LEDS Open Space:

Outputs and progress

Last updated: 11 July 2019

Version 1.0

Process document

This document identifies the key outputs from the Open Space process. It tracks the progress and summarises the impacts of the discussions on these outputs. It is not intended to be viewed as current Home Office policy or intention. It is to be circulated to and viewed only by members of the LEDS Open Space.

Purpose

This document identifies the main intended outputs of the Open Space process. It is intended to provide members of the Open Space with a visual map of the discussions, and progress towards completion of the intended outputs.

17072019 LEDS/HOB Open Space National Law Enforcement Data Programme Outputs & Progress - Open Space Non-Paper

Output / Progress	Governance, Inspection, Oversight	Code of Practice and Training	Custody Image Policy	Data Sharing	Data Quality	DPIA	Open Space
Document purpose	Describe the purpose and process of internal and external Governance for LEDS and HOB	Describe the requirement for and the outcome to be secured through the Code of Practice (Code) and how Training will be delivered to enable this	Describe the process through which the Custody Image policy will be developed and delivered	Describing the organisations that will share data, the circumstances on which that will happen, the data types shared and the protection to prevent misuse	Document to describe progress towards the expected and required data quality	Document to describe the outcomes of the DPIA	Document to provide Open Space principles. Document scoping the Open Space annual report.
Narrative	Produced consolidated paper covering HOB and LEDS bringing together the previous inspection and governance papers	Drafting about 70 percent complete for the Code. Drafting starting on the public guide.	Formal review about to start. Profiling of custody images being arranged	Working on substantive data sharing papers	Working on substantive data quality papers	Preparatory work on the next draft of the DPIA is underway	Update document with artefacts to retain actions
Latest version	LEDS and HOB Governance v1.0 (26.02.19)	Code of Practice update paper. 1.0 (17.07.19)	Custody Image update paper v1.0 (17.07.19)	n/a	n/a	DPIA v1.0 (30.04.19)	Open Space – the future v1.0 (26.02.19) Open Space annual report v1.0 (29.04.19) Open Space ToRv1.0 (29.04.19)
Key change log	First substantive document	Update to show progress	Update to show progress	First substantive document	First substantive document	First substantive document	First substantive documents
Last discussion	Agreed at 05/12/2018 workshop to roll over discussion to February workshop to provide more time for discussions	14/05/2019	14/05/2019	03/07/2018	04/10/2018	03/07/2018	14/05/2019
Next discussion	Sep'19	19/09/2019	11/09/19	Update July'19 with substantive discussion Sep	Update July'19	Sep'19	July'19
Key outstanding issues	To provide transparent and coherent end to end Governance details including through what route public accountability will be provided for? How the inspection regime will underpin this Governance? Who will provide oversight and how will the public understand its impact?	None, circulate Language of LEDS alongside draft code to Open Space in August 19	How will commitment to avoid storage of images post acquittal be implemented? Can this be guaranteed before LEDS go live?	Home Office to detail what data sharing will look like. Describe what the data types are.	Review how to reflect DQ in code	Feedback from Members needs to be implemented. Need ongoing process for keeping DPIA up to date	What should the future arrangements in relation to the Open Space be? Confirming the Annual Report process
Stimulus Paper	Governance v1.2 Inspection v1.0 (20.09.18)	v1.0 - 20.09.18	n/a	n/a	v1.0 - 08.09.18	n/a	n/a
Artefacts	A5, A7	A12, A13	A14	A1, A4	A2, A3	n/a	n/a
Related Actions from Action Log	2, 3, 6, 7, 9, 23, 24,25,26,27,68,69,79,84,85	10,11,12,13,14,15,96,97, 120,121,122,123	72,73,74,75,76,77,127,130,	16,17,18,21,40	19,20,22	n/a	29,30,31,32,33,34,35,36,37,38,39,41,42,54 55,56,57,58,59,60,61,62,63,64,65,66,67,78 83,86,87,88,89,90,91,92,93,98,99,100,101 102,103,104,105,106,107,108,109,110,111,112

This process document has been written to support participants in the Open Space process track discussions and outputs. It is not intended to be a statement of Home Office policy or intention

Additional Live actions	
28	Members want to see which powers have reviewed Audit, System Demo and Architecture.
51	Number of records on PNC and PND now. PND needs to agree a useful definition of a record.
52	Share outputs with CSOs from other impact assessment discussions.
53	Share law enforcement mission statements with CSOs.

Extemporary Papers	
	(Extemporary Papers are papers written from time to time that are not part of a theme)
P01	Periodic Programme Updates
P02	Products & Progress Paper & Action Log
P10	Historic and Future timeline decision points and Demonstrations on system prototypes.
P11	Evidence (action 48) - Provide clarity on what is/isn't evidence.
P12	Intelligence (action 49) - Provide explanation of what intelligence covers.
P13	Person record (action 50) - Share information on when and how person record is created.
P14	New Data Types and Notification (actions 8, 21, 32) this should be closed by Sep 2019 workshop
P15	Decision points (future system discussions and demonstrations) (actions 43,44,45,46,47)

Existing Artefacts from Completed actions	
	(An artefact is a product that has been created as a result of an Open Space action)
A1	from Action 1, 36 - list of LEDS Users/competent authorities LEDS and levels of access
A2	from action 19 - clarify accuracy of PND Data through the new Data Quality Dashboard / share Data Quality definitions
A3	from action 22 - share a specimen copy of Data Quality Dashboard
A4	from action 4 - describe the access of the National Probation Service to PNC
A5	from action 5 - restrictions in relation to searching LEDS for family members
A6	from action 51 - number of records on PNC now
A7	from action 27 – Summary of high level review recommendations
A8	from action 8, 21, 32 – Forward notification of new data types
A9	from action 28 – describes the review for audit and design

A10	From action 3 - different regulatory bodies that will cover LEDS and how this will work with different regulatory processes.
A11	From action 84 - audit position on data from other systems.
A12	From action 96 - review analysis of responses to public consultation on the Code.
A13	From action 103 - LEDS interaction with the super complaint process.
A14	From action 123 – LEDS risk buckets for custody images

Other Closed Actions - 70,80,81,82
Home Office Biometrics - 94,95,134,135,136
Ongoing Action - *71 Policy changes following Goughran case – awaiting for the case to conclude*