

Annex E

Approvals committee – 29 June to 7 July 2010

1. Since its establishment on 22 June, our approval committee has met twice (29 June and 7 July) 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/ recruit	Committee Decision
29 June 2010	Ref. 5 Corporate services	Future resourcing for information system services (FRISS)	Consultancy £ 76,000	Deferred
29 June 2010	Ref. 8 Board/ CEO office	Board review	Consultancy £32,500	Approved
29 June 2010	Ref. 9 RME	Extension to contract - Economist	External recruitment £117,500	Approved
29 June 2010	Ref. 13 Corporate services	Learning and development specialist	Consultancy £63,450	Rejected
29 June 2010	Ref. 14 RME	Network Rail response to incentives	Consultancy £80,000	Rejected
29 June 2010	Ref. 17 Corporate services	Extension to temporary management accountant post until 30 November 2010	External Recruitment	Approved
29 June 2010	Ref. 19 RPP	Appointment of engineer, asset management	External recruitment	Approved
7 July 2010	Ref. 15 RME	Developing incentives for Network Rail	Consultancy £25,000	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. There have were 3 applications approved totalling £26k.

4. The committee is due to meet again during the week of 19 July 2010 to consider two applications.