

Privacy statement for Board and Committee members

February 2021

Key points:

- Why do we use your data? We typically use your personal information for purposes related to your service agreement as a board or committee member with Catalyst.
- We use your sensitive data: In performing our role as a charity, Catalyst may use information about your ethnic origin, sexual orientation, religion.
- Sharing data: We may share your data with third parties, including third-party service providers, subsidiaries and other entities in the group. Such as Nexus (online training provider)
- Security: We respect the security of your data and treat it in accordance with the law.

1. Purpose of our privacy notice

- 1.1 Under data protection legislation, we are required to explain to you why we are asking for information about you, how we intend to use the information you provide and whether we will share this with anyone else.
- 1.2 This statement applies to all current and former board and committee members of Catalyst.
- 1.3 This statement does not form part of the service agreement or other contract to provide services. We may update this statement at any time.
- 1.4 It is important that you read this statement so that you know how and why we use information about you. It is also important that you inform us of any changes to your personal information we hold about you so that the information which we hold is accurate and current.

2. Who are we?

- 2.1 We are Catalyst Housing Ltd (Catalyst), one of the UK's leading housing associations and a member of the G15 group, with over 34,000 homes in the United Kingdom. We're here to make a purposeful difference, providing housing solutions and opportunities for those who can't afford a home without our help. We employ over 1,200 people across the United Kingdom.
- 2.2 Our head office and address: Catalyst Housing, Ealing Gateway, 26–30 Uxbridge Road, London W5 2AU.

2.3 Catalyst is a "data controller". This means that we are responsible for deciding how we hold and use personal information about you.

3. Our Data Protection Officer

3.1 Our Data Protection Officer is responsible for overseeing what we do with your information and monitoring our compliance with data protection laws.

3.2 If you have any concerns or questions about our use of your personal data, you can contact our Data Protection Officer by writing to The Data Protection Officer, Catalyst Housing, Ealing Gateway, 26– 30 Uxbridge Road, London W5 2AU or by emailing: data.protection@chg.org.uk

4. Why are we collecting your information?

4.1 The information that you provide to us is required in order for us to provide you with our basic services under your service agreement with us. Without this information, we may not be able to accept you either as a board or committee member.

4.2 In some instances, we may use information about you for purposes which, whilst not strictly necessary in relation to your service agreement as board or committee member, are related to your engagement with us (such as the conduct of surveys, measuring equality in the workplace, complying with our legal obligations, etc).

5. What information are we collecting?

5.1 We are collecting information about you which is relevant to your appointment, or otherwise engagement as board or committee member, this may include processing data about the current office you hold as a board or committee member or retaining data about you even when you are no longer a board or committee member. Personal data that we may collect, use, store and share (when appropriate) about you may include, but is not restricted to:

5.1.1 Contact details and copies of identification documents, including names, title, addresses, telephone numbers, email addresses, passport and birth certificates, visa details and other contact details.

5.1.2 Date of birth, marital status and gender.

5.1.3 Confirmation of your identity (such as photographs and a copy of your driving licence).

5.1.4 Onboarding information (such as copies of right to work documents, professional qualifications, language capabilities, training courses attended, references and other information included in a CV or cover letter or as part of the application process).

- 5.1.5 Information about your family and others (such as Name, Relation, Contact Number).
- 5.1.6 Information about your remuneration (such as bank account details, payroll records, tax status information, salary history).
- 5.1.7 Appointment information, including copies of right to work documentation, references and other information included in a CV or covering letter or as part of the appointment process.
- 5.1.8 Information about your previous employment (such as job titles, work history, working hours, training records, professional memberships, salary / compensation history).
- 5.1.9 Information relating to benefits (such as National Insurance).
- 5.1.10 Vehicle information (such as driving licence number).
- 5.1.11 Security information (such as CCTV footage and key card information); and
- 5.1.12 information about your use of our information and communications systems (such as emails, calls, correspondence and other communications).
- 5.1.13 Photographs and videos of participation in Catalyst activities.
- 5.1.14 Records of attendance at governing body and sub-committee meetings.

Special categories of personal data

- 5.2 Some of the information which we collect may be special categories of personal data (also called sensitive personal data). Special categories of personal data require a higher level of protection. The special categories of personal data about you which we may collect include:
 - 5.2.1 Information about your race or ethnicity, religious beliefs, sexual orientation and political affiliation.
 - 5.2.2 Information about criminal convictions and offences.

6. Collecting your personal information

- 6.1 While the majority of information we collect from you is mandatory, there is some information that you can choose whether or not to provide.
- 6.2 Whenever we seek to collect information from you, we make it clear whether you must provide this information (and if so, what the possible consequences are of not complying), or whether you have a choice.

7. How and why we use your personal data

- 7.1 We use the types of personal data listed above for a number of purposes, each of which has a "lawful basis". In accordance with the data protection laws, we need a "lawful basis" for collecting and using information about you. There are a variety of different lawful bases for using personal data which are set out in the data protection laws.
- 7.2 We have set out below the different purposes for which we collect and use your personal data, along with the lawful bases we rely on to do so.

Performing our service agreement with you

- 7.2.1 Payment and salary related activities (such as making payments to you, deducting tax and National Insurance contributions, liaising with your pension provider, making decisions about salary reviews and compensation).
- 7.3 The lawful basis on which we rely in order to use the information which we collect about you for the purposes set out above is that using your information in this way is necessary for us to implement the service agreement between us and you and in order to take steps at your request prior to entering into the service agreement.
- 7.4 In limited circumstances, when carrying out the above purposes we may also rely on the following lawful bases:

Legal Obligations

- 7.4.1 Using your information is necessary for us to comply with legal and regulatory obligations to which we are subject. Your significant role in the governance of Catalyst requires us by law in certain circumstances to hold and process your personal data. Data held under legal obligations will only be processed for the relevant purposes as is required by law and will only be shared with other organisations (e.g. HM Revenue & Customs) as is allowed by law and which are compliant with the UK Data protection Act and General Data Protection Regulation. This will include the sharing of personal data which are, by law, destined for the public domain (e.g. the names of trustees to be held and displayed in the Charity Commission's public Register of Charities).

Using your information for our legitimate interests

- 7.4.2 Using your information for our legitimate interests as a charity subject to those interests not overriding your interests and fundamental rights and freedoms.

Other reasons we may use your data

- 7.5 We also use the personal information we collect about you for the following additional purposes:

7.5.1 Monitoring your use of our information and communication systems to ensure compliance with our IT policies; to ensure network and information security, including preventing unauthorised access to our computer and electronic communications systems and preventing malicious software distribution; to conduct data analytics studies to review and better understand employee retention and attrition rates); and

7.5.2 To comply with our legal obligations such as to prevent fraud and equal opportunities monitoring.

7.6 For the above additional purposes, we rely on the following lawful bases to process your personal data:

7.6.1 Using your information is necessary for us to comply with legal and regulatory obligations to which we are subject.

7.6.2 Using your information for our legitimate interests as an employer subject to those interests not overriding your interests and fundamental rights and freedoms.

Consent

7.7 We may occasionally process your personal data for purposes not related to your service agreement for our legal and regulatory obligations, for example, in conducting of surveys (where you have indicated you would like to receive these). Where these circumstances arise, we will seek your consent to the use of your personal data.

8. How and why we use your special categories of personal data

8.1 Some of the information which we collect will be special categories of personal data (also called sensitive personal data), such as information about your ethnic background or your health.

8.2 We will use your particularly sensitive personal data in the following ways and based on the following lawful bases:

8.2.3 We will use information about your race or national or ethnic origin, religious, philosophical or moral beliefs, or your sexual life or sexual orientation, to ensure meaningful equal opportunity monitoring and reporting.

8.3 Less commonly, we may process this type of information where it is needed in relation to legal claims or where it is needed to protect your vital interests (or someone else's vital interests) and you are not capable of giving your consent, or where you have already made the information public.

8.4 We may also process such information in the course of legitimate business activities with the appropriate safeguards.

9 How we use information about criminal convictions

- 9.1 We will only collect information about criminal convictions if it is appropriate given the nature of the role and where we are legally able to do so. This will usually be where such processing is necessary to carry out our obligations and provided, we do so in line with our data protection policy.
- 9.2 Where appropriate, we will collect information about criminal convictions as part of the appointment process or we may be notified of such information directly by you in the course of you acting as board or committee member for us. Where necessary and authorised by law, we will use information about criminal convictions and offences to assess your suitability for particular roles.
- 9.3 We are allowed to use your personal information in this way to carry out our obligations as a charity.
- 9.4 Less commonly, we may use information relating to criminal convictions where it is necessary in relation to legal claims, where it is necessary to protect your interests (or someone else's interests) and you are not capable of giving your consent, or where you have already made the information public.
- 9.5 We may also process such information in the course of legitimate business activities with the appropriate safeguards.

10 What may happen if you do not provide your personal information?

- 10.1 If you refuse to provide certain information when requested, we may not be able to perform the service agreement we have entered into with you (such as paying you or providing a benefit), or we may be prevented from complying with our legal obligations (such as to ensure the health and safety of our workers).

11 Complying with data protection law

- 11.1 We will comply with data protection law. At the heart of data protection laws are the "data protection principles" which say that the personal information we hold about you must be:
 - 11.1.1 used lawfully, fairly and in a transparent way.
 - 11.1.2 collected only for valid purposes that we have clearly explained to you and not used in any way that is incompatible with those purposes.
 - 11.1.3 relevant to the purposes we have told you about and limited only to those purposes.
 - 11.1.4 accurate and kept up to date.
 - 11.1.5 kept only as long as necessary for the purposes we have told you about; and
 - 11.1.6 kept securely.

12 Sharing your information

12.1 We will share your personal information with third parties, subsidiaries and other entities within our group where required by law, where it is necessary to administer the working relationship with you or where we have another legitimate interest in doing so.

Which third-party service providers process my personal information?

12.2 “Third parties” includes third-party service providers (including contractors and designated agents). The following activities are carried out by third-party service providers:

12.2.1 Payroll bureau service providers, so that we can process payments to you.

12.2.2 Information technology providers, who host online systems which enable us to manage employee information, including absence reporting and HR management.

12.2.3 Criminal records bureau providers, for carrying out DBS checks.

When might you share my personal information with subsidiaries and other entities in the group?

12.3 We will share your personal information with subsidiaries and other entities in the group as part of our regular reporting activities on company performance, in the context of a business reorganisation or group restructuring exercise, and for system maintenance support and hosting of data.

12.4 For more information on Catalyst Housing Ltd and its subsidiaries, please go to www.chg.org.uk.

How secure is my information with third-party service providers, subsidiaries and other entities in our group?

12.5 All our third-party service providers, subsidiaries and other entities in the group are required to take appropriate security measures to protect your personal information in line with our policies. We do not allow our third-party service providers to use your personal data for their own purposes. We only permit them to process your personal data for specified purposes and in accordance with our instructions.

What about other third parties?

12.6 We may need to share your personal information with other third parties, for example in the context of the possible sale or transfer of services in which you are involved. We may also need to share your personal information with:

- 12.6.1 the police and other law enforcement agencies for the purpose of detection and prevention of crime,
- 12.6.2 with a regulator or professional registration organisations (e.g. in respect of fitness to practice hearings),
- 12.6.3 organisations with a function of auditing and / or administering public funds for the purpose of detection and prevention of fraud, or
- 12.6.4 to otherwise comply with the law.

13 Transferring your information abroad

- 13.1 We will not transfer the information you provide to us outside of the European Economic Area.

14 Security of your information

- 14.1 The information that you provide will be stored securely on our systems. Our security measures and procedures reflect the seriousness with which we approach security and the value we attach to your information.
- 14.2 We have put in place appropriate security measures to prevent your personal information from being accidentally lost, used or accessed in an unauthorised way, altered or disclosed. In addition, we limit access to your personal information to those employees, agents, contractors and other third parties who have a business need to know. They will only process your personal information on our instructions, and they are subject to a duty of confidentiality. Details of these measures may be obtained from our Data Protection Officer by writing to The Data Protection Officer, Catalyst Housing, Ealing Gateway, 26–30 Uxbridge Road, London W5 2AU or emailing data.protection@chg.org.uk
- 14.3 We have put in place procedures to deal with any suspected data security breach and will notify you and any applicable regulator of a suspected breach where we are legally required to do so.

15 Can we use your information for any other purpose?

- 15.1 We typically will only use your personal information for the purposes for which we collect it. It is possible that we will use your information for other purposes as long as those other purposes are compatible with those set out in this policy. If we intend to do so, we will provide you with information relating to that other purpose before using it for the new purpose.
- 15.2 We may use your personal information without your knowledge or consent where such use is required or permitted by law.

16 Storing your information and deleting it

- 16.1 We will only retain your personal information for as long as necessary to fulfil the purposes we collected it for, including for the purposes of satisfying any legal, accounting, or reporting requirements. Details of retention periods for different aspects of your personal information are available in our retention policy which is available from the intranet.
- 16.2 To determine the appropriate retention period for personal data, we consider the amount, nature, and sensitivity of the personal data, the potential risk of harm from unauthorised use or disclosure of your personal data, the purposes for which we process your personal data and whether we can achieve those purposes through other means, and the applicable legal requirements.
- 16.3 In some circumstances we may anonymise your personal information so that it can no longer be associated with you, in which case we may use such information without further notice to you.
- 16.4 Once you are no longer a board or committee member we will retain and securely destroy your personal information in accordance with our data retention policy.

17 Your rights

- 17.1 Under certain circumstances, by law you have the right to:
- 17.1.1 Request access to your personal information (commonly known as a “data subject access request”). This enables you to receive a copy of the personal information we hold about you and to check that we are lawfully processing it.
- 17.1.2 Request correction of the personal information that we hold about you. This enables you to have any incomplete or inaccurate information we hold about you corrected.
- 17.1.3 Request erasure of your personal information in certain circumstances. This enables you to ask us to delete or remove personal information where there is no good reason for us continuing to process it. You also have the right to ask us to delete or remove your personal information where you have exercised your right to object to processing (see below).
- 17.1.4 Object to processing of your personal information if we are relying on a legitimate interest (or those of a third party) or public interest as our lawful basis for processing and there is something about your particular situation which leads you to object to processing on this ground. You also have the right to object if we are processing your personal information for direct marketing purposes.
- 17.1.5 Request the restriction of processing of your personal information. This enables you to ask us to suspend the processing of personal information

about you, for example if you want us to establish its accuracy or the reason for processing it.

17.1.6 Request the transfer of your personal information to another party in certain circumstances.

17.2 If you want to review, verify, correct or request erasure of your personal information, object to the processing of your personal data, or request that we transfer a copy of your personal information to another party, please contact our Data Protection Officer by writing to The Data Protection Officer, Catalyst Housing, Ealing Gateway, 26–30 Uxbridge Road, London W5 2AU or emailing data.protection@chg.org.uk.

18 Right to withdraw consent

18.1 In the limited circumstances where we are relying on your consent as our lawful basis to process your data for a specific purpose, you have the right to withdraw your consent for that specific processing at any time. To withdraw your consent, please contact our Data Protection Officer by writing to The Data Protection Officer, Catalyst Housing, Ealing Gateway, 26–30 Uxbridge Road, London W5 2AU or emailing data.protection@chg.org.uk. Once we have received notification that you have withdrawn your consent, we will no longer process your information for the purpose or purposes you originally agreed to, unless we have another legitimate basis for doing so in law.

19 Automated decision making

19.1 You will not be subject to decisions that will have a significant impact on you based solely on automated decision-making.

20 Right to complain to the ICO

20.1 You also have the right to complain to the Information Commissioner's Office (the "ICO") if you are not satisfied with the way we use your information. You can contact the ICO by writing to Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF.

21 Changes to this privacy statement

21.1 We reserve the right to update this privacy statement at any time, and we will provide you with a new privacy statement when we make any substantial updates. We may also notify you in other ways from time to time about the processing of your personal information.