Definitions

As with any legislation, certain terms used in the Data Protection Acts, 1988 and 2003, have a quite specific meaning. The following are some important definitions, taken from section 1 of the Act, with additional comments and relevant links provided where appropriate.

Data

means automated and manual data

Automated data

means information that -

(a) is being processed by means of equipment operating automatically in response to instructions given for that purpose, or

(b) is recorded with the intention that it should should be processed by means of such equipment;

Manual data

means information that is recorded as part of a relevant filing system or with the intention that it should form part of a relevant filing system;

Relevant filing system

means any set of information relating to individuals to the extent that, although the information is not processed by means of equipment operating automatically in response to instructions given for that purpose, the set is structured, either by reference to individuals or by reference to criteria relating to individuals, in such a way that specific information relating to a particular individual is readily accessible;

>> see guidance note on relevant filing system

Personal data

means data relating to a living individual who is or can be identified either from the data or from the data in conjunction with other information that is in, or is likely to come into, the possession of the data controller;

>> see guidance note on personal data

Note that "personal data" means any information about or relating to the individual. In this respect, the term "personal data" has a different meaning than the term "personal information", as used in the Freedom of Information Act, which is restricted to the sort of private, confidential or sensitive information that might only be known to the individual and his or her family.

LINK» go to website of the Information Commissioner

Data subject

is an individual who is the subject of personal data.

Data controller

is a person who (either alone or with others) controls the contents and use of personal data.

LINK» more about data controllers and data processors

Data processor

is a person who processes personal data on behalf of a data controller but does not include an employee of a data controller who processes such data in the course of his employment.

LINK» more about data controllers and data processors

Disclosure

in relation to personal data, includes the disclosure of information extracted from such data and the transfer of such data but does not include a disclosure made directly or indirectly by a data controller or a data processor to an employee or agent of his for the purpose of enabling the employee or agent to carry out his duties; and, where the identification of a data subject depends partly on the data and partly on other information in the possession of the data controller, the data shall not be regarded as disclosed unless the other information is also disclosed.

Comment: Arising from this definition, a transfer of personal data to an agent, who is carrying out a task on your behalf, is not a disclosure, and need not involve a contravention of the Data Protection Act in the same way as a disclosure to a third party. However, to rely on this provision, the principalagent relationship must be bona fide and accompanied with appropriate safeguards.

Where a data processor is involved there must be a contract in place that imposes equivalent security obligations on the processor as would apply to the controller. LINK» more about disclosures of personal data to third parties

Processing, of or in relation to information or data,

means performing any operation or set of operations on the information or data, whether or not by automatic means, including-

(a) obtaining, recording or keeping the information or data

(b) collecting, organising, storing, altering or adapting the information or data,

(c) retrieving, consulting or using the information or data,

(d) disclosing the information or data by transmitting, disseminating or otherwise making it available, or,

(e) aligning, combining, blocking, erasing or destroying the information or data, and, cognate words shall be construed accordingly;