

Board Meeting Paper	
Sep 12 BM 11.0	
Report for	Decision <input checked="" type="checkbox"/> Information <input type="checkbox"/>
Restricted or confidential Information?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
If confidential, protective marking ¹	
Date of Meeting	19 September 2012
Agenda Item	11.0
Report Title	London office move
Sponsor	Anthony Smith
Author(s)	Matt Ayson



1. Summary
<p>On 01 August 2012 the Board were emailed a paper seeking out of meeting approval for the London office move. The Board were asked to consider the scope and cost of the London office move from Drummond Gate to Fleetbank house, Salisbury Square, London, EC4.</p> <p>The Board approved the cost and scope of the project.</p>
2. Recommendations
<p>The Board are asked to reconfirm the approval of the cost and scope of the London office move, which was made via the out of meeting approval process.</p>
3. Further details
<p>The record of approval is attached.</p>
4. Implications – Financial, Risk, Legal, Staffing, Equalities
<p>None further to those established in original paper.</p>
5. Background information
<p>None.</p>

¹ ie RESTRICTED plus COMMERCIAL / POLICY / STAFF / PERSONAL PROTECT