



# PRIVACY NOTICE

## National Fraud Initiative

This notice relates to New College Lanarkshire (the College) sharing personal data as part of the National Fraud Initiative.

The data controller for the information being processed is New College Lanarkshire. Our registered office is 1 Enterprise Way, Motherwell ML1 2TX.

If you have any concerns or queries about how we use your personal information you can contact our Data Protection Officer at [data.protection@nclan.ac.uk](mailto:data.protection@nclan.ac.uk)

## How we use your personal data

The College is required by law to protect the public funds it administers and is required to participate in the National Fraud Initiative. It may share information provided to it with other bodies responsible for auditing or administering public funds, to prevent or detect fraud. More information on the National Fraud Initiative is available here - <https://www.gov.uk/government/collections/national-fraud-initiative>

## Data matching

Data matching involves comparing records held by one body against other records held by the same or another body. Data matching allows potentially fraudulent claims and payments to be identified but the inclusion of personal data within a data matching exercise does not mean any specific individual is under suspicion. Where a match is found it indicates that there may be an inconsistency that requires further investigation. No assumption can be made as to whether there is fraud, error or other explanation until an investigation is carried out. The exercise can also help bodies to ensure that their records are up to date. The College is required to participate in a data matching exercise to assist in the prevention and detection of fraud. We are required to provide particular sets of data for matching for each exercise.

## Our lawful basis

Our lawful basis for using this personal data is **public task**.

Where we process special category data, our additional lawful basis is **reasons of substantial public interest** and sections 6, 10, 11, and 12 of schedule 1 to the Data Protection Act 2018.

The use of personal data by Audit Scotland in a data matching exercise is carried out with statutory authority, under its powers in Part 2A of the Public Finance and Accountability (Scotland) Act 2000. It does not require the consent of the individuals concerned under the UK General Data Protection Regulation. Data matching by is subject to a Code of Practice available here - [Code Of Data Matching Practice](#)

## **How we collect your personal data**

**Employees** - As part of your employment with the College we collect personal data when you make an application to us and from your employment records.

**Suppliers** - We collect personal data when you enter into a business arrangement with us to supply goods or services.

## **Your Rights**

You have rights in relation to the personal data the college use. You can access information on these rights and how to use them on the Data Protection section of our website:

<https://www.nclanarkshire.ac.uk/data-protection/>