Home Office National Law Enforcement Data Programme

Developing a process for dialogue between interested civil society organisations and the Home Office

Workshop two: 4th October 2018

involve



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Welcome

Introducing the 'Open Space' process

Purpose of process

to establish a productive space where the Home Office and Civil Society can have safe and productive conversations about the implications of the Law Enforcement Data Service

If successful, the proposed process will contribute to:

- effective civil society input into the transfer process of the PND and PNC;
- the development of a more robust Privacy Impact Assessment;
- the development of the code of practice; and
- the development of an ongoing process of collaboration between the Home Office, civil society organisations and organisations from other sectors.

Where we got to last time

- Agreed ways of working
- Agreed scope of the process
- Identified a number of key issues which will need to be addressed

Workshop 2: Core issues

Purpose

- To provide an opportunity to:
  - Shape the commissioning of the **Code of Conduct**
  - Shape the development of the LEDS **inspection regime**
  - Comment on emerging thinking on **data quality and ethics**
  - Identify questions emerging in relation to **evidence in LEDS**

Agenda

- Introduction
- Programme update
- 4 papers
  - Code of Conduct
  - Data inspection
  - Data quality and ethics
  - LEDS and evidence
- Next steps

Lunch

- LEDS system demonstration
- Questions and concerns arising
- Next steps



Welcome

Martine Clark

Head of Data Policy

Deputy Director

Home Office Data & Identity

Programme update

Programme update

- Delivery reviews

- Recommendations to National Law Enforcement Data Programme
  - Strategic plan, build and release plan
  - Governance and programme organisation structure
  - Re-working the Programme business case

- Open Space impact?
  - Lack of clarity until delivery plan finalised



Any questions or comments?

Code of Practice

Code of Practice

- Context
- Code principles
- Code requirements
  - Transparency
  - Accountability
  - Engagement
  - Implementation
  - Compliance

Code of Practice

- Further requirements
  - Organisational standards
  - Jurisdictional differences
  - Data Sharing Agreements
  - Guidance
  - Data Quality

- Code Purpose Statement
  - Promoting understanding
  - Improving performance
  - Driving standards
  - Promoting fairness



Questions for clarification

The purpose statement

- How can the purpose statement be strengthened?
- What further measures need to sit underneath it?

The commitments

- Are there ways in which the commitments could be improved?
- Should different considerations be implemented outside areas covered by the European Convention?
- Are all of the relevant areas covered and how could they be strengthened?

LEDS inspection

LEDS inspection

- HMICFRS as inspectorate
- Inspections
  - Organisation
  - Theme
- LEDS built with inspections in mind; to ensure change
- Governance
- Frequency
- Transparency



Questions for clarification

LEDS inspection

- What key issues does the HO need to take into account as it develops the inspection regime?
- How will you judge its success?
- Specifically, what else might the annual report need to cover?



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Data quality and ethics

Data quality and ethics

- Landscape
  - Legislation
  - Code of Ethics

- Challenges to Policing
  - Nature of policing data
  - Exponential rise in the volume of special category data
  - Technical capabilities

- Data Quality Challenges
  - Protecting the rights of the individual
  - Compliance
  - Operational effectiveness

Balance between citizen rights and operational requirements.

Data quality and ethics

- Any questions for clarification?
- How can the programme ensure it doesn't increase risks to individual rights?
- How can ethics be woven into the code of ethics?
- How manage and monitor technologies using data, and what governance is needed?
- How do we engage the public so they understand what is happening to the data?

LEDS and evidence

LEDS and evidence

- Context
  - LEDS data as a piece of evidence
  - Evidencing LEDS data misuse
- Fact vs. intelligence
- National Intelligence Model (NIM)
- Hearsay Evidence

LEDS and evidence

- What are the key questions the paper raises for you?



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Next steps



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Demonstration of LEDS capability concept



Questions for clarification

The LEDS system

- What are the key areas you want to cover?



Digging into LEDS capability concept



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Next steps



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Overall NLEDP Open Space Process

- **4 workshops:** July, October, November & February 2019
- **Outputs:** Write up of each workshop produced & shared with all participants
- **Content of future workshops:** Next workshop designed from the conclusions of the previous workshop
- **Interim Workshops:** Some interim workshops in between the 4 core workshops on specific topics
- **Participants:** Additional recommended organisations involved from September workshop onwards
- **Mid-2019:** Next version of the DPIA publication deadline
- **2020:** Deadline for merging of PND & PNC

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