

# GDPR demystified

Tim Turner  
IRRV Conference  
13<sup>th</sup> July 2018

**2040**  
training

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By John Siddle | 1 Comment | 16 Nov 2013 14:04

## Liverpool woman appeals for help after dog STOLEN from outside supermarket

18-month-old rescue dog Frankie was taken from outside the Asda store in Hunts Cross

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A Liverpool woman whose pet dog was STOLEN from outside a Merseyside supermarket today appealed for her safe return.

Mel Lewis, 43, tied Frankie, a 18-month-old rescue dog, outside the Asda store in **Hunts Cross** while she nipped in to buy some groceries.

Twenty minutes later, she came out of the store to find her beloved border collie cross missing.

ECHO

arena liverpool

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(for every reader)

# Last year's ICO fines would be 79 times higher under GDPR

TalkTalk's £400,000 penalty was big – how about £59 MILLION?



28 Apr 2017 at 08:03, [John Leyden](#)




Fines from the Information Commissioner's Office (ICO) against Brit companies last year would have been £69m rather than £880,500 if the pending General Data Protection Regulation (GDPR) had been applied, according to analysis by NCC Group.

The 2015 penalties would also have risen drastically from £1m to £35m under the same benchmark.

# UK privacy watchdog to fine Facebook 18 mins of profit (£500,000) for Cambridge Analytica

Wow, Mark Zuckerberg must be really, really  
terrified

By [Rebecca Hill](#) 11 Jul 2018 at 00:01

89  SHARE ▼





# Passport Office blunder fury after Coventry couple receive documents of family in Wales

Jul 15, 2014 06:45

By **Ben Eccleston**

3 Comments

Documentation sent to Brian Rogers included birth and marriage certificates of someone who lives 100 miles away



Brian Rogers and Franchesca Gregory with another family's birth and marriage certificates that they were sent by the Passport Office in error.

**GDPR**

Applies as  
normal

**Applied  
GDPR**

Applies to  
matters  
outside EU  
competence

**Part 3: Law  
Enforcement**

Implements  
directive

**Part 4:  
Intelligence  
services**

Applies  
GDPR-style  
standards to  
intelligence

**IC powers,  
enforcement,  
offences**

Giving ICO  
GDPR powers

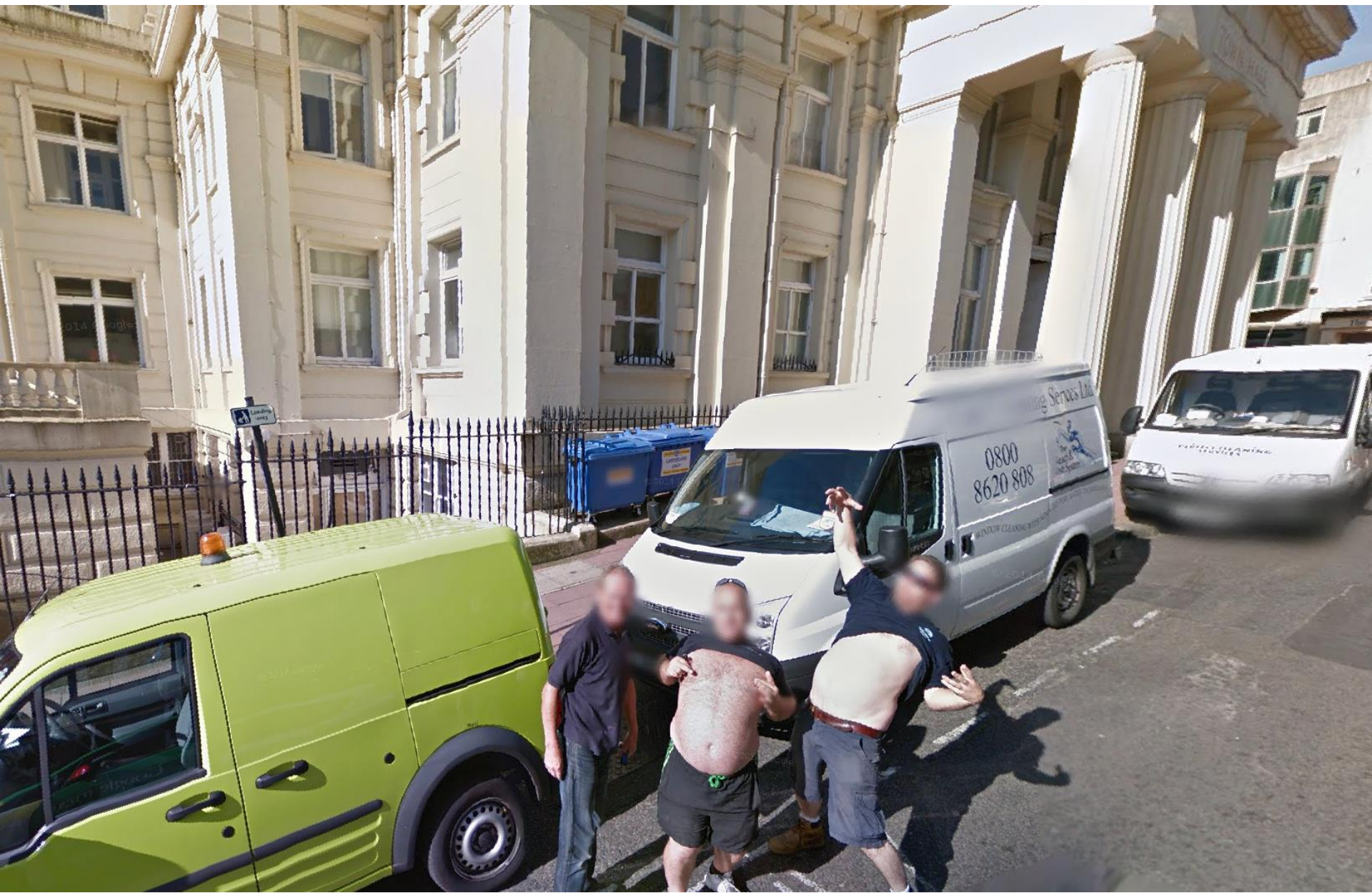
**Schedules**

Exemptions,  
safeguards



# Personal data

- any information relating to an identified or identifiable natural person
- “identifiable” = person is one who can be identified, directly or indirectly







## Town hall hit by £1.7m business rate shocker



Blackpool Town Hall and (below) council leader Simon Blackburn.

by Shelagh Parkinson  
shelagh.parkinson@blackpoolgazette.co.uk

Businesses which have left Blackpool Council almost £1.7m out of pocket have come under fire for “disappearing” while being in debt to the town hall by tens of thousands of pounds.

Council leader Coun Simon Blackburn says “several high-profile” [business owners](#) are among those who have failed to pay their business rates.

But those involved cannot be named due to the Data Protection Act.

The council has been forced to write off £1.68m in owed business rates going back around the last six years.

Published on the

04 September  
2013  
12:30

22 comments

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# VICTORY: Bolton Council must reveal name of councillor who failed to pay tax on time after judge makes landmark ruling



VICTORY: The Bolton News has won its battle to name the councillor

17 Mar 2016 / Exclusive by **Liam Thorp**, chief reporter / [Twitter](#) LiamThorpBN



[51 comments](#)

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A TOP judge has made a landmark ruling that **Bolton Council** must release the name of a councillor who failed to pay council tax on time.

In a huge victory for **The Bolton News** and our reporter Dale Haslam, Upper Tribunal Judge Kate Marcus QC has allowed an appeal against a previous tribunal ruling — meaning the council must release the name of the Labour councillor in question within 35 days.

## Article 9: Special categories

Racial / ethnic  
origin

Political  
opinions

Religious /  
philosophical  
beliefs

Trade union

Biometric &  
genetic data

Health

Sex life /  
sexual  
orientation

# Personal data

- FACTUAL – names, addresses, ID codes
- SUBJECTIVE – opinions, intentions, descriptions, inferences
- FORMATS – emails, photographs, CCTV images, call recordings, instant messages

# Controller

- Determines the purposes and means of the processing of personal data

# Processor

- Follows instructions of controller



# Law enforcement

- \* Prevention, investigation, detection or prosecution of criminal offences, the execution of criminal penalties, including safeguarding against and prevention of threats to public security by competent authorities

# BASICS

## A5: Principles

a) Lawfulness, fairness and transparency

b) Define purpose; do not contradict that purpose

c) Limit the amount of data you use

d) Ensure all data is accurate

e) Limit the amount of time you keep data

f) Keep all data secure

Controller is responsible for and shall be able to demonstrate compliance

**TRANSPARENCY**



# What people need to know (even if you get their data from somewhere)

WHO YOU  
ARE

Contact of Data  
Protection  
Officer

Why you  
process data  
and justification  
for doing so

Who will receive  
data

Transfers  
outside of  
Europe

How long data is  
kept for

Rights

Right to  
withdraw  
consent

Right to  
complain to ICO

Where data  
came from

## Article 6: Conditions

Consent

Necessary for  
contract

Legal  
obligation

Vital interests

Official  
authority /  
public interest

Legitimate  
interest

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# Wigan bailiffs have wasted journey to Wales to fine non-smoker over dropped cigarette butt

Bailiffs were sent to Wales after the cig butt was dropped in Wigan town centre - but an admin error meant they had the wrong address



419  
SHARES



10  
COMMENTS

BY ROBIN TURNER

18:20, 15 MAR 2016 | **UPDATED** 16:41, 16 MAR 2016

NEWS





News > Greater Manchester News > Clayton

# Watch as machine gun cops smash their way into the **WRONG** house... and confront mum and six-year-old son

Up to 15 officers were involved in the dramatic raid on North Road in Clayton - but we can now reveal that broke into the house next door to their intended target



SHARE



37

COMMENTS

By **Sam Yarwood** & **Katie Butler**

19:22, 11 AUG 2016 | **UPDATED** 22:01, 11 AUG 2016

**NEWS**

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# Islington Council breach left drug-takers with residents' details

🕒 29 April 2012 | [London](#)

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**A data breach led to people reported for anti-social behaviour and drug taking getting information on those who complained.**

Extra police patrols are now in place at the Andover Estate in Holloway, north London, following the breach by Islington Council.

Names and phone numbers of 51 complainants were passed to 10 people facing a ban from the estate.

The council has apologised to the affected residents.

# ICO fines Islington Council £70,000 for Excel ignorance after 2,000 residents' details leaked online

Pivot tables error meant data was leaked online for three weeks



# EXCLUSIVE: another 'data disaster' at Islington Council after third major breach in four years



17:29 27 October 2015

[James Morris](#)



*Islington Council has launched an investigation into the breach*



Exclusive

# Islington Council in yet ANOTHER data leak – revealing redundancy pay of 559 ex-staff

🕒 09:48 18 January 2017

James Morris



# Council demanded payment card details via email

By Leo Kelion  
Technology desk editor

🕒 20 June 2018



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GETTY IMAGES

Residents were told they had to email in the payment form to apply for a parking bay suspension



# Breach notification

SECURITY INCIDENT

```
graph TD; A[SECURITY INCIDENT] --> B[Security breach leads to]; B --> C[unauthorised disclosure, access, alteration, loss or destruction of data]; C --> D[You have 72 hours to assess the risk];
```

Security breach leads to

unauthorised disclosure, access,  
alteration, loss or destruction of data

You have 72 hours to assess the risk

Someone reports something



Deal with incident

Have you contained it?

Why did it happen?

Should you report it?

**RIGHTS**

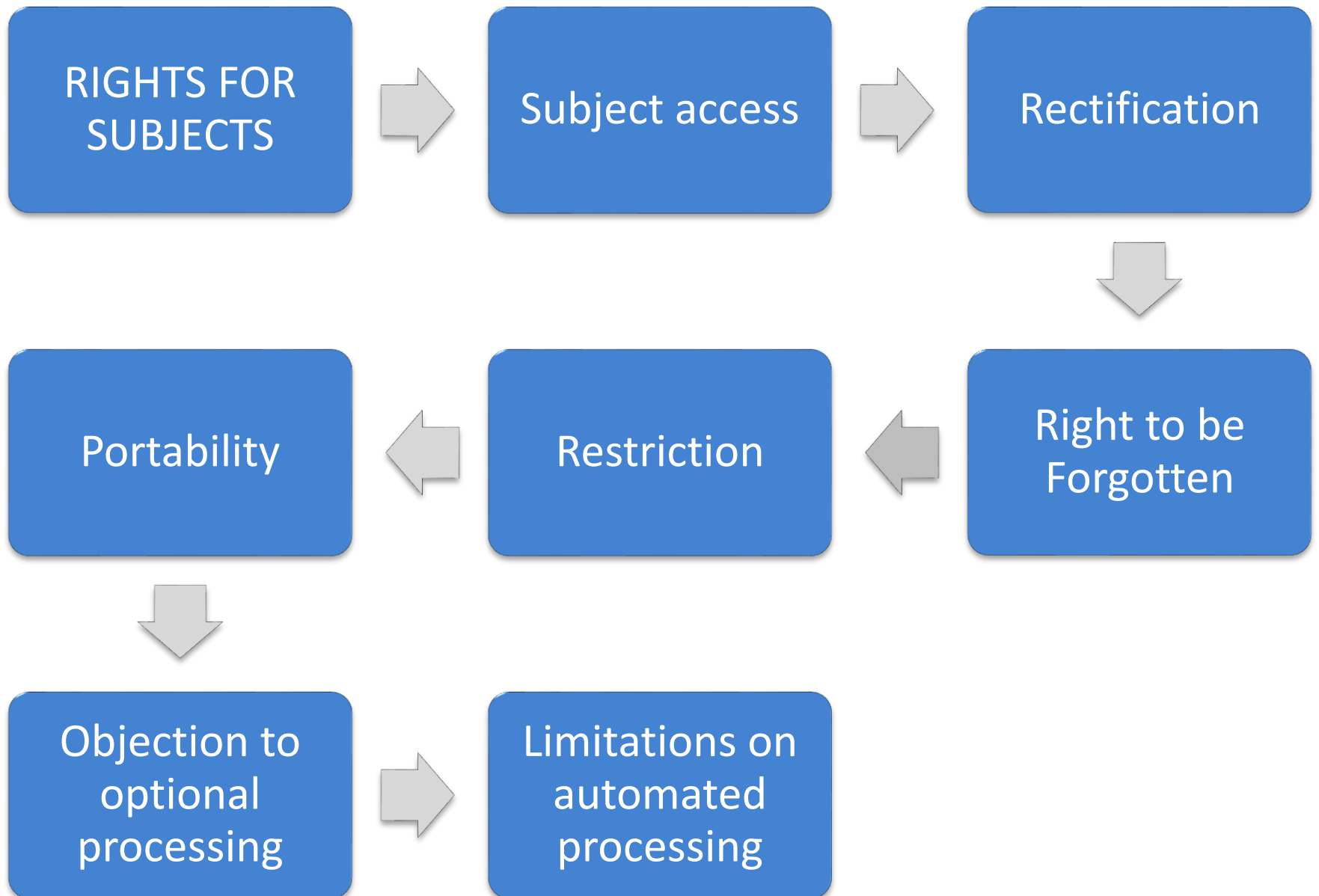
# Rights application process

One month to respond (+  
up to 2 more months if  
complex)

Requests generally free  
(limited ability to charge  
for unfounded / excessive  
requests)

Should check  
identity





Three big  
requirements

Data Protection  
by Design

Impact  
assessments

Data Protection  
Officer

# Benefits nurse sacked in Facebook posts row

🕒 31 August 2016 | Derby

🔗 Share



Jay Goldstein (left) said the couple are glad "the right thing" had been done

**A disability benefits assessor who was suspended after allegedly posting abusive comments about disabled claimants on Facebook has been sacked.**

Capita - which assesses claimants for the government - confirmed the nurse was dismissed two weeks ago.

The Facebook **posts were found** by Sarah Goldstein, 24, who had been turned down for personal independence payments (PIPs) by the nurse.

Husband Jay Goldstein said he was glad "the right thing" had been done.

[REDACTED]

I'd like to remove his wheels &  
catapult the scrounger back to  
whatever [REDACTED] he came from !!!!

14 July 2014 •  4

# Tweeting policeman Graham Wise sacked for celebrity slurs

🕒 15 August 2016



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Graham Wise told the hearing he sent the tweets while on breaks



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Email: [tim@2040training.co.uk](mailto:tim@2040training.co.uk)

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