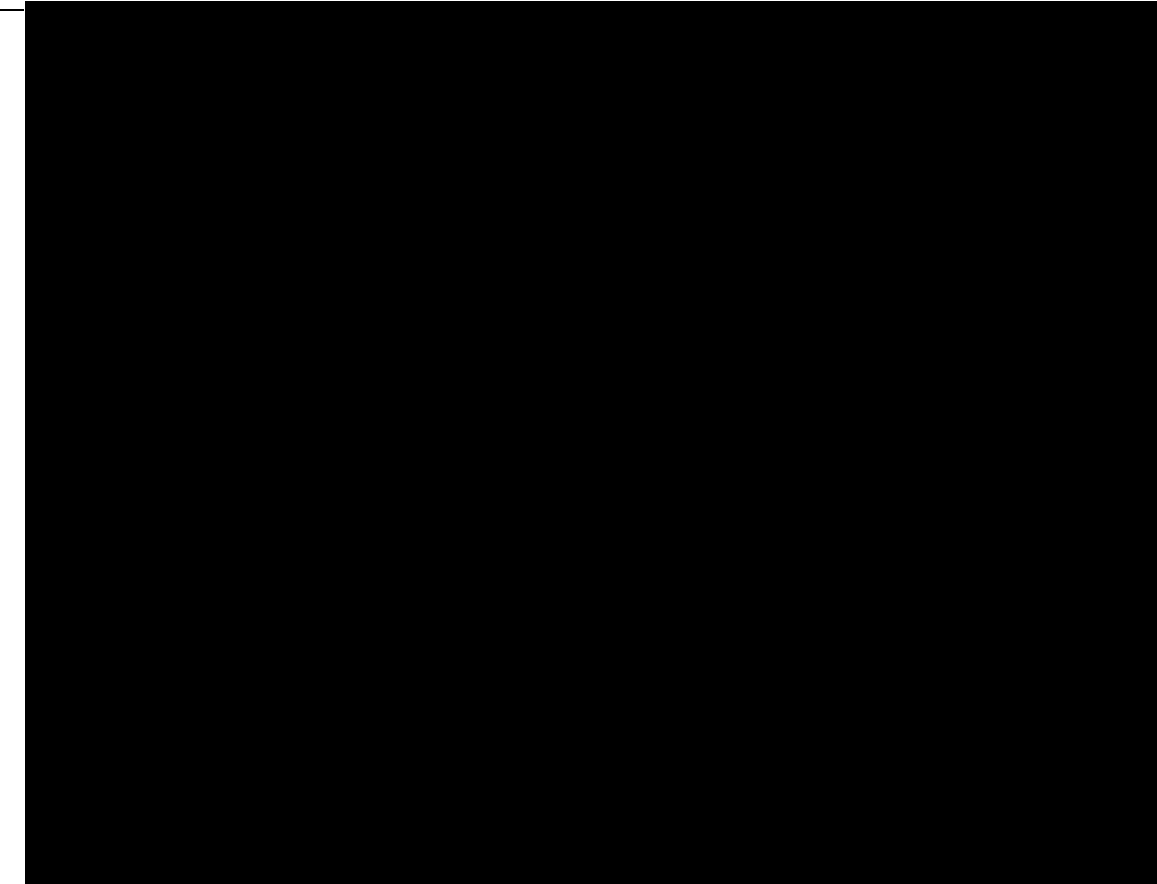


Public Affairs Department Contact Report	
Contact type	Conference call
Date of contact	16/04/2024
Location	Wycliffe House <input type="checkbox"/> Other:
External participants (name, role, Organisation)	Cabinet Office/PSFA (CO): [REDACTED] [REDACTED] Companies House(CoH) : Matt Pennell (head of intelligence), Kevin Watts DPO CoH
ICO participants	[REDACTED] CGT, [REDACTED] AI and data science, [REDACTED] Legal
Reason for contact	Update on previous engagement

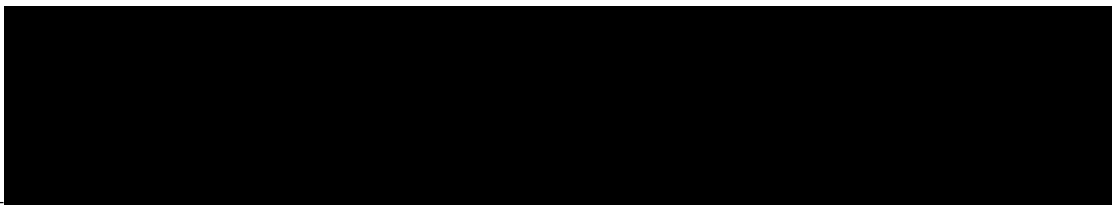
Additional details of main issues and any stated ICO position	Action
CO: [REDACTED]	



CoH

- Still working through new legislation which has tied up resources – not progressed work on SNAP so far
- Plan to do a DPIA but not made progress so far. Historically, had shared under the Digital Economy Act, but now intend to use Economic Crime and Corporate transparency act (ECCTA)[ie their new powers] – going through legal and the DPO to see how it works
- Previously CoH had powers through DBT as the controller, but now CoH has these powers itself and will be a controller in its own right, so DBT isn't as involved
- CoH will consider safeguards for individuals in their DPIA. Acknowledge that processing entity data will in many cases involve processing of individuals' data and analysis of individual behaviour.

CO:



[REDACTED]

ICO:

[REDACTED]

CO

ICO:

CO:

[REDACTED]

CO: will send DPIA to ICO by the end of the week

CoH: would be useful to see CO DPIA as CoH is not so far on.

Author and date

DH 24 April 2024