

Annex A

Approvals committee – November 2010

1. Since the last Board report, our approval committee has met once 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
30 November 2010	60 RME	External recruitment of financial analyst	Recruitment	Approved
30 November 2010	62 RME	Corporate finance advice £80,000	Consultancy	Approved,
30 November 2010	63 CS	Legal advice on procurement (call off) £35,000	Consultancy	Approved
30 November 2010	65 CS	Recruitment of Director of Railway Markets and Economics £30,000	Recruitment and consultancy (specialist recruitment)	Approved 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. There has been one approved application totalling £3,450 (plus VAT).