

Regulation of Investigatory Powers Act 2000

**Intelligence Services Commissioner (Additional Review Functions) (Bulk Personal Datasets)
Direction 2015**


The Prime Minister, in exercise of the power conferred by section 59A of the Regulation of Investigatory Powers Act 2000 ("the Act"), directs the Intelligence Services Commissioner appointed under section 59 of the Act as follows:

Citation and Commencement

1. This Direction may be cited as the Intelligence Services Commissioner (Additional Review Functions) (Bulk Personal Datasets) Direction 2015.
2. This Direction comes into force on 13 March 2015.

Additional Review Functions

3. The Intelligence Services Commissioner must continue to keep under review the acquisition, use, retention and disclosure by the Security Service, the Secret Intelligence Service and the Government Communications Headquarters ("the Security and Intelligence Agencies") of bulk personal datasets, as well as the adequacy of safeguards against misuse.
4. The Intelligence Services Commissioner must seek to assure himself that the acquisition, use, retention and disclosure of bulk personal datasets does not occur except in accordance with section 2(2)(a) of the Security Service Act 1989, sections 2(2)(a) and 4(2)(a) of the Intelligence Services Act 1994. As part of this, the Intelligence Services Commissioner must seek to assure himself of the adequacy of the Security and Intelligence Agencies' handling arrangements and their compliance therewith.
5. For the purposes of this Direction, a bulk personal dataset means any collection of information which:
 - a. Comprises personal data as defined by section 1(1) of the Data Protection Act 1998;
 - b. Relates to a wide range of individuals, the majority of whom are unlikely to be of intelligence interest;
 - c. Is held, or acquired for the purpose of holding, on one or more analytical systems within the Security and Intelligence Agencies.

Signed: 

Date: 11. 3. 15

Regulation of Investigatory Powers Act 2000

Intelligence Services Commissioner (Additional Review Functions) (Draft Terms of Reference) December 2012

The terms of reference in exercise of the power conferred by section 27A of the Regulation of Investigatory Powers Act 2000 ("the Act") direct the Intelligence Services Commissioner to report under section 27 of the Act as follows:

Creation and Changeover

This document may be cited as the Intelligence Services Commissioner (Additional Review Functions) (Draft Terms of Reference) December 2012

The Commission commences its work on 11 March 2013.

Additional Review Functions

1. The Intelligence Services Commissioner shall continue to keep under review the provisions of the Regulation of Investigatory Powers Act 2000 and the Intelligence Services Commissioner (Additional Review Functions) (Draft Terms of Reference) (the "Review") in order to ensure that the Review remains relevant and effective in the light of developments in the security and intelligence services, and to ensure that the Review is kept up to date as well as the adequacy of arrangements for its implementation.

2. The Intelligence Services Commissioner must report to me as to how far the Review has been maintained and brought up to date in accordance with the provisions of the Review. As part of this, the Intelligence Services Commissioner must report to me on the adequacy of the arrangements for the Review, and on the arrangements for the Review to be kept up to date.

3. For the purposes of this Order, a bulk criminal dataset means any collection of information which:

a. contains personal data as defined by section 1(1) of the Data Protection Act 1998;

b. contains a wide range of individual information the majority of which are unlikely to be of intelligence interest;

c. is held, or kept, in the course of holding an office or in connection with the exercise of a function of the Security and Intelligence Agencies.

Signed David Cameron

Date: 11.3.13