

# Digital Economy Act 2017 - Debt and Fraud Information Sharing Review Board

Date: 16th June 2022

Time: 13:00 to 15:00

## Minutes

<b>Attendees</b>			
<b>Review Board members</b>	Yes/No	<b>Secretariat</b>	Yes/No
Rich Wental (RW)(Chair)	Y	Art Mitchells-Urwin (AMU-CO)	N
Naomi Hunter (NH)(Chair)	Y	Michael Sowerby (MS-CO)	Y
Alistair Chisholm (AC)	N	Jabeen Kamran (JK-CO)	Y
Andy Taplin (AT)	N		
Darren Shillington (DS)	Y	<b>Observers</b>	
Edgar Whitley (EW)	N	Helen Morris (HM)	Y
Graeme Bowers (GB)	N	Debra Heaton (DH)	Y
Graeme Thomson (GT)	N		
John Viggers (JV)	Y	<b>Guest Speakers</b>	
Kevin Shaw (KS)	T	Rachel Tuke (RT) (DWP)	Y
Louise Bennett (LB)	Y	Natasha Galilee (NG) (BBB)	Y
Mark Brewin (MB)	Y	Nicola Sparkes(NS) (BBB)	Y
Mike Molloy (MM)	N	Stuart Smith (SS) (BEIS)	Y
Peter Tutton (PT)	N	Amanda	
Peter Wallwork (PW)	Y		
Stephen Quick (SQ)	Y		
Tim Savill (TS)	Y		

### **Outstanding Actions Brought Forward:**

**AP 109** - Secretariat to support the development of DEA/F/20 proposal for formal submission at a subsequent DEA Review Board meeting.

**AP 118** - Secretariat to support the development of DEA/D/76 for formal submission at a subsequent DEA Review Board meeting.

**AP 119** - Secretariat to progress DEA/F/27 Ministerial Submission upon receiving revised paperwork addressing Review Board comments.

**AP 120** - Secretariat to progress DEA/D7/4 and DEA/F/30 Ministerial Submissions upon receiving revised paperwork addressing Review Board comments

### **New Actions:**

**AP 121** - Secretariat to correct the typographical error within the April 22 minutes.

**AP 122** - Secretariat to progress DEA/F/26 Ministerial Submission upon receiving revised paperwork addressing Review Board comments.

**AP 123** - Secretariat to progress DEA/F/32 Ministerial Submission upon receiving revised paperwork addressing Review Board comments.

**1. Welcome and Introductions**

MS-CO welcomed attendees.

**2. Conflicts of Interest**

JV in relation to Agenda Item 4.

MB in relation to Agenda item 5.

**3. Minutes and Actions From Last Meeting**

Review Board approved minutes and noted the action points from the last DEA Review Board meeting. DH noted a typographical error on the minutes

**AP 121** - Secretariat to correct the typographical error within the April 22 minutes.

**4. New Business Case for Formal Review - DWP and DfE to identify fraud against DWP (DEA/F 26)**

RT presented a pilot proposal between DWP and DfE to prevent fraud (DEA/F/26) against DWP. Review Board commented on:

- Request for DfE's DPIA to be sent to the DEA Secretariat
- Clarification there is no offshoring of data

**Decision:** Review Board accepted, subject to amendments, the pilot for submission to the Minister.

**AP 122** - Secretariat to progress DEA/F/26 Ministerial Submission upon receiving revised paperwork addressing Review Board comments.

**5. New Business Case for Formal Review - BBB and HMRC to Combat Fraud against the Future Fund (DEA/F/32)**

NG presented a pilot proposal between BBB and HMRC to prevent fraud (DEA/F/32) against the Future Fund. Review Board commented on:

- Clarification of the data controller relationship
- Request for BBB's DPIA to be sent to the DEA Secretariat

**Decision:** Review Board accepted, subject to amendments, the pilot for submission to the Minister.

**AP 123** - Secretariat to progress DEA/F/32 Ministerial Submission upon receiving revised paperwork addressing Review Board comments.

**6. Horizon Scanning - Forward Look On Pipeline of Proposed Activity**

MS-CO presented a forward look at Review Board activity in the upcoming months and a number of pilots that are being developed.

**Decision:** Review Board noted the updates.

**7. AOB**

MS-CO - Three year review

HM - noted the DCMS review of Data Processing in the UK.