

## Annex A

### Approvals committee – 6 September 2010

1. Our approval committee has met once since the last Board meeting, (6 September) to consider applications requiring the 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
6 September	Ref: 16	WCML access rights	Consultancy £80,000	Approved
6 September	Ref: 32	Passenger protection – evaluation of fares policy 2010	Consultancy £90,000	Approved
6 September	Ref: 38	IS Service Desk vacancy cover	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 the director of corporate services. Five applications were approved, with a total value of £47,411.