

Annex E

Approvals committee – 21 July to 11 August 2010

1. Our approval committee has met three times since the last Board meeting, (21 July, 4 August and 11 August) to consider applications requiring approval of consultancy contracts over £20,000 and all external recruitment.
2. The cases considered are listed below:

Meeting date	Ref: No. & directorate	Summary of application	Consultancy/ recruitment	Committee Decision
21 July	Ref: 21 External affairs	Extension of web producer's contract for a further six months	Recruitment	Approved
21 July	Ref. 22 DRME	Extension of principal financial analyst temporary contract by 8 weeks	Recruitment	Not approved
4 August	Ref: 24 DRPP	Identification of appropriate international benchmarks – passenger satisfaction	Consultancy £35,250	Not approved
11 August	Ref: 5 Corporate Services	Future resourcing of IS services – phase 2	Consultancy £40,000	Approved
11 August	Ref : 26 Corporate Services	Extension of fixed term contract by 3 months	Recruitment	Approved

Further details of any of the above applications and decisions are available from Brian Warrener

3. The committee were also provided with details of any applications below £20,000 which are subject to approval by corporate services. One application was approved, with a value of £1,000.