HR Records

Data Type	Business Retention Period	Justification	Guidance	Expiry Action
Recruitment				
Unsolicited jobs applications	Applications that can be considered for positions hold for 12 months. All others can be destroyed if of not suitable	For filing vacancies on H.R. panels and for Associate Faculty vacancies	The principle of data minimisation should be considered for these circumstances.	server and the server
Vacancy notification	Permanent	Part of the College record	Single official record to be held by designated office holder, with access available to all authorised officers. Duplicates to be destroyed/deleted as soon as feasible.	The second
Job Descriptions	7 years after the last pension payment or 7 years after employment ceases	A REAL AND A	access available to all authorised officers. Duplicates to be destroyed/deleted as soon as	Confidential shredding and/or secure deletion of electronic records
Selection criteria	1 year after competition has closed	Employment Equality legislation	destroyed/deleted as soon as	

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Applications and CVs of candidates called for interview	12 months	Employment Equality legislation	destroyed/deleted as soon as feasible.	
Candidates shortlisted or not qualified for posts	12 months	Employment Equality legislation	destroyed/deleted as soon as feasible.	
Candidates that are shortlisted but are not successful at interview or who are successful but do not accept an offer	12 months	Employment Equality legislation	destroyed/deleted as soon as feasible.	

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Equality Claims (includes interview notes, jobs specifications, and CVs etc.)	12 months	Employment Equality legislation	destroyed/deleted as soon as	
Competition Files	12 months	Employment Equality legislation that allow an employee to refer a case to the Equality Tribunal for	destroyed/deleted as soon as	
Personnel Files				
Personal contact details	Hold for 7 years after the last pension payment or 7 years after employment ceases.	D ND	destroyed/deleted as soon as	

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CV, application form, cover letter, and references	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Limitations 1957 provides a limitation period of 6 years for perceived breaches of contracts to	destroyed/deleted as soon as	Construction of the second
Employee terms and conditions of employment	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Act 1997 requires that employers		

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Employee contract	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Employment (Information) Act 1994 requires an employer to retain the written terms and conditions of an	Single official record to be held by designated office holder, with access available to all authorised officers. Duplicates to be destroyed/deleted as soon as feasible.	
Declaration of confidentiality	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Limitations 1957 provides a	destroyed/deleted as soon as	

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Double/Additional employment forms	Contraction of the second of the second seco	Working Time Act 1997 prohibits the College from employing staff to work on a day or during any week		Construction of the second

Employee questionnaire (contains	Hold for 7 years after the last		Single official record to be held by	
contact details, next of kin details,			designated office holder, with	secure deletion of electronic records
emergency contacts, DOB,	employment ceases.	Exemptions) Regulations 2001 S.I.		
nationality, details on parental		473/2001 requires an employer to		
leave, courses completed, languages			destroyed/deleted as soon as	
spoken, employment arrangements,		name and address of an employee,	feasible.	
and employment history with NCI)		their Revenue and PPS Number. An		
		employer must also hold a brief		
		statement of the employee's duties.		
		PAYE Regulation 8 requires an		
		employer to maintain a register of		
		employee's which contains an		
		employee's name, address, PPSN,		
		date of commencement of		
		employment of each employee, and		
		the date of cessation of employment		
		where relevant.		
		Section 3 of the Parental Leave		
		(Amendment) Act 2019 has limits on		
		the amount of parental leave that		
		can be taken.		
		Section 25 of the Organisation of		
		Working Time Act requires an		
		employer to keep records of		
		holidays, public holidays, special		
		leave, rest periods, start and finish		
		times of each employee for each		
		day.		
		Section 11 of the Statute of		
		Limitations 1957 provides a		
		limitation period of 6 years for		
		perceived breaches of contracts to		
		be addressed by law. The 7 year		
		period allows for claims which may		

Data Type	Business Retention Period	Justification	Guidance	Expiry Action
		be commenced towards the end of the limitation period.		
Garda Vetting Disclosure	1 year after vetting is cleared	disclosures should be routinely deleted, such as 1 year after they are received, unless the relevant	destroyed/deleted as soon as	secure deletion of electronic records
Garda Vetting Supporting Documentation	Duration of employment	Vetting Bureau to carry out its functions and prevent the commission of an offence under the	destroyed/deleted as soon as	

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Employment Permits/Visas	Hold for 7 years after the last pension payment or 7 years after employment ceases.		officers. Duplicates to be destroyed/deleted as soon as	Confidential shredding and/or secure deletion of electronic records
Evidence of qualifications	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Limitations 1957 provides a	access available to all authorised officers. Duplicates to be destroyed/deleted as soon as	
Employee certification/training data	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Section 11 of the Statute of Limitations 1957 provides a limitation period of 6 years for perceived breaches of contracts to be addressed by law. The 7 year period allows for claims which may be commenced towards the end of the limitation period.	designated office holder, with access available to all authorised officers. Duplicates to be destroyed/deleted as soon as	Confidential shredding and/or secure deletion of electronic records

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Occupational health report	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Limitations 1957 provides a limitation period of 6 years for perceived breaches of contracts to	destroyed/deleted as soon as feasible.	
Probation forms/review	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Limitations 1957 provides a limitation period of 6 years for perceived breaches of contracts to	destroyed/deleted as soon as	

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Salary rates and increments	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Limitations 1957 provides a limitation period of 6 years for perceived breaches of contracts to	destroyed/deleted as soon as	
Promotions	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Limitations 1957 provides a	destroyed/deleted as soon as	

Data Type	Business Retention Period	Justification	Guidance	Expiry Action
Calculations, appointment, pay awards, pay increments, and pay scales (H.R)	seesand stand in standings, subjects have the	and the second se	destroyed/deleted as soon as	
Termination notices	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Section 4 of the Minimum Notice and Terms of Employment Act 1973 outlines the minimum periods of notice an employer must provide if an employee's contract is to be terminated. Section 11 of the Statute of Limitations 1957 provides a limitation period of 6 years for perceived breaches of contracts to be addressed by law. The 7 year period allows for claims which may be commenced towards the end of the limitation period.	designated office holder, with access available to all authorised officers. Duplicates to be	

Data Type	Business Retention Period	Justification	Guidance	Expiry Action
Leave records				
Annual Leave Records	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Act 1997 requires that employers	the second	
Sick Leave Records	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Limitations 1957 provides a	destroyed/deleted as soon as feasible.	The second s
Sick leave certificates	Hold for 7 years after the last pension payment o r 7 years after employment ceases.	Limitations 1957 provides a limitation period of 6 years for perceived breaches of contracts to	destroyed/deleted as soon as feasible.	

Data Type	Business Retention Period	Justification	Guidance	Expiry Action
Parental Leave and Force Majeure Leave	Hold for 8 years after the end of the tax year in which the paternity or parental period ends or 7 years after employment ceases, whichever is longer.	1998 requires that records concerning parental leave and force	destroyed/deleted as soon as feasible.	
Paternity Leave	Hold for 8 years after the end of the tax year in which the paternity or parental period ends or 7 years after employment ceases, whichever is longer.	and Benefit Act requires records to		Confidential shredding and/or secure deletion of electronic records

Data Type	Business Retention Period	Justification	Guidance	Expiry Action
Maternity and Adoptive Leave	8 years after the end of the tax year in which the paternity or parental period ends or 7 years after employment ceases, whichever is longer.	the second s		Confidential shredding and/or secure deletion of electronic records
Carer's Leave	in which the paternity or parental	2001 states that records related to Carer's leave are to be kept for a	Single official record to be held by designated office holder, with access available to all authorised officers. Duplicates to be destroyed/deleted as soon as feasible.	

Data Type	Business Retention Period	Justification	Guidance	Expiry Action
General employee leave/absence records	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Act 1997 requires that employers		Confidential shredding and/or secure deletion of electronic records
Sabbatical, secondment, and career break	Hold for 7 years after the last pension payment or 7 years after employment ceases.	The Organisation of Working Time Act 1997 requires that employers retain records of holidays, public holidays, special leave, rest breaks, daily start and finish times, and the sick leave of each employee. The 7 year period is to account for leave that may affect tax and pension payments.	designated office holder, with	Confidential shredding and/or secure deletion of electronic records
Bereavement leave	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Act 1997 requires that employers	access available to all authorised officers. Duplicates to be	

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Disciplinary and grievance records				
Employee disciplinary and grievance records	dates as the nature of cases may vary. Generally, the majority of cases are held on file for 12 months. However, major cases (including	Employment Equality legislation that allow an employee to refer a case to the Equality Tribunal for	destroyed/deleted as soon as feasible.	
Superannuation and retirement records				

Data Type	Business Retention Period	Justification	Guidance	Expiry Action
Superannuation and retirement records	Hold for 7 years after last pension payment	Section 59 of the Pensions Act 1990 requires proper financial records to be kept by trustees of pension schemes. Section 285 of the Companies Act 2014 states that accounting records are to be kept for at least 6 years after the end of the financial year. Section 886 of the Taxes Consolidation Act 1997 states records are to be kept for a minimum of 6 years after the completion of the transactions, acts, or operations to which they relate	access available to all authorised officers. Duplicates to be destroyed/deleted as soon as feasible.	
Trade Union and State Body recommendations				
Trade Union policies	Permanent	Part of the College record	Single official record to be held by designated office holder, with access available to all authorised officers. Duplicates to be destroyed/deleted as soon as feasible.	Archive
Communication, consultation, and negotiations with trade unions	Permanent	Part of the College record	Single official record to be held by designated office holder, with access available to all authorised officers. Duplicates to be destroyed/deleted as soon as feasible.	Archive

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Agreements with Trade Unions	Permanent	Part of the College record	Single official record to be held by designated office holder, with access available to all authorised officers. Duplicates to be destroyed/deleted as soon as feasible.	Archive
Correspondence and recommendations from bodies such as the Labour Court, Labour Relations Committee, Workplace Relations Commission, Employment Appeals Tribunal, etc.	Permanent	Part of the College record	Single official record to be held by designated office holder, with access available to all authorised officers. Duplicates to be destroyed/deleted as soon as feasible.	Archive
General Records				
Employee medical reports/certificates and documentation concerning work related illness	Hold for 7 years after the last pension payment or 7 years after employment ceases.	Limitations 1957 provides a limitation period of 6 years for perceived breaches of contracts to	access available to all authorised officers. Duplicates to be destroyed/deleted as soon as	

Data Type	Business Retention Period	Justification	Guidance	Expiry Action
Employee records and statements of average hourly earnings	Hold for 7 years after the last pension payment or 7 years after employment ceases.		officers. Duplicates to be destroyed/deleted as soon as feasible.	
Employee health and safety records	10 years	Section 60 of the Safety and Welfare at Work (General Applications) Regulations 1993 states health and safety records have to be kept for 10 years from the date of an accident	access available to all authorised	Confidential shredding and/or secure deletion of electronic records

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Collective Redundancy Files	Hold for 7 years after the last pension payment	requires proper financial records to	Single official record to be held by designated office holder, with access available to all authorised officers. Duplicates to be destroyed/deleted as soon as feasible.	
Remuneration and rewards	Hold for 7 years after the last pension payment	Required for pay agreements Section 59 of the Pensions Act 1990 requires proper financial records to be kept by trustees of pension schemes	Single official record to be held by designated office holder, with access available to all authorised officers. Duplicates to be destroyed/deleted as soon as feasible.	Confidential shredding and/or secure deletion of electronic records
Contracts for services	Hold for duration of the contract plus 7 years	Limitations 1957 provides a	destroyed/deleted as soon as	

Data Type	Business Retention Period	Justification	Guidance	Expiry Action
Induction programmes	Superseded by most current version	Previous programmes no longer required.	Single official record to be held by designated office holder, with access available to all authorised officers. Duplicates to be destroyed/deleted as soon as feasible.	Destroy
HR policies, procedures, and guidelines	Superseded by most current version	Previous versions no longer required	Single official record to be held by designated office holder, with access available to all authorised officers. Duplicates to be destroyed/deleted as soon as feasible.	Destroy
Personal details	Hold for 7 years after last pension payment or 7 years after employment ceases.	(Records) (Prescribed Form and Exemptions) Regulations 2001 S.I. 473/2001 requires an employer to	destroyed/deleted as soon as	

Data Type	Business Retention Period	Justification	Guidance	Expiry Action
Staff cards showing photo and staff number	Duration of employment plus 6 months after employment ceases.	Required for duration of contract.	Single official record to be held by designated office holder, with access available to all authorised officers. Duplicates to be destroyed/deleted as soon as feasible.	Confidential shredding and/or secure deletion of electronic records
Core Staff Profiles				
	Hold for 7 years after the last relevant payment or 7 years after employment ceases.		Single official record to be held by designated office holder, with access available to all authorised officers. Duplicates to be destroyed/deleted as soon as feasible.	Confidential shredding and/or secure deletion of electronic records