

Subcontractor Policy Statement

CSA (Services) Ltd subcontracts elements of apprenticeship training provision in very limited circumstances.

Rationale

CSA (Services) Ltd subcontracts the provision of training only where this will enhance the opportunities available to the learners and to fill gaps in niche or expert provision required for certain apprenticeship standards. In particular:

1. CSA (Services) Ltd currently subcontracts specialist provision of training towards professional qualifications. This is done where the relevant professional body offers specialist classes designed to support the apprentices to achieve their mandatory professional qualifications.
2. CSA (Services) Ltd also subcontracts the specialist provision of training in courtroom skills for the Counter Fraud Investigator apprenticeship.

Current and Planned Subcontractors and their Selection

Subcontractors are selected from Training Providers who are on the Register of Apprenticeship Training Providers.

Subcontractors are selected for the following limited reasons:

1. because of their unique status as a professional body providing selected mandatory qualifications in the following apprenticeship standards:
 - Level 3 Compliance and Risk Professional
 - Level 6 Senior Compliance and Risk Professional

This training is subcontracted to International Compliance Training Limited. Its sister company International Compliance Association is the sole provider of the following mandatory qualifications:

- Certificate in Compliance
- Anti-Money Laundering Certificate
- Advance Certificate in Compliance
- International Diploma in Governance Risk and Compliance

UKPRN 10033109

2. for their ability to provide specialist courtroom skills training which is provided by lecturers who have the specialist knowledge, skills and experience to provide learners with a simulated court room experience as witnesses in Fraud Investigation Trials.

This training will be subcontracted to the University of Northumbria and will be delivered largely at their specialist facility in Newcastle upon Tyne, or their London campus.

UKPRN 10001282

Contracts

Legally binding contracts are entered into with each subcontractor in accordance with the then current ESFA Apprenticeship Funding Rules for Main Providers including the requirement that the subcontractor shall not subcontract the subcontracted services to a second level.

Management Fees

We do not charge any management fees. We purchase subcontracted provision at an appropriate fee for the provision of the training services negotiated directly with the training provider.

Policy Reviews

This policy will be reviewed by the board annually at the May board meeting. Additional reviews will take place should a need for additional or changes to subcontractors arise as a result of changes to the apprenticeships or the performance of subcontractors.