
Ministry of Justice

Introduction

1. This Estimate covers costs of the Ministry of Justice, Policy, Corporate Services and the associated offices, including Justice policy, the National Offender Management Service, Her Majesty's Courts and Tribunals Services, the Legal Aid Agency, the Office of the Public Guardian and the administration of private monies through the Office of the Accountant General.
2. It covers costs of the Youth Justice Board, Criminal Injuries Compensation Authority, Parole Board, Criminal Cases Review Commission, Judicial Appointments Commission, Information Commissioner's Office, Office of Legal Complaints and Legal Services Board.
3. It covers the provision for the cost of acquitted defendants, private prosecution costs and witnesses' allowances payable from central funds and specific grants to the costs of magistrates' courts.
4. The salaries of the higher judicial and district judges are met directly from the Consolidated Fund. This expenditure is estimated at £138,200,000 for 2013-14. Total voted and non voted judicial costs is estimated at £461,040,000.
5. Further details of the expenditure contained in this Estimate can be found in the Ministry of Justice 2012-13 Annual Report and Accounts.
6. Departmental budgets exclude planned expenditure for certain items which will only be drawn if needed in year, so totals are subject to change.

Part I

£

| | Voted | Non-Voted | Total |
|---------------------------------------|----------------------|-------------|---------------|
| Departmental Expenditure Limit | | | |
| Resource | 7,640,795,000 | 138,200,000 | 7,778,995,000 |
| Capital | 276,500,000 | - | 276,500,000 |
| Annually Managed Expenditure | | | |
| Resource | 71,400,000 | - | 71,400,000 |
| Capital | - | - | - |
| Total Net Budget | | | |
| Resource | 7,712,195,000 | 138,200,000 | 7,850,395,000 |
| Capital | 276,500,000 | - | 276,500,000 |
| Non-Budget Expenditure | - | | |
| Net cash requirement | 7,355,823,000 | | |

Amounts required in the year ending 31 March 2014 for expenditure by Ministry of Justice on:

Departmental Expenditure Limit:Expenditure arising from:

Administration of Ministry of Justice HQ and associated offices; administration of judicial pay; administration of the Judicial pension scheme; costs of operating the Office of the Information Commissioner and the Judicial Appointments Commission; costs of operating the Legal Services Board and the Office of Legal Complaints and the associated Levy. Payment of grant and grant in aid and the related expenditure for organisations promoting Ministry of Justice objectives including executive and advisory NDPBs; Wider Markets Initiatives; payments and grants to Local Authorities, loan charge payments to Local Authorities, payments to other government departments and associated depreciation and any other non-cash costs falling in DEL.

HM Courts and Tribunals Service; Court of Protection; the Office of the Public Guardian; Office of the Accountant General, Official Solicitor and Public Trustee; The Legal Aid Agency and Director of Casework as created by Legal Aid Sentencing and Punishment of Offenders Act 2011 ; costs paid from central funds; the Administrative Justices and Tribunals Council. Re-imbursment of Lord Lieutenants' expenses; costs in relation to judicial training, The Judicial Office which includes the Judicial College, the Civil Justice Council, the Family Justice Council and the Office for Judicial Complaints, costs in relation to continued liaison with the Supreme Court. Criminal Injuries Compensation Authority, Criminal Cases Review Commission, Victims Commissioner, Judicial Appointments Commission Ombudsman, Law Commission, compensation payments for victims of overseas terrorism; administration of and payments in respect of pleural plaques. Joint initiatives in the Criminal Justice System and other legal services.

Human rights workshops and surveys; promotion of information rights, citizen and youth engagement. Conduct of MoJ's European and international business in the justice and home affairs field and the management of the UK's relationship with the Crown Dependencies. UK payments to the Hague Conference on Private International Law. Judicial Exchange programmes; sponsorship of the British Institute of International and Comparative Law and bilateral training projects with other national governments. Policy on coroner and cremation services and associated support to Local Authorities; applications for exhumations, cremated repatriated remains and the closing of burial grounds. Payments in respect of the July 2005 bombings inquest; payments in respect of public inquiries.

Criminal policy and programmes including, administration of the National Offender Management Service, payments to Probation Trusts, payments in respect of the Electronic Monitoring and Prison Escort and Custody Service (PECS), payments to providers in respect of Payment by Results (Pbr) Programmes, Her Majesty's Inspectorate of Prisons, Her Majesty's Inspectorate of Probation, Prisons & Probation Services Ombudsman. The prevention and treatment of drug abuse; counter terrorism and intelligence; secure accommodation placements, public and private prisons, Prison Service College, the Parole Board, Youth Justice Board, grants to 'prisoners abroad', welfare to work schemes.

Income arising from:

Civil Court fee income; fine income, tribunals fee income from Asylum and Immigration Tribunals, netting off and receipts retained in accordance with the fine incentive scheme; receipts relating to the asset recovery incentive scheme; receipts under the victims surcharge; pre-1990 loan charges debt payments; receipts retained in relation to the costs of enforcement of fines. Fees charged by the Public Trustee, recoveries by the Official Solicitor, fees charged by the Office of the Public Guardian and Court of Protection; recoveries from the Debt Management Office for the cost of administering funds in court; contributions paid by legally aided defendants in the higher courts; Receipts in relation to legal aid contributions received from assisted clients, receipts in relation to costs and damages received, including recoveries via the statutory charge, by the legal fund in relation to assisted clients; Grants from other third parties received to the legal aid fund, receipts in relation to the use of Deputy District Judges as prison adjudicators.

Recoveries from the National Insurance Fund for the cost of Social Security Commissioners, income from National Insurance Fund received by HM Courts and Tribunals Service, receipts in relation to tribunals received by HM Courts and Tribunals Service ; receipts in relation to the Scottish Criminal Injuries Compensation Appeals Panel remitted to the HM Courts and Tribunals Service.

Receipts relating to the Office of the Information Commissioner for data protection notification fee income exceeding data protection related expenditure and receipts in relation to civil monetary penalties imposed for data protection breaches. Fees charged for Subject Access Requests under the Data Protection Act. Receipts in relation to Legal Services Complaints Commission; receipts in relation to Claims Management Regulation; recovery from the investment managers for the cost of administering the Commons Investment Schemes, recoveries for research and recommendation work undertaken by the Law Commission. Payments from other departments for legal services and other recoveries associated with the work of the MoJ.

Share of gross profits from prison shops and from services purchased by staff etc from the activities of prison industries and farms from the supply of inmate labour and from other goods and services. Income in relation to Prisoners' earnings. Receipts in relation to Probation Trusts income; receipts from the Youth Justice Board; Receipts from agricultural subsidies, from advertisements in the Prison Service News and from the sale of waste.

Receipts in respect of judicial superannuation contributions and receipts from the Judicial Pensions supply estimate to fund administrative costs. Receipts from the European Commission, receipts from Royal Licences; receipts in relation to the devolution Service Level Agreement; receipts in relation to the Territorial Offices; receipts in respect of the Crown Office fees. European fast stream receipts from the Cabinet Office, subsidies under the welfare for work programmes; contributions towards grant programmes and training services; payments from health authorities, receipts in relation to the Scottish Executive, Northern Ireland Executive and the Welsh Assembly Government, Payments from the Skills Funding Agency, the Heritage Lottery Fund and Sport England.

Receipts under the New Deal Scheme and receipts from Wider Markets Initiatives. Receipts from other government departments, sale of vehicles, plant, machinery, land and buildings, sale of equipment and scrap, tax rebates, recovery of staff costs for staff on loan or seconded to outside bodies, repayment services, payments for information and publications, private telephone calls, vending machines, telex, postal and bank charge recoveries. Receipts of VAT refunds on contracted out services. Profit on the sales of capital assets, compensation and insurance, contributions towards criminal justice systems initiatives, rebates and commission from service contracts, fees from nursery facilities and other fees; receipts from rents and receipts of premia on assignment of leases; service charges and site usage; recovery from the subletting of magistrates accommodation, other charges and receipts received.

Annually Managed Expenditure:

Expenditure arising from:

Corporation tax, Pensions, provisions for the Criminal Injuries Compensation Authority, Central Funds and Legal Aid; other areas of the MoJ business, including arms length bodies; impairment of land and buildings; and provisions and other non-cash costs falling in AME.

Ministry of Justice will account for this Estimate.

| | Voted Total | Allocated in Vote on Account | Balance to complete or surrender |
|---------------------------------------|----------------------|---------------------------------|--|
| £ | | | |
| Departmental Expenditure Limit | | | |
| Resource | 7,640,795,000 | 3,650,853,000 | 3,989,942,000 |
| Capital | 276,500,000 | 139,725,000 | 136,775,000 |
| Annually Managed Expenditure | | | |
| Resource | 71,400,000 | 26,595,000 | 44,805,000 |
| Capital | - | - | - |
| Non-Budget Expenditure | - | - | - |
| Net cash requirement | 7,355,823,000 | 3,537,493,000 | 3,818,330,000 |

Part II: Subhead detail

£'000

| 2013-14 Plans | | | | | | 2012-13 Provisions | | | | |
|--|---------|---------|-----------|------------|-----------|-----------------------|---------|---------|-----------|---------|
| Resources | | | | | | Capital | | | Resources | Capital |
| Administration | | | Programme | | | Gross | Income | Net | Net | Net |
| Gross | Income | Net | Gross | Income | Net | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| Spending in Departmental Expenditure Limits (DEL) | | | | | | | | | | |
| Voted expenditure | | | | | | | | | | |
| 631,923 | -24,464 | 607,459 | 8,179,809 | -1,146,473 | 7,033,336 | 361,500 | -85,000 | 276,500 | 8,491,884 | 290,500 |
| <i>Of which:</i> | | | | | | | | | | |
| A Policy, Corporate Services and Associated Offices | | | | | | | | | | |
| 335,750 | -15,363 | 320,387 | 583,725 | -140,212 | 443,513 | 296,549 | -85,000 | 211,549 | 898,512 | 163,717 |
| B Central Funds | | | | | | | | | | |
| - | - | - | 50,000 | - | 50,000 | - | - | - | 87,500 | - |
| C National Offender Management Service | | | | | | | | | | |
| 130,071 | -7,901 | 122,170 | 3,668,075 | -406,722 | 3,261,353 | 38,000 | - | 38,000 | 3,554,480 | 29,500 |
| D HM Courts and Tribunals Service | | | | | | | | | | |
| 32,000 | - | 32,000 | 1,548,414 | -565,000 | 983,414 | - | - | - | 1,209,796 | 71,000 |
| E Office of The Public Guardian | | | | | | | | | | |
| - | - | - | 30,496 | -34,539 | -4,043 | 6,051 | - | 6,051 | -2,576 | 510 |
| F Youth Justice Board (Net) | | | | | | | | | | |
| 14,796 | - | 14,796 | 295,704 | - | 295,704 | - | - | - | 329,764 | 4,000 |
| G Criminal Injuries Compensation Authority (net) | | | | | | | | | | |
| 14,885 | - | 14,885 | 157,815 | - | 157,815 | 900 | - | 900 | 298,134 | 600 |
| H Parole Board (net) | | | | | | | | | | |
| 1,137 | - | 1,137 | 9,063 | - | 9,063 | - | - | - | 11,593 | - |
| I Criminal Cases Review Commission (Net) | | | | | | | | | | |
| 1,034 | - | 1,034 | 4,306 | - | 4,306 | - | - | - | 5,347 | 43 |
| J Judicial Appointments Commission (Net) | | | | | | | | | | |
| 700 | - | 700 | 4,211 | - | 4,211 | - | - | - | 5,220 | 1,000 |
| K Information Commissioners Office (Net) | | | | | | | | | | |
| 3,150 | - | 3,150 | - | - | - | - | - | - | 4,463 | 850 |
| L Legal Aid Agency - Administration | | | | | | | | | | |
| 98,400 | -1,200 | 97,200 | - | - | - | 20,000 | - | 20,000 | - | - |
| M Legal Aid Agency - Fund : Criminal | | | | | | | | | | |
| - | - | - | 941,000 | - | 941,000 | - | - | - | - | - |
| N Legal Aid Agency - Fund : Civil | | | | | | | | | | |
| - | - | - | 887,000 | - | 887,000 | - | - | - | - | - |
| <i>Legal Services Commission Administration (Net)</i> | | | | | | | | | | |
| - | - | - | - | - | - | - | - | - | 108,186 | 18,650 |
| <i>Legal Aid Fund : Criminal (net)</i> | | | | | | | | | | |
| - | - | - | - | - | - | - | - | - | 1,021,659 | - |
| <i>Legal Aid Fund : Civil (net)</i> | | | | | | | | | | |
| - | - | - | - | - | - | - | - | - | 959,806 | - |
| <i>Office of Legal Complaints</i> | | | | | | | | | | |
| - | - | - | - | - | - | - | - | - | - | 600 |
| <i>Legal Services Board</i> | | | | | | | | | | |
| - | - | - | - | - | - | - | - | - | - | 30 |

Part II: Subhead detail

£'000

| 2013-14 Plans | | | | | | | | | 2012-13 Provisions | |
|---|---------|---------|-----------|------------|-----------|---------|---------|---------|--------------------|---------|
| Resources | | | | | | Capital | | | Resources | Capital |
| Administration | | | Programme | | | Gross | Income | Net | Net | Net |
| Gross | Income | Net | Gross | Income | Net | | | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| Non-voted expenditure | | | | | | | | | | |
| - | - | - | 138,200 | - | 138,200 | - | - | - | 138,200 | - |
| <i>Of which:</i> | | | | | | | | | | |
| O Higher Judiciary Judicial Salaries | | | | | | | | | | |
| - | - | - | 138,200 | - | 138,200 | - | - | - | 138,200 | - |
| Total Spending in DEL | | | | | | | | | | |
| 631,923 | -24,464 | 607,459 | 8,318,009 | -1,146,473 | 7,171,536 | 361,500 | -85,000 | 276,500 | 8,630,084 | 290,500 |
| Spending in Annually Managed Expenditure (AME) | | | | | | | | | | |
| Voted expenditure | | | | | | | | | | |
| - | - | - | 71,400 | - | 71,400 | - | - | - | 837,226 | 50 |
| <i>Of which:</i> | | | | | | | | | | |
| P Policy, Corporate Services and Associated Offices | | | | | | | | | | |
| - | - | - | 48,105 | - | 48,105 | - | - | - | 494,959 | - |
| Q National Offender Management HQ | | | | | | | | | | |
| - | - | - | 59,900 | - | 59,900 | - | - | - | 63,677 | - |
| R Criminal Injuries Compensation Authority (net) | | | | | | | | | | |
| - | - | - | -26,500 | - | -26,500 | - | - | - | -90,504 | - |
| S HM Courts and Tribunals Service | | | | | | | | | | |
| - | - | - | -9,518 | - | -9,518 | - | - | - | 329,574 | - |
| T Criminal Cases Review Commission (Net) | | | | | | | | | | |
| - | - | - | -79 | - | -79 | - | - | - | 422 | 50 |
| U Information Commissioners Office (Net) | | | | | | | | | | |
| - | - | - | -8 | - | -8 | - | - | - | - | - |
| V Legal Aid Agency - Administration | | | | | | | | | | |
| - | - | - | -500 | - | -500 | - | - | - | - | - |
| <i>Legal Services Commission Administration (net)</i> | | | | | | | | | | |
| - | - | - | - | - | - | - | - | - | 6,928 | - |
| <i>Legal Aid : Criminal (net)</i> | | | | | | | | | | |
| - | - | - | - | - | - | - | - | - | 8,512 | - |
| <i>Legal Aid : Civil (net)</i> | | | | | | | | | | |
| - | - | - | - | - | - | - | - | - | 23,654 | - |
| <i>Parole Board (net)</i> | | | | | | | | | | |
| - | - | - | - | - | - | - | - | - | 4 | - |
| Total Spending in AME | | | | | | | | | | |
| - | - | - | 71,400 | - | 71,400 | - | - | - | 837,226 | 50 |
| Total for Estimate | | | | | | | | | | |
| 631,923 | -24,464 | 607,459 | 8,389,409 | -1,146,473 | 7,242,936 | 361,500 | -85,000 | 276,500 | 9,467,310 | 290,550 |
| <i>Of which:</i> | | | | | | | | | | |
| Voted Expenditure | | | | | | | | | | |
| 631,923 | -24,464 | 607,459 | 8,251,209 | -1,146,473 | 7,104,736 | 361,500 | -85,000 | 276,500 | 9,329,110 | 290,550 |
| Non Voted Expenditure | | | | | | | | | | |
| - | - | - | 138,200 | - | 138,200 | - | - | - | 138,200 | - |

Part II: Resource to cash reconciliation

£'000

| | 2013-14 Plans | 2012-13 Provisions | 2011-12 Outturn |
|--|------------------|-----------------------|--------------------|
| Net Resource Requirement | 7,850,395 | 9,467,310 | 8,710,269 |
| Net Capital Requirement | 276,500 | 290,550 | 344,095 |
| Accruals to cash adjustments | -632,872 | -1,373,469 | -863,494 |
| <i>Of which:</i> | | | |
| <i>Adjustments to remove non-cash items:</i> | | | |
| Depreciation | -559,610 | -1,108,316 | -485,961 |
| New provisions and adjustments to previous provisions | -2,148,357 | -550,207 | -139,203 |
| Departmental Unallocated Provision | - | - | - |
| Supported capital expenditure (revenue) | - | - | - |
| Prior Period Adjustments | - | - | - |
| Other non-cash items | - | - | -58,964 |
| <i>Adjustment for NDPBs:</i> | | | |
| Remove voted resource and capital | -481,114 | -2,719,011 | -2,828,633 |
| Add cash grant-in-aid | 505,839 | 2,752,068 | 2,490,648 |
| <i>Adjustments to reflect movements in working balances:</i> | | | |
| Increase (+) / Decrease (-) in stock | - | - | - |
| Increase (+) / Decrease (-) in debtors | - | - | - |
| Increase (-) / Decrease (+) in creditors | - | - | - |
| Use of provisions | 2,050,370 | 251,997 | 158,619 |
| Removal of non-voted budget items | -138,200 | -138,200 | -142,039 |
| <i>Of which:</i> | | | |
| Consolidated Fund Standing Services | -138,200 | -138,200 | -142,039 |
| Other adjustments | - | - | - |
| Net Cash Requirement | 7,355,823 | 8,246,191 | 8,048,831 |

Part III: Note A - Statement of Comprehensive Net Expenditure & Reconciliation Table

£'000

| | 2013-14 Plans | 2012-13 Provisions | 2011-12 Outturn |
|---|------------------|-----------------------|--------------------|
| Gross Administration Costs | 621,223 | 672,801 | 659,274 |
| <i>Less:</i> | | | |
| Administration DEL Income | -24,464 | -20,981 | -17,439 |
| Net Administration Costs | 596,759 | 651,820 | 641,835 |
| Gross Programme Costs | 8,400,109 | 10,000,175 | 9,255,498 |
| <i>Less:</i> | | | |
| Programme DEL Income | -1,146,473 | -1,184,685 | -1,186,783 |
| Programme AME Income | - | - | - |
| Non-budget income | - | - | - |
| Net Programme Costs | 7,253,636 | 8,815,490 | 8,068,715 |
| Total Net Operating Costs | 7,850,395 | 9,467,310 | 8,710,550 |
| <i>Of which:</i> | | | |
| Resource DEL | 5,554,438 | 6,121,457 | 6,069,469 |
| Capital DEL | - | - | 281 |
| Resource AME | 2,295,957 | 3,345,853 | 2,640,800 |
| Capital AME | - | - | - |
| Non-budget | - | - | - |
| <i>Adjustments to include:</i> | | | |
| Departmental Unallocated Provision (resource) | - | - | - |
| Consolidated Fund Extra Receipts in the budget but not in the SoCNE | - | - | - |
| <i>Adjustments to remove:</i> | | | |
| Capital in the SoCNE | - | - | -281 |
| Grants to devolved administrations | - | - | - |
| Non-Budget Consolidated Fund Extra Receipts in the SoCNE | - | - | - |
| Other adjustments | - | - | - |
| Total Resource Budget | 7,850,395 | 9,467,310 | 8,710,269 |
| <i>Of which:</i> | | | |
| Resource DEL | 7,778,995 | 8,630,084 | 8,894,981 |
| Resource AME | 71,400 | 837,226 | -184,712 |
| <i>Adjustments to include:</i> | | | |
| Grants to devolved administrations | - | - | - |
| Prior period adjustments | - | - | - |
| <i>Adjustments to remove:</i> | | | |
| Consolidated Fund Extra Receipts in the resource budget | - | - | - |
| Other adjustments | - | - | - |
| Total Resource (Estimate) | 7,850,395 | 9,467,310 | 8,710,269 |

Part III: Note B - Analysis of Departmental Income

£'000

| | 2013-14 Plans | 2012-13 Provision | 2011-12 Outturn |
|--|-------------------|----------------------|--------------------|
| Voted Resource DEL | -1,170,937 | -1,205,666 | -1,204,222 |
| <i>Of which:</i> | | | |
| Administration | | | |
| Sales of Goods and Services | -24,464 | -20,981 | -17,439 |
| <i>Of which:</i> | | | |
| Section A: Policy, Corporate Services and Associated Offices | -15,363 | -13,806 | -13,200 |
| Section C: National Offender Management Service | -7,901 | -6,575 | -4,239 |
| Section D: HM Courts and Tribunals Service | - | -600 | - |
| Section L: Legal Aid Agency - Administration | -1,200 | - | - |
| Total Administration | -24,464 | -20,981 | -17,439 |
| Programme | | | |
| Sales of Goods and Services | -1,146,473 | -1,184,685 | -1,186,783 |
| <i>Of which:</i> | | | |
| Section A: Policy, Corporate Services and Associated Offices | -140,212 | -147,674 | -131,221 |
| Section C: National Offender Management Service | -406,722 | -406,689 | -430,747 |
| Section D: HM Courts and Tribunals Service | -565,000 | -595,822 | -594,623 |
| Section E: Office of The Public Guardian | -34,539 | -34,500 | -30,192 |
| Total Programme | -1,146,473 | -1,184,685 | -1,186,783 |
| Total Voted Resource Income | -1,170,937 | -1,205,666 | -1,204,222 |
| Voted Capital DEL | -85,000 | -67,600 | -75,770 |
| <i>Of which:</i> | | | |
| Programme | | | |
| Sales of Assets | -85,000 | -67,600 | -75,770 |
| <i>Of which:</i> | | | |
| Section A: Policy, Corporate Services and Associated Offices | -85,000 | -33,000 | -10,401 |
| Section C: National Offender Management Service | - | -600 | -1,299 |
| Section D: HM Courts and Tribunals Service | - | -34,000 | -64,070 |
| Total Programme | -85,000 | -67,600 | -75,770 |
| Total Voted Capital Income | -85,000 | -67,600 | -75,770 |

Part III: Note C - Analysis of Consolidated Fund Extra Receipts

No CFER income or receipts are expected in 2013-14, 2012-13 or 2011-12.

Part III: Note D - Explanation of Accounting Officer responsibilities

The Accounting Officer prepares resource accounts for each financial year.

The following individuals are responsible for the expenditure within this Estimate:

Accounting Officer: Ursula Brennan

In accordance with Chapter 3 of Managing Public Money (issued by the Treasury), the following individuals are NDPB Accounting Officer appointments:

ALB/NDPB Accounting Officers:

| | |
|--|--|
| Karen Kneller, Interim Chief Executive | Criminal Cases Review Commission |
| Carole Oatway, Chief Executive | Criminal Injuries Compensation Authority |
| Christopher Graham, Information Commissioner | Information Commissioner's Office |
| Nigel Reeder, Interim Chief Executive | Judicial Appointments Commission |
| Chris Kenny, Chief Executive | Legal Services Board |
| Adam Sampson, Chief Ombudsman | Office of Legal Complaints |
| Claire Bassett, Chief Executive | Parole Board |
| Lin Hinnigan, Chief Executive | Youth Justice Board |

Ursula Brennan has personal responsibility for the proper presentation of the department's resource accounts and their transmission to the Comptroller & Auditor General, and is also responsible for the use of public money and stewardship of assets.

In discharging these responsibilities, particular regard is given to:

- observing any accounting and disclosure requirements (including any Accounts Direction) and applying suitable accounting policies on a consistent basis;
- making judgements and estimates on a reasonable basis;
- stating whether applicable accounting standards, as set out in the Financial Reporting Manual (FReM), or an organisation's version of it, have been followed, and explain any material departures in the accounts; and
- preparing the accounts on a going concern basis.

The responsibilities of an Accounting Officer, including responsibility for regularity and propriety of the public finances for which an Accounting Officer is answerable, for keeping proper records and safeguarding assets, are also set out in Chapter 3 of Managing Public Money.

In accordance with Managing Public Money requirements, the relationship between the Principal Accounting Officer and Additional Accounting Officer(s), and with their Ministers, together with their respective responsibilities, is set out in writing. Similarly, the relationship between the Principal/Additional Accounting Officer and the NDPB Accounting Officer(s) is set out in writing.

Part III: Note E - Non-Departmental Public Bodies

£'000

| Section in Part II: Subhead Detail | Body | Resources | Capital | Grant-in-aid |
|---|--|----------------|------------|----------------|
| F | Youth Justice Board (net) | 310,500 | 0 | 310,500 |
| G,R | Criminal Injuries Compensation Authority (net) | 146,200 | 900 | 171,900 |
| H | Parole Board | 10,200 | 0 | 10,200 |
| I,T | Criminal Cases Review Commission (net) | 5,261 | 0 | 5,178 |
| J | Judicial Appointments Commission (net) | 4,911 | 0 | 4,911 |
| K,U | Information Commissioner's Office (net) | 3,142 | 0 | 3,150 |
| Total | | 480,214 | 900 | 505,839 |

Part III: Note K - Contingent Liabilities

| Nature of liability | £'000 |
|--|----------------|
| An Indemnity of up to £50m, in respect of any one accident, has been given to the British Airports Authority (BAA). This is in respect of damage or injury caused to third parties arising out of the negligence of HM Prison Service in their use of vehicles. | 50,000 |
| The Ministry of Justice has indemnified the members of the central Council of Magistrates' Courts Committees to the tune of £0.56m against future legal action against them as individuals. Potential future exposure is actually expected to be limited to £0. | 560 |
| As at 31 December 2010 a contingent liability of £0.997 was reported in relation to individuals who have made a claim against the department for personal injury. This is currently made up of about 90 individuals representing employees and clients. | 997 |
| As at 31 December 2010 a contingent liability claim in the sum of £1.706m in regards to a dilapidation claim by the South east Region in relation to Cambridge County Court. | 1,706 |
| HMCS legal claims: HMCS is involved in a number of legal cases largely relating to ex-gratia and compensation claims. The estimated cost of settlement for HMCS is £3.9m. | 3,900 |
| HMCS property transfer: As a result of the July 2005 High Court challenge meant that HMCS has not been able to gain control of a number of properties intended to come within the 31 March 2005 Property Transfer Scheme. HMCS faces a contingent accommodation liability for the properties that it is yet to gain control of. If HMCS is not able to effect a transfer of ownership and control of these properties, it faces potential accommodation obligations to the parties who ultimately own the property rights and will control the underlying economic benefits. Based on the value of the properties at 31 March 2007, it is estimated that HMCS could be exposed to additional costs of up to £0.3m per annum with a total maximum contingent liability since 1st April 2005 of £2.3m. | 2,300 |
| NOMS legal claims: Claims for injury to staff, prisoners and the public amounting to £19.8m have been lodged, where the likelihood of a liability arising is possible but not likely. Where staff have transferred location under the public expense transfer scheme, requiring a house sale, the agency is liable for the difference between the market value and actual sale price. This is currently a contingent liability as it is not quantifiable. | Unquantifiable |
| The Prisons service would be liable to meet any uninsured costs incurred by the privately managed prisons. | Unquantifiable |
| The National Probation Service has reported the Provision of Indemnity to members of the thirty five local area Probation Trusts to maintain the same status of indemnity that was provided by local authorities. The government has agreed that an individual trust member should be indemnified against legal damages and costs arising from advice given, or actions done, honestly and in good faith in the execution of his or her board functions, except where the member has acted recklessly. (Minute of 6th June 2005). | Unquantifiable |
| Mubarek Inquiry team Indemnity in relation to any legal action taken against the chairman or members of the Independent Inquiry into the death of Zahid Mubarek at the Feltham Young Offenders Institution. (Minute 10th March 2006). | Unquantifiable |

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| <p>Fee Paid Judicial Office Holders' Pension Rights: The MoJ is involved in a number of Employment Tribunal cases relating to fee paid judicial office holders claiming retrospective pension rights. The lead case was heard in the Supreme Court in June 2010 and referred to The European Court. The European Court made a decision and this was referred back to the Supreme Court which made a ruling in November 2012. Final written ruling is awaited and this will then be referred back to the Employment Tribunal. Additional cases are stayed behind the lead case. The estimated timing of resolution of the lead and stayed cases could be from 9 to 12 months.</p> | Unquantifiable |
| <p>The following two further actions are stayed behind this case:</p> | |
| <ul style="list-style-type: none"> • Scottish Fee Paid Employment Tribunals Service Chairmen: Scottish fee paid Employment Tribunals Service chairmen are also claiming pension rights, increases in daily fees and general parity in terms and conditions. | |
| <ul style="list-style-type: none"> • Part Time Worker Regulations: A claim has been brought under the Part Time Worker Regulations challenging the level of payment for training and writing up fees, the lack of entitlement to holiday and sick pay and cancellation fees where bookings are not honoured. | |
| <p>Pay Deals – Equal Pay and Age Discrimination: The MoJ is involved in five test tribunal cases relating to claims regarding age discrimination. The MoJ has also responded to a class action grievance on grounds of equal pay.</p> | Unquantifiable |
| <p>Land Charge fees. MoJ may have to share in payments to local authorities for local land charge searches deemed unlawful from 1/1/2005 and for future income foregone. This is an unexpected consequence of the Environmental Information Regulations 2004.</p> | Unquantifiable |
| <p>Rating Appeal for 102 Petty France; Legal action in train.</p> | Unquantifiable |
| <p>Age discrimination - five test tribunal cases have been lodged and are currently stayed behind another case. Costs include both compensation & harmonising existing conditions. The MoJ has also responded to a class action grievance on grounds of equal pay.</p> | Unquantifiable |
| <p>A judicial review is being sought in regard to the loss of UK voting rights as a result of the claimant living abroad for over 15 years.</p> | Unquantifiable |
| <p>Employment Tribunals - MoJ is currently defending a number of Employment Tribunal claims at various stages.</p> | Unquantifiable |
| <p>Public Participation Directive - European Commission has referred the UK to the European Court of Justice (ECJ) for non-compliance in transposing the Public Participation Directive correctly into domestic legislation.</p> | Unquantifiable |
| <p>Other European Court of Human Rights claims: MoJ is currently engaged in four other cases at the ECtHR, some of which may involve possible financial liability and others which are unquantifiable. These cases represent several topics including:</p> | Unquantifiable |
| <p>Headquarters legal claims: There are around 50 outstanding legal claims against MoJ, some of which involve possible financial liabilities. Cases where it is probable that MoJ will incur future costs have been included within provisions.</p> | Unquantifiable |
| <p>These legal claims include four Judicial Reviews challenging:</p> | |
| <p>Refusal to pay compensation for miscarriages of justice;</p> | |
| <p>Refusal to disclose personal details in alleged breach of article 3 of the ECHR;</p> | |
| <p>Alleged breach of section 1 and section 6 of the Human Rights Act; and</p> | |
| <p>Abolition of the criminal legal aid committal fee in alleged breach of article 6 of the ECHR.</p> | |

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| <p>Personal searches fees: There is a large group application for a declaration that local authorities acted unlawfully in collecting fees for personal searches. MoJ together with DEFRA and DCLG may incur a possible financial liability.</p> | Unquantifiable |
| <p>Data Protection Act: There are two claims against MoJ for alleged failure to comply with the Data Protection Act.</p> | Unquantifiable |
| <p>Accommodation obligations: As part of the court closure initiative, HM Courts & Tribunals Service may terminate a number of leases prior to their expiry dates. The expected cost of these terminations, should they occur, is £1.2m (2011–12: £1.2m).</p> | Unquantifiable |
| <p>Criminal Injuries Compensation: On occasion, compensation cases at appeal stage may go to judicial review and these could potentially have an impact on the CICA's future liabilities. These cases are not included within the provision due to the fact that the determination of whether an obligation exists will only be confirmed by the occurrence or non-occurrence of one or more uncertain and unquantifiable future events that are not wholly within the control of CICA. There were 28 active cases as at 31 March 2012.</p> | Unquantifiable |
| <p>Payment by Results schemes: New contracts were awarded for Payment by Results (PbR) schemes at HMP Doncaster and HMP Peterborough. The contract stipulates a mechanism by which an additional payment or claw back would be payable to or from the contractor.</p> | Unquantifiable |
| <p>The first cohort of offenders at HMP Doncaster runs from 1 October 2011 to 30 September 2012. The period over which the offenders' re-offending will be monitored runs for 18 months from 30 September until 31 March 2014.</p> | |
| <p>The first cohort of offenders at HMP Peterborough runs from 9 September 2010 to 9 September 2012. The period over which the offenders' re-offending will be monitored runs for 12 months from 9 September until 9 September 2013.</p> | |
| <p>NOMS considers that at 31 March 2012 any potential liability arising from the success of the scheme, in conjunction with its timing, is uncertain.</p> | |
| <p>London Probation Trust (LPT) considers that it is not liable to pay corporation tax on its activities for 2011–12 nor in previous years. This is contrary to HM Revenue & Customs (HMRC) advice and LPT is currently in discussion with HMRC and NOMS. The Trust has therefore included a contingent liability in respect of corporation tax. The value of any liability is still to be determined.</p> | Unquantifiable |
| <p>Devon & Cornwall - The Trust is aware of an Employment Tribunal case being brought by former members of staff. The Trust has taken legal advice as to the likelihood of these actions being successful. The Trust considers that due to the uncertain nature of the timing, outcome and costs involved no provision is to be made in the accounts. The Trust intends to defend these actions and legal advice is that the probability of success is in excess of 60% but should the Trust be unsuccessful the costs could be in the region of £70k.</p> | Unquantifiable |

Northamptonshire - The Trust is a member of the East and West Midlands Probation Training Consortium which is due to cease in March 2013. NPT represents a 5.37% share of the consortium and total costs and liabilities are not fully quantified at this stage to enable a provision for full winding up costs to be made. However, Northamptonshire PT have included a severance provision for NPT staff affected based on anticipated costs to fall due to the Trust. Northamptonshire PT have received notification of two potential claims, one for which a legal costs provision has been established. The Trust have also been involved in ongoing discussions regarding the second potential case for which further legal costs have been provided for. No further provisions have been made as at the time of the accounts, there is not a reliable estimate for these.

Unquantifiable

Surrey & Sussex - On 31 March 2001 West Sussex Probation Committee (WSPC) amalgamated with the East Sussex Probation Committee (ESPC) to form Sussex Probation Board (SPB). As a result West Sussex Probation Board employees transferred their pension benefits to the East Sussex County Council (ESCC) Pension Scheme with effect from 31 March 2001. Under the Pension Regulations at the time liabilities attributable to active and deferred pensioner members remained with the Old Fund in West Sussex County Council (WSSC). Since 2001 Sussex Probation Board has ceased to contribute to the West Sussex Pension Scheme and during 2005 a bulk transfer of assets was made from the West Sussex Scheme to the East Sussex scheme.

Unquantifiable

In 2009 the Government issued a consultation in respect of draft proposals to amend the Local Government (Benefits, Membership and Contributions) Regulations 2007 and the Local Government Pension Scheme (Administration) Regulations 2008 to comply with the Fair Deal for Staff Pensions for staff transferring from the Learning and Skills Council to Local Education Authorities on 1 April 2010, and to manage the transfer of assets and liabilities in administering authorities affected by the merger of Probation Boards to Probation Trusts.

As a result of the above it is possible that Sussex Probation Board had an obligation arising from the amalgamation of West Sussex Probation Committee and East Sussex Probation Committee to form Sussex Probation Board in relation to the active and deferred pensioner members that remained with the Fund at West Sussex County Council. For the reason SSPT is disclosing this as a contingent liability.