



DATA RETENTION SCHEDULE

Part 1: General Governance Incorporating Governance, Data Governance, Formal Meetings, Regulations and Statutory Returns, Strategic and Insurance

Document Overview		Retention Schedule			Document Management	
Function	Record Type	Retention Trigger	Minimum Retention Period	Recommended Retention Period	Reason for Retention	Information Asset Owner
1. GOVERNANCE						
Governance	Organisation wide Corporate Plans, Policies, Business Continuity, Risk Management and Strategies	Superseded document	N/A	1 year after superseded (longer if required for historical reasons)	Best Practice	
Governance	Constitution, Aims and Objectives		Life of company	Life of company	Required for charitable status	
Governance	Record of HMRC confirmation of charitable status	End of financial year	Minimum 1 year to end of financial year – required for Annual Return as a minimum	Life of company	Annual return and best practice	
Governance	Record of charitable registration		Life of company	Life of company	Best practice	
Governance	Certificate of Incorporation		Life of company	Life of company	Legal requirement – s.15 Companies Act 2006	
Governance	Memorandum of Association		Life of company	Life of company	Legal requirement – s.32 Companies Act 2006	
Governance	Articles of Association / Model rules – current and previous versions		Life of company	Life of company	Legal requirement – s.32 Companies Act 2006	

Governance	Certificate of registration with housing regulator		Life of company	Life of company	Best practice	
Governance	Record of registration and certificate of incorporation for change of name	Closure of company	Life of company	Life of company	Legal requirement – s.15 Companies Act 2006	
Governance	Registration documentation (Co-operative and community benefit societies)		Life of company	Life of company	Legal requirement – s.3 Co-operative and Community Benefit Societies Act 2014	
Governance	Internal audits, correspondence, terms of reference, meeting minutes, related papers and reports	After audit	5 years	6 years	Prescription and Limitation (Scotland) Act 1973	
Governance	Board member documents – appointment letters, SLAs, bank details etc	Termination of Board membership	6 years after board membership ceases though some detail should be destroyed when membership ceases e.g. bank details etc.	6 years	Legal requirement - CA 2006	

2. DATA GOVERNANCE

Data Governance	Emails	Completion of issue / No longer active	Receipt of email	If the email is to do with a particular matter, then it should be pdf and attached to the appropriate records management system/. Emails should be deleted after 12 months.	Legal requirement / best practice depending upon the nature of the email	
Data Governance	Data Subjects Rights' Requests, including copies of Subject Access Requests	Date response sent to data subject	6 months	1 year or such other times as may deemed appropriate by the Management Team	Best practice: ICO	
Data Governance	Films / Videos	Date of recording	Minimum time necessary	3 years or longer, where deemed appropriate by the Management Team	Best practice	
Data Governance	Data Breach Records	Date of recording	5 years	6 years	Legal requirement – Prescription and Limitation (Scotland) Act 1973	

Data Governance	Fraud Records	Date of recording	6 years	6 years	FCA Handbook – Best practice: ICO	
3. FORMAL MEETINGS						
Meetings	Notice of meetings	Date of meeting	N/A	6 years	Best practice in the case of a challenge to the validity of a meeting or resolutions	
Meetings	Board and Committee Meeting Minutes and Resolutions	Date of meeting	Life of company	Life of company	Legal compliance – ss.248-249 Companies Act 2006	
Meetings	Board and Committee meeting agendas and papers	Date of meeting	10 years from the date of the meeting or life of company	10 years from the date of the meeting or life of company	Legal compliance – s.248 and s.250 Companies Act 2006	
Meetings	Shareholder meeting minute and resolutions	Date of meeting	Life of company	Life of company	Legal compliance – s.356 Companies Act 2006	
Meetings	Shareholder meeting agendas and papers	Date of meeting	N/A	Life of company	Best practice (if required to support minutes and resolutions)	
4. REGULATIONS AND STATUTORY RETURNS						
Regulations and Statutory Returns	Audited financial statements	Date of submission	Minimum of 6 years + current financial year	6 years + current financial year	Legal requirement	
Regulations and Statutory Returns	Annual Statutory Returns to the Regulator	Submission	Minimum of 1 year from submission	Life of company	Legal Compliance and best practice – s.90 Co-operative and Community Benefit Societies Act 2014	
Regulations and Statutory Returns	Register of Board Members	Closure of company	Life of company	Life of company	Legal compliance – s.162 Companies Act 2006	
Regulations and Statutory Returns	Register of shareholding members	Closure of company	Life of company	Life of company	Legal compliance – s.113 Companies Act 2006	
Regulations and Statutory Returns	Register of share certificates	Closure of company	Life of company	Life of company	Legal compliance – s.325 Companies Act 1984	
Regulations and Statutory Returns	Declaration of interest Register	Closure of company	Life of company	Life of company	Legal compliance – s.177 Companies Act 2006	
Regulations and Statutory Returns	List of members (communities & Benefit Society')		Life of company	Life of company	Required by registrar of Friendly Societies	

5. STRATEGIC MANAGEMENT						
Strategic Management	Business Plans and Supporting Documentation	End of Business Plan Period	N/A	5 years	Best practice	
6. INSURANCE						
Insurance	Current/former policies: - crime cover - engineering inspection - motor insurance - property damage - loss of commercial rent - housing contents - office contents - works in progress cover - business interruption cover - all risks cover - engineering insurance - personal accident for staff - professional indemnity - crime/fidelity cover	End of policy term	Life of company	Life of company	Limitation can commence from knowledge of potential claim and not necessarily the cause of the claim. Legal compliance and best practice	
Insurance	Certificate of Employers' Liability Insurance	End of policy term	N/A	40 years	Best practice: 2008 regulations removed requirement to retain for 40 years but need to be mindful of 'long tail' industrial disease claims, etc.	
Insurance	Annual Insurance Schedule	End of policy term	N/A	Life of company	As current and former policies are kept permanently (above), schedules should be too. Best practice	
Insurance	Claims and related correspondence	End of settlement	N/A	3 years	Best practice	
Insurance	Indemnities and guarantees	End of term	5 years	6 years	Legal Compliance: Prescription and Limitation (Scotland) Act 1973	

Part 2: Finance, Other Banking Records, Capital Assets

Document Overview		Retention Schedule			Document Management	
Function	Record Type	Retention Trigger	Minimum Retention Period	Recommended Retention Period	Reason for Retention	Information Asset Owner
7. FINANCE						
Finance	Accounting records for limited company	End of financial year	6 years	6 years plus current financial year	Legal compliance: Companies Act Section 388 recommends 3 years. Taxes Management Act 1970 (TMA) Sec.20 (Taxes Management Act 1970) may require any documents relating to tax over 6 (plus) years	
Finance	Accounting records for Communities & Benefit Society' Society or Charity		N/A	6 years	Best practice	
Finance - Cheques and associated records	Cash books/sheets	End of Financial Year	6 years	6 years plus current financial year	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Cheques and associated records	Petty cash records Postage/t/cash records Register of postage expenditure Postage paid record	End of Financial Year	2 years	2 years	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Cheques and associated records	Creditors' history records	End of Financial Year	6 years	6 years plus current financial year	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Cheques and associated records	Statements of accounts outstanding	End of Financial Year	2 years	2 years	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Cheques and associated records	Vouchers – claims for payment, purchase orders, requisition for goods and services, accounts payable, invoices and so on	End of Financial Year	6 years	6 years plus current financial year	Legal compliance and best practice: HM treasury guidelines,	

					National Audit Office advice	
Finance - Cheques and associated records	Wages/salaries vouchers	End of Financial Year	6 years	6 years plus current financial year	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Cheques and associated records	Nominal and subsidiary ledgers produced for the purposes of preparing certified financial statements or published information	End of Financial Year	6 years	6 years plus current financial year	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Expenditure records	Cash books/sheets	End of Financial Year	6 years	6 years plus current financial year	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Expenditure records	Other ledgers (such as contracts, costs, purchases)	End of Financial Year	2 years	2 years	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Expenditure records	Journals – prime records for the raising of charges	End of Financial Year	6 years	6 years plus current financial year	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Expenditure records	Journals – routine adjustments	End of Financial Year	2 years	2 years	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Expenditure records	Trial balances - Year-end balances, reconciliations and variations to support ledger balances and published accounts	End of Financial Year	6 years	6 years plus current financial year	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Receipts and revenue records	Debtors' records and invoices - debit notes rendered on debtors (such as invoices paid/unpaid, registers of invoices, debtors ledgers)	End of Financial Year	6 years	6 years plus current financial year	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Receipts and revenue records	Debits and refunds - Records relating to unrecoverable revenue, debts and overpayments (such as register of debts written off, register of refunds)	End of Financial Year	6 years	6 years plus current financial year	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	

Finance- Salaries and related records	Employee pay histories Note that the last three years' records must be kept for leavers, in either the personnel or finance records system, for the calculation of pension entitlement	End of Financial Year	6 years	6 years plus current financial year	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance- Salaries and related records	Copies of salaries/wages payroll sheets	End of Financial Year	2 years	2 years	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Financial Statements	Statements/summaries prepared for inclusion in quarterly/annual reports	End of Financial Year	6 years	6 years plus current financial year	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Financial Statements	Periodic financial statements prepared for management on a regular basis	End of Financial Year	1 year	1 year	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Asset register financial records	Assets/equipment registers/records	End of Financial Year	6 years after asset or last one in the register is disposed of	6 years after asset or last one in the register is disposed of	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Finance - Asset register financial records	Depreciation registers - Records relating to the calculation of annual depreciation	End of Financial Year	6 years after asset or last one in the register is disposed of	6 years after asset or last one in the register is disposed of	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
8. OTHER BANKING RECORDS						
Other Banking Records	Cancelled / Dishonoured Cheque	End of Financial Year	2 years	2 years	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Other Banking Records	Paid/presented cheques	End of Financial Year	6 years + current financial year	7 years	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Other Banking Records	Record of cheques drawn for payment	End of Financial Year	6 years + current financial year	7 years	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Other Banking Records	Bank deposit books/slips/butts	End of Financial Year	2 years	2 years	Legal compliance and best practice: HM	

					treasury guidelines, National Audit Office advice	
Other Banking Records	Bank deposit summary sheets - Summaries of daily banking	End of Financial Year	2 years	2 years	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Other Banking Records	Bank reconciliations files/sheets	End of Financial Year	2 years	2 years	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Other Banking Records	Bank statements, periodic reconciliations	End of Financial Year	2 years	2 years	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Other Banking Records	Electronic banking and electronic funds transfer	End of Financial Year	6 years	6 years	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
9. CAPITAL ASSETS						
Capital Assets	Capital Assets including all land, property, housing stock, corporate buildings, play areas, vehicles, equipment, fixtures & fittings >£400	Asset sold, transferred or disposed of	N/A	6 years	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice	
Capital Assets	Fixed Asset Register	N/A	Permanently	Permanently	Legal compliance and best practice: HM treasury guidelines, National Audit Office advice.	

Part 3: Contracts and Agreements

Document Overview		Retention Schedule			Document Management	
Function	Record Type	Retention Trigger	Minimum Retention Period	Recommended Retention Period	Reason for Retention	Information Asset Owner
10. CONTRACTS AND AGREEMENTS						
Contracts and Agreements	Contracts under seal and/or executed as deeds	Completion	12 years after completion (including any defects liability period)	12 years after completion (including any defects liability period)	Legal compliance: Prescription and Limitation (Scotland) Act 1973	
Contracts and Agreements	Contracts for the supply of goods or services, including professional services	Completion	5 years after completion (including any defects liability period)	6 years after completion (including any defects liability period)	Legal compliance: Prescription and Limitation (Scotland) Act 1973 12 years if related to land)	
Contracts and Agreements	Documentation relating to small one-off purchases of goods and services, where there is no continuing maintenance or similar requirement	After purchase	N/A	3 years. Suggested limit: goods or services up to £10,000	Best practice	
Contracts and Agreements	Loan agreements	Last payment	12 years after last payment	12 years after last payment	Best practice	
Contracts and Agreements	Licensing agreements	Expiry of agreement	5 years after expiry	6 years	Legal compliance: Prescription and Limitation (Scotland) Act 1973	
Contracts and Agreements	Rental and hire purchase agreements	Expiry of agreement	5 years after expiry	6 years	Legal compliance: Prescription and Limitation (Scotland) Act 1973	
Contracts and Agreements	Indemnities and guarantees	Expiry of agreement	5 years after expiry	6 years	Legal compliance: Prescription and Limitation (Scotland) Act 1973	
Contracts and Agreements	Documents relating to successful tender	End of contract	N/A	6 years	Best practice	
Contracts and Agreements	Documents relating to unsuccessful tenders	After notification	N/A	2 years after notification	Best practice	
Contracts and Agreements	Forms of tender	After notification	N/A	6 years	Best practice	

Part 4: Human Resources and Health & Safety

Document Overview		Retention Schedule			Document Management	
Function	Record Type	Retention Trigger	Minimum Retention Period	Recommended Retention Period	Reason for Retention	Information Asset Owner
11. EMPLOYEES TAX AND SECURITY						
Tax and Social Security	Record of taxable payments; record of tax deducted or refunded; record of earnings on which standard NI Contributions payable; record of employer's and employee NI contributions	End of Financial Year	Not less than 3 years after the end of the financial year to which they relate	6 years	Legal Compliance: HM Revenue and Customs requires retention of each payment for 3 years. Income Tax (PAYE) Regulations 2003 (SI 2003/2682 Reg 97). The Income Tax (employments) Regulations 1993 (SI 1993/744) and amended 1996	
Tax and Social Security	NIC contracted out arrangements; Inland Revenue notice of code changes, pay and tax details.	End of Financial Year	Not less than 3 years after the end of the financial year to which they relate	6 years	Legal compliance: Income Tax (PAYE) Regulations 2003 (SI 2003/2682 Reg 97). The Income Tax (employments) Regulations 1993 (SI 1993/744) and amended 1996. Taxes Management Act 1970	
Tax and Social Security	Copies of notices to employees (e.g. P45, P60)	End of Financial Year	Not less than 3 years after the end of the financial year to which they relate	6 years plus current financial year	Legal compliance: Income Tax (PAYE) Regulations 2003 (SI 2003/2682 Reg 97). The Income Tax (employments) Regulations 1993 (SI 1993/744) and amended 1996. Taxes Management Act 1970	
Tax and Social Security	HMRC notice of code changes, pay & tax details	End of Financial Year	6 years	6 years	Legal compliance: Taxes Management Act 1970	

Tax and Social Security	Expenses claims	End of Financial Year	3 years from the end of the tax year they relate to	6 years	Best practice: HMRC	
Tax and Social Security	Record of sickness payments	On payment	6 years	6 years	Legal compliance: Taxes Management Act 1970 Inland Revenue require retention of each payment for 3 years. SSPR recommends 3 years following year to which they relate	
Tax and Social Security	Record of maternity payments, statutory paternity pay, statutory shared parental pay and statutory adoption pay	On payment	6 years	6 years	Legal compliance: The Statutory Maternity Pay (General) Regulations 1986 (SI 1986/1960) as amended. The Statutory Paternity Pay and Statutory Adoption Pay (admin) Regulations 2002 (SI 2002/2820) and Statutory Shared Parental Pay (Admin) regulations 2014 (SI 2014/2929)	
Tax and Social Security	Income Tax and NI returns	End of Financial Year	Not less than 3 years after the end of the financial year to which they relate	6 years	Legal compliance: Income Tax (PAYE) Regulations 2003 (SI 2003/2682 Reg 97). The Income Tax (employments) Regulations 1993 (SI 1993/744) and amended 1996	
Tax and Social Security	Redundancy details and record of payments & refunds	Date of redundancy	N/A	6 years	Best practice: CIPD recommended	
Tax and Social Security	Revenue and Customs approvals	N/A	N/A	Permanently	Best practice: CIPD recommended	
Tax and Social Security	Annual earnings summary	End of Financial Year	N/A	12 years	Best practice	
Tax and Social Security	Payroll/ salary records, overtime, bonuses expenses etc.	End of Financial Year	Not less than 3 years after the end of the financial year to which they relate	3 years	Legal compliance: Income Tax (PAYE) Regulations 2003 (SI 2003/2682 Reg 97). The Income Tax (employments) Regulations 1993 (SI	

					1993/744) and amended 1996	
Tax and Social Security	Detailed returns of pension fund contributions; annual reconciliations of fund contributions	N/A	N/A	Permanently	Best practice	
Tax and Social Security	Qualifying service details	After transfer or value taken	N/A	6 years	Best practice: CIPD recommended	
Tax and Social Security	Trade Union agreements	Date of cessation	N/A	10 years after ceasing to be effective	Best practice: CIPD recommended	
Tax and Social Security	Inland Revenue approvals	End of company	N/A	Life of company	Best practice: CIPD recommended	
Tax and Social Security	Annual earnings summary	End of Tax Year	N/A	3 years from the end of the tax year to which they relate	Best practice: HMRC	
12. HUMAN RESOURCES – PERSONNEL RECORDS						
Personnel Records	Terms and conditions of service, both general terms and conditions applicable to all staff, and specific terms and conditions applying to individuals	Leaving date	N/A	6 years	Legal compliance: *Limitation Act 1980 Limitation for legal proceedings	
Personnel Records	Benefits and Deductions (Service contracts for directors (companies))	Date of cessation of directorship	3 years	6 years	Best practice: ICOSA	
Personnel Records	Remuneration package	Leaving date	N/A	6 years	Legal compliance: Limitations Act 1980	
Personnel Records	Former employees' Human Resources files	Leaving date	N/A	6 years	Best practice: CIPD recommended	
Personnel Records	References to be provided for former employees	Leaving date	N/A	6 years	Best practice: CIPD recommended	
Personnel Records	Training Programmes	Leaving date	N/A	6 years	Best practice: CIPD recommended	
Personnel Records	Individual Training Records	Leaving date	N/A	6 years	Best practice: CIPD recommended	
Personnel Records	Short lists, interview notes and related application forms	Recruitment decision	N/A	1 year	Best practice: CIPD recommended	
Personnel Records	Application forms of non-short-listed candidates	After notification	1 year	1 year	Legal compliance: SDA & RRA recommend 3 months Commission for Racial Equality and Equal Opportunities recommends 6 months.	
Personnel Records	PVG certificate number	Date of clearance	Date of clearance + up to a maximum of 6 months	3 years	Legal compliance practice (Home office)	
Personnel Records	Timecards/ sheets	End of Financial Year	N/A	2 years	Best practice: CIPD recommended	

13. HEALTH AND SAFETY

Health & Safety	All records relating to control of asbestos	40 years continuous	40 years	40 years	Legal compliance: The Control of Asbestos at Work Regulations 2002 (SI 2002/ 2675). Also see the Control of Asbestos Regulations 2006 (SI 2006/2739) and the Control of Asbestos Regulations 2012 (SI 2012/632	
Health & Safety	Health and safety assessments; records of consultations with safety reps	N/A	Permanently	Permanently	Legal compliance: Health and Safety at Work Act 1979	
Health & Safety	Health and safety policy statements	N/A	Permanently	Permanently	Legal compliance: Health and Safety at Work Act 1979	
Health & Safety	Accident records, reports, accident books	Date of occurrence	3 years or until person is 21	3 years or until person is 21	Legal compliance: RIDDOR Limitation for legal proceedings RIDDOR 1995 and Prescription and Limitation (Scotland) Act 1973. Special rules apply concerning incidents involving hazardous substances.	
Health & Safety	Sickness records	Date of occurrence	3 years	6 years from date of sickness	Legal compliance: The Statutory Sick Pay (General) Regulations 1982 (SI 1982/894) as amended Professional Standards Agency	
Health & Safety	Health and safety statutory notices	Once compliant	5 years after compliance	6 years after compliance	Legal compliance: Prescription and Limitation (Scotland) Act 1973	
Health & Safety	CCTV	Date of Recording	N/A	30 days	Best Practice	

Part 5: Housing Applications and Tenancy Records

Document Overview		Retention Schedule			Document Management	
Function	Record Type	Retention Trigger	Minimum Retention Period	Recommended Retention Period	Reason for Retention	Information Asset Owner
14. APPLICATIONS AND TENANCY RECORDS						
Application and Tenancy Records	Applications for accommodation	Offer accepted	N/A	6 years after offer accepted or 1 year after application has been withdrawn or cancelled	Best practice: Limitation Act 1980, section 2	
Application and Tenancy Records	Housing Benefit notifications		N/A	2 Years	Best practice: Recommendation from Chartered Institute of Housing. Good practice as per DWP guidance	
Application and Tenancy Records	Rent statements	End of tenancy	N/A	62 years post tenancy	Best practice	
Application and Tenancy Records	Tenants' tenancy Files, including rent payment records, and details of any complaints and harassment cases	Continuous	5 years	6 years	Legal compliance: Prescription and Limitation (Scotland) Act 1973	
Lease Agreement to Third Parties	Lease agreements to third parties	End of lease	5 years	6 years	Limitation (Scotland) Act 1973	
Application and Tenancy Records	Former tenants' Tenancy Agreements, and details of their leaving	End of tenancy	5 years	6 years	Legal compliance: Prescription and Limitation (Scotland) Act 1973	
Application and Tenancy Records	Documentation, correspondence and information provided by other agencies relating to special needs of current tenants		6 years	6 years	Best practice	
Application and Tenancy Records	Records relating to offenders, ex-offenders, and persons subject to cautions		2-5 years based on severity of crime	2-5 years based on severity of crime at the discretion of the Management Team	Best practice: NACRO	
Application and Tenancy records	Sex offenders	End of tenancy	6 years after termination of tenancy	6 years after termination of tenancy	Best guidance	

Application and Tenancy Records	Safeguarding Referral		10 years	10 years	Legal compliance:	
Application and Tenancy Records	Safeguarding Records - Serious Case Review		Minimum of 364 days or when notified Home Office has closed DHR	Minimum of 364 days or when notified Home Office has closed DHR	Legal compliance: Records relating to child protection should be kept for 7 years after your organisation's last contact with the child and their family – NSPCC guidance	
15. PROPERTY RECORDS						
Property Records	Leases and deeds of ownership		N/A	15 years after expiry.	Best practice	
Property Records	Copy of former leases	Settlement of all issues	12 years	12 years	Legal Compliance: Limitation for legal action relating to land or contracts under seal.	
Property Records	Wayleaves, licences and easements	Rights given or received cease	12 years	12 years	Legal Compliance: Limitation for legal action relating to land or contracts under seal.	
Property Records	Abstracts of title	Interest ceases at the end of land ownership or tenancy	12 years after interest ceases	12 years	Legal Compliance: Limitation for legal action relating to land or contracts under seal.	
Property Records	Planning and building control permissions	Interest ceases	Indefinitely	Indefinitely	Legal Compliance: Limitation for legal action relating to land or contracts under seal.	
Property Records	Searches	Interest ceases	12 years after interest ceases	12 years	Legal Compliance: Limitation for legal action relating to land or contracts under seal.	
Property Records	Property maintenance records		6 years	6 years	Legal Compliance: Limitation for legal action relating to land or contracts under seal.	
Property Records	Reports and professional opinions		6 years or such time as determined by the Management Team	6 years or such time as determined by the Management Team	Legal Compliance: Limitation for legal action relating to land or contracts under seal.	
Property Records	Development documentation	Settlement of all issues	Indefinitely	Indefinitely	Legal Compliance: Limitation for legal action relating to land or contracts under seal.	

Property Records	Invoices		12 years	12 years	Legal Compliance: Limitation for legal action relating to land or contracts under seal.	
16. TECHNICAL AND RESEARCH RECORDS						
Technical and Research	Technical and research records	After requirements have ended	N/A	12-15 years after requirements have ended for both records and reports and drawings and other data.	Best practice	
17. ASB CASE FILES AND ASSOCIATED DOCUMENTS						
ASB case files and associated documents	ASB (Anti-social behaviour) case files and associated documents		N/A	2-5 years depending on severity of ASB or until end of legal action	Best practice	
18. RESIDENT MEETINGS						
Resident Meetings	Resident Meeting Minutes	From date of meeting	N/A	1 year	Best practice: ICSA recommended	
19. PROPERTY SALES						
Home Ownership	New Sales applications	Offer accepted	6 years after offer accepted	6 years	Best practice: Limitation Act 1980, section 2	
Property Sales	Registrations of interest	Sale of property	N/A	2 years	Best practice	
Property Sales	Offer Details	Offer accepted	current year plus 6 years	6 years	Legal compliance: Estate Agency Act 1979	
Property Sales	Completion documentation	Completion of Sale	12 years	12 years	Best practice	
Property Sales	Post purchase questionnaire/ customer feedback	Date of creation	N/A	3 years	Best practice: National Archives guidance	
Property Sales	Right to Buy/ Acquire files	Completion of Sale	12 years	12 years	Best practice	