

National Guidance on the minimum standards for the Retention and Disposal of Police Records

**These GUIDANCE NOTES contain information to assist policing in
England, Wales & Northern Ireland.**

**It is OFFICIAL under the Government Security Classification Scheme. It
is disclosable under the Freedom of Information Act 2000.**

Document information

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Version	Date	Author	Changes
1.0		M. Williams	-
2.0		N. Aspinall	Page 8,

			<p>Asset Register & Equipment and Supplies – Wording added Retention amended. <u>Page 10,</u> Fire Tests, Police Authority Building and Lands (deeds), Property-Buildings not owned by Police Authority & Property (Sub-letting of police authority buildings) – Wording added and Retention Amended <u>Page 11,</u> Vehicle (police) log book & Vehicle (Police) maintenance records – Wording added and retention amended. <u>Page 16,</u> DNA, Fingerprints and Palm prints arrested/attendees – Wording added and retention amended <u>Page 17,</u> Road Search & Telecommunication/surveillance (RIPA) - Wording and Retention amended <u>Page 20,</u> Accounts (Final Accounts and Tabulations) – Wording and retention amended <u>Page 22,</u> Banking Records (Electronic record and Audit trails),Cash Books/Sheets, Central stores requisitions, Debtor & Duty Records - Wording and retention amended <u>Page 23,</u> Overtime forms - Retention amended <u>Page 24,</u> Payroll (Records/personal record cards), Payroll (Pay ledger) – Wording and retention amended <u>Page 27,</u> Disclosures (Cafcass) – Retention amended <u>Page 30,</u> Audit, Ceremonial (official openings, dedications), Committee (SMT&SPM) & Committees (Police authority, police and crime commissioner) – Wording added and retention amended <u>Page 31,</u> Contracts (contract Documents) & Correspondence (general)– Retention Amended <u>Page 32,</u> Correspondence (internal) - Retention amended Page 33, Press Releases – Retention amended <u>Page 37,</u> Health and safety (Awareness Records) & Health and safety (Biological agents) – Retention amended <u>Page 38,</u> Injury on duty forms – Retention amended <u>Page 39,</u> Vetting – Retention Amended <u>Page 41,</u> Firearms licencing (Application Forms) - Retention amended <u>Page 42,</u> Foreign nationals, Licensed and supervised trades, Liquor Licensing & Warning Notices (Harassment) – Wording Added and Retention amended Page 44, Lost and Found Property (Non Prohibited items)& Lost and Found Property (Prohibited Items) – Retention Amended</p>
3.0		Rebekah Farrell	<p><u>Page 6</u> Replacement of ACPO with NPCC <u>Page 10</u> Records of Firearms issued and returned - Additional Rationale added <u>Page 11</u> Stock taking – Rationale added <u>Page 28-30</u></p>

			<p>Rationale changed from ACPO DP manual of guidance to APP guidance. <u>Page 29</u> Data breach records/investigations added <u>Page 30</u> Notifiable Occupations Scheme removed as NOS has been withdrawn by Home Secretary <u>Page 33</u> Pre-Tender Documentation – Retention amended, Legislation in rationale updated <u>Page 36</u> Policy documents relating to the introduction of new legislation – Retention amended <u>Appendix C</u> Changed from RMPG to IMPS members</p>
3.1	Rebekah Farrell		<p>All references to MoPI Guidance 2010 has been updated to refer to Authorised Professional Practice (APP) Management of Police Information (MoPI) <u>Page 2</u> Wording changed from RMPG to IMPS <u>Page 5</u> Reference to APP added to para 1.1.1 <u>Page 6</u> Para 4.1(c) and (e) removed <u>Page 7</u> Para 7.1 Wording changed from RMPG to IMPS <u>Page 10</u> Records of Firearms issued and returns – Retention amended Police Authority Buildings and Land – Deeds – information activity/task updated Police Authority Buildings and Land - Police Houses / Stations - information activity/task updated Property - Buildings not owned by Police Authority - information activity/task updated <u>Page 12</u> Vehicles (Police) Maintenance Records – Retention amended <u>Page 13</u> Collisions RTC – Retention amended <u>Page 14</u> Crime File – MoPI Group 1, 2 & 3 – Comments updated Traffic – Minor Traffic Offences – Rationale updated <u>Page 18</u> Custody Records – Scope notes added Custody Images – new section added DNA – Retention amended Fingerprint and Palm Prints Arrested / Attendees – Retention amended <u>Page 19</u> Missing Persons – Found – Retention amended <u>Page 22</u> Assets entry removed as this is duplicated on page 9 under Asset Register <u>Page 31</u> Data Breach Records/Investigations – Comments added <u>Page 32</u> Complaints from the public – new section added <u>Page 33</u> Contracts – Contract Documents – Retention and Rationale amended <u>Page 37</u> Discipline Records – Information title changed to Conduct Records, Retention and rationale amended Complaints Records – new addition <u>Page 43</u> Personnel Records - Retention updated <u>Page 45</u></p>

			Firearms Operational – Issues & Returns -Legislation in Rationale amended. Page 46 Warning Notices Harassment – Harassment Forms – Retention amended Page 55 Pocket note books/CID diaries – Comments added Page 57 Appendix C – Contact information added and full members list removed
3.2		Mark Williams	Document published

1. Preface

1.1 Background

- 1.1.1 The NPCC Guidance on The Minimum Standards for the Retention and Disposal of Police records has been produced by the National Police Chiefs’ Council (NPCC) to assist police forces in their statutory responsibility to comply with the Data Protection Act 1998, The Code of Practice on the Management of Police Information (2005) and other legislative requirements. The Information Management – Management of Police Information section of the Authorised Professional Practice (APP) is the detailed guidance referred to in the Code of Practice and supersedes ACPO (2010) Guidance on Management of Police Information.
- 1.1.2 The Guidance recognises the need for a common approach across the police service to the retention and disposal of police records following the Soham Murders, the subsequent Bichard Enquiry and recent developments in relation to the Police National Database (PND) which allows police forces to share information in a way that was not previously possible.
- 1.1.3 The Guidance also recognises that the police service creates a plethora of records in the course of the delivery of policing which falls outside the CPIA and other guidance. It is these records that the Guidance is primarily trying to address.
- 1.1.4 The Guidance sets the minimum standards for the police service which all police forces are encouraged to adopt. They are not mandatory and there will be occasions when individual police forces will deviate from them for a variety of technical, operational and organisational reasons. The ultimate responsibility for the retention and disposal of police information rests with the chief constables who are the data controllers under the Data Protection Act 1998.
- 1.1.5 A particular record may exist in several formats such as both paper and electronic. At the point of retention / storage consideration should be given to storing a record in a single form at such as electronic and deleting the duplicated information. When records are stored for long periods due consideration needs to be given to protect and preserve the record against accidental loss, deterioration and obsolescence.
- 1.1.6 The primary target audience for the guidance is chief constables (in their capacity as data controllers), records managers and others directly involved in the management of police information. However it has been designed to be accessible to all police officers and police staff.
- 1.1.7 The guidance refers to all information, regardless of the medium in which it is stored.

2. Responsibilities for Records Retention and Disposal

- 2.1 Assigning responsibility for the retention and disposal of information is down to each individual Police Force.

3. Risk

- 3.1 Responsibility for the managing and use of information within the police service rests with the chief officer of the police force that owns the information.

- 3.2 There are inherent risks attached to the retention and disposal of police records which directly affect operational policing, public protection and public confidence.
- 3.3 This guidance provides chief police officers with a common and consistent approach to the retention and disposal of police records that seeks to balance proportionality and necessity.

4. Benefits of a Retention and Disposal Schedule

- 4.1 There are a number of benefits which arise from the use of a retention schedule:
- (a) Allows the management of information to be consistent and compliant.
 - (b) The Police Service can be confident about disposal information at the appropriate time.
 - (c) The Police Service is not maintaining and storing information unnecessarily.

5 Disposal

- 5.1 Disposal means deleting or destroying a record to the extent that it cannot be retrieved.

6. Management of Police Information (MoPI)

- 6.1 In addition to legislative requirements the chief constables have to pay due regard to MoPI. This retention and disposal schedule has where necessary made reference to MoPI / Groups 1-4. See Appendix B for a copy of the current Review Schedule from the APP (Authorised Professional Practice) site under Information Management.
- 6.2 Individual forces should follow local policies and procedures in place for the review and assessment of information. See Appendix C for MoPI National Retention Assessment Criteria (NRAC) form.

7. Maintenance

- 7.1 This document will be reviewed and maintained every two years by the Information Management for the Police Service Group. Additions and amendments where required for legislative purposes will be updated as and when required.

8. Glossary

APP – Approved Professional Practice
ARV – Armed Response Vehicle
CAFCASS – Children and Family Court Advisory and Support Services
CLA – Civil Litigation Act (official title is Limitation Act 1980)
CPIA – Criminal Procedures and Investigations Act 1996
CPS – Crown Prosecution Service
DBS – Disclosure and Barring Service
DP / DPA – Data Protection Act 1998
FPN – Fixed Penalty Notices
HMIC – Her Majesty's Inspectorate of Constabularies
HMG – Her Majesty's Government
HO – Home Office
ICO – Information Commissioners Office
OJEU – Official Journal of the European Union
IPCC – Independent Police Complaints Commission
MAPP – Multi Agency Public Protection Arrangements
MoPI – Management of Police Information
NFA – No Further Action
NIM – National Intelligence Model
NPCC – National Police Chiefs' Council
PACE – Police and Criminal Evidence Act 1984
PND – Police National Database
POCA – Proceeds of Crime Act 2002
RIPA – Regulation of Investigatory Powers Act 2000
RTA – Road Traffic Act 1988
TNA – The National Archives
VDRS – Vehicle Defect Rectification Scheme

9. Records Retention Tables

9.1 Tables below set out the retention and disposal timescales for the following areas:

- Assets and Products
- Crime & Case Files
- Detecting
- Finance
- Information
- Organisation, Programmes and Projects
- People
- Preventing
- Property
- Prosecution

ASSETS & PRODUCTS

Information Activity / Task	Description / Example of Record	Retention (Minimum Period)	Rationale	Scope Notes	Comments
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Alarms	Burglary Alarm installations (non-police locations)	End of subscription			
Asset Register	List of assets e.g., hardware	when superseded or 6 years	National Archives Page 11		
Breath Testing	Evidential breath procedures; breathalyser machine log etc; calibration /certification of the station Intoximeter machine by a qualified engineer	Life of machine + 1 Year			
Breath Testing	Local test records for hand held road side breath test machines. Usually done weekly by a clerk.	6 Months			
CS / PAVA Gas Records	Issue / disposal	Life of canister + 6 Months			
CS / PAVA Gas Records	Discharge	6 Years			
Dogs - Police Dogs	Individual Police dogs files (includes bites records / register)	Service of the dog + 6 Years			
Equipment and Supplies	Personal protective equipment supplied, maintenance logs etc.	6 Years (inspections – Until superseded, maintenance log kept up to date)	The Provision and Use of Work Equipment Regulations 1998, Regulation 6 (3) The Provision and Use of Work Equipment Regulations 1992, Schedule 6		
Fire Tests	Monthly fire tests at Force buildings	7 Years	Fire Precautions Act 1971 as amended by the Fire Precautions (Workplace) (Amendment) Regulations 1999, SI 1999 No 1877		
Records of Firearms issued and returns	Records of firearms issued and returned	6 Years	Force Policy	From last entry	

				Directive 2008/51/EC Control of the Acquisition and Possession of Weapons The Firearms Regulations 2015 (amendment to the Firearms (Amendment) Act 1997)		
Police Horses	Individual Police horse files (includes incident records / register)	Service of the Horse + 6 Years				
Information Technology - Back Up Tapes	Back-up tapes	Local Force requirements				
Photographs: Negatives of photographs produced for the force	Negatives of photographs produced for the force (not crime related)	Force Policy	Force Policy / Historical			
Police Authority/Police & Crime Commissioner Buildings and Land - Deeds	Deeds	Until the sale of the property Update land registry when necessary	Force Policy	Deeds of Arrangement Act 1914, Section 10		
Police Authority/Police & Crime Commissioner Buildings and Land - Police Houses / Stations	Documents/information relating to the ownership of buildings and land property plans and records of work etc.	Until the sale of the property	Some police house / station documents are of historic interest and will be kept permanently			
Property - Buildings not owned by Police Authority/Police & Crime Commissioner	Leases	16 years after expiry	Force Policy	National Archives		
Property - sub-letting of police authority/Police & Crime Commissioner buildings	Leases	16 years after expiry	National Archives			
Stock taking	Stores inventory etc.	3 Years	HMRC CH15400			

Vehicles (Police) Defects	Vehicles defect reporting, registers	Disposal of vehicle + 3 Years	Force Policy	
Vehicles (Police) Equipment Specifications	Vehicle Equipment Specification Sheets	Disposal date + 3 Years	Force Policy	
Vehicles (Police) Log Book	Log books; mileage records etc	Disposal of vehicle + 3 Years	Force Policy The Provision and Use of Work Equipment Regulations 1998, Section 5 and 35	
Vehicles (Police) Maintenance Records	Vehicle history; Maintenance records register; Job cards; Parts records	Disposal of vehicle + 3 years + 6 years for accident files	Force Policy The Provision and Use of Work Equipment Regulations 1998, Section 5 and 35	
Vehicles (Police) New Vehicle Check Form	Check list for vehicles prior to being accepted and commissioned into fleet	Disposal date + 3 Years	Limitation Act 1980 Force Policy, CLA	
Vehicles on demonstration	Test log for vehicles trialled by the Force; Appraisal forms	3 Years	Force Policy	
Vehicles on Hire	Request to Hire etc.	End of financial year + 6 Years	Force Policy	
Waste Management - Special Waste / controlled	Consignment notes	3 Years	Special Waste Regulations 1996, Environment Protection (Duty of Care) Regs 1991	

CRIME AND CASE FILES

Information Activity / Task	Description / Example of Record	Retention (Minimum Period)	Rationale	Scope Notes	Comments
Crime File	MoPI Group 3 Offence	Minimum of 6 Years.	APP MoPI	Incident report, crime report, case file etc.	Clear period to be taken into consideration. It is recommended that any crime, process or custody records held locally relating to a Nominal holding a current firearm/shotgun licence must be retained. This means that

					<p>the firearm/shotgun licence re-sets the clear period and the nominal record must be retained for the length of the certification period.</p>
Crime File	MoPI Group 2 Offence	10 Years (Then Review) Retain again if necessary	APP MoPI	Incident report, crime report, case file etc.	<p>If undetected follow MoPI guidance / Force Policy It is recommended that any crime, process or custody records held locally relating to a Nominal holding a current firearm/shotgun licence must be retained. This means that the firearm/shotgun licence re-sets the clear period and the nominal record must be retained for the length of the certification period.</p>
Crime File	MoPI Group 1 Offence	100 Years (age) (Review every 10)	APP MoPI	Incident report, crime report, case file etc.	<p>Review every 10 years to ensure adequacy and necessity. It is recommended that any crime, process or custody records held locally relating to a Nominal holding a current firearm/shotgun licence must be retained. This means that the firearm/shotgun licence re-sets the clear period and the nominal record must be retained for the length of the certification period.</p>
Collisions	Road Traffic Collisions - Non Fatal, Non-Serious and Damage only	Minimum of 6 Years or until the injured party is 21 years old whichever is the longest	CLA /RTA 1988		Includes minor injury and damage only

Collisions	Fatal and Serious	Minimum of 6 Years.	RTA / CLA / CPIA / MoPI	Review as per Nominal / injured party	MoPI Gp1 – e.g. Causing death by dangerous driving. MoPI Gp2 – e.g. Causing danger to road users, MoPI Gp3 – fatalities or accidents where non-violent crimes involved, Others
Collisions – Police Accidents	Road Traffic Collisions – 3 rd Party/injury to officer	6 Years unless injury to child then age 18 + 3 years			
Traffic	Minor Traffic offences – No injuries, collision books	3 Years from Dealt with date	CLA		
Traffic	Minor motoring offences e.g. Defective tyre, lights etc.	1 Year NFA, 3 Years from dealt with date. (if charged)	RTA 1988		

DETECTING

Information Activity / Task	Description / Example of Record	Retention (Minimum Period)	Rationale	Scope Notes	Comments
Abnormal loads		6 Months after transport.	Force Policy		
Air Operations / Support Unit -	Surveillance, Operations etc.	31 days or review as per			

Videos			nominal file if evidential			
ARV Mobilisation			25 Years	Force Policy		
Calls for Police Assistance / Call Management Records			6 Years	CLA		
CCTV	Closed Circuit Television Tapes. Video tapes produced by any CCTV system used by a force e.g. custody		31 days or relevant parts copied and retained as per MoPI rules or if the whole tape is evidential retain as per MoPI.	N/A or MoPI Groups 1-3	Force Policy / Civil Litigation / MoPI if appropriate	
CCTV	Closed Circuit Television Tapes. Video tapes not owned by a force but needed for evidential purposes		Minimum of 6 years / review as per nominal file	MoPI Groups 1 - 4		
Command & Control Logs	Command & Control Logs		6 Years or relevant parts copied and retained as per MoPI rules or if the whole tape is evidential retain as per MoPI.	CLA, MoPI Groups 1-4		
Custody Records			Minimum of 6 Years / review as per nominal file	MoPI Groups 1 - 4	It is recommended that any crime, process or custody records held locally relating to a Nominal holding a current firearm/shotgun licence must be retained. This means that the firearm/shotgun licence re-sets the clear period and the nominal record must be retained for the length of the certification period.	
Custody Images			Please see Custody Images	APP MoPI		

Custody Medical Records																		
DNA	Medical Records of custody detainees		guidance within APP MoPI	6 Years	CLA	Current ACPO guidance	Protection of Freedoms Act 2012	Profile - for adults is retained indefinitely where there is a conviction, retained for 3 years where there was a charge but no conviction (and no previous convictions recorded) and deleted immediately if not charged (a single search is permitted before destruction).	Profile – for under 18s is retained indefinitely where there is a conviction for qualifying offence, 1 st recordable minor offence conviction 5 years (plus length of prison sentence) or indefinite if prison sentence is 5 years or									

			more, 2 nd recordable minor offence conviction indefinite DNA in relation to fixed penalties are retained for 2 years.			
Dog Bites			6 Years unless injury to child (age 17 or under) then age 18 + 3 years	CLA MoPI Group 3 - Other Offences		
Dogs - Dangerous	Dangerous Dogs/Worrying livestock investigation records/complaints		6 Years	MoPI Group 3 - Other Offences	Force Policy	
Fingerprint and Palm Prints Arrested / Attendees			For adults is retained indefinitely where there is a conviction, retained for 3 years where there was a charge but no conviction (and no previous convictions recorded) and deleted immediately if not charged (a single search is permitted before destruction). For under 18s is retained indefinitely	Protection of Freedoms Act 2012		

			where there is a conviction for qualifying offence, 1 st recordable minor offence conviction 5 years (plus length of prison sentence) or indefinite if prison sentence is 5 years or more, 2 nd recordable minor offence conviction indefinite Prints in relation to fixed penalties are retained for 2 years.			
Fingerprint Evidence Files			Minimum of 6 Years (Review)	CPIA / CLA / MoPI / RIPA	Review as per Nominal / Crime	
Fingerprint Files - Serving Officers and staff			Duration of service + 6 Months	Force Policy / HO Regulations The Police Regulations 2003, Regulation 18		If used for elimination purposes in court additional retention may need to be evaluated.
Fingerprints - Elimination Prints	Elimination prints (victims, witnesses)		Until no longer needed	PACE Police and Criminal Evidence Act 1984, Regulation 64 Protection of Freedoms Act 2012		
ID Parades	Video, Pictures, records audit trails		Retain Case / Crime			
Intelligence			Case by Case at least 6 years	MoPI / RIPA / NIM		

Major Incidents	Multi agency investigation e.g. Rail crash, public enquiry Found	Review when finalised / Case by Case	APP MoPI Group 1	Consider public / historical interest test, refer to lead agency.	
Missing Persons	Found	6 clear years minimum dispose if no further indicators of risk	APP MoPI Group 4		
Missing Persons	Outstanding	Until found or 100 Years from report	APP MoPI Group 4		
Photographs: Scenes of crimes	Photographs taken at scenes of crimes; DVDs, Videos, CDs etc.	Minimum of 6 Years / review as per nominal file	APP MoPI Groups 1 - 4		
Premises Searched Logs		Minimum of 6 Years, retain case/ crime			
Road Search	Vehicles stopped at road checks authorisation	12 months	Police and Criminal Evidence Act 1984, Regulation 3		
SOCO/CSI Files	Details of examinations	Minimum of 6 Years, retain Case / Crime	APP MoPI Groups 1 - 4		
Telecommunication / Surveillance (RIPA)	Requests	Minimum of 6 Years, (Review)	RIPA		
Telecommunication / Surveillance (RIPA)	Results	Retain Case / Crime / Intel At least 6 years	APP MoPI / RIPA		
Technical Support Units (TSU Files)	Requests for Technical Support	6 Years	RIPA, APP MoPI		
Unused material	Material not provided to CPS for prosecution	Minimum of 6 Years, retain Case / Crime	APP MoPI Groups 1 - 4		
Video Interviews (Child / vulnerable adult)		Minimum of 6 Years, retain Case / Crime	APP MoPI Groups 1 - 4		
Wildlife files		6 Years	Force Policy		

FINANCE

Information Activity / Task	Description / Example of Record	Retention (Minimum Period)	Rationale	Scope Notes	Comments
Accounts	Receivable accounts	6 Years	Auditors <u>HMRC</u> <u>Companies Act 2006, Regulation 388</u>		

Accounts	Final accounts tabulations	6 years	Auditors <u>Companies Act 2006, Regulation 388</u> HMRC		
Accounts	Statements of accounts rendered and payable; accounts outstanding and outstanding orders	6 Years	<u>Companies Act 2006, Regulation 388</u> HMRC		
Audits	Finance – internal and external	6 Years	Force Policy, Auditors HMRC		
Banking Records	Cheque book/stubs for all accounts; Dishonoured cheques; Stoppage of cheque payment notices; Record of cheques opened books; Cheque registers	6 Years	Force Policy, Auditors, Disputes, Claims, Financial Services Act 1986, Companies Acts 1985 and 1989 <u>Companies Act 2006, Regulation 388</u> HMRC		
Banking Records	Fresh cheques; record of cheques paid/presented	6 Years	Force Policy, Auditors, Disputes, Claims, Financial Services Act 1986, Companies Acts 1985 and 1989 <u>Companies Act 2006, Regulation 388</u> HMRC		

Banking Records	Bank deposit books/slips/stubs; Bank deposit summary sheets; Summaries of daily banking; Cheque schedules; Register of cheques lodged for collection	6 Years	Force Policy, Auditors, Disputes, Claims, Financial Services Act 1986, Companies Acts 1985 and 1989 HMRC Companies Act 2006, Regulation 388		
Banking Records	Reconciliation files/sheets; Daily list of paid cheques; Unpaid cheque records	6 Years	Force Policy, Auditors, Disputes, Claims, Financial Services Act 1986, Companies Acts 1985 and 1989 HMRC Companies Act 2006, Regulation 388		
Banking Records	Bank statements, periodic reconciliation's Bank certificates of balance	6 Years	Force Policy, Auditors, Disputes, Claims, Financial Services Act 1986, Companies Acts 1985 and 1989 Companies Act 2006, Regulation 388 HMRC		
Banking Records	Electronic records, audit trails	4 years	Force Policy, Auditors, Disputes, Claims, Financial Services Act 1986, Companies Acts 1985 and 1989 HMRC		
Budgets	Control year-end tabulations; End of year summaries; quarterly summaries.	6 Years	HMRC		
Budgets	Chartered Institute of Public Accountancy, estimates and actuals	Permanently	Auditors HMRC		

Cash Books/Sheets	Expenditure sheets; Cash books/sheets; Monies book	3 Years	Force Policy, Auditors, Disputes, Claims HMRC		
Central Stores Requisitions	Purchase orders	6 Years	Force Policy, Auditors, Disputes, Claims HMRC		
Creditors	Creditors history records, lists and reports	6 Years	HMRC		
Debtors	Debtors records and invoices, debit notes, invoices paid or unpaid etc.	4 years	HMRC		
Duty Records	Record of hours worked	2 Years	Working Time Regulations 1998, Regulation 9		
Employment Cost	Cost of employment	6 Years	National Archives		
Expenditure Records	Creditors' history records; lists/reports	6 Years	HMRC VAT implications HMRC		
Expenditure Records	Statements of accounts outstanding; outstanding orders; statements of accounts - rendered payable	6 Years	Force Policy HMRC		
Expenses	Mileage/travel and subsistence - claims and authorisation; Credit Card statements and receipts	6 Years	Taxes Management Act 1970, Regulation 34 HMRC National Archives Page 9		

Financial Working Papers	Closing Papers; estimates working papers (including spreadsheets); grants working papers (or until completion of audit)	6 Years	Force Policy, Auditors HMRC		
Income Generation	Income generation, sponsorship	6 Years	HMRC		
Invoices	Paid invoices (except utility invoices)	6 Years	VAT implications HMRC		
Invoices	Utility invoices	6 Years	Force Policy HMRC		
Ledger Records	General and subsidiary ledgers produced for the purposes of preparing certified financial statements or published information; Creditors' ledgers	6 Years	Force Policy HMRC		
Ledger Records	Audit sheets - ledger postings	6 Years	Force Policy HMRC		
Ledger Records	Journals - prime records for the raising of charges	6 Years	Force Policy HMRC		
Overtime Forms	Overtime forms	6 Years	Force Policy		
Payroll	Payroll records/personal record cards	6 Years	Force Policy National Archives Page 13		
Payroll	External Payroll records/personal record cards	6 Years	Force Policy National Archives Page 13		
Payroll	Pay ledger	6 Years	Force Policy National Archives		
Payroll - external	Government forms etc. Required for tax.	6 Years	National Archives Page 13		
Payroll - internal	Not required for tax	6 Years	National Archives Page 13		
Pension files	Police pension files (including Widows)	Until age 100	National Archives Page 12		

Petty Cash	Petty cash records/books/sheets; Petty cash receipts	6 Years	VAT implications HMRC		
Postage	Postage expenditure records / franking machine records	6 Years	Force Policy HMRC		
Precept Notification	Precept charges	6 Years			
Purchase Orders - Official	Certified copies of official orders	6 Years	Force Policy HMRC National Archives Page 11		
Revenue	Revenue Estimates, summaries	6 Years	Force Policy HMRC		
Revenue Outturn	Revenue outturn	6 Years	Force Policy HMRC		
Time sheets	Time sheet registers	2 Years	Force Policy The Working Time Regulations 1998, Regulation 9		
Travel and Subsistence	Claims	6 Years	Force Policy National Archives Page 9 HMRC		
Value Added Tax (VAT)	Quarterly VAT tabulations	6 Years	VAT implications HMRC		
Note on charging for services, including disclosures	Section 18 of the Police Act 1996 allows goods and services to be provided by the police and an appropriate charge can then be made to customers		NPCC produced Guidance on Charging for Police Services in 2005, which is used as the basis for charging external bodies and individuals for policing services	The provision of goods and services under Section 18 applies to the provision of information from police databases, and whilst NPCC guidance does say pricing policy is at the discretion of the individual Force, standard charges are laid down in Appendix 3	For information only

INFORMATION

Information Activity / Task	Description / Example of Record	Retention (Minimum Period)	Rationale	Scope Notes	Comments
Criminal Injuries Compensation Authority Claims (see also <i>Litigation against the force</i>)	Claims by persons injured	6 Years from time dealt with	CLA Criminal Injuries Compensation Act 1995		

Data Breach Records/ Investigations	Non-crime	2 Years			Consider further retention if Civil claim may exist.
Data Processing Agreements	Data processing agreements with external organisations	Life of contract or end of agreement	APP Information Management – Data Protection		
Disclosures	Subject Access Requests	2 Years from disclosure or from completion of any appeal, local or ICO. Then review.	APP Information Management – Data Protection		
Disclosure	DBS	Retain for 10 Years from date of request			
Disclosures	s29(3) requests	2 Years from date of disclosure	APP Information Management – Data Protection		
Disclosures	S3 Mental Health Act Requests	2 Years from date of disclosure	APP Information Management – Data Protection		
Disclosures	Social Services, local authority, DP registers and ad hoc	2 Years from date of disclosure	APP Information Management – Data Protection		
Disclosures	Cafcass checks	2 Years from date of disclosure	Guidance on Assessment of Children in Need, and ACPC Child Protection Procedures p203, 5.7		

Disclosures	Court Orders	Retain for 2 Years from date of request		
Disclosures	Freedom of Information	2 Years from disclosure or from completion of any appeal, local or ICO.	APP Information Management – Data Protection	
Information Sharing Agreements, Protocols, Memoranda of Understanding	Copies of Information sharing protocols & Memoranda of Understanding	Until superseded or revoked		
Identity Access Management Records	Records of the supporting evidence and methods used to verify and validate identity	7 Years from the end of the business relationship	HMG Minimum Requirements for the Verification of the Identity of Individuals, Section 2.3	Following discussion with the PND Project Team there is a requirement to retain records validating the identity of individuals in accordance with HMG's Minimum Requirements for the verification of the identity of individuals for the purposes of Scheme accreditation.

ORGANISATION, PROGRAMMES AND PROJECTS

Information Activity / Task	Description / Example of Record	Retention (Minimum Period)	Rationale	Scope Notes	Comments
Air Operations / Support Unit - Flight Records	Flight records; helicopter records	6 Years			
Annual Reports	Chief Constable's	Permanently	Police Reform and Social Responsibility Act 2011, Section 12		
Audits	System and internal security audits	6 Years	National Archives		

Campaigns	Campaigns - plans, briefs final documents	End of campaign + 1 Year	National Archives		Look at further retention for historic purpose
Ceremonial, official openings, dedications	Force ceremonials, openings, events etc.	5 Years	National Archives		Look at possibilities to transfer to local archive after 20 Yrs. NB Recommendation of Hillsborough Panel.
Committee – Senior Management Team (SMT) & Senior Meetings (SPM)	Agendas, minutes, conferences	6 Years	National Archives Internal Audit Records Page 6 Companies Act 2006, Section 248	All senior management & senior partnership meetings	
Committees - Police Authority, Police and Crime Commissioner	Corporate	Permanently	Main Committee agendas and minutes	Force Policy, Historical	
Complaints from the Public	Complaints lodged against the Service received from the public	6 Years from closure of the complaint			
Contingency Planning	Planning and Policy matters; meetings	Until Superseded or Revoked	Health and Safety at Work Act 1974, Section 2	Corporate	
Continuous Improvement Reviews	Performance indicators & all associated spreadsheets and statistics relating to their production. Best Value Reviews	2 Years			
Contracts	Pre-Tender Documentation i.e. adverts and notices, expressions of interest, references, shortlist	3 years from date of award of the contract	The Public Contracts Regulations 2015, Regulation 84(9) The Utilities Contract Regulations 2006, Regulation 37 OJEU Regulations OJEU Regulations		
Contracts	Pre-Tender Documentation i.e. evaluation reports (PQQ's)	7 Years			

Contracts	Contract Documents i.e. original tender, signed acceptance plus any variations to contract, performance notices, records of complaints, termination notices, extensions to contract	6 years from end of contract unless it's a Deed where 12 years is necessary	National Archives		
Correspondence - General	Correspondence from members of the public or Organisations	2 Years from final communication on topic.	Force Policy National Archives		
Correspondence - Internal	Correspondence between stations, departments, staff etc.	If connected to a criminal case, HR or project retain in line with other paperwork, all other retain for 12 Months	The Date Retention Regulations 2009 National Archives		
Crime Statistics	Various; see also Crimsec, Scorecards, Breath test Statistical returns - depersonalised information provided to Home Office on a regular basis.	Retain for 2 Years (Min)			Consider Operational need, Public interest/ Historical records.
Crimsec Reports	All annual, monthly and quarterly returns - either paper based or electronic HMIC annual statistical returns.	2 Years			
Evaluation Questionnaires	Training courses	2 Years			
HMIC Inspection & Audit Reports	Inspection Reports; Thematic Inspection Reports; HMIC Audit reports	1 Year after actions completed			HMIC owned

Insurance Policy Documents	Fidelity Guarantee, Liability and Aviation, Motor, Personal Accident and travel, Professional Indemnity, Property and Engineering	Until superseded or cancelled + 10 Years	Force Policy		
Insurance Policy Documents	Employers' Liability Insurance Certificates	40 Years	Employers' Liability (Compulsory Insurance) Regs 1998		
Museum and Force Archives	Documents, photographs, artefacts	Permanently	Museums and Galleries Act 1992 - Not specific		
Policy - Force	Policy documents relating to the introduction of new legislation, and its documents/information interpretation and the formation of policy regarding major incident planning	Retain until superseded and then for 10 years		Retention of final policy / procedure itself, not supporting developmental paperwork	Consider Operational need, Public interest/ Historical records.
Policy & Procedure	Policy documents/information relating to the formation of policy	1 Year after subsequent revision		Retention of policy / procedure itself, not supporting developmental paperwork	
Press Releases	Press Office Press Releases	6 Years consider historical archive	National Archives Page 4		
Press Releases – Unused Press Releases	Draft Contingency Press Releases	6 Months			
Projects	Reports, Plans, Briefings etc.	5 Years following completion of project & consider final report of major projects for permanent retention (in local archives	National Archives Page 4		

			office)				
Publications - Printed	Printed Publications; force newspapers; etc.		6 Years consider historical archive				
Re-organisation	Amalgamations, boundary issues, establishment, inspection reports		25 Years & consider historical				
Surveys	Public surveys, research reports		2 Years				Look at further retention for historic purpose
Training Course content - Non Operational			6 Years from when training ceases/course content changes				
Training Course content - Operational			10 Years from when training ceases/course content changes		Retain all versions whilst training course in existence + 10 years.		Look at public interest / historic value

PEOPLE

Information Activity / Task	Description / Example of Record	Retention (Minimum Period)	Rationale	Scope Notes	Comments
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Accidents at work	Accident report forms – Accident books	6 Years	The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995, Regulation 7		
Accidents at work	Employers Liability Claims	6 Years	CLA, Health & Safety Executive Limitations Act 1980		
Accidents at work	Reportable injuries, diseases and dangerous occurrence	6 Years	CLA, Health & Safety Executive The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995, Regulation 7		
Annual Leave Records		2 Years	National Archives Page 10		
Conduct Records	Records relating to the investigation of personnel who may have committed a criminal offence or behaved in a manner which would justify disciplinary proceedings	Minimum of 6 years and review in line with MoPI	MoPI	Conduct incidents should be MoPI graded 1-3 based on the offence which is being investigated (regardless of whether the incident is officially crimed) and reviewed and retained in line with MoPI. This means that the officer/staff member's record will be retained subject to their overall clear period.	
Complaints Records	Records relating to an expression of dissatisfaction by a member of the public about the conduct of a serving member of the police	6 years from end of sanction/closure of investigation (whichever is longest)		At the discretion of PSD records can be retained beyond 6 years where the officer/staff member has received further complaints since the last incident and this shows a pattern of behaviour.	
Employment Tribunals	Records and files	6 Years from conclusion of case	The Employment Tribunals (Constitution and Rules of Procedure) Regulations 2013, Regulation 14		
Firearms Training Certificates	Firearms Training	until age 100	Firearms Act 1968, Section 28A		

Grievances	Equal opportunities, sexual / racial harassment	2 Years (Min)			Not to be confused with discipline Internal Grievance process
Health & Safety - Audits	Audits, safety inspections	5 Years		The Management of Health and Safety at Work Regulations 1992, Regulation 5	
Health & Safety Records	Accident Report Forms: F2508 (accidents and dangerous occurrences): Form F2058A (diseases)	3 Years from date of event (or 6 years after claim)		National Archives The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995, Regulation 7	
Health & Safety Records	Records where exposure may lead to disease many years later	40 Years		The Control of Substances Hazardous to Health Regulations 2002, Regulation 10	
Health & Safety Records - Air Monitoring	Air monitoring - lead	5 Years		The Control of Lead at Work Regulations 2002, Regulation 9	
Health & Safety Records - Asbestos	Asbestos Records of those exposed to asbestos	40 Years (from the date of last record entry)		The Control of Asbestos Regulations 2012, Regulation 22	
Health & Safety Records - Asbestos	Asbestos inspections and building records	Removal of asbestos + 5 Years or subsequent inspection + 5 Years		Control of Asbestos Regulations 2012, Regulation 13	
Health & Safety Records - Awareness Records	Health and safety awareness records	100 years old		National Archives	
Health & Safety Records - Biological Agents	List of employees exposed to group 3 & 4 biological agents	40 Years from last exposure		Control of Substances Hazardous to Health Regulations 2002, Schedule 3 The Section 4	
Health & Safety Records - Buildings	Buildings	Lifetime of building (plus 3 Years)		The Construction (Design and Management) Regulations 1994, Regulation 12	
Health & Safety	Compressed Air	40 Years from			

Records - Compressed Air			last exposure	The Construction (Design and Management) Regulations 1994, Regulation 12	
Health & Safety Records - Exposure to Lead	Exposure to Lead	40 Years from last exposure		The Control of Lead at Work Regulations 2002, Regulation 10	
Health & Safety Records - Exposure to Lead	Maintenance control measures	5 Years from date of entry		The Control of Lead at Work Regulations 2002, Regulation 8	
Health & Safety Records - Fire	Fire Certificates	12 Years after expiry or until superseded Stays on site		Fire Precautions Act 1971, Section 6.8	
Health & Safety Records - Fire	Fire precautions and services	10 Years after issue Retain until superseded		National Archives National Archives	
Health & Safety Records - Incident Reports	Incident Reports	See accident reports		The Reporting of Injuries, Diseases and Dangerous Occurrences Regulations 1995, Regulation 7	
Health & Safety Records - Inspections Reports	Inspections Reports	5 Years		The Control of Substances Hazardous to Health Regulations 2002, Section 9	
Health & Safety Records - Ionising Radiation equipment	Examination of respiratory protective equipment and passbook	5 Years after last use		The Ionising Radiations Regulations 1999, Regulation 10	
Health & Safety Records - Ionising Radiations	Ionising radiations health records	50 Years from date of last entry		The Ionising Radiations Regulations 1999, Regulation 21 1999, Regulation 21.3 (a)	
Health & Safety Records - Medical Reports	Medical Reports	40 Years		The Control of Substances Hazardous to Health Regulations 2002, Section 10	
Health & Safety Records - Portable Appliance Testing	Records of tests	Lifetime of equipment		The Electricity at Work Regulations 1989, Regulation 4	
Health & Safety	Risk Assessments	10 Years		The Management of Health and	

Records - Risk Assessments				Safety at Work Regulations 1992, Section 3	
Injury on Duty Forms				National Archives Page 10	
Personnel Records	Relating to Individuals Service Records		Until age 100 Consider 85 years of age for non-pay/pension records	National Archives Page 9 The Police Regulations 2003, Section 17	
Promotion Board Notes			1 Year	National Archives Page 10	
Recruitment - Police Officers			1 Year		
Recruitment - Police Staff			1 Year		
Sickness Records			until age 72	National Archives Employee Personnel Records Page 13	
Training Administration Records	Records relating to admin for training, not training itself		2 Years	Force Policy	
Training Evaluation Questionnaires	Questionnaires completed after training courses		2 Years	Force Policy	
Training Records	Record of Training received by the Individual		Until age 100		
Vetting	Contractor vetting		End of contract + 1 Year	Force Policy	
Vetting	Successful vetting: Personnel vetting, local intelligence checks, references, referees checks, counter terrorist checks etc.		Police personnel - 6 years after leaving, 1 year after death	Force Policy	
Vetting - refusals	Failed vetting		6 Years	CLA	
Vetting - Temporary Staff & Contractors	Non Police Personal Vetting		End of contract + 1 Year	Force Policy	

Visitors Passes	Record of visitors to police property.	3 years	National Archives Press and Public Relations Records Page 5		
Warrant Cards & ID cards		Destroy on end of service			

PREVENTING

Information Activity / Task	Description / Example of Record	Retention (Minimum Period)	Rationale	Scope Notes	Comments
Chief Constable's Log	Overnight summary sheet	1 Year	Force Policy Police Reform and Social Responsibility Act 2011, Section 12		

Explosive Certificate			Application form - 5 Years; Control of Explosives Regs certs - 2 Years	Explosives Act / Regulations The Control of Explosives Regulations 1991, Section 5 and 12		
Firearm Licensing	Licence Application Form		20 years	Directive 2008/51/EC Control of the Acquisition and possession of weapons		
	Licence Refused		Retain until subject has reached 100 Years of age. Review every 10 years	Firearms Act 1968, MoPI		
	Licence Revoked		Until superseded, surrendered or until death	ACPO, Firearms Act 1968		
	Dealers Licences		Until surrender plus 6 Years	ACPO, Firearms Act 1968		
	Certificates, Licences Inc. - Temp and visitors		6 Years			
Firearms Operational	Cancelled cert Rifle Club issues and returns		6 Years	Force Policy		
Firearms - Police	Presented or Discharged - Police Use Form		6 Years	Directive 2008/51/EC Control of the Acquisition and Possession of Weapons The Firearms Regulations 2015 (amendment to the Firearms (Amendment) Act 1997)		Consideration ought to be linked to serious matters, coroners etc.
Foreign Nationals	Documentation of Foreign nationals		10 years	Nationality, Immigration and Asylum Act 2002, Section 126		
Licensed and Supervised Trades	Gaming licences, pedlars certificates, betting shop files		6 Years	The Gaming Licence Duty Regulations 1991		
Liquor Licensing	N/A		10 Years	Licensing Act 2003, Section 115		

Operations Planning	<p>Notifiable Events Planning - Operation Orders, notifications for Royals, VIPs; Sponsored events, races, fetes, cycle races, rallies; Large public events horse racing, bonfires, parades, football matches Includes supporting / developmental documentation & notices for events</p>	3 Years	Public Interest. Force operational need – planning for future events	Consider Public interest.
Stop and Search	Forms and electronic data	1 Year	Force Policy	
Taser - Police	Presented or Discharged - Police use Form	6 Years		Consideration ought to be linked to serious matters, coroners etc.
Taser - Police	Taser Wires, Probes and Paper aphids	6 Years	CLA, IPCC and Discipline Cases	A Taser contains a chip that records when it was fired and for how long but does not provide evidence of distance fired.
Warning Notices - Harassment	Harassment Forms	12 Months after notice has expired	APP MoPI Groups 2 and 3	

PROPERTY

Information Activity / Task	Description / Example of Record	Retention (Minimum Period)	Rationale	Scope Notes	Comments
Disposal of Property	Auctions – records of sales	Current year + 6	Financial regulations; Limitation Act HMRC		
Lost and Found Property	Handed in weapons (not used in crime)	Dispose of ASAP if no reason to retain.	Force Policy Police and Criminal Evidence Act 1984, Section 22		
Lost and Found Property	Lost and Found Property - non prohibited items – includes cash	Found 30 day review,	Lost, Found, Other Than Found and Detainees Property Policy 2001	No legislation covers Found Property.	These Items should be cross-check against Found property / crime exhibits and stolen property
Lost and Found Property	Lost and Found Property - Prohibited items – includes drugs and firearms	30 days	Lost, Found, Other Than Found and Detainees Property Policy 2001	Not covered by any legislation	Prohibited items are items that cannot be returned to members of the public e.g. drugs, knives, weapons
Seized Property (Crime Exhibits)	Records of Seized property - crimed - e.g. crime exhibit cards, labels etc.	min 6 Years and then review	MoPI; CPIA The Police (Retention and Disposal of Items Seized) Regulations 2002, Regulation 5		
Seized Property (Crime Exhibits)	Records of Seized property - non-crimed	Current year + 6	Financial regulations; Limitation Act Police (Property) Act 1997, 86E		
Seized Property (Crime Exhibits)	Seized property – physical crime exhibits – includes cash, drugs, firearms, frozen exhibits and vehicles	Case dependent	Police Property Act; CPIA; Powers of Criminal Courts Act; PoCA; Tissues Act Police and Criminal Evidence Act 1984, Section 22	See Police Property Act 1997 s 86e; see also Powers of Criminal Courts Act s 143; PACE 1984 s 22 provides alternative solutions for storage / investigation if there is a risk to personnel	Will also need to pay due regards to health and safety issues, environmental concerns when storing and retaining
Seized Property (Crime exhibits)	Seized property - non crimed	minimum 6 Months	Powers of Criminal Courts Act s143 Powers of Criminal Courts (Sentencing) Act 2000, Section 144 and 2		Proceeds may be payable to force under Police Property Act Fund
Sudden death	Sudden death – property seized from location of deceased	Until authorised for disposal by Coroner's Office			May be needed for inquest

PROSECUTION

Information Activity / Task	Description / Example of Record	Retention (Minimum Period)	Rationale	Scope Notes	Comments
ANPR	Reads	2 Years	National Retention		
	Hits	2 Years			
ASBO	All Anti Social Behaviour Records	6 Years			
Bodycam / Headcam / Webcam	Non Evidential	31 days	MoPI		
	Crime	Minimum of 6 Years, retain Case / Crime			
Breath Testing	NFA	6 Years			
	Charge	6 Years			
Drug Testing on Arrival (DToA)	NFA	6 Years			
	Charge	6 Years			
Cannabis Warnings	Offender Details (All details)	6 Years	Management Information	Cannabis Warnings do not have a legislative validity period. Offender should only receive one Cannabis Warning	Pentip – Retention Periods
Cautions	Custody related cautions	Case by Case			
Convictions/ Reprimands	Non custody related cautions i.e. Street	Minimum of 6 Years, retain Case / Crime			Review when Protection of Freedoms Act is enabled
Counterfeit Currency	Counterfeit Currency forms	Minimum 6 Years / review as per nominal file	APP MoPI Group 3	Force Policy	
Deaths	Sudden death forms, Non suspicious	1 Year		If the death becomes suspicious it is assumed that a case file will be created and managed in line with MoPI	
Endorsable FPN	Offender details (Personal Details)	3.5 Years		Period of Endorsement – To support Operational decisions in event of further offending	Pentip – Retention Periods
	Offender details (Non Personal)	6 Years	Management Information		
	Registered Keeper	3.5 Years	Part of FPN Process		
	Driver Nominations	3.5 Years	Part of FPN Process		

Endorsable FPN	Offence Details Inc. Offence Codes, Offence Location, Offence Date/ Time and Notice Number	6 Years	Management Information			Pentip – Retention Periods
	Licence Details (Personal Details)	3.5 Years		Period of Endorsement – To support Operational decisions in event of further offending		
	Licence Details (Non Personal Details)	6 Years	Management Information			
	Payment Details (Transaction Details)	6 Financial Years	Financial Transaction			
	Payment Details (Fine Registration Certificate)	6 Financial Years	Financial Transaction			
	Payment Details (Payee Details)	6 Financial Years	Financial Transaction			
HO/RT1	Satisfied (Personal Details)	6 Months (No offence)				Pentip – Retention Periods
	Satisfied (Non – Personal Details)	6 Years	Part of FPN Process			
	Partially Satisfied/ Unsatisfied (Personal Details)	3.5 Years	Part of FPN Process			
	Partially Satisfied/ Unsatisfied (Non-Personal Details)	6 Years	Management Information			
Interview Tapes	Master Copy	Case by Case		CPIA / MoPI		
	Working Copy	One Month following finalisation		CPIA / Force Policy		
Litigation against the Force	Corporate / Legal Services	Including claims for compensation, Solicitors documents, statements, letters etc. All records including advice, reports, evidence, etc. In relation to Employers	6 years (or if crime related apply MoPI)		Civil Litigation (Limitation Act 1980)	

Non-Endorsable FPN	Liability Claims, Litigation against the force, CICA claims			To support Operational decisions in event of further offending	Pentip – Retention Periods
	Offender Details (Personal Details)	3.5 Years			
	Offender Details (Non-Personal Details)	6 Years	Management Information		
	Registered Keeper	3.5 Years	Part of FPN Process		
	Driver Nominations	3.5 Years			
	Offence Details Inc. Offence Codes, Offence Location, Offence Date/Time and Notice Number	6 Years	Management Information		
	Payment Details (Transaction Details)	6 Financial Years	Financial Transaction		
	Payment Details (Fine Registration Certificate)	6 Financial Years	Financial Transaction		
	Payment Details (Payee Details)	6 Financial Years	Financial Transaction		
	Prisoner Escort Record	6 Months			Police Records
PER Form Penalty Notice Disorder	Offender Details (Personal Details)	3.5 Years		To prevent duplicate issue – To support Operational decisions in event of further offending	Pentip – Retention Periods
	Offender Details (Non-Personal Details)	6 Years	Management Information		
	Guardian Details (Satisfied PND)	6 Months		Guardian details are no longer required once PND has been satisfied	
	Guardian Details (Cancelled PND)	6 Months		Guardian details are no longer required once PND has been satisfied	
	Guardian Details (Fine Registered)	6 Years	Financial Transaction		
	Offence Details Inc. Offence Codes, Offence Location, Offence Date/Time and Notice Number	6 Years	Management Information		
	Payment Details (Transaction Details)	6 Financial Years	Financial Transaction		

	Payment Details (Fine Registration Certificate)	6 Financial Years	Financial Transaction		
	Payment Details (Payee Details)	6 Financial Years	Financial Transaction		
Pocket Notebooks / CID Diaries	Officers notebooks and diaries	6 years from last entry	MoPI / Force policy		It is recommended that entries relating to crimes that require retention are copied and stored within the crime file and retained in line with MoPI
	VDRS	6 Months (No Offence) 6 Years	Management Information		Pentip – Retention Periods
Warrants	Complied with (Personal Details)	3.5 Years	Part of FPN Process		
	Complied with (Non – Personal Details)	6 Years	Part of FPN Process		
	Partially Complied / Not Complied (Personal Details)	Until withdrawn / executed			
	Partially Complied / Not Complied (Non – Personal Details)				
	Records			Documents originally Issued by the Courts/ Local Records.	
	Outstanding				

Appendix A - Review Schedule from the Authorised Professional Practice Information Management – Management of Police Information

Review Group	Offence/Record Type	Action	Rationale
Group 1			
'Certain Public Protection Matters'	<ul style="list-style-type: none"> ▪ MAPPA managed offenders ▪ Serious specified offences - CJA 2003 ▪ Potentially dangerous people 	<p>Retain until subject has reached 100 years of age</p> <p>Review every 10 years to ensure adequacy and necessity</p>	This category poses the highest possible risk of harm to the public
Group 2			
Other Sexual and Violent offences	<p>Sexual offences listed in Schedule 3 Sexual Offences Act 2003</p> <p>Violent offences specified in the Home Office Counting Rules/ National Crime Recording Standard</p>	<p>Review after an initial 10-year clear period</p> <p>If subject is deemed to pose a high risk of harm retain and review after a further 10-year clear period</p>	National Retention Assessment Criteria
Group 3			
All Other Offences	Non-sexual, non-violent	Retain for initial 6-year clear period. Either review and risk assess every 5 years or carry out time-based disposal depending on Constabulary policy	Lower risk of harm. Constabulary's must balance the risk posed by this group with the burden of reviewing.
Group 4			
Undetected Crime	<p>Serious specified offences</p> <p>Other offences</p>	<p>Retain records for 50 years from the date the crime was reported to police</p> <p>6 years</p>	<p>CJA 2003</p> <p>Limitation Act</p>
CRB Disclosures	Information disclosed under Part 5 of the Police Act 1997	Retain for 10 years from date of request	CRB Quality Assurance Framework

Review Group	Offence/Record Type	Action	Rationale
Intelligence Products	Target Profiles Association Diagrams	Review according to crime type as outlined in categories 1-3	
Missing Persons	Resolved Unresolved	Retain for a minimum of 6 years. Dispose of if this period has been 'clear' and there are no further indicators of risk Retain indefinitely	Limitation Act 1980
Victim/Witness Details		Retain for a minimum of 6 years or length of sentence if this is longer Decisions to dispose of must be made on a case by case basis Retain if victim/witness is recorded as the offender/suspect for another offence	Limitation Act 1980 CPIA 1996

Appendix B - MoPI National Retention Assessment Criteria (NRAC) Form

For guidance on completion of this form see section 5 of the APP Management of Police Information

Record:	
Date of Review:	
Review Type (Triggered or Scheduled):	

If review was 'triggered' explain how/why:

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Retention Criteria

Factors - Risk of Harm	Yes /No	If 'Yes' provide an explanation of how/why
1. Is there evidence of a capacity to inflict serious harm, e.g. threats, violence towards partner, hate-based behaviour, predatory behaviour?		
2. Are there any concerns in relation to children or vulnerable adults?		
3. Did the behaviour involve a breach of trust?		
4. Is there evidence of established links or associations, which might increase the risk of harm, e.g. gang membership, contact with known paedophiles or other established criminal groups?		
5. Is there evidence of substance misuse?		
6. Are there concerns about the individual's mental state, e.g. symptoms of mental illness, obsessive or compulsive behaviour, morbid jealousy, paranoia, lack of self-control?		
7. Any other reasons		

Is the information under review proportionate and still necessary for a policing purpose?	Yes / No
Is the information under review adequate and up to date?	Yes / No

Outcome of Review:

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Completed by:

Authorised by:

Appendix C – Information Management for the Police Service Contacts

Mark Williams	(Chair)	Mark.Williams@Suffolk.pnn.police.uk
Karen Elliot	(Deputy Chair)	Karen.Elliott@Dorset.pnn.police.uk
Tina Perkins	(Secretary)	Tina.Perkins@suffolk.pnn.police.uk