

Types of DBS (CRB) Checks and Who They are For:

From **10th September 2012**, three levels of DBS (CRB) Checks are available:

1. Standard DBS(CRB)
2. Enhanced DBS (CRB) - excluding barred list check
3. Enhanced DBS (CRB) - including barred list check

Summary of Information searched for each Criminal Record Check

Information Searched	Type of Criminal Record Check		
	Standard DBS(CRB)	Enhanced DBS(CRB)	Enhanced DBS(CRB) (incl. barred list check)
Unspent convictions	✓	✓	✓
Spent convictions	✓	✓	✓
Cautions,Warnings,Reprimands	✓	✓	✓
Other relevant police info.	✗	✓	✓
Childrens or Adults barred list	✗	✗	✓

1. Standard DBS (CRB):

<p>STANDARD DBS(CRB)'s are for recruiting organisations in <u>England & Wales</u> & should be obtained for...</p> <p>(**NB: This is only summary of eligible roles. There may be other eligible positions not specified here)</p> <p>People working in an NHS setting or concerned with the provision of health services who have contact with patients (not a healthcare role). e.g.: maintenance workers, engineers, trades persons, catering staff, drivers, porters, cleaners, admin.</p> <p>People involved in the Legal Profession or Financial Services positions</p> <p>People working in the Security Industry, Traffic Wardens, Veterinary surgeons</p> <p>**Any role that is eligible for an Enhanced level DBS(CRB), is also eligible to obtain a Standard level DBS(CRB) check</p>

2. Enhanced DBS (CRB) - excluding barred list check

<p>ENHANCED DBS(CRB)'s are for recruiting organisations <u>England/Wales</u> & can be obtained for (not mandatory but recommended)...</p> <p>**NB: This is only summary of eligible roles. There may be other eligible positions not specified here</p> <p>Staff/volunteers who work with vulnerable adults once a week or more, or 4 days in any 30 day period, or overnight in the following roles:</p> <ol style="list-style-type: none"> a. Teaching or training (excl personal care) b. providing advice or guidance <p>Staff/volunteers who work once a week or more, or 4 days in any 30 day period, or overnight in:</p> <ol style="list-style-type: none"> a. an adult care home or b. an adult detention centre (e.g.: prison, remand centre) <p>Ancillary support roles in Further Education / Adult Social Care (e.g: cleaners,maintenance,admin).</p> <p>Members of peer support groups (e.g.: Alcoholics Anonymous)</p> <p>Temporary contractor in a school</p> <p>People in certain positions of responsibility, such as a charity trustee or a school governor</p> <p>Staff working within the Gambling Commission</p>
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3. Enhanced DBS (CRB) - including barred list check

ENHANCED DBS(CRB)'s are for recruiting organisations in England/Wales & should be obtained for (mandatory)...

i. Regulated Activity in relation to CHILDREN (under 18 year olds):

Staff/ Volunteer roles in relation to **CHILDREN**; working:

- a) unsupervised and
- b) once a week or more, or 4 days in any 30 day period, or overnight and
- c) in a specific role **OR** in a specified place (see below):

Specific child-related Roles: supervising, caring, teaching, training, instructing, providing advice/guidance, providing therapy/treatment, transporting, providing assistance, moderating a public electronic communication service to be used mainly by children.

Specified Places: educational institution (e.g.: school, under-18 further education), nursery, children's hospital, detention centre (e.g.: prison, remand centre), children's home, childcare premises, children's care home

ii. Regulated Activity in relation to ADULTS (over 18 year olds):

Staff/volunteers engaged in any of the following activities with an **ADULT** because of their **AGE, ILLNESS or DISABILITY**:

- 1. Provision of Health Care** by a healthcare professional, including:
 - a. Physical care, mental health care and palliative care
 - b. Diagnostic tests and investigative procedures,
 - c. Non-medical procedures such as taking blood (blood donations) and cosmetic surgery,
 - d. Psychotherapy and counselling
- 2. Providing Personal Care:**
 - a. Assisting or prompting an adult with:
 - eating, drinking, washing, bathing, dressing, oral care, skin/nail care
 - b. Training, instructing, or offering advice or guidance to an adult in relation to personal care
 - c. Supervising someone providing personal care
- 3. Providing Social Work;** activities of regulated social workers, including:
 - a. Assessing/reviewing the need for health or social care services
 - b. Providing support
- 4. Assistance with general household matters:**
 - a. Managing a person's cash
 - b. Paying a person's bills
 - c. Assistance with shopping
- 5. Assistance in the conduct of a persons own affairs:**
 - a. Lasting/enduring power of attorney (not including family)
 - b. Appointed adult's deputy
 - c. Independent mental health advocate
 - d. Independent mental capacity advocate
 - e. Providing independent advocacy services
 - f. receiving payments on behalf of an adult under the Social Security Administration act
- 6. Transporting / Conveying:**
 - a. Drivers or assistants transporting adults because of the age, illness or disability (not including family, friends)

iii. Other activities requiring barred list check:

A day to day manager or supervisor of somebody engaging in Regulated Activity with children or adults

The following **Child-related roles, even if done only once** (without time constraints specified above):

- Assisting an ill or disabled child to eat or drink
- Assisting a child that is ill, disabled or required due to age with toileting, washing, bathing or dressing
- Health care to children: (treatment/therapy) all forms of physical / mental health healthcare incl. palliative care

People communicating with children by telephone, internet or other electronic means (once a week or more,

or 4 days in any 30 day period, or overnight).
Registered Childminders or Child-Carers
Roles that provide hosting for under 18 year olds
All taxi and private hire drivers

Please note: The above is for guidance only and should not be considered a substitute for legal advice. It is the responsibility of the employer to determine if eligibility exists in line with the current legislation