

**Care Inspectorate**

Date 07/05/2026

*No address on record*

Ref: 100252

Subject: Data Subject Access Request under Article 15 UK GDPR and Section 45 DPA 2018

Client Name: Mr Lewis James Duncan

Client Address: Sandrigg Farm Cottage, Annan Road, Dumfries, DG1 3SF

Client Reference: 100252

Date of Birth: 22/10/1984

Also Known As:

Name in Care:

Dear Sir/Madam,

We act on behalf of the above-named client, who was placed in residential care at the institution(s) referenced below during the approximate period stated.

Approximate Dates of Placement:

Nuffield in Johnson: 1995

This request is made under Article 15 of the UK General Data Protection Regulation and Section 45 of the Data Protection Act 2018.

**Scope of Request**

We request disclosure of all personal data held in relation to our client, across all systems and formats, including but not limited to:

Admission and discharge records

Full placement history, including transfers between care settings

Social work records, case files, and assessments

Daily logs, key worker notes, and case notes

Incident reports, safeguarding records, and protection referrals

Case conference notes, reviews, and internal assessments

Complaints, investigations, and outcomes

Correspondence between staff, local authorities, and external agencies

Records shared with or held by third-party care providers acting on your behalf  
Medical, psychological, or educational records held within the care file  
Photographs or other documentation relating to our client's time in care  
Records identifying staff members and roles involved in their care

### **Historical and Archived Records**

Given the historical nature of this request, we require that all reasonable and proportionate searches are undertaken, including:

Archived and off-site storage

Legacy systems, including paper, microfiche, and scanned records

Records held under previous authority names, reorganisations, or successor bodies

Records held by contracted, private, or voluntary sector care providers commissioned by your authority

### **Placement and Authority Clarification**

Where records indicate placement in additional care settings, we request:

Details of those institutions

Dates of placement

The commissioning or responsible authority

This information is required to ensure a complete and accurate record of our client's time in care.

### **Format of Disclosure**

Please provide the information in electronic format where possible. Where records exist only in non-digital formats, scanned copies will be acceptable.

### **Enclosures**

We enclose:

Signed authority from our client

Proof of identity

Should you require any further information to process this request, please advise promptly.

### **Statutory Timeframe**

We expect a response within the statutory one calendar month period. If you require an extension, please confirm this in writing with full justification.

### **Non-Holding of Data**

If your organisation does not hold the requested data, we require:

Formal written confirmation of this position

Details of any organisation believed to hold the data, including successor or archive bodies where applicable

**Service of Documents**

We only accept service of documents via email at [evidence@mmalegal.co.uk](mailto:evidence@mmalegal.co.uk). Should you for any reason be unable to send documents to the above email, please notify us via the same email imminently.

Yours faithfully,

Investigations Team

MMA Legal

E: [evidence@mmalegal.co.uk](mailto:evidence@mmalegal.co.uk)

T: 0161 563 0816

## **DEED OF AUTHORITY & CONSENT**

<b>THIS DEED is made on the date of signature below by (the “Client”)</b>	
Full Name:	Lewis James Duncan
Date of Birth:	22/10/1984
Previous Names (if any):	
Current Address:	Sandrigg Farm House Annan Road Dumfries DG1 3SF
Previous Addresses (relevant to care placements):	
CHI / NHS Number (if known):	

<b>IN FAVOUR OF (the “Representative”)</b>	
Firm Name:	MMA Legal
Address	SToK, 43-59 Princes Street, Stockport
Postcode	SK1 1RY
Email	evidence@mmalegal.co.uk
Telephone Number	0161 563 0816

### **1. STATUS AND CONSTRUCTION**

- 1.1. This Deed is executed as a deed and constitutes valid written authority for the purposes of:
  - 1.1.1. UK GDPR
  - 1.1.2. Data Protection Act 2018
  - 1.1.3. Common law confidentiality
  - 1.1.4. Any related statutory, regulatory or supervisory framework
- 1.2. This Deed shall be interpreted purposively and broadly to give full effect to the Client’s intention that all personal data and Records relating to them be disclosed to the Representative, subject only to lawful statutory restriction.
- 1.3. This Deed is intended to provide clear and comprehensive authority for disclosure of the Client’s personal data.

### **2. APPOINTMENT**

- 2.1. The Client appoints the Representative to act fully on their behalf in connection with:
  - 2.1.1. An application to Redress Scotland;
  - 2.1.2. Any review, reconsideration or appeal;
  - 2.1.3. Evidence gathering and submission;
  - 2.1.4. Any associated advisory, compensatory or restorative process.
- 2.2. Requests made by the Representative shall be treated as made personally by the Client.

### **3. SCOPE OF AUTHORITY**

- 3.1. This Authority applies to all public and private bodies including (without limitation):
  - 3.1.1. Local Authorities and Councils
  - 3.1.2. NHS Boards and GP Practices
  - 3.1.3. Health & Social Care Partnerships
  - 3.1.4. Integration Joint Boards
  - 3.1.5. Religious bodies and orders
  - 3.1.6. Residential and foster care providers
  - 3.1.7. Education authorities and schools
  - 3.1.8. Government departments
  - 3.1.9. Archive services
  - 3.1.10. Insurers holding historical liability files
  - 3.1.11. Successor, merged or restructured public bodies
- 3.2. The Authority applies whether Records are:
  - 3.2.1. Archived, microfiche, digitised or handwritten;
  - 3.2.2. Stored off-site by contractors;
  - 3.2.3. Held by dissolved or reconstituted institutions;
  - 3.2.4. Transferred following statutory reorganisation.
- 3.3. The Client requests that records not be withheld solely on administrative grounds such as archival storage or institutional restructuring including, for example:
  - 3.3.1. The institution has closed or restructured;
  - 3.3.2. Records are archived or require manual retrieval;
  - 3.3.3. Records are held by insurers or successor bodies;
  - 3.3.4. Retrieval involves time or administrative burden.

### **4. SPECIAL CATEGORY DATA – EXPLICIT CONSENT**

- 4.1. For the purposes of Article 9 UK GDPR and Schedule 1 Data Protection Act 2018, the Client gives explicit consent to disclosure of all special category data including:
  - 4.1.1. Physical and mental health records
  - 4.1.2. Psychiatric and psychological reports
  - 4.1.3. Therapy and counselling notes
  - 4.1.4. CAMHS records
  - 4.1.5. Social work and safeguarding files
  - 4.1.6. Ethnicity or religious data where recordedThis includes all NHS and private medical providers.

This explicit consent may be withdrawn at any time by written notice.

## **5. CRIMINAL OFFENCE DATA – EXPLICIT CONSENT**

5.1. For the purposes of Article 10 UK GDPR and Schedule 1 Data Protection Act 2018, the Client gives explicit consent to disclosure of:

- 5.1.1. Criminal offence data
- 5.1.2. Police investigation material
- 5.1.3. Child protection investigations
- 5.1.4. Statements and intelligence logs
- 5.1.5. Outcome decisions

including records held by:

- 5.1.6. Police Scotland
- 5.1.7. Any predecessor Scottish police force
- 5.1.8. Prosecuting authorities.

## **6. THIRD-PARTY DATA AND REDACTION**

- 6.1. The existence of third-party data shall not justify refusal to disclose the Client's personal data.
- 6.2. Where necessary, redaction shall be limited strictly to third-party information.
- 6.3. Mixed data shall be disclosed in redacted form rather than withheld in entirety.

## **7. PROPORTIONALITY AND REASONED DECISION-MAKING**

- 7.1. Any refusal, limitation or redaction must:
  - 7.1.1. Identify the specific statutory exemption relied upon;
  - 7.1.2. Explain how that exemption applies to the particular Record;
  - 7.1.3. Confirm why partial disclosure is not possible;
  - 7.1.4. Be communicated in writing.
- 7.2. Blanket refusal without statutory justification may not satisfy statutory obligations under applicable data protection legislation.
- 7.3. Any reliance upon "disproportionate effort" must provide written reasoning demonstrating why staged disclosure or redaction is not feasible.

## **8. VALIDITY AND FORMAL REQUIREMENTS**

- 8.1. This Deed remains valid for 24 months from execution unless withdrawn in writing.
- 8.2. Disclosure shall not be refused because:
  - 8.2.1. An internal template form has not been used;
  - 8.2.2. The Authority is considered "out of date" within internal policy;
  - 8.2.3. Additional consent is sought beyond reasonable identity verification.
- 8.3. Any organisation acting in good faith reliance upon this Deed shall be fully discharged in making disclosure.

## **9. REGULATORY AND STATUTORY RIGHTS**


In the event of non-compliance, refusal, or unreasonable delay in responding to a lawful request made under this Deed, the Client and/or the Representative reserve the right to pursue any statutory or regulatory remedies available under applicable law.

This may include raising concerns with the relevant supervisory authority or regulator where appropriate.

Nothing in this Deed limits the Client's rights under the UK GDPR, the Data Protection Act 2018, or any other applicable statutory framework.

Withdrawal shall not invalidate disclosures already made in reliance upon this Deed.

### **EXECUTION AS A DEED**

Signed and delivered as a Deed by the Client:	
Signature	
Print Name	Lewis James Duncan
Date	16/03/2026

Witness	
Name	Billie Tyrie
Address	SToK, 43-59 Princes Street, Stockport, SK1 1RY
Occupation	Case Handler
Signature	Billie Tyrie
Date	16/03/2026

# Completion Certificate

Reference ID: c8c3869a-5b68-43b0-aada-9e106fda5a09

## Document Details

**Document Name(s):** part-1, part-3, loa, fee-clarity  
**Total Pages:** 4  
**Sent By:** Billie Tyrie (85.255.236.53)  
**Completed Date:** Mar 16, 2026 11:50:31 UTC

## Signer Information

**Name:** Mr Lewis James Duncan  
**Email:** duncanlewis742@gmail.com  
**Telephone:** 07526045085  
**IP Address:** 82.132.231.38



Verified Electronic Signature

## Audit Trail

Action	Timestamp	IP Address
Created	2026-03-16 11:48:35	System
Document link sent to client by email	2026-03-16 11:48:35	System
Document link sent to client by sms	2026-03-16 11:48:36	System
Document link opened by client	2026-03-16 11:50:21	82.132.231.38
Document electronically signed	2026-03-16 11:50:31	82.132.231.38

## Security Verification

SHA-256 Checksum: 0a17be36a5c4f525c19989ea391d7c1eac8ed829b64eedab67fb4e7b9d2f2d81

*This document is a legally binding record of the e-signature process.*

14:31



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19 February 2026



MR L DUNCAN  
SANDRIGG FARM COTTAGE  
ANNAN ROAD  
DUMFRIES  
DUMFRIESSHIRE  
DG1 3SF



**Statement No.** 2  
**Branch** EDINBURGH MORNINGS  
**Sort Code** 80-46-47  
**Account No** 15514965  
**IBAN** GB18 BOFS 8046 4715 5149 65  
**BIC** BOFSGBST100  
**Banking Helpline** 03457 801801

[www.bankofscotland.co.uk](http://www.bankofscotland.co.uk)

BASIC ACCOUNT

20 January 2026 to 19 February 2026

**Your Account**

<b>Date of previous statement</b>	19 January 2026
<b>Balance on 20 Jan 2026</b>	£0.00
<b>Money in</b>	£528.21
<b>Money out</b>	£527.50
<b>Balance on 19 Feb 2026</b>	£0.71

**Fees Explained**

Other fees for special services and details of all other fees and charges for personal customers are detailed in either the Banking Charges guide; the Reward payments, interest and account fees leaflet; or the Price List (Private Banking), depending upon which type of account you have.

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**Extract of an entry in a REGISTER of BIRTHS**  
Registration of Births, Deaths and Marriages (Scotland) Act 1965

B(P) 11047041

<b>BIRTH</b>		District No. 231	Year 1984	Entry No. 442	N.H.S. No.	231	84	442
REGISTERED IN THE DISTRICT OF <i>Inverness</i>								
1. Surname <i>Auncan</i>						2. Sex <i>m</i>		
Name(s) <i>Lewis James</i>								
3. When born 19. 84 <i>October</i>			4. Where born <i>Raigmore Hospital</i> <i>Inverness</i>					
<i>1705</i> hours								
5. Mother's name(s) and surname <i>Carolyn Auncan</i>						6. Maiden surname <i>Dodd</i>		
7. Mother's usual residence (if different from 4 above) <i>Lochrys Cottage Back Street, Sunnyside, Golspie</i>								
8. Father's name(s) and surname <i>Wilbert James Auncan</i>								
9. Occupation <i>Smelting Worker</i>								
10. Date and place of parents' marriage: Year 1982 Month 8 Day 21 Place <i>Yorros</i>								
11. Informant's signature and qualification <i>J J Duncan</i> <i>Father</i>								
12. When registered Year 1984 Month 10 Day 24			13. <i>A. Mackenzie</i> <i>Asst Registrar</i>					
14.								

H 787 (2) M 2293 1/849 Ph. 8 10 M. & L. 144 55273

EXTRACTED from the Register of Births for the District of *Inverness*  
this *Twentieth* day of *January* 2024  
*Debra Walker* *Asst* Registrar  
*District of South Yorkshire*

The above particulars incorporate any subsequent corrections or amendments to the original entry made with the authority of the Registrar General. This extract is valid only if it has been authenticated by the signature of the district registrar or assistant registrar. If the particulars in the relevant entry in the statutory register have been reproduced by photography, xerography or some other similar process the signature must have been added after the reproduction has been made. A registrar will authenticate only the reproductions which have been produced by him.

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