

PRINCIPAL ADVISORS 2020-21

ACTUARIES AND PENSIONS ADVISORS – TO THE TRUSTEES

First Actuarial LLP
Mayerbrook House
Lawnswood Business Park
Leeds
LS16 6QY

Contact: David Joy

Term of appointment: Appointed 01.12.10 with an annual review of performance by the board of trustees.

Fees 2020/21: Full year cost for both Actuarial and Pension Consultancy £139k (2019/20: £155k).

AUDITORS AND PRINCIPAL ACCOUNTANTS

Deloitte LLP
One Trinity Gardens
Broad Chare
Newcastle upon Tyne
NE1 2HF

Contact: Nicola Wright

Term of appointment: Formally appointed by Board on 26 November 2020. Contract term is for 3 years, with the first year relating to the 2020/21 financial statements. There is an option to extend for a further 2 years.

Fees 2020/21: £220k statutory audit services (2019/20: £173k)

PRINCIPAL CORPORATE LEGAL ADVISORS

Devonshires Solicitors LLP
30 Finsbury Circus
London
EC2M 7DT

Contact: Andrew Cowan

Term of appointment: Appointed April 2015

Fees 2020/21: Housing Management & Property Litigation: £4k, Real Estate & Projects: £252k, Construction: £46k, Banking, Govern & Corporate: £32k (2019/20: general corporate advice: £22k, funding advice: £145k, litigation advice: £80k, development advice: £211k, procurement and contract advice: £21k)

TAX ADVICE

Ernst & Young LLP
St James' Boulevard
Newcastle upon Tyne
NE1 4JD

Contact: Stewart Mathieson

Term of appointment: Appointed 01.04.17, replaced KPMG in April 2017 following tender process and change in regulations surrounding the ability of external auditor to also provide non audit services.

Fees 2020/21: £107k for VAT work and corporate tax advice (2019/20: £138k for VAT work and corporate tax advice).

TREASURY ADVICE

Centrus Financial Advisors Ltd
Senator House
85 Queen Victoria St
London
EC4V 4AB

Contact: Jonathan Clarke

Term of appointment: Appointed April 2013

Fees 2020/21: £113k (2019/20: £348k)

NB. All fees quoted are inclusive of VAT.