

Week 3 workshop: law, ethics and compliance

Work in pairs or small groups. Use the slides. Write short answers.

Part A: Law versus ethics (10 minutes)

A1. In your own words, what is the difference between law and ethics?

A2. Complete the sentence and explain it: "Law sets the _____ and ethics sets the _____."

A3. Give one example of something that is legal but unethical.

A4. Give one example of something that is ethical but could be illegal.

A5. A company finds out on Monday that customer data was stolen. The law says report it to the regulator within 72 hours. Your boss says wait a month until after a product launch. (a) What does the law require? (b) What is the ethical problem? (c) What would you do?

Part B: What are these laws and frameworks? (20 minutes)

B1. LAWS AND REGULATORS (fill in the three white columns)

Name	Stands for	What is it?	Who is it for?
DPA 2018 Slide 6			
UK GDPR Slides 6 and 7			
GDPR Slides 7 and 8			
ICO Slide 6			
IPA 2016 Slide 10			
CLOUD Act Slide 10			
EU AI Act Slide 11			
NIS2 Slide 11			

B2. FRAMEWORKS AND ETHICS CODES

Name	Stands for	What is it?	Who is it for?
COBIT Slide 13			
COSO Slide 13			
ISO 27001 Slide 26			
ISO 27002 Slide 13			
(ISC)2 code Slide 21			
Ten Commandments Slide 19			

B3. WHICH ONE APPLIES?

1. A London online shop sells to customers in France. Which data protection laws and which UK regulator matter?

2. A US cloud company stores a UK firm's data in Dublin. US police ask for it. Which law is in play, and why is it a problem?

3. A firm wants to prove to clients that it manages information security properly. Which standard could it be certified against?

4. A start-up sells a CV-scoring AI tool to employers in the EU. Which new law should it check?

Part C: Small research task (15 minutes)

Search the ICO enforcement page (ico.org.uk, "Action we've taken") and choose one monetary penalty from the last five years.

C1. Who was fined, in which year, and how much?

C2. What went wrong, and which rule was broken?

C3. Was it only illegal, or also unethical? Why?

C4. Name one thing the organisation could have done to avoid the fine.

Part D: Download, read and start the coursework (15 minutes)

D1. Log in to Moodle, find ACCA7028 and download the coursework brief. Write the deadline, word count and how you submit.

D2. Read the AeroLink Logistics scenario. In one sentence, what is your task?

D3. Which laws or ethical issues from today could apply to AeroLink? List the ones you could use and say why.

D4. Look at the marking table. Where are the most marks? Write what that means for how you plan your time.

D5. Start your plan: write two or three headings for your report and one sentence under the first.