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**Department of Health (DoH)**

- 2002 Aug p.8-9 (Criminal Records Bureau)
- 2008 Jun p.6 (ICO's recommendations)
- 2009 Apr p.17 (practice recommendation)
- Dec p.7-8 (tribunal FOI decisions)

**Department for Work & Pensions (DWP)**

- 2002 Aug p.5 (BAIRD project)
- 2006 Mar p.1-3 (i/D theft)
- 2007 Apr p.6 (data leak)
- Nov p.5 (data sharing)
- 2008 Aug p.18 (staff discipline)
- 2010 Sep p.18 (fraud)
- Nov p.15-16 (online data)

**Direct Marketing**

- 2000 Dec p.3 (unsolicited fax)
- Dec p.4-5 (interception)
- 2001 Nov p.13 (opt-in/opt-out)
- 2002 Mar p.3 (DMA on spam)
- Oct p.8-10 (e-commerce)
- Oct p.11 (electoral roll)
- Oct p.12-13 (customer loyalty schemes)
- 2003 Apr p.1-3 (electoral roll opt-out)
- Apr p.10-11 (DTI consultation)
- Jul p.7 (FEDMA code of practice)
- Jul p.21-24 (sales campaigns)
- Sep p.1-4 (EC Directive)
- Sep p.5 (DTI cold calling)
- Sep p.9 (e-mail)
- Sep p.24-25 (B2B)
- Nov p.8-9 (B2B, spam)
- Nov p.10-11 (e-privacy guidance)
- Nov p.12-14 (Q&A: marketing, internet, B2B)
- 2004 Feb p.10-12 (database Q&A)
- Feb p.17-19 (marketing e-mail lists)
- Apr p.16 (CRM)
- Apr p.22-23 (compliance)
- Jul p.18-20 (Corporate TPS and B2B)
- Oct p.6-7 (unsolicited marketing)
- Nov p.9 (Q&A: company acquisition)
- Nov p.18-19 (viral marketing)
- 2005 Feb p.4 (B2B rules)
- 2006 Jul p.18-19 (viral marketing)
- Oct p.5 ((ICO advice)
- 2007 Feb p.12 (phone/internet breaches)
- Apr p.18-20 (protecting privacy)
- 2007 Apr p.20-21 (ASA/SMS messages)
- Apr p.21-23 (data security)
- Jul p.8-9 (buying lists)
- Jul p.10 (mobile phones)
- Nov p.24-26 (DMA conference)
- Nov p.26-27 (Bluetooth)
- 2008 Feb p.15-17 (SMS)
- Aug p.9-10 (consumer protection)
- Dec p.7 (new regulations)
- 2009 Feb p.12-14 (back to basics: consent)
- Apr 18-20 (electoral roll)
- 2010 Feb p.18 (DMA standard)
- Apr p.1-6 (DMA breaches)
- May p.6 (DMA data seal)
- May p.12-13 (what price data?)
- Jul p.5 (DMA code of practice)
- 2011 Feb p.6-8 (e-mail Directive)
- Feb p.19-20 (DMA on privacy)
- Mar p.17-18 ((DMA/Phruit Ltd.)
- Jul p.22 (brand consent)

Jul p.23 (DMA tracking survey)

## Disclosure

- 2001 Apr p.10 (publication of Commissioner's info.)  
Nov p.6-7 (employee criminal records)
- 2002 Mar p.13 (Criminal Records Bureau)  
May p.4-5 (Criminal Records Bureau)  
Aug p.8-9 (Criminal Records Bureau)  
Oct p.5-7 (crime)
- 2003 Mar p. 22-23 (access requests)  
Jul p.14 (SARs: dangers of disclosure)
- 2004 Feb p.8-9 (British Gas/Soham)
- 2005 Feb p.20-23 (employee health data)  
Nov p.15-16 (NHS survey)  
Dec p.19 (commercial information)
- 2006 Jun p.19-21 ((FOI lawyers advice)
- 2006 Oct p.24-26 (FOI requests)  
Dec p.12-14 (FOI)
- 2007 Apr p.8 (BBC)  
Apr p.13 (MP's data)
- 2008 Oct p.11 (staff names guidance)
- 2011 Feb p.10 (BBC)

## DNA

- 2001 Apr p.8 (Criminal Justice & Police Bill)
- 2008 Dec p.6 (DNA & fingerprints)
- 2009 Feb p.16-17 (European Court ruling)  
Apr p.10-11 (DNA database)
- 2010 Feb p.19 (proposal to retain)  
May p.1-15 (rules change)  
May p.14-15 (data breaches)
- 2011 Mar p.14-16 (Protection of Freedoms Bill)

## E-commerce

- 2001 Nov p.23 (DTI regulations)
- 2002 Mar p.8-9 (IC website survey)  
May p.15 (e-mail suppression)  
May p.26 (e-mail marketing)  
May p.26-27 (sensitive data)  
May p.27 (using a mailing house)  
Oct p.3 (Electronic Commerce Regulations)  
Oct p.8-10 (marketing)
- 2003 Mar p.3 (compliance study)  
Apr p.7 (online shopping survey)  
Sep p.1-4 (EC Directive)  
Nov p.4 (e-privacy)  
Nov p.10-11 (e-privacy guidance)  
Nov p.12-14 (Q&A: marketing, internet, B2B)
- 2004 Apr p.5 (CAP code)  
Apr p.4 (online privacy)  
Apr p.6 (e-privacy survey)  
Apr p.16 (CRM)  
Oct p.6-7 (unsolicited marketing)  
Nov p.6 (testing procedures)
- 2007 Apr p.18-20 (protecting privacy)
- 2010 Nov p.16-18 (protection of secrets)
- 2011 Mar p.11-14 (customer data)

## Education

- 2004 Nov p.5 (IC's guidance)
- 2005 Aug p.5 (exam information)
- 2006 Jun p.4 (Scotland)
- 2010 Nov p.23 (universities' research data)
- 2011 Feb p.14-16 (e-learning)

## Electoral Roll

- 2002 Mar p.6-7 (selling to third parties)  
Aug p.2 (restricted access)  
Oct p.11 (new regulations)

- 2003 Apr p.1-3 (marketing opt-out)
- 2004 Feb p.5 (opt-out)
- 2009 Apr 18-20 (marketing)

## E-mail

- 2000 Dec p.4-5 (monitoring)  
Dec p.7 (monitoring)
- 2001 Apr p.2 (dismissals and suspensions)
- 2002 May p.10-11 (tracking)  
May p.16-17 (misuse in the workplace)  
Oct p.5-7 (crime/disclosure)  
Oct p.22 (monitoring)  
Dec p.16-17 (subject access)
- 2003 Apr p.5 (EU comms directive)  
Apr p.10-11 (DTI consultation)  
Sep p.9 (marketing)  
Sep p.24-25 (B2B)  
Nov p.4 (e-privacy)  
Nov p.10-11 (e-privacy guidance)
- 2004 Feb p.17-19 (marketing e-mail lists)  
Apr p.6 (Google Gmail)  
Oct p.1-3 (HFC Bank)  
Oct p.4 (global spam)  
Oct p.6-7 (unsolicited marketing)  
Oct p.16-17 (e-mail management)  
Nov p.5 (awareness survey)  
Nov p.18-19 (viral marketing)
- 2005 Feb p.1-3 (junk mail)
- 2006 Dec p.4 (DoS attacks)
- 2007 Apr p.18-20 (protecting privacy)  
Jul p.8-9 (buying lists)
- 2008 Jun p.4 (Home Office database)
- 2010 Apr p.18 (Orange breach)
- 2011 Feb p.6-8 (marketing Directive)

## Employment

- 2000 Dec p.4-5 (surveillance)  
Dec p.6-7 (code of practice)  
Dec p.8-10 (recruitment)
- 2001 Aug p.2 (EU Draft Directive)  
Aug p.8-10 (employee monitoring)  
Aug p.23-25 (automated decisions)  
Nov p.2 (Code of Practice timetable)  
Nov p.6-7 (criminal records)  
Nov p.10-11 (risk audit)  
Nov p.23 (employee monitoring)
- 2002 Mar p.13 (criminal records bureau)  
Mar p.14-15 (code of practice)  
May p.2 (monitoring)  
May p.16-17 (internet misuse)  
May p.18-19 (employment records)  
Aug p.10-11 (code of practice)  
Aug p.16-18 (data security)  
Aug p.19 (Internet abuse)  
Oct p.16 (employees' rights)  
Oct p.20 (application forms)  
Oct p.22 (monitoring)  
Oct p.23 (in-vehicle monitoring)  
Dec p.2 (code of practice delay)
- 2003 Mar p.2 (code of practice delay)  
Mar p.8-9 (celebrity surfing)  
Apr p.4 (workplace data theft)  
Apr p.17 (equal pay)  
Apr p.18-19 (e-monitoring)  
Apr p.20-21 (medical testing)  
Jul p.8 (staff relationships)  
Jul p.16-17 (monitoring)  
Jul p.18-19 (drafting a monitoring policy)  
Sep p.16-20 (disclosure, consent, discipline)

Sep p.18-20 (teleworking)  
 Nov p.18-19 (workers' health data)  
 Nov p.20-21 (checking applicants' details)  
 Nov p.22-24 (impact assessments)  
 Nov p.25 (equal pay)  
 2004 Feb p.10-12 (database Q&A)  
 Feb p.16 (equal pay)  
 Apr p.18-19 (Vodafone recruitment)  
 Jul p.12-13 (workplace investigations Q&A)  
 Jul p.14-16 (workers' health records)  
 Oct p.9 (Q&A: payslip marketing)  
 Nov p.8 (Q&A: recruitment)  
 Nov p.9 (Q&A: data transfers)  
 Nov p.15-17 (recruitment agencies)  
 2005 Feb p.8-9 (monitoring, sickness records Q&A)  
 Feb p.17-19 (protecting payroll)  
 Feb p.20-23 (health data)  
 May p.14-15 (US whistle blowing)  
 2006 Mar p.4 (references)  
 Mar p.11 (employee monitoring)  
 Jul p.16-18 (employee monitoring)  
 Oct p.10-12 (outsourcing)  
 Oct p.14-15 (identity management)  
 Dec p.1-3 (TUPE)  
 2007 Jul p.21-24 (employee monitoring)  
 Sep p.11-14 (social networking ban)  
 2008 Jun p.3 (database solution)  
 Jun p.13-15 (monitoring)  
 Oct p.11 (staff names guidance)  
 Dec p.9 (Tribunal)  
 2009 Feb p.14-16 (back to basics: consent)  
 Apr p.4 (employee data)  
 Apr p.18 (senior staff salaries)  
 Jun p.8-11 (phone call recording)  
 Aug p.14-16 (staff monitoring)  
 Dec p.4-6 (obtaining evidence)  
 2010 Feb p.6 (campaign materials)  
 May p.16-17 (job applicants' data)  
 Sep p.13 (online consent)  
 Nov p.22 (PAYE modernisation)  
 2011 Mar p.19 (junior staff exempt)  
 Sep p.1-4 (staff use of social media)  
 Sep p.7-10 (recruitment to monitoring)  
 Sep p.11-13 (ICO code on data sharing)  
 Sep p.14-15 (staff access)  
 Sep p.16 (recruitment)

### Encryption

2002 Oct p.21 (PGP flaws)  
 Dec p.13 (internet data spillage)  
 2006 Oct p.23-24 (crime/terrorism)  
 Dec p.15 (PC repairs)  
 2007 Feb p.16-17 (mobile devices)  
 2010 Jul p.7-8 (taking ICO to court)  
 2011 Mar p.19 (Met Police)

### Enforcement

2000 Dec p.3  
 Dec p.13 (e-mail)  
 Dec p.18-19 (prosecutions)  
 2001 Apr p.3 (access to claims)  
 Apr p.12 (FOI Act)  
 Apr p.13 (Information Asset Register)  
 Apr p.14-15 (undertaking)  
 2002 Aug p.3 (deleting data)  
 Aug p.4-5 (annual report 2002)  
 Dec p.2 (strategy update)  
 Dec p.3 (registration scam)  
 2003 Mar p.5 (FSA access judgement)

Apr p.6 (Info. Commissioner)  
 Apr p.8-9 (Douglas v Hello!)  
 Jul p.10-11 (make DP simpler)  
 Sep p.5 (powers review)  
 Sep p.21-23 (RFID tags)  
 Nov p.4 (e-privacy)  
 2004 Nov p.7 (legal approach)  
 2005 May p.1-3 (press buying police information)  
 Nov p.1-3 (enforcement notices)  
 Nov p.4 (ICO prosecutions)  
 2006 Jun p.1-3 (illegal trade)  
 Jun p.10-11 (Gibraltar)  
 Oct p.6 (ICO preliminary notices)  
 2007 Feb p.1-3 (Liverpool CC)  
 Feb p.12 (phone/internet breaches)  
 Sep p.5 (unwanted faxes)  
 2008 Feb p.4 (Carphone Warehouse)  
 Apr p.7 (solicitors and accountants prosecuted)  
 Apr p.12-13 (Marks & Spencer)  
 Apr p.13-14 (discretionary fines)  
 Jun p.1 (ICO's new fine power)  
 Aug p.4 (Marks & Spencer)  
 Aug p.4 (HMRC notice)  
 Aug p.6 (BT fined)  
 Oct p.5 (regulatory act in force)  
 Dec p.1-3 (public sector)  
 Dec p.7 (Dept of Communities)  
 2009 Feb p.4 (Home Office)  
 Feb p.5 (NHS Trusts)  
 Jun p.12-14 (revising EU draft directive)  
 Aug p.3 (fine for blacklist)  
 Oct p.11 (custodial penalties)  
 Dec p.1-3 (DP fines)  
 Dec p.9 (Guernsey custodial sentences)  
 2010 Feb p.1-3 (audit strategy)  
 Feb p.1-6 (IC's new power)  
 Apr p.7-9 (ICO on privacy dividend)  
 Apr p.9 (custodial sentences postponed)  
 May p.13 (security companies)  
 Jul p.7-8 (taking ICO to court)  
 Sep p.19 (ICO FOI enforcement)  
 Nov p.21 (ICO fines)  
 2011 Feb p.1-5 (ICO fines)  
 Mar p.3 (government plans)  
 Jul p.1-5 (EC Directive)  
 Jul p.8-9 (prison sentences)

### Entitlement Cards

2003 Mar p.3  
 Apr p.5 (charges)

### Environmental Information Regulations (EIRs)

2006 Oct p.15-16 (private sector)  
 Dec p.14 (airport noise)  
 Dec p.18-19 (Scotland)  
 2011 Mar p.18-19 (Scotland)

### European Commission

2001 Apr p.9 (cybercrime)  
 2002 Oct p.4 (EU Data Protection Directive)  
 2003 Jul p.7 (spam)  
 Jul p.7 ((Argentina)  
 Jul p.7 (Guernsey)  
 Nov p.6 (enforcement)  
 2004 Jul p.8-9 (UK data law)  
 2007 Jul p.6-7 (Directive definitions)  
 Nov p.3 (data breaches)  
 2010 Nov p.19 (UK implementation)  
 Nov p.20 (DP officers/breach notification)

## European Union

- 2001 Aug p.2 (Draft Directive on employment data)  
2002 Mar p.3 (Draft Directive on Electronic Signatures)  
May p.2 (cookies)  
May p.11 (e-mail tracking)  
Oct p.2 (survey)  
Oct p.2 (data retention)  
Dec p.6-7 (Privacy & Electr. Comms Directive)  
2003 Apr p.5 (Privacy & Electr. Comms Directive)  
Jul p.1-3 (corporate rules)  
Jul p.7 (FEDMA code of practice)  
2004 Oct p.4 (working party paper)  
Nov p.4 (privacy notices)  
Nov p.5 (simplify regulation)  
2007 Jul p.6-7 (Directive definitions)  
Sep p.5 (DPA problem areas)  
Sep p.5 (ICO Directive critique)  
2008 Feb p.12-15 (Privacy Seal launch)  
Apr p.13-14 (RFID proposals)  
Jun p.17 (childrens' privacy)  
2009 Feb p.16-17 (European Court DNA ruling)  
Apr p.7-9 (Art 29 on transborder rules)  
Jun p.6-7 (breach notification)  
Jun p.12-14 (revising EU draft directive)  
Jun p.21 (UK inadequate)  
Oct p.15 (UK infringement processing)  
Dec p.22 (UK interception)  
2010 Apr p.1-5 (Art 29 WP)  
Apr p.14 (secrecy exemptions)  
May p.19 (DP Directive revision)  
Sep p.18 (DP Directive opinion)  
Nov p.6-7,7-9 (EU Directive)  
Nov p.22 (farmers subsidies)  
2011 May p.8 (Digital Economy Act)

## Fair Obtaining

- 2004 Nov p.1-3 (ASDA)  
2005 Nov p.9-10 (privacy notices)  
2007 Apr p.17-18 (fair processing notices)

## Fax

- 2000 Dec p.3 (unsolicited)  
2003 Sep p.24-25 (B2B)

## Fax Preference Service

- 2000 Dec p.3  
Dec p.23  
2001 Apr p.7  
2003 Apr p.10-11 (DTI consultation)  
2007 Sep p.5 (ICO enforcement)

## Financial Services

- 2000 Dec p.17 (guidance)  
2003 Nov p.30-31 (identity fraud)  
2004 Feb p.12-13 (Durant v FSA guidance)  
Jul p.4 (compliance)  
Jul p.20-21 (call centres)  
Oct p.1-3 (HFC Bank)  
2005 Feb p.6 (payment fraud)  
Feb p.28 (privacy notices)  
Aug p.3-4 (ID cards)  
Nov p.4 (Durant dropped appeal)  
2006 Jul p.4 (child porn)  
Jul p.14 (Barclays anti-virus)  
Dec p.5 (poor security)  
Dec p.16-17 (call centre scams)  
2007 Apr p.5 (banks data breaches)  
Apr p.5 (Halifax)  
Apr p.12 (subject access requests)

- 2008 Dec p.1-3 (ICO powers)  
Dec p.10-11 (FSA report on security)  
2009 Oct p.5-6 (data security)

## Fines

- 2009 Dec p.1-3 (DP fines)  
2010 Feb p.1-6 (IC's new power)  
Feb p.7-8 (undertakings)  
Apr p.10 (breaches at audit)  
Apr p.10 (fines in place)  
May p.14-15 (ICO's powers)  
Jul p.8-10 (new ICO powers)  
Sep p.10 (Zurich Insurance)  
Nov p.21 (ICO enforcement)  
2011 Feb p.1-4 (first ICO penalty notices)  
Feb p.1-5 (ICO enforcement)  
May p.10 (PECR)  
Jul p.19-20 (ACS:Law)

## Freedom of Information

- 2000 Dec p.2  
2001 Apr p.11-13 (Commissioner's role)  
Aug p.3-5 (integration with DPA)  
Aug p.13-14 (public sector)  
Aug p.26 (public interest exemptions)  
Nov p.14 (implementation timetable)  
2002 Mar p.10-12 (Scotland)  
May p.2 (Scotland)  
Aug p.28-30 (publication schemes)  
Dec p.2 (codes of practice)  
Dec p.18-19 (private sector/PPP)  
2003 Jul p.5 (guidance)  
Jul p.12 (progress report)  
Jul p.20 (MoD preparation)  
2004 Feb p.4 (local authorities)  
Feb p.22-23 (SARs)  
Apr p.20-21 (public authorities)  
Jul p.4 (promotion)  
Oct p.4 (NAU guidance)  
Nov p.5 (BCS qualification/charges)  
Nov p.23 (public sector)  
2005 Feb p.10-11 (confidential data)  
May p.4 (qualified persons)  
May p.5 (NHS compliance)  
May p.5 (Commissioner's powers)  
May p.6 (Scotland)  
May p.6 (Whitehall information unit)  
May p.18-19 (early experience)  
May p.20-22 (Pernod/Bacardi)  
Aug p.6 (commercial exemptions)  
Aug p.6 (delays)  
Aug p.18-19 (regulated industries)  
Aug p.20-22 (record management)  
Nov p.5 (contract details/public interest/requests)  
Nov p.12-13 (ICO appeals)  
Nov p.15-16 (NHS survey)  
Nov p.18-19 (Q&A: interface with DPA)  
Dec p.15-17 (FOI requests)  
Dec p.18-19 (commercial information)  
2006 Mar p.6 (private bodies)  
Mar p.6 (FOI requests)  
Mar p.7 (fees review)  
Mar p.18-19 (training)  
Jun p.5 (Scotland)  
Jun p.5 (section 45 review)  
Jun p.5 (cost limit)  
Jun p.16-17 (vexatious requests)  
Jun p.18 (private companies)  
Jul p.10-11 (18 month review)

Oct p.1-3 ((commercial confidentiality)  
 Oct p.6 (ICO feedback)  
 Oct p.24-26 (commercial requests)  
 Dec p.6 (ICO's performance)  
 Dec p.11 (fees regulation)  
 Dec p.12-13 (disclosure)  
 2007 Feb p.6-7 (confidentiality exemption)  
 Feb p.15 (MPs exemption)  
 Apr p.7 (fees review)  
 Apr p.8 (vexatious requests)  
 Apr p.8-11 (FOI requests)  
 Apr p.13-14 (DPA implications)  
 Jul p.5 (Scotland)  
 Jul p.11-13 (FOI Live conference)  
 Sep p.6 (government reservations)  
 Sep p.22-23 (local gov'm't requests on contracts)  
 Nov p.6 (fees)  
 Nov p.21-22 (extend to private sector)  
 Nov p.22-24 (is it working?)  
 2008 Feb p.1719 (Scotland changes)  
 Apr p.9 (extend to private sector)  
 Apr p.9 (Law Lords appeal)  
 Aug p.19 (public bodies guidance)  
 Dec p.8 (extension)  
 Dec p.9 (ICO guidance)  
 Dec p.23 (procurement info. guidance)  
 2009 Feb p.7 (vexatious requests)  
 Feb p.8 (fictitious requests)  
 Feb p.20-22 (meeting objectives?)  
 Apr p.16-17 (government veto)  
 Jun p.1-10 (MP's expenses)  
 Jun p.23 (private sector)  
 Jun p.23 (publication schemes)  
 Aug p.16-17 (Campaign for FOI report)  
 Aug p.18 (extending the Act)  
 Aug p.19 (complaints strategy)  
 Oct p.12 (Tribunal ruling)  
 Oct p.18 (BBC)  
 Oct p.19 (6% more for requests)  
 2010 Feb p.21 (IC's veto)  
 Feb p.22 (backlog evidence)  
 May p.1-3 (manifesto pledges)  
 Jul p.5 (DP/FOI synergies)  
 Sep p.16-17 (Scotland)  
 Sep p.19 (private member's bill)  
 Sep p.19 (ICO enforcement)  
 Nov p.23 (public bodies)  
 Nov p.23 (extending FOI)  
 2011 Feb p.10 (ICO undertaking)  
 Feb p.11 (FOIA extension)  
 Feb p.12 (local government)  
 Mar p.3 (government plans)  
 Mar p.14-16 (Protection of Freedoms Bill)  
 May p.19 (slow responses)  
 Sep p.19 (private sector)  
 Sep p.19 (Twitter)  
 Sep p.19 (MPs and peers use of FOI)

#### Guidance

2000 Dec p.11-14 (e-mail)  
 Dec p.23 (telecoms)  
 2001 Nov p.2 (charities)  
 Nov p.2 (political parties)  
 Nov p.8-9 (manual data)  
 Nov p.12-13 (subject access)  
 Nov p.23 (Child Support Agency)  
 2002 Mar p.2 (auditing)  
 Aug p.28-30 (FOI publication schemes)  
 Oct p.3 (small businesses)

2003 Jul p.5 (FOI)  
 Sep p.6 (BSI system testing)  
 Nov p.25 (equal pay)  
 2004 Feb p.5 (CCTV)  
 Oct p.4 (NAU guidance)  
 Nov p.5 (education)  
 2005 Dec p.4 (good practice)  
 2007 Apr p.6 (confidential material)  
 Sep p.6 (vexatious requests)  
 Sep p.10-11 (personal data)  
 2008 Jun p.9-11 (data breaches)  
 Aug p.16-18 (legal advice)  
 Aug p.19 (public bodies)  
 Oct p.11 (staff names)  
 Oct p.13-14 (BCRs)  
 Dec p.9 (FOI requests)  
 Dec p.23 (FOI procurement info.)  
 2009 Feb p.6 (local government)  
 Feb p.7 (vexatious FOI requests)  
 Apr p.5 (what is data?)  
 Apr p.18 (senior staff salaries)  
 Oct p.7-8 (privacy message)  
 Dec p.21 (SMEs)  
 2010 Feb p.19 (new DP Act guidance launched)  
 Feb p.22 (exemptions)  
 Jul p.1-3 (online)  
 2011 Mar p.19 (redaction costs)  
 Jul p.21 (monetary penalties)  
 Jul p.21 (audits)

#### Health

2002 May p.20 (anonymous data)  
 2003 Mar p.3 (fraudulent access)  
 Mar p.7 (BMA/ABI guidelines)  
 Sep p.5 (CHAI watchdog)  
 Nov p.4 (employees' health)  
 Nov p.18-19 (workers' health data)  
 2004 Jul p.1-3 (NHS database)  
 Nov p.4 (IC's code)  
 2005 Feb p.20-23 (employee data)  
 May p.5 (NHS FOI compliance)  
 2007 Nov p.6 (Scottish contracts)  
 2008 Jun p.6 (ICO recommendations)  
 2009 Feb p.5 (NHS Trusts enforcement)  
 Apr p.17 (practice recommendation)  
 2010 Jul p.5 (Trust undertakings)  
 2011 Sep p.7 (recruitment to monitoring)

#### Health & Safety

2005 Dec p.15-17 (FOI requests)

#### HM Revenue & Customs

2001 Apr p.2 (requesting NI numbers)  
 Apr p.8 (Criminal Justice & Police Bill)  
 Nov p.5 (national security)  
 2002 Mar p.5 (tracing agencies)  
 Aug p.5 (BAIRD project)  
 Nov p.5 (national security)  
 2003 Mar p.8-9  
 Apr p.23  
 2005 Dec p.13  
 2007 Nov p.1-3 (ICO legal powers)  
 2008 Feb p.6  
 Jun p.5 (data breaches)  
 Apr p.8  
 Aug p.4 (ICO notice)  
 Aug p.7-8 (security)  
 2010 Sep p.14-15 (departmental audits)

## Home Office

- 2008 Jun p.4 (databases)  
Dec p.7 (IPS dismissals)
- 2009 Feb p.4 (ICO enforcement)
- 2011 Sep p.15 (terrorism)

## Human Rights Act

- 2000 Dec p.13 (e-mail)  
Dec p.22 (employment)
- 2001 Nov p.3-5 (Anti-terrorism Bill)  
Nov p.22 (police: listening devices)  
Nov p.23 (employee monitoring)
- 2003 Apr p.18-19 (workplace e-monitoring)  
Nov p.16-17 (privacy)
- 2004 Oct p.4 (Brent Council)
- 2005 Aug p.3 (ID cards)
- 2006 Jun p.6 (online privacy)  
Oct p.21-23 (telephone interception)
- 2007 Jul p.21-24 (employee monitoring)
- 2009 Aug p.17 (DP court case)  
Dec p.4-6 (obtaining evidence)
- 2010 Feb p.9-11 (blacklist remedies)  
May p.1-3 (manifesto pledges)  
May p.9-11 (intercepts)  
Jul p.19 (government timetable)
- 2011 May p.18 (Bill of Rights)  
Sep p.1-4 (staff use of social media)  
Sep p.9 (recruitment to monitoring)  
Sep p.10 (Bill of Rights)

## Identity Cards

- 2004 Jul p.7 (draft bill)  
Nov p.4 (draft bill published)
- 2005 Aug p.1-4 (draft bill review)  
Nov p.11-12 (draft bill update)
- 2006 Mar p.5 (parliamentary debate)  
Jul p.5 (government report)  
Oct p.4 (delay)  
Oct p.14-15 (employee identity management)
- 2007 Feb p.10-11 (national identity register)  
Jul p.14-15 (OCG on gateway reviews)
- 2008 Jun p.6 (OGC case)  
Dec p.8 (roll-out started)
- 2009 Apr p.17 (OGC Gateway review)  
Aug p.18 (foreign nationals)
- 2010 Feb p.20 (roll out)  
May p.1-15 (rules change)  
Jul p.13-14 (tribunal ruling)
- 2011 Feb p.22 (Scotland)

## Information Commissioner's Office (ICO)

- 2002 Aug p.2 (Commissioner appointment)
- 2007 Feb p.5 (FOI Ass. Commissioner appointment)  
Apr p.6 (Commissioner re-appointed)
- 2008 Feb p.9-10 (other regulators)  
Apr p.7 (trading standards)
- 2009 Feb p.7 (vexatious FOI requests)  
Feb p.9-10 (privacy by design)  
Jun p.21 (fewer powers than Europe)  
Aug p.18 (Commissioner's OBE)  
Dec p.23 (long delays)
- 2010 Jul p.7-8 (taking ICO to court)  
Nov p.20 (Google)  
Nov p.23 (online advice)
- 2011 Feb p.20-21 (post-legislative scrutiny)  
May p.10 (technology issues)  
Jul p.22 (7 year term proposal)

## Insurance

- 2003 Mar p.7 (BMA/ABI guidelines)
- 2004 Apr p.14-15 ((voice risk analysis)

## Internet

- 2000 Dec p.7 (monitoring)
- 2001 Aug p.6-7 (selling personal data)  
Aug p.11 (cybercrime)  
Nov p.5 (national security)  
Nov p.13 (opt-in/opt-out)
- 2002 Mar p.2 (website compliance survey)  
Mar p.8-9 (IC website survey)  
Mar p.16-17 (retention of ISP data)  
Mar p.19 (websites)  
May p.2 (EU on cookies)  
May p.3 (P3P)  
May p.16-17 (misuse in the workplace)  
May p.25 (P3P)  
May p.26 (web bugs)  
Aug p.19 (employee abuse)  
Aug p.20-22 (P3P)  
Aug p.23 (OIC website survey)  
Aug p.31 (marketing lists, opt-in/opt-out)  
Aug p.31 (SMS, cookies)  
Oct p.22 (monitoring)  
Dec p.4 (data retention)  
Dec p.8-10 (childrens' privacy)  
Dec p.22 (privacy statements)  
Dec p.22 (cookies)
- 2003 Apr p.5 (EU comms directive)  
Jul p.5 (Microsoft spammer)  
Sep p.10 (spam rules)  
Nov p.5 (cookies)  
Nov p.5 (spam)  
Nov p.12-14 (Q&A: marketing, internet, B2B)
- 2004 Oct p.4 (global spam)  
Nov p.18-19 (viral marketing)
- 2005 Feb p.1-3 (junk mail)  
Nov p.9-10 (privacy notices)  
Nov p.14 (phishing)
- 2006 Mar p.12 (search engines)  
Mar p.13-14 (website advertising)  
Jun p.6 (online privacy)  
Jul p.4 (website data collection)  
Oct p.9 (eBay breaches)  
Oct p.26-27 (spyware)
- 2007 Feb p.8-9 (phishing)  
Feb p.12 (phone/internet breaches)  
Feb p.22-23 (breach notification)  
Apr p.6 (spam case)  
Jul p.5 (shoppers privacy)  
Jul p.4 (privacy policy)
- 2008 Feb p.15-17 (SMS)  
Apr p.17-18 (Web 2.0)  
Jun p.15-17 (IP addresses)
- 2009 Apr p.20-22 (privacy notices)  
Jun p.1-5 (OBA)  
Jun p.18-19 (VoIP services)  
Aug p.7 (BT/Phorm)  
Aug p.12-14 (website privacy)  
Aug p.18 (IP addresses)  
Oct p.8-10 (privacy notices)  
Dec p.12-14 (cloud computing)
- 2010 Feb p.12-13 (cookie opt-out)  
Feb p.14 (online privacy)  
Apr p.15 (file sharing)  
May p.4-6 (fines for spammers)  
Sep p.11-12 (user profiles)  
Sep p.18 (Google WiFi)  
Nov p.1-6 (ASA advertising)

Nov p.15-16 (data stores)  
 Nov p.21 (bill of rights)  
 2011 Feb p.14-16 (e-learning)  
 Mar p.3 (government plans)  
 Mar p.6-7 (cookies)  
 May p.16 (ICO cookie advice)  
 Jul p.1-5 (EC Directive cookies)  
 Jul p.20 (ICO's website)  
 Sep p.1-5 (Google analytics)

#### Local Authorities

2002 Mar p.3 (Cornwall)  
 Mar p.6 (Wakefield/electoral roll)  
 Oct p.11 (electoral roll)  
 2003 Mar p.4 (Brentwood)  
 Jul p.5 (Aberdeen)  
 2004 Feb p.4 (FOI)  
 Apr p.20-21 (FOI)  
 2005 Dec p.5 (FOI requests)  
 2007 Apr p.13 (FOI decisions)  
 Sep p.22-23 (FOI requests on contracts)  
 2008 Jun p.5 (10 councils share data)  
 Oct p.7 (access to telecoms records)  
 2009 Feb p.6 (data handling guidance)  
 Oct p.19 (FOI/EIRS confusion)  
 2010 Jul p.19 (publication requirements)  
 Nov p.15-16 (online data)  
 2011 Feb p.10 ((FOIA)

#### Manual Records

2000 Dec p.6 (employment)  
 2001 Nov p.8-9 (guidance)  
 2003 Mar p.5 (FSA access judgement)  
 2004 Feb p.13 (Durant v FSA)  
 2007 Jul p.4 (exemption expires)  
 Nov p.5 (transitional period expires)

#### Market Research

2002 Dec p.14-15 (lobbying the OIC)  
 2010 Sep p.19 (code of conduct)

#### Media

2002 May p.8-9 (Naomi Campbell v Mirror Group)  
 Dec p.5 (Naomi Campbell v Mirror Group)  
 2003 Apr p.8-9 (Douglas v Hello!)  
 Sep p.4 (press intrusion)  
 2004 Apr p.8 (Naomi Campbell v Mirror Group)  
 2005 May p.1-3 (buying police information)  
 Aug p.7 (confidentiality agreements)  
 2007 Feb p.4 (phone interception)  
 Jul p.15-17 (DPA public perceptions)  
 Sep p.15-16 (photos)  
 2009 Apr p.6 (pop star injunction)  
 Oct p.11 (custodial penalties)  
 Oct p.13-14 (BBC)

#### Medical Records

2001 Nov p.19-20 (using the audit manual)  
 2003 Mar p.3 (fraudulent access)  
 Apr p.20-21 (employee medical testing)  
 Jul p.5 (BMA/Law Society consent form)  
 Sep p.5 (CHAI watchdog)  
 Nov p.4 (employees' health)  
 2004 Jul p.1-3 (NHS database)  
 Jul p.14-16 (workers' health records)  
 2005 Feb p.20-23 (employee data)  
 May p.6 (BMA guidance)  
 2007 Feb p.5 (electronic patient records)  
 2008 Aug p.7 (details lost)

2010 Apr p.19 (body scanners)  
 2011 May p.13 (abortion statistics)

#### Ministry of Defence (MoD)

2003 Jul p.20 (FOI compliance)  
 2006 Jun p.5 (cost limit)  
 2008 Dec p.6 (data losses)  
 2009 Oct p.19 (practice recommendation)  
 2010 Sep p.14-15 (departmental audits)

#### Ministry of Justice

2010 Jul p.1-3 (consultation on dp law)  
 Nov p.1-4 (Bribery Act)  
 Nov p.7-9 (EU Directive)  
 2011 Mar p.1-3 (government plans)  
 Mar p.4-5 (DP regime changes)  
 Mar p.16-17 (DPA consultation)

#### Ministry of Transport (MoT)

2008 Feb p.5 (records lost)  
 Dec p.9 (VOSA safety recalls)

#### National Security

2001 Nov p.3-5 (Anti-terrorism Bill)

#### Notification

2001 Apr p.18 (consultants)  
 Nov p.13 (charges)  
 2002 Aug p.24-25 (2nd principle - purposes)  
 2003 Mar p.20-21 (using technology)  
 2005 Feb p.6 (Article 29)  
 Feb p.7 (what's the point?)  
 2006 Jun p.4 (Jersey)  
 2008 Jun p.9-11 (mandatory notification)  
 Dec p.1-3 (higher fees)  
 Dec p.18-19 (ICO data handling report)  
 2009 Apr 18-20 (electoral roll)  
 Aug p.1-3 (new fees, penalties)  
 Oct p.16 (new fees)  
 2010 Nov p.8 (EU Directive)  
 2011 Jul p.1-5 (EC Directive)

#### Outsourcing

2004 Apr p.1-3  
 Nov p.9 (Q&A: outsourcing)  
 Nov p.20-22 (managing risk)  
 2005 May p.12-13 (Lloyds TSB in India)  
 2006 Oct p.10-12 (human resources)  
 2007 Jul p.18-20 (security)  
 2008 Aug p.6 (Intellect guidance)  
 2010 Sep p.8-9 (third party risks)

#### Personal Data

2001 Apr p.4-6 (guidance)  
 Aug p.4 (FOI & DPA)  
 Aug p.6-7 (selling)  
 2002 Mar p.6-7 (selling electoral roll)  
 2003 Nov p.1-3 (Durant v FSA)  
 2004 Feb p.12-13 (Durant v FSA)  
 2005 May p.4 (High Court ruling)  
 Nov p.4 (Durant dropped appeal)  
 Dec p.4 (Durant failed appeal)  
 2007 Jul p.6-7 (Directive definitions)  
 Jul p.15-17 (DPA public perceptions)  
 Sep p.10-11 (ICO guidance)  
 2009 Aug p.6-7 (guardianship code)  
 Aug p.18 (IP addresses)  
 Oct p.12 (FOI exemptions)  
 2010 Nov p.15-16 (online data)

## Police

- 2001 Apr p.8 (Criminal Justice & Police Bill)  
Aug p.11 (National Hi-Tech Crime Unit)  
Aug p.12 (Criminal Records Bureau)  
Nov p.6-7 (employee criminal records)  
Nov p.19-20 (using the audit manual)  
Nov p.22 (listening devices)
- 2002 Mar p.13 (Criminal Records Bureau)  
Aug p.8-9 (Criminal Records Bureau)  
Oct p.5-7 (disclosure)
- 2003 Mar p.22-23 (police/fraud investigators)
- 2004 Feb p.8-9 (Soham)  
Jul p.10-11 (Richard Inquiry)
- 2005 May p.1-3 selling information to the press)  
May p.8-10 (tribunal on data retention)  
Aug p.8-9 (data retention)  
Nov p.6-8 (tribunal on data retention)
- 2008 Apr p.4 (GMP)
- 2009 Feb p.4 (Coroners & Justice Bill)  
Jun p.23 (ICO recommendation)  
Dec p.22 (conviction records)
- 2010 Feb p.19 (proposal to retain DNA)  
Nov p.22 (databases)
- 2011 Feb p.23 (tribunal decision)  
Mar p.19 (Met Police)  
Jul p.23 (use of ANPR data)

## Political Parties

- 2001 Nov p.2 (guidance)
- 2005 Feb p.4 (complaints)
- 2006 Mar p.4 (MP's expenses)  
Jun p.6 (SNP)
- 2007 Sep p.5 (Tories consider DPA repeal)
- 2008 Oct p.5.19 (Lib Dems)
- 2009 Feb p.5 (Lib Dems)  
Oct p.17 (Tory IC appointment)

## Privacy & Electronic Communications (EC Directive) Regulations 2003

- 2003 Nov p.10-11 (e-privacy guidance)  
Nov p.12-14 (Q&A: marketing, internet, B2B)
- 2004 Feb p.17-19 (marketing e-mail lists)  
Apr p.4 (B2B)
- 2006 Oct p.26-27 (spyware)
- 2007 Feb p.12 (phone/internet breaches)  
Jul p.4 (Enterprise Act, cold callers)
- 2010 May p.4-6 (fines for spammers)
- 2011 May p.10 (breaches fines)

## Privacy Enhancing Technologies (PETs)

- 2006 Jun p.4
- 2008 Oct p.8-9 (mitigate risks)
- 2009 Apr p.14-16 (House of Lords recommendation)

## Privacy Impact Assessment (PIA)

- 2008 Feb p.10-12 (ICO recommends)
- 2009 Apr p.14-16 (House of Lords recommendation)

## Processing

- 2003 Jul p.29-31 (questions & answers)
- 2004 Feb p.14-15 (purpose)
- 2007 Apr p.17-18 (fair processing notices)  
Jul p.6-7 (Directive definitions)
- 2010 Apr p.1-5 (EU controllers/processors)  
Jul p.15-16 (location-based data)  
Sep p.11-12 (user profiles)
- 2011 May p.1-4,1-6,7-8,9-10,11-12 (cloud computing)

## Profiling

- 2001 Nov p.15-16 (CRM)
- 2002 Oct p.12-13 (customer loyalty schemes)  
Dec p.23 (using IP addresses)
- 2009 Apr p.6 (Phorm)  
Jun p.1-5 (OBA)

## Protection of Freedoms

- 2011 Mar p.14-16 (Protection of Freedoms Bill)  
May p.13 (bill's progress)

## Public Sector

- 2001 Apr p.11-13 (FOI Act)  
Aug p.5-7 (FOI & DPA)  
Aug p.13-14 (FOI)  
Nov p.14 (implementation timetable)
- 2002 May p.6-7 (data sharing)  
Aug p.3 (deleting data)  
Aug p.3 (MP's exemption)  
Aug p.3 (government info access)  
Aug p.26-27 (data sharing)  
Aug p.28-30 (FOI publication schemes)  
Dec p.18-19 (private sector/PPP)
- 2003 Apr p.26-27 (protocols in public sector)  
Nov p.15 (data sharing)
- 2004 Feb p.22-23 (FOI/SARs)  
Apr p.20-21 (FOI)  
Nov p.23 (FOI)
- 2005 Feb p.10-11 (FOI confidential data)  
Feb p.12-13 (the regulator's view)  
Aug p.5 (use by private sector)
- 2006 Jun p.12-14 (data sharing)  
Jul p.3-9 (DP/FOI)  
Jul p.5 (FOI publication scheme)  
Dec p.18-19 (Scotland EIR)  
Dec p.24-25 (data sharing)
- 2007 Feb p.8-9 (denial of service/data sharing)  
Apr Apr p.8 (FOI requests)
- 2008 Jun p.5 (10 councils share data)  
Jun p.6 (model publication scheme)  
Oct p.19 (publishing minutes)  
Dec p.1-3 (fining powers)
- 2011 Feb p.13-14 (companies' access0)

## Radio Frequency Identification (RFID)

- 2003 Jul p.6 (tracking tags)  
Sep p.21-23 (legal/commercial risks)
- 2004 Feb p.7 (retail)  
Apr p.7 (NCC report)
- 2005 Feb p.6 (Article 29)  
Dec p.9-10 (electronic product codes)
- 2006 Mar p.4 ((European Commission)  
Dec p.22-23 (personal data)
- 2008 Apr p.13-14 (EU proposals)

## Records Management

- 2008 Jun p.1113 (audit)  
Aug p.11-13 (data breach management)
- 2009 Aug p.19-11 (new BSI standard)  
Dec p.17-18 (risk management)  
Dec p.19-22 (data minimization)

## Regulation of Investigatory Powers Act (RIPA)

- 2000 Dec p.4-5 (employment)
- 2001 Aug p.5 (data sharing)  
Nov p.5 (national security)  
Nov p.22-23 (Home Office Code of Practice)
- 2002 Aug p.12-13 (update)  
Aug p.14-15 (investigation/evidence)  
Oct p.6 (crime/disclosure)

- 2003 Mar p.2 (limited scope)  
Apr p.14-16 (Home Office consultation)  
Sep p.14-15 (new orders)
- 2005 Feb p.6 (Article 25)
- 2006 Oct p.21-23 (telephone interception)
- 2009 Feb p.5 (2008 review)  
Apr p.4 (lawyers' communications)  
Apr p.14-16 (House of Lords recommendation)  
Jun p.21 (review announcement)  
Dec p.4-6 (obtaining evidence)
- 2010 Apr p.19 (changes)
- 2011 May p.18 (changes on the way)  
Jul p.15 (penalties)  
Sep p.9 (recruitment to monitoring)

### Sales & Marketing

- 2003 Jul p.21-24 (sales campaigns)
- 2005 Feb p.4 (B2B telemarketing)
- 2011 Feb p.6-8 (e-mail Directive)

### Sensitive Data

- 2002 Oct p.12-13 (customer loyalty schemes)  
Dec p.11 (third party data)
- 2003 Jul p.24 (sales campaigns)
- 2005 May p.16-17 (UK/EU definitions)  
Dec p.18-19 (commercial information)
- 2007 Sep p.15-16 (photos)
- 2008 Feb p.7-8 (security)
- 2009 Dec p.7-8 (tribunal FOI decisions)
- 2010 V May p.16-17 (job applicants' data)

### Security

- 2002 Aug p.16-18 (employees)  
Dec p.13 (internet data spillage)
- 2003 Mar p.18-19 (ISO 17799 security standard)  
Apr p.7 (online shopping survey)  
Jul p.4 (PDA users)  
Jul p.26-28 (7th principle)
- 2004 Feb p.21 (enterprise-wide)  
Feb p.24-25 (disposal)  
Apr p.5 (password survey)  
Oct p.13 (share sales)  
Nov p.6 (testing procedures)
- 2005 Feb p.5 (hard disks)  
Feb p.26-27 (breach disclosure?)
- 2006 Jun p.21-22 (Wi-Fi)  
Jul p.15-16 (Wi-Fi)  
Oct p.6 (ISP breaches)  
Oct p.14-15 (employee identity management)  
Oct p.26-27 (spyware)  
Dec p.5 (banking)  
Dec p.15 (PC repairs)  
Dec p.22-23 (RFID personal data)
- 2007 Feb p.10-11 (national identity register)  
Feb p.12 (phone/internet breaches)  
Feb p.16-17 (mobile devices)  
Feb p.18-19 (third parties)  
Apr p.1-4 (USA/EU)  
Apr p.21-23 (marketing)  
Jul p.4 (HBOS lapse)  
Jul p.18-20 (outsourcing)
- 2008 Feb p.7-8 (data sharing)  
Jun p.4 (human factor)  
Aug p.7-8 (HMRC)  
Aug p.19 (Guernsey)  
Oct p.17-18 (remote working risks)  
Dec p.10-11 (FSA report)
- 2009 Feb p.19-20 (FSA)  
Jun p.18-19 (VoIP services)

- Oct p.5-6 (financial services)
- Dec p.12-14 (cloud computing)
- 2010 Apr p.1-6 (DMA standard)  
Apr p.16-18 (third parties)  
May p.7-8 (credit cards)  
Jul p.17-18 (human factor)
- 2011 Feb p.21-22 (photocopiers)  
Mar p.11-14 (customer data)  
May p.3-4,9-10 (cloud computing)  
Jul p.1-5 (EC Directive)  
Jul p.22 (ISF report)  
Sep p.14-15 (staff access)  
Sep p.1718 (Mydata)

### Share Sales

- 2004 Oct p.12-15 (dp risks and issues)
- 2008 Aug p.5 (ICO guidance)
- 2009 Feb p.6 (FSA warning)

### Smart Cards

- 2003 Sep p.8 (London Transport)

### SMS

- 2003 Apr p.10-11 (DTI consultation)  
Jul p.23 (sales campaigns)  
Sep p.24-25 (B2B)  
Nov p.8-9 (B2B, spam)  
Nov p.10-11 (e-privacy guidance)
- 2004 Apr p.9 (Carphone Warehouse)  
Jul p.5 (O2)  
Oct p.8 (Q&A: marketing)

### Social Networking

- 2007 Sep p.11-14 (companies ban)
- 2011 Feb p.17-18 (customer complaints)  
Jul p.17-18 (private & public)  
Sep p.1-4 (staff use of social media)

### Social Services

- 2001 Apr p.2-3 (Social Security Fraud Bill)  
Apr p.2 (requesting NI numbers)  
Aug p.2 (Social Security Fraud Act 2001)
- 2002 Mar p.5 (tracing agencies)
- 2004 Feb p.8-9 (Soham)

### Subject Access

- 2000 Dec p.11-14 (e-mail)
- 2001 Apr p.11 (FOI Act)  
Aug p.15 (persistent requests)  
Aug p.26 (requests for assessment)  
Nov p.6-7 (employee criminal records)  
Nov p.12-13 (guidance)
- 2002 May p.12-14 (management)  
Oct p.14-16 (handling requests)  
Oct p.16 (employees' rights)  
Oct p.17,19 (disputes/exemptions)  
Dec p.2 (consultation)  
Dec p.3 (court refusal)  
Dec p.16-17 (e-mail)
- 2003 Mar p.20-21 (using technology)  
Mar p.22-23 (police/fraud investigators)  
Mar p.23 (third party)  
Jul p.9 (consultation results)  
Jul p.12 (FOI)  
Jul p.14 (dangers of disclosure)  
Nov p.1-3 (Durant v FSA)
- 2004 Feb p.22-23 (FOI)  
Feb p.26-27 (advice & tips)  
Apr p.10-11 (Johnson v Medical Defence Union)  
Oct p.10-11 (SARs after Durant)

- 2005 Feb p.8 (e-mail Q&A)  
Nov p.4 (Durant dropped appeal)
- 2006 Jun p.10-11 (Gibraltar)
- 2007 Feb p.1-3 (Liverpool CC)  
Feb p.14 (FOI/Nottingham CC)  
Apr p.8 (FOI vexatious requests)  
Apr p.12 (banks)  
Nov p.13-16 (new interpretation of personal data)
- 2008 Feb p.5 (High Court judgment)  
Apr p.3-6 (High Court case)  
Jun p.18-19 (Northumbria)  
Dec p.15-17 (back to basics)
- 2010 Apr p.11-13 (case law)
- 2011 Sep p.7 (recruitment to monitoring)

### Surveillance

- 2000 Dec p.4-5 (employee)  
Dec p.17 (CCTV/financial services)
- 2001 Apr p.5 (CCTV)
- 2002 Oct p.22 (CCTV in the workplace)  
Oct p.23 (in-vehicle monitoring)
- 2003 Mar p.4 (CCTV unauthorized disclosure)  
Nov p.16-17 (CCTV privacy)
- 2004 Feb p.5,13 (CCTV guidance)
- 2006 Mar p.15-16 (CCTV on roadways)  
Jul p.12-14 (IC on surveillance society)  
Dec p.7-8 (surveillance society)  
Dec p.9-10 (surveillance society)
- 2007 Jul p.4 (House of Lords inquiry)  
Nov p.5 (CCTV survey)  
Nov p.19-20 (surveillance society)
- 2008 Apr p.10-12 (revised CCTV code)  
Aug p.15-16 (sharing and surveillance)  
Oct p.6 (new body proposal)
- 2009 Aug p.8-10 (citizens & the state)
- 2010 Feb p.20 (CCTV regulator)
- 2011 Mar p.14-16 (Protection of Freedoms Bill)  
May p.18 (CCTV consultation)

### Systems Design

- 2001 Nov p.17-18 (guidance)
- 2003 Sep p.6 (BSI guidance)  
Nov p.26-27 (system testing risks)
- 2008 Oct p.10-11 (privacy compliance)

### Telecommunications

- 2000 Dec p.4-5 (monitoring)
- 2002 Mar p.16-17 (retention of ISP data)  
Dec p.6-7 (location-based services)
- 2003 Mar p.6 (silent calls)  
Sep p.24-25 (B2B)  
Apr p.14-15 ((voice risk analysis)
- 2006 Oct p.21-23 (interception)
- 2007 Jul p.13-14 (voice risk analysis)
- 2008 Jun p.4 (Home Office database)  
Aug p.10 (ICO on database)  
Oct p.17-18 (remote working risks)
- 2009 Jun p.6-7 (EU breach notification)  
Jun p.8-11 (phone call recording)
- 2010 Nov p.6-7 (EU directives)
- 2011 Jul p.1-5 (EC Directive)  
Jul p.11 (hacking)

### Telecommunications (Data Protection and Privacy) Regulations

- 2000 Dec p.3 (unsolicited fax)  
Dec p.23 (guidance)

### Telecommunications (Lawful Business Practice) Regulations

- 2000 Dec p.4-5 (interception)

### Terrorism

- 2001 Nov p.3-5 (Anti-Terrorism Bill)
- 2002 Mar p.4 (IC view)  
Mar p.16-17 (retention of ISP data)
- 2006 Oct p.23-24 (encryption)
- 2011 Sep p.15 (Home Office)

### Telephone Preference Service

- 2000 Dec p.23
- 2001 Apr p.7
- 2003 Mar p.6 (silent calls)  
Apr p.10-11 (DTI consultation)  
Sep p.5 (DTI cold calling)
- 2004 Jul p.18-20 (Corporate TPS)
- 2005 Nov p.17-18 (Ofcom action)
- 2007 Jul p.4 (Enterprise Act, cold callers)
- 2011 mar p.17-18 (Phruit Ltd.)

### Third Party Data

- 2000 Dec p.2 (credit industry)  
Dec p.13 (e-mail)
- 2002 Dec p.11 (collection)  
Dec p.17 (e-mail)
- 2009 Dec p.14-16 (managing access)
- 2010 Apr p.16-18 (data security)  
Sep p.8-9 (third party risks)

### Training

- 2000 Dec p.15 (Prudential)
- 2002 Aug p.6-7 (Marks & Spencer)  
Oct p.15 (handling requests)
- 2003 Jul p.25 (ISEB qualification)  
Sep p.18-20 (teleworking)
- 2004 Feb p.20 (enterprise-wide)  
Apr p.24-25 (customer/employee data)  
Jul p.21 (call centres)  
Oct p.18-19 (communication)
- 2005 Aug p.16-17 (AXA Sun Life)
- 2006 Mar p.18-19 (Greater Manchester Police)  
Dec p.5 (ICO DVD)
- 2007 Sep p.16-17 (formal qualifications)  
Nov p.16-18 (appropriate dp training)
- 2009 Jun p.15-16 (ISEB certificate)
- 2011 Feb p.14-16 (e-learning)

### Transborder Data Transfers

- 2001 Apr p.18 (USA)  
Aug p.20-22 (using model contracts)  
Nov p.15-16 (CRM)
- 2002 Dec p.23 (subject consent)
- 2003 Jul p.1-3 (corporate rules)  
Jul p.24 (sales campaigns)  
Sep p.28-31 (8th principle - intl. data transfers)  
Nov p.6 (Guernsey, Isle of Man)  
Nov p.6 (EC ruling)  
Nov p.28-29 (outsourcing risk management)
- 2004 Feb p.6-7 (BCRs)  
Oct p.14 (share sales)  
Nov p.9 (Q&A: outsourcing)  
Nov p.9 (Q&A: employee data)  
Nov p.10-11 (BCRs)  
Nov p.12-15 (contracts/ICC clauses)
- 2005 Feb p.29-31 (model clauses)
- 2006 Oct p.5 (SWIFT)  
Oct p.17-18 (BCR guidance)

- Dec p.1-3 (TUPE)
- 2009 Feb p.10-11 (cloud computing)
- 2009 Apr p.7-9 (EU Art 29)
- Apr p.23 (Jersey)
- 2010 Nov p.7-9 (EU Directive)
- 2011 Mar p.11-14 (customer data)
- May p.14-15 (model contracts)

### **Transport**

- 2002 Mar p.7 (congestion charging)
- 2003 Sep p.8 (LT smart cards)
- 2006 Dec p.14 (airport noise)
- 2007 Feb p.6-7 (Ryanair)
- 2008 Aug p.19 (Stanstead Airport)
- Oct p.15-17 (GPS vehicle tracking)

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- 2000 Dec p.3
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