Board
Out of meeting paper **Record of approvals**

If confidential, protective marking[1]	
Out of meeting paper reference	BRD1718-08
When circulated	Discussed at Members' Event 13 February 2018
Circulated by	Michelle Calvert
Report Title	BPS re-tender 2018
Sponsor	Ian Wright/Louise Coward
Author(s)	Robert Pain

Responses by Board Members

From	Reference	Comments, if any
Jeff Halliwell	A	
Philip Mendelsohn	A	
Marian Lauder	A	
Bob Linnard	A	
Isabel Liu	A	
Theo de Pencier	A	
William Powell	A	
Stephen Locke	A	

Key to references

A: Yes, I am content
B: Yes, I am content but would like to make one or more points for the record (please set these out in your email)
C: I need more information to reach a decision (please indicate what further information you require)
D: No, I am not content (please explain why not)
A/L: annual leave or otherwise no response
S: project or paper sponsor

Business Services record

Responses recorded by	Michelle Calvert
Decision reached	Approved
Feedback to sponsor and author (date)	13/03/2018
Date this record complete and uploaded to Connect	13/03/2018
Signature	

J Halliwell
Chair signature

28/3/18
Date

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