Log by criterion — what is kept

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Fictional document

> **Fictional document — demonstration example**
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> **Fictional document**, produced for demonstration. **The log that is kept cannot be traced back to a file.** That is what separates a system for improving criteria from a reputation register.

What is kept

Data	Kept?	Use
Number of flags per criterion	**Yes**	Measure a criterion's activity
Number of confirmations per criterion	**Yes**	Measure its relevance
Number of clearances per criterion	**Yes**	Measure its false positives
Month produced	**Yes**	Spot a runaway

What is not kept

Data	Kept?	Why

Identifier of the flagged file	**No**	**Would allow a history to be rebuilt**
Resident's identity	**No**	—
History of a file's flags	**No**	**Builds a reputation out of corrected errors**
Officer who cleared the flag	**No**	Would turn the log into staff monitoring

> **A file flagged in error in 2024 and cleared in three minutes keeps nothing.** Without that rule, an officer in 2027 would read "3 flags since 2023" — and even knowing they were cleared, they would have seen the number.

Who is most exposed if the rule is not held

Residents whose circumstances are complex: blended families, successive accommodation, irregular income. They trigger the most false positives, and so their history would fill fastest.

The quarterly review proposed

Element	Content	Recipient
Activity by criterion	Flags, confirmations, clearances	**Scheme owner**
Outlying criteria	Far above or far below the others	Owner
Criteria producing nothing	0 flags over the period	Owner

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