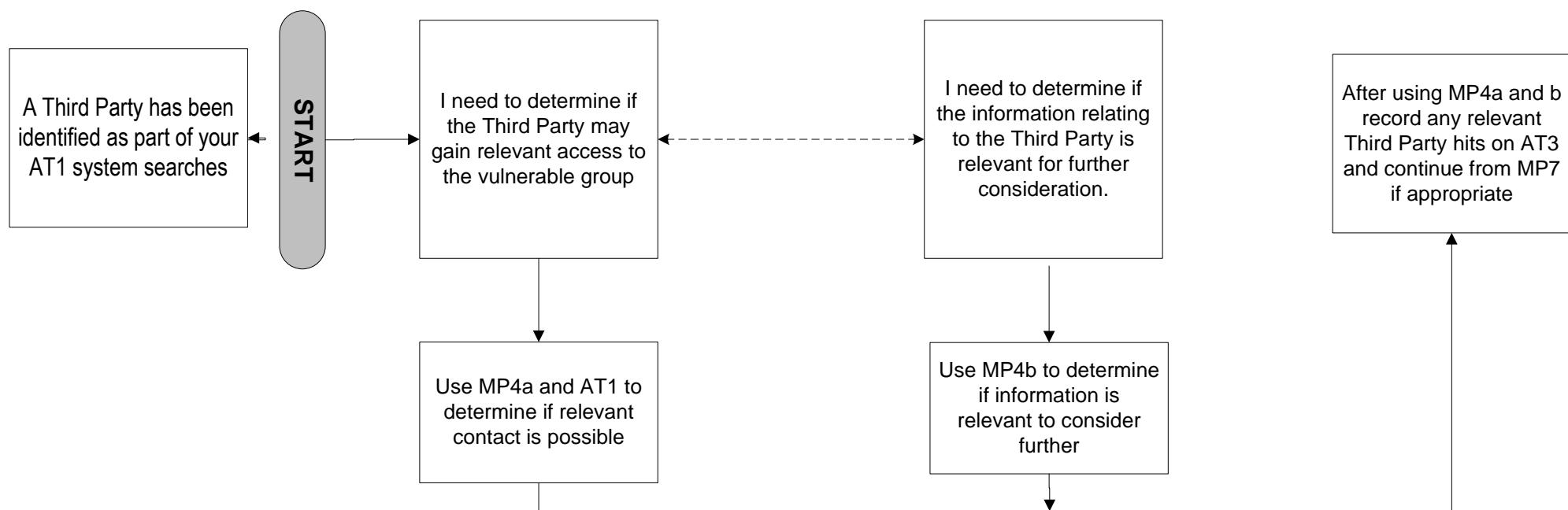


MP4 – Third Party Considerations

Use this Method Product to determine if the Third Party may gain relevant access to the vulnerable and to determine if their information needs to be considered further for disclosure

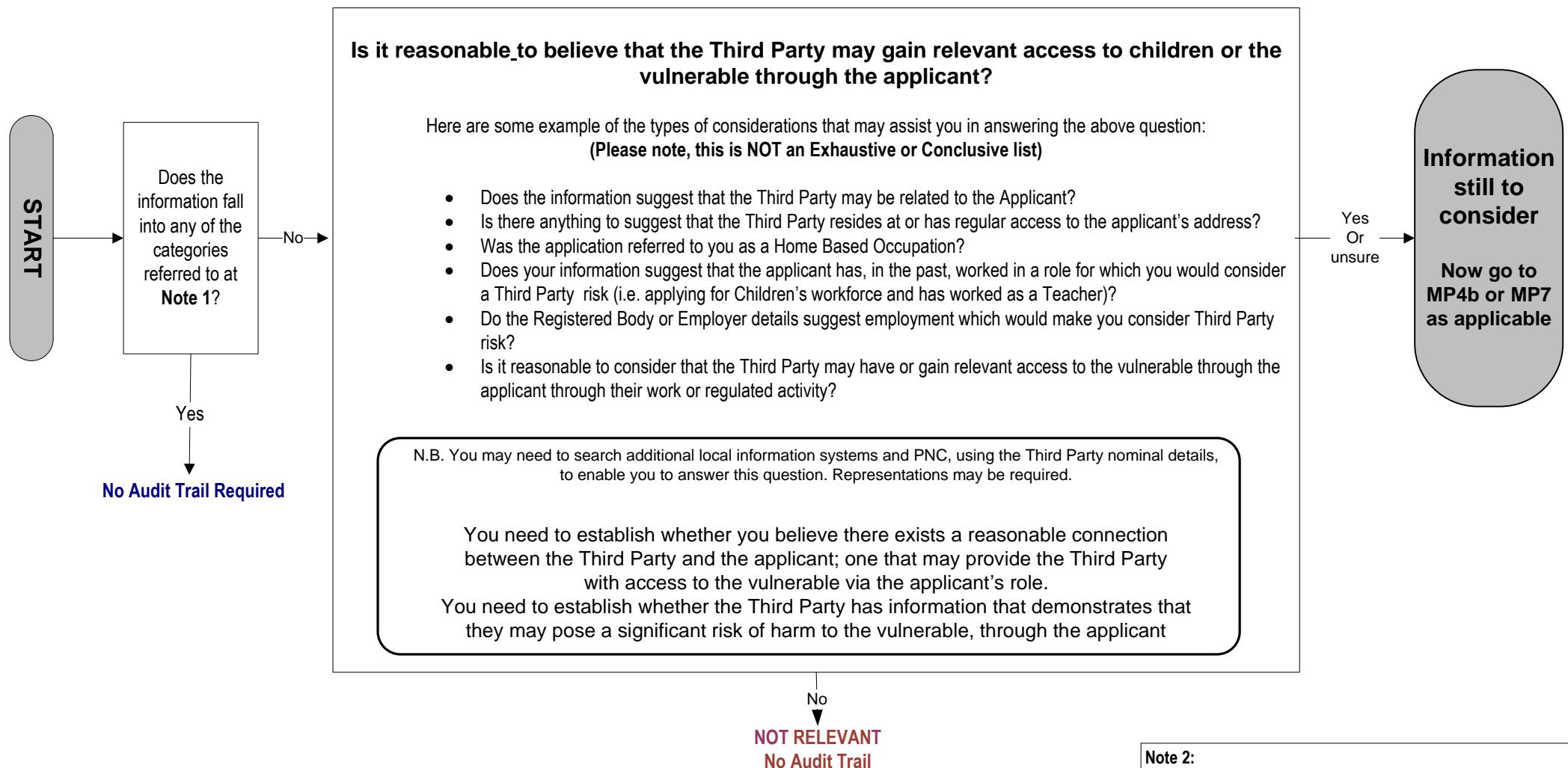
Use this MP in conjunction with your AT1 and force specific policies on when and how to search for Third Party information.

Start at whatever Box is most appropriate depending on the specifics of the case before you.



MP4 - Access

This process is intended to help assist in determining whether it is reasonable to consider that a Third Party may gain relevant access to children or the vulnerable



Note 1:

A) If the Applicant or Third Party referred to in the information is **only** mentioned as either a **victim**, as an attending/investigating **police officer**, as a **witness** or as the **source** of the information, their involvement is Not Relevant and No Audit Trail is required.

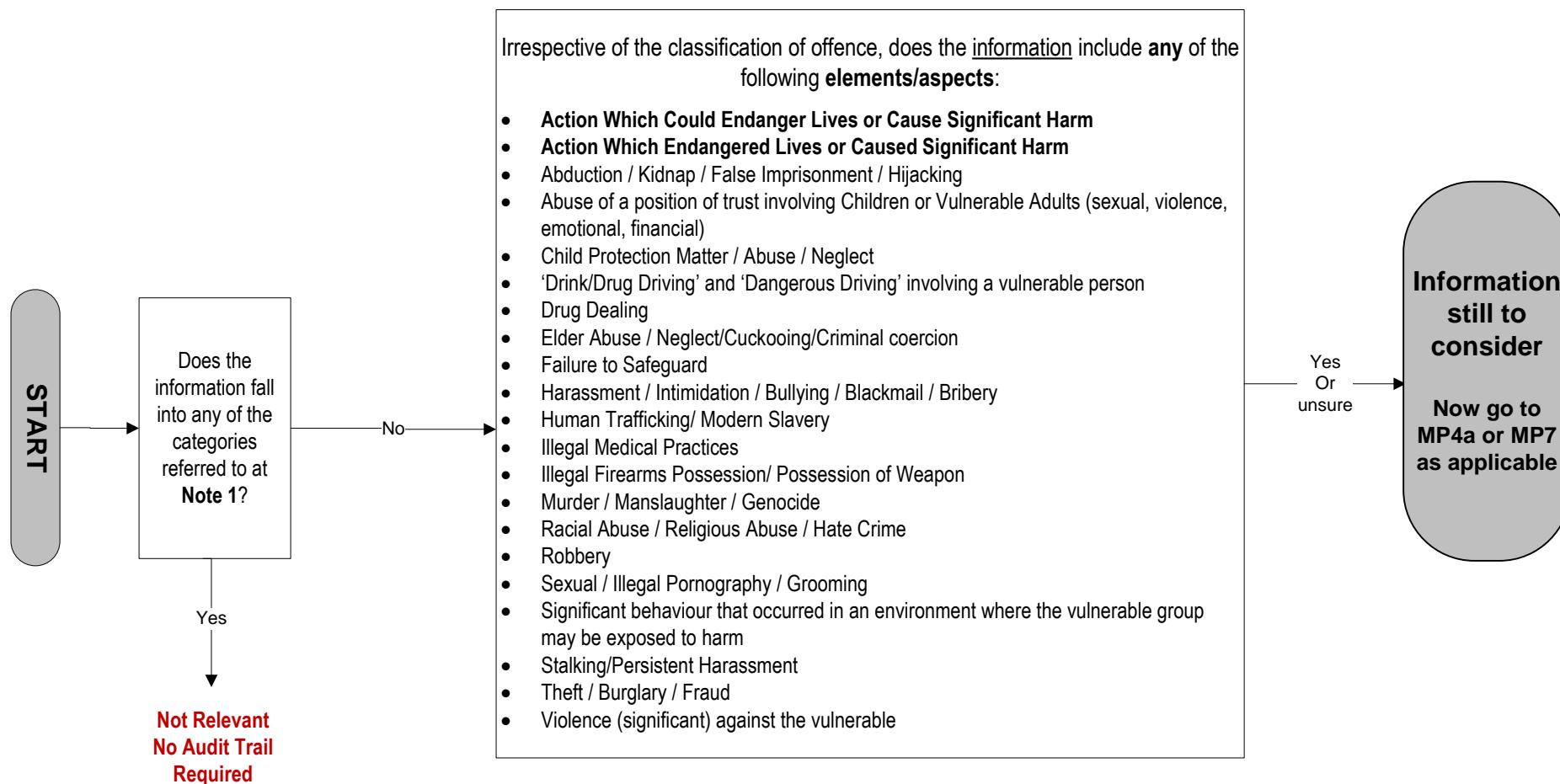
B) If the information is solely police intelligence which does not result as 'Relevant For Further Consideration' on the MP3 or MP6 then it is Not Relevant and No Audit Trail is required.

C) If the individual has been recorded as a Missing Person, refer to **Note 2**

Note 2:

If an individual has been recorded as a Missing Person who is alleged to have been involved in some type of crime and/or monitored or detained under the Mental Health Act, the information should be considered, assessed and appropriately categorised (using the MP4b) and recorded on the AT2 if it results as 'Relevant For Further Consideration'.

MP4b – Is the information belonging to the Third Party relevant for further consideration?
Ensure to consider PNC conviction/caution information which are not automatically disclosed for Third Party individuals.



Note 1:

A) If Third Party referred to in the information is **only** mentioned as either a **victim**, as an attending/investigating **police officer**, as a **witness** or as the **source** of the information, their involvement is Not Relevant and No Audit Trail is required.

B) If the information is solely police intelligence which does not result as 'Relevant For Further Consideration' using the MP4b then it is Not Relevant and No Audit Trail is required.

C) If the individual has been recorded as a Missing Person, refer to **Note 2**

Note 2:

If an individual has been recorded as a Missing Person who is alleged to have been involved in some type of crime and/or monitored or detained under the Mental Health Act, the information should be considered, assessed and appropriately categorised (using the MP4b) and recorded on the AT2 if it results as 'Relevant For Further Consideration'.