Home Office National Law Enforcement Data Programme

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

Workshop three: 5th December 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.



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Introductions

Baroness Williams

Countering Extremism Minister

Responsible for Home Office Data Strategy and Biometrics & Identity

Home Office

Today

Issues covered so far

Process

- Agreed ways of working
- Agreed scope of the process

Content

- Code of Conduct
- Inspection Regime
- Data Quality and Ethics
- Evidence in LEDS

Workshop 3: Core issues

Purpose

- To provide an opportunity to:
  - input into the policy relating to **custody images**
  - shape the **governance of LEDS**
  - introduce and decide whether and how to input into the **Home Office Biometrics Programme**
  - provide feedback on the **audit capability of LEDS**

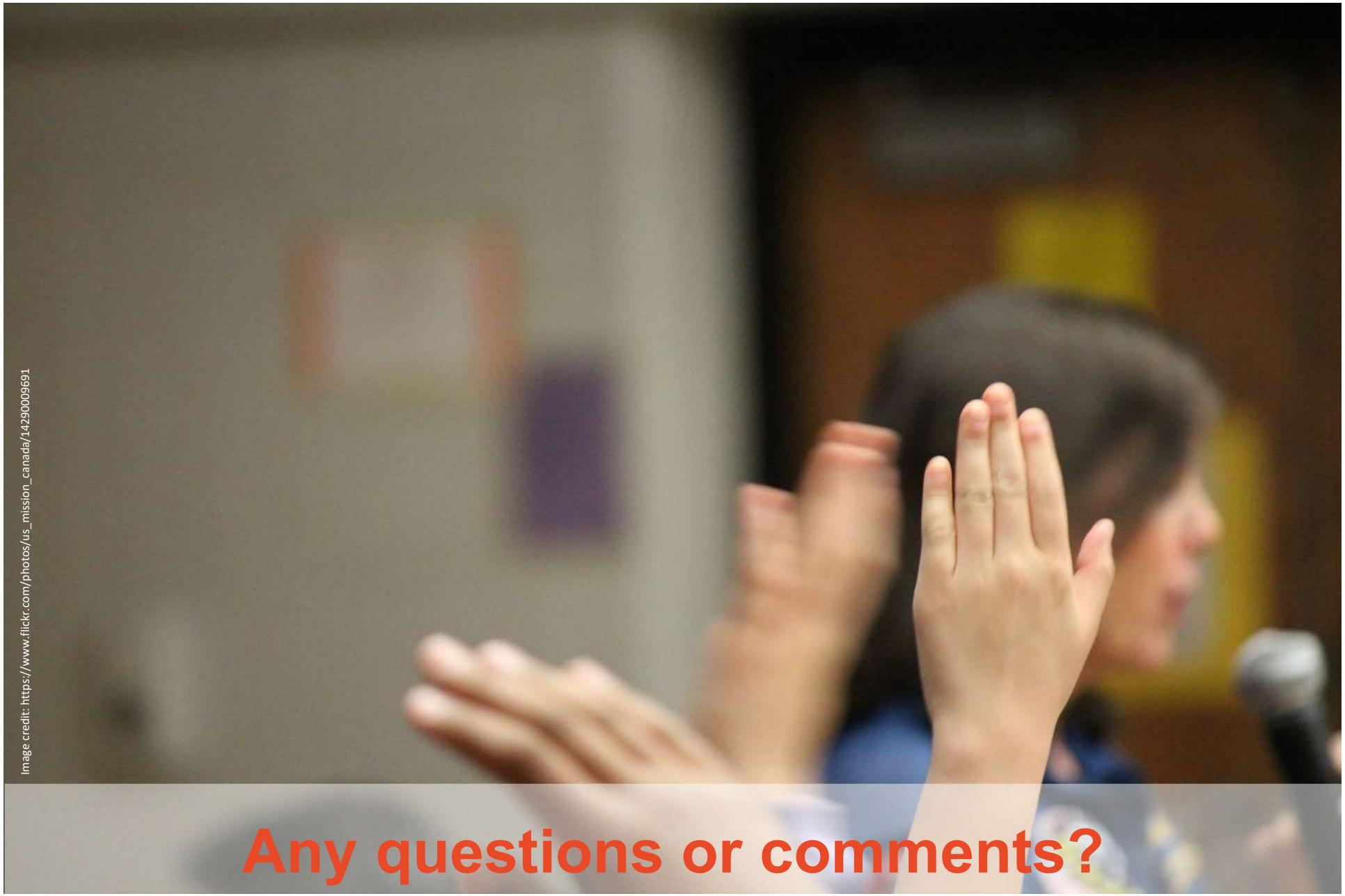
Agenda

- Introductions
- Countering Extremism Minister, Baroness Williams
- Programme update
- 3 papers
  - Custody Images
  - Governance of LEDS
  - Home Office Biometrics Programme

Working Lunch

- Demonstration of LEDS Audit Capability
- Questions, comments and issues arising
- Next steps

Programme update

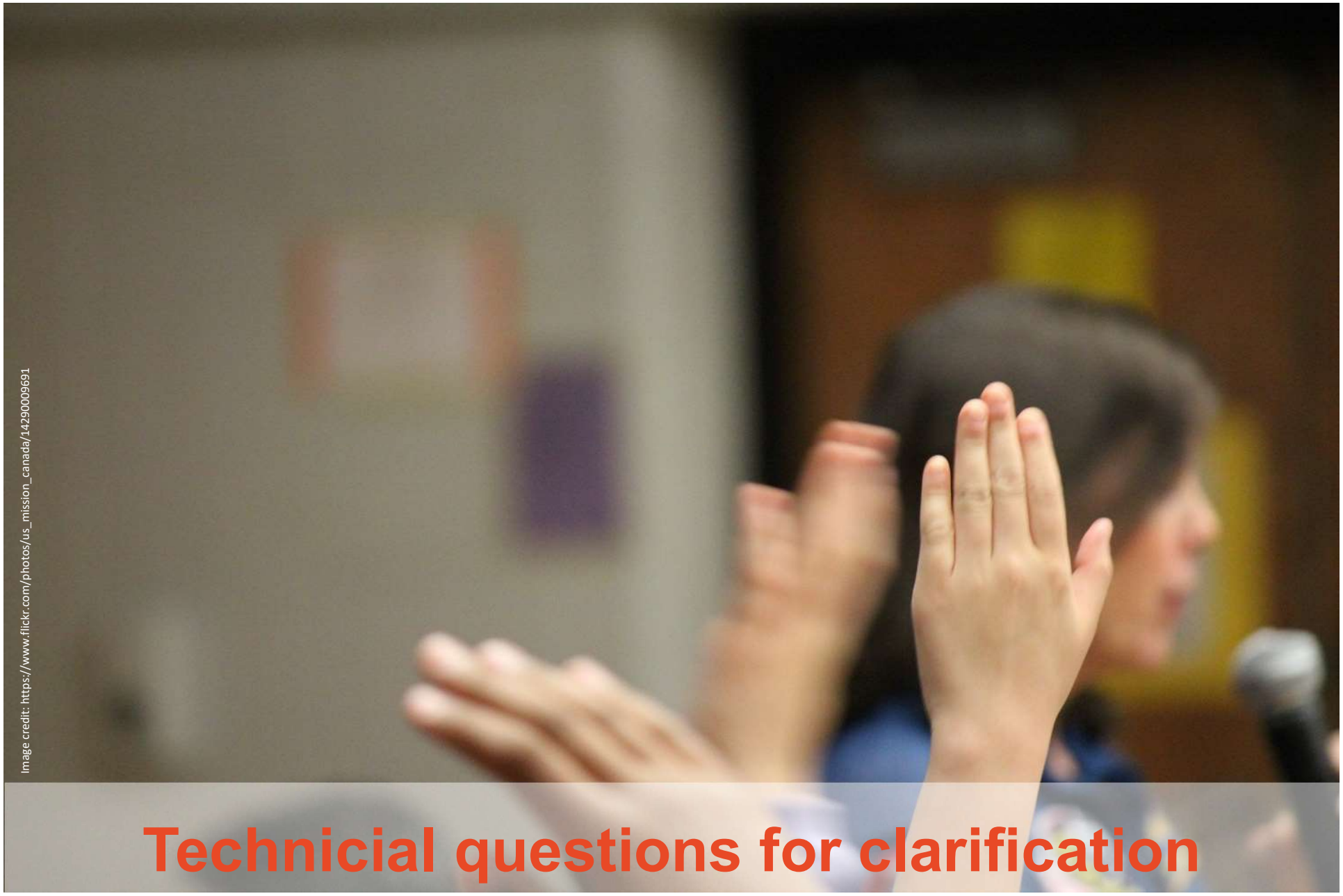


Any questions or comments?

Custody Images Policy

Custody Images Policy

- Custody Image Review was constrained by technology limitations
- Home Office Biometrics Strategy committed to ‘more efficient review and, where appropriate, automatic deletion of custody images’
- Mastered vs Replicated challenges



Technicial questions for clarification

Custody Images Policy

- What would be needed for participants to work with the Home Office to develop the policy on custody images?



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Governance of LEDS

Governance of LEDS

- UK Public Sector Governance
- Civil society representation when LEDS is operational
- Accountability
- Digital governance
- Processes
- Governance groups and holding to account
- The Service Owner
- The inspection body

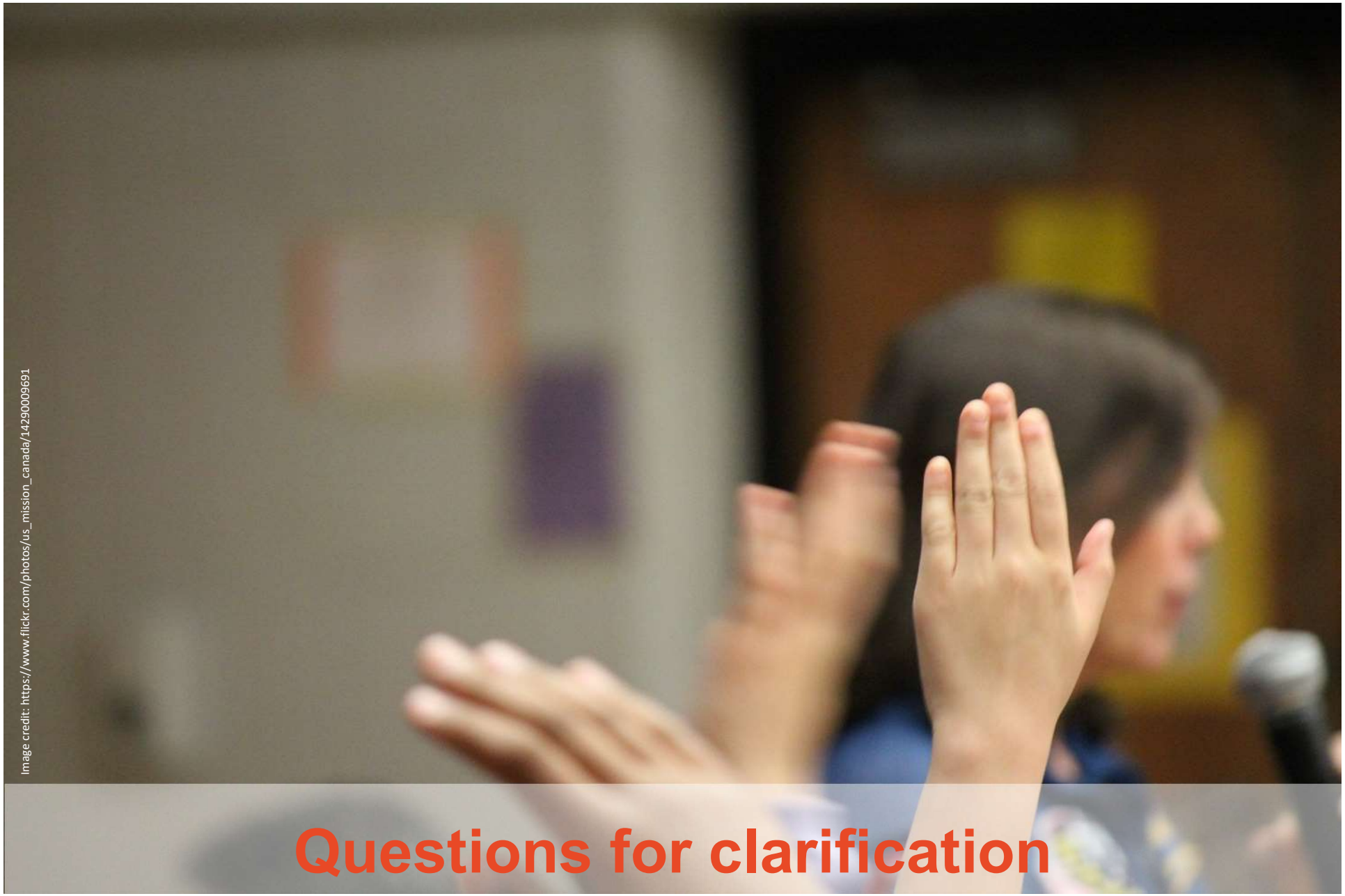


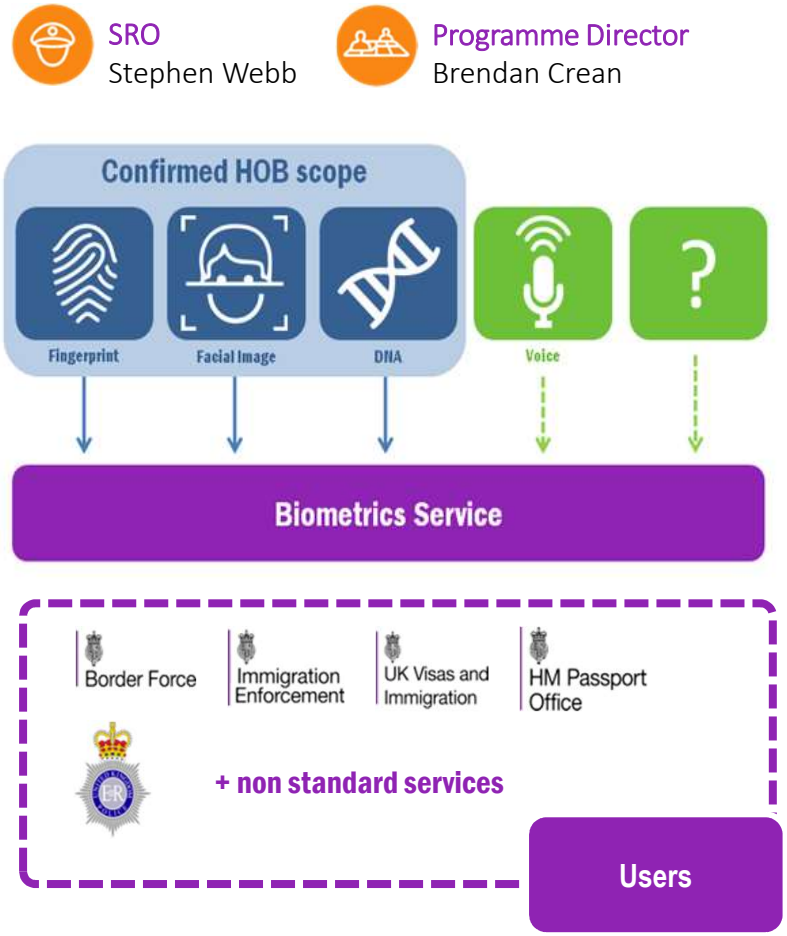
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Questions for clarification

Governance of LEDS

Three stations:

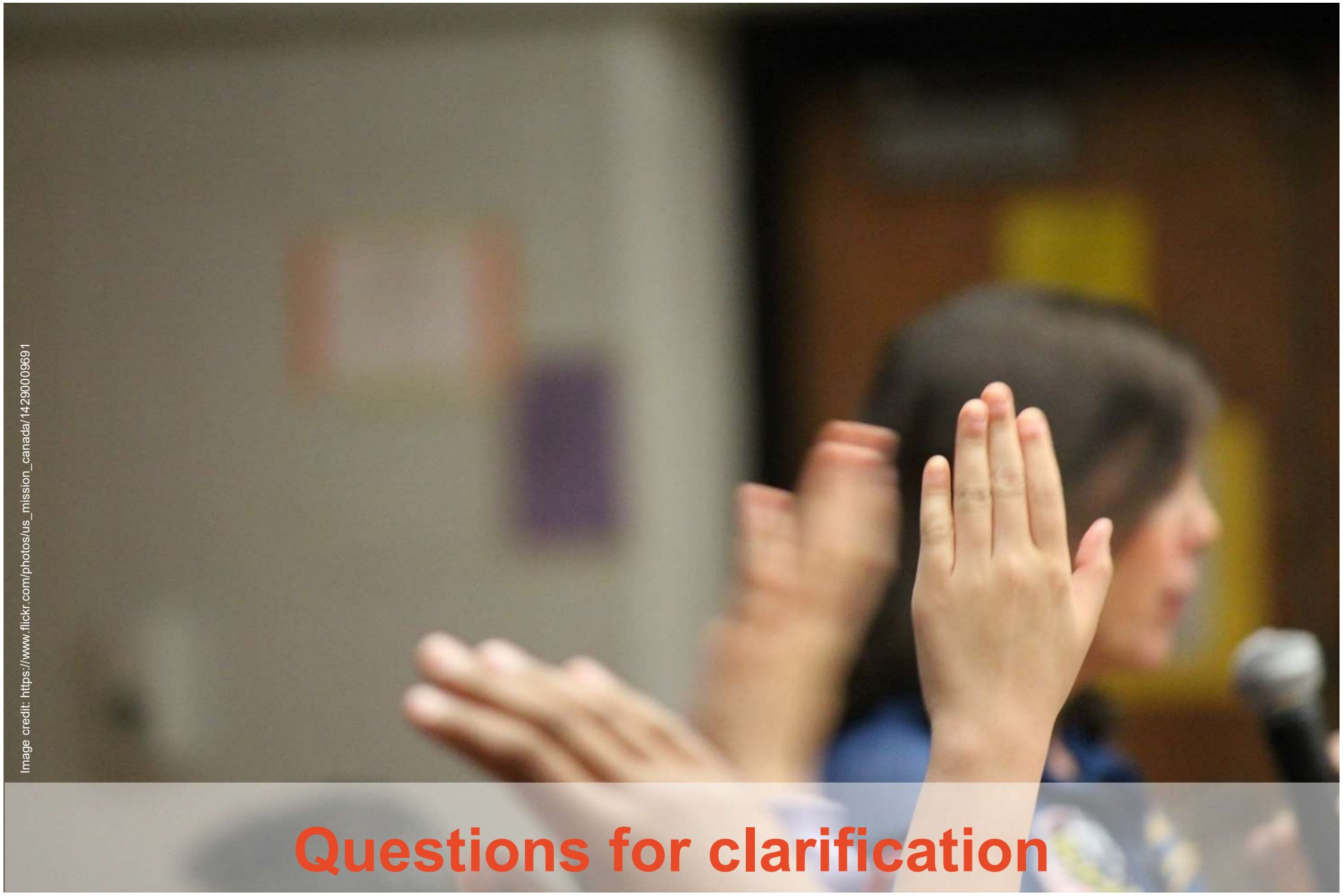
- Will the Nolan principles ensure transparency and openness in the way LEDS is operated and the data used? Including:
    - Structure - How is civil society represented?
    - Governance - What are the civil society requirements? How is civil society involved?
    - People & Culture - How is trust established and managed?
    - Infrastructure - How is information provided, how does civil society interact?
- Will the options for civil society representation and engagement create a culture of openness for those operating, using and having a stake in the use of LEDS, providing accountability, management and communication to mitigate the risks? What are the issues around the options and what else should be considered?
- Will the governance provide the perceived checks and balances needed?



- Significantly improved accuracy and public outcomes
- Bringing data collections and workflows together
- Logically separating the data collections with role-based access controls
- Developing strong governance around the management of data
- Providing a common biometric service for cross-government stakeholders

Public Trust in HOB

Continuity	• Current HOB focus is on the continuity of capabilities for operational and front line staff to access biometric data
Privacy / Ethical assessment	• HOB is assessing the privacy and ethical impacts for all strategic projects through PIA/DPIA and the HOB Ethics Working Group
Operational due diligence	• Due diligence of the touch points between the technology and front line operations to identify potential gaps in guidance, policy, etc and mitigations to close them
Future enhancements…	• Future enhancements to biometric capabilities are still to be finalised



Questions for clarification

Digital, Data & Technology

The Home Office Biometrics Programme

- What are the key issues you want to explore?



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LEDS Audit Functionality



Questions for clarification and discussion



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Next steps



Image credits: https://pixabay.com/en/thanks-background-greeting-3615883/;

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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