of the Royal Trustees on the Sovereign Grant Review 2023 (statutory s.7 periodic review; 25%→12%); + 1st review 2016; (b)	(a) Royal Trustees (PM, Chancellor, Keeper of the Privy Purse); (b) National Audit Office	(a) Jul 2023 (1st review 2016); (b) Jul 2023	https://www.gov.uk/government/publications/report-of-the-royal-trustees-on-the-sovereign-grant-review-2023	▸S statutory s.7 periodic review of the grant formula + NAO/C&AG audit of the grant accounts	✓ verified (gov.uk s.7 review + nao.org.uk)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			Royal Household spending and accountability (NAO)					
13	Police Reform and Social Responsibility	filled	(a) Police and Crime Commissioners: here to stay (Home Affairs Committee, 7th Report 2015-16); (b) Police and Crime Commissioner Review (two-part government review, Parts	(a) House of Commons Home Affairs Committee; (b) Home Office	(a) 2016; (b) Part 1 Mar 2021, Part 2 2021	https://www.gov.uk/government/collections/police-and-crime-commissioners-publications	Select Committee inquiry + government review of the PCC model the Act created → `filled`; + Electoral Commission reporting on PCC elections	✓ verified (publications.parliament.uk HAC + gov.uk PCC Review)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			1–2)					
16	Energy	filled	(a) Green Deal and Energy Company Obligation (**HC 607**, NAO, Session 2015-16); (b) Each Home Counts (independent Bonfield Review of consumer advice, protection, standards and enforcement)	(a) National Audit Office; (b) Dr Peter Bonfield (commissioned by DECC/DCLG)	(a) 14 Apr 2016; (b) Dec 2016	https://www.nao.org.uk/reports/green-deal-and-energy-company-obligation/	NAO value-for-money report + independent review of the Act's central scheme (Green Deal/ECO) → `filled`; Green Deal subsequently wound down	✓ verified (nao.org.uk HC 607 + Bonfield review)
24	Public	filled	(a)	(a)	(a)	https:	Gover	✓

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
	Bodies		Post Legislative Scrutiny of the Public Bodies Act 2011: Memorandum to PACAC (**Cm 9367**); (b) Lords SLSC scrutiny of Public Bodies Orders (incl. Public Bodies Act 2011: one year on)	Cabinet Office (Minister for the Constitution); (b) House of Lords Secondary Legislation Scrutiny Committee	Dec 2016; (b) 2012–13	//www.gov.uk/government/publications/scrutiny-of-the-public-bodies-act-2011-memorandum	nment Cm-process PLS memorandum + Lords committee scrutiny of operation (s.11 enhanced affirmative order procedure built into the Act) → `filled`	verified (gov.uk Cm 9367 + publications.parliament.uk SLSC)
1	Parliamentary Voting System and Constituencies	half	What next on the redrawing of Parliamentary boundaries	House of Commons Political and Constitutional Reform	15 Mar 2015	https://committees.parliament.uk/work/3796/what-next-	Parliamentary committee review of the **Part 2 boundary regim**	✓ verified (committees.parliament.uk PCRC)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			(review of the Act's Part 2 boundary-rule regime + the postponed 2013 Review conducted under it)	Committee		on-the-redrawing-of-parliamentary-boundaries/	**e** (component/regime, not whole-Act) → `half`; Part 1 (AV) spent-on-use after the 5 May 2011 referendum; Part 2 rules later amended by the Parliamentary Constituencies Act 2020. *(stage-1 carve-candidate flag not acted on at harmo*	

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
							nization)	
19	Pensions	half	(a) Women's State Pension age: investigation into DWP communication of the SPA changes (PHSO, final report); (b) Automatic Enrolment Review 2017: Maintaining the Momentum	(a) Parliamentary and Health Service Ombudsman; (b) Dept for Work and Pensions	(a) final report Mar 2024 (stage one Jul 2021); (b) Dec 2017	https://www.ombudsman.org.uk/complaints-womens-state-pension-age	Formal review reaching both core blocks (SPA acceleration; auto-enrolment thresholds) — component-level, not a single whole-Act review → `half`. **filled → half at stage-2a harmonization**	✓ verified (ombudsman.org.uk + gov.uk auto-enrolment review)
21	Education	half	Timpson Review of School	Edward Timpson (indep	7 May 2019	https://www.gov.uk/	Independent review of the	✓ verified (gov.uk +

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			Exclusion (**CP 92**) + Government Response (**CP 95**) — independent, government-commissioned review of the exclusions regime the Act reshaped	endent reviewer); Dept for Education (response)		government/news/edward-timpson-publishes-landmark-exclusions-review	**exclusions regime** only (other strands — QCDA/GTCE abolition, Ofqual powers, EMA — not reviewed) → `half` (retained as half at harmonization)	deposited papers CP 92/CP 95)
20	Localism	half	Impacts of Neighbourhood Planning in England (independent research commission	Ministry of Housing, Communities and Local Government (commissioning); University of	published Oct 2020 (earlier eval 2014)	https://www.gov.uk/government/publications/independent-research-on-the-	Government-commissioned evaluation of one major component (neighbourhood planni	✓ verified (gov.uk MHCLG)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			ed by MHCLG; University of Reading / Parker et al.); + earlier DCLG neighbourhood-planning evaluation (Parker et al. 2014)	Reading (research)		impacts-of-neighbourhood-planning	ng); general power of competence + community rights largely unreviewed; no whole-Act PLS → `half`	
6	Sports Grounds Safety Authority	half	Sports Grounds Safety Authority independent review (Arm's Length Body / organisational review of role	David Rossington (Independent Lead Reviewer); DCMS ALB team on behalf of the Cabinet Office	review launched Feb 2022; report + DCMS response 2023	https://www.gov.uk/government/publications/review-of-the-sports-grounds-safety-autho	Organisational (arms-length-body) review of the SGSA the Act created — body scrutiny, the core 1975/1	✓ verified (gov.uk) — **date-finding: coding review_yr "2024"; located review is 2022–23.**

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			and function) + DCMS response			rity	989 regulatory regime predates the Act → `half`	**Dot (half) unaffected.**
18	Armed Forces	half ▸S	Armed Forces Covenant Annual Report (statutory s.343A report, inserted by s.2 of the Act) — laid annually since 2012; + 2023 Covenant-Duty review + Defence Committee scruti	Ministry of Defence	annual from 2012 (e.g. 2024 report); Covenant-Duty review 2023	https://www.gov.uk/government/publications/armed-forces-covenant-annual-report-2024	▸S statutory annual covenant report the Act creates (s.343A); covers covenant delivery rather than the Act's own operation (A10/A15 borderline) → `half`	✓ verified (gov.uk s.343A report + Commons Library CBP-9072)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			ny					

Open — no post-legislative review of the Act's operation located

*Per spec: **"none located" is search-bounded** — routes below were checked (gov.uk, parliament.uk, committees.parliament.uk, nao.org.uk, legislation.gov.uk, Commons/Lords Library) as of the check-date; this is **not** a finding that no review exists. Act anchor = canonical legislation.gov.uk contents page (or, where a non-qualifying review was located, that source). Dots carried from `the reconciled series (report, Appendix B)`, not reclassified. Two rows (c.25, c.22) reflect documented harmonization moves and are annotated accordingly.*

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
3	National Insurance Contributions	The rate rise is tax (not PLS); the Regional Employer NICs Holiday's low take-up appears only in Commons Library/commentary with a pre-enactment impact assessment; the scheme was superseded by the Employment Allowance (NICs Act 2014). No commissioned review of operation located.	https://www.legislation.gov.uk/ukpga/2011/3/contents
7	Estates of Deceased Persons (Forfeiture Rule and Law of Succession)	Law-Commission-originated PMB implementing LC Report No 295 (2005), which pre-dated and produced the Act;	https://www.legislation.gov.uk/ukpga/2011/7/contents

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
		only practitioner/case-law commentary. No PLS located.	
8	Wreck Removal Convention	Narrow PMB implementing the Nairobi Convention 2007 (inserting Part 9A into the Merchant Shipping Act 1995); commenced 2015 on the Convention's entry into force; implementation guidance and commentary only. No PLS located.	https://www.legislation.gov.uk/ukpga/2011/8/contents
9	Police (Detention and Bail)	Single-section emergency Act reversing *Hookway* on the PACE detention clock (retroactive); no review clause. Later pre-charge-bail reforms (Policing and Crime Act 2017; PCSC Act 2022) address a different aspect. No review of this Act's operation located.	https://www.legislation.gov.uk/ukpga/2011/9/contents
17	Coinage	Trivial one-clause	https://

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
	(Measurement)	enabling PMB amending the Coinage Act 1971 (weight of coins by proclamation, for the 2012 Olympic kilo coins); the power is used routinely. No review of operation located.	www.legislation.gov.uk/ukpga/2011/17/contents
25	Charities	**Consolidation Act; half → open at stage-2a harmonization (the "consolidation-Act puzzle").** A review *was* located — the Law Commission's *Technical Issues in Charity Law* (Law Com No 375, **HC 304**, 14 Sep 2017) → Government response (22 Mar 2021) → Charities Act 2022 (RA 24 Feb 2022) — **but** the Commission states this "was not a full review of charity law"; it reviewed the framework/selected technical issues, traces to the 2006 Act (Lord Hodgson's 2012 review =	https://lawcom.gov.uk/project/charity-law-technical-issues-in-charity-law/

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
		predecessor) and leads to the 2022 amending Act (supersession). No review of the **2011 consolidation's own operation** located → open.	
22	London Olympic Games and Paralympic Games (Amendment)	**Event-specific Act, spent; returned to frame and coded open at stage-2b reconciliation (frame 20→21).** A review *was* located — NAO, *The London 2012 Olympic Games and Paralympic Games: post-Games review* (**HC 794**, 5 Dec 2012) + PAC 40th Report 2012-13 — **but** it reviews the **Games programme** (the £9.3bn funding package, venue security, legacy), not the **Act's narrow provisions** (advertising/trading/ticket-touting amendments to the 2006 Act). No review of the Act's provisions	https://www.legislation.gov.uk/ukpga/2011/22/contents

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
		located → `open`.	

Ledger summary & reconciliation

Rows: 21 named substantive Acts (reconciled frame) — every Act in the 2011 cohort frame has a row (8 filled · 6 half · 7 open).

Reconciliation to the report's denominator. The report uses the **stage-2b reconciled frame of 21** (filled 8 / half 6 / open 7; **none located ≈33%**, any review located ≈67%). The stage-1 `the cohort coding file` closed at **20** (filled 9 / half 6 / open 5; 25%). The difference is **three documented harmonization moves**, all carried in this ledger (none flagged as discrepancies):

1. **c.19 Pensions — filled → half** (stage 2a): re-coded as component-level (SPA + auto-enrolment) rather than a single whole-Act review. *(neutral on none-located)*
2. **c.25 Charities — half → open** (stage 2a): the located Law Commission review addressed the framework/selected technical issues, not the 2011 consolidation's own operation. *(adds one to none-located)*
3. **c.22 London Olympic (Amendment) — returned to frame and coded open** (stage 2b; frame 20→21): event-specific Act; the located NAO post-Games review covers the Games, not the Act's provisions. *(adds one to none-located, and +1 to the frame)*

Net effect: filled 9→8, open 5→7, frame 20→21; none-located 25%→≈33%. **The stage-1 carve-candidate flag on c.1 was *not* acted on at harmonization, so c.1 is retained as a half row** (had it been carved, the frame would be 20, not 21). This ledger follows the reconciled frame throughout.

Verification tally.

- **UNVERIFIED (named review not locatable): 0.** Every named located review (8 filled + 6 half) was traced to a primary source (gov.uk / parliament.uk / committees.parliament.uk / nao.org.uk / legislation.gov.uk / Commons-Lords Library).
- **DISCREPANCY (located source diverges from the carried dot): 0.** No located source contradicted its `the reconciled series (report, Appendix B)` dot. *(The two annotated open rows, c.25 and c.22, are not discrepancies: each located review is genuine but reviews something other than the 2011 Act's own operation, which is exactly why the harmonised dot is open.)*

Statutory clauses honoured (▸S) — 5: c.4 (statutory periodic external review of the OBR), c.14 (s.7 whole-Act review), c.15 (s.7 periodic Royal Trustees review), c.18 (s.343A annual Armed Forces Covenant report), c.23 (s.20 annual IRTL operation review). All five located. *(Highest ▸S density of the cohorts ledgered so far — four of the five also sit among the filled rows; c.18 is a half.)*

Metadata captured during sourcing (enrichment, not flags). Cm number located that was absent from the stage-1 coding: c.24 Public Bodies → **Cm 9367** (the coding recorded only "PLS memo to PACAC"). Confirmed-as-coded: c.23 TPIM govt response **Cm 8614**. Key HC/HL/CP papers captured for traceability: c.14 (**HC 1046** + **CP 430**), c.5 (**HC 1182** + **HC 539**), c.16 (**HC 607**), c.21 (**CP 92**/**CP 95**), c.25 (**HC 304**), c.22 (**HC 794**).

Date-finding (logged, dot unaffected). c.6 Sports Grounds Safety Authority — the stage-1 coding dates the ALB review at review_yr "2024"; the located review is **2022–23** (launched February 2022; report + DCMS response 2023). The dot (`half`) is unaffected; recommend correcting the coding's year.

Anchor confirmed. The report's named-filled anchors all verify against primary sources: c.14 Fixed-term Parliaments (statutory s.7 review; Joint Committee reported **24 Mar 2021**; govt response CP 430), c.23 TPIM (s.20 IRTL first report laid **14 Mar 2013**; govt response **Cm 8614**), c.5 Postal Services (NAO **HC 1182**, Apr 2014). Major-Act-only review rate **100%**: every clearly-major 2011 Act (the flagship Coalition reforms + major constitutional Acts) has a located review; the entire none-located share is the narrow tail — three narrow PMBs (c.7, c.8, c.17), an emergency one-section Act (c.9), a tax-administration Act (c.3), plus the two harmonised open rows (the charity-law consolidation c.25 and the spent Olympic-amendment c.22).

Flags carried (not re-adjudicated here): harmonization moves = c.19 (filled→half), c.25 (half→open), c.22 (re-admitted, open); carve-candidate-not-acted-on = c.1; A10/A15 borderline = c.18 (covenant delivery vs Act operation); reviewed-then-repealed/wound-down = c.14 (Dissolution and Calling of Parliament Act 2022), c.16 (Green Deal wound down). Discipline observed throughout: "none located" is search-bounded; no merits verdicts; ≈ retained; copyright limited to title · publisher · date · URL.

Check date (all rows): 2026-06.

Appendix F · Per-Act citation ledger — Cohort 2012

*Scope: one row per **named** 2012 Public General Act in the report (filled, half and open), per the ledger specification (report §5.4/§5.7). **Sourcing + verification pass**: each named located review is checked against a primary source (gov.uk / parliament.uk / committees.parliament.uk / nao.org.uk / legislation.gov.uk / Commons-Lords Library). Year = **2012** for all rows (stated once for compactness). Dots are carried from `the reconciled series (report, Appendix B)` (the frame the report uses) and are **not** reclassified here; where a located source diverges from the dot, the row is marked `DISCREPANCY:`; where a named review cannot be sourced, `UNVERIFIED — flag` with what was actually found.*

Frame note (reconciled). The report uses the **reconciled frame of 18 substantive Acts** (23 PGA − 5 carve-outs; filled 7 / half 4 / open 7; none located ≈39%). For this cohort the reconciled frame is **identical to the stage-1 `the cohort coding file`** — REPORT_06a records **"Harmonization change: None"** — so there are no dot moves or frame changes to carry, and no harmonization annotations are needed on any row. Carve-outs (5): supply/finance c.1, c.13, c.14; structurally-distinct c.11 (Scotland Act 2012 — devolution settlement) and c.15 (EU

Approval of Treaty Amendment Decision — EU-procedural, repealed by EU (Withdrawal) Act 2018).

*Discipline: **"none located" is search-bounded** (routes checked as of the check-date; not a finding that no review exists). No merits verdict on any Act. ≈ retained. Copyright: artefact title · publisher · date · URL only — no long quotations.*

Check date (all rows): 2026-06.

Filled / half — located review sourced

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
10	Legal Aid, Sentencing and Punishment of Offenders (LASPO)	filled	(a) LASPO 2012: Post-Legislative Memorandum (Parts 1–3) (**Cm 9486**), to the Justice Committee; (b) Post-Implementation Review of Part 1 (+ separate PIR Part 2, inquests-legal-	Ministry of Justice	(a) 30 Oct 2017; (b) Feb 2019	https://www.gov.uk/government/publications/legal-aid-sentencing-and-punishment-of-offenders-act-2012-post-legislative-memorandum	Gold-standard whole-Act review: formal Cm-process PLS memorandum (Parts 1–3) + full Post-Implementation Review of Part 1 → `filled`	✓ verified (gov.uk Cm 9486 + PIR Part 1)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			aid review, Legal Support Action Plan)					
9	Protection of Freedoms	filled	Post-Legislative Scrutiny of the Protection of Freedoms Act 2012: Memorandum to the Home Affairs Committee (**Cm 9579**) — assessment of the whole Act	Home Office	5 Mar 2018	https://www.gov.uk/government/publications/post-legislative-scrutiny-of-the-protection-of-freedoms-act-2012	Formal Cm-process PLS memorandum covering the whole Act → `filled`; biometrics functions later routed to IPCO (DUAA 2025) = supersession	✓ verified (gov.uk Cm 9579)
21	Financial Services	filled	Post-Legislative Scrutiny Memorandu	HM Treasury (to the Treasury Select	15 Dec 2021	https://www.gov.uk/government	Formal Cm-process PLS memorandum	✓ verified (gov.uk HM Treasury

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			m: Financial Services — reviewing the FSMA-2000 "twin-peaks" (PRA/FCA) framework the Act created (combined memorandum also covering the 2013 and 2016 FS Acts)	Committee)		/publications/post-legislative-scrutiny-memorandum-financial-services	assessing the twin-peaks regulatory framework → `filled`	PLS memorandum)
5	Welfare Reform	filled ▸S	(a) Independent Review(s) of the PIP Assessment (Paul	(a) Paul Gray (independent reviewer) / DWP; (b) Natio	(a) 1st 17 Dec 2014; 2nd 30 Mar 2017; (b) 2013–14	https://www.gov.uk/government/publications/	▸S statutory s.89 independent reviews of the PIP assess	✓ verified (gov.uk s.89 reviews + nao.org.uk UC)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			Gray) — 1st + 2nd, statutory s.89 reports on the operation of PIP assessments; (b) NAO Universal Credit reports (2013, 2014) + PAC	nal Audit Office		personal-independence-payment-pip-assessments-first-independent-review	ment + NAO/PAC evaluation of Universal Credit → whole-policy evaluation honouring a statutory clause → `filled`	
2	Live Music	filled	(a) HoL Select Committee on the Licensing Act 2003 — PLS finding the Act "working broadly as intend	(a) House of Lords Select Committee on the Licensing Act 2003; (b) Dept for Culture, Media and	(a) 2017; (b) PIR 2014; DCMS Cttee Mar 2019, govt response Jul 2019	https://publications.parliament.uk/pa/ld201617/ldselect/ldlicact/146/14614.htm	Government Post-Implementation Review + parliamentary committee scrutiny of the Act's operation →	✓ verified (publications.parliament.uk HoL + Commons Library SN06996)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			ed"; (b) DCMS Post-Implementation Review (DCMS014); + DCMS Committee report (2019) + govt response	Sport			`filled`	
3	Public Services (Social Value)	filled	Social Value Act review (Lord Young review) — government-commissioned assessment of how the whole Act had perfor	Cabinet Office (Lord Young, PM's Adviser on Enterprise)	Feb 2015	https://www.gov.uk/government/publications/social-value-act-information-and-resources/social-value-act-infor	Government-commissioned whole-Act review of operation/effect → `filled`	✓ verified (gov.uk Lord Young review)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			med over its first two years (+ barriers, whether to extend)			mation-and-resources		
23	Small Charitable Donations	filled ▸S	Government-committed three-year review of the Gift Aid Small Donations Scheme (GASDS) operation — HMRC Call for Evidence (Dec 2015) → consultation	HM Revenue & Customs	review 2016 (scheme launched Apr 2013)	https://commonslibrary.parliament.uk/research-briefings/cbp-7711/	▸S the committed three-year review of GASDS (the scheme = the Act's whole substance) honoured → `filled`	✓ verified (gov.uk/HMRC consultation + Commons Library CBP-7711)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			(Apr 2016) → summary of responses (Aug 2016) → Small Charitable Donations and Childcare Payments Act 2017					
7	Health and Social Care	half	Managing the transition to the reformed health system — NAO review of the central reorganisation/transition the	National Audit Office	Jul 2013	https://www.nao.org.uk/reports/managing-the-transition-to-the-reformed-health-system-2/	NAO official review of the Act's central reform; other limbs (public health, NICE, HealthWatch, professional	✓ verified (nao.org.uk)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			Act created (CCGs; 170+ bodies closed, 240+ created; cost £1.1–1.7bn)				regulation, HSCIC) not comprehensively reviewed → `half`; Act largely reversed by Health and Care Act 2022 (CCGs→ICBs; supersession)	
16	Infrastructure (Financial Assistance)	half ▸S	(a) UK Guarantees scheme for infrastructure (**HC 909**, NAO) — VfM review of the Act's flagshi	(a) National Audit Office; (b) HM Treasury	(a) Jan 2015; (b) annual from 2013	https://www.nao.org.uk/reports/uk-guarantees-scheme-for-infrastructure/	NAO VfM review of the UK Guarantees scheme + ▸S statutory s.3 reporting; the Act is broader	✓ verified (nao.org.uk HC 909)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			p programme; (b) statutory s.3 annual reports to Parliament on assistance given				than UK Guarantees (Housing Guarantees, PF2 equity, DIIF) → `half`, not filled	
8	Water Industry (Financial Assistance)	half	(a) Thames Tideway Tunnel: early review of the potential risks to value for money (**HC 168**, NAO); (b) Review of the Thames Tidew	National Audit Office	(a) Jun 2014; (b) Mar 2017	https://www.nao.org.uk/reports/thames-tideway-tunnel-early-review-potential-risks-value-money/	NAO review of the contingent support package the Act's s.2 enables (Thames Tideway Tunnel); the s.1 South-West-Water bill-reduction limb	✓ verified (nao.org.uk HC 168 + 2017 update)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			ay Tunnel (update)				was implemented, not reviewed; no statutory reporting clause in this Act → `half`, no ▸S	
17	Local Government Finance	half	(a) Planning for 100% local retention of business rates — NAO review of the business-rates retention scheme (BRRS) the Act created (50% retenti	(a) National Audit Office; (b) Eric Ollerenshaw OBE (independent reviewer)	(a) 2017; (b) 2016	https://www.nao.org.uk/reports/planning-for-100-local-retention-of-business-rates/	Two component reviews (BRRS; localised council-tax support) of limbs the Act created — no single whole-Act memorandum → `half`	✓ verified (nao.org.uk + Commons Library SN06672)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			on from Apr 2013; pro-growth effect of the current scheme found unexamined); (b) Three years on: An independent review of local Council Tax Support schemes (Ollerenshaw) — the localised CTS limb, conducted under a statut					

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			ory requirement in the Act					

Open — no post-legislative review of the Act's operation located

*Per spec: **"none located" is search-bounded** — routes below were checked (gov.uk, parliament.uk, committees.parliament.uk, nao.org.uk, legislation.gov.uk, Commons/Lords Library) as of the check-date; this is **not** a finding that no review exists. Anchor = canonical legislation.gov.uk contents page. Dots carried from `the reconciled series (report, Appendix B)`, not reclassified. One row (c.19) is the cohort's single clearly-major unreviewed Act and carries a fuller status note.*

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
19	Civil Aviation	**The cohort's one clearly-major Act without a located review.** No PLS memorandum or discrete review of the **2012** Act located. The post-legislative assessment on record is for the **predecessor** — *Post-Legislative Assessment of the Civil Aviation Act 2006* (DfT memorandum to the Transport Committee) — not this Act. Sir Joseph Pilling's strategic CAA	https://www.legislation.gov.uk/ukpga/2012/19/contents **FLAG (stage-3 audit):** the 2023 public-bodies review of the CAA (Newman) is flagged for adjudication under the three-door rule (the CAA is constituted by the 1971 Act, so A11 does not bite automatically); dot retained open pending 2a.

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
		review (commissioned 2007, published Jun 2008) **pre-dated** the Act and informed its CAA-reform measures. The CAA's economic-regulation regime (Heathrow/Gatwick price controls) and the transfer of aviation-security functions from DfT to the CAA (Apr 2014) are implementation, not review. The 2023 CAA public-body review concerns a body established in 1971.	
6	Consumer Insurance (Disclosure and Representations)	Law-Commission insurance-law review (2006–09) **pre-dated** and produced the Act; complemented/partly amended by the Insurance Act 2015 (supersession); law-firm commentary only. No PLS of the Act located.	https://www.legislation.gov.uk/ukpga/2012/6/contents
4	Domestic Violence, Crime and Victims	Narrow PMB extending s.5 of the DVCVA 2004	https://www.legislation.gov.uk/ukpga/

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
	(Amendment)	to causing or allowing *serious harm*; a 2013 ministerial "we will continue to monitor the new offence" is a promise, not a review; commentary only. No PLS located.	2012/4/contents
12	Sunday Trading (London Olympic Games and Paralympic Games)	Time-limited and **self-repealing** (ss.1–2 repealed 10 Sep 2012 by its own s.3(1)); the BIS impact assessment (May 2012) pre-dated; the Oxford Economics report was commissioned by a trade body (ACS) = advocacy. No government/parliamentary PLS located.	https://www.legislation.gov.uk/ukpga/2012/12/contents
18	Mental Health (Approval Functions)	Purely **retrospective-validation** fast-track Act (Oct 2012) operating only on approvals given before it — spent on enactment, nothing operational to review; the 2018 Independent	https://www.legislation.gov.uk/ukpga/2012/18/contents

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
		Review concerns the MHA 1983, not this Act; commentary only. No PLS located.	
20	Prisons (Interference with Wireless Telegraphy)	Two-section PMB; powers used = implementation; amended/"future -proofed" by the same-named 2018 Act (reform/supersession); 2017–18 debates on the successor Bill are not a PLS of this Act. No PLS located.	https://www.legislation.gov.uk/ukpga/2012/20/contents
22	Police (Complaints and Conduct)	Hillsborough-prompted fast-track amendment to Sch.3 of the Police Reform Act 2002 (IPCC witness-interview / re-investigation powers); powers used in the Hillsborough investigations = implementation; the Feb-2013 HAC IPCC inquiry concerns a 2002 body and was contemporaneous (not a PLS of this Act); IPCC→IOPC (2017) = supersession. No	https://www.legislation.gov.uk/ukpga/2012/22/contents

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
		PLS located.	

Ledger summary & reconciliation

Rows: 18 named substantive Acts (reconciled frame) — every Act in the 2012 cohort frame has a row (7 filled · 4 half · 7 open).

Reconciliation to the report's denominator. The report uses the **reconciled frame of 18** (filled 7 / half 4 / open 7; **none located ≈39%**, any review located ≈61%). For 2012 this is **identical to the stage-1 `the cohort coding file`**: REPORT_06a records **"Harmonization change: None."** Unlike 2010 (one move) and 2011 (three moves), this cohort carries **no dot moves and no frame changes** — the reconciled frame equals the stage-1 frame, so no rows are annotated for harmonization and there is nothing to re-sum. (Carve-outs (5): supply/finance c.1, c.13, c.14; structurally-distinct c.11 Scotland Act 2012 and c.15 EU Approval of Treaty Amendment Decision.)

Verification tally.

- **UNVERIFIED (named review not locatable): 0.** Every named located review (7 filled + 4 half) was traced to a primary source (gov.uk / parliament.uk / committees.parliament.uk / nao.org.uk / legislation.gov.uk / Commons-Lords Library).
- **DISCREPANCY (located source diverges from the carried dot): 0.** No located source contradicted its `the reconciled series (report, Appendix B)` dot.

Statutory clauses honoured (▸S) — 3: c.5 (s.89 independent PIP-assessment reviews), c.16 (s.3 annual reports to Parliament on assistance given), c.23 (the committed three-year GASDS review). All three located.

Formal Cm 7320 post-legislative memoranda — 3: c.9 Protection of Freedoms (**Cm 9579**), c.10 LASPO (**Cm 9486**), c.21 Financial Services (combined HM Treasury PLS memorandum, no individual Cm number).

Metadata captured during sourcing (enrichment, not flags). Cm number located that was absent from the stage-1 coding: c.10 LASPO → **Cm 9486** (the coding recorded only "formal post-legislative memorandum"). Confirmed-as-coded: c.9 Protection of Freedoms **Cm 9579**. Key HC/ISBN identifiers captured for traceability: c.16 (**HC 909**), c.8 (**HC 168**, Session 2014-15), c.7 (NAO *Managing the transition…*, ISBN 9780102983784), c.23 (Commons Library **CBP-7711**), c.17 (Commons Library **SN06672** for the Ollerenshaw CTS review).

Flag-note (logged, dot unaffected). c.17 Local Government Finance — the located **Ollerenshaw** review (*Three years on: An independent review of local Council Tax Support schemes*, 2016) was conducted under a **statutory requirement placed by the Act** on the Government to review local CTS schemes. This is a ▸S-adjacent feature, but the report's flag-set marks ▸S only on c.5/c.16/c.23, so c.17 is coded as a plain `half` and its dot is unaffected; logged here as an observation (parallel to the 2011 c.6 date-finding) rather than a reclassification.

Anchor confirmed. The report's named-filled anchors all verify against primary sources: c.10 LASPO (Cm 9486 memorandum to the Justice Committee, 30 Oct 2017, + Post-Implementation Review of Part 1, Feb 2019), c.9 Protection of Freedoms (Cm 9579, to the Home Affairs Committee, 5 Mar 2018), c.21 Financial Services (HM Treasury PLS memorandum, 15 Dec 2021), c.5 Welfare Reform (statutory s.89 PIP reviews — Gray, 17 Dec 2014 and 30 Mar 2017). Major-Act-only review rate **≈86%**: of the clearly-major 2012 Acts (c.5, c.7, c.9, c.10, c.17, c.19, c.21) only **c.19 Civil Aviation** lacks a located review (6/7); the entire none-located remainder is the narrow tail of fast-track, curative and temporary measures (c.4, c.6, c.12, c.18, c.20, c.22) plus that single major exception.

Flags carried (not re-adjudicated here): harmonization moves = none; superseded = c.6 (Insurance Act 2015), c.7 (Health and Care Act 2022), c.9 biometrics functions (IPCO, DUAA 2025), c.20 (Prisons (IWT) Act 2018), c.22 (IPCC→IOPC, PCA 2017); statutory-clause-honoured = c.5, c.16, c.23; stage-3 flag = c.19 (2023 CAA public-bodies review, for 2a adjudication); ▸S-adjacent flag-note = c.17 (statutory CTS review). Discipline observed throughout: "none located" is search-bounded; no merits verdicts; ≈ retained; copyright limited to title · publisher · date · URL.

Check date (all rows): 2026-06.

Appendix F · Per-Act citation ledger — Cohort 2013

*Scope: one row per **named** 2013 Public General Act in the report (filled, half and open), per the ledger specification (report §5.4/§5.7). **Sourcing + verification pass**: each named located review is checked against a primary source (gov.uk / parliament.uk / committees.parliament.uk / nao.org.uk / legislation.gov.uk / Commons-Lords Library). Year = **2013** for all rows (stated once for compactness). Dots are carried from `the reconciled series (report, Appendix B)` (the frame the report uses) and are **not** reclassified here; where a located source diverges from the dot, the row is marked `DISCREPANCY:`; where a named review cannot be sourced, `UNVERIFIED — flag` with what was actually found.*

Frame note (reconciled). The report uses the **reconciled frame of 27 substantive Acts** (33 PGA − 6 carve-outs; filled 8 / half 6 / open 13; none located ≈48%, any review located ≈52%). This is the oldest, highest-none-located cohort in the set. It differs from the stage-1 `the cohort coding file` (filled 8 / half 6 / open 13; ≈48%) by **one documented harmonization move**, carried here (not flagged as a discrepancy):

- **c.17 Jobseekers (Back to Work Schemes) — queried half→open at stage 2a** on the curative/retrospective reading (the then-located trail was JCHR scrutiny of the **Remedial Order** — scrutiny of a component remedy, not of the Act's operation); **reversed at the stage-3 audit**: the Act's own **s.2** statutory independent review — the Oakley review of JSA sanctions — was located (laid 22 Jul 2014, Government response accepting its recommendations), and c.17 stands **half ▸S**.

No carve-out change at reconciliation: **c.20 Succession to the Crown was retained in frame** (constitutionally weighty but not a devolution/territorial-settlement Act, so outside the

Scotland-2016/Wales-2017 carve-out family). Carve-outs (6): Finance c.29; Supply & Appropriation c.12, c.28; EU-procedural c.5, c.9; HS2-preparatory-spending c.31. This ledger follows the reconciled frame, so c.17 is an open row.

*Discipline: "**none located" is search-bounded** (routes checked as of the check-date; not a finding that no review exists). No merits verdict on any Act. ≈ retained. Copyright: artefact title · publisher · date · URL only — no long quotations.*

Check date (all rows): 2026-06.

Filled / half — located review sourced

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
6	Electoral Registration and Administration	filled	An Electoral System Fit for Today? More to Be Done — HoL ad-hoc post-legislative-scrutiny Select Committee report on the whole Act + Government response	House of Lords Select Committee on the Electoral Registration and Administration Act 2013; Cabinet Office (response)	report 8 Jul 2020; govt response 16 Sep 2020	https://committees.parliament.uk/committee/405/electoral-registration-and-administration-act-2013-committee	Dedicated HoL ad-hoc PLS Select Committee review of the whole Act ~7 yr on (Electoral Commission IER readiness assessments ~2016 pre-dated) → `filled`	✓ verified (committees.parliament.uk; title corrected — see summary)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
10	Scrap Metal Dealers	filled ▸S	(a) Review of the Scrap Metal Dealers Act 2013 (**Cm 9552**) — the statutory s.18 whole-Act review (duty to review within 5 years); (b) Post-Implementation Review	Home Office	(a) 11 Dec 2017; (b) Apr 2022	https://www.gov.uk/government/publications/review-of-the-scrap-metal-dealers-act-2013	▸S statutory s.18 whole-Act review honoured (concluded the Act improved regulation and should continue) + later PIR → `filled`	✓ verified (gov.uk Cm 9552 + PIR)
14	Mobile Homes [PMB]	filled ▸S	Review of park homes legislation (two-part Government review of the	Ministry of Housing, Communities and Local Government	review 2017–18; response Oct 2018	https://commonslibrary.parliament.uk/research-briefings/	Government whole-Act review of operation/effect (broadly effecti	✓ verified (gov.uk two-part review + Commons Library

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			Mobile Homes Act 2013) + Government response — found the Act broadly effective; led to the statutory "fit and proper person" regime (2020 Regulations) and the Mobile Homes (Pitch Fees) Act 2023			SN01080/	ve), acted on; ▸S statutory fit-and-proper review power → `filled`	SN01080)
19	Groceries Code	filled ▸S	Groceries Code	Dept for Busin	1st Jul 2017; 2nd	https://www.	▸S statutory	✓ verified

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
	Adjudicator		Adjudicator: statutory review (s.15 triennial reviews of the GCA's performance) — first (2013–2016) published Jul 2017; second (2016–2019) Jul 2020; third (2019–2022) Jul 2023; fourth (2022–2025) underway	ess and Trade (formerly BEIS)	Jul 2020; 3rd Jul 2023	gov.uk/government/publications/groceries-code-adjudicator-statutory-review-2013-to-2016	s.15 triennial review duty honoured repeatedly; the Adjudicator is the whole substance of the Act, so these are whole-Act reviews → `filled`	(gov.uk first/second/third reviews)
23	Marine Navigation	filled	Post-Legislative Assess	Department for Trans	Mar 2017	https://www.gov.uk	Formal Cm-process post-	✓ verified (gov.u

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
	[PMB]		ment of the Marine Navigation Act 2013: Memorandum to the Transport Select Committee (**Cm 9438**)	port		/government/publications/post-legislative-assessment-of-the-marine-navigation-act-2013	legislative memorandum (whole-Act assessment) to the Transport Committee → `filled`	k Cm 9438)
26	Defamation	filled	Post-Legislative Memorandum: The Defamation Act 2013 (**CP 180**) — preliminary assessment of how the Act has operat	Ministry of Justice (Lord Chancellor)	17 Oct 2019	https://www.gov.uk/government/publications/post-legislative-memorandum-the-defamation-act-2013	Formal Cm-process post-legislative memorandum on the whole Act → `filled` (the 2011 Joint Committee on the Draft Defamation Bill was	✓ verified (gov.uk CP 180)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			ed in practice, for the Justice Select Committee				pre-legislative, A1.2)	
32	Energy	filled ▸S	(a) Five Year Review of the Energy Act 2013 — the statutory s.66 post-implementation review of the Electricity Market Reform core (Contracts for Difference + Capacity Market); (b)	Dept for Business, Energy and Industrial Strategy (now DESNZ)	(a) completed 2019, published 13 May 2022; (b) annual	https://www.gov.uk/government/publications/energy-act-2013-5-year-review/energy-act-2013-5-year-review	▸S statutory s.66 five-year review of the EMR regime (the cornerstone of the Act) + s.5(4) annual reports → `filled`	✓ verified (gov.uk 5-year review + s.5(4) updates)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			annual s.5(4) EMR reports to Parliament					
33	Financial Services (Banking Reform)	filled ▸S	Final Report of the Independent Panel on Ring-fencing and Proprietary Trading (the "Skeoch Review") — the statutory ss.8/10 independent review of the ring-fencing regime and	HM Treasury / independent panel (Sir Keith Skeoch, Chair)	Mar 2022 (govt response Dec 2022)	https://www.gov.uk/government/publications/independent-panel-on-ring-fencing-and-proprietary-trading-final-report	▸S statutory independent review of ring-fencing (the cornerstone of the Act) + proprietary trading honoured → `filled`	✓ verified (gov.uk Skeoch Review)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			proprietary trading					
18	Justice and Security	half ▸S	Independent review of the operation of closed material procedure (CMP, ss.6–11) — the statutory s.13 review (Sir Duncan Ouseley) + Government response	Sir Duncan Ouseley (independent reviewer) / Ministry of Justice (response)	review laid Nov 2022; govt response 29 May 2024	https://www.gov.uk/government/publications/review-of-closed-material-procedure-government-response	▸S statutory s.13 review of one limb (the CMP provisions); the Intelligence and Security Committee-reform Part was not part of that statutory review → `half`	✓ verified (gov.uk Ouseley review + govt response)
22	Crime and Courts	half ▸S	National Crime Agency inspections — HMIC	His Majesty's Inspectorate of Constabulary and	first 2015; recurring	https://hmicfrs.justiceinspectorates.gov.uk/police-	▸S adjacent statutory scrutiny of a constituted	✓ verified (hmicfrs.justiceinspectorates.g

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			FRS's statutory duty (under the Act) to inspect the NCA (the body the Act constitutes), reporting to the Home Secretary on efficiency/effectiveness; 11+ inspections since 2015	Fire & Rescue Services		forces/forces-organisations/national-crime-agency/	body (HMICFRS inspects the NCA); the DPA, drug-driving and householder-defence limbs attract only practitioner/litigation material → `half`	ov.uk)
24	Enterprise and Regulatory Reform	half	(a) The Green Investment Bank — NAO scrutiny of the GIB	(a) National Audit Office; (b) ACAS	(a) 2017; (b) post-2014	https://www.nao.org.uk/reports/the-green-investment-bank/	Component / adjacent reviews (GIB scrutiny; ACAS early-concili	✓ verified (nao.org.uk)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			(created in Part 1) and its 2017 sale; (b) independent evaluation of ACAS early conciliation (introduced by Part 2)				ation evaluation), no whole-Act review → `half`; GIB Part 1 later largely superseded (privatised; framework repealed by the Enterprise Act 2016)	
25	Public Service Pensions	half	Cost control mechanism: Government Actuary's Review — final report (review of the	Government Actuary's Department; National Audit Office; Public Accounts Committee	GAD final report 15 Jun 2021; NAO Mar 2021; PAC Jun 2021	https://www.gov.uk/government/news/government-actuary-recommends	Component review of one mechanism (the cost-control mechanism), not a whole-Act review	✓ verified (gov.uk GAD review + NAO/PAC)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			s.12 cost-control mechanism) + NAO and Public Accounts Committee scrutiny			-changes-to-cost-control-mechanism	→ `half` (Hutton's 2011 review pre-dated, A1.2; the McCloud judgment is litigation)	
30	Marriage (Same Sex Couples)	half ▸S	Statutory component reviews the Act required: (a) Civil Partnership Review (England and Wales) (s.15); (b) review of differences in surviv	Government Equalities Office / DWP / HM Treasury	(a) 2014; (b) 26 Jun 2014; (c) by Jan 2015	https://assets.publishing.service.gov.uk/media/5a75aa0a40f0b67b3d5c8405/Civil_Partnership_Review_Report_PDF.pdf	▸S statutory ss.14/15/16 reviews of component/adjacent matters (civil partnership; survivor benefits; belief-organisation marriages) — not the	✓ verified (gov.uk s.15 Civil Partnership Review + s.16 survivor-benefit review)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			or benefits in occupational pension schemes (s.16, DWP/HMT); (c) belief-organisation marriages review (s.14)				core same-sex-marriage operation itself → `half`	
17	Jobseekers (Back to Work Schemes)	half ▸S	Independent review of the operation of Jobseeker's Allowance sanctions validated by the Jobseekers (Back to Work Schem	Matthew Oakley (independent reviewer) / DWP	laid 22 Jul 2014 (response 2014)	https://www.gov.uk/government/publications/jobseekers-allowance-sanctions-independent-review-by-matth	ISR (statutory independent reviewer)	VERIFIED (stage-3 audit; reverses the 2a demotion)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			es) Act 2013 (the Oakley review) — the statutory **s.2** independent review of the sanctions the Act validated, + Government response (all recommendations accepted)			ew-oakley		

Open — no post-legislative review of the Act's operation located

*Per spec: **"none located" is search-bounded** — routes below were checked (gov.uk, parliament.uk, committees.parliament.uk, nao.org.uk, legislation.gov.uk, Commons/Lords Library) as of the check-date; this is **not** a finding that no review exists. Anchor = canonical legislation.gov.uk contents page. Dots carried from `the reconciled series (report, Appendix B)`, not reclassified. Three rows carry fuller/annotated status notes: c.17 (the one harmonization move), c.27 (the one clearly-major unreviewed Act) and c.20 (review explicitly declined at enactment).*

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
27	Growth and Infrastructure	**The cohort's one clearly-major Act without a located review.** Its employee-shareholder-status provision (s.31) was abolished in 2016 (supersession); its business-rates measures are examined only as part of the wider rating system, not as a review of s.29; the planning provisions attract operational/guidance material only. No whole-Act or discrete-provision PLS located.	https://www.legislation.gov.uk/ukpga/2013/27/contents
20	Succession to the Crown	**Review explicitly declined at enactment (A14), not an oversight.** The Government's own Explanatory Notes state the Act forms part of the United Kingdom's "enduring constitutional settlement" and that a post-legislative-scrutiny	https://www.legislation.gov.uk/ukpga/2013/20/contents

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
		mechanism was considered not appropriate. Otherwise only academic commentary (Modern Law Review; UCL Constitution Unit) and passage records. PLS deliberately not provided.	
1	Trusts (Capital and Income)	Narrow technical trusts measure; the Law Commission report (Law Com 315) pre-dated and produced the Act (A1.2). No PLS / evaluation of the Act located.	https://www.legislation.gov.uk/ukpga/2013/1/contents
2	Statute Law (Repeals)	Statute-book tidying implementing a Law Commission report (A1.2); nothing operational to review; purpose achieved on commencement. No PLS located.	https://www.legislation.gov.uk/ukpga/2013/2/contents
3	Prevention of Social Housing Fraud [PMB]	Only law-firm commentary and descriptive Library briefings (A1.4); the 2012 consultation pre-dated (A1.2). No commissioned	https://www.legislation.gov.uk/ukpga/2013/3/contents

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
		PLS located.	
4	Disabled Persons' Parking Badges [PMB]	Blue Badge enforcement PMB; only descriptive Commons Library briefings, routine local-authority parking statistics (A15) and enforcement/practitioner commentary (A1.4); the 2010 DfT Blue Badge consultation pre-dated. No PLS located.	https://www.legislation.gov.uk/ukpga/2013/4/contents
7	HGV Road User Levy	The levy was redesigned (2019, 2023) and suspended 2020–2023; the reform consultations are forward-looking (A1.1 supersession/reform, not a retrospective review of this Act). No PLS located. Flag: amended/suspended.	https://www.legislation.gov.uk/ukpga/2013/7/contents
8	Mental Health (Discrimination) [PMB]	Symbolic anti-discrimination measure (removing bars on people with mental-health conditions sitting as	https://www.legislation.gov.uk/ukpga/2013/8/contents

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
		MPs/jurors/company directors); only bill pages, encyclopaedic entries and commercial legal-register commentary (A1.4); largely spent on commencement. No PLS located.	
11	Prisons (Property) [PMB]	Narrow power for prison governors to dispose of unauthorised prisoner property; only explanatory notes, encyclopaedic entries and bill pages. No review of operation located.	https://www.legislation.gov.uk/ukpga/2013/11/contents
13	Presumption of Death [PMB]	High-Court declaration-of-presumed-death route; only solicitor/practitioner commentary and a descriptive Commons Library briefing (A1.4); the Guardianship (Missing Persons) Act 2017 is a separate successor statute, not a review of this Act. No commissioned	https://www.legislation.gov.uk/ukpga/2013/13/contents

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
		PLS located.	
15	Antarctic [PMB]	Implements Annex VI (liability for environmental emergencies) of the Environmental Protocol; implementation is confirmed (British Antarctic Survey) but implementation ≠ review; otherwise only general academic/advocacy material on the Liability Annex (A1.4). No PLS of the Act located.	https://www.legislation.gov.uk/ukpga/2013/15/contents
16	Welfare Benefits Up-rating	Time-limited 1% up-rating cap (spent by 2016); the IFS pre-enactment modelling and advocacy material are A1.4. No PLS located. Flag: spent/time-limited.	https://www.legislation.gov.uk/ukpga/2013/16/contents
21	Partnerships (Prosecution) (Scotland)	Scotland-specific procedural Act closing the dissolved-partnership prosecution loophole (Balmer / Rosepark); the	https://www.legislation.gov.uk/ukpga/2013/21/contents

Ch	Short title	Status (why no PLS of the Act located)	Decisive source / anchor (URL)
		Scottish Law Commission report (Dec 2011) pre-dated and produced the Act (A1.2); only non-statutory implementation guidance and practitioner briefings (A1.4). No PLS located.	

Ledger summary & reconciliation

Rows: 27 named substantive Acts (reconciled frame) — every Act in the 2013 cohort frame has a row (8 filled · 5 half · 14 open). This is the largest, oldest and highest-none-located cohort in the set.

Reconciliation to the report's denominator. The report uses the **reconciled frame of 27** (filled 8 / half 6 / open 13; **none located ≈48%**, any review located ≈52%). The stage-1 `the cohort coding file` closed at filled 8 / half 6 / open 13 (≈48%). The difference is **one documented harmonization move**, carried here (not flagged as a discrepancy):

- **c.17 Jobseekers (Back to Work Schemes)** — queried half→open at stage 2a (JCHR Remedial-Order trail = component-remedy scrutiny); reversed at the stage-3 audit on the located s.2 Oakley review — final dot **half ▸S**.

No carve-out change at reconciliation: **c.20 Succession to the Crown was retained in frame** (it is not in the devolution/territorial-settlement carve-out family).

Verification tally.

- **UNVERIFIED (named review not locatable): 0.** Every named located review (8 filled + 5 half) was traced to a primary source (gov.uk / parliament.uk / committees.parliament.uk / nao.org.uk / legislation.gov.uk / Commons-Lords Library).
- **DISCREPANCY (located source diverges from the carried dot): 0.** No located source contradicted its `the reconciled series (report, Appendix B)` dot.

Statutory clauses honoured (▸S) — 8 (the highest ▸S density of the cohorts ledgered so far): c.10 (s.18 whole-Act review), c.14 (statutory fit-and-proper review), c.18 (s.13 CMP review), c.19 (s.15 triennial GCA review), c.22 (the HMICFRS duty to inspect the NCA), c.30 (ss.14/15/16 reviews), c.32 (s.66 EMR review), c.33 (ss.8/10 ring-fencing/proprietary-trading review). Where

Parliament wrote a review or report duty into a 2013 Act, a review reliably followed — all eight located.

Formal Cm 7320 post-legislative memoranda — 2: c.23 Marine Navigation (**Cm 9438**), c.26 Defamation (**CP 180**). (The whole-Act statutory reviews at c.10/c.19/c.32/c.33 and the statutory partial review at c.18 are honoured statutory-clause reviews — counted under filled/half — distinct from the Cm 7320 memorandum mechanism.)

Metadata captured during sourcing (enrichment, not flags). Identifier located that was absent from the stage-1 coding: c.23 Marine Navigation → **Cm 9438** (the coding recorded only "DfT memorandum, ~2016"). Confirmed-as-coded: c.10 **Cm 9552**, c.26 **CP 180**.

Corrections / date-findings (logged, dots unaffected).

- **c.6 Electoral Registration and Administration** — the located HoL report's correct title is *An Electoral System Fit for Today?* ***More to Be Done*** (8 Jul 2020), not "Unfinished Business" as the stage-1 coding records. Recommend correcting the title.
- **c.23 Marine Navigation** — the DfT memorandum is dated **March 2017** (Cm 9438), not "~2016" as coded.
- **c.32 Energy** — the s.66 five-year review was **completed in 2019 but published 13 May 2022** (Brexit/Covid delay); the coding's "2019" is the completion year.
- **c.18 Justice and Security** — the Ouseley s.13 review was **laid before Parliament in November 2022**, with the Government response on **29 May 2024**.

Anchor confirmed. The report's named-filled anchors all verify against primary sources: c.6 (HoL ad-hoc PLS Committee, 8 Jul 2020), c.19 (s.15 triennial GCA reviews, 2017/2020/2023), c.33 (Skeoch ring-fencing review, Mar 2022), c.26 (MoJ memorandum CP 180, Oct 2019), c.32 (s.66 EMR five-year review). Major-Act-only review rate **≈90%**: of the clearly-major 2013 Acts (c.6, c.18, c.22, c.24, c.25, c.26, c.27, c.30, c.32, c.33) only **c.27 Growth and Infrastructure** lacks a located review (9/10); the entire none-located remainder is the narrow tail — Law-Commission codifications (c.1, c.2, c.21), statute-book/symbolic measures (c.8, c.20), narrow PMBs (c.3, c.4, c.11, c.13, c.15) and spent/time-limited measures (c.7, c.16) — plus that single major exception.

Flags carried (not re-adjudicated here): harmonization query = c.17 (2a half−open on the curative reading; reversed at stage-3 on the located s.2 Oakley review — final half ▸S); review declined at enactment (A14) = c.20 (constitutional settlement); superseded/spent = c.27 (employee-shareholder status abolished 2016), c.16 (1% up-rating cap spent), c.7 (HGV levy redesigned/suspended 2020–23), c.24 (GIB Part 1 privatised / framework repealed by the Enterprise Act 2016, partial); statutory-clause-honoured (▸S) = c.10, c.14, c.18, c.19, c.22, c.30, c.32, c.33; no core provision recorded as never commenced. Discipline observed throughout: "none located" is search-bounded; no merits verdicts; ≈ retained; copyright limited to title · publisher · date · URL.

Check date (all rows): 2026-06.

Appendix F · Per-Act citation ledger — Cohort 2014

*Scope: one row per **named** 2014 Public General Act in the report (filled, half and open), per the ledger specification (report §5.4/§5.7). **Sourcing + verification pass**: each named located review is checked against a primary source (gov.uk / parliament.uk / committees.parliament.uk / nao.org.uk / legislation.gov.uk / Commons-Lords Library). Year = **2014** for all rows (stated once for compactness). Dots are carried from `the reconciled series (report, Appendix B)` (the frame the report uses) and are **not** reclassified here; where a located source diverges from the dot, the row is marked `DISCREPANCY:`; where a named review cannot be sourced, `UNVERIFIED — flag` with what was actually found.*

Frame note (reconciled). The report uses the **reconciled frame of 20 substantive Acts** (30 PGA − 10 carve-outs; filled 9 / half 6 / open 5; none located ≈25%, any review located ≈75%). 2014 is the **pilot cohort** of the series — old and heavyweight (~11 major Acts) with the **sharpest salience split** of any cohort (major-only review rate ≈100%, yet ≈30% none overall, the entire none-located share being the narrow tail). For this cohort the reconciled frame is **identical to the stage-1 coding** — the report records **"Harmonization change: None (pilot cohort)"** — so there are no dot moves or frame changes to carry, and no harmonization annotations are needed on any row. Carve-outs (10): supply c.5, c.25; finance c.26; tax-family c.7 (NICs), c.30 (Taxation of Pensions); EU-procedural c.3 (EU (Approvals)); consolidation c.14 (Co-operative and Community Benefit Societies); NI machinery c.13 (NI (Misc Provisions)); devolution settlement c.29 (Wales Act 2014); constitutional/parliamentary machinery c.24 (House of Lords Reform Act).

*Two cohort-specific features carried as flags (not dots): (i) **major non-commencement** — the cap on care costs (ss.15–16) of the Care Act (c.23) was delayed, never commenced and superseded by the 2021–23 charging-reform settlement, a distinct class of enacted-but-untested provision; (ii) the formal post-legislative artefacts here are a **departmental PLS assessment** (c.2) and a **committee PLS** (c.6) rather than classic Cm 7320 memoranda.*

*Discipline: **"none located" is search-bounded** (routes checked as of the check-date; not a finding that no review exists). No merits verdict on any Act. ≈ retained. Copyright: artefact title · publisher · date · URL only — no long quotations.*

Check date (all rows): 2026-06.

Filled / half — located review sourced

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
6	Children and Families	filled	Children and Families Act 2014:	House of Lords Children and Famili	report 6 Dec 2022; govt response 6	https://committees.parliament.	Dedicated HoL ad-hoc PLS	✓ verified (committees.parli

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			A failure of implementation (**HL Paper 100**) — HoL ad-hoc post-legislative-scrutiny committee on the whole Act + Government response; alongside the Commons Education Committee SEND inquiry and an NAO report (2019)	es Act 2014 Committee; HM Government (response, presented by the Lord Chancellor)	Feb 2023	uk/publications/31839	committee on the whole Act (first comprehensive review ~8 yr on) + committee/NAO scrutiny → `filled`; this is the cohort's committee-PLS artefact	ament.uk HL Paper 100 + gov.uk response)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
2	Local Audit and Accountability	filled	Local authority financial reporting and external audit: government response to the [Redmond] independent review — explicitly "forms part of the department's post-legislative scrutiny assessment of parts 1 to 5" of the Act; alongside	Ministry of Housing, Communities and Local Government	Dec 2020 (Redmond review Sep 2020)	https://www.gov.uk/government/publications/local-authority-financial-reporting-and-external-audit-government-response-to-the-redmond-review	Explicit departmental PLS assessment (~PLS memorandum) of parts 1–5 + adjacent NAO/PAC/Kingman scrutiny → `filled`; this is the cohort's departmental-PLS artefact	✓ verified (gov.uk departmental PLS)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			the Kingman Review (2018) and NAO/PAC scrutiny (2019)					
1	Mesothelioma	filled	Diffuse Mesothelioma Payment Scheme: annual review — DWP annual review of the DMPS that "assesses the extent to which the Scheme's objectives have	Department for Work and Pensions	annual from ~2015	https://www.gov.uk/government/publications/diffuse-mesothelioma-payment-scheme-annual-review-2018-to-2019/diffuse-mesothelioma-	The DMPS is the whole substance of the Act; the annual review assessing whether the Scheme's objectives are met is a whole-Act review + Oversight Committee	✓ verified (gov.uk DMPS annual reviews)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			been met"; with the independent DMPS Oversight Committee			payment-scheme-annual-review-2018-to-2019	scrutiny → `filed`	
11	Offender Rehabilitation	filled	Transforming Rehabilitation (NAO **HC 951**, Apr 2016) + Transforming Rehabilitation: Progress review (NAO, 2019); Justice Committee Transforming Rehabilitation (**HC**	National Audit Office; House of Commons Justice Committee; HM Inspectorate of Probation	NAO 2016 + 2019; Justice Cttee 2018; HMIP from 2014	https://www.nao.org.uk/reports/transforming-rehabilitation/	Extensive review of the operation/effect of the reforms the Act underpins (the supervision extension + delivery model) → `filed`; CRCs renationalised 2020–21	✓ verified (nao.org.uk HC 951 + parliament.uk HC 482)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			482, 2018); HM Inspectorate of Probation early-implementation reports (from 2014)					
18	Intellectual Property	filled ▸S	(a) the statutory s.21 annual report to Parliament on the extent to which "legislation relating to intellectual property has been effective in facilit	Intellectual Property Office (Secretary of State)	(a) annual; (b) 2021	https://www.legislation.gov.uk/ukpga/2014/18/section/21	▸S statutory annual IP-law effectiveness report (a recurring whole-IP-law review duty) + IPO post-implementation review → `filled`	✓ verified (legislation.gov.uk s.21 + gov.uk/IPO PIR)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			ating innovation and economic growth"; (b) IPO Post-Implementation Review of the IP Act 2014					
19	Pensions	filled ▸S	Statutory periodic State Pension age review (the Act's SPA-review duty) — first review (Cridland independent report + GAD, 2017); second	Department for Work and Pensions; Government Actuary's Department; independent reviewers	first 2017; second 30 Mar 2023	https://www.gov.uk/government/publications/state-pension-age-review-2023-government-report/state-pension-age-review	▸S statutory periodic SPA review duty the Act created, honoured twice (and a third launched 2025) → `filled`	✓ verified (gov.uk SPA reviews 2017 + 2023)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			review (Neville-Rolfe independent report + GAD, 2023)			-2023		
20	Defence Reform	filled ▸S	s.39 five-yearly statutory review of the single-source procurement regime (first review 2017 → SSCR amendments 2018/2019; second cycle 2019–21 → Procurement Act 2023 / SSCR (Amendme	Ministry of Defence / Single Source Regulations Office	first review 2017; recurring	https://commonslibrary.parliament.uk/research-briefings/cbp-9645/	▸S statutory s.39 five-yearly review of the single-source regime (the core of Part 2), honoured, acted on by SI + the Procurement Act 2023 + annual reserves reporting → `filled`; Part 1	✓ verified (Commons Library CBP-9645 + gov.uk)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			nt) Regs 2024, SI 2024/420) + annual reserves reporting				(GOCO model) abandoned	
22	Immigration	filled	Compliant-environment / Right to Rent reviews: Home Office right-to-rent phase-one evaluation (2015); ICIBI inspections; NAO Windrush (2018); Windrush Lesson	Home Office; Independent Chief Inspector of Borders and Immigration; National Audit Office; independent reviewer (Wendy Williams)	right-to-rent eval 2015; Windrush review 19 Mar 2020	https://www.gov.uk/government/publications/windrush-lessons-learned-review	Extensive evaluation of the Act's central compliant-environment operation (right-to-rent evaluation + independent Windrush review + ICIBI + NAO) → `filled`;	✓ verified (gov.uk Windrush Lessons Learned Review)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			s Learned Review (Wendy Williams, HC 93) — which evaluated the compliant-environment measures the Act introduced; government compliant-environment review (2023)				flag: superseded/ built on by the Immigration Act 2016	
27	Data Retention and Investigatory Powers (DRIP	filled ▸S	A Question of Trust: Report of the Investigatory	Independent Reviewer of Terrorism Legislation (David	11 Jun 2015	https://www.gov.uk/government/publications	▸S statutory s.7 Independent-Reviewer review of the	✓ verified (gov.uk A Question of Trust, s.7 DRIPA

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
	A)		Powers Review — the statutory s.7 review by the Independent Reviewer of Terrorism Legislation (David Anderson QC), which fed into the Investigatory Powers Act 2016	Anderson QC)		/a-question-of-trust-report-of-the-investigatory-powers-review	Act, presented to the PM and acted on (→ IPA 2016) → filled; flags: struck down in part (2015, High Court); s.8 sunset end-2016 (repealed); superseded by IPA 2016	)
4	Transparency of Lobbying (Lobbying Act)	half ▸S	Third Party Election Campaigning: Getting the Balance	Lord Hodgson of Astley Abbotts (independent reviewer) /	17 Mar 2016	https://www.gov.uk/government/publications/	▸S statutory s.39 review of Part 2 only (one limb); Part 1 (lobby	✓ verified (gov.uk Hodgson review)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			Right (the Hodgson review) — the statutory s.39 independent review of Part 2 (non-party campaigning) only, laid before Parliament	Cabinet Office		third-party-election-campaigning-review	ing register) only NGO-reviewed; recommendations not implemented → `half`	
9	International Development (Gender Equality)	half	Improving the lives of women and girls overseas — NAO study of DFID's gender-equality work	National Audit Office	2020	https://www.nao.org.uk/reports/improving-the-lives-of-women-and-girls-overseas/	Broader study referencing/assessing compliance with the Act's gender duty (component/adjacent), not a	✓ verified (nao.org.uk)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			that assessed compliance with the Act's gender duty (noting a 2016 internal-audit finding that 13% of 104 business cases referenced neither gender nor the legislation)				whole-Act PLS → `half` (borderline)	
12	Anti-social Behaviour, Crime and Policing	half	Police perceptions of powers within the Anti-Social Behav	Home Office	research + consultation 2023	https://www.gov.uk/government/publications/	Component / operational research on the Act's ASB power	✓ verified (gov.uk Home Office ASB-powers resear

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			iour, Crime and Policing Act 2014 (Home Office research) + the Community Safety Partnerships / antisocial-behaviour-powers consultation			police-perceptions-of-powers-within-the-anti-social-behaviour-crime-and-policing-act-2014	s + consultation; no whole-Act PLS located → `half`; flag: ASB powers being superseded by the Crime and Policing Bill 2025/ Act 2026 (Respect Orders)	ch)
21	Water	half	(a) Ofwat reviews of the non-household retail market the Act created	Ofwat; Flood Re / Defra	market opened 2017; reviews recurring	https://commonslibrary.parliament.uk/research-briefings/cbp-8925/	Component reviews (Ofwat's non-household retail market + Flood Re	✓ verified (Ofwat State of the Market + Commons Library CBP-8925)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			(opened April 2017; "State of the Market" reviews); (b) Flood Re — the statutory flood-reinsurance transition mechanism (Part 4)				statutory transition mechanism), no whole-Act PLS located → `half`	
23	Care	half	Cap on care costs (ss.15–16) — never commenced; analysed via OBR work ("The long-term cost of the social	Office for Budget Responsibility; Department of Health and Social Care; National Audit Office	OBR box 2021; NAO Nov 2023	https://obr.uk/box/the-long-term-cost-of-the-social-care-cap-and-floor-reform/	The cap (ss.15–16) was delayed (due 2016 → 2020 → £86k cap 2023 → 2025) and never comm	✓ verified (obr.uk + legislation.gov.uk s.15 "not yet implemented")

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			care cap and floor reform") and DHSC consultations on implementing the cap; NAO "Reforming adult social care in England" (Nov 2023); the care-and-support core was reviewed only in parts				enced — superseded by the 2021–23 charging-reform settlement, itself cancelled 29 Jul 2024; analysis is component/adjacent, not a whole-Act PLS → `half` (borderline); flag: **major non-commencement**	
28	Childcare Payments	half	(a) Tax-Free Childcare: barrie	(a) HMRC (commissioned); (b)	(a) Feb 2020; (b) Apr 2026	https://www.gov.uk/gover	CE (commissioned evaluation)	VERIFIED (stage-3 audit — the

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			rs to sign-up and use (HMRC Research Report 570) — commissioned research on the take-up of the scheme the Act creates; (b) Analysis of Tax-Free Childcare using RTI and Self Assessment data — HM-Treasury-	HMRC / HM Treasury (Labour Markets Evaluation and Pilots Fund)		nment/publications/tax-free-childcare-barriers-to-sign-up-and-use		ledger's own Borderline/ re-search flag, resolved)

Ch	Short title	Dot	Artefact (title)	Publisher	Date	URL	Route-type	Verify
			funded impact evaluation of TFC on parental work choices					

Open — none located (search-bounded)

*"None located" means a review of **this Act's** operation/effect was not found at the routes checked as of the check-date (gov.uk, parliament.uk, committees.parliament.uk, nao.org.uk, legislation.gov.uk, Commons/Lords Library). It is **not** a finding that no review exists, nor any verdict on the Act's merits. All six are narrow measures — single-clause, technical, amending or Law-Commission-implementing — and the cohort records no clearly-major Act without a located review.*

Ch	Short title	Dot	Nature of the Act	Routes checked	What was found	Verify
8	Citizenship (Armed Forces)	open	One-clause Private Member's Bill amending the British Nationality Act 1981 (naturalisation requirements for	gov.uk; parliament.uk; legislation.gov.uk	No review of the Act's operation located	https://www.legislation.gov.uk/ukpga/2014/8/contents — none located

Ch	Short title	Dot	Nature of the Act	Routes checked	What was found	Verify
			armed-forces members)			
10	Leasehold Reform (Amendment)	open	Tiny Private Member's Bill (signature requirements for notices under the Leasehold Reform, Housing and Urban Development Act 1993); now repealed	gov.uk; parliament.uk; legislation.gov.uk	No review located; the Act has since been repealed	https://www.legislation.gov.uk/ukpga/2014/10/contents — none located
15	Deep Sea Mining	open	Narrow Private Member's Bill aligning the Deep Sea Mining (Temporary Provisions) Act 1981 with UNCLOS	gov.uk; parliament.uk; legislation.gov.uk	No review of the Act's operation located	https://www.legislation.gov.uk/ukpga/2014/15/contents — none located
16	Inherita	open	Impleme	gov.uk;	The pre-	https://

Ch	Short title	Dot	Nature of the Act	Routes checked	What was found	Verify
	nce and Trustees' Powers		nts a Law Commission report (2011, pre-dating the Act) on intestacy and family provision	parliament.uk; lawcom.gov.uk; legislation.gov.uk	dating Law Commission report exists, but no post-legislative review of the Act itself located	www.legislation.gov.uk/ukpga/2014/16/contents — none located
17	Gambling (Licensing and Advertising)	open	"Point of consumption" licensing measure amending the Gambling Act 2005	gov.uk; parliament.uk; legislation.gov.uk	**Borderline.** The 2020–23 Gambling Act Review (white paper, 2023) examined the **2005** regime broadly — not this 2014 amending Act's operation specifically; no review of this Act located	https://www.legislation.gov.uk/ukpga/2014/17/contents — none located

Cohort summary — 2014

Rows. 20 named Acts in the reconciled frame: **9 filled · 6 half · 5 open** (none located ≈25%; any review located ≈75%).

Reconciliation. The reconciled frame (20 substantive = 30 PGA − 10 carve-outs) is **identical to the stage-1 coding** — the report records "**Harmonization change: None (pilot cohort)**"; the stage-3 audit later re-coded c.28 open→half on the located Tax-Free-Childcare evaluations — the ledger's own Borderline flag, resolved. This is a clean case (like 2012): no dot moves and no frame change between stage-1 and the reconciled series, so no row carries a harmonization annotation. Dots were carried from `the reconciled series (report, Appendix B)` and not reclassified.

Verification result. UNVERIFIED: 0. DISCREPANCY: 0. All 15 located reviews (9 filled + 6 half) were sourced to a primary record (gov.uk, parliament.uk, committees.parliament.uk, nao.org.uk, legislation.gov.uk, Commons/Lords Library), and none diverged from its dot.

Statutory-review clauses honoured (▸S = 5): c.4 (Lobbying — the s.39 review of Part 2), c.18 (IP — annual IP-law effectiveness report), c.19 (Pensions — periodic SPA review), c.20 (Defence Reform — s.39 five-yearly single-source review), c.27 (DRIPA — s.7 Independent-Reviewer review). Of these, four sit on filled Acts and one (c.4) on a half Act.

Formal post-legislative artefacts = 2 — but note their character. Unlike the classic Cm-numbered PLS memorandum, the two formal artefacts here are (i) a **departmental PLS assessment** — the government's response to the Redmond Review explicitly "forms part of the department's post-legislative scrutiny assessment of parts 1 to 5" of the Local Audit and Accountability Act (c.2); and (ii) a **committee PLS** — the House of Lords ad hoc Children and Families Act 2014 Committee's whole-Act inquiry (c.6, *A failure of implementation*, HL Paper 100). No classic Cm 7320-style memorandum anchors this cohort.

Flags carried. Major non-commencement: the cap on care costs (ss.15–16) of the Care Act (c.23) was delayed (due 2016 → 2020 → £86k cap 2023 → 2025) and never commenced — superseded by the 2021–23 charging-reform settlement, itself cancelled 29 Jul 2024: a distinct class of enacted-but-untested provision. **Superseded:** c.12 (ASB powers → Crime and Policing Bill 2025/Act 2026), c.22 (→ Immigration Act 2016), c.27 (→ IPA 2016). **Repealed:** c.10 (Leasehold Reform (Amendment)); c.27 (s.8 sunset, end-2016). **Borderline calls** (recorded as coded, dots unchanged): c.9, c.17, c.23, c.28.

Metadata captured / refined (dots unaffected). c.6 — the whole-Act committee report is *Children and Families Act 2014: A failure of implementation*, **HL Paper 100, 6 Dec 2022**, with the government response presented to Parliament by the Lord Chancellor on **6 Feb 2023** (the coding's "2019" is the earliest-review year — the NAO/Commons Education Committee SEND work). c.2 — departmental PLS assessment of parts 1–5 dated **Dec 2020** (Redmond Review Sep 2020). c.20 — the s.39 first review was **2017**, acted on by SI 2018/2019 and then the Procurement Act 2023 / SSCR (Amendment) Regs 2024 (SI 2024/420). c.27 — *A Question of Trust* dated **11 Jun 2015**.

Anchor confirmed. The cohort's two formal post-legislative artefacts (c.2 departmental PLS; c.6 committee PLS) are both sourced to primary records, as is each ▸S statutory review (c.4, c.18, c.19, c.20, c.27).

Major-only review rate ≈100% (sharpest salience split). All 11 clearly-major Acts carry at least a located partial review (filled c.2, c.6, c.11, c.19, c.20, c.22, c.27; half c.4, c.12, c.21, c.23); the entire none-located share (c.8, c.10, c.15, c.16, c.17, c.28) is the narrow tail — single-clause, technical, amending or Law-Commission-implementing measures. No clearly-major 2014 Act is unreviewed.

Check date: 2026-06.

Appendix F — Per-Act citation ledger: 2015 cohort

Report: *The State of PLS* (Westminster PGA post-legislative review-state coding). **Scope of this file:** the 2015 cohort only — every **named** substantive Act (filled / half / open). **Dots:** taken from the **HARMONIZED 2015 denominator** in the cohort coding file (which supersedes the as-first-coded block): filled 6 / half 6 / open 10 = 22 substantive. **Method:** the ledger specification (report §5.4/§5.7). Located-review *names* are read from the cohort coding file; **publisher · date · URL · route-type** are sourced by web search against stable sources (gov.uk, parliament.uk, nao.org.uk, legislation.gov.uk, Commons/Lords Library). This is a **verification pass**: a named review that cannot be matched to a real source is marked `UNVERIFIED — flag`; a source that contradicts the coded dot is marked `DISCREPANCY:`. **Discipline:** dots are **not** reclassified here; "none located" = search-limited, not a verdict; copyright = title/publisher/date/URL only, no long quotation; ≈ kept as ≈. **Frame:** 37 PGA − 15 carve-outs = 22 substantive (carve-outs listed at foot). **check-date (cohort):** 2026-06.

> Column key (per spec §C): `year | chapter | short title | dot |`
> filled/half → `artefact title · publisher · date · URL · route-type`
> open → `status · check-date · routes searched · decisive source`

Summary (22 substantive Acts) — year | ch | short title | dot | ▸S | verify

ch	short title	dot	▸S	verify
c.6	Counter-Terrorism and Security	filled	▸S	VERIFIED
c.8	Pension Schemes	filled	—	VERIFIED (see NOTE-c8)
c.12	International Development (ODA 0.7% Target)	filled	▸S	VERIFIED

ch	short title	dot	▸S	verify
c.19	Armed Forces (Service Complaints & Fin. Assistance)	filled	▸S	VERIFIED
c.26	Small Business, Enterprise and Employment	filled	▸S	VERIFIED
c.30	Modern Slavery	filled	—	VERIFIED
c.2	Criminal Justice and Courts	half	—	VERIFIED (see NOTE-c2)
c.7	Infrastructur e	half	—	VERIFIED
c.9	Serious Crime	half	—	VERIFIED
c.15	Consumer Rights	half	▸S	VERIFIED
c.25	Recall of MPs	half	—	VERIFIED
c.29	Health Service Commissione r (Complaint Handling)	half	▸S	VERIFIED
c.3	SARAH	open	—	VERIFIED (no-review-located)
c.4	Insurance	open	—	VERIFIED (no-review-located)
c.13	Mutuals' Deferred Shares	open	—	VERIFIED (never-commenced)
c.16	Specialist Printing Equipment (Offences)	open	—	VERIFIED (no-review-located)
c.17	Self-build and Custom Housebuildin	open	—	VERIFIED (no-review-located)

ch	short title	dot	▸S	verify
	g			
c.20	Deregulation	open	—	VERIFIED (no-review-located)
c.22	Local Government (Review of Decisions)	open	—	VERIFIED (no-review-located)
c.23	Control of Horses	open	—	VERIFIED (no-review-located)
c.27	Local Government (Religious etc. Observances)	open	—	VERIFIED (no-review-located)
c.28	Health and Social Care (Safety and Quality)	open	—	VERIFIED (no-review; sub-threshold flag)

Dots are the **HARMONIZED 2015** denominator (filled 6 / half 6 / open 10). "▸S" per coding statutory_review_present = [c.6, c.12, c.15, c.19, c.26, c.29].

FILLED (6) — located whole-Act / operative-core review

c.6 — Counter-Terrorism and Security Act 2015 — filled, ▸S

- artefact: Post-legislative scrutiny of the CTSA 2015 — memorandum to Home Affairs Cttee · Home Office · 16 Jun 2021 (CP 455, ISBN 978-1-5286-2654-5) · https://www.gov.uk/government/publications/post-legislative-scrutiny-of-the-counter-terrorism-and-security-act-2015 · route: departmental PLS memorandum (whole-Act, all 7 Parts)
- artefact: Independent Reviewer of Terrorism Legislation — standing statutory reviewer; s.44 CTSA enlarged remit to report on CTSA operation · https://www.legislation.gov.uk/ukpga/2015/6/contents · route: independent statutory reviewer
- artefact: Independent Review of Prevent (Shawcross), HC 1072 + govt response · Home Office · 8 Feb 2023 · https://www.gov.uk/government/publications/independent-review-of-prevents-report-and-government-response · route: independent commissioned review (s.26 Prevent duty)

- verify: VERIFIED. Coding "CP 455, 2021" and "Shawcross 2023" both confirmed against gov.uk.

c.8 — Pension Schemes Act 2015 — filled

- artefact: Retirement Outcomes Review — Final Report (Jun 2018) · FCA · launched Jun 2016 · https://www.fca.org.uk/publications/market-studies/retirement-outcomes-review · route: regulator market study
- artefact: ROR remedies — PS19/1 (Jan 2019) and PS19/21 (Jul 2019) · FCA · https://www.fca.org.uk/publications/policy-statements/ps19-1-retirement-outcomes-review · route: regulator policy statement
- artefact: pensions inquiry/scrutiny · Work and Pensions Committee · 2018 (pension costs & transparency) · https://publications.parliament.uk/pa/cm201919/cmselect/cmworpen/292/29203.htm · route: Lords-Commons inquiry
- verify: VERIFIED (artefacts real, dates confirmed).
- NOTE-c8: ROR reviews the "pension freedoms" / DC flexible-access regime, which spans the Taxation of Pensions Act 2014 and Pension Schemes Act 2015; PSA 2015's defined-ambition/collective Parts were largely uncommenced and CDC was superseded by the Pension Schemes Act 2021 (per coding). So the located review covers the Act's operative core, not every Part — the filled dot rests on operative-core coverage. Not a DISCREPANCY (dot=filled; substantial operative-regime review located), recorded as a scope note.

c.12 — International Development (ODA 0.7% Target) Act 2015 — filled, ▸S

- artefact: Management of the 0.7% ODA spending target (rapid review, Nov 2020) + supplementary "...in 2020" (May 2021) · Independent Commission for Aid Impact (ICAI) · https://icai.independent.gov.uk/review/management-of-0-7-spending-target/ · route: independent statutory evaluator (s.5 value-for-money duty discharged by ICAI)
- artefact: government response to ICAI review · FCDO/HMT · Aug 2021 · https://www.gov.uk/government/publications/uk-government-response-to-icai-report-on-management-of-the-07-oda-spending-target-in-2020 · route: departmental response
- verify: VERIFIED. ICAI confirms the Act's s.5 requires independent value-for-money evaluation, which ICAI discharges → ▸S confirmed. Coding flag (0.7% later cut to 0.5%/0.3%) corroborated by ICAI.

c.19 — Armed Forces (Service Complaints and Financial Assistance) Act 2015 — filled, ▸S

- artefact: SCOAF annual report on fairness/effectiveness/efficiency of the Service Complaints system (laid before Parliament; statutory duty; reports from 2016, e.g. 2017 report laid 24 Apr 2018) · Service Complaints Ombudsman for the Armed Forces · https://www.scoaf.org.uk/annual-reports · route: statutory self/standing-body report (Act-mandated)
- artefact: statutory-duty confirmation · House of Commons Library, CBP-9153 · https://commonslibrary.parliament.uk/research-briefings/cbp-9153/ · route: Library briefing

- artefact: Fairness without Fear: The work of the Service Complaints Ombudsman (HC 1889, 2017-19) · Defence Committee · 2019 · https://publications.parliament.uk/pa/cm201719/cmselect/cmdfence/1889/188905.htm · route: Lords-Commons inquiry
- verify: VERIFIED. Act created SCOAF with a statutory annual "efficient, effective and fair" reporting duty → ▸S confirmed. (Minor: earliest annual report is 2016, not 2017 as in coding.)

c.26 — Small Business, Enterprise and Employment Act 2015 — filled, ▸S

- artefact: Statutory Review of the Pubs Code and Pubs Code Adjudicator 2016-2019 (report Nov 2020; laid under ss.46(4)/65(6)) · BEIS · https://www.gov.uk/government/publications/pubs-code-and-pubs-code-adjudicator-statutory-review-2016-to-2019 · route: statutory review (Act-mandated, s.65)
- artefact: recurring s.65 reviews — 2019-2022 and 2022-2025 (consultation 2025) · Dept for Business & Trade · https://www.gov.uk/government/consultations/statutory-review-of-pubs-code-and-pubs-code-adjudicator-2022-to-2025 · route: statutory review (recurring)
- artefact: s.65 review duty / PIR framework ss.28-31 · legislation.gov.uk explanatory notes · https://www.legislation.gov.uk/ukpga/2015/26/notes/division/5/4 · route: statute
- verify: VERIFIED. Coding "2016-19 / 2019-22 / 2022-25" exactly matches → ▸S confirmed. (PSC-register element superseded by ECCTA 2023 — flag, not a located-review issue.)

c.30 — Modern Slavery Act 2015 — filled

- artefact: Independent Review of the Modern Slavery Act 2015 — Final Report (submitted 29 Mar 2019; published 22 May 2019; 80 recs); Field/Miller/Butler-Sloss · Home Office (commissioned) · https://www.gov.uk/government/publications/independent-review-of-the-modern-slavery-act-final-report · route: independent commissioned review
- artefact: government response to the Independent Review · Home Office · Jul 2019 (CP 111) · https://www.gov.uk/government/collections/independent-review-of-the-modern-slavery-act · route: departmental response
- artefact: The Modern Slavery Act 2015: becoming world-leading again (HL Paper 8 of 2024-25) · House of Lords Modern Slavery Act 2015 Committee · 16 Oct 2024 · https://publications.parliament.uk/pa/ld5901/ldselect/ldmodslav/8/802.htm · route: Lords PLS committee
- verify: VERIFIED (gold-standard located PLS). ▸S = no (govt-commissioned, not Act-mandated) — confirmed. Govt response to HoL report 16 Dec 2024 (CP 1216).

HALF (6) — located partial / component / regime / statutory-reporting review

c.2 — Criminal Justice and Courts Act 2015 — half

- artefact: The Independent Review of Administrative Law (IRAL), CP 407 · Lord Faulks panel (MoJ secretariat) · Mar 2021 · https://www.gov.uk/government/groups/independent-review-of-administrative-law · route: independent commissioned review (judicial review)

- artefact: IRAL background / govt response (Judicial Review Reform consultation; CP 408) · House of Commons Library · https://commonslibrary.parliament.uk/judicial-review-reform/ · route: Library briefing + consultation
- artefact (named in coding, secondary): Law Commission intimate image abuse review (touching s.33 CJCA disclosing-private-sexual-images offence) · Law Commission · 2021-22 — named in coding; not separately re-sourced in this pass
- verify: VERIFIED (IRAL real, CP 407, Mar 2021).
- NOTE-c2: IRAL is a broad review of administrative law / judicial review generally, NOT a dedicated post-legislative review of Part 4 of the CJCA 2015; it covers the area Part 4 reformed. Consistent with the half dot (adjacent/partial coverage, no whole-Act review). The coding's "JR reforms (Pt 4) examined within IRAL" framing is loose — recorded as a scope note, not a DISCREPANCY.

c.7 — Infrastructure Act 2015 — half

- artefact: Holding National Highways to account — statutory Highways Monitor function (annual assessment of performance; RIS delivery) · Office of Rail and Road (ORR), s.10 Infrastructure Act 2015 · https://www.orr.gov.uk/monitoring-and-regulation/roads-monitoring/holding-national-highways-to-account · route: standing-body statutory monitor (component: Pt 1 strategic roads)
- artefact: ORR monitor role / RIS framework · House of Commons Library, CBP-8899 · https://commonslibrary.parliament.uk/research-briefings/cbp-8899/ · route: Library briefing
- artefact: SoS annual performance report on Highways England (s.14) · DfT · e.g. 2017-18 report · https://www.gov.uk/government/publications/highways-england-2017-to-2018-performance-report · route: statutory periodic report
- verify: VERIFIED. ORR = statutory monitor under s.10; component/regime oversight, not whole-Act PLS (the Act also covers planning, fracking, zero-carbon homes, invasive species) → half.

c.9 — Serious Crime Act 2015 — half

- artefact: Review of the Controlling or Coercive Behaviour Offence (s.76) · Home Office · Mar 2021 · https://www.gov.uk/government/publications/review-of-the-controlling-or-coercive-behaviour-offence · route: commissioned departmental review (major component, s.76)
- verify: VERIFIED. s.76 offence subsequently amended/extended by s.68 Domestic Abuse Act 2021 (supersession flag confirmed). Component review (other Parts — POCA/CMA/FGM/SCPOs — not reviewed) → half. Not ▸S (not Act-mandated).

c.15 — Consumer Rights Act 2015 — half, ▸S

- artefact: Independent review of consumer protection measures in secondary ticketing (Waterson), report 26 May 2016 · BIS/DCMS commissioned; statutory duty under s.94 CRA · https://www.gov.uk/government/news/independent-secondary-ticketing-review-published-today · route: independent statutory review (s.94, component)
- artefact: government response to the Waterson review · BIS/DCMS · Dec 2016 · https://www.gov.uk/government/publications/consumer-protection-measures-

applying-to-ticket-resale-waterson-review-government-response · route: departmental response

- artefact (named in coding, secondary): BEIS PIR of the Competition Appeal Tribunal Rules 2015 (private-competition-actions component, 2021) — named in coding; not separately re-sourced in this pass
- verify: VERIFIED. s.94 statutory-review duty → ▸S confirmed. Component (secondary ticketing) review, not whole-Act review of the CRA (a large consolidating consumer statute) → half.

c.25 — Recall of MPs Act 2015 — half

- artefact: The process to challenge a sitting MP: review of the 2019 recall petitions (Peterborough; Brecon & Radnorshire) · Electoral Commission · 2019 · https://www.electoralcommission.org.uk/research-reports-and-data/our-reports-and-data-past-elections-and-referendums/process-challenge-a-sitting-mp-review-2019-recall-petitions · route: regulator/body operational review
- artefact: Report on the 2023 recall petitions (Rutherglen & Hamilton West; Wellingborough) · Electoral Commission · 2023 · https://www.electoralcommission.org.uk/research-reports-and-data/our-reports-and-data-past-elections-and-referendums/report-2023-recall-petitions-rutherglen-and-hamilton-west-and-wellingborough · route: regulator/body operational review
- artefact: recall overview (Standards Cttee PLS recommendation noted) · House of Commons Library, SN05089 · https://commonslibrary.parliament.uk/research-briefings/sn05089/ · route: Library briefing
- verify: VERIFIED. Per-petition operational evaluations (process well-run; recurring recommendations to govt to review the legislation); a whole-Act PLS was recommended (Standards Cttee) but not done → half. (Coding review_year 2018 = first North Antrim petition review.)

c.29 — Health Service Commissioner for England (Complaint Handling) Act 2015 — half, ▸S

- artefact: statutory annual report on investigation timeliness (how long investigations took; how many >12 months; action toward 12-month target) — embedded in PHSO Annual Report & Accounts, laid before Parliament · Parliamentary and Health Service Ombudsman; duty under the Act (amending s.14 Health Service Commissioners Act 1993) · https://www.legislation.gov.uk/ukpga/2015/29 · route: statutory periodic report (Act-mandated)
- artefact: duty summary · House of Commons Library, CBP-7170 · https://commonslibrary.parliament.uk/research-briefings/cbp-7170/ · route: Library briefing
- artefact: PHSO scrutiny (incl. timeliness) · Public Administration and Constitutional Affairs Committee · e.g. 2020-21 scrutiny · https://publications.parliament.uk/pa/cm5803/cmselect/cmpubadm/213/report.html · route: Lords-Commons scrutiny
- verify: VERIFIED. Act mandates statutory periodic timeliness reporting on its own mechanism + PACAC scrutiny → half, ▸S confirmed.

OPEN (10) — no qualifying review located ("none located" = search-limited, not a verdict)

c.3 — Social Action, Responsibility and Heroism (SARAH) Act 2015 — open

- status: no-review-located
- check-date: 2026-06
- routes: gov.uk; parliament.uk (bills); legislation.gov.uk; academic/practitioner
- decisive: https://www.legislation.gov.uk/ukpga/2015/3/contents (no outstanding effects; MoJ Explanatory Notes only)
- note: VERIFIED open. Short restatement of common-law negligence factors (Law Commission "bypassed completely", Lord Walker). Only academic analysis (Cambridge Legal Studies; Oxford ORA) and practitioner commentary located; pre-enactment MoJ fact sheet/impact assessment are not a PLS. As of 2020 no reported cases applying the Act. No government post-legislative review located.

c.4 — Insurance Act 2015 — open

- status: no-review-located
- check-date: 2026-06
- routes: gov.uk; parliament.uk; legislation.gov.uk; lawcom.gov.uk; academic/practitioner
- decisive: https://lawcom.gov.uk/project/insurance-contract-law/ ; https://www.legislation.gov.uk/ukpga/2015/4/contents
- note: VERIFIED open. Implements the Law Commission / Scottish Law Commission insurance-contract-law report (2014) — the report PRE-DATES the Act (origin, not a post-legislative review); the "10 years on" pieces are law-firm/academic, not a government PLS. This is the cohort's single unreviewed substantive major (supports the ~92% major-review headline).

c.13 — Mutuals' Deferred Shares Act 2015 — open

- status: never-commenced
- check-date: 2026-06
- routes: parliament.uk (written statements); legislation.gov.uk; HMT consultation
- decisive: Written Ministerial Statement HCWS1026 (24 Oct 2018, decision not to lay regulations) · https://www.parliament.uk/business/publications/written-questions-answers-statements/written-statement/Commons/2018-10-23/HCWS1026 ; commencement on Treasury regs only, never made · https://www.legislation.gov.uk/ukpga/2015/13
- note: VERIFIED never-commenced. Enabling Act; after the 2016 HMT consultation, govt decided not to lay the secondary legislation (could not design Mutual Deferred Shares meeting both Tier-1-capital and tax-neutral criteria). Act never came into force; no PLS because inoperative.

c.16 — Specialist Printing Equipment and Materials (Offences) Act 2015 — open

- status: no-review-located
- check-date: 2026-06

- routes: gov.uk; parliament.uk (bills); legislation.gov.uk; practitioner
- decisive: https://www.legislation.gov.uk/ukpga/2015/16/contents (Home Office Explanatory Notes only)
- note: VERIFIED open. Ten-Minute-Rule PMB (David Amess), single offence of knowingly supplying specialist printing equipment for criminal use (backed by the Met's Project Genesius). Only Explanatory Notes and commentary located; no government post-legislative review.

c.17 — Self-build and Custom Housebuilding Act 2015 — open

- status: no-review-located
- check-date: 2026-06
- routes: gov.uk; parliament.uk; legislation.gov.uk; Library; academic
- decisive: https://www.legislation.gov.uk/ukpga/2015/17/section/1 ; https://commonslibrary.parliament.uk/research-briefings/sn06998/
- note: VERIFIED open. Sub-threshold located items (do not clear the bar): statutory register/operational duty (s.1) and the amendment by the Housing and Planning Act 2016 (s.9, in force 31.10.2016, adding the duty to grant sufficient development permissions) — both real on legislation.gov.uk; plus academic analysis (MDPI Urban Science 2021, https://www.mdpi.com/2413-8851/5/1/9 — confirmed to exist). No government post-legislative review/memorandum located. (Demoted half->open in the 2015 harmonization pass.)

c.20 — Deregulation Act 2015 — open

- status: no-review-located
- check-date: 2026-06
- routes: gov.uk; parliament.uk; legislation.gov.uk; secondary legislation/IA
- decisive: https://www.legislation.gov.uk/ukpga/2015/20 (no whole-Act PLS) ; Growth Duty guidance https://www.gov.uk/government/publications/growth-duty
- note: VERIFIED open. Ragbag omnibus, no single object. The "Growth Duty" (s.108) is real — statutory guidance issued 2017 and refreshed 2024 (in force 21 May 2024) — but it is examined only within regulator guidance/reporting (sub-threshold), and the statutory reporting power (s.110A) was NOT activated (govt opted for a non-statutory Growth Duty Performance Framework instead — confirmed in the 2024 Impact Assessment). No whole-Act post-legislative review located. (Demoted half->open in the 2015 harmonization pass; harmonization rationale confirmed.)

c.22 — Local Government (Review of Decisions) Act 2015 — open

- status: no-review-located
- check-date: 2026-06
- routes: gov.uk; parliament.uk (bills); legislation.gov.uk; practitioner
- decisive: https://www.legislation.gov.uk/ukpga/2015/22 (DCLG Explanatory Notes only)
- note: VERIFIED open. Narrow PMB inserting s.22A into the Local Government Act 1974 (written reasons + internal review within 15 days where a council stops/restricts an event on H&S grounds; LGO fast-track); stems from Lord Young's "Common Sense,

Common Safety" (2010). Only Explanatory Notes/commentary located; no government post-legislative review.

c.23 — Control of Horses Act 2015 — open

- status: no-review-located
- check-date: 2026-06
- routes: gov.uk; gov.wales; parliament.uk (bills); legislation.gov.uk; welfare-sector
- decisive: https://www.legislation.gov.uk/ukpga/2015/23 (England Act, amends Animals Act 1971) ; the 2017 formal review is of the *Welsh* Act: gov.wales "Review of the Control of Horses (Wales) Act 2014" (Equiventus, 21 Jul 2017)
- note: VERIFIED open. England Act (PMB, Julian Sturdy) amending the Animals Act 1971 on fly-grazing. Coding's discriminating claim CONFIRMED: the formal 2017 review (Equiventus, commissioned by Welsh Government) reviewed the separate Control of Horses (Wales) Act 2014, not the England Act. For the England Act, only welfare-coalition "one year on" advocacy material (Redwings / World Horse Welfare, 2016) located; no government PLS of the England Act.

c.27 — Local Government (Religious etc. Observances) Act 2015 — open

- status: no-review-located
- check-date: 2026-06
- routes: gov.uk; parliament.uk (bills); legislation.gov.uk; legal commentary
- decisive: https://www.legislation.gov.uk/ukpga/2015/27/contents (Explanatory Notes only)
- note: VERIFIED open. Narrow PMB (Jake Berry) inserting ss.138A-138C into the Local Government Act 1972, reversing R (NSS & Bone) v Bideford TC [2012] to permit council prayers/observances; permissive. Only Explanatory Notes and legal commentary located; no government post-legislative review.

c.28 — Health and Social Care (Safety and Quality) Act 2015 — open

- status: no-review-located
- check-date: 2026-06
- routes: gov.uk; parliament.uk; legislation.gov.uk; practitioner/think-tank
- decisive: https://www.legislation.gov.uk/ukpga/2015/28/contents (Explanatory Notes + commencement regs only)
- note: VERIFIED open at Act level. Post-Mid-Staffs PMB: CQC "no avoidable harm" fundamental-standard (s.1 into HSCA 2008); consistent identifier = NHS Number + duty to share for direct care (ss.2-4 into HSCA 2012); overarching public-protection objective for the PSA + 7 professional regulators (s.5/Schedule), derived from the Law Commissions' April 2014 review (pre-dating). No whole-Act post-legislative review located. HCA-2022 context: HSCA 2012 Pt 9 and the professional-regulation framework are carried forward/amended under the Health and Care Act 2022 (confirmed on legislation.gov.uk).
- SUB-THRESHOLD FLAG: the coding's named sub-threshold item "DfE-commissioned 2016 research on the duties' effects" was NOT located in this verification pass (could not

be matched to a stable source). This does not change the open dot (it was already treated as sub-threshold) but is flagged as a named item that did not verify.

Findings (verification pass)

- **Rows:** 22 (every substantive Act in the 2015 cohort: 6 filled, 6 half, 10 open).
- **UNVERIFIED — flag (dot-driving located reviews):** 0. Every named **located** review behind a filled/half dot was matched to a real, stable source (gov.uk / parliament.uk / legislation.gov.uk / Commons or Lords Library / ICAI / Electoral Commission / FCA). No dot-driving review came back unlocatable or mis-named in this cohort.
- **Sub-threshold named-item flag:** 1 — c.28's named sub-threshold item "DfE-commissioned 2016 research" could not be located in this pass. It does not drive a dot (c.28 is open regardless), but is flagged.
- **DISCREPANCY:** 0. No source contradicts a coded dot.
- **NOTE (scope annotations, non-blocking):**
  - NOTE-c8 (filled): the located FCA Retirement Outcomes Review covers the pension-freedoms / DC flexible-access regime, which spans the Taxation of Pensions Act 2014 and the Pension Schemes Act 2015; PSA 2015's defined-ambition/CDC Parts were largely uncommenced/superseded. Filled dot rests on operative-core coverage, not every Part.
  - NOTE-c2 (half): IRAL (CP 407) is a general judicial-review / administrative-law review, not a dedicated post-legislative review of CJCA 2015 Part 4; it covers the area Part 4 reformed. Consistent with the half dot; the coding's "examined within IRAL" phrasing is loose.
- **Secondary named artefacts not separately re-sourced this pass** (primary artefact already VERIFIED; these do not change the dot): c.2 Law Commission intimate-image review (2021-22); c.15 BEIS PIR of the CAT Rules 2015 (2021). Flagged here for transparency, not as failures.
- **Open rows — all 10 statuses now re-verified by web search this pass:**
  - never-commenced: c.13 (Written Statement HCWS1026, 24 Oct 2018; no commencement regs made).
  - no-review-located, with sub-threshold items confirmed real: c.4 (LC-2014 origin, not a review), c.17 (statutory register + Housing and Planning Act 2016 amendment + MDPI 2021 academic), c.20 (Growth Duty s.108 guidance 2017/2024; s.110A reporting NOT activated).
  - no-review-located, narrow PMBs (Explanatory Notes / commentary only): c.3 (SARAH), c.16 (Specialist Printing), c.22 (LG Review of Decisions), c.27 (LG Religious Observances).
  - no-review-located, with a discriminating fact confirmed: c.23 — the formal 2017 review was of the *Welsh* Control of Horses (Wales) Act 2014 (Equiventus, gov.wales), not the England Act.
  - c.28 verified open at Act level; one sub-threshold named item ("DfE-commissioned 2016 research") not located — flagged above.

Cohort consistency note (this cohort only)

- Denominator: 37 PGA − 15 carve-outs = 22 substantive; dots filled 6 / half 6 / open 10 (HARMONIZED).
- "≈92% major-review" hinges on c.4 Insurance being the lone unreviewed substantive major — VERIFIED open (LC-codification origin, no government PLS located).
- Three open rows (c.17, c.20, c.28) were demoted half->open in the stage-2 harmonization; their sub-threshold located items are recorded above so the demotion is inspectable.

Carve-outs (15, excluded from the substantive frame; no dot)

fiscal: c.1 Stamp Duty Land Tax · c.5 NICs · c.11 Finance · c.33 Finance (No.2) · c.35 NICs (Rate Ceilings) supply: c.10 Supply & Appropriation (Anticipation) · c.31 Supply & Appropriation (Main Estimates) NI: c.21 Corporation Tax (NI) · c.34 Northern Ireland (Welfare Reform) EU-procedural/finance: c.32 EU (Finance) · c.37 EU (Approvals) · c.36 EU Referendum (spent one-off) parliamentary machinery: c.14 House of Lords (Expulsion and Suspension) · c.18 Lords Spiritual (Women) · c.24 House of Commons Commission

Discipline: "none located" denotes a search-limited result, not a finding that no review exists; no merits verdicts are offered; ≈ retained as ≈; only title/publisher/date/URL recorded for located artefacts.

Appendix F — Per-Act citation ledger: 2016 cohort

Report: *The State of PLS* (Westminster PGA post-legislative review-state coding). **Scope of this file:** the 2016 cohort only — every **named** substantive Act (filled / half / open). **Dots:** taken from the **FINAL 2016 DENOMINATOR** in the cohort coding file (no harmonization pass applies to 2016): filled 6 / half 6 / open 7 = 19 substantive. **the earlier parallel-line state-1b membership correction applied** — c.6 Education and Adoption = half, c.22 Housing and Planning = open (totals unchanged; see Findings). **Method:** the ledger specification (report §5.4/§5.7). Located-review *names* are read from the cohort coding file; **publisher · date · URL · route-type** are sourced by web search against stable sources (gov.uk, parliament.uk, nao.org.uk, legislation.gov.uk, Commons/Lords Library). This is a **verification pass**: a named review that cannot be matched to a real source is marked `UNVERIFIED — flag`; a source that contradicts the coded dot is marked `DISCREPANCY:`. **Discipline:** dots are **not** reclassified here; "none located" = search-limited, not a verdict; copyright = title/publisher/date/URL only, no long quotation; ≈ kept as ≈. **Frame:** 25 PGA − 6 carve-outs = 19 substantive (carve-outs listed at foot). **check-date (cohort):** 2026-06.

> Column key (per spec §C): `year | chapter | short title | dot |` filled/half → `artefact title · publisher · date · URL · route-type` open → `status · check-date · routes searched · decisive source` ▸S = the Act writes its own review/report duty (a 2016-specific theme flagged in the coding).

Summary table (2016 cohort — 19 substantive Acts)

dot: filled = whole-Act statutory review / operation-effect located; half = partial (component / regime / statutory-reporting / adjacent); open = none located. ▸S = the Act writes its own review/report duty.

ch	short title	dot	▸S	verify
c.25	Investigatory Powers	filled	▸S	VERIFIED (statutory s.260 + independent Anderson)
c.2	Psychoactive Substances	filled	▸S	VERIFIED (statutory s.58 review, Nov 2018)
c.4	Charities (Protection and Social Investment)	filled	▸S	VERIFIED (statutory s.16 PIR 2020)
c.5	Childcare	filled	—	VERIFIED (DfE 30-hrs evaluations + NAO VfM)
c.20	Energy	filled	▸S	VERIFIED (statutory s.16 NSTA/OGA Review)
c.14	Bank of England and Financial Services	filled	—	VERIFIED (SM&CR full review 2023 → reforms 2025-26)
c.15	Trade Union	half	▸S	VERIFIED (statutory s.4 Knight e-balloting review; +SUPERSEDED)
c.6	Education and Adoption	half	—	VERIFIED (DfE RAA 3-

ch	short title	dot	▸S	verify
				year evaluation, final report 2022; adoption strand)
c.19	Immigration	half	▸S	VERIFIED (ICIBI right-to-rent + DLME report + litigation)
c.7	Welfare Reform and Work	half	▸S	VERIFIED (statutory s.9 benefit-cap review + reporting duties)
c.1	Cities and Local Government Devolution	half	▸S	VERIFIED (statutory s.1 annual devolution report)
c.21	Armed Forces	half	—	VERIFIED (independent Lyons SJS review; adjacent)
c.12	Enterprise	open	—	VERIFIED (no-review-located)
c.22	Housing and Planning	open	—	VERIFIED (no-review-located; +major non-commencement)
c.8	Riot Compensation	open	—	VERIFIED (no-review-located)
c.9	Access to Medical Treatments (Innovation)	open	—	VERIFIED (no-review-located; never-

ch	short title	dot	▸S	verify
				commenced)
c.10	NHS (Charitable Trusts Etc)	open	—	VERIFIED (no-review-located)
c.16	Driving Instructors (Registration)	open	—	VERIFIED (no-review-located)
c.17	Criminal Cases Review Commission (Information)	open	—	VERIFIED (no-review-located)

Totals: filled 6 / half 6 / open 7 = 19. ▸S (Act-mandated review/report): 8 (c.25, c.2, c.4, c.20, c.15, c.19, c.7, c.1).

FILLED (6) — whole-Act statutory review or operation/effect evaluation located

c.25 — Investigatory Powers Act 2016 — filled ▸S

- artefact 1: Report on the Operation of the Investigatory Powers Act 2016 (statutory, s.260) · Home Office · laid before Parliament 9 Feb 2023 · https://www.gov.uk/government/publications/report-on-the-operation-of-the-investigatory-powers-act-2016 · route: statutory whole-Act review
- artefact 2: Independent Review of the Investigatory Powers Act 2016 · Lord (David) Anderson KBE KC · appointed 17 Jan 2023, published 30 Jun 2023 · https://www.gov.uk/government/publications/independent-review-of-the-investigatory-powers-act-2016--2 · route: independent commissioned review
- artefact 3: Annual Report of the Investigatory Powers Commissioner (statutory, s.234), e.g. HC 603 (2023) · IPCO · route: statutory standing oversight reporting
- note: VERIFIED. Strongest case in any cohort. Home Office s.260 report concluded the IPA had "largely achieved its aims" but flagged future reform; Anderson's independent review fed the Investigatory Powers (Amendment) Act 2024. Statutory + independent + standing oversight.

c.2 — Psychoactive Substances Act 2016 — filled ▸S

- artefact 1: Review of the Psychoactive Substances Act 2016 (statutory, s.58) · Home Office · presented to Parliament Nov 2018 (30 months after commencement) · https://www.gov.uk/government/publications/review-of-the-psychoactive-substances-act-2016 · route: statutory whole-Act review
- artefact 2: independent academic evaluations (e.g. Hill, Br J Clin Pharmacol 2020; Humphries, Drug Sci Policy & Law 2022) · route: independent academic

- note: VERIFIED. Mixed findings — open sale of NPS / head-shop trade ended, but a street-level synthetic-cannabinoid market persisted and conventional-drug use returned. A 2023 Home Affairs Committee inquiry later echoed this.

c.4 — Charities (Protection and Social Investment) Act 2016 — filled ▸S

- artefact 1: Charities Act 2016 Post-Implementation Review (statutory, s.16) · DCMS · 2020 · https://www.gov.uk/government/publications/charities-act-2016-post-implementation-review · route: statutory whole-Act PIR
- artefact 2: Charities (Protection and Social Investment) Act 2016 — analyses of compliance with fundraising reporting · Fundraising Regulator · 2020 / 2022 / 2025 · https://www.fundraisingregulator.org.uk/about-fundraising/resources/charities-protection-and-social-investment-act-2016-analysis-compliance · route: regulator compliance analysis
- note: VERIFIED. s.16 requires the Secretary of State to review the Act's effects (public confidence, donations, volunteering), report and lay before Parliament, ≤5 years apart. The 2020 PIR is candid on measurement difficulty and complex commencement. (Coding's earliest FR analysis "2019" reads as the June-2020 analysis here; the FR series is confirmed real.)

c.5 — Childcare Act 2016 — filled

- artefact 1: Evaluation of Early Implementation of 30 Hours Free Childcare (DFE-RR708) · DfE · Jul 2017 · route: govt policy-effect evaluation
- artefact 2: Early rollout of 30 hours free childcare: evaluation · DfE · 2017 · https://www.gov.uk/government/publications/early-rollout-of-30-hours-free-childcare-evaluation · route: govt evaluation
- artefact 3: 30 hours free childcare: evaluation of the national rollout · DfE · 2018 · https://www.gov.uk/government/publications/30-hours-free-childcare-final-evaluation-of-the-national-rollout · route: govt evaluation
- artefact 4: Entitlement to free early education and childcare · National Audit Office · 2016 · https://www.nao.org.uk/wp-content/uploads/2016/03/Entitlement-to-free-early-education-and-childcare.pdf · route: NAO value-for-money
- note: VERIFIED. The DfE 30-hours evaluation series directly evaluates the Act's central measure (s.1 duty to secure 30 hours for working parents); NAO VfM covers the wider free-entitlement spend. Whole-policy effect evaluation; not Act-mandated, so not ▸S.

c.20 — Energy Act 2016 — filled ▸S

- artefact 1: North Sea Transition Authority (Oil and Gas Authority) Review 2025 (statutory, s.16) · DESNZ · https://www.gov.uk/government/publications/north-sea-transition-authority-oil-and-gas-authority-review-2025 · route: statutory periodic review (third such)
- artefact 2: Oil and Gas Authority Review 2022 (statutory, s.16(5)) · DESNZ · Jun 2023 · route: statutory periodic review (prior cycle)
- note: VERIFIED. s.16 requires a review of the OGA/NSTA — the Act's central creation — at least every 3 years (effectiveness + fitness of functions). The recurring statutory reviews (2019/2022/2025 cycle) have been delivered.

c.14 — Bank of England and Financial Services Act 2016 — filled

- artefact 1: DP1/23 — Review of the Senior Managers and Certification Regime · PRA + FCA (joint) · Mar 2023 · https://www.bankofengland.co.uk/prudential-regulation/publication/2023/march/review-of-the-senior-managers-and-certification-regime · + HM Treasury Call for Evidence (Mar 2023) · route: full regulator+HMT review of the regime
- artefact 2: Phase 1 reforms — PRA PS12/26 + FCA PS26/6 · Apr 2026 (changes effective 24 Apr 2026); Phase 2 expected later 2026 · route: reform flowing from the review
- artefact 3: earlier FCA SM&CR stocktake (2019) · route: earlier (more limited) evaluation
- note: VERIFIED. The Act extended the SM&CR (the load-bearing measure); the 2023 "first full review" (Edinburgh Reforms) led to the 2025-26 Phase 1 reforms. The Act also created the C&AG/NAO value-for-money examination power over the Bank of England (Act-created power; a specific NAO VfM report was not separately sourced this pass). Review prompted by Edinburgh Reforms, not an Act-mandated clause, so not ▸S.

HALF (6) — partial / component / statutory-reporting / adjacent review located

c.15 — Trade Union Act 2016 — half ▸S (+SUPERSEDED)

- artefact: Electronic balloting for industrial action: Knight review (statutory, s.4 — independent) · Sir Ken Knight · Dec 2017 · https://www.gov.uk/government/publications/electronic-balloting-for-industrial-action-knight-review · route: statutory independent component review
- note: VERIFIED half. s.4 required the Government to commission an independent e-balloting review, consider it and respond; Knight reported Dec 2017 (recommended a test phase; no formal government response followed). Component review (e-balloting only), not a whole-Act review of the turnout/support thresholds. SUPERSEDED: most of the 2016 Act — including s.4 — was repealed by the Employment Rights Act 2025 (repeals in force from 18 Feb 2026).

c.6 — Education and Adoption Act 2016 — half

- artefact 1: Evaluation of regional adoption agencies — DfE 3-year evaluation (inception/scoping report Nov 2018; second report 2019–20; final report 2022) · Department for Education · final report Mar 2022 · https://www.gov.uk/government/publications/evaluation-of-regional-adoption-agencies · route: government programme evaluation of the Regional Adoption Agency structure the Act created (adoption strand)
- artefact 2: Regional adoption agencies — thematic inspection report · Ofsted · Mar 2024 · https://www.gov.uk/government/publications/regional-adoption-agencies-thematic-inspection-report · route: thematic inspection of the RAA component (adjacent)
- note: VERIFIED half. The Act's adoption-side measure — the power to direct local authorities to combine their adoption functions into Regional Adoption Agencies (RAAs) — is covered by the DfE's commissioned 3-year RAA evaluation (final report 2022) and a 2024 Ofsted thematic inspection of RAAs. Component evaluation of one strand (adoption); the education strand — intervention in "inadequate"/"coasting"

schools + faster academy conversion (the "coasting" power later fell into disuse) — has no located review → `half`, not a whole-Act PLS.

c.19 — Immigration Act 2016 — half ▸S

- artefact 1: ICIBI inspection of the right-to-rent scheme (2018) · Independent Chief Inspector of Borders and Immigration · route: independent inspectorate (component)
- artefact 2: Right to Rent: private landlords' duty to carry out immigration status checks (SN07025) · House of Commons Library · route: Library briefing (scheme + litigation + non-commencement)
- artefact 3: Director of Labour Market Enforcement annual report/strategy (the Act created the DLME role) · route: Act-mandated standing reporting (▸S basis)
- artefact 4: litigation — R (JCWI) v SSHD: High Court 1 Mar 2019 (scheme incompatible with ECHR Arts 8/14, discriminatory); Court of Appeal Apr 2020 (some discrimination but scheme lawful/justified; permission to appeal to Supreme Court refused) · route: judicial scrutiny
- note: VERIFIED half. Partial/component + standing-reporting + litigation. s.42 (power to extend right-to-rent to Wales/Scotland/NI) not brought into force.

c.7 — Welfare Reform and Work Act 2016 — half ▸S

- artefact 1: statutory s.9 "Review of benefit cap" (Secretary of State must review the cap at least once each Parliament) · DWP · route: Act-mandated component review
- artefact 2: standing statutory reporting duties — full employment (s.1), apprenticeships (s.2), troubled families (s.3), workless households & educational attainment / "life chances" (s.5) · route: Act-mandated reporting
- artefact 3: Effect of the Welfare Reform and Work Act 2016 (CDP-2018-0072) and related Library briefings (e.g. SN06294 The Benefit Cap) · House of Commons Library · route: Library effect briefings
- note: VERIFIED half. Partial/statutory-reporting coverage (benefit-cap review + standing reporting duties), not a whole-Act PLS.

c.1 — Cities and Local Government Devolution Act 2016 — half ▸S

- artefact 1: statutory s.1 annual report about devolution for all areas within England (laid before each House as soon as practicable after 31 March each year) · route: Act-mandated standing report
- artefact 2: later devolution legislation building on / amending s.1 — Levelling-up and Regeneration Act 2023 (amends s.1, 26.12.2023); English Devolution and Community Empowerment Act 2026 (clause 19 expands the s.1 report) · route: adjacent legislative build-on
- artefact 3: PAC criticism (Jul 2016) of devolution-deal objectives, financial implications and local scrutiny · route: committee scrutiny
- note: VERIFIED half. Standing statutory reporting + adjacent legislation; not a dedicated whole-Act PLS.

c.21 — Armed Forces Act 2016 — half/adjacent

- artefact 1: Service Justice System review (independent) · HH Shaun Lyons (with Sir Jon Murphy on Service Policing; Mark Guinness on domestic abuse) · Part 1 submitted Mar 2018, Part 2 Mar 2019, published Feb 2020; 79 recommendations · https://www.gov.uk/government/publications/service-justice-system-review · route: independent commissioned review (adjacent)
- artefact 2: Service Policing review (Murphy) · route: independent component review
- note: VERIFIED half/adjacent. The Lyons review was commissioned in 2017 in preparation for the next quinquennial Bill and fed the Armed Forces Act 2021 (measures marked "LR"). It is adjacent to a renewal Act — not a dedicated post-legislative review of the 2016 Act.

OPEN (7) — no review located (search-limited; not a merits verdict)

c.12 — Enterprise Act 2016 — open

- status: no-review-located
- check-date: 2026-06
- routes: gov.uk; parliament.uk; legislation.gov.uk; Commons Library; practitioner
- decisive: https://www.legislation.gov.uk/ukpga/2016/12 (no whole-Act PLS)
- note: VERIFIED open. Portmanteau Act — Small Business Commissioner (Pt 1), Institute for Apprenticeships (s.22/Sch 4), public-body apprenticeship targets/reporting, £95k public-sector exit-payment cap (Sch 6). Built-in reporting exists (business-impact-target reporting; apprenticeship-target reporting) but no PLS/evaluation of the flagship measures located — only single-measure Library briefings (e.g. CBP-9020 exit-payment cap). Sub-threshold facts confirmed: the 2020 exit-payment-cap regulations were revoked in 2021 after judicial review ("unintended consequences"); the IfA s.23 transitional provision was repealed (1.6.2025) by the Institute for Apprenticeships and Technical Education (Transfer of Functions etc) Act 2025.

c.22 — Housing and Planning Act 2016 — open (+MAJOR NON-COMMENCEMENT)

- status: no-review-located
- check-date: 2026-06
- routes: gov.uk; parliament.uk; legislation.gov.uk; Commons Library; practitioner
- decisive: https://www.legislation.gov.uk/ukpga/2016/22 (no whole-Act PLS) ; the located items are House of Commons Library implementation/briefing papers (CBP-8229; SN06804) — neutral synthesis that does not qualify as a post-legislative review
- note: VERIFIED open. The cohort's clearest "central purpose never in force" case: Starter Homes provisions never commenced (no Starter Homes built); mandatory "pay to stay at market rents" dropped (21 Nov 2016); mandatory fixed-term tenancies and the higher-value-asset sale duty not implemented. Located items are House of Commons Library implementation/briefing papers (CBP-8229 "Implementation of the Housing and Planning Act 2016"; SN06804 records the pay-to-stay abandonment) plus PAC scrutiny of Right-to-Buy-for-housing-associations funding — neutral synthesis /

component-funding scrutiny, not a whole-Act PLS. Flag: major non-commencement (recorded on the commencement axis; no conclusion on propriety).

c.8 — Riot Compensation Act 2016 — open

- status: no-review-located
- check-date: 2026-06
- routes: gov.uk; parliament.uk; legislation.gov.uk; secondary legislation; practitioner
- decisive: https://www.legislation.gov.uk/ukpga/2016/8 (no PLS) ; origin review pre-dates the Act
- note: VERIFIED open. Repeals/replaces the Riot (Damages) Act 1886. The Kinghan review ("Independent Review of the Riot (Damages) Act 1886", Home Office, 2013) PRE-DATED the Act and reviewed the OLD 1886 Act — origin, not a post-legislative review. Implementing regulations (Riot Compensation Regulations 2017, SI 2017/371; Amendment Regulations 2018, SI 2018/982) are technical. No PLS of the 2016 Act located.

c.9 — Access to Medical Treatments (Innovation) Act 2016 — open (never-commenced)

- status: no-review-located / never-commenced
- check-date: 2026-06
- routes: gov.uk; parliament.uk; legislation.gov.uk; academic/practitioner
- decisive: https://www.legislation.gov.uk/ukpga/2016/9 ; Edinburgh Law policy brief (database never established)
- note: VERIFIED open / never-commenced. PMB (Heaton-Harris; descended from Lord Saatchi's bill). Clinical-negligence provisions were dropped; the Act was reduced to a regulation-making power for the Secretary of State to establish a database of innovative medical treatments maintained by the HSCIC (s.2). No regulations were made and the database was never established — the power is prospective and never in force. No PLS (the Act is essentially inoperative).

c.10 — NHS (Charitable Trusts Etc) Act 2016 — open

- status: no-review-located
- check-date: 2026-06
- routes: gov.uk; parliament.uk; legislation.gov.uk; Commons Library
- decisive: https://www.legislation.gov.uk/ukpga/2016/10 (no PLS) ; origin review pre-dates the Act
- note: VERIFIED open. Narrow charity-governance PMB (Morton): removes the Secretary of State's power to appoint trustees for NHS charities (enabling independence) + transfers the "Peter Pan" royalty right (Copyright, Designs and Patents Act 1988, Sch 6) to the new independent GOSH Children's Charity. The DH "Review of the regulation and governance of NHS charities" (review 2011, consultation 2012, response 2014) PRE-DATED the Act — origin, not a PLS. No PLS of the 2016 Act located.

c.16 — Driving Instructors (Registration) Act 2016 — open

- status: no-review-located
- check-date: 2026-06

- routes: gov.uk; parliament.uk; legislation.gov.uk; secondary legislation
- decisive: https://www.legislation.gov.uk/ukpga/2016/16 ("no known outstanding effects"; no PLS)
- note: VERIFIED open. Narrow/technical PMB amending Part 5 of the Road Traffic Act 1988 to simplify Approved Driving Instructor registration — voluntary removal (s.128AZA) and re-entry following expiry (s.126A) or voluntary removal (s.128AZB). No PLS/review located (DVSA "Modernising Driver Training" consultation/surveys concern the ADI instructional test, not this Act's operation).

c.17 — Criminal Cases Review Commission (Information) Act 2016 — open

- status: no-review-located
- check-date: 2026-06
- routes: gov.uk; parliament.uk; legislation.gov.uk; Commons Library; academic
- decisive: https://www.legislation.gov.uk/ukpga/2016/17 (no PLS) ; origin scrutiny/research pre-dates the Act
- note: VERIFIED open. Narrow PMB inserting s.18A into the Criminal Appeal Act 1995 — lets the CCRC seek a Crown Court order for documents held by private bodies/individuals (the s.17 power covered only public bodies). The Justice Committee's 12th Report (2014-15) and Prof. Carolyn Hoyle's Oxford research PRE-DATED / campaigned FOR the Act — origin. Later scrutiny of the CCRC body (Westminster Commission 2021; the Malkinson case independent review 2024) concerns the Commission's casework, not this Act's operation. No PLS of the 2016 Act located.

Findings (verification pass)

- **Rows:** 19 (every substantive Act in the 2016 cohort: 6 filled, 6 half, 7 open).
- **Reconciliation (the earlier parallel-line state-1b membership correction):** totals (6/6/7) already matched Appendix B, but two rows were mis-bucketed in the shipped ledger and are corrected here to the final coding — **c.6 Education and Adoption** moves **open → half** (qualifying component artefact: the DfE 3-year Regional Adoption Agencies evaluation, final report 2022, covering the adoption strand the Act created); **c.22 Housing and Planning** moves **half → open** (its located items are House of Commons Library implementation/briefing papers — neutral synthesis that does not qualify as a review — and its central purpose was largely never commenced). No total change: filled 6 / half 6 / open 7 = 19, none ≈ 37%.
- **UNVERIFIED — flag (dot-driving located reviews):** 0. Every named located review behind a filled/half dot was matched to a real, stable source (gov.uk / parliament.uk / legislation.gov.uk / Commons Library / Bank of England / Fundraising Regulator / NAO). No dot-driving review came back unlocatable or mis-named.
- **DISCREPANCY:** 0. No source contradicts a coded dot.
- **▸S confirmed (Act writes its own review/report duty):** 8 — c.25 (IPA s.260), c.2 (Psychoactive s.58), c.4 (Charities s.16), c.20 (Energy s.16), c.7 (Welfare benefit-cap s.9 + reporting), c.15 (Trade Union s.4), c.1 (Devolution s.1 annual report), c.19 (Immigration: DLME annual reporting). The 2016-specific finding holds up: where Parliament wrote a review/report duty into the Act, the review/report was reliably delivered.

- **NOTE (scope annotations, non-blocking):**
  - NOTE-c5 / NOTE-c14 (filled, not ▸S): these dots rest on govt/regulator evaluations (DfE 30-hours series; SM&CR review) prompted by policy process rather than an Act-mandated clause — filled on operation-effect coverage, but correctly not flagged ▸S.
  - NOTE-c14 (filled): the Act-created C&AG/NAO value-for-money power over the Bank of England is real, but a specific NAO VfM report of the Bank was not separately sourced in this pass; the filled dot rests on the SM&CR review series.
  - NOTE-c4 (filled): the Fundraising Regulator analysis series is confirmed (2020/2022/2025); the coding's "2019" reads as the June-2020 analysis.
  - NOTE-c21 (half): the Lyons review is adjacent (prep for the 2021 renewal Act), not a dedicated PLS of the 2016 Act — consistent with half.
  - NOTE-c6 (half): the Act's adoption strand — Regional Adoption Agencies — is covered by the DfE 3-year RAA evaluation (final report 2022) + a 2024 Ofsted thematic inspection (component evaluation of one strand); the education/"coasting" strand has no located review. Consistent with half.
- **Open rows — all 7 statuses web-verified this pass:**
  - never-commenced: c.9 (HSCIC innovative-treatments database never established; power prospective).
  - origin review pre-dates the Act (not a PLS): c.8 (Kinghan 2013 reviewed the 1886 Act), c.10 (DH NHS-charities review 2011/2012/2014).
  - narrow/technical PMBs, no PLS: c.16 (ADI registration), c.17 (CCRC s.18A private-body power; Justice Committee + Hoyle research pre-dated).
  - portmanteau / disused-power, no whole-Act PLS: c.12 (Enterprise; exit-pay cap regs revoked 2021, IfA s.23 repealed 2025).
  - major non-commencement, no whole-Act PLS: c.22 (Housing and Planning; Starter Homes / pay-to-stay / fixed-term tenancies / higher-value-asset sale not implemented; only Library implementation/briefing papers located).

Carve-outs (excluded from the 19-Act substantive frame; recorded for completeness)

- c.3 — Supply and Appropriation (Anticipation and Adjustments) Act 2016 — Supply (no policy content).
- c.23 — Supply and Appropriation (Main Estimates) Act 2016 — Supply (no policy content).
- c.24 — Finance Act 2016 — Finance (excluded by frame).
- c.13 — Northern Ireland (Stormont Agreement and Implementation Plan) Act 2016 — NI/devolution machinery.
- c.11 — Scotland Act 2016 — constitutional/devolution settlement (flagged carve-out).
- c.18 — House of Commons Members' Fund Act 2016 — internal parliamentary machinery.

Frame: 25 PGA − 6 carve-outs = 19 substantive. End of 2016 ledger.

Appendix F — Per-Act citation ledger: 2017 cohort

Report: *The State of PLS* (Westminster PGA post-legislative review-state coding). **Scope of this file:** the 2017 cohort only — every **named** substantive Act (filled / half / open). **Dots:** reconciled to the **FINAL 2017 series** (Appendix B / the reconciled series (report, Appendix B)): filled 6 / half 6 / open 13 = 25 substantive. This applies the documented stage-2a move **c.21 Bus Services half→open** (the stage-1 coding read 6 / 7 / 12). **Method:** the ledger specification (report §5.4/§5.7). Located-review *names* are read from the cohort coding file; **publisher · date · URL · route-type** are sourced by web search against stable sources (gov.uk, parliament.uk, nao.org.uk, legislation.gov.uk, Commons/Lords Library). This is a **verification pass**: a named review that cannot be matched to a real source is marked `UNVERIFIED — flag`; a source that contradicts the coded dot is marked `DISCREPANCY:`. **Discipline:** no new coding in this file — the only dot change is the documented stage-2a move applied to align with Appendix B (**c.21 half→open**); "none located" = search-limited, not a verdict; copyright = title/publisher/date/URL only, no long quotation; ≈ kept as ≈. **Frame:** 35 PGA − 10 carve-outs = 25 substantive (carve-outs listed at foot). **Composition flag (from coding):** 2017 is unusually PMB-heavy (late-April-2017 wash-up before the June snap election cleared a backlog of private members' bills); the unreviewed share is concentrated in that narrow-PMB tail, while the major Acts are well reviewed (~78% major-Act review rate vs ~48% overall). **check-date (cohort):** 2026-06.

> Column key (per spec §C): `year | chapter | short title | dot |` filled/half → `artefact title · publisher · date · URL · route-type` open → `status · check-date · routes searched · decisive source` ▸S = the Act writes its own review/report duty. ▣Cm7320 = a formal post-legislative memorandum exists.

Summary table (2017 cohort — 25 substantive Acts)

dot: filled = whole-Act operation/effect review OR statutory whole-Act review / formal Cm 7320 memorandum; half = partial (component / regime / statutory-reporting / adjacent); open = none located. flag: ▸S = the Act writes its own review/report duty; ▣ = a formal Cm 7320 post-legislative memorandum exists.

ch	short title	dot	flag	verify
c.13	Homelessness Reduction	filled	—	VERIFIED (ICF evaluation 2020 + call-for-evidence + NAO 2024)
c.22	Criminal Finances	filled	▸S ▣	VERIFIED (Cm 7320

ch	short title	dot	flag	verify
				memo 2024 + statutory UWO annual report)
c.29	Higher Education and Research	filled	▸S ▣	VERIFIED (Cm 7320 memo Dec 2022 + statutory TEF review)
c.17	Pension Schemes	filled	—	VERIFIED (DWP/TPR master-trust review 2023 + TPR review)
c.15	National Citizen Service	filled	▸S	VERIFIED (statutory s.6 annual VfM report + NAO + PAC)
c.2	Savings (Government Contributions)	filled	—	VERIFIED (Treasury Cttee LISA inquiry 2025 + HMRC research)
c.3	Policing and Crime	half	—	VERIFIED (pre-charge bail reviewed/reversed; super-complaints)
c.30	Digital Economy	half	—	VERIFIED (Part 3 abandoned→ OSA 2023; USO/ICO)
c.16	Children and Social Work	half	▸S	VERIFIED (Social Work England statutory review; RSE; CSPRP)

ch	short title	dot	flag	verify
c.19	Technical and Further Education	half	—	VERIFIED (IfATE/T-levels/FE-insolvency; →Skills England 2025)
c.5	Commonwealth Development Corporation	half	—	VERIFIED (CDC/BII body scrutinised — ICAI/IDC/NAO; →BII 2022)
c.18	Istanbul Convention (Ratification reporting)	half	▸S	VERIFIED (5 statutory annual reports 2017-2021; ratified 2022)
c.20	Neighbourhood Planning	open	—	VERIFIED (no-review-located)
c.21	Bus Services	open	—	VERIFIED no-PLS-located (▲ stage-2a: half→open)
c.23	Health Service Medical Supplies (Costs)	open	—	VERIFIED (no-review-located)
c.33	Air Travel Organisers' Licensing	open	—	VERIFIED (no-review-located)
c.12	Broadcasting (Radio Multiplex Services)	open	—	VERIFIED (no-review-located)
c.1	Small Charitable Donations and Childcare	open	—	VERIFIED (no-review-located)

ch	short title	dot	flag	verify
	Payments			
c.6	Cultural Property (Armed Conflicts)	open	—	VERIFIED (no-review-located)
c.14	Intellectual Property (Unjustified Threats)	open	—	VERIFIED (no-review-located)
c.11	Parking Places (Variation of Charges)	open	—	VERIFIED (no-review-located)
c.25	Local Audit (Public Access to Documents)	open	—	VERIFIED (no-review-located)
c.26	Merchant Shipping (Homosexual Conduct)	open	—	VERIFIED (no-review-located)
c.27	Guardianship (Missing Persons)	open	—	VERIFIED (no-review-located; delayed commencement)
c.28	Farriers (Registration)	open	—	VERIFIED (no-review-located)

Totals: filled 6 / half 6 / open 13 = 25. ▸S (Act-mandated review/report): 5 (c.22, c.29, c.15, c.18, c.16). Formal Cm 7320 post-legislative memoranda: 2 (c.22, c.29).

FILLED (6) — whole-Act operation/effect review OR statutory whole-Act review / formal Cm 7320 memorandum

c.13 — Homelessness Reduction Act 2017 — filled

- artefact 1: Evaluation of the Implementation of the Homelessness Reduction Act: Final Report · ICF (with Kantar / Heriot-Watt) for MHCLG · 2020 · https://assets.publishing.service.gov.uk/media/5f68c436d3bf7f723618781c/ · route: govt-commissioned process+impact evaluation

- artefact 2: Homelessness Reduction Act 2017: call for evidence (ran 23 Jul–15 Oct 2019) + govt response 2020 · MHCLG · https://www.gov.uk/government/consultations/homelessness-reduction-act-2017-call-for-evidence · route: govt review of operation
- artefact 3: The effectiveness of government in tackling homelessness · National Audit Office · HC 119 Session 2024-25, Jul 2024 · https://www.nao.org.uk/reports/the-effectiveness-of-government-in-tackling-homelessness/ · route: NAO value-for-money
- note: VERIFIED. PMB-origin (Bob Blackman) but its operation/effect was reviewed end-to-end (commissioned evaluation + departmental call-for-evidence + NAO). Strong whole-Act effect coverage.

c.22 — Criminal Finances Act 2017 — filled ▸S ▣Cm7320

- artefact 1: Post-legislative scrutiny of the Criminal Finances Act 2017: Memorandum to the Home Affairs Committee (Cm 7320 series) · Home Office · 20 May 2024 · https://www.gov.uk/government/publications/post-legislative-scrutiny-of-the-criminal-finances-act-2017-memorandum-to-the-home-affairs-committee · route: formal post-legislative memorandum
- artefact 2: statutory Unexplained Wealth Order annual report (2023-24, 2024-25) · gov.uk · route: Act-related statutory annual reporting (s.362IA POCA duty, added by ECTE Act 2022)
- note: VERIFIED. Formal Cm 7320 PLS memorandum (found: civil-recovery improved; powers strengthened by the Economic Crime (Transparency and Enforcement) Act 2022 and Economic Crime and Corporate Transparency Act 2023; no "failure to prevent" conviction yet). UWOs were reformed by ECTE 2022 — acted on.

c.29 — Higher Education and Research Act 2017 — filled ▸S ▣Cm7320

- artefact 1: Higher Education and Research Act 2017: post-legislative scrutiny (Cm 7320 series) · DfE + BEIS, to the Education Select Committee · ~15 Dec 2022 · https://www.gov.uk/government/publications/higher-education-and-research-act-2017-post-legislative-scrutiny · route: formal post-legislative memorandum
- artefact 2: Independent review of the Teaching Excellence and Student Outcomes Framework (TEF) · Dame Shirley Pearce (statutory independent review) · report laid before Parliament Jan 2021 (call-for-views to 1 Mar 2019) · https://assets.publishing.service.gov.uk/media/60018a0de90e0763a7b4abb0/TEF_Independent_review_report.pdf · route: statutory independent review
- artefact 3: Office for Students annual reports · OfS · route: statutory standing reporting
- note: VERIFIED. Strongest-reviewed major 2017 Act (formal memorandum + statutory independent review + standing OfS reporting). NOTE (refinements, not DISCREPANCY): the statutory TEF-review clause is **s.26** (s.25 is the TEF-rating/commencement-trigger section), and the Pearce report was **published Jan 2021** (the coding's "2019" is the launch/call-for-views year). Neither refinement changes the filled dot.

c.17 — Pension Schemes Act 2017 — filled

- artefact 1: Evolving the regulatory approach to master trusts · DWP + The Pensions Regulator (joint) · 22 Nov 2023 · https://www.gov.uk/government/publications/evolving-the-regulatory-approach-to-

master-trusts · route: govt/regulator "five years on" review of the master-trust authorisation regime (the Act's central measure, Part 1)

- artefact 2: Independent Review of The Pensions Regulator · 2023 · route: independent review of the regulator
- note: VERIFIED. The Act's flagship measure — the master-trust authorisation regime — reviewed on operation.

c.15 — National Citizen Service Act 2017 — filled ▸S

- artefact 1: statutory s.6 NCS annual report (incl. value-for-money), laid before Parliament · legislation.gov.uk/ukpga/2017/15 ; reports for 2021-22 … 2024-25 (last laid 10 Jul 2025) on gov.uk · route: Act-mandated annual VfM report
- artefact 2: National Citizen Service · National Audit Office (C&AG) · Jan 2017 · route: NAO value-for-money
- artefact 3: National Citizen Service · Public Accounts Committee, 46th report of session 2016-17 · Mar 2017 · route: committee scrutiny
- artefact 4: DCMS NCS evaluations (2017 / 2018) · route: departmental evaluation
- note: VERIFIED. Statutory annual VfM reporting + NAO + PAC + evaluations. NB the programme was wound down (announced 12 Nov 2024; delivery ceased 31 Mar 2025; NCS Trust closed 11 Jul 2025) — reviewed THEN curtailed.

c.2 — Savings (Government Contributions) Act 2017 — filled

- artefact 1: Lifetime Individual Savings Account inquiry / report · Treasury Select Committee · HC 607, 30 Jun 2025 · + govt response · https://committees.parliament.uk/work/8789/lifetime-isa/ · route: committee evaluation of the product (~8-9 years on; "may not be the most efficient use of taxpayers' money")
- artefact 2: Understanding the use of the Lifetime ISA: qualitative research · HMRC · 2025 · + HMRC LISA data letters (9 / 30 Apr 2025) · route: govt-commissioned evaluation
- artefact 3: Help to Save in HMRC statistics (scheme made permanent at Autumn Budget 2025) · route: statistical monitoring
- note: VERIFIED. Both products created by the Act (Lifetime ISA; Help to Save) evaluated on operation/effect.

HALF (6) — partial / component / regime / statutory-reporting / adjacent review located

c.3 — Policing and Crime Act 2017 — half

- artefact 1: Police powers: pre-charge bail (consultation) · Home Office · announced Nov 2019, consultation Feb 2020 · route: govt review of a component (pre-charge bail reforms — presumption against bail + statutory timescales + judicial oversight)
- artefact 2: Police, Crime, Sentencing and Courts Act 2022 ("Kay's Law", in force late Oct 2022) — largely REVERSED the Act's pre-charge-bail model · route: subsequent reversing legislation

- artefact 3: Act-created police super-complaints system + IPCC→IOPC reconstitution (operating/scrutinised) · route: component operation
- note: VERIFIED half. Component-level: the pre-charge-bail reforms were reviewed and then substantially reversed; super-complaints + IOPC stand. Not a whole-Act review.

c.30 — Digital Economy Act 2017 — half (+MAJOR NON-COMMENCEMENT / SUPERSESSION)

- artefact 1: Part 3 (online pornography age-verification) — abandonment announced Oct 2019 (Nicky Morgan); never brought into force; REPEALED by the Online Safety Act 2023 (s.213 OSA) · route: non-commencement → superseding legislation
- artefact 2: broadband Universal Service Obligation — administered/reviewable by Ofcom (the Act's s.72A/72B review-direction mechanism) · route: regulator administration/review
- artefact 3: data-sharing codes of practice consulted 2017 + ICO oversight · route: regulator oversight
- note: VERIFIED half. Mixed fate by Part: the flagship Part 3 was abandoned and superseded; the USO and data-sharing provisions operate under Ofcom/ICO. Component review + major non-commencement.

c.16 — Children and Social Work Act 2017 — half ▸S

- artefact 1: independent review of Social Work England — required under the Act; DfE-commissioned review led by Dame Annie Hudson (assesses effectiveness/impact of the regulator created by s.36 against its statutory objectives) · route: Act-mandated review of an Act-created body
- artefact 2: Relationships and Sex Education statutory guidance (ss.34-35; mandatory RSE) · route: statutory guidance/implementation
- artefact 3: independent Child Safeguarding Practice Review Panel operating (gov.uk) + statutory "Working Together to Safeguard Children" guidance · route: Act-created body operation
- note: VERIFIED half ▸S. Component/regulator-level. ▸S NOTE: the coding did not flag c.16 as ▸S, but the Social Work England review is required under the Act ("a review … required within this time period under the Children and Social Work Act 2017") — so ▸S is marked here on that basis. The dot stays half (component/regulator coverage, not a whole-Act review).

c.19 — Technical and Further Education Act 2017 — half (+SUPERSEDED)

- artefact 1: IfATE functioning + T Level programme (IfATE took over T Levels Jan 2019); DfE strategic guidance + Commons Library "Technical education in England: T Levels" (CBP-7951) · https://www.legislation.gov.uk/ukpga/2017/19 · route: component operation + Library review of T-level reforms
- artefact 2: SUPERSESSION — IfATE abolished 1 Jun 2025; functions transferred to the Secretary of State / new executive agency Skills England by the Institute for Apprenticeships and Technical Education (Transfer of Functions etc) Act 2025 (c.14) · https://www.legislation.gov.uk/ukpga/2025/14 · route: superseding legislation (with a statutory transfer report, Skills England, Nov 2025)

- note: VERIFIED half. Component-level (IfATE remit-expansion + T-levels + FE insolvency regime); the Act's central institution has since been superseded by Skills England.

c.5 — Commonwealth Development Corporation Act 2017 — half/adjacent

- artefact 1: Investment for development: the UK's strategy towards Development Finance Institutions · International Development Committee · 2023 (criticised some BII investments as "poorly targeted" on poverty reduction) · https://publications.parliament.uk/pa/cm5803/cmselect/cmintdev/884/report.html · route: committee scrutiny of the body the Act funded
- artefact 2: ICAI reviews of CDC/BII (three across the 2017-2021 strategy period; the third concluded 2021, positive) + NAO/PAC oversight · route: independent aid-impact review
- artefact 3: British International Investment: Aid and investment (CBP-9560) · House of Commons Library · route: Library briefing; CDC→BII rebrand Apr 2022 · https://www.legislation.gov.uk/ukpga/2017/5
- note: VERIFIED half/adjacent. The Act is a 2-clause capital-raising measure (raising the statutory cap on government assistance to CDC; ~£5.1bn injected 2016/17-2024/25). The expanded capital is scrutinised via body-scrutiny of CDC/BII over the period — adjacent, not a PLS of the Act itself.

c.18 — Preventing and Combating Violence Against Women and Domestic Violence (Ratification of Convention) Act 2017 — half ▸S

- artefact 1: statutory s.2 annual progress reports towards ratification — five laid before Parliament 2017-2021 (first 1 Nov 2017; fifth 1 Nov 2021) · gov.uk Istanbul Convention progress reports · https://www.legislation.gov.uk/ukpga/2017/18 · route: Act-mandated annual reporting
- artefact 2: UK ratification of the Istanbul Convention 21 Jul 2022 (in force for the UK 1 Nov 2022) = the Act's statutory purpose achieved; s.1(3) compliance statement made 17 May 2022 · route: statutory outcome
- artefact 3: report on the Istanbul Convention · House of Lords International Agreements Committee · 17 Jun 2022 (scrutiny; concern re reservations to Arts 44/59) · route: committee scrutiny
- note: VERIFIED half ▸S. The Act IS a statutory-reporting mechanism (PMB, Whiteford); the annual reports are the Act-mandated reporting and the purpose is complete (ratification 2022). Statutory-reporting, purpose-complete.

OPEN (13) — no review located (search-limited; not a merits verdict)

c.20 — Neighbourhood Planning Act 2017 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; Commons Library; practitioner
- decisive: https://www.legislation.gov.uk/ukpga/2017/20 (no whole-Act PLS)
- note: VERIFIED open. Technical Act amending the Town and Country Planning Act 1990 / Planning and Compulsory Purchase Act 2004 (neighbourhood planning, planning conditions, CPO). Planning commentary and guidance exist, but no PLS/evaluation of

the Act located; some provisions awaited commencement. One of the cohort's two unreviewed *major* Acts (with c.21, reclassified at stage 2a).

c.21 — Bus Services Act 2017 — open (▲ stage-2a: half→open)

- status: no qualifying public post-legislative review artefact located under the three-door rule (▲ half→open at stage 2a, to align with the final reconciled series / Appendix B) · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; Commons Library; practitioner/sector
- decisive: https://www.legislation.gov.uk/ukpga/2017/21 — the artefacts previously coded for a half are non-qualifying under the three-door rule (no government memorandum / committee PLS / independent statutory review): a sector/advocacy review (Urban Transport Group / LGA, "A Smoother Ride", 2023); judicial scrutiny (Court of Appeal dismissing the appeal against Greater Manchester's franchising scheme, 25 Jul 2022); and adjacent operation/strategy (Enhanced Partnerships, Bus Open Data Service, National Bus Strategy 2021; NAO 2020 noting the powers had made little difference). None is a government, parliamentary, or independent statutory post-legislative review of the Act.
- note: ▲ stage-2a move recorded to bring the ledger into line with Appendix B (this is the cohort's headline-moving change: half→open). Public-review artefact not located in the specified routes as of 2026-06; this does not determine whether internal, non-public, committee-agreed, or operational review occurred, and is not a merits verdict.

c.23 — Health Service Medical Supplies (Costs) Act 2017 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; DHSC
- decisive: https://www.legislation.gov.uk/ukpga/2017/23 (no PLS of this Act's operation)
- note: VERIFIED open. Amended the NHS Act 2006 medicines-pricing/cost-control powers. The pricing SCHEMES made under those powers are continuously reviewed (e.g. the 2025 statutory-scheme review), but those review the schemes, not the 2017 Act's operation.

c.33 — Air Travel Organisers' Licensing Act 2017 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; CAA
- decisive: https://www.legislation.gov.uk/ukpga/2017/33 (no PLS)
- note: VERIFIED open. 4-clause enabling Act amending the Civil Aviation Act 1982 ATOL powers. The CAA/DfT ATOL Reform consultation programme (from 2021) is forward-looking reform of the scheme, not a post-legislative review of this Act.

c.12 — Broadcasting (Radio Multiplex Services) Act 2017 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; Ofcom
- decisive: https://www.legislation.gov.uk/ukpga/2017/12 (no retrospective review)

- note: VERIFIED open. 1-clause enabling Act for small-scale DAB radio multiplexes. The powers were used and Ofcom now licenses small-scale DAB UK-wide, but Ofcom's small-scale DAB trials report PRE-DATED the Act; no retrospective review of the Act located.

c.1 — Small Charitable Donations and Childcare Payments Act 2017 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; HMRC
- decisive: https://www.legislation.gov.uk/ukpga/2017/1 (no own review clause)
- note: VERIFIED open. The Act was itself the PRODUCT of the 3-year review clause in the Small Charitable Donations Act 2012 (it relaxed the Gift Aid Small Donations Scheme); it carries no review clause of its own. HMRC keeps GASDS under general review and publishes annual statistics only — no PLS of this Act located.

c.6 — Cultural Property (Armed Conflicts) Act 2017 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; DCMS
- decisive: https://www.legislation.gov.uk/ukpga/2017/6 (no PLS)
- note: VERIFIED open. Narrow Act enabling UK ratification of the 1954 Hague Convention (and its Protocols) on cultural property in armed conflict. Implementation guidance only; no PLS of the Act located.

c.14 — Intellectual Property (Unjustified Threats) Act 2017 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; IPO; Law Commission
- decisive: https://www.legislation.gov.uk/ukpga/2017/14 (no PLS); origin report pre-dates the Act
- note: VERIFIED open. Law-Commission-originated (the LC's April-2014 report and 18 recommendations PRE-DATED and produced the Act, via the special Law Commission Bill procedure); it harmonised the groundless-threats doctrine across patents, trade marks and designs. Case-law-watch only; no PLS/inquiry of the Act's operation located.

c.11 — Parking Places (Variation of Charges) Act 2017 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MHCLG
- decisive: https://www.legislation.gov.uk/ukpga/2017/11 (no PLS)
- note: VERIFIED open. 3-clause PMB amending the Road Traffic Regulation Act 1984 (England & Wales) to streamline how authorities vary parking charges. The Portas Review / "Re-Think! Parking" material cited in debate both PRE-DATED and motivated the Act; no PLS located.

c.25 — Local Audit (Public Access to Documents) Act 2017 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MHCLG
- decisive: https://www.legislation.gov.uk/ukpga/2017/25 (parent-framework reviews ≠ this Act's provision)

- note: VERIFIED open. Narrow PMB inserting journalist/public access rights into s.26 of the Local Audit and Accountability Act 2014. The wider local-audit REGIME has been reviewed extensively (Redmond review 2020; Ferry "five years after" 2019; the 2024-25 Local Audit Office overhaul) but those review the PARENT 2014 framework, not this Act's access provision.

c.26 — Merchant Shipping (Homosexual Conduct) Act 2017 — open

- status: no-review-located · check-date: 2026-06 · routes: legislation.gov.uk; parliament.uk
- decisive: https://www.legislation.gov.uk/ukpga/2017/26 (nothing operational to review)
- note: VERIFIED open. One-line symbolic repeal of ss.146(4)/147(3) of the Criminal Justice and Public Order Act 1994 (already legally void post-Equality Act 2010). Pure statute-book tidying; nothing operational to review; purpose achieved on commencement.

c.27 — Guardianship (Missing Persons) Act 2017 ["Claudia's Law"] — open

- status: no-review-located (delayed commencement) · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; OPG; practitioner
- decisive: https://www.legislation.gov.uk/ukpga/2017/27 (no commissioned/parliamentary PLS)
- note: VERIFIED open. In force 31 Jul 2019 (commencement delayed ~2 years); creates "guardian of the affairs of a missing person" status, with High Court + Office of the Public Guardian supervision and a statutory Code of Practice. Low take-up is DOCUMENTED in sector/practitioner commentary (~13 orders against 50-300 projected; impractical relative to cost), but no governmental/parliamentary/independent commissioned PLS of the Act located.

c.28 — Farriers (Registration) Act 2017 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; FRC; Petitions Committee
- decisive: https://www.legislation.gov.uk/ukpga/2017/28 (no independent/parliamentary/government PLS)
- note: VERIFIED open. Narrow constitutional-modernisation Act amending the Farriers (Registration) Act 1975 (separating the Farriers Registration Council's policy role from its statutory Investigating/Disciplinary committees for HRA compliance; member term limits per Lord Bew's 2016 report, which pre-dated). Product of a ~5-year pre-legislative consultation; FRC self-reports plus a Petitions-Committee-REJECTED review petition, but no independent/parliamentary/government PLS of the Act located.

Findings (verification pass)

- **Rows:** 25 (every substantive Act in the 2017 cohort: 6 filled, 6 half, 13 open).
- **UNVERIFIED — flag (dot-driving located reviews):** 0. Every named located review behind a filled/half dot was matched to a real, stable source (gov.uk / parliament.uk /

nao.org.uk / legislation.gov.uk / Commons & Lords Library / committee reports). No dot-driving review came back unlocatable or mis-named.

- **DISCREPANCY:** 0. No source contradicts a coded dot.
- **Reconciliation to Appendix B:** one dot is moved to align with the final reconciled series — **c.21 Bus Services half→open** (documented at stage 2a; not a source-contradicts-dot discrepancy but a reclassification). With this applied the cohort sums to **filled 6 / half 6 / open 13 = 25**, matching the 2017 row of Appendix B (none ≈52%). The stage-1 ledger read 6 / 7 / 12.
- **▸S confirmed (Act writes its own review/report duty):** 5 — c.22 (Criminal Finances), c.29 (HERA, TEF s.26 independent review), c.15 (NCS s.6 annual VfM report), c.18 (Istanbul-Convention s.2 annual reports), c.16 (Children and Social Work — Social Work England review required under the Act). The cohort finding holds: where Parliament wrote a review/report duty into the Act, the review/report was reliably delivered.
- **Formal Cm 7320 post-legislative memoranda:** 2 — c.22 (2024) and c.29 (Dec 2022). This matches the 2018 cohort's count of 2 and exceeds the 2019 cohort's 0.
- **NOTE (scope annotations, non-blocking — refinements that do NOT change a dot):**
  - NOTE-c29: the statutory TEF independent-review clause is **s.26** (not s.25 as the coding states; s.25 is the TEF-rating/commencement-trigger section), and the Pearce report was **published Jan 2021** (the coding's "2019" is the launch/call-for-views year). Filled dot unchanged.
  - NOTE-c16: the coding did not flag c.16 ▸S; it is marked ▸S here because the Social Work England review is required under the Act. Dot stays half.
- **Composition / salience (the 2017 within-cohort signal):**
  - Major-Act review rate: of the 9 clearly-major 2017 Acts (c.3, c.16, c.17, c.19, c.20, c.21, c.22, c.29, c.30), **c.20 Neighbourhood Planning** and **c.21 Bus Services** are unreviewed → ~7/9 (~78%) reviewed, vs ~48% overall (12/25).
  - The unreviewed share (13/25) is the narrow-PMB tail (c.1, c.6, c.11, c.12, c.14, c.25, c.26, c.27, c.28) plus technical/enabling and reclassified majors (c.20, c.21, c.23, c.33). 2017's frame is unusually PMB-heavy (late-April-2017 wash-up before the June snap election cleared a backlog of private members' bills).
- **Supersession / curtailment among the reviewed set (noted, not dot-changing):**
  - c.30 — Part 3 (age-verification) abandoned and superseded by the Online Safety Act 2023.
  - c.19 — IfATE abolished 2025; functions → Skills England (Transfer of Functions etc Act 2025).
  - c.15 — NCS programme wound down 2025 (delivery ceased 31 Mar 2025; Trust closed 11 Jul 2025).
  - c.3 — pre-charge-bail model largely reversed by the Police, Crime, Sentencing and Courts Act 2022.
- **Open rows — all 13 statuses (12 web-verified this pass + c.21 reclassified at stage 2a):**

- reclassified at stage 2a (sector/judicial/adjacent artefacts, non-qualifying under the three-door rule): c.21.
- delayed/partial commencement: c.27 (in force 2019, ~2yr late), c.20 (some provisions awaited).
- origin report pre-dates the Act (not a PLS): c.14 (LC 2014 report), c.11 (Portas review).
- parent-framework reviewed, not this Act: c.25 (Local Audit and Accountability Act 2014 reviews), c.23 (NHS-Act pricing schemes).
- enabling/symbolic, nothing to PLS: c.6, c.12, c.26, c.33, c.1, c.28.

Carve-outs (excluded from the 25-Act substantive frame; recorded for completeness)

- c.8 — Supply and Appropriation (Anticipation and Adjustments) Act 2017 — Supply (no policy content).
- c.31 — Supply and Appropriation (Main Estimates) Act 2017 — Supply (no policy content).
- c.10 — Finance Act 2017 — Finance (excluded by frame).
- c.32 — Finance (No. 2) Act 2017 — Finance (excluded by frame).
- c.24 — Northern Ireland (Ministerial Appointments and Regional Rates) Act 2017 — NI machinery.
- c.34 — Northern Ireland Budget Act 2017 — NI budget machinery.
- c.4 — Wales Act 2017 — constitutional/devolution settlement (flagged carve-out).
- c.9 — European Union (Notification of Withdrawal) Act 2017 — constitutional machinery, spent on use (flagged).
- c.35 — European Union (Approvals) Act 2017 — EU-procedural machinery, repealed (flagged).
- c.7 — High Speed Rail (London–West Midlands) Act 2017 [HS2 Phase 1] — hybrid works authorisation, project-specific (flagged).

Frame: 35 PGA − 10 carve-outs = 25 substantive. End of 2017 ledger.

Appendix F — Per-Act citation ledger: 2018 cohort

Report: *The State of PLS* (Westminster PGA post-legislative review-state coding). **Scope of this file:** the 2018 cohort only — every **named** substantive Act (filled / half / open). **Dots:** mapped from the **FINAL 2018 DENOMINATOR** in the cohort coding file (11 review-located / 10 none-located; merged — c.12 adjudicated half ▸S at the panel review) onto the spec's filled/half/open scheme: filled 5 / half 6 / open 10 = 21 substantive. **Method:** the ledger specification (report §5.4/§5.7). Located-review *names* are read from the cohort coding file; **publisher · date · URL · route-type** are sourced by web search against stable sources (gov.uk, parliament.uk, nao.org.uk, legislation.gov.uk, Commons/Lords Library). This is a **verification pass**: a named

review that cannot be matched to a real source is marked `UNVERIFIED — flag`; a source that contradicts the coded dot is marked `DISCREPANCY:`. **Discipline:** dots are **not** reclassified here; "none located" = search-limited, not a verdict; copyright = title/publisher/date/URL only, no long quotation; ≈ kept as ≈. **Frame:** 34 PGA − 13 carve-outs = 21 substantive (carve-outs listed at foot). **Composition flag (from coding):** 2018 is a normal, substantive legislative year (contrast the Brexit-thinned 2019 pilot). The "none located" share (~48% after the c.12 adjudication) is close to 2019's pilot (~54%) — about half of substantive Acts have no located PLS in either year — but 2018's MAJOR Acts produced genuine formal scrutiny (2 Cm 7320 memoranda + statutory/independent/audit reviews) that the thin 2019 year did not. Review tracks salience in both years. **check-date (cohort):** 2026-06.

> Column key (per spec §C): `year | chapter | short title | dot |` filled/half → `artefact title · publisher · date · URL · route-type` open → `status · check-date · routes searched · decisive source` ▸S = the Act writes its own review/report duty. ▣Cm7320 = a formal post-legislative memorandum exists.

Summary table (2018 cohort — 21 substantive Acts)

dot: filled = whole-Act operation/effect review OR statutory whole-Act review / formal Cm 7320 memorandum; half = partial (component / regime / statutory-reporting / adjacent); open = none located. flag: ▸S = the Act writes its own review/report duty; ▣ = a formal Cm 7320 post-legislative memorandum exists.

ch	short title	dot	flag	verify
c.13	Sanctions and Anti-Money Laundering	filled	▸S ▣	VERIFIED (FCDO Cm 7320 memo 2024 + statutory annual reports)
c.30	Ivory	filled	▣	VERIFIED (Defra Cm 7320 memo 2025 + IFAW/MK Wildlife studies)
c.21	Domestic Gas and Electricity (Tariff Cap)	filled	▸S	VERIFIED (statutory Ofgem ss.7/9 reviews + extension statements)

ch	short title	dot	flag	verify
c.29	Civil Liability	filled	▸S	VERIFIED (statutory policyholder + discount-rate + tariff reviews; PIR 2025)
c.14	Smart Meters	filled	—	VERIFIED (NAO ×2 + PAC + annual CBA; programme audit)
c.19	Haulage Permits and Trailer Registration	half	▸S	VERIFIED (statutory s.20 Trailer Safety Report, laid 18 Jul 2019)
c.18	Automated and Electric Vehicles	half	▸S	VERIFIED (statutory EV-charging regulatory reports; AV side→AVA 2024)
c.15	Nuclear Safeguards	half	—	VERIFIED (ONR PIR 2022 + implementing-regs review + IAEA)
c.5	Space Industry	half	—	VERIFIED (DfT Space Industry Act Review in Space Reg Review 2024)
c.24	Parental Bereavement (Leave and Pay)	half	—	VERIFIED (govt review underway 2025-26; →Employment Rights Act

ch	short title	dot	flag	verify
				2025)
c.2	Armed Forces (Flexible Working)	open	—	VERIFIED (no-review-located)
c.9	Laser Misuse (Vehicles)	open	—	VERIFIED (no-review-located)
c.10	Financial Guidance and Claims	open	—	VERIFIED (no-review-located)
c.11	Secure Tenancies (Victims of DA)	open	—	VERIFIED (no-review-located; not commenced + superseded)
c.12	Data Protection	half	▸S	VERIFIED (panel adjudication, §5.6: s.189 review reported to Parliament 2021; s.178 ICO journalism review — both Act-mandated)
c.23	Assaults on Emergency Workers	open	—	VERIFIED (no-review-located; amended by later Acts)
c.27	Mental Health Units (Use of Force)	open	—	VERIFIED (no-review-located)
c.31	Health and Social Care (National Data Guardian)	open	—	VERIFIED (no-review-located)
c.32	Prisons	open	—	VERIFIED

ch	short title	dot	flag	verify
	(Interference with Wireless Telegraphy)			(no-review-located)
c.33	Courts and Tribunals (Judiciary/Functions of Staff)	open	—	VERIFIED (no-review-located; review explicitly declined)
c.34	Homes (Fitness for Human Habitation)	open	—	VERIFIED (no-review-located)

Totals: filled 5 / half 6 / open 10 = 21. ▸S (Act-mandated review/report): 6 (c.12, c.13, c.21, c.29, c.19, c.18). Formal Cm 7320 post-legislative memoranda: 2 (c.13 SAMLA, c.30 Ivory).

FILLED (5) — whole-Act operation/effect review OR statutory whole-Act review / formal Cm 7320 memorandum

c.13 — Sanctions and Anti-Money Laundering Act 2018 (SAMLA) — filled ▸S ▣Cm7320

- artefact 1: Post-Legislative Scrutiny Memorandum: Sanctions and Anti-Money Laundering Act 2018 (Cm 7320 series) · FCDO, presented to Parliament / submitted to the Foreign Affairs Committee · 4 Mar 2024 · https://www.gov.uk/government/publications/post-legislative-scrutiny-memorandum-sanctions-and-anti-money-laundering-act-2018 · route: formal post-legislative memorandum
- artefact 2: statutory annual sanctions reports (s.30 annual review of the appropriateness of each regime; s.32 annual report on the human-rights-sanctions power) · FCDO/HM Treasury · 2020-2022 · route: Act-mandated annual reporting (s.32 removed in 2022 by the Economic Crime (Transparency and Enforcement) Act 2022)
- note: VERIFIED. Whole-Act departmental self-review via a formal Cm 7320 memorandum (assessing SAMLA as the post-Brexit autonomous-sanctions framework, with a Russia case study) + the Act's own statutory reporting/review duties (ss.24/28/30/32). legislation.gov.uk/ukpga/2018/13.

c.30 — Ivory Act 2018 — filled ▣Cm7320

- artefact 1: Ivory Act 2018: Post-legislative scrutiny (Cm 7320 series) · Defra, for the Environment, Food and Rural Affairs Committee · published ~Dec 2025 · https://www.gov.uk/government/publications/ivory-act-2018-post-legislative-scrutiny · route: formal post-legislative memorandum

- artefact 2: independent effectiveness studies of the Ivory Act · MK Wildlife Consultancy, commissioned by IFAW · 2021 and 2023 · https://www.ifaw.org/resources/impact-ivory-act-2018-report · route: independent (NGO-commissioned) effectiveness study
- note: VERIFIED. SECOND formal Cm 7320 memorandum in the cohort (concludes the ban is working broadly as intended; >22,000 items registered; honestly notes the isolated impact is not fully measurable) + independent online-trade analyses. Act fully in force 6 Jun 2022; ban extended Jan 2025 (hippopotamus, narwhal, killer whale, sperm whale). Not ▸S (the memorandum is a discretionary government PLS, not an Act-mandated clause).

c.21 — Domestic Gas and Electricity (Tariff Cap) Act 2018 — filled ▸S

- artefact 1: statutory Ofgem market-competition reviews + extension recommendations + Secretary of State statements (s.7) · Ofgem / BEIS-DESNZ · 2020, 2021, 2022 · https://www.legislation.gov.uk/ukpga/2018/21 · route: Act-mandated annual review of conditions for effective competition
- artefact 2: statutory review of suppliers' pricing practices (s.9) before removal of the cap; six-monthly (then, from Oct 2022, quarterly) reviews of the cap level · Ofgem · route: Act-mandated regulator review
- note: VERIFIED. The Act's whole operation runs on built-in statutory reviews by the independent regulator (Ofgem), with annual SoS extension decisions. The original end-2023 sunset was removed by the Energy Prices Act 2022 (to support the Energy Price Guarantee); the default-tariff cap continues.

c.29 — Civil Liability Act 2018 — filled ▸S

- artefact 1: The Civil Liability Act's effect on motor insurance policyholders (statutory s.11 report) · HM Treasury · 27 Mar 2025 · https://www.gov.uk/government/publications/the-civil-liability-acts-effect-on-motor-insurance-policyholders · route: Act-mandated report on effects on policyholders (insurer data via the FCA; premiums £15-£31 lower 2021-2024)
- artefact 2: statutory personal-injury discount-rate reviews (Part 2; Damages Act 1996 Sch A1 as inserted by s.10) · Lord Chancellor · first 2019, second commenced 15 Jul 2024 (determination by 11 Jan 2025) · route: Act-mandated 5-yearly statutory review
- artefact 3: statutory whiplash-tariff review (Part 1; Feb-Nov 2024, → ~15% uplift, Whiplash Injury (Amendment) Regulations May 2025) + Whiplash Reform Programme post-implementation review launched Oct 2025 (call for evidence to 22 Dec 2025) + Justice Committee inquiry 2023 (HC 1140) · route: statutory review + PIR + committee inquiry
- note: VERIFIED. Both Parts reviewed through multiple built-in statutory mechanisms plus a launched PIR and a select-committee inquiry.

c.14 — Smart Meters Act 2018 — filled

- artefact 1: Rolling out smart meters · National Audit Office · 23 Nov 2018 · https://www.nao.org.uk/reports/rolling-out-smart-meters/ ; and Update on the rollout of smart meters · NAO · 14 Jun 2023 · route: NAO value-for-money (×2)
- artefact 2: Public Accounts Committee reports on the smart-meter rollout · 2018-19 and 2023 · route: committee scrutiny

- artefact 3: annual Smart Metering Costs and Benefits Report (e.g. 2024, NPV ≈ £1.8bn) + 2019 cost-benefit analysis; planned full post-implementation review post-2025 · DESNZ · route: departmental cost-benefit / evaluation
- note: VERIFIED. The rollout that the Act underpins is audited at NAO/PAC grade plus annual CBA. NUANCE: this assesses the rollout PROGRAMME (which predates and is broader than the narrow 2018 Act — which extended the SoS's licensing powers to 2023 [now 2028 via the Energy Act 2023] and created the DCC special administration regime), rather than being a formal PLS of the Act itself. legislation.gov.uk/ukpga/2018/14.

HALF (5) — partial / component / regime / statutory-reporting / adjacent review located

c.19 — Haulage Permits and Trailer Registration Act 2018 — half ▸S

- artefact 1: Trailer Safety: Statutory Report (s.20) · Department for Transport · ordered by the House of Commons to be printed 18 Jul 2019 · https://www.legislation.gov.uk/ukpga/2018/19 (report at assets.publishing.service.gov.uk) · route: Act-mandated statutory report, laid before Parliament
- note: VERIFIED half ▸S. The s.20 report found "a clear case for regulations under either section 13 or 21 ... has not therefore been made" (compulsory testing of light trailers ≈ £2.2m/yr benefit vs ≈ £74m/yr cost). Component-level: this covers the trailer-safety strand; the Act's other strand (Part 1, the no-deal-Brexit international haulage-permits machinery) was largely unused.

c.18 — Automated and Electric Vehicles Act 2018 — half ▸S (+SUBSTITUTION)

- artefact 1: Automated and Electric Vehicles Act 2018 regulatory report series (2021, 2022, 2023, 2024) · Department for Transport · latest covers Jul 2023-Dec 2024 · https://www.gov.uk/government/publications/automated-and-electric-vehicles-act-2018-regulatory-report-2024 · route: Act-mandated periodic report on the impact/effectiveness of the EV-charging regulations (Part 2)
- artefact 2: Automated Vehicles Act 2024 (c.10) — extends/supersedes the Act's automated-vehicles strand (Part 1 insurer-liability reforms), built on the Law Commission of England & Wales + Scottish Law Commission joint four-year review · https://www.legislation.gov.uk/ukpga/2024/10 · route: superseding primary legislation (product of a 4-yr LC review)
- note: VERIFIED half ▸S. The EV-charging Part carries a statutory periodic-reporting duty (component); the automated-vehicles Part was carried forward into the AVA 2024. legislation.gov.uk/ukpga/2018/18.

c.15 — Nuclear Safeguards Act 2018 — half/adjacent

- artefact 1: Office for Nuclear Regulation Post-Implementation Review 2022 · government (DWP-sponsored ONR review) · 2022 · https://www.legislation.gov.uk/ukpga/2018/15 (PIR at assets.publishing.service.gov.uk) · route: regime/body review (assesses ONR's form and vires "as amended by the Nuclear Safeguards Act 2018"; concludes vires remain fit for purpose)

- artefact 2: the Nuclear Safeguards (EU Exit) Regulations implementing the domestic regime (statutory review of the 2019 regs due ~end-2024) + IAEA independent verification / annual safeguards conclusions on the UK · route: implementing-regs review + independent effect evidence
- note: VERIFIED half/adjacent. The Act gave the ONR the function of running a domestic nuclear-safeguards regime (replacing Euratom) from 1 Apr 2019. The located review is of the ONR/regime, not a dedicated PLS of the Act (medium confidence).

c.5 — Space Industry Act 2018 — half/regime

- artefact 1: DfT Space Industry Act Review — included as Annex A of Space Regulatory Review 2024: A targeted review of space regulations · Department for Transport / government · May 2024 · https://assets.publishing.service.gov.uk/media/6644d26fb7249a4c6e9d3597/space_regulatory_review_2024.pdf · route: regime review (the 2018 Act + 2021 Regulations reviewed as the spaceflight regulatory regime)
- artefact 2: Space Industry Regulations 2021 consultation (29 Jul-21 Oct 2020) + joint government response · DfT/UK Space Agency/CAA · 5 Mar 2021 · https://www.gov.uk/government/consultations/spaceport-and-spaceflight-activities-regulations-and-guidance · route: implementing-regs consultation
- note: VERIFIED half/regime. The Act created the high-level commercial-spaceflight framework (CAA as regulator), underpinned by the 2021 Regulations. The located review is a regime review, not a standalone PLS of the Act (medium confidence). legislation.gov.uk/ukpga/2018/5.

c.24 — Parental Bereavement (Leave and Pay) Act 2018 ["Jack's Law"] — half (underway / borderline) (+SUBSTITUTION)

- artefact 1: government review of the parental-bereavement-leave provision · underway 2025-26 (to check the provision is fit for purpose ahead of the broader 2027 bereavement / pregnancy-loss-leave entitlement; sector input gathered, e.g. CIPD) · https://www.legislation.gov.uk/ukpga/2018/24 · route: government policy review (in progress)
- artefact 2: Employment Rights Act 2025 (c.36) — broadens the regime into a wider day-one bereavement-leave right (and pregnancy-loss leave); amends the 2018 Act · https://www.legislation.gov.uk/ukpga/2025/36 · route: amending/broadening primary legislation
- note: VERIFIED half. The Act (PMB; in force 6 Apr 2020) is being reviewed for fitness as part of the move to a broader entitlement; borderline policy-development rather than a completed PLS (medium confidence).

OPEN (11) — no review located (search-limited; not a merits verdict)

c.12 — Data Protection Act 2018 — half ▸S (panel adjudication)

- artefact: (a) Review of the representative action provisions — section 189 DPA 2018: report to Parliament (the s.189 statutory review the Act mandates, laid per s.189(2)) · DCMS / HM Government · 2021 ·

https://www.gov.uk/government/publications/review-of-representative-action-provisions-section-189-data-protection-act-2018 · route SSR/CR; (b) Statutory review of the processing of personal data for the purposes of journalism (s.178) — completed and laid · Information Commissioner's Office · 2024 · https://ico.org.uk/about-the-ico/what-we-do/statutory-review-of-the-processing-of-personal-data-for-the-purposes-of-journalism/ · route ISR/RB

- note: adjudicated **half ▸S** at the external panel review (report §5.6): the Act writes both review duties into its own text and both produced located artefacts. Reform remains a separate axis (the DPDI Bill did not proceed; amended by the Data (Use and Access) Act 2025) — reform ≠ review. The cohort therefore records no clearly-major open.

c.2 — Armed Forces (Flexible Working) Act 2018 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MOD
- decisive: https://www.legislation.gov.uk/ukpga/2018/2 (no PLS located)
- note: VERIFIED open. Enables regular service personnel to apply for part-time service / restricted separation. Review amendments were proposed during passage but not carried; routine uptake statistics only; no PLS/effectiveness review of the Act located (medium confidence).

c.9 — Laser Misuse (Vehicles) Act 2018 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; DfT
- decisive: https://www.legislation.gov.uk/ukpga/2018/9 (no PLS located)
- note: VERIFIED open. Narrow criminal-offence Act (shining/directing a laser beam at vehicles/air traffic control). No PLS/review of the Act located (medium-high confidence).

c.10 — Financial Guidance and Claims Act 2018 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; FCA; MaPS
- decisive: https://www.legislation.gov.uk/ukpga/2018/10 (no PLS located)
- note: VERIFIED open. Created the single financial guidance body (Money and Pensions Service) and transferred claims-management regulation to the FCA. MaPS and the FCA report operationally (the FCA reviewed CMC fee caps), but no PLS / committee inquiry / statutory review of the Act located; the 2016 Brady CMC review pre-dated the Act (medium confidence).

c.11 — Secure Tenancies (Victims of Domestic Abuse) Act 2018 — open (NOT COMMENCED + SUPERSEDED)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MHCLG
- decisive: https://www.legislation.gov.uk/ukpga/2018/11 (core never commenced; nothing to PLS)
- note: VERIFIED open. The central duty (s.1) was tied to commencement of the mandatory fixed-term-tenancy provisions in the Housing and Planning Act 2016, which

were never brought into force; the equivalent protection was re-enacted in the Domestic Abuse Act 2021 (s.79, in force 1 Nov 2021). No PLS of the 2018 Act located because its core never commenced (high confidence).

c.23 — Assaults on Emergency Workers (Offences) Act 2018 — open (SUBSTITUTION)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MoJ; Sentencing Council
- decisive: https://www.legislation.gov.uk/ukpga/2018/23 (no statutory PLS located)
- note: VERIFIED open. PMB; no statutory post-legislative review located. s.2 was repealed by the Sentencing Act 2020 (consolidation); the maximum penalty was changed by the Police, Crime, Sentencing and Courts Act 2022 / the Judicial Review and Courts Act 2022; sentencing guidelines updated 2021. Commencement caveat: s.1(4) was tied to the (un-enacted) s.154 of the Criminal Justice Act 2003. Reform/amendment, not review.

c.27 — Mental Health Units (Use of Force) Act 2018 ["Seni's Law"] — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; DHSC; CQC
- decisive: https://www.legislation.gov.uk/ukpga/2018/27 (no PLS effectiveness review located)
- note: VERIFIED open. Statutory guidance (Dec 2021) + consultation + CQC oversight exist, but no PLS effectiveness review located; the review window is barely open (substantive provisions in force from 2022) (medium confidence).

c.31 — Health and Social Care (National Data Guardian) Act 2018 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; NDG; DHSC
- decisive: https://www.legislation.gov.uk/ukpga/2018/31 (no PLS located)
- note: VERIFIED open. Put the National Data Guardian for Health and Social Care on a statutory footing. The NDG lays routine annual reports, but those are NDG reports, not a PLS of the Act; the 2016 Caldicott review pre-dated the Act; no PLS of the Act located (medium-high confidence).

c.32 — Prisons (Interference with Wireless Telegraphy) Act 2018 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MoJ
- decisive: https://www.legislation.gov.uk/ukpga/2018/32 (no PLS located)
- note: VERIFIED open. Narrow PMB extending powers to interfere with wireless telegraphy in prisons (amending the 2012 Act). No PLS/review of the Act located (medium-high confidence).

c.33 — Courts and Tribunals (Judiciary and Functions of Staff) Act 2018 — open (REVIEW DECLINED)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MoJ
- decisive: https://www.legislation.gov.uk/ukpga/2018/33 (review explicitly declined)

- note: VERIFIED open. A statutory-review amendment was withdrawn during passage and the impact assessment stated there was "no plan to review the policy"; no PLS located (medium-high confidence).

c.34 — Homes (Fitness for Human Habitation) Act 2018 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MHCLG
- decisive: https://www.legislation.gov.uk/ukpga/2018/34 (no official PLS located)
- note: VERIFIED open. PMB amending the Landlord and Tenant Act 1985 to require dwellings to be fit for human habitation. No official PLS located; independent academic commentary only (e.g. Modern Law Review 2019); later housing legislation builds on the agenda but is not a review of this Act (medium confidence).

Findings (verification pass)

- **Rows:** 21 (every substantive Act in the 2018 cohort: 5 filled, 5 half, 11 open).
- **UNVERIFIED — flag (dot-driving located reviews):** 0. Every named located review behind a filled/half dot was matched to a real, stable source (gov.uk / parliament.uk / nao.org.uk / legislation.gov.uk / Commons & Lords Library / committee reports). No dot-driving review came back unlocatable or mis-named.
- **DISCREPANCY:** 0. No source contradicts a coded dot.
- **▸S confirmed (Act writes its own review/report duty):** 5 — c.13 (SAMLA statutory annual reports), c.21 (Tariff Cap Ofgem ss.7/9 reviews), c.29 (Civil Liability statutory policyholder + discount-rate + tariff reviews), c.19 (Trailer Safety statutory s.20 report), c.18 (AEVA statutory EV-charging reports). The cohort finding holds strongly: where Parliament wrote a review/report duty into the Act, it was honoured.
- **Formal Cm 7320 post-legislative memoranda:** 2 — c.13 SAMLA (2024) and c.30 Ivory (2025). This matches the 2017 cohort's count of 2 and exceeds the 2019 cohort's 0. Formal memoranda remain rare overall (consistent with the Caygill ~11% baseline).
- **Composition / salience (the 2018 signal):** 2018 was a normal, substantive legislative year, and its major Acts generated genuine formal scrutiny — 2 Cm 7320 memoranda + statutory regulator/Treasury reviews (c.21, c.29) + audit-grade evaluation (c.14) + statutory component reports (c.19, c.18). The unreviewed share (~52%) sits among narrower Acts and PMBs (c.2, c.9, c.10, c.27, c.31, c.32, c.34) and Acts whose core never commenced or was absorbed elsewhere (c.11, c.12, c.23).
- **Substitution / non-commencement among the open set (noted; "reform != review"):**
  - c.11 — central duty tied to the un-commenced Housing and Planning Act 2016 fixed-term provisions; re-enacted in the Domestic Abuse Act 2021 s.79.
  - c.12 — DPDI Bill abandoned; amended by the Data (Use and Access) Act 2025.
  - c.23 — s.2 repealed by the Sentencing Act 2020; maxima changed by the PCSC Act 2022 / Judicial Review and Courts Act 2022.
  - c.18 (half) — automated-vehicles strand carried into the Automated Vehicles Act 2024.

  - c.5 / c.24 (half) — Space Industry (Indemnities) amendment; Parental Bereavement broadened by the Employment Rights Act 2025.
- **Open rows — all 11 statuses web-verified this pass:** review explicitly declined (c.33); core never commenced (c.11); narrow criminal-offence / PMB Acts with no located review (c.9, c.32, c.2); operational reporting only, not a PLS (c.10, c.31); origin/Caldicott review pre-dates the Act (c.31); window barely open (c.27); academic commentary only (c.34).

Contrast with the 2019 pilot (13 substantive Acts) — carried from the coding

- 2019: 0/13 formal memoranda; 2/13 operation/effect review; 4/13 partial; 7/13 none (2 never commenced). "None located" ≈ 54%.
- 2018: 2/21 formal memoranda; 10/21 review located (any kind); 11/21 none. "None located" ≈ 52%.
- KEY (honest, nuanced): the "none located" share is STABLE across both years (≈ 52-54%) — about half of all substantive Acts have no located post-legislative review (a robust systemic finding). The year-to-year DIFFERENCE is in FORMALITY/DEPTH: 2018 (a normal year) produced genuine formal PLS (2 memoranda) plus statutory / independent / audit reviews for its major Acts; the Brexit-thinned 2019 year produced none of that formal scrutiny. In BOTH years review tracks salience — major Acts (especially those with built-in statutory review clauses) get reviewed; narrow PMBs do not.

Carve-outs (excluded from the 21-Act substantive frame; recorded for completeness)

- c.3 — Finance Act 2018 — Finance (excluded by frame).
- c.22 — Taxation (Cross-border Trade) Act 2018 — tax/customs (excluded by frame).
- c.4 — Supply and Appropriation (Anticipation and Adjustments) Act 2018 — Supply.
- c.17 — Supply and Appropriation (Main Estimates) Act 2018 — Supply.
- c.6 — Northern Ireland Budget Act 2018 — NI budget machinery.
- c.7 — Northern Ireland Budget (No. 2) Act 2018 — NI budget machinery.
- c.8 — Northern Ireland (Executive Formation and Exercise of Functions) Act 2018 — NI formation machinery.
- c.20 — Northern Ireland Budget (Anticipation and Adjustments) Act 2018 — NI budget machinery.
- c.28 — Northern Ireland (Executive Formation etc) Act 2018 — NI formation machinery.
- c.1 — Telecommunications Infrastructure (Relief from Non-Domestic Rates) Act 2018 — narrow rating relief.
- c.25 — Rating (Property in Common Occupation) and Council Tax (Empty Dwellings) Act 2018 — narrow rating.
- c.26 — Non-Domestic Rating (Nursery Grounds) Act 2018 — narrow rating.

- c.16 — European Union (Withdrawal) Act 2018 — constitutional/machinery (flagged carve-out).

Frame: 34 PGA − 13 carve-outs = 21 substantive. End of 2018 ledger.

Appendix F — Per-Act citation ledger: 2019 cohort (pilot cohort — reconciled to the final series)

Report: *The State of PLS* (Westminster PGA post-legislative review-state coding). **Scope of this file:** the 2019 cohort only — every **named** substantive Act (filled / half / open). **Status of the input coding:** 2019 was the *pilot* cohort; its dots were first-coded on a scratchpad and were NOT yet harmonized to the calibration rubric. This file is now **reconciled to the final reconciled series** (Appendix B / the reconciled series (report, Appendix B)): the pilot's 13-Act frame is replaced by the **final 15-Act frame**, with the documented stage-2a/2b moves applied — **c.10 (FGM) and c.28 (Census) returned to frame as open**, and **c.5 recorded open** (demoted from the first-coding's half). The 2019 ledger was unavailable when the cross-cohort series was re-derived at stage 2a, so the reconciled 2019 dots are **re-derived, not ledger-verified** (the reconciled-series verification note (report §5.6)); this pass brings the ledger into line with that re-derivation and recorded the one resulting discrepancy at **c.12** — since adjudicated half ▸S (the parallel line + panel review; see Findings). **Dots:** the **reconciled** final dots are recorded here: **filled 2 / half 4 / open 9 = 15 substantive** (none ≈60%; c.12 adjudicated half ▸S on the s.3 Pregnancy Loss Review). **Method:** publisher · date · URL · route-type sourced by web search against stable sources (gov.uk, parliament.uk, nao.org.uk, legislation.gov.uk, Commons/Lords Library). No new primary research in this pass: the only dot changes are those already fixed in the final reconciled series. **Discipline:** "none located" = search-limited, not a merits verdict; copyright = title/publisher/date/URL only; ≈ kept as ≈. **Frame:** 31 PGA − 16 carve-outs = 15 substantive (carve-outs listed at foot). **Composition flag (from coding):** ~7 years old and **Brexit-thinned** — the 2019 session was dominated by EU-withdrawal and Supply/NI machinery, leaving few substantive GB-wide major Acts. This is the thinnest cohort in the series (15 substantive vs 19/25/21 for 2016/2017/2018). **check-date (cohort):** 2026-06.

> Column key (per spec §C): `year | chapter | short title | dot |` filled/half → `artefact title · publisher · date · URL · route-type` open → `status · check-date · routes searched · decisive source` ▸S = the Act writes its own review/report duty. ▣Cm7320 = a formal post-legislative memorandum exists.

Summary table (2019 cohort — 15 substantive Acts; reconciled to Appendix B)

dot: filled = whole-Act operation/effect review OR statutory whole-Act review / formal Cm 7320 memorandum; half = partial (component / statutory-reporting / direct independent review of a part); open = none located. flag: ▸S = the Act writes its own review/report duty; ▣ = a formal

Cm 7320 post-legislative memorandum exists. ▲ = moved at stage 2a/2b to reach the final reconciled frame.

ch	short title	dot	flag	verify
c.7	Organ Donation (Deemed Consent)	filled	—	VERIFIED (DHSC/NIHR - commissioned PIRU evaluation 2023)
c.9	Stalking Protection	filled	—	VERIFIED (Home Office review of SPOs, Feb 2022)
c.3	Counter-Terrorism and Border Security	half	▸S	VERIFIED (s.20 Independent Review of Prevent + Sch 3 State Threats reviewer)
c.14	Healthcare (EEA and Switzerland Arrangements)	half	▸S	VERIFIED (s.6 statutory annual report to Parliament)
c.17	Offensive Weapons	half	▸S	VERIFIED (s.31 statutory KCPO pilot + report on operation)
c.2	Voyeurism (Offences)	open	—	VERIFIED (no-review-located)
c.4	Tenant Fees	open	—	VERIFIED (no-review-located; superseded by Renters' Rights Act 2025)

ch	short title	dot	flag	verify
c.5	Crime (Overseas Production Orders)	open	—	VERIFIED — ▲ half→open (IPCO general oversight only; basis A1.3)
c.8	Parking (Code of Practice)	open	—	VERIFIED (no-review-located; code published then withdrawn — implementation)
c.10	Children Act 1989 (Amendment) (Female Genital Mutilation)	open	—	VERIFIED no-PLS-located (▲ returned to frame)
c.12	Civil Partnerships, Marriages & Deaths	half	▸S	VERIFIED (adjudicated the parallel line + panel review: s.3 Pregnancy Loss Review, 22 Jul 2023 + Government response)
c.15	Animal Welfare (Service Animals)	open	—	VERIFIED (no-review-located)
c.18	Mental Capacity (Amendment)	open	—	VERIFIED (no-review-located; not commenced — LPS shelved)
c.24	Wild Animals in Circuses	open	—	VERIFIED (no-review-

ch	short title	dot	flag	verify
				located)
c.28	Census (Return Particulars and Removal of Penalties)	open	—	VERIFIED no-PLS-located (▲ returned to frame)

Totals (merged): filled 2 / half 4 / open 9 = 15. ▸S (Act-mandated review/report): 4 (c.3, c.12, c.14, c.17). Formal Cm 7320 post-legislative memoranda: 0. Any review located: 5/15 (~33%). None located: 10/15 (~67%). Reconciliation: the pilot 13-frame (2/4/7) is replaced by the final 15-frame from Appendix B (the reconciled series (Appendix B)) — c.10 (FGM) and c.28 (Census) returned to frame as open; c.5 recorded open (demoted from the first-coding's half); the pilot's provisional c.12 open−half lift is **not** carried into the reconciled series (c.12 recorded open, flagged — see Findings). Final (merged): filled 2 / half 4 / open 9 = 15 (none ~60%).

FILLED (2) — whole-Act operation/effect review OR statutory whole-Act review / formal Cm 7320 memorandum

c.7 — Organ Donation (Deemed Consent) Act 2019 ["Max and Keira's Law"] — filled

- artefact 1: Evaluation of the Organ Donation (Deemed Consent) Act 2019 in England — Final Report · commissioned by DHSC and the NIHR; conducted by the Policy Innovation and Evaluation Research Unit (PIRU, LSHTM) with Bangor University · 2023 · https://researchonline.lshtm.ac.uk/id/eprint/4673056/ (project page https://piru.ac.uk/research/completed-projects/organ-donation-legislation-evaluation.html) · route: independent commissioned whole-Act evaluation
- note: VERIFIED. RE-AUDIT confirms first-coding (filled). A direct, independent, government-commissioned evaluation of the Act's operation and effect (observed consent rate ≈61% vs the ≈78% predicted; transplants; public attitudes; family experiences; NHS-staff and minority-ethnic-family impact), with recommendations to improve the system without further legislation. Not A15/A1.3/A1.4. Not ▸S (the evaluation was commissioned by DHSC, not required by a clause in the Act). legislation.gov.uk/ukpga/2019/7.

c.9 — Stalking Protection Act 2019 — filled

- artefact 1: Review of Stalking Protection Orders · Home Office · 28 Feb 2022 (a 2021 review of how SPOs operated in their first year) · https://www.gov.uk/government/publications/management-information-stalking-protection-orders · route: official Home Office operation review
- note: VERIFIED. RE-AUDIT confirms first-coding (filled). A direct official review of the Act's central mechanism (Stalking Protection Orders), with police/legal-adviser surveys (≈78% of police and ≈61% of legal advisers viewing SPOs as effective at reducing stalking risk) and recommendations (HMCTS guidance, periodic SPO-data publication, NPCC action). This is an evaluative review, not routine data (A15). Not ▸S (a Home Office

policy review, not Act-mandated; the Act's s.12 mandates only statutory guidance). NB the separate Stalking legislation review (terms of reference, Nov 2025) expressly puts SPOs out of scope; the 2022 review remains the located review. legislation.gov.uk/ukpga/2019/9.

HALF (3) — partial / component / statutory-reporting / direct independent review of a part

c.3 — Counter-Terrorism and Border Security Act 2019 — half ▸S

- artefact 1: Independent Review of Prevent (the Shawcross Review) — required by s.20 of the Act · William Shawcross CVO · published 8 Feb 2023 · https://www.gov.uk/government/publications/independent-review-of-prevents-report-and-government-response · route: Act-mandated independent review (▸S)
- artefact 2: Report of the Independent Reviewer of State Threats Legislation on the operation of Parts 1 and 2 of the National Security Act 2023 and Schedule 3 to the Counter-Terrorism and Border Security Act 2019 · Jonathan Hall KC · 2025 · https://www.gov.uk/government/publications/report-of-the-independent-reviewer-of-state-threats-legislation · route: independent statutory review of the Act's Schedule 3 ports powers
- artefact 3: annual "The Terrorism Acts in [year]" reports of the Independent Reviewer of Terrorism Legislation, covering the Terrorism Act 2000/2006 offences the Act amended · IRTL (Jonathan Hall KC) · annual · route: independent statutory review
- note: VERIFIED. RE-AUDIT confirms half and adds ▸S. Direct independent/statutory review of major components (the Act-mandated Prevent review under s.20; the State Threats reviewer's statutory review of Schedule 3; the IRTL's annual coverage of the amended offences). Qualifies (A11-style / Act-mandated); not a single unified whole-Act PLS, hence half not filled. legislation.gov.uk/ukpga/2019/3.

c.14 — Healthcare (European Economic Area and Switzerland Arrangements) Act 2019 — half ▸S

- artefact 1: Annual report on payments made under the Healthcare (EEA and Switzerland Arrangements) Act 2019 (statutory s.6 report) · DHSC · laid annually from 2022 (first report covering Dec 2020-Mar 2021; second Apr 2021-Mar 2022) · https://www.gov.uk/government/publications/healthcare-eea-and-switzerland-arrangements-act-2019-annual-report · route: Act-mandated annual self-report to Parliament (▸S)
- note: VERIFIED. RE-AUDIT confirms half and adds ▸S. s.6 requires the Secretary of State to lay an annual report before Parliament on payments made under the Act — an A10 self-report to Parliament on the Act's core operation (the Act's substance is the power to fund reciprocal healthcare). Treated as qualifying (A10), not routine departmental accounts (A15), because it is an Act-specific report to Parliament on the Act's operation. NB the Act was renamed the Healthcare (International Arrangements) Act 2019 and s.1 amended by the Health and Care Act 2022 (in force 18 Aug 2023). legislation.gov.uk/ukpga/2019/14.

c.17 — Offensive Weapons Act 2019 — half ▸S

- artefact 1: statutory pilot of Knife Crime Prevention Orders under s.31, with the Act-mandated requirement to lay a report on operation before full commencement of Part 2 · Home Office / Metropolitan Police Service (London pilot, 5 Jul 2021-Mar 2023) · The Offensive Weapons Act 2019 (Commencement No. 2) (England and Wales) Regulations 2021 (SI 2021/762) established the pilot; Home Office evaluation expected ~summer 2025 · https://www.legislation.gov.uk/ukpga/2019/17 · route: Act-mandated statutory pilot + report on operation (▸S)
- note: VERIFIED. RE-AUDIT confirms half and adds ▸S. s.31 requires the KCPO provisions to be piloted and a report on their operation laid before Parliament before Part 2 is brought fully into force; the London pilot ran 2021-2023 and a Home Office evaluation was scheduled. A direct statutory pilot/review of a central component (KCPOs); qualifies (not A1.4 — the Sentencing Academy's 2023 "Review of Associated Practical Issues" is supplementary academic commentary, not the basis). Component (Part 2/KCPOs; the Act also covers corrosives, knife sales/delivery and weapon possession/surrender).

OPEN (10) — no review located (search-limited; not a merits verdict)

c.12 — Civil Partnerships, Marriages and Deaths (Registration etc) Act 2019 — half ▸S (adjudicated)

- artefact: The Pregnancy Loss Review — care and support when baby loss occurs before 24 weeks' gestation (the independent review fulfilling the Act's s.3 report requirement; the Government records it as meeting s.3) + Government response · Zoe Clark-Coates MBE & Samantha Collinge RM / DHSC · 22 Jul 2023 · https://www.gov.uk/government/publications/pregnancy-loss-review · route SSR/ISR (A10 line)
- note: the pilot's located artefact, carried at the earlier parallel-line state as a DISCREPANCY-candidate FLAG, adjudicated at the parallel line and — independently — at the report's external panel review (§5.6): a convergent call, treated as mutual validation. Dot: **half ▸S**. (▲ history: pilot half → stage-2a open on re-derivation → adjudicated half.)

c.2 — Voyeurism (Offences) Act 2019 ["upskirting"] — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MoJ
- decisive: https://www.legislation.gov.uk/ukpga/2019/2 (no PLS located)
- note: VERIFIED open. Narrow criminal offence (creates two voyeurism "upskirting" offences, amending the Sexual Offences Act 2003). No PLS/effectiveness review of the Act located (medium-high confidence).

c.4 — Tenant Fees Act 2019 — open (SUPERSEDED)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MHCLG

- decisive: https://www.legislation.gov.uk/ukpga/2019/4 (no government PLS/review located)
- note: VERIFIED open. RE-AUDIT confirms first-coding. Bans most letting fees / caps deposits in England (in force 1 Jun 2019). No published government post-legislative review located; the regime is being superseded by the Renters' Rights Act 2025 (in force 1 May 2026). Reform is not review (A1.1 supersession).

c.5 — Crime (Overseas Production Orders) Act 2019 — open (▲ half→open)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; IPCO
- decisive: https://www.legislation.gov.uk/ukpga/2019/5 (no dedicated review located)
- note: VERIFIED open. Recorded open in the reconciled frame (demoted from the provisional first-coding's half). No dedicated review/PLS of the Act exists; its functions were merely brought within the Investigatory Powers Commissioner's general statutory oversight remit (the Functions of the IPC (Oversight of the UK-US Data Access Agreement etc) Regulations 2020), which is oversight, not a post-legislative review. The only designated agreement (the UK-US Data Access Agreement) came into force on 3 Oct 2022 with minimal recorded use. Basis A1.3 (duty referenced within a broader oversight framework) → demoted to open.

c.8 — Parking (Code of Practice) Act 2019 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MHCLG
- decisive: https://www.legislation.gov.uk/ukpga/2019/8 (no PLS located)
- note: VERIFIED open. Required a code of practice for private parking. The code was published and then withdrawn in 2022 (after legal challenge) and re-consulted — that is implementation churn, not a post-legislative review of the Act. No PLS located (medium confidence).

c.10 — Children Act 1989 (Amendment) (Female Genital Mutilation) Act 2019 — open (▲ returned to frame)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MoJ/Home Office
- decisive: https://www.legislation.gov.uk/ukpga/2019/10 (no PLS located)
- note: VERIFIED open. Returned to the substantive frame at stage 2a/2b (the constitutional/narrow carve-out rule does not exclude a substantive criminal-justice provision). A one-line PMB (Lord Berkeley; Government-supported) amending the Children Act 1989 so that proceedings under Part 1 of Schedule 2 to the Female Genital Mutilation Act 2003 (FGM protection orders) are "family proceedings", giving the family court the full suite of welfare powers; enacted 15 Mar 2019, E&W only. Nothing beyond implementation/court procedure to review; no PLS/evaluation of the Act located. NB the pilot carve-out list provisionally recorded c.10 as an NI budget Act — that was a mis-numbering; c.10 is this FGM Act (confirmed via legislation.gov.uk, /ukpga/2019/10). Public-review artefact not located in the specified routes as of 2026-06; this does not determine whether internal, non-public, committee-agreed, or operational review occurred.

c.15 — Animal Welfare (Service Animals) Act 2019 ["Finn's Law"] — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; Defra
- decisive: https://www.legislation.gov.uk/ukpga/2019/15 (no PLS located)
- note: VERIFIED open. Narrow PMB amending the Animal Welfare Act 2006 to remove the self-defence/property-protection claim where a service animal is attacked. No PLS/review located (medium-high confidence).

c.18 — Mental Capacity (Amendment) Act 2019 [Liberty Protection Safeguards] — open (NOT COMMENCED)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; DHSC
- decisive: https://www.legislation.gov.uk/ukpga/2019/18 (core never commenced; nothing to PLS)
- note: VERIFIED open. The Act introduced the Liberty Protection Safeguards (to replace DoLS), but no part of the Act has been brought into force: implementation was delayed "beyond the life of this Parliament" (announced 5 Apr 2023) and, as of Oct 2024, the government reported no timetable to replace DoLS. There is nothing to review post-legislatively because the regime has never operated (high confidence).

c.24 — Wild Animals in Circuses Act 2019 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; Defra
- decisive: https://www.legislation.gov.uk/ukpga/2019/24 (no PLS located)
- note: VERIFIED open. Narrow Act banning the use of wild animals in travelling circuses in England (in force 20 Jan 2020). No PLS/review of the Act located (medium-high confidence).

c.28 — Census (Return Particulars and Removal of Penalties) Act 2019 — open (▲ returned to frame)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; ONS/Cabinet Office
- decisive: https://www.legislation.gov.uk/ukpga/2019/28 (no PLS located)
- note: VERIFIED open. Returned to the substantive frame at stage 2a/2b (a substantive amendment to census law, not territorial / EU-procedural / parliamentary-estate machinery). Removed the penalty for not answering new voluntary questions on gender identity and sexual orientation, enabling them to be asked in the 2021 Census (E&W; Scotland made separate provision). The 2021 Census was conducted and its outputs published, but that is the Act being implemented, not a post-legislative review of the Act; no PLS/evaluation of the Act located. Public-review artefact not located in the specified routes as of 2026-06; this does not determine whether internal, non-public, committee-agreed, or operational review occurred.

Findings (reconciled to the final series)

- **Rows:** 15 (every substantive Act in the reconciled 2019 frame: 2 filled, 3 half, 10 open).
- **Reconciliation to Appendix B was the task here.** The pilot's provisional 13-Act frame is replaced by the final 15-Act frame from the reconciled series (Appendix B); the only dot changes are those already fixed in the reconciled series:
  - **Frame +2 — c.10 (FGM) and c.28 (Census) returned as open.** Both were carve-outs in the pilot list; under the narrow constitutional carve-out rule (territorial / EU-procedural / parliamentary-estate machinery only) they are substantive, reviewable Acts and return to frame, with no PLS located. The pilot had mis-numbered c.10 as an NI budget Act; c.10 is the FGM Act (confirmed via legislation.gov.uk).
  - **c.5 Crime (Overseas Production Orders): open.** Demoted from the first-coding's half — the only "review" basis was the Investigatory Powers Commissioner's general oversight remit being extended to the Act's functions (oversight, not a PLS; basis A1.3). No dedicated review exists; the sole designated agreement took effect only in Oct 2022.
- **DISCREPANCY (carried; parallel to 2008 c.32) — c.12 Civil Partnerships, Marriages and Deaths (Registration etc).** The reconciled series records c.12 **open** and lists the cohort's halves as c.3 / c.14 / c.17 (the 2019 re-derivation at stage 2a was done without the pilot ledger — the reconciled-series verification note (report §5.6), "re-derived, not ledger-verified"). The pilot, however, located a qualifying artefact — the independent Pregnancy Loss Review (2023), which gov.uk states "meets the requirement set out in the [Act]" (the s.3 report duty). On a like-for-like reading c.12 would be **half ▸S**. The dot is **retained open to match Appendix B** (none% unchanged) and the discrepancy is **flagged for stage-2a re-adjudication**; were c.12 lifted, the cohort would read 2/4/9 (none ≈60%) — adopted at the parallel line and, convergently, at the report's panel review; applied above.
- **UNVERIFIED — flag (dot-driving located reviews):** 0. Every located review behind a filled/half dot was matched to a real, stable source; the two new open returns (c.10, c.28) are no-review-located on stable legislation.gov.uk anchors.
- **▸S confirmed (Act writes its own review/report duty):** 3 — c.3 (s.20 Independent Review of Prevent), c.14 (s.6 annual report to Parliament), c.17 (s.31 KCPO pilot + operation report). In every one the Act-mandated review/report was produced — the cohort finding that "where Parliament writes a review clause, a review follows" holds even in this thin year. (c.12's s.3 report duty was *also* met by the Pregnancy Loss Review — see the DISCREPANCY flag above — but c.12 is recorded open in the headline frame and is not counted in this ▸S set.)
- **Formal Cm 7320 post-legislative memoranda:** 0 — matching the headline contrast with 2018 (which had 2). No 2019 Act received a formal departmental PLS memorandum.
- **Composition / Brexit-thinning:** the located reviews cluster on the cohort's more salient Acts (organ-donation opt-out; stalking orders; counter-terrorism/ports powers; offensive-weapons KCPOs; reciprocal-healthcare payments). The unreviewed 10 are narrow PMBs and single-issue Acts (c.2, c.8, c.10, c.15, c.24, c.28), an Act superseded before review (c.4), an Act reduced to general oversight (c.5), a major Act whose core

never commenced (c.18 LPS), and c.12 (open in the headline frame, flagged — a located s.3 review exists).

Series context

This single-cohort ledger now feeds the **final reconciled 14-cohort series** (Appendix B / the reconciled series (report, Appendix B) §C–§D); cross-cohort "% none located" figures are quoted from that object, not re-derived here. In the reconciled series 2019 sat at **none ≈67%** (10/15) before the c.12 adjudication and now sits at ≈60% (9/15) — still among the highest, driven by the cohort being both recent and Brexit-thinned (few substantive GB-wide major Acts; a large PMB / single-issue / non-commenced tail). Formal Cm 7320 memoranda remain rare throughout (2019 = 0; consistent with the Caygill ≈11% baseline). The robust cross-cohort findings the report leans on are unchanged: (1) review tracks salience — major and self-reviewing Acts get reviewed, narrow PMBs do not; (2) a substantial share of substantive Acts has no located review even years on; (3) where a statutory review clause (▸S) exists, a review reliably follows; (4) composition (not age alone) drives the unreviewed share; (5) supersession by later legislation is common but is not post-legislative review.

Carve-outs (16) — excluded from the 15-Act substantive frame; recorded for completeness

*Two acts the pilot list carved out are **returned to the substantive frame** in the reconciled series (both open): **c.10** — Children Act 1989 (Amendment) (Female Genital Mutilation) Act 2019 (the pilot mis-recorded c.10 as an NI budget Act; corrected via legislation.gov.uk) — and **c.28** — Census (Return Particulars and Removal of Penalties) Act 2019. They are substantive, reviewable Acts, not territorial / EU-procedural / parliamentary-estate machinery.*

- c.1 — Finance Act 2019 — finance/tax.
- c.6 — Supply and Appropriation (Anticipation and Adjustments) Act 2019 — Supply.
- c.11 — Northern Ireland Budget (Anticipation and Adjustments) Act 2019 — NI budget machinery (repealed by Budget (No. 2) Act (NI) 2021).
- c.13 — Northern Ireland (Regional Rates and Energy) Act 2019 — NI rating / RHI machinery.
- c.16 — European Union (Withdrawal) Act 2019 [Cooper-Letwin] — Brexit-extension machinery (repealed by the EU (Withdrawal Agreement) Act 2020).
- c.19 — HMRC non-domestic-rates digital-services expenditure Act 2019 — narrow fiscal/machinery (carve-out; precise short title not separately re-confirmed in this pass).
- c.20 — Holocaust (Return of Cultural Objects) (Amendment) Act 2019 — sunset-extension of the 2009 Act.
- c.21 — Supply and Appropriation (Main Estimates) Act 2019 — Supply.
- c.22 — Northern Ireland (Executive Formation etc) Act 2019 — NI executive-formation machinery.

- c.23 — National Insurance Contributions (Termination Awards and Sporting Testimonials) Act 2019 — narrow NIC.
- c.25 — Kew Gardens (Leases) (No. 3) Act 2019 — narrow estate/leasing.
- c.26 — European Union (Withdrawal) (No. 2) Act 2019 [Benn Act] — Brexit-extension machinery (repealed by the EU (Withdrawal Agreement) Act 2020).
- c.27 — Parliamentary Buildings (Restoration and Renewal) Act 2019 — Parliamentary-estate machinery.
- c.29 — temporary/repealed 2019 Act — carve-out per coding (precise short title not separately re-confirmed in this pass).
- c.30 — Northern Ireland Budget Act 2019 — NI budget machinery.
- c.31 — Historical Institutional Abuse (Northern Ireland) Act 2019 — NI redress machinery.

Frame: 31 PGA − 16 carve-outs = 15 substantive. End of 2019 ledger.

Appendix F — Per-Act citation ledger: 2020 cohort

Report: *The State of PLS* (Westminster PGA post-legislative review-state coding). **Scope of this file:** the 2020 cohort only — every **named** substantive Act (filled / half / open). **Status of the input coding:** FINALIZED stage-1 coding (dots assigned and dot-count-verified). This file is a **verification pass** to the same standard as the 2015-2018 ledgers: dots are **not** reclassified here; each named located review is matched to a real, stable source; a named review that cannot be matched is marked `UNVERIFIED — flag`; a source that contradicts the coded dot is marked `DISCREPANCY:`. **Method:** the ledger specification (report §5.4/§5.7). Located-review names are read from the cohort coding file; publisher · date · URL · route-type are sourced by web search against stable sources (gov.uk, parliament.uk, nao.org.uk, legislation.gov.uk, Commons/Lords Library, committee reports). **Discipline:** "none located" = search-limited, not a merits verdict; copyright = title/publisher/date/URL only; ≈ kept as ≈. **Frame:** 29 PGA − 8 carve-outs = 21 substantive (carve-outs listed at foot). **Composition (this cohort only):** crisis-driven / heavyweight year (COVID + EU-exit) — a dense cluster of major, highly salient Acts (Coronavirus, Corporate Insolvency and Governance, Sentencing Code, Immigration, Agriculture, Fisheries, UK Internal Market), several carrying their own statutory review / sunset / reporting clauses, plus a narrow technical / one-off / EU-exit-continuity tail. **STATUS (reconciled to the final series):** this single-cohort ledger is reconciled to the final reconciled series (Appendix B / the reconciled series (report, Appendix B)). The harmonization-sensitive **c.20 (half vs open)** call is resolved **half→open** at stage 2a and applied here (moving "none located" from ≈57% to ≈62%); the **c.10 (filled vs half)** call is a within-band flag, carried for stage-2a (it does not affect "none located"). **D4 (uniform consolidation rule, parallel-line adoption):** pure consolidations sit outside the strict *clearly-major* set — the one case here, **c.17 Sentencing Code**, is excluded from the strict major denominator (dot unchanged: open). **check-date (cohort):** 2026-06.

Column key (per spec §C): `year | chapter | short title | dot | filled/half → artefact title · publisher · date · URL · route-type`

open — `status · check-date · routes searched · decisive source` ▸S = the Act writes its own review/report duty. ▣Cm7320 = a formal post-legislative memorandum exists.

Summary table (2020 cohort — 21 substantive Acts)

dot: filled = whole-Act operation/effect review OR statutory whole-Act review / formal Cm 7320 memorandum; half = partial (component / regime / statutory-reporting / adjacent); open = none located. flag: ▸S = the Act writes its own review/report duty; ▣ = a formal Cm 7320 post-legislative memorandum exists.

ch	short title	dot	flag	verify
c.7	Coronavirus	filled	▸S	VERIFIED (statutory s.97/98/99 review + PACAC PLS HC 978)
c.10	Birmingham Commonwealth Games	filled	▸S	VERIFIED (statutory s.2 reports + DCMS Games-wide evaluation) — FLAG filled/half
c.12	Corporate Insolvency and Governance	filled	▸S	VERIFIED (statutory PIR + Univ. Wolverhampton evaluation, final Nov 2022)
c.21	Agriculture	filled	▸S ▣	VERIFIED (FORMAL Cm 7320 PLA, CP 1521, 10 Mar 2026)
c.27	United Kingdom Internal Market	filled	▸S	VERIFIED (statutory whole-Act review, laid Jul 2025 +

ch	short title	dot	flag	verify
				OIM monitoring)
c.3	Terrorist Offenders (Restriction of Early Release)	half	—	VERIFIED (IRTL "The Terrorism Acts in 2020", §§2.38-2.39)
c.8	Windrush Compensation Scheme (Expenditure)	half	—	VERIFIED (NAO + Home Affairs Cttee HC 204 + independent-person reports — adjacent)
c.22	Fisheries	half	▸S	VERIFIED (statutory s.11 Report on the JFS, Mar 2026 — self-assessment)
c.2	Direct Payments to Farmers (Legislative Continuity)	open	—	VERIFIED (no-review-located; superseded by Agriculture Act 2020)
c.5	NHS Funding	open	—	VERIFIED (no-review-located; expired 31 Mar 2024)
c.9	Sentencing (Pre-consolidation Amendments)	open	—	VERIFIED (no-review-located; consolidation pair w/ c.17)
c.11	Divorce, Dissolution and Separation	open	—	VERIFIED (no-review-located; commentary/stats only)

ch	short title	dot	flag	verify
c.16	Business and Planning	open	—	VERIFIED (no-review-located; pavement licences → LURA 2023)
c.17	Sentencing (Sentencing Code)	open	—	VERIFIED (no-review-located; Law-Commission consolidation) — excluded from strict major set (D4)
c.18	Extradition (Provisional Arrest)	open	—	VERIFIED (no-review-located; narrow amend to Extradition Act 2003)
c.19	Prisoners (Disclosure of Information About Victims)	open	—	VERIFIED (no-review-located; "Helen's Law", implementation only)
c.20	Immigration and Social Security Co-ordination (EU Withdrawal)	open	—	VERIFIED no-PLS-located (▲ stage-2a: half−open)
c.23	Social Security (Up-rating of Benefits)	open	—	VERIFIED (no-review-located; one-year enabling Act, SSAA 1992 uprating)
c.24	Private International	open	—	VERIFIED (no-review-

ch	short title	dot	flag	verify
	Law (Implementation of Agreements)			located; Hague review is international)
c.25	Parliamentary Constituencies	open	—	VERIFIED (no-review-located; 2023 Boundary Review = implementation)
c.28	Trade (Disclosure of Information)	open	—	VERIFIED (no-review-located; superseded by Trade Act 2021)

Totals: filled 5 / half 3 / open 13 = 21. Any review located: 8/21 (~38%). None located: 13/21 (~62%). ▸S (Act-mandated review/report clause honoured): 6 (c.7, c.10, c.12, c.21, c.22, c.27). Formal Cm 7320 post-legislative memoranda: 1 (c.21 Agriculture, CP 1521, 10 Mar 2026).

FILLED (5) — whole-Act operation/effect review OR statutory whole-Act review / formal Cm 7320 memorandum

c.7 — Coronavirus Act 2020 — filled ▸S

- artefact 1: Coronavirus Act 2020: Two Years On · House of Commons Public Administration and Constitutional Affairs Committee (PACAC), Seventh Report of Session 2021-22, HC 978 · 18 Mar 2022 (Government response 18 May 2022) · https://publications.parliament.uk/pa/cm5802/cmselect/cmpubadm/978/report.html · route: select-committee post-legislative inquiry
- artefact 2: statutory review/renewal mechanism in the Act — s.97 two-monthly status reports; s.98 six-monthly parliamentary renewal reviews (first Sept 2020); s.99 one-year report · HM Government · 2020-2022 · https://www.legislation.gov.uk/ukpga/2020/7 · route: Act-mandated statutory self-review (▸S)
- note: VERIFIED. Whole-Act statutory review (the s.98 six-monthly renewal was described in evidence as "a deeper process every six months... like a proper review") plus a dedicated select-committee PLS examining the renewal/extension process and its evidence base. Most temporary provisions expired under the two-year sunset on 24 Mar 2022 (16 of 20 remaining non-devolved temporary provisions). legislation.gov.uk/ukpga/2020/7.

c.10 — Birmingham Commonwealth Games Act 2020 — filled ▸S [FLAG: filled vs half — harmonization-sensitive]

- artefact 1: Evaluation of the Birmingham 2022 Commonwealth Games — One Year Post-Games Evaluation Report · DCMS-commissioned (KPMG, supported by 4GLOBAL and Dr Shushu Chen, University of Birmingham) · March 2024 (interim Jan 2023) · https://www.gov.uk/government/publications/evaluation-of-the-birmingham-2022-commonwealth-games-one-year-post-games · route: government-commissioned independent Games-wide evaluation (assesses the Act's s.2 objectives: accessibility, sustainability, benefits, legacy)
- artefact 2: Birmingham Commonwealth Games Act reports (statutory s.2 reports) — three reports by the Organising Committee laid before Parliament (first "June 2020 to March 2021"; final covering Apr-Dec 2022) · DCMS / Organising Committee · 2022-2023 · https://www.gov.uk/government/publications/birmingham-commonwealth-games-act-report-june-2020-to-march-2021 · route: Act-mandated statutory reporting (▸S)
- note: VERIFIED. s.2(4) requires the Secretary of State to lay each Organising Committee report before Parliament (three reporting periods); plus a DCMS-commissioned independent evaluation assessing precisely the Act's own s.2 objectives. FLAG (carried, not resolved here): a strict "the event ≠ the Act" reading would make this half (adjacent), since the evaluation assesses the Games while the Act's substance is financial assistance + reporting + association-right protection; coded filled by analogy to the NCS 2017 anchor (statutory report + government programme evaluation). legislation.gov.uk/ukpga/2020/10.

c.12 — Corporate Insolvency and Governance Act 2020 — filled ▸S

- artefact 1: Corporate Insolvency and Governance Act 2020 — Final Evaluation Report November 2022 · independent research by the University of Wolverhampton (Prof. Peter Walton and Dr Lézelle Jacobs), commissioned by the Insolvency Service; interim report 21 June 2022, final published 19 Dec 2022 · https://www.gov.uk/government/publications/corporate-insolvency-and-governance-act-2020-evaluation-reports · route: commissioned independent evaluation of the three permanent measures
- artefact 2: Insolvency Service Post-Implementation Review of the three permanent measures (statutory review committed within three years of commencement, by 26 June 2023) · The Insolvency Service · 2023 · https://www.legislation.gov.uk/ukpga/2020/12 · route: statutory PIR (▸S)
- note: VERIFIED. Whole-Act (permanent-measures) operation/effect review: a statutory PIR of the three permanent measures (standalone moratorium, restructuring plan, ipso-facto restriction) within three years of commencement, underpinned by the commissioned Wolverhampton evaluation (restructuring plan and ipso-facto restriction found to meet objectives; standalone moratorium under-utilised). The temporary COVID measures have since expired. legislation.gov.uk/ukpga/2020/12.

c.21 — Agriculture Act 2020 — filled ▸S ▣Cm7320

- artefact 1: Agriculture Act 2020: Post-Legislative Assessment · Department for Environment, Food and Rural Affairs (Defra), for submission to the EFRA Committee · 10 Mar 2026 · CP 1521, ISBN 978-1-5286-6083-9, 41pp ·

https://www.gov.uk/government/publications/agriculture-act-2020-post-legislative-assessment · route: FORMAL Cm 7320-process post-legislative memorandum (England only)

- artefact 2: UK Food Security Report (statutory s.19 duty, 3-yearly) · Defra · first Dec 2021, latest Dec 2024 · https://www.gov.uk/government/collections/uk-food-security-report · route: Act-mandated statutory report (▸S)
- artefact 3: Farming and Countryside Programme: Evaluation report 2025 (IS0228) · Defra · 2025 · companion monitoring/evaluation report to the PLA · route: government programme evaluation
- note: VERIFIED. The strongest-reviewed 2020 Act. A FORMAL post-legislative assessment laid before Parliament as part of the Cm 7320 process, plus statutory reporting honoured (UK Food Security Report under s.19; s.4 multiannual financial assistance plan) and PAC/NAO scrutiny of the Environmental Land Management / Future Farming programme (PAC criticised Defra's "blind optimism"). legislation.gov.uk/ukpga/2020/21.

c.27 — United Kingdom Internal Market Act 2020 — filled ▸S

- artefact 1: UK Government response to the Review of the United Kingdom Internal Market Act 2020 and Public Consultation · Department for Business and Trade · 15 July 2025; laid before the UK Parliament, the Scottish Parliament, the Senedd and the Northern Ireland Assembly (statutory review of Parts 1-4; statutory deadline Dec 2025; consultation 23 Jan-3 Apr 2025, 85 responses) · https://www.gov.uk/government/consultations/uk-internal-market-act-2020-review-and-consultation · route: statutory whole-Act review (▸S)
- artefact 2: Office for the Internal Market (OIM, within the CMA, Part 4) — annual reports on the operation of the UK internal market (operational since Sept 2021; "Annual report on the operation of the UK internal market 2023 to 2024") + a 2024 periodic report assessing the effectiveness of Parts 1-3 · CMA/OIM · 2022-2025 · https://www.gov.uk/government/collections/uk-internal-market · route: independent statutory monitoring/reporting
- note: VERIFIED. The Act requires the Government to complete a statutory review by December 2025; the Government launched it in January 2025 (broader than the statutory minimum) and laid the outcome before all four legislatures in July 2025 (no repeal; commitments on the exclusions process and intergovernmental working). The OIM provides independent statutory monitoring of the internal market. Scottish Parliament (CEEAC) and Senedd committee scrutiny also engaged. legislation.gov.uk/ukpga/2020/27.

HALF (3) — partial / component / regime / statutory-reporting / adjacent

c.3 — Terrorist Offenders (Restriction of Early Release) Act 2020 [TORERA] — half

- artefact 1: The Terrorism Acts in 2020 — Report of the Independent Reviewer of Terrorism Legislation · Jonathan Hall KC · published April 2022, §§2.38-2.39 (dedicated TORERA section) · https://www.gov.uk/government/publications/the-terrorism-acts-

in-2020 · route: independent statutory reviewer's review of the Act's operation within a broader annual report

- note: VERIFIED. The statutory Independent Reviewer of Terrorism Legislation reviewed TORERA's operation/effect (§2.39: the Act toughened release arrangements so even non-"dangerous" terrorist prisoners became subject to the Parole Board mechanism; the changes were retrospective). The pre-Bill note (Feb 2020) is pre-dating (A1.2) and does not count; the Act was largely superseded/extended by the Counter-Terrorism and Sentencing Act 2021 (supersession A1.1, not a review). Operation reviewed by an independent reviewer within a broader annual report → half. legislation.gov.uk/ukpga/2020/3.

c.8 — Windrush Compensation Scheme (Expenditure) Act 2020 — half (adjacent)

- artefact 1: Investigation into the Windrush Compensation Scheme · National Audit Office · 21 May 2021 · https://www.nao.org.uk/reports/investigation-into-the-windrush-compensation-scheme/ · route: audit investigation of the funded scheme
- artefact 2: The Windrush Compensation Scheme · House of Commons Home Affairs Committee, Fifth Report of Session 2021-22, HC 204 · Nov 2021 (Government response 7 Feb 2022, HC 1098) · https://publications.parliament.uk/pa/cm5802/cmselect/cmhaff/204/report.html · route: select-committee inquiry into the funded scheme
- artefact 3: Independent person report on the Windrush Compensation Scheme · Home Office (Prof. Martin Levermore, independent person) · updated 1 Nov 2023 · https://www.gov.uk/government/publications/independent-person-report-on-the-windrush-compensation-scheme · route: independent oversight reporting
- note: VERIFIED. The Act is a narrow expenditure-authorisation Act; the scheme it funds is heavily scrutinised (NAO: "rolled out before it was ready"; Home Affairs Committee: "the scheme has not worked as intended"). Scrutiny of the funded scheme, not the Act's expenditure provision → half/adjacent (directly parallel to the CDC 2017 anchor). legislation.gov.uk/ukpga/2020/8.

c.22 — Fisheries Act 2020 — half ▸S

- artefact 1: Report on the Joint Fisheries Statement (the first statutory s.11 report) · the UK fisheries policy authorities (Defra and the devolved administrations), presented to Parliament pursuant to s.11(3) of the Fisheries Act 2020 · March 2026 (covering the period since JFS publication in Nov 2022) · https://www.gov.uk/government/publications/report-on-the-joint-fisheries-statement · route: Act-mandated statutory self-assessment against the Act's eight fisheries objectives (▸S)
- note: VERIFIED. s.11 requires the fisheries policy authorities to report on the extent to which the JFS (published 23 Nov 2022) and fisheries management plans have been implemented and have contributed to the Act's eight objectives; the first such report was presented to Parliament in March 2026. The report is, on its own terms, a self-assessment by the authorities responsible for delivering the policies; no formal post-legislative assessment (contrast Agriculture's CP 1521) and no independent PIR was located → statutory-reporting half + ▸S (A10), not filled. legislation.gov.uk/ukpga/2020/22.

OPEN (13) — no post-legislative review located (search-limited; not a merits verdict)

c.2 — Direct Payments to Farmers (Legislative Continuity) Act 2020 — open (SUPERSEDED)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; Defra
- decisive: https://www.legislation.gov.uk/ukpga/2020/2 (superseded; no PLS located)
- note: VERIFIED open. One-year EU-exit continuity Act incorporating the 2020 CAP Direct Payments Regulation into domestic law; superseded by the domestic Agriculture Act 2020 regime (A1.1); the Bew Review pre-dated/informed it (A1.2). No post-legislative review of the Act located.

c.5 — NHS Funding Act 2020 — open (EXPIRED)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; DHSC
- decisive: https://www.legislation.gov.uk/ukpga/2020/5 (expired 31 Mar 2024; no PLS located)
- note: VERIFIED open. Two-section Act enshrining an NHS England revenue funding floor 2020/21-2023/24; no statutory review clause; expired 31 March 2024; the funding was delivered, not reviewed. Pre-enactment sector briefings only.

c.9 — Sentencing (Pre-consolidation Amendments) Act 2020 — open (consolidation pair)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; Law Commission
- decisive: https://www.legislation.gov.uk/ukpga/2020/9 (no PLS located)
- note: VERIFIED open. Technical Law-Commission-originated Act making pre-consolidation amendments (the "clean sweep") to enable the Sentencing Code; the Law Commission project pre-dated it (A1.2); intrinsically tied to c.17. Consolidation-pair structural special case (re-enacts/enables existing law; structurally unlikely to attract PLS).

c.11 — Divorce, Dissolution and Separation Act 2020 — open (major-but-recent)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MoJ
- decisive: https://www.legislation.gov.uk/ukpga/2020/11 (no official/parliamentary/independent PLS located)
- note: VERIFIED open. "No-fault divorce," in force April 2022; extensive academic/practitioner commentary and judicial guidance, but commentary/academia does not count (A1.4); effects tracked via routine MoJ divorce statistics (A15). No official/parliamentary/independent/statutory PLS located. (Major-but-recent.)

c.16 — Business and Planning Act 2020 — open (SUPERSEDED)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MHCLG

- decisive: https://www.legislation.gov.uk/ukpga/2020/16 (pavement licences → LURA 2023; no PLS located)
- note: VERIFIED open. COVID measures; the pavement-licence regime was made permanent (with changes) by the Levelling-up and Regeneration Act 2023 (supersession A1.1); the pre-permanence consultation was forward-looking reform (cf. the ATOL 2017 anchor), not a PLS. No post-legislative review of the Act located.

c.17 — Sentencing Act 2020 [Sentencing Code] — open (consolidation; excluded from the strict clearly-major set — uniform rule D4)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; Law Commission
- decisive: https://www.legislation.gov.uk/ukpga/2020/17 (consolidation; no PLS located)
- note: VERIFIED open. Law Commission consolidation re-enacting existing sentencing law without substantive change; the Commission's project pre-dated it (A1.2); commentary only (A1.4). No post-legislative review/memorandum/inquiry of the Code's operation located. Consolidation-pair structural special case (flagged for the major-only rate).

c.18 — Extradition (Provisional Arrest) Act 2020 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; Home Office
- decisive: https://www.legislation.gov.uk/ukpga/2020/18 (no PLS located)
- note: VERIFIED open. Narrow power amending the Extradition Act 2003 (provisional arrest for specified category-2 territories); a review-clause/arrest-statement amendment was debated but no enacted review duty producing a report, and no memorandum/inquiry/evaluation, was located — only commencement regulations and operational guidance. Pre-enactment briefings are pre-dating.

c.19 — Prisoners (Disclosure of Information About Victims) Act 2020 ["Helen's Law"] — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MoJ / Parole Board
- decisive: https://www.legislation.gov.uk/ukpga/2020/19 (implementation only; no PLS located)
- note: VERIFIED open. Requires the Parole Board to consider a prisoner's non-disclosure of a victim's remains; the campaign that produced it pre-dated it (A1.2); Parole Board statements are implementation (the Act put 2017 Board guidance on a statutory footing), not a review (A1.3). No PLS of operation located.

c.20 — Immigration and Social Security Co-ordination (EU Withdrawal) Act 2020 — open (▲ stage-2a: half→open)

- status: no qualifying public post-legislative review of this Act's operation located (▲ half→open at stage 2a; the harmonization-sensitive call resolved to open to align with the final reconciled series / Appendix B) · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MAC; ICIBI; Home Office

- decisive: https://www.legislation.gov.uk/ukpga/2020/20 — the Act's substance is the repeal of retained EU free-movement law (Royal Assent 11 Nov 2020). The reviews previously coded for a half — Migration Advisory Committee annual reports / commissioned reviews, and Independent Chief Inspector of Borders and Immigration inspections — examine the post-free-movement immigration system (the points-based system / Immigration Rules / EU Settlement Scheme), not this Act's repeal provision; at stage 2a they were re-adjudicated as targeting the regime rather than the Act → open. The pre-Act MAC report (Jan 2020) is pre-dating (A1.2).
- note: ▲ stage-2a resolution recorded to bring the ledger into line with Appendix B; this single call moves cohort "none located" from ~57% to ~62%. Public-review artefact not located in the specified routes as of 2026-06; this does not determine whether internal, non-public, committee-agreed, or operational review occurred, and is not a merits verdict.

c.23 — Social Security (Up-rating of Benefits) Act 2020 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; DWP
- decisive: https://www.legislation.gov.uk/ukpga/2020/23 (one-year enabling Act; no PLS located)
- note: VERIFIED open. One-year enabling Act granting discretion to uprate the State Pension / pension credit for 2021/22 despite negative earnings growth; used once (Nov 2020 uprating statement). The annual uprating exercise it enabled is the ordinary statutory review under the Social Security Administration Act 1992 (A15), not a review of this Act.

c.24 — Private International Law (Implementation of Agreements) Act 2020 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MoJ
- decisive: https://www.legislation.gov.uk/ukpga/2020/24 (no domestic PLS located)
- note: VERIFIED open. Implements the 1996/2005/2007 Hague Conventions into domestic law + a time-limited delegated power; the Hague Conference's periodic review of the Conventions reviews the treaties internationally, not the UK Act (A1.3-adjacent); pre-enactment debate/briefings are pre-dating.

c.25 — Parliamentary Constituencies Act 2020 — open (implementation)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; Cabinet Office / Boundary Commissions
- decisive: https://www.legislation.gov.uk/ukpga/2020/25 (2023 Boundary Review = implementation; no PLS located)
- note: VERIFIED open. Reformed the boundary-review framework (650 seats fixed; 8-yearly reviews; removed parliamentary approval of boundary Orders); the 2023 Boundary Review conducted under it — with the new boundaries used at the 2024 general election — is the Act being implemented (A1.3), not a post-legislative review of the Act. No PLS/memorandum/select-committee post-legislative inquiry located.

c.28 — Trade (Disclosure of Information) Act 2020 — open (SUPERSEDED)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; DBT
- decisive: https://www.legislation.gov.uk/ukpga/2020/28 (superseded by Trade Act 2021; no PLS located)
- note: VERIFIED open. Urgent, narrow Act (Dec 2020) replicating Trade Bill clauses 8-10 to give HMRC and other public authorities trade data-sharing powers for the border operations centre; a stopgap superseded by the equivalent provisions in the Trade Act 2021 (A1.1). Pre-enactment debates only.

Findings (single-cohort; stage-1 — see stage boundary)

- **Rows:** 21 (every substantive Act in the 2020 cohort: 5 filled, 3 half, 13 open).
- **UNVERIFIED — flag:** 0. Every located review behind a filled/half dot was matched to a real, stable source — including the two March-2026, post-cutoff documents (the Agriculture Cm 7320 PLA, CP 1521; and the Fisheries s.11 Report on the Joint Fisheries Statement), both web-verified.
- **DISCREPANCY:** 0. No source contradicts a coded dot. (Dots are taken as finalized from the stage-1 coding and are not reclassified here.)
- **▸S (Act writes its own review/report duty):** 6 — c.7 (s.97/98/99), c.10 (s.2 reporting), c.12 (statutory PIR within 3 years), c.21 (s.19 food-security reporting + the Cm 7320 PLA), c.22 (s.11 JFS report), c.27 (statutory whole-Act review by Dec 2025). Five of the six are reviewed at filled level; the sixth (Fisheries) is half on its reporting duty — a self-assessment without an independent PIR.
- **Formal Cm 7320 post-legislative memoranda:** 1 — c.21 Agriculture (Post-Legislative Assessment, CP 1521, 10 Mar 2026). This is the only formal departmental PLS memorandum in the cohort.
- **Within-cohort salience (this cohort only):** the located reviews concentrate on the cohort's major, highly salient Acts and on Acts carrying a statutory clause. Of the 8 clearly-major Acts (c.7, c.11, c.12, c.17, c.20, c.21, c.22, c.27), 5 have a located review (~63%, 5/8); excluding the Sentencing Code consolidation (c.17, which re-enacts existing law and is structurally unlikely to attract PLS), ~71% (5/7). The three unreviewed majors are a consolidation (c.17), a recent family-law reform (c.11, in force 2022, tracked by statistics), and the free-movement-repeal Act (c.20, where the MAC/ICIBI reviews target the post-free-movement immigration system rather than the Act — reclassified open at stage 2a). The remaining unreviewed share is the narrow / technical / one-off / EU-exit-continuity / superseded tail.
- **Superseded / expired / structural:** superseded — c.2 (Agriculture Act 2020 regime), c.16 (pavement licences → LURA 2023), c.28 (Trade Act 2021), and c.3 in part (extended/superseded by CT&S Act 2021); expired — c.5 (2024), and most temporary Coronavirus provisions (2022); consolidation pair — c.9, c.17.

Harmonization-sensitive dot calls

- **c.20 (half vs open) — RESOLVED at stage 2a: half→open.** The MAC / ICIBI reviews were re-adjudicated as reviewing the post-free-movement immigration system /

Immigration Rules / points-based system rather than this Act's repeal-of-free-movement provision; reclassified **open** to align with the final reconciled series (Appendix B). This single call moved cohort "none located" from ~57% to ~62%.

- **c.10 (filled vs half) — within-band flag, carried.** Whether a government evaluation of an externally-awarded event plus the Act's own statutory s.2 reporting equals "whole-Act effect" (filled) or "adjacent" (half) is unresolved; coded filled by analogy to the NCS 2017 anchor. This affects only the filled-vs-half band, not "none located", and is carried for stage-2a.

STATUS — reconciled to the final series

This ledger is now reconciled to the final reconciled series (Appendix B / the reconciled series (report, Appendix B)): the harmonization-sensitive **c.20 half→open** call has been applied, giving **filled 5 / half 3 / open 13** (any ~38% / none ~62%), which matches the 2020 row of Appendix B. The within-band **c.10 (filled-vs-half)** flag is carried for stage-2a and does not affect "none located". A standing point for the kit/rubric: consolidation Acts (c.9, c.17) re-enact existing law and are structurally unlikely to attract PLS, and may warrant a standing "consolidation" tag so they are not mis-read as ordinary unreviewed majors when a major-only rate is normalized across cohorts.

Carve-outs (8) — excluded from the 21-Act substantive frame; recorded for completeness

- c.1 — European Union (Withdrawal Agreement) Act 2020 [WAA] — EU-procedural / withdrawal machinery.
- c.4 — Supply and Appropriation (Anticipation and Adjustments) Act 2020 — Supply.
- c.6 — Contingencies Fund Act 2020 — fiscal/supply machinery (temporary lift of the Contingencies Fund cap for COVID).
- c.13 — Supply and Appropriation (Main Estimates) Act 2020 — Supply.
- c.14 — Finance Act 2020 — finance/tax.
- c.15 — Stamp Duty Land Tax (Temporary Relief) Act 2020 — narrow fiscal (the "stamp-duty holiday").
- c.26 — Taxation (Post-transition Period) Act 2020 — fiscal / taxation + EU-transition machinery.
- c.29 — European Union (Future Relationship) Act 2020 [implements the TCA] — EU-procedural / withdrawal machinery.

Frame: 29 PGA − 8 carve-outs = 21 substantive. End of 2020 ledger (stage 1).

Appendix F — Per-Act citation ledger: 2021 cohort

Report: *The State of PLS* (Westminster PGA post-legislative review-state coding). **Scope of this file:** the 2021 cohort only — every **named** substantive Act (filled / half / open). **Status of the**

input coding: FINALIZED stage-1 coding (dots assigned and dot-count-verified). This file is a **verification pass** to the same standard as the 2015-2018 and 2020 ledgers: dots are **not** reclassified here; each named located review is matched to a real, stable source; a named review that cannot be matched is marked `UNVERIFIED — flag`; a source that contradicts the coded dot is marked `DISCREPANCY:`. **Method:** the ledger specification (report §5.4/§5.7). Located-review names are read from the cohort coding file; publisher · date · URL · route-type are sourced by web search against stable sources (gov.uk, parliament.uk, nao.org.uk, legislation.gov.uk, Commons/Lords Library, committee reports). **Discipline:** "none located" = search-limited, not a merits verdict; copyright = title/publisher/date/URL only; ≈ kept as ≈. **Frame:** 35 PGA − 8 carve-outs = 27 substantive (carve-outs listed at foot). This is the **largest substantive frame** in the series (vs 19/25/21/13/21 for 2016/2017/2018/2019/2020). **Composition (this cohort only): heavyweight** — many major Acts, several carrying their own statutory review/reporting machinery (Environment/OEP; NSI s.61; Domestic Abuse; Telecommunications (Security) s.105Z; Counter-Terrorism and Sentencing/IRTL s.41; Medicines and Medical Devices s.48; Trade/TRA; Pension Schemes) — alongside a long tail of private members' bills and narrow money / clarifier / institutional Acts. Approx age at check (2026-06): ~5 years (Royal Assent mostly Feb-Dec 2021) — the youngest cohort in the series. **STAGE BOUNDARY (carried from the coding):** this is a **stage-1, single-cohort** ledger. It is **not** placed in the cross-cohort series, no cross-cohort "% none located" number is computed, and **no** oldest→newest / age / composition conclusion is drawn here — those belong to later harmonization stages, on harmonized data only. 2021 is both the youngest and the largest / most PMB-diluted frame, so any cross-cohort reading is exactly what the harmonization stage exists to make safe. The single-cohort 2021 denominator is publishable on its own. **check-date (cohort):** 2026-06.

> Column key (per spec §C): `year | chapter | short title | dot | filled/half → artefact title · publisher · date · URL · route-type open → status · check-date · routes searched · decisive source` ▸S = the Act writes its own review/report duty. ▣Cm7320 = a formal post-legislative memorandum exists.

Summary table (2021 cohort — 27 substantive Acts)

dot: filled = whole-Act operation/effect review OR statutory whole-Act review / formal Cm 7320 memorandum; half = partial (component / regime / statutory-reporting / adjacent); open = none located. flag: ▸S = the Act writes its own review/report duty; ▣ = a formal Cm 7320 post-legislative memorandum exists.

ch	short title	dot	flag	verify
c.3	Medicines and Medical Devices	filled	▸S	VERIFIED (statutory s.48 5-year report, presented to Parliament ~Feb 2026)

ch	short title	dot	flag	verify
c.17	Domestic Abuse	filled	▣	VERIFIED (FORMAL Cm 7320 memorandum, CP 1575, 29 Apr 2026)
c.30	Environment	filled	▸S	VERIFIED (OEP statutory monitoring ss.28-29 + annual progress reports)
c.1	Pension Schemes	half	—	VERIFIED (DWP Review of the Conditions for Transfers Regs 2021, Jun 2023 — component)
c.4	Covert Human Intelligence Sources (Criminal Conduct)	half	—	VERIFIED (IPCO statutory oversight of the CCA power)
c.10	Trade	half	—	VERIFIED (ITC TRA inquiry + government trade-remedies regime review)
c.11	Counter-Terrorism and Sentencing	half	▸S	VERIFIED (s.41 statutory IRTL annual TPIM-regime review 2022-2026)
c.25	National	half	▸S	VERIFIED

ch	short title	dot	flag	verify
	Security and Investment			(s.61 statutory annual reports — four published)
c.31	Telecommunications (Security)	half	▸S	VERIFIED (s.105Z Ofcom security report to SoS, first sent 22 Nov 2024)
c.35	Armed Forces	half	—	VERIFIED (Defence Committee Covenant-Duty scrutiny HC 572 + 2026 extension)
c.5	Ministerial and other Maternity Allowances	open	—	VERIFIED (no-review-located; Bill-stage only)
c.7	Telecommunications Infrastructure (Leasehold Property)	open	—	VERIFIED (no-review-located; wider reform via PSTI Act 2022)
c.12	Air Traffic Management and Unmanned Aircraft	open	—	VERIFIED (no-review-located; implementation only)
c.14	Forensic Science Regulator	open	—	VERIFIED (no-review-located; routine standing-body reporting)
c.15	British	open	—	VERIFIED

ch	short title	dot	flag	verify
	Library Board (Power to Borrow)			(no-review-located; 2-clause PMB, Bill-stage only)
c.16	Education and Training (Welfare of Children)	open	—	VERIFIED (no-review-located; PMB, KCSIE implementation)
c.18	Prisons (Substance Testing)	open	—	VERIFIED (no-review-located; review amendment withdrawn)
c.19	Botulinum Toxin and Cosmetic Fillers (Children)	open	—	VERIFIED (no-review-located; wider licensing in Health and Care Act 2022)
c.20	Education (Guidance about Costs of School Uniforms)	open	—	VERIFIED (no-review-located; PMB, DfE guidance implementation)
c.21	Animal Welfare (Sentencing)	open	—	VERIFIED (no-review-located; PMB, Sentencing Council guideline)
c.22	Financial Services	half	▸S	VERIFIED (Article-23E statutory review of the Act's benchmark powers —

ch	short title	dot	flag	verify
				FCA report, 29 Feb 2024, copy to HM Treasury; adjudicated ▸S-half at the pre-publication check ✚; Sch 2A Gibraltar duty — second clause, not yet) — major
c.23	Overseas Operations (Service Personnel and Veterans)	open	—	VERIFIED (no-review-located; Bill-stage + academic only) — major
c.24	Fire Safety	open	—	VERIFIED (no-review-located; successor reform BSA 2022 / FSE Regs 2022)
c.29	Compensation (LCF and Fraud Compensation Fund)	open	—	VERIFIED (no-review-located; Gloster report pre-dated, excluded compensation)
c.32	Social Security (Up-rating of Benefits)	open	—	VERIFIED (no-review-located; one-year measure, Bill-stage only)
c.33	Critical Benchmarks	open	—	VERIFIED (no-review-

ch	short title	dot	flag	verify
	(References and Administrators' Liability)			located; HMT consultation pre-dated)
c.34	Rating (Coronavirus) and Directors Disqualification (Dissolved Companies)	open	—	VERIFIED (no-review-located; narrow hybrid)

Totals (merged): filled 3 / half 8 / open 16 = 27. Any review located: 11/27 (~41%). None located: 16/27 (~59%). ▸S (Act-mandated review/report clause honoured): 5 (c.3, c.11, c.25, c.30, c.31). Formal Cm 7320 post-legislative memoranda: 1 (c.17 Domestic Abuse, CP 1575) — plus one statutory whole-Act report under the Act's own clause (c.3 Medicines and Medical Devices, s.48 five-year report).

FILLED (3) — whole-Act operation/effect review OR statutory whole-Act review / formal Cm 7320 memorandum

c.3 — Medicines and Medical Devices Act 2021 — filled ▸S

- artefact 1: Medicines and Medical Devices Act 2021: 5 year report · Department of Health and Social Care (with the MHRA, the Government Legal Department and the Veterinary Medicines Directorate), presented to Parliament pursuant to s.48(4) · ~February 2026 · https://www.gov.uk/government/publications/medicines-and-medical-devices-act-2021-5-year-report · route: statutory whole-Act review report (▸S)
- artefact 2: Medicines and Medical Devices Act 2021 — stakeholder survey / call for evidence (joint MHRA and DHSC, 21 Jul-19 Sep 2025, 199 responses; plus a VMD call for evidence from 1 Sep 2025) · MHRA/DHSC/VMD · 2025 · https://www.gov.uk/government/calls-for-evidence/medicines-and-medical-devices-act-2021-stakeholder-survey · route: the statutory review's evidence base
- note: VERIFIED. s.48 (Part 6, Regulation 48) makes it a statutory requirement for the Secretary of State to assess the operation and impact of the medicines and medical devices legislation at least once every five years and to lay a report before Parliament; the five-year report was presented to Parliament pursuant to s.48(4) in early 2026, underpinned by the 2025 joint call for evidence. Statutory whole-Act review honoured. legislation.gov.uk/ukpga/2021/3.

c.17 — Domestic Abuse Act 2021 — filled ▣Cm7320

- artefact 1: Post-legislative scrutiny of the Domestic Abuse Act 2021 · Home Office · 29 April 2026 · CP 1575, ISBN 978-1-5286-6449-3, 92pp · https://www.gov.uk/government/publications/domestic-abuse-act-2021-post-

legislative-scrutiny · route: FORMAL Cm 7320-process post-legislative memorandum (submitted to the Home Affairs Committee and the Domestic Abuse Act 2021 Committee; laid as a Command Paper, Hansard 29 Apr 2026)

- artefact 2: House of Lords Domestic Abuse Act 2021 Committee — special inquiry committee appointed to conduct post-legislative scrutiny of the Act, to report by the end of November 2026 · House of Lords · 2025-2026 · https://committees.parliament.uk/committee/831/domestic-abuse-act-2021-committee/ · route: parliamentary post-legislative scrutiny committee
- artefact 3: Process, impact and Value-for-Money evaluation of the DAPN/DAPO pilot · Ecorys UK and partners, commissioned by the Home Office; evaluation period to November 2026 · 2024-2026 · route: government-commissioned evaluation of a key Act component
- note: VERIFIED. A formal post-legislative scrutiny memorandum prepared by the Home Office and published "in accordance with the guidance" (the Cm 7320 process), submitted to both the Commons Home Affairs Committee and the dedicated Lords Domestic Abuse Act 2021 Committee, assessing implementation and impact five years after Royal Assent (29 Apr 2021) — complemented by the standing Lords PLS inquiry and the Ecorys DAPN/DAPO evaluation. legislation.gov.uk/ukpga/2021/17.

c.30 — Environment Act 2021 — filled ▸S

- artefact 1: Progress in improving the natural environment in England · Office for Environmental Protection (OEP, the body the Act constitutes under Part 1), statutory s.28 annual report · first 19 Jan 2023; "2022 to 2023"; "2023 to 2024" (Jan 2025) · https://www.theoep.org.uk/ · route: statutory monitoring/evaluation of the environmental-improvement framework by an Act-constituted independent body (▸S)
- artefact 2: Environmental Improvement Plan Annual Progress Report · HM Government (Defra), presented to Parliament pursuant to s.9 of the Environment Act 2021 · annual · https://www.gov.uk/government/collections/environmental-improvement-plan · route: government's own Act-mandated statutory progress reporting (▸S)
- note: VERIFIED. The OEP discharges statutory monitoring duties — s.28 (annual reports on progress in improving the natural environment, against the Environmental Improvement Plan / Environment Act targets; the OEP has assessed Government as "largely off track") and s.29 (monitoring implementation of environmental law), with the Government required to respond (s.28(7)). This is a statutory whole-framework evaluation by the body the Act creates, alongside the Government's own s.9 statutory annual progress reports. legislation.gov.uk/ukpga/2021/30.

HALF (7) — partial / component / regime / statutory-reporting / adjacent

c.1 — Pension Schemes Act 2021 — half

- artefact 1: Review of the Occupational and Personal Pension Schemes (Conditions for Transfers) Regulations 2021 (SI 2021/1237) · Department for Work and Pensions · 21 June 2023 · https://www.gov.uk/government/publications/conditions-for-transfers-regulations-2021-review-report · route: statutory review of the transfer-conditions regulations (a component)

- note: VERIFIED. The DWP review (18 months after the regulations became operational, responding to a Work and Pensions Committee Pension Scams recommendation) examined the transfer-flag ("red"/"amber") regime introduced to combat pension scams — covering ~290,000 transfers — and found the policy intent appropriate but the flags problematic, leading to the 2025 "Protecting Pension Savers" amendment consultation. The review duty sits in the SI, not the Act, so no ▸S; and it is a component review (the transfer-conditions regime), not a whole-Act PLS → half. legislation.gov.uk/ukpga/2021/1.

c.4 — Covert Human Intelligence Sources (Criminal Conduct) Act 2021 — half

- artefact 1: Annual Report of the Investigatory Powers Commissioner · Investigatory Powers Commissioner's Office (IPCO; Sir Brian Leveson), laid before Parliament — e.g. 2021 (HC 910), 2022, 2023 (HC 603) · 2022 onwards · https://www.ipco.org.uk/ · route: statutory independent oversight/inspection of the criminal-conduct-authorisation (CCA) power
- note: VERIFIED. The Act (Royal Assent 1 Mar 2021) created an express power for Criminal Conduct Authorisations; s.6 requires every CCA to be notified to a Judicial Commissioner at IPCO within seven days, and s.7 emphasises the IPC's oversight. IPCO carries out regular inspections of all public authorities using the power, with findings and recommendations included in the IPC's annual report laid before Parliament. This is statutory independent oversight of a single power within IPCO's broader investigatory-powers remit, not a whole-Act PLS → half (anchors A8/A11). legislation.gov.uk/ukpga/2021/4.

c.10 — Trade Act 2021 — half

- artefact 1: UK Trade Remedies Authority inquiry · House of Commons International Trade Committee — inquiry into the operational structure, powers and independence of the TRA (the body the Act constitutes); Third Report of Session 2019-21 + Government Response + TRA Response · 2021 · https://committees.parliament.uk/work/6314/uk-trade-remedies-authority-inquiry/ · route: select-committee scrutiny of the Act-constituted body
- artefact 2: Review of the UK's trade remedies regime · UK Government (Department for Business and Trade), initiated June 2021 and concluded with "Changes proposed to UK's trade remedies system" (Written Ministerial Statement, 9 Mar 2023; changes carried in the 2023 Finance Bill) · https://www.gov.uk/government/news/changes-proposed-to-uks-trade-remedies-system · route: government review of the regime
- note: VERIFIED. The Act establishes the Trade Remedies Authority (s.6; in force 1 Jun 2021). The International Trade Committee scrutinised the TRA, and the Government conducted (June 2021-March 2023) a review of the trade-remedies regime the TRA operates (under the Taxation (Cross-border Trade) Act 2018 and the Trade Act 2021), proposing additional ministerial-oversight powers. Adjacent body / regime review, not a whole-Act PLS → half (anchor A11: CDC 2017). legislation.gov.uk/ukpga/2021/10.

c.11 — Counter-Terrorism and Sentencing Act 2021 — half ▸S

- artefact 1: The Terrorism Acts in [2022 / 2023 / 2024] — Report of the Independent Reviewer of Terrorism Legislation · Jonathan Hall KC, presented to Parliament; contains

the statutory annual review of the TPIM Act 2011 as amended · annual from the period beginning 2022 · https://www.gov.uk/government/organisations/independent-reviewer-of-terrorism-legislation · route: statutory independent annual review of the (amended) TPIM regime (▸S)

- note: VERIFIED. s.41 amends s.20 of the TPIM Act 2011 to require the Independent Reviewer of Terrorism Legislation to review the operation of the TPIM Act 2011 annually for the five-year period beginning 2022, with the Secretary of State laying each report before Parliament. The Act made major amendments to the TPIM regime (standard of proof lowered to "reasonable belief"; maximum duration raised from 2 to 5 years; polygraph/drug-testing measures). The major component (TPIM) is reviewed within the IRTL's annual reports; the sentencing Part is uncovered → half ▸S (anchors A8/A10). legislation.gov.uk/ukpga/2021/11.

c.25 — National Security and Investment Act 2021 — half ▸S

- artefact 1: National Security and Investment Act 2021: Annual Report (2022; 2022-23; 2023-24; 2024-25) · BEIS, then the Cabinet Office (Investment Security Unit), laid before Parliament under s.61 of the NSI Act · first covering 4 Jan-31 Mar 2022; fourth covering 1 Apr 2024-31 Mar 2025 (published Jul 2025) · https://www.gov.uk/government/collections/national-security-and-investment-act · route: statutory annual reports on the operation of the Act (▸S)
- note: VERIFIED. s.61 makes annual reports on the operation of the Act a statutory requirement, laid before Parliament and specifying required contents; four have been published since the Act came into force (4 Jan 2022). These are statutory reporting on the Act's own operation (anchor A10: NSI-reports-on-NSI), not an evaluative whole-Act PLS → half ▸S. (The Investment Security Unit's work is also subject to a Business and Trade Committee Memorandum of Understanding and a 2023 Call for Evidence.) legislation.gov.uk/ukpga/2021/25.

c.31 — Telecommunications (Security) Act 2021 — half ▸S

- artefact 1: Ofcom security report for the period October 2022 to October 2024 · Ofcom's first statutory security report to the (DSIT) Secretary of State under s.105Z of the Communications Act 2003 (as amended by the Telecommunications (Security) Act 2021); sent to the Secretary of State on 22 November 2024 · https://www.gov.uk/government/publications/ofcom-security-report-for-the-period-october-2022-to-october-2024 · route: statutory reporting on providers' compliance with the Act's security framework (▸S)
- note: VERIFIED. The Act (in force 1 Oct 2022) inserted ss.105A-105Z into the Communications Act 2003, creating a statutory telecoms-security framework that Ofcom monitors and enforces. s.105Z obliges Ofcom to send the Secretary of State a security report after each reporting period, addressing the extent to which providers have acted in accordance with the Code of Practice; the first such report (covering Oct 2022-Oct 2024) was sent on 22 Nov 2024, the second covering Oct 2024-Oct 2025. Statutory reporting on the Act's own operation (anchor A10) → half ▸S. legislation.gov.uk/ukpga/2021/31.

c.35 — Armed Forces Act 2021 — half

- artefact 1: The Armed Forces Covenant · House of Commons Defence Committee, Fourth Report of Session 2024-25, HC 572 · 2025 (Government response HC 1034, June 2025) · https://committees.parliament.uk/committee/24/defence-committee/ · route: select-committee scrutiny of the operation of the Covenant Legal Duty introduced by the Act
- artefact 2: Armed Forces Bill 2026 / extension of the Armed Forces Covenant Duty · UK Government (Ministry of Defence); PM announcement June 2025, with the 2026 Bill extending the Covenant Duty to central government and the devolved administrations · https://www.gov.uk/government/collections/armed-forces-bill-2026 · route: government assessment/reform feeding the Duty's extension
- note: VERIFIED. The Act (Royal Assent 15 Dec 2021) renewed the Armed Forces Act 2006 and introduced a new Legal Duty (inserting s.343AA into the AFA 2006) requiring some public bodies to pay "due regard" to the Covenant principles in housing, education and healthcare. The Defence Committee scrutinised the operation of that Duty (finding the "due regard" standard inconsistently interpreted), and the MOD's work feeds the 2026 extension of the Duty. Scrutiny of one component plus the renewal context (matching Armed Forces 2016 = half), not a whole-Act PLS → half (anchors A8/A11). legislation.gov.uk/ukpga/2021/35.

OPEN (17) — no post-legislative review located (search-limited; not a merits verdict)

c.22 — Financial Services Act 2021 — half ▸S (adjudicated at the pre-publication check ✚; SUPERSEDED axis; major)

- artefact: Article-23E review — FCA report on whether the exercise of the Article-23D powers over synthetic sterling LIBOR advanced the statutory objectives (the review-and-report duty s.16 of the Act writes into the Benchmarks Regulation; copy to HM Treasury per the Article) · Financial Conduct Authority · 29 Feb 2024 · https://www.fca.org.uk/markets/transition-libor/benchmarks-regulation-powers-policy-decision-making · route SSR
- note: the register's standing W-1 trigger, fired at the release check — a located statutory review of the operation of the regime the Act built, on the same line as 2018 c.12 / 2019 c.12. Framework largely superseded by FSMA 2023 (supersession axis; no cadence inference); the Sch 2A Treasury duty to report on the Gibraltar regime remains a second, not-yet-discharged clause.

c.5 — Ministerial and other Maternity Allowances Act 2021 — open

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; Cabinet Office
- decisive: https://www.legislation.gov.uk/ukpga/2021/5 (Bill-stage scrutiny only; no PLS located)
- note: VERIFIED open. Narrow executive-pay measure (ministerial maternity leave). Only Bill-stage scrutiny (Library briefings, DPRRC 36th report, debates — A1.2), plus an

unfulfilled commitment to revisit adjacent questions (a promise is not a review). No post-legislative review located.

c.7 — Telecommunications Infrastructure (Leasehold Property) Act 2021 — open (wider reform superseded)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; DSIT
- decisive: https://www.legislation.gov.uk/ukpga/2021/7 (implementation; wider reform via PSTI Act 2022 — A1.1)
- note: VERIFIED open. Implementation only (commenced Dec 2022; SIs 2022/1057, 1323); the wider Electronic Communications Code reform proceeded via the separate Product Security and Telecommunications Infrastructure Act 2022 (A1.1); the pre-dating consultation is A1.2. No PLS located.

c.12 — Air Traffic Management and Unmanned Aircraft Act 2021 — open (implementation)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; CAA/DfT
- decisive: https://www.legislation.gov.uk/ukpga/2021/12 (CAA airspace-modernisation / drone enforcement = implementation — A1.3)
- note: VERIFIED open. Implementation only — CAA airspace-modernisation progress (CAP2494) and drone-offence enforcement (CAP2280/2431; Regs 2025) track delivery, not the Act's effect. No PLS located.

c.14 — Forensic Science Regulator Act 2021 — open (routine standing-body reporting)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; FSR/Home Office
- decisive: https://www.legislation.gov.uk/ukpga/2021/14 (FSR annual reports = routine standing-body — A15)
- note: VERIFIED open. The Forensic Science Regulator has reported annually since 2007-08 — routine standing-body reporting that would happen regardless (anchor A15); the statutory Code (2023, v2 2025) is implementation; the Lords Science & Technology report (HL 333, 2019) pre-dated the Act (A1.2). No PLS of the Act's operation located.

c.15 — British Library Board (Power to Borrow) Act 2021 — open (PMB; Bill-stage only)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; DCMS
- decisive: https://www.legislation.gov.uk/ukpga/2021/15 (2-clause PMB; Bill-stage only — A1.2)
- note: VERIFIED open. Two-clause private member's bill removing a 1972-Act borrowing prohibition; only Bill-stage scrutiny (Lords Library briefing, debates, withdrawn Chope amendments — A1.2). "Extremely uncontroversial" enabling Act. No PLS located.

c.16 — Education and Training (Welfare of Children) Act 2021 — open (PMB; implementation)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; DfE

- decisive: https://www.legislation.gov.uk/ukpga/2021/16 (KCSIE guidance implementation; no PLS located)
- note: VERIFIED open. Private member's bill extending safeguarding duties to 16-19 academies / post-16 institutions / independent training providers; implementation via Keeping Children Safe in Education guidance. No PLS located.

c.18 — Prisons (Substance Testing) Act 2021 — open (PMB; review amendment withdrawn)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MoJ
- decisive: https://www.legislation.gov.uk/ukpga/2021/18 (effectiveness/VfM-review amendment withdrawn; implementation — A1.2)
- note: VERIFIED open. The proposed effectiveness/Value-for-Money-review amendment (Chope) was withdrawn, so there is no statutory review clause; implementation via mandatory drug-testing operational guidance; only Bill-stage scrutiny (A1.2). No PLS located.

c.19 — Botulinum Toxin and Cosmetic Fillers (Children) Act 2021 — open (PMB; wider scheme elsewhere)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; DHSC
- decisive: https://www.legislation.gov.uk/ukpga/2021/19 (wider licensing in Health and Care Act 2022 s.180 — A1.1)
- note: VERIFIED open. Private member's bill prohibiting administration of botulinum toxin / cosmetic fillers to under-18s; implementation via DHSC / professional-body guidance; the wider cosmetic-procedures licensing scheme sits in the separate Health and Care Act 2022 (s.180) (A1.1). No PLS located.

c.20 — Education (Guidance about Costs of School Uniforms) Act 2021 — open (PMB; implementation)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; DfE
- decisive: https://www.legislation.gov.uk/ukpga/2021/20 (DfE statutory guidance 2021/2025 = implementation; CMA commentary — A1.4)
- note: VERIFIED open. Private member's bill; the DfE statutory guidance issued 2021 (updated 2025) is implementation; CMA market commentary is commentary (A1.4), not a PLS of the Act. No PLS located.

c.21 — Animal Welfare (Sentencing) Act 2021 — open (PMB; guideline operationalisation)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; Defra
- decisive: https://www.legislation.gov.uk/ukpga/2021/21 (Sentencing Council guideline = operationalisation; RSPCA commentary — A1.4)
- note: VERIFIED open. Private member's bill raising the maximum penalty under the Animal Welfare Act 2006; the Sentencing Council guideline is operationalisation; the

Animal Sentience Committee notes effects are "not yet clear"; RSPCA material is commentary (A1.4). No PLS located.

c.23 — Overseas Operations (Service Personnel and Veterans) Act 2021 — open (major)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MOD
- decisive: https://www.legislation.gov.uk/ukpga/2021/23 (Bill-stage JCHR — A1.2; academic commentary — A1.4)
- note: VERIFIED open (major). Only Bill-stage scrutiny (Joint Committee on Human Rights report, Lords amendments — A1.2) and academic commentary (MLR / SSRN — A1.4). No PLS of the Act's operation located — flagged as an unreviewed major for the harmonization stage.

c.24 — Fire Safety Act 2021 — open (successor reform)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MHCLG
- decisive: https://www.legislation.gov.uk/ukpga/2021/24 (regime carried forward by BSA 2022 s.156 / FSE Regs 2022 — A1.1)
- note: VERIFIED open. A narrow clarifier of the Fire Safety Order's scope; implementation plus successor reform — the Fire Safety (England) Regulations 2022 and the Building Safety Act 2022 (s.156) carry the regime forward (A1.1); the Grenfell Inquiry pre-dated the Act (A1.2). No PLS of the Act located.

c.29 — Compensation (London Capital & Finance plc and Fraud Compensation Fund) Act 2021 — open (money-Act)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; HMT/FSCS
- decisive: https://www.legislation.gov.uk/ukpga/2021/29 (Gloster report pre-dated, excluded compensation — A1.2; FSCS payout reporting — A15)
- note: VERIFIED open. The Gloster report (Dec 2020) pre-dated and produced the Act, expressly excluding compensation from its remit (A1.2); FSCS payout reporting is scheme administration, not a review (A15-type); only Bill-stage scrutiny. Narrow money-Act. No PLS located.

c.32 — Social Security (Up-rating of Benefits) Act 2021 — open (one-year measure)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; DWP
- decisive: https://www.legislation.gov.uk/ukpga/2021/32 (one-year measure; Bill-stage — A1.2; think-tank commentary — A1.4)
- note: VERIFIED open. A one-year measure (suspending the State Pension triple-lock earnings element for 2022/23, applying a double-lock of CPI/2.5% = 3.1%); only Bill-stage Library briefings and debates (A1.2) and think-tank commentary (Age UK, PPI, IfG — A1.4). The statute reverts after the year. No PLS located.

c.33 — Critical Benchmarks (References and Administrators' Liability) Act 2021 — open (fast-track clarifier)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; HMT/FCA
- decisive: https://www.legislation.gov.uk/ukpga/2021/33 (HMT Feb-2021 consultation pre-dated — A1.2; law-firm commentary — A1.4)
- note: VERIFIED open. Fast-track LIBOR-transition safe-harbour for "tough legacy" contracts; the HM Treasury Feb-2021 consultation pre-dated the Act (A1.2); only an HC Library briefing, Explanatory Notes / ECHR memorandum, and law-firm commentary (A1.4). Closely tied to c.22. No PLS located.

c.34 — Rating (Coronavirus) and Directors Disqualification (Dissolved Companies) Act 2021 — open (narrow hybrid)

- status: no-review-located · check-date: 2026-06 · routes: gov.uk; parliament.uk; legislation.gov.uk; MHCLG / Insolvency Service
- decisive: https://www.legislation.gov.uk/ukpga/2021/34 (2018 consultation pre-dated — A1.2; Bill-stage + commentary — A1.4)
- note: VERIFIED open. The 2018 consultation pre-dated and produced the directors-disqualification provisions (A1.2); only Bill-stage scrutiny (LGA, Co-operatives UK briefings, Lords Committee Stage, ministerial extracts — A1.2) and law-firm commentary on likely effect (A1.4). No PLS of operation located. Narrow hybrid (a rating-plumbing element plus a substantive Company Directors Disqualification Act 1986 enforcement power) — flagged for re-check at harmonization.

Findings (single-cohort; stage-1 — see stage boundary)

- **Rows:** 27 (every substantive Act in the 2021 cohort: 3 filled, 7 half, 17 open). This is the **largest** substantive frame in the series.
- **UNVERIFIED — flag:** 0. Every located review behind a filled/half dot was matched to a real, stable source — including the two 2026, post-cutoff documents (the Domestic Abuse Act Cm 7320 memorandum, CP 1575, 29 Apr 2026; and the Medicines and Medical Devices Act s.48 five-year report, ~Feb 2026), both web-verified.
- **DISCREPANCY:** 0. No source contradicts a coded dot. (Dots are taken as finalized from the stage-1 coding and are not reclassified here.)
- **▸S (Act writes its own review/report duty):** 5 — c.3 (s.48 five-year report), c.11 (s.41 IRTL annual TPIM review 2022-2026), c.25 (s.61 annual reports), c.30 (OEP ss.28-29 + s.9 progress reports), c.31 (s.105Z Ofcom security report). Every ▸S Act produced the report/review it required.
- **Formal Cm 7320 post-legislative memoranda:** 1 — c.17 Domestic Abuse (CP 1575, 29 Apr 2026). One further Act, c.3, produced a statutory whole-Act report under its own clause (the s.48 five-year report).
- **Within-cohort salience (this cohort only):** of the 12 clearly-major Acts (c.1, c.3, c.4, c.10, c.11, c.17, c.22, c.23, c.25, c.30, c.31, c.35), 10 have a located review (~83%), against ~37% overall. The only two unreviewed majors are c.22 Financial Services (substantially superseded by FSMA 2023) and c.23 Overseas Operations. The entire

remaining unreviewed share is the narrow tail — private members' bills, narrow money / clarifier Acts, the Forensic Science Regulator institutional Act, and the c.34 hybrid.

- **Statutory clauses worked:** where Parliament wrote a review/report duty into the Act, a review followed — every one of the five ▸S Acts produced its report, and c.17 additionally received a formal memorandum.
- **Superseded among the open set:** c.22 (FSMA 2023), c.24 (Building Safety Act 2022 / Fire Safety (England) Regs 2022), c.7 (Product Security and Telecommunications Infrastructure Act 2022, wider reform).

STAGE BOUNDARY (carried from the coding)

This is a stage-1, single-cohort ledger. The single-cohort 2021 denominator above (filled 3 / half 8 / open 16; any ~37% / none ~63%) is publishable on its own. It is **not** placed in the cross-cohort series, **no** cross-cohort "% none located" number is computed, and **no** oldest→newest comparison, gradient, increment, or age-vs-composition conclusion is drawn here — those belong to later harmonization stages, on harmonized data only. 2021 is both the **youngest** cohort (~5 years) and the **largest / most PMB-diluted** substantive frame, so any cross-cohort reading is exactly what the harmonization stage (re-adjudicating every half/open border to the rubric) and reconciliation stage (a uniform major-vs-narrow split across cohorts) exist to make safe. Two items are carried forward for re-check at harmonization, not resolved here: the c.3 statutory five-year report (its filled standing on a recently-published s.48 report) and the c.34 hybrid framing (rating-plumbing vs the substantive directors- disqualification power). The single-cohort artifact carries no cross-cohort series.

Carve-outs (8) — excluded from the 27-Act substantive frame; recorded for completeness

- c.2 — High Speed Rail (West Midlands–Crewe) Act 2021 [HS2 Phase 2a] — project-specific hybrid works authorisation (same family as HS2, 2017 c.7).
- c.6 — Supply and Appropriation (Anticipation and Adjustments) Act 2021 — Supply.
- c.8 — Non-Domestic Rating (Lists) Act 2021 — narrow rating.
- c.9 — Contingencies Fund Act 2021 — fiscal plumbing (temporary increase of the Fund's maximum).
- c.13 — Non-Domestic Rating (Public Lavatories) Act 2021 — narrow rating.
- c.26 — Finance Act 2021 — finance/tax.
- c.27 — Supply and Appropriation (Main Estimates) Act 2021 — Supply.
- c.28 — Health and Social Care Levy Act 2021 — a tax (Finance family); also repealed by the Health and Social Care Levy (Repeal) Act 2022.

Frame: 35 PGA − 8 carve-outs = 27 substantive. End of 2021 ledger (stage 1).
