



Trafalgar Schools' Federation

Believe, Inspire, Achieve

Reviewed by Finance & Resources Committee: Autumn 2021

Next Review: Summer 2023

Policy for secure handling of information provided by DBS

Introduction

Trafalgar Schools' Federation is an organisation that uses the Disclosure and Barring Service (DBS) checking service to help assess the suitability of applicants for positions of trust. TSF complies fully with the code of practice regarding the correct handling, use, storage, retention and disposal of certificates and certificate information.

It also complies fully with its obligations under the General Data Protection Regulation (GDPR), Data Protection Act 2018 and other relevant legislation pertaining to the safe handling, use, storage, retention and disposal of certificate information. This policy is available to those who wish to see it on request.

Storage and access

Certificate information should be kept securely, in lockable, non-portable, storage containers with access strictly controlled and limited to those who are entitled to see it as part of their duties.

Handling

In accordance with section 124 of the Police Act 1997, certificate information is only passed to those who are authorised to receive it in the course of their duties. We maintain a record of all those to whom certificates or certificate information has been revealed and it is a criminal offence to pass this information to anyone who is not entitled to receive it.

The schools within TSF are inspected by Ofsted and therefore may be legally entitled to retain the certificate for the purposes of inspection.

In order to demonstrate 'safer recruitment' practice for the purpose of safeguarding audits, the schools within TSF may be legally entitled to retain the certificate. This practice will be compliant with the Data Protection Act, Human Rights Act, General Data Protection Regulation (GDPR), and incorporated within this policy.

Usage

Certificate information is only used for the specific purpose for which it was requested and for which the applicant's full consent has been given.

Retention

Once a recruitment (or other relevant) decision has been made, we do not keep certificate information for any longer than is necessary. This retention will allow for the consideration and resolution of any disputes or complaints, or be for the purpose of completing safeguarding audits.

Throughout this time, the usual conditions regarding the safe storage and strictly controlled access will prevail.

Disposal



Trafalgar Schools' Federation

Believe, Inspire, Achieve

Once the retention period has elapsed, we will ensure that any DBS certificate information is immediately destroyed by secure means, for example by shredding, pulping or burning.

While awaiting destruction, certificate information will not be kept in any insecure receptacle (e.g. waste bin or confidential waste sack).

We will not keep any photocopy or other image of the certificate or any copy or representation of the contents of a certificate. However, notwithstanding the above, we may keep a record of the date of issue of a certificate, the name of the subject, the type of certificate requested, the position for which the certificate was requested, the unique reference number of the certificates and the details of the recruitment decision taken.

<https://www.gov.uk/government/publications/handling-of-dbs-certificate-information/handling-of-dbs-certificate-information>

<https://www.gov.uk/government/publications/dbs-code-of-practice>