

Privacy Notice – National Fraud Initiative

NEL is required to protect the public funds it administers. It may share information provided to it with other bodies responsible for; auditing, or administering public funds, or where undertaking a public function, in order to prevent and detect fraud.

We participate in the [Cabinet Office’s National Fraud Initiative](#): a data matching exercise to assist in the prevention and detection of fraud. We are required to provide particular sets of data to the Minister for the Cabinet Office for matching for each exercise.

The use of data by the Cabinet Office in a data matching exercise is carried out with statutory authority under Part 6 of the Local Audit and Accountability Act 2014.

For more information on this please visit the following page: <https://www.england.nhs.uk/contact-us/privacy-notice/how-we-use-your-information/public-and-partners/the-national-fraud-initiative/>

1) Contact details	NHS NEL Commissioning Support Unit Clifton House 75-77 Worship Street London EC2A 2DU
2) Data Protection Officer contact details	NEL Head of Information Governance nelcsu.dpo@nhs.net 03000 428 438
3) Purpose of the sharing	Legal Obligation
4) Lawfulness Conditions and Special Categories	The lawful justifications for the processing and possible sharing of this data are; - <i>Article 6(1)(c) “the processing is necessary for compliance with any legal obligation to which the controller is subject”.</i> And <i>Article 9(2)(g) “processing is necessary for reasons of substantial public interest.”</i>
5) Recipient or categories of recipients of the shared data	Your data may be shared with Cabinet Office, and any parties listed in the Cabinet Office Fraud Prevention Privacy Notice.
6) Rights to object	You have the right under Article 21 of the GDPR to object to your personal information being processed. Please contact us if you wish to object to the processing of your data. You should be aware that this is a right to raise an objection which is not the

	same as having an absolute right to have your wishes granted in every circumstance.
7) Right to access and correct	You have the right to access any identifiable data that is being shared and have any inaccuracies corrected.
8) Retention period	The data will be retained for the period as specified in the national records retention schedule.
9) Right to Complain.	<p>You have the right to complain to the Information Commissioner's Office, you can use this link https://ico.org.uk/global/contact-us/</p> <p>or calling their helpline Tel: 0303 123 1113 (local rate) or 01625 545 745 (national rate)</p> <p>There are National Offices for Scotland, Northern Ireland and Wales, (see ICO website)</p>