

Making Northern Ireland Safer For Everyone Through Professional, Progressive Policing

FREEDOM OF INFORMATION REQUEST



Request Number: F-2009-00723

Keyword: Finance

Subject: COMMON PURPOSE CHARITY

Request and Answer:

I am writing to confirm that the Police Service of Northern Ireland has now completed its search for the information.

Question

I have recently been made aware of the alleged charity Common Purpose. For many reasons I would be keen to find out, under the Freedom of Information Act 2000, how much money, if indeed any, the PSNI has spent on this scheme. I would appreciate this in the form of copy invoices please.

Answer

Attached PDF's

I have today decided to:

 Disclose records in answer to your question subject to the deletion of information pursuant to the provisions of sections 38, 40 and 41 of the Freedom of Information 2000 (the Act)

Section 17 of the Freedom of Information Act 2000 requires the Police Service of Northern Ireland, when refusing to provide such information (because the information is exempt) to provide you the applicant with a notice which:

- (a) States that fact,
- (b) Specifies the exemption in question and
- (c) States (if not otherwise apparent) why the exemption applies.

The exemptions as well as the factors the Department considered when deciding where the public interest lies are listed below:

Section 38(1)(a)&(b) - Health and Safety is a prejudiced based exemption and this means it is the Public Authority's responsibility to evidence harm. It is also a qualified exemption and therefore a Public Interest Test must be carried out.

Section 40(2)(a) and (b) – Personal information. Section 40(2) is an absolute exemption, which means there is no requirement on the police to consider whether there is a public interest in disclosure. This is so because personal data is governed by other law (The Data Protection Act 1998) and there are two elements to this exemption.

Section 41(a) & (b) - Information provided in Confidence is an absolute exemption and no public interest test is required. The bank details of the Common Purpose Charity have been withheld under S41.

Harm Test

Any disclosure under the FOIA is a release of information into the public domain. To disclose names of police staff, which are not already in the public domain, could in light of recent attacks on security personnel, leave the individual or their

family vulnerable to terrorist or criminal attack.

Public Interest Test

Consideration Favouring Release

Accountability

Staff in public authorities are accountable for the use of public funds and how those funds are used.

Use of Public Funds/Resources

The information relates directly to the use of public funds and resources and how they are used.

Considerations Favouring Retention

Human Rights, Morals and Ethics

Staff have the right to privacy under Article 8 of the Human Rights Act. Releasing names of staff into the public domain may cause those staff and their families' distress and pose a risk to their safety.

Public Safety

A risk could exist to members of the public if a criminal or terrorist attack was carried out on a member of staff at their home or in the public arena.

Balancing Test

Disclosing the names of police staff whose names are not already in the public domain in relation to PSNI has a potential risk to an individual's health and safety. The PSNI will not release information that will endanger any persons' safety. In this case, in the light of recent attacks and murders on members of the security services, I believe that there is an even stronger argument for retention of these names. I have therefore decided that this information should not be released and that the exemption under 38(1) (a) and (b) should be applied.

Names of police staff could be used in conjunction with other information which may already be in the public domain or which may become available in the future to compromise the security of those staff. Recent evidence (the murder of a police officer and 2 soldiers) demonstrates that the PSNI have a duty of care to ensure the safety of police officers/staff. A release under the Freedom of Information Act is considered to be a release to the public at large.

Personal Information

Section 40(2)(a) is an absolute exemption which means there is no requirement on the police to consider whether there is a public interest in disclosure. This is so because personal data is governed by other law (The Data Protection Act 1998).

All requests made under the Freedom of Information Act are applicant blind. A request must be treated as such and a public authority will always view any disclosure as into the public domain. Thus the PSNI must be satisfied that any release of information will be potentially available to the general public. It is therefore on this basis that the following is very relevant.

This exemption is engaged if the personal data is about someone other than the applicant. Where someone makes an application for information other than the data subject, disclosure of that information will often constitute a breach of Principle (1) of the Data Protection Act.

Principle (1) states that personal data should be processed lawfully and fairly. Personal data imparted and recorded for administration purposes will be confidential and any public disclosure would be unlawful if there would be a breach of that law of confidentiality. Persons who give their data to the PSNI for the purpose of finance auditing have the expectation that it will be treated fairly and it would be unfair to an individual concerned to disclose his/her personal data into the public domain.

The key issue in this case is whether release of names of police staff would be fair and lawful.

Names of police staff could be used in conjunction with other information which may already be in the public domain or which may become available in the future to compromise the security of those staff. Recent evidence (the murder of a police officer and 2 soldiers) demonstrates that the PSNI have a duty of care to ensure the safety of police officers/staff. A release under the Freedom of Information Act is considered to be a release to the public at large.

If you have any queries regarding your request or the decision please do not hesitate to contact me on 028 9070 0164. When contacting the Freedom of Information Team, please quote the reference number listed at the beginning of this email.

If you are dissatisfied in any way with the handling of your request, you have the right to request a review. You should do this as soon as possible, or in any case within two months of the date of issue of this letter. In the event that you require a review to be undertaken, you can do so by writing to the Head of Freedom of Information, PSNI Headquarters, 65 Knock

Road, Belfast, BT5 6LE or by emailing foi@psni.pnn.police.uk

If following an internal review, carried out by an independent decision maker, you were to remain dissatisfied in any way with the handling of the request you may make a complaint, under Section 50 of the Freedom of Information Act, to the Information Commissioner's Office and ask that they investigate whether the PSNI has complied with the terms of the Freedom of Information Act. You can write to the Information Commissioner at Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF. In most circumstances the Information Commissioner will not investigate a complaint unless an internal review procedure has been carried out, however the Commissioner has the option to investigate the matter at his discretion.

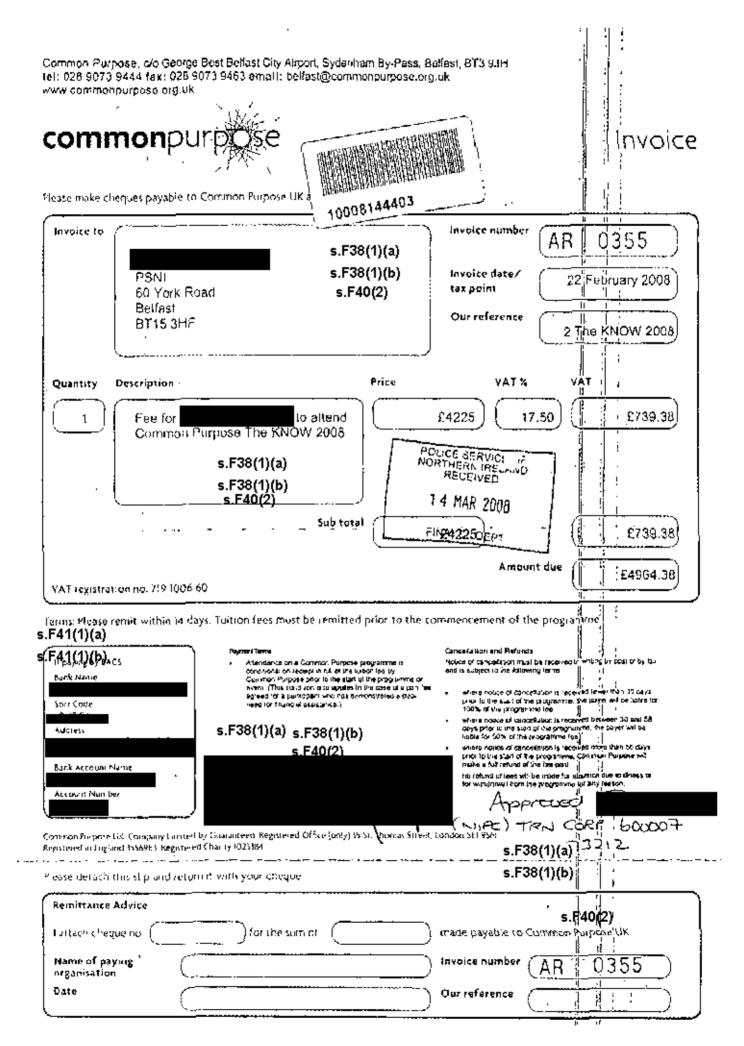
Please be advised that PSNI replies under Freedom of Information may be released into the public domain via our website @ http://www.psni.police.uk/

Personal details in respect of your request have, where applicable, been removed to protect confidentiality.

300 Common Purpose. C/o Visteon Automotive Systems, 150 ~156 Finaghy Road North, Beffast, BT11 9EF tel: 028 90608227 fax: 028 90608228 email: belfast@commonpurpose.org.uk www.commonourpose arg.uk **common**purg Invoice 10008036636 Pigage make cheques payable to Common Purpoyo OK and retuin to the address above tovoice number Invasce to Andrew Freeburn 0270 PSN! **В**грокіуп. Invoice date/ 65 Knock Road tax point 06/12/06 Belfast BT5 6LE Dur reference 2 Matrix 2007 Quantity Description Price YAT % £4200 17.50 £735 Fee for Andrew Freeburn to attend Common Purpose Belfast Matrix programme 2007. Sub total £4200 £735 $\overline{1}$ Amount due £4935 VAT registration (10, 719 1005 60) Terms: Please remit within 14 days. Tuition fees must be remitted prior to the commencement of the programme Cancelistion and Refunds Nation of carcellation must be received in and a surport to the lacoung terms Tpaying by 8405 Арекратие от в Солутов Ритуна дворщению is rang by polition by law executarization on securities in press purgramme is conditional or experient (AP of the securities or Comment Purpose onto the the sect of the originative or eyen (The operation about applies to occurs of a purities appeal for a portificiam who has demonstrated a treat meet for his social escatance.) Name Name NUCC of canopilation is recoved fav harder acuted of conceptation is recovered from man 30 days from the first play of the weath of School programme, the payer was the light a to 100% of the programme from wheth nicked pit parcelled years required between 30 and 50 days ratio to the airs along of the newtonial workshop, the payer was not taken for 50% of the programme fee-POLICE SERVICE OF NORTHERN IRELAND HEADOUARTERS ACCIESS where notice of concertaints is received more than 50 days place to the day day of six respectable withsimp. Common Purinces will make a list resping of the fee paid. s.F41(1)(a) 2 0 DEC 2036 Bank Account Name no refund of loss will be made for absence due to teness or s.F41(1)(b)CHIEF CONSTABLES for entrainment from the programme for a Account Number Control Purpose UK, Company Limited by Graffelded, Registered Office Jorly) 35 St. Thirmas Steets, London St I VSN Registered in Fig. and 1550985. Registered Charity 1073384 Pigase detach this slip and return it with your choque. Remittance Advice Lattach cheque nofor the sum of made payable to Common Púrgosé UX. $\{\{\}\}$ Name of paying Invoice number 10270 organisation Date Our reference

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Common Purpose, c/o Visteon Automotive Systems, 150-156 Finaghy Road North, Bellast, BT11 9EF __tol: 028 90608227 fax: 028 90608228 omail: Bellast@commonpurpose.org uk www.commonpurpose.org uk





Invoice

Mease make cheques payable to Common Purpose UK and return to the address house.

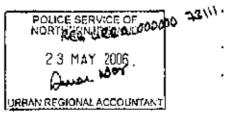
Invoice to	Urban Region PSNI 2 Alexander Road Castlereagh, Belfast BT8 9HH	s.F38(1)(a) s.F38(1)(b) s.F40(2)	Invoice number Invoice date/ tax point Our reference	A R 0238 19/05/06 1 Profile June 2008
Quantity	Full fee for to attend Common Purpose Belfast Profile 2006 s.F38(1)(a)	Price	£950) (1	VAT 17.50 £116.25
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Terms: Please remit within 14 days. Tuition fees must be remitted prior to the commencement of the programme.



Reproof form

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- where notice of conceilation is received 42 days or more prior so the any day of the rescential workshop, the payer will receive a full reland.
- no refund of feet will be made for posence due 'a seresa or for withdrawel from the proprenties for any reason.

Common Purpose GK, Company Limited by Guaranteed, Registered Office (only) 35 St. Thomas Street, Lendon SCI 9SN Registered in England 3556963, Registered Charity (223284

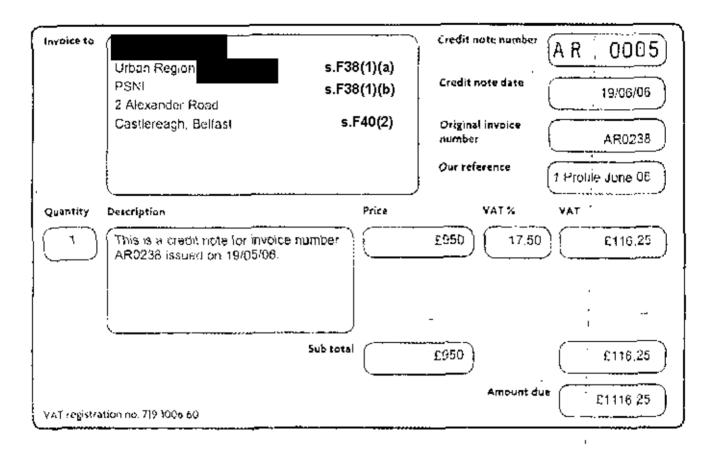
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Date	Our reference

Common Purpose, *tro* Visteon Automotive Systems, 150-156 Finaghy Road Morth, Ballast, BT11 96F 103: 028 9060 8227 fax: 028 9060 8728 email: 8elfast@commonperpose.org.uk www.commonperpose.org.uk



Credit note

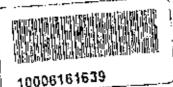




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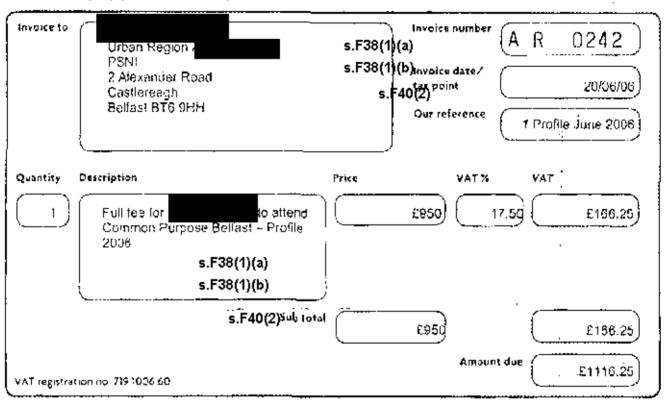
Common Purpose, 'c/o Visteon Automotive Systems, 150-156 Finaghy Road North, Belfast, BT11 9EF tel: 1928 90608227 fax: 026 90608228 email: Belfast@con:monpurpose.org.uk





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Terms: Please remit within 14 days. Tuition fees must be remitted prior to the commencement of the programme.



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Notice of care etabler inus, so received in writing by post or by tacand a subject to the foreywing terms.

- where notice of cancerfator is received 21 pays or fewer und to the first day of the workshop. The payer will be lacked for 100% of the programme life.
- After a mailtoning commontainer (a second to mark than 21 days pit (swell than 42 days griet to the analday of the responding work than the payer will be fiable to 10,3% of the indicators.
- white notice of speceration is reversed 42 days or more soon to the first way of the residential workshop, the payer will receive a full reliand.
- As refund of term will be neede for observe the continues or for will discover from one programme for any spaces.

Common Purpose UK, Company Limitor by Guaranteed, Registered Clinte Jonly) 35 St. Thomas Street, London 5E1 95N Registated in England 3556983. Registerini Clustry 1013384

Remittance Advice

Lattach cheque no. for the sum of made payable to Common Purpose UK

Name of paying organisation - Our reference

Our reference

Cornnion Purpose, clo Visteon Automotive Systems, 150-156 Finaghy Road North, Belfast, BT11 9EF tol: 028 9060 8227 fax: 028 9060 8228 small: Belfast@commonpurpose.org.uk 74553



Invoic

Please make cheques payable to Common Purpose UK and return to the address above.

Tara Swanni PSNI 280 Antrim Re Belfast BT15 SAA	ਅਬਰੰ		Invoice numb Invoice date, tax point Our reference	/ (<u>A</u>	R	0243
Quantity Description		Price	VAT		VAT	lavigator 2006
Full fee for Tail Common Purp Navigator 200) POWERN IF NOT HERN IF	re Swann to attend cose Northern Ireland		£3000)	17.50		£525.0p
18.00	Sub total		£3000	•		£525.00

s.F41(1)(a)



(Abuth jame

Attendance on a Constrain Purpose programme is conditional on receipt in full of the \$1800 has by Confinent Purpose prior to the stant of the programme or event. (This condition is so explains to the case of a part has agreed for a part inpart who has decreasistated a citral need for frances aspectance.)



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Cancellation and Saturds

Holice of concentration reserved in entiring by post or by the entired to the knowing terms

- where notice of concentrations is not set 30 Gays to forest plus to the Sid sky of the residential scritching the payer will be basis for 100% of my programme tot.
- where notice of connectation is received into eitem 30 days but fewer than 50 days proc to the that (4) of the insulance schooling, the physic and be table for 40% of the programme for
- where notice of concetes on in received 66 days or more prior to the first day of the religionship worker ago, the supported receive a field return.
- no return of feet will be made for exagged that to show a significant of for withdrawed from the programme for any research.

Common Purpose UK, Conguny Limited by Guaranteed, Registered Office fairly) 35 Sc. Phomas Street, Condon SEI 95% Registered in England (355983) Registered Charity (031884)

Please detach this slip and return if with your theque.

Remittance Advice		
Lattach cheque no.	for the sum of	made payable to Common Purpose UK.
Name of paying organisation		Invoice number (A:R 0243)
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٠,٢ *Common Purpose, c/o George Best Belfasi City Aircont, Sydenham By-pass, Belfast BT3 9JH tol: 028 90739444 fax: 028 90739463 email: Beifast@commonpurpose.org.uk www.commonpurpose.org.uk



Invoice

Please make cheques payable to Common Purpose UK and return to the address above

Invoice to	Sam Donaldson CORE Project PSNI Sprucefield 4-8 Ravernet Road Lisburn 1 BT27 5NB		Involce number Involce date/ tax point Our reference	AR 0301 30 May 2007
Quantity	Polit Fee for Sam Donaldson to attend Common Purpose Profile June 2007	Price	E980 17.5	50 £171.50
1000 80 8	JUNIUS LANGINITUS NAM	total	£980' Amount	£171.50 due £1151.50

s.F41(1)[a]ns. Please remit within 14 days. Tuition fees must be remitted prior to the commencement of the programme.

	. ,	
s.F41(1)	(b)	
` ;	If paying by BACS	
	Bank Name	
	Sprt Cede	
	Address	
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	Account Number	
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Payred Terre

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12 JUN 2007

FINANCE CEPT

Cancellation and Refunds

Motion of options the subsection in the property of property in the subsection in the subsection $(\mu_{\rm c},\mu_{\rm c})$

where region of rendeficion is sectived 21 days of fewer prior to the limit day of the workshop, the payer will be liable for 190% of the programme tay.

where notice of concellation is received more from 24 days but lower linux 42 days prior to the first day of the residential workshop, the payer will be kepte to \$0% of the programme

whole holds of concernion is recovered 42 days or more prior to have fire day of the reasonable workshop, the payer will receive a 103 resund.

no rokuny to leas will be made for streence due it littles or for withtness inom the progressine for any reason.

Common Purpose UK, Company Limited by Guaranteed, Registored Office (only) 35 51. Thomas Street, Condon 5E19SM Registered to England 355696), Registered Charity 1071184

Please detach this slip and return it with your cheque Remittance Advice made payable to Common Purpose UK. Lattach cheque no. for the sum of Invoice number 0301 Name of paying organisation Date Our reference

Common Purpose, the George Best Bollast City Airport, Sydenham By-Pass, Bellast, 5T3 9JH tel: 028 9073 9444 fex: 028 9073 9463 email; belfast@commonpurpose.org.uk www.commonpurposa org.uk **common**purp Invoice Please make chaques payable to Convinor Purpose UK and return to the address above. lavoice to Invoice number AR 0343 Chris Noble Invoice date/ PSNL-February 2008 tas point 1-5 Dundela Avenue Belfast Our reference **BT4 3BQ** 2)The KNOW 2008, Description Prita Quantity VAT % ΑT 17.50 2739 38 Fee for Chris Noble to attend £4225 Common Purpose The KNOW 2008 Sub total £4225 £739.38 DDCB139645 Amount due €4,964 38 VAT regulation no. 719 1006 60 s.F41(1)(a) Terms: Mease serair within 14 days. Tertion fees must be multied prior to the commencement of the programme s.F41(1)(b) Person Years Concellation and Releases Assentance on a Constant Political progletistic is defaulted to coldect of let of the letter for the Constant Political for the letter (120 programme avect (1700 constant in the letter for the programme avect (1700 constant in the letter for Color of a size for against the appropriate of the comprometed in the against the appropriate of the constant of the against the appropriate of the against the appropriate against the against the appropriate against the agains If paying by BACS Notice of camps by an object on respecti or also reduced to the full coorsig to one. Bank / same who is made or conception in received from their 33 days controlling start of the congramme, the population of 13 days to the congramme to the congramme of the 13 days ≯s∙t Covke and to freeze assistance t where the property of the prop Agus a Lagran an Laurana an Lauran an Chairlean Na chaine an Indian an Lagran an Lauran an Lagran an Lagra 4400644 print in the standard of the programme. Commended in the standard of the stand Aven assessed Hales . The state of the well in posterior in the state of ALLERT NUMBER Common Purpose Ut, Company Limited by Guzzanian's Argistment Diffice (sing) It is, interest Series, Lancon (E) 95N Registered in Edg and 353 anns, Registered Charty (0210-04 Resss detain this slip and returns it with your cheque Remistanta Advice Hatrach cheque ကို ၂ mace payable to Common furgose UK. for the sum of Name of paying invoice number AR √i 0343 organisation Our reforence