

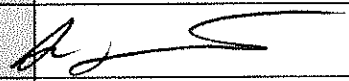


Record of Recommendation, Endorsement and Approval

Falstaff Phase 3

| Appraisal Panel Recommendation | | Board Endorsement | | CA Approval | |
|---|---|---|--|----------------------------------|--|
| Date of Meeting | | Date of Meeting | | Date of Meeting | |
| Head of Paid Service or Delegate | Ruth Adams Deputy MD | Endorsing Officer (Board Chair) | | Approving Officer (Chair) | |
| Signature |  | Signature | | Signature | |
| Date | 16.5.19 | Date | | Date | |
| S73 Officer or Delegate | Simon Tompkins Finance Manager | Statutory Finance Officer Approval | | | |
| Signature |  | | | | |
| Date | 16.5.2019 | | | | |
| Monitoring Officer or Delegate | Steve Davenport SCR CA Solicitor | | | | |
| Signature |  | | | | |
| Date | 22/5/19 | | | | |
| | | Name: | | Signature: | |
| | | Date: | | | |