[Executive Board Paper. 30 October 2018]

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Purp	pose
1.	At the [TE] Strategy" informal Executive Board on the 8th October 2018, we presente
an o	, its significance in supporting the mission and agree of the
chall	enges that require urgent and sustained action.
2.	
3.	a particular response and the property of the particular and the parti
1.	[This paper outlines our vision for the transformation of the TE [REDACTED]]
	nmendations
•	The Executive Board is asked to:
a.	Note the key priorities associated with the [TE] for and the urgency associated with needing to act;

b. [Endorse the programme to start the transformation of TE [1]
c.
Key priorities associated with the [TE] in underpinning and beyond
7.
8.
9.
10.
Address the key legal, compliance risks and a second of the [TE]
11. The lack of consistent means that MI5 is unable to provide robust assurances to its oversight bodies that data held in the [TE] cannot be accessed unlawfully. The risk is that the IPC may be unwilling to authorise further warrants until this is rectified, especially for data.
12. Effective review, retention and deletion (RRD) has not been implemented across all [areas] in the [TE] potentially including warranted material, and therefore there is a risk that elements of it are non-compliant. There is a risk that lack of effective RRD policy could lead to successful IPT challenges, loss of confidence of ministers/JCs and consequently restrictions in warrants or reputational damage.
13. In order to mitigate these risks, we anticipate that MI5 will want to pre-emptively brief oversight bodies on these challenges and our plans to address them.
14.

23.
a.
b.
c.

Vision

- 24. We are working to articulate our vision in two timeframes:
 - a. [One for the end of [REDACTED] that continues to make use of TE2 and TE [REDACTED]. Work towards this has already started]

