Appendix: Extract from Board minutes and Paper BG.60a(10)

Extract from Board minutes – 25 November 2010

49.4 <u>Cleaning contract (not considered by the Policy and Resources Committee)</u>

The Board noted Paper BG.60a(10), introduced by the Vice Chancellor.

The Board noted that, in line with the newly agreed processes for contracts exceeding £2m in value, its approval to proceed was being sought.

It was queried whether persons employed by the contractor would receive the London Living Wage of £7.75 per hour. It was reported that the rate of pay was a matter for the contractor, not LSBU. In addition LSBU would not include such a stipulation as part of the contract, since to do so could conflict with the duty to achieve best value for money.

The Board approved the proposal and authorised the Policy and Resources Committee to monitor the tender and approve final contractual arrangements.