

G4S Executive Oversight Board
Held on: 10 October 2017
Decisions and Actions Minutes

Attendees:	Sarah Collecott
	Himanshu Acharya
	Andrew Kelly
	Peter Neden
	Jerry Petherick
	John Whitwam
	Sam Opoku (Secretariat)

Ref	Topic	Discussion	Action
Meeting Expectation 2	Outcome of the Panorama Televised Programme: To obtain a progress update on the action plan produced by G4S following the broadcast of the BBC Panorama programme (Undercover: Britain's immigration secrets).	<p>Peter Neden gave the board a progress update on the action plan being implemented following the broadcast of the BBC Panorama Programme.</p> <ul style="list-style-type: none"> G4S have mobilised Project and Review Boards and are now in a rhythm with weekly reports going out. Random stop and search implemented and has served as a good deterrent. G4S concerned about their staff attrition rate and proposing staff incentives.. 	Update only –action plan and commercial issues are being dealt with under BAU.

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Meeting Expectation 1	Discuss financial summary with a view to introducing a new, confidential process for the provision of financial information.	<p>There was a discussion on the level of information G4S were willing to disclose in the financial summary. G4S stated that they would be comfortable to release the information needed with a caveat that they can be assured that the information will be on a restricted circulation list and also the said information will not be disclosed under an FOI request because of the sensitivity involved which might be used against them by their competitors. SC reassured them that that the information will be exempt from disclosure under commercially sensitive exemption under the FOI act (FOI s43(1)). She also said the information would be restricted to</p> <p>Sarah Collecott – I.E Commercial Lead Clare Checksfield – I.E Business Contract owner Paul Howcroft – UKVI Commercial Lead Sean Palmer – UKVI Business Contract Owner</p> <p>SC to send FOI s43(1) lines to PN to consider.</p>	SC to send FOI s43(1) lines to PN to consider – Done and completed

Commercially sensitive

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<h1>Commercially sensitive</h1>			
	To recomplete slide relating to SME Initiatives average 30days	Agreed to close	Closed
Annex A	High Level Summary of Activity: Immigration Removal Centres – Brook House /Tinsley House	<ul style="list-style-type: none"> The cleaning non-compliance identified by the Stephen Brinkworth audit has now been resolved. The requirement for G4S to upgrade the existing security systems software at this site has also been resolved. 	



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