

National Crime Agency Remuneration and Review Body remit: 2021 to 2022

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Carillion – directors' disqualification proceedings

News story

The Insolvency Service has issued directors' disqualification proceedings against the directors and former directors of Carillion



Following an investigation by the Official Receiver, the Insolvency Service, acting for the Secretary of State for Business, Energy and Industrial Strategy, has applied to the High Court for director disqualification orders against eight directors and former directors of Carillion.

An Insolvency Service spokesperson said:

We can confirm that on 12 January 2021 the Insolvency Service, acting on behalf of Secretary of State, applied for director disqualification orders against eight directors and former directors of Carillion. The application was made in the public interest.

- Officials at the Insolvency Service issued the proceedings on behalf of the Secretary of State for Business, Energy and Industrial Strategy in accordance with his powers under the Company Directors Disqualification Act 1986. Pending the outcome of the proceedings, we cannot comment further.
- Carillion plc was wound up by the court on 15 January 2018 and the Official Receiver was appointed as the Liquidator. The Official Receiver has a duty to investigate the causes of the failure and the promotion, formation, business, dealings and affairs of a company which has been wound up by the court.
- Following a report about the conduct of each director submitted by the Official Receiver, who is a statutory office holder and officer of the court within the Insolvency Service, the Secretary of State determined it to be expedient in the public interest that a court makes an order disqualifying the directors on the grounds that their conduct, whilst acting as a director of Carillion, makes them unfit to be concerned in the management of a company
- Persons subject to a disqualification orders and disqualification undertakings are bound by a range of restrictions, including not being able to be a director of any company registered in the UK or an overseas company that has connections with the UK and being involved in the promotion, formation or management a company. Further guidance on [GOV.UK](https://www.gov.uk)

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[The Planning Inspectorate is improving the application process for Nationally Significant Infrastructure and Common Land Projects. Help us get things right by taking part in a research session!](#)

News story

As part of our continuing work to improve the service we offer to customers we are looking for people to take part in research with us.



We are conducting a discovery phase on our applications service – which covers National Infrastructure and Common Land. This is a great opportunity to influence how the service should be delivered in the future.

A discovery is the first phase in a Government Digital Service (GDS) defined process to create user-centred public services.

In a discovery, we focus on understanding the problem that needs to be solved from a customer perspective. One way we are doing this is running user research with the various users of our applications service.

We are looking for people to take part in user research over January and February 2021 who are either:

- National Infrastructure Project applicants (or their advisers)
- Common Land Project applicants (or their advisers)
- Anyone involved as an Interested Party in either a National Infrastructure or Common Land application(s) – or their advisers.

Ideally the application you've been involved with should have been decided up to 5 years ago, and be closed.

[You can register your interest if you'd like to take part in our research.](#)

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Mal Singh is to step down as BPDTS Ltd's Chief Finance Officer

Press release

Mal Singh is to step down as Chief Finance Officer, and Executive Board director, from 31 March 2021 to take up a new role in the wider DWP family.



Mal Singh, BPDTS CFO

Mal Singh is to step down as our Chief Finance Officer, and Executive Board director, from 31 March 2021 to take up a new role in the wider DWP family.

The process to appoint Mal's replacement as Chief Finance Officer is now underway.

Jeremy Moore, Chair of the BPDTS Board, when talking about the appointment said:

I'm sure I speak on behalf of the Board, and our employees, in thanking Mal for the huge role he's played in the company's success since taking over as Chief Finance Officer back in April 2019. I, and we, wish him the very best for the future as he takes up a new role.

Mal, talking about his time with BPDTS said:

It has been a privilege and an honour to serve as the BPDTS CFO. I've worked with an outstanding Board, Executive Team and amazingly talented colleagues. The company has gone from strength to strength and I have seen first-hand how creating a superb culture has contributed to our success.

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[SIA publishes response to consultation](#)

on code of conduct

Press release

The Security Industry Authority (SIA) today publishes a summary of the analysis of responses to its consultation on a proposed code of conduct.



The proposal is that the code would set out the behaviour that is expected of licence holders and applicants.

The consultation was held between 09 January and 23 February 2020. It sought views of licence holders and other interested parties on the content of the draft, and on the potential impacts of introducing it.

The SIA received 3,853 responses to the online consultation, with over 4,200 comments made in response to the free text (i.e., open) questions. A vast majority of responses (98%) were made by existing SIA licence holders.

The responses provided a wide range of views and comments about the draft code of conduct and the form it might take if introduced.

The SIA would like to thank everyone who took the time to participate in this consultation. Introducing a code of conduct would be a significant step for both the industry and the SIA. The publication of the analysis has taken the SIA longer than it would have liked due to the volume of responses and the impact resulting from the ongoing situation with Covid-19.

The SIA will now consider in more detail whether a code of conduct is a proportionate regulatory approach, and what impact it might have on the private security industry. It will also consider how, if introduced it would work in practice. Ongoing dialogue with the industry will be critical to the thinking on these issues and the SIA will provide an update on its progress in due course.

[View the summary.](#)

Further information:

- The Security Industry Authority is the organisation responsible for

regulating the private security industry in the United Kingdom, reporting to the Home Secretary under the terms of the Private Security Industry Act 2001. Its main duties are: the compulsory licensing of individuals undertaking designated activities; managing the voluntary Approved Contractor Scheme.

- For further information about the Security Industry Authority visit www.gov.uk/sia. The SIA is also on [Facebook](#) (Security Industry Authority) and [Twitter](#) (SIAuk).

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