



Home Office

Executive Oversight Board (01)

Meeting Input

G4S

Date: 2 March 2017

Time: 15:30 – 16:30

Location: PG55 - Conf Room 13, 2 Marsham Street, SW1P 4DF

Dial in number: , Access Code: (Chair = 2826)

Agenda








	Item	Timing	Lead
1	Introductions / Review of Actions	10 mins	Chair
2	Review of Meeting Expectations		
3	Home Office Initiatives and Aspirations – including market engagement for Policing	20 mins	HO
4	Current G4S contracts and possible opportunities	10 mins	All
5	Relationship Review/Discussion	10 mins	All
6	Summarise Agreed Actions	5 mins	Secretariat

Annex

A	High Level Summary of Activity
B	Risk Register
C	SME Initiatives
D	Financial summary (provided subsequent to the meeting)

Annex A: High Level Summary of Activity pg 1 of 4

Immigration Removal Centres – Brook House/Tinsley House

Authority's View   	Rating/ Trend	Supplier's View   	Rating/ Trend
<p>G4S run Brook House and Tinsley House IRCs:</p> <p>Plans to increase capacity within Brook (+60) and Tinsley (+43) are being progressed with HOPG colleagues. Discussion continue around maintenance related issues (AHUs)</p> <p>NOCs issued around additional beds and closure of Cedars and relocation of PDA to Tinsley House.</p> <p>Additional security fencing has been completed following an escape at Brook House.</p> <p>The refurbishment of Tinsley continues. This includes new accommodation for Pre Departure Accommodation (PDA) and Border Force cases. Building works should be completed by 24th April.</p> <p>Bidders for the Gatwick IRC Contract re-tender will be visiting the sites first week of March.</p> <p>Good engagement from G4S .</p> <p>Delivery is to a good standard with the level of performance deductions overall being low.</p> <p>Application of PM's suspended for Tinsley whilst closed.</p> <p>Official - Commercial Sensitive</p>		<ul style="list-style-type: none"> • Good performance against the contract with low level of performance penalties. • Brook House additional beds completed, awaiting fire engineer work to be completed for assurance that the critical safety systems have not been adversely impacted. • Tinsley House beds due to activate week commencing 1st May 2017. • Mobilisation and operating costs agreed for the additional beds at a reduced bed price. • Brook House inspected by HMIP in November – all outcomes judged as “reasonably good”, which is a consistent improvement on previous inspections. • Courtyard fencing installed - Brook House escape action plan completed. • Contract extended for 1 year with £120k savings returned to the Home Office. • Collaborative working with the Home Office on the Pre-departure pilot going very well, which has seen an increase in voluntary and unescorted returns. • Increase in NPS prevalence, particularly linked with the FNO population at Brook. 	<p>G</p> 