

MANAGEMENT BOARD

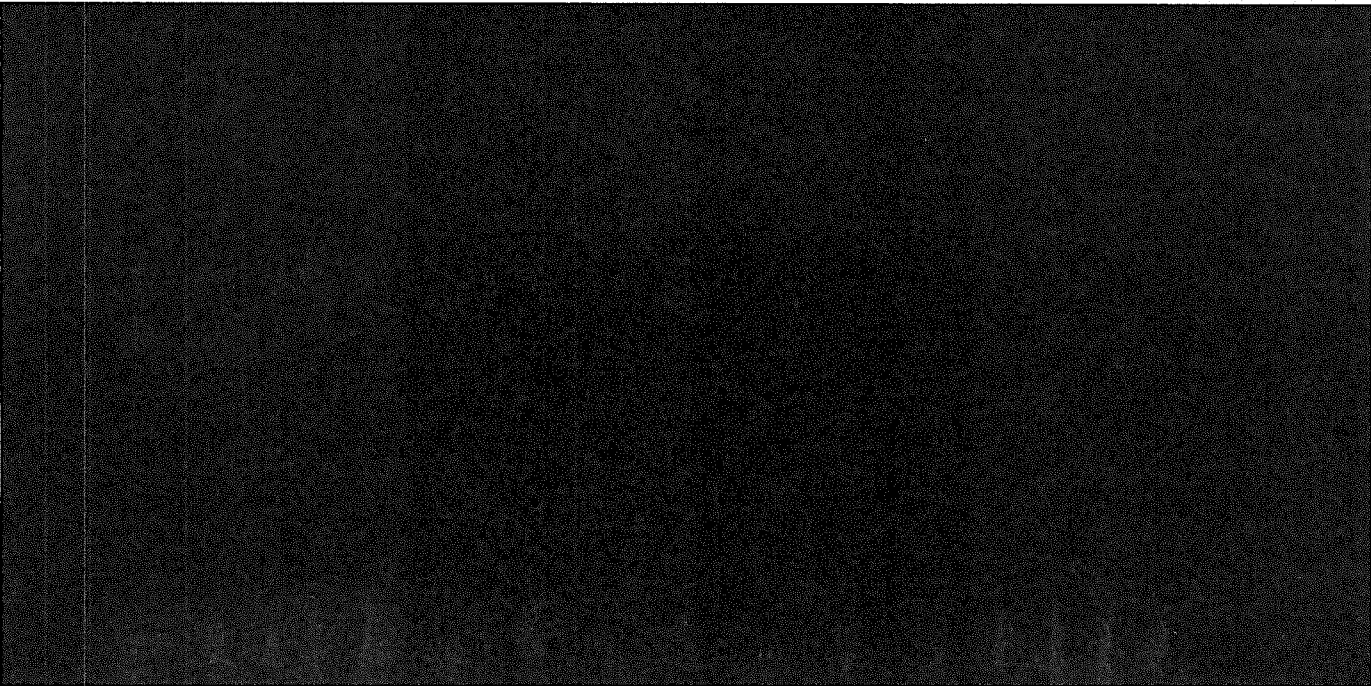
PERFORMANCE REPORT

2015/2016

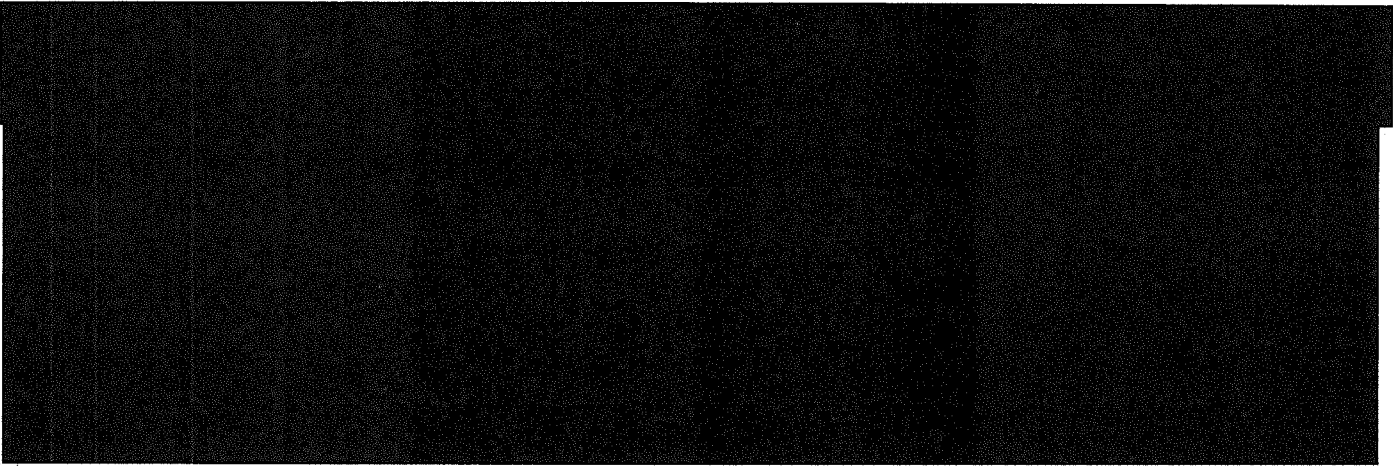


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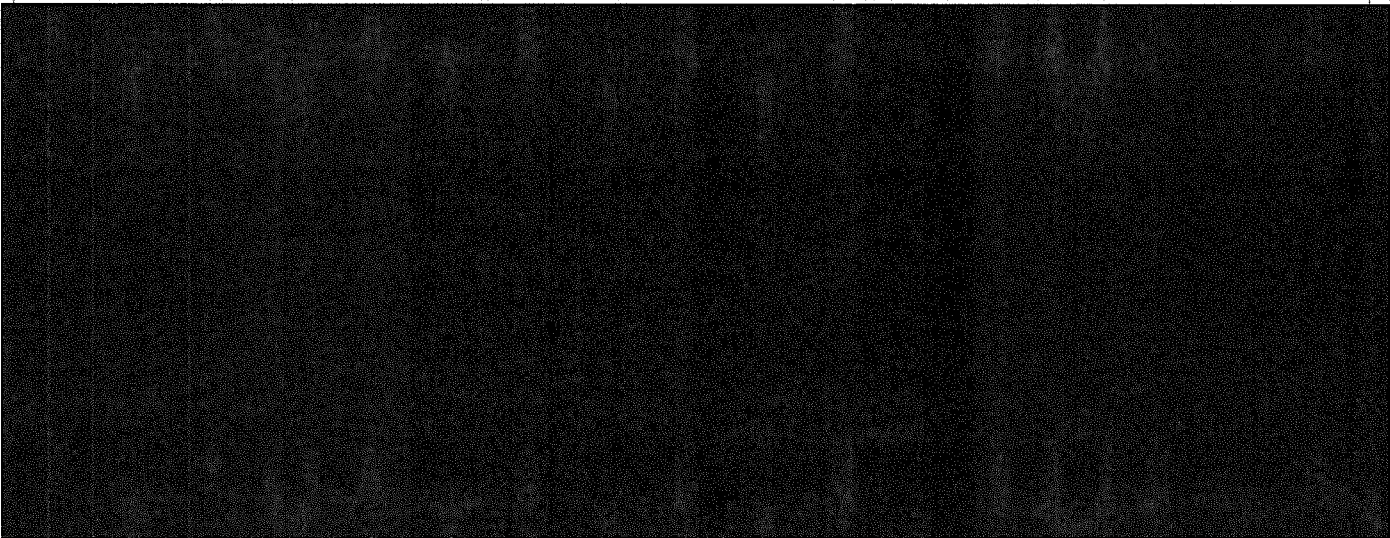
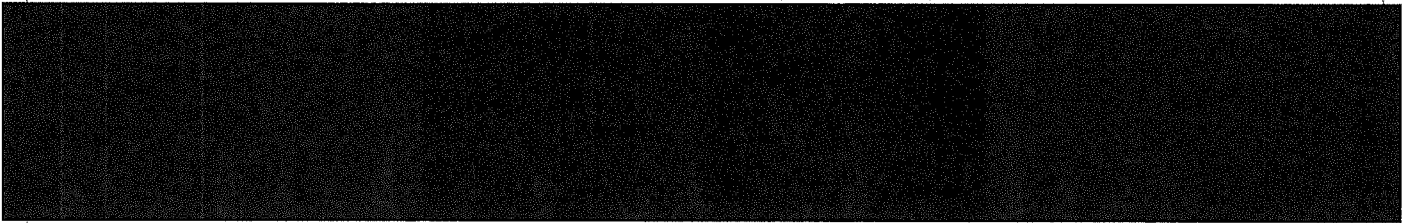


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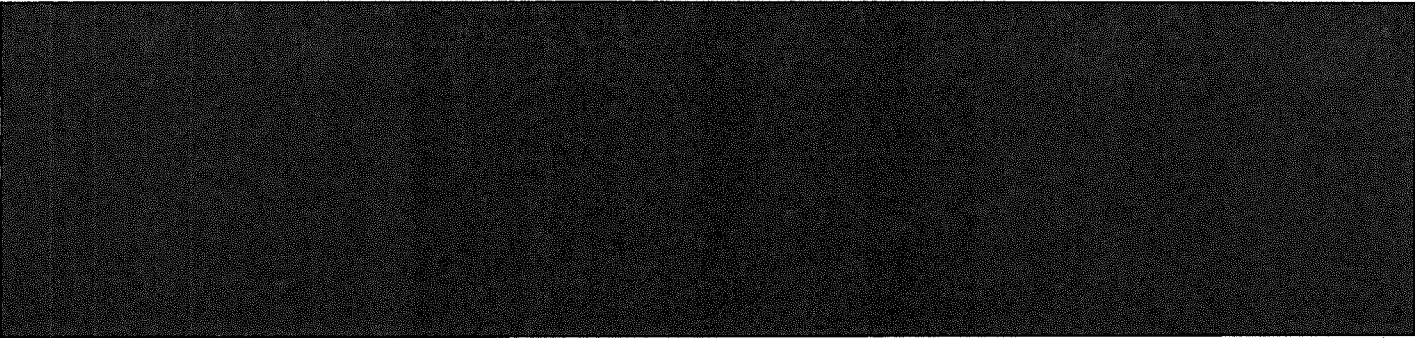


Information Management, Policy and Guidance

- *[Priorities remain, amongst other things, scoping the scale of the RRD challenge. The approach to populating the information asset register is being considered]*



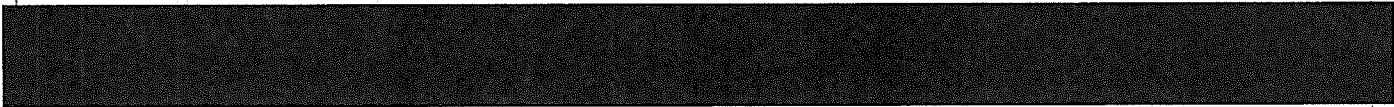
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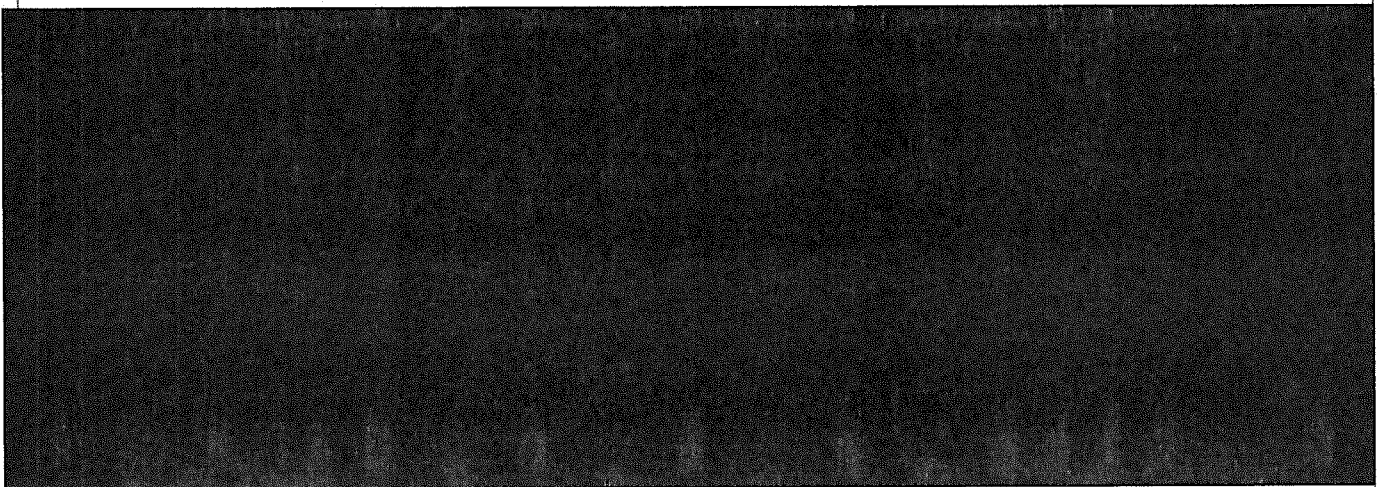
- The most challenging area of legal work in the quarter related to the IP Bill. [redacted]
[redacted]
[redacted] In the coming months we will need to do further work to fully understand the impact of the IP Bill on warrantry teams – a project board has been set up to focus on this work.



- We continue to meet warrantry requirements efficiently and effectively and to develop guidance and provide well-received training on warrantry matters. This included additional guidance to investigators following the avowal of bulk data. Error rates have fluctuated and some process errors remain under investigation but there is no indication that any error reported in the quarter is regarded as notably serious by the Commissioner.
- It continues to be necessary to focus more effort than is desirable on error investigation and response, which limits the team's scope for proactive work to enhance RIPA/ISA compliance. Improving this position will be a key *[legal department]* objective for the coming year.



- **Looking ahead**, the main challenges for the *[legal department]* next quarter are likely to arise from the IP Bill [redacted]



[REDACTED]

[REDACTED]

[REDACTED]

IP Bill

- The draft IP Bill was published in November alongside the avowal of sensitive capability. [REDACTED]

[REDACTED]

[REDACTED] Within MI5 work is underway on the future implementation task.

[REDACTED]

[REDACTED]

[Pages 16-20 are redacted]



[Risk register]

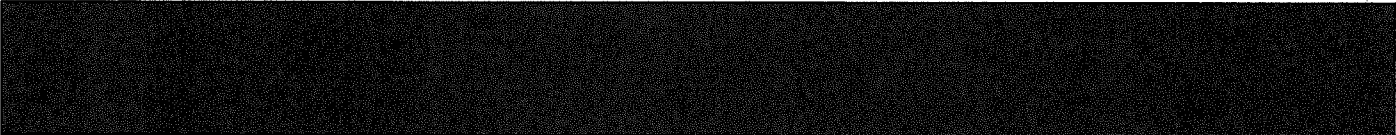
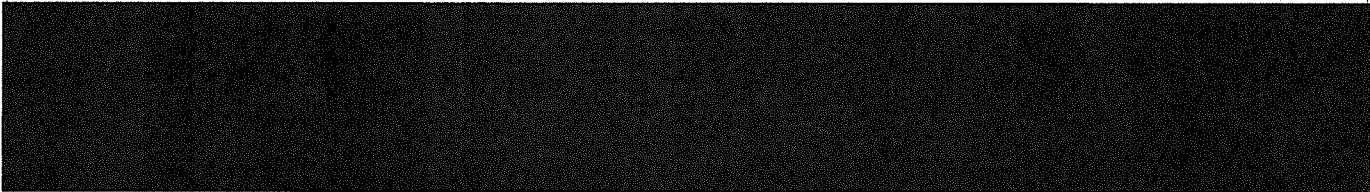
Summary Position:

The Risk Register this Quarter



Planned Changes, Q4 15-16

LPP

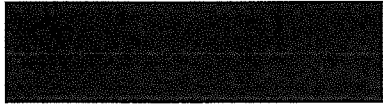


[Risk 3] MI5 is held to be failing to comply with its statutory obligations leading to substantial legal/reputational damage

[Risk 1] MI5 fails to use/store its information adequately

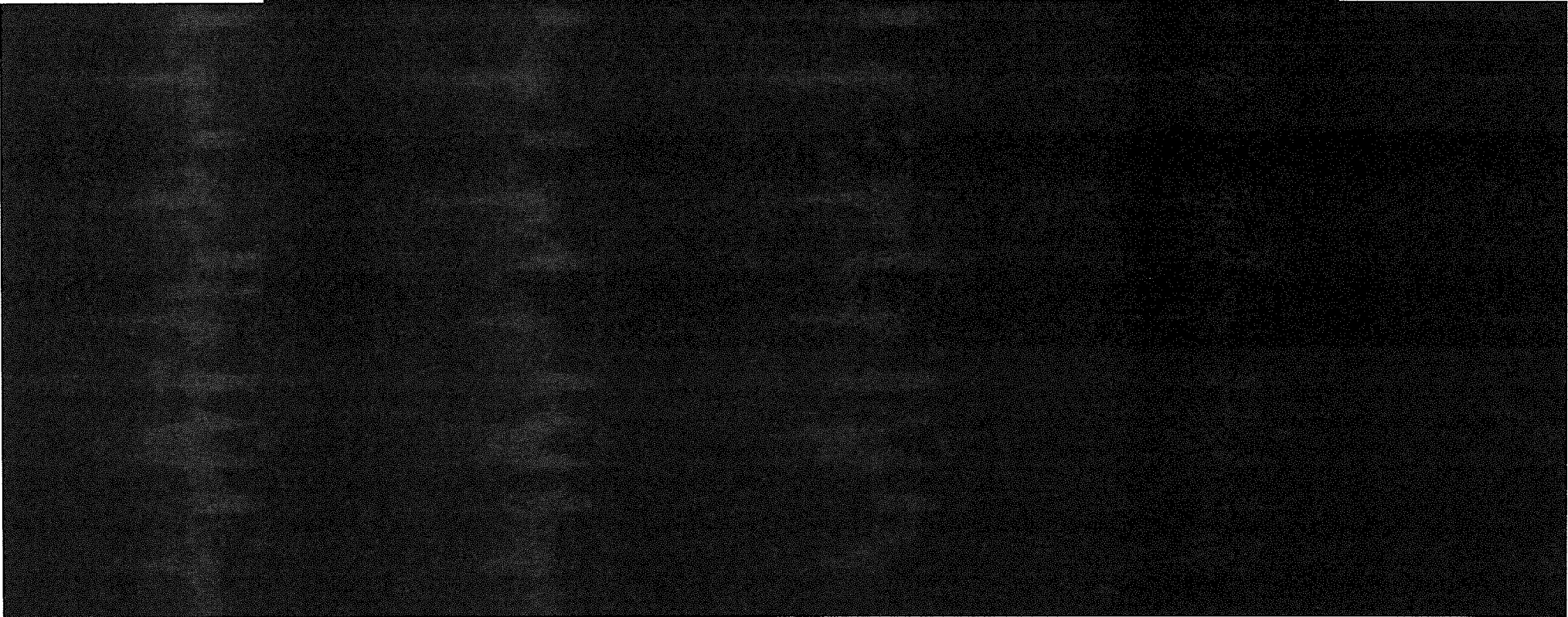
[Risk 2] Detrimental changes to MI5's legal framework

[Pages 23-29 are redacted]



[Risk 1]

There is a risk that M15 fails to create, use or store information adequately and in a legally compliant manner, resulting in [redacted] or failure to account for our conduct [redacted]



[Redacted]

There is a risk that MI5 fails to create, use or store information adequately and in a legally compliant manner, resulting in [Redacted] or failure to account for our conduct [Redacted]

[Risk 1]

[Redacted]	There is a risk that information is not disposed of appropriately	[Redacted]
[Redacted]	There is a risk that MI5 fails to deliver a long-term strategy for handling information.	[Redacted]
[Redacted]	There is a risk that poor compliance and IM practice will result in us losing the confidence of our oversight bodies, [Redacted]	[Redacted]

[Redacted]
[Redacted]
[Redacted] undoubtedly contain material we should have removed from the estate.

[Pages 32-34 are redacted]

[Risk 2]

An adverse judgement or other judicial finding, legislative developments at home or in the EU, or the impact of past events under public scrutiny impact on MI5's ability to perform its functions effectively

Changes to legislation restrict the availability or effectiveness of MI5 capabilities, or prevents their further development, so constraining MI5's ability to protect national security.

[The following pages are redacted]