

# UK Council for Internet Safety (UKCIS)

## Executive Board meeting

Bishop Partridge Hall, Church House, Westminster SW1P 3NZ

Wednesday 1 May 2019

### DRAFT MINUTES

#### Attendees:

- Margot James MP, **Minister for Digital and Creative Industries, DCMS**
- Victoria Atkins MP, **Minister for Crime, Safeguarding and Vulnerabilities, Home Office**
- Orla MacRae, **Deputy Director, DCMS**
- Christian Papaleontiou, **Deputy Director, Home Office**
- Peter Swift, **Deputy Director, Department for Education**
- Sam Sharps, **Apple**
- Alice Webb, Director, **BBC Children's**
- Naomi Hulston, COO, **Catch 22**
- Will Gardner, CEO, **Childnet**
- Anne Longfield, **Children's Commissioner**
- Fred Langford, **IWF**
- Karim Palant, Head of Public Policy, **Facebook**
- Paul K, **GCHQ**
- Rosie Luff, **Google**
- Steve Wood, **ICO**
- Mike Ainsworth, **Independent Advisory Group on Hate Crime**
- Rebecca Hitchen, **End Violence Against Women Coalition**
- Bronagh McCloskey, **Talk Talk**
- Carolyn Bunting, **Internet Matters**
- Michael Britton, **National Police Chiefs' Council**
- Rob Jones, Director Vulnerabilities, **National Crime Agency - CEOP Command**
- Kate Thompson, **Commissioner for Countering Extremism**
- Anna Lucas, **Ofcom**
- Tony Stower, **NSPCC**
- Dave Miles, **Parentzone + UKCIS Evidence Group Chair**
- Ben Bradley, **TechUK**
- Dr Jo Twist OBE, **UKIE**

#### Agenda Item 1 - Welcome and introductory remarks

- Victoria Atkins MP, Minister for Crime, Safeguarding and Vulnerability, welcomed members to the second UK Council for Internet Safety (UKCIS) Executive Board meeting.

## **Agenda Item 2 - Online Harms White Paper**

- Victoria Atkins MP highlighted upcoming work with stakeholders, including companies, on Interim Codes of Practice on child sexual abuse and exploitation (CSEA) and terrorism.
- Margot James MP, Minister for Digital and Creative Industries (MDCI) thanked stakeholders for their involvement in the White Paper, and encouraged Board Members to use the consultation period to answer the consultation questions as set out in the White Paper.
- Board members discussed issues raised by the White Paper and the consultation approach around a number of questions, including whether designated bodies should be able to make 'super-complaints' to the regulator; the role of 'safety by design'; senior management liability and the role of the regulator in promoting education and awareness.

### Actions and decisions

- Board members will contact the UKCIS secretariat as and when, with opportunities to engage with interested parties about the White Paper.

## **Agenda Item 3 - UKCIS Work Plan**

- The UKCIS secretariat (Caroline Hurst) outlined to Board members proposed new areas of work that had emerged from the UKCIS Challenge Workshop in February:
  1. Early Warning System
  2. Better Online Conversations
  3. Vulnerable People Working Group

### Actions and decisions

- Executive Board members **agreed** that the UKCIS Secretariat would work with those who nominated new proposals to explore and refine projects, before returning to the next board meeting with a more detailed approach.
- It was agreed that **Executive Board members contact the UKCIS Secretariat** if they have an interest in becoming involved in these new projects, or have any further queries.

## **Agenda Item 4 - Associate Membership Model**

- The UKCIS Secretariat (Graham Francis) set out an approach to developing the membership model for UKCIS, through which UKCIS can build a broader community to address the range of harms that are in scope.

### Actions and decisions

- The Executive Board **agreed** to the proposed approach, and were encouraged to contact the UKCIS Secretariat if they would like to be involved in the process.

### Optional Topical Briefings

The UKCIS Executive Board Meeting was then followed by an optional break out session to hear more about current developments amongst board members.

- Steve Wood from ICO delivered a short presentation on the Age Appropriate Design Code, which is currently open for consultation.
- Dave Miles, co-chair of the Digital Resilience Working Group, introduced the proposed UKCIS Digital Resilience Framework and Tool. This is currently being tested and will be circulated for UKCIS Board members for final comment ahead of planned publication in June/July 2019.