

Annex E

Approvals committee – December 2010

1. Since the last Board meeting, our approval committee has considered three applications by correspondence, which are listed below
2. The cases considered are listed below:

Approval date	Ref: No. & directorate	Summary of application	Consultancy/ recruit	Committee Decision
20 December 2010	58 External affairs	Corporate and government relations senior executive	Recruitment	Deferred, pending a discussion between CEO and EA director about whether this post needs to be permanent
20 December 2010	73 RME	Appointment of one temporary economist	Recruitment	Approved
20 December 2010	66	Appointment of specialist recruitment consultants for two NEDs £50,000 excl. VAT	Consultancy	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 the director of corporate services. Four applications have been approved totalling £44,467.