LEDs Open Space:

Outputs and progress

Last updated: 22 February 2019

Version 1.2

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.
National Law Enforcement Data Programme - Open Space Non-Paper

<table>
<thead>
<tr>
<th>Progress</th>
<th>Output</th>
<th>Governance, Inspection, Oversight</th>
<th>Code of Practice and Training</th>
<th>Custody Image Policy</th>
<th>Data Sharing</th>
<th>Data Quality</th>
<th>DPIA</th>
<th>Open Space</th>
</tr>
</thead>
<tbody>
<tr>
<td>Document purpose</td>
<td></td>
<td>Describe the purpose and process of internal and external Governance for LEDS and HOB</td>
<td>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</td>
<td>Describe the process through which the Custody Image policy will be developed and delivered</td>
<td>Describing the organisations that will share data, the circumstances on which that will happen, the data types shared and the protection to prevent misuse</td>
<td>Document to describe progress towards the expected and required data quality</td>
<td>Document to describe the outcomes of the DPIA</td>
<td>Document to provide Open Space principles</td>
</tr>
</tbody>
</table>

Narrative

Produced consolidated paper covering HOB and LEDS bringing together the previous inspection and governance papers

Implemented the suggestions made by Open Space members to the stimulus paper creating a substantive paper on the proposed structure of the Code.

Paper updated to take account of the architectural changes and the commitment to resolve these in response to Open Space feedback

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 v1.0 (20.02.19)

Custody Image part 2 v1.0 (26.02.19)

n/a

n/a

n/a

Open Space – the future v1.0 (26.02.19)

Key change log

First substantive document

First substantive document

Changes to reflect concerns

First substantive document

First substantive document

First substantive document

First substantive document

Last discussion

Agreed at 05/12/2018 workshop to roll over discussion to February workshop to provide more time for discussions

03/07/2018

05/12/2018

03/07/2018

04/10/2018

03/07/2018

- |

Next discussion

26/02/2019

26/02/2019

26/02/2019

Update May 19

Update May 19

Update Feb’19

26/02/2019

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?

To incorporate comments made by Open Space Members in July 2018 and to provide a draft that can be discussed prior to issuing to the College of Policing the request to write the Code

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 missing data affects data quality

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?

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

n/a

n/a

A1, A4

A2, A3

n/a

n/a

Related Actions from Action Log

2, 3, 6, 7, 9, 23, 24,25,26

10,11,12,13,14,15

n/a

16,17,18, 40

19,20,22

n/a

29,30,31,33,34,35, 36,37,38,39,41,42

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

<table>
<thead>
<tr>
<th>Action</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>28</td>
<td>Members want to see which powers have reviewed Audit, System Demo and Architecture. Note circulated by Feb 2019</td>
</tr>
<tr>
<td>51</td>
<td>Number of records on PNC and PND now. PND needs to agree a useful definition of a record. Note circulated by Mar 2019</td>
</tr>
<tr>
<td>52</td>
<td>Share outputs with CSOs from other impact assessment discussions. Mar 2019</td>
</tr>
<tr>
<td>53</td>
<td>Share law enforcement mission statements with CSOs. Mar 2019</td>
</tr>
</tbody>
</table>

### Extemporary Papers

<table>
<thead>
<tr>
<th>Paper</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>P01</td>
<td>Periodic Programme Updates</td>
</tr>
<tr>
<td>P02</td>
<td>Products &amp; Progress Paper &amp; Action Log</td>
</tr>
<tr>
<td>P10</td>
<td>Historic and Future timeline decision points and Demonstrations on system prototypes. Paper to be circulated Mar 2019</td>
</tr>
<tr>
<td>P11</td>
<td>Evidence (action 48) - Provide clarity on what is/isn't evidence. Paper to be circulated Mar 2019</td>
</tr>
<tr>
<td>P12</td>
<td>Intelligence (action 49) - Provide explanation of what intelligence covers. Paper to be circulated Mar 2019</td>
</tr>
<tr>
<td>P13</td>
<td>Person record (action 50) - Share information on when and how person record is created. Paper to be circulated Mar 2019</td>
</tr>
<tr>
<td>P14</td>
<td>New Data Types and Notification (actions 8, 21, 32) this should be closed by May 2019 workshop</td>
</tr>
<tr>
<td>P15</td>
<td>Decision points (future system discussions and demonstrations) (actions 43,44,45,46,47)</td>
</tr>
</tbody>
</table>

### Existing Artefacts from Completed actions

<table>
<thead>
<tr>
<th>Artefact</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>from Action 1, 36 - list of LEDS Users/competent authorities LEDS and levels of access</td>
</tr>
<tr>
<td>A2</td>
<td>from action 19 - clarify accuracy of PND Data through the new Data Quality Dashboard / share Data Quality definitions</td>
</tr>
<tr>
<td>A3</td>
<td>from action 22 - share a specimen copy of Data Quality Dashboard</td>
</tr>
<tr>
<td>A4</td>
<td>from action 4 - describe the access of the National Probation Service to PNC</td>
</tr>
<tr>
<td>A5</td>
<td>from action 5 - restrictions in relation to searching LEDS for family members</td>
</tr>
<tr>
<td>A6</td>
<td>from action 51 - number of records on PNC now</td>
</tr>
<tr>
<td>A7</td>
<td>from action 27 – Summary of high level review recommendations</td>
</tr>
<tr>
<td>A8</td>
<td>from action 8, 21, 32 – Forward notification of new data types</td>
</tr>
<tr>
<td>A9</td>
<td>from action 28 – describes the review for audit and design</td>
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</tbody>
</table>