| Recommendations             | Responsibility                    | Actions<br>required  | Success<br>Indicators                               | Target Date                      | What progress has been made?  |
|-----------------------------|-----------------------------------|--|---|----------------------------------|---|
| Publication<br>Arrangements | UK Border Agency<br>Charging Team | <ul> <li>Publish IA and EIA</li> <li>Publish research</li> </ul> | Documents fully<br>available to all<br>stakeholders | April 2011/<br>Review April 2012 | <ul> <li>Response to consultation and proposed new fees published April 2007</li> <li>Further IA's published with each fees increase</li> <li>A consultation, targeted at employers, business and the education sector was held in October 2007. The response was issued to key stakeholders</li> <li>A full public consultation was held in October – December 2009. The response was published in January 2010.</li> <li>In that consultation we asked the question "Do you think any proposals outlined above would have a disproportionate effect upon any particular group" The consultation document was sent to 30,000 stakeholders and was made publicly available. We received 98 responses and of those that responded only 10 responded to this question</li> <li>Further customer research has been completed and published by Taylor Nelson and Sofres in January 2007 and by Oxford economics in April 2009.</li> </ul> |

| Monitoring & Review<br>Arrangements                | UK Border Agency<br>Charging Team and<br>international group | <ul> <li>Monthly review of<br/>charging policy</li> <li>Review<br/>methodology for<br/>estimating impact<br/>of fee changes on<br/>application<br/>volumes.</li> <li>Fees Committee to<br/>meet quarterly to<br/>consider research<br/>findings</li> <li>Review and<br/>update Equality<br/>Impact<br/>Assessment to<br/>capture any new<br/>initiatives</li> </ul> | Impacts of the new<br>fees are known and<br>monitored   | Review Sept<br>2011/April 2012          | <ul> <li>Fees Committee set up and<br/>meets regularly</li> <li>A review of the impact of fees<br/>is undertaken by Home Office<br/>economists. The impact of<br/>increases in April 2009 was<br/>reviewed with result in a paper<br/>distributed to Cross –Whitehall<br/>departments in November 2009</li> <li>Home Office Economists have<br/>monitored the effect of fee rises<br/>upon application volumes for<br/>some of UKBA's highest<br/>earning products to test the<br/>likely impact of future fee<br/>changes on application levels.</li> </ul> |
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| Developing further<br>UKBA charging<br>initiatives | UK Border Agency<br>Charging Team]                           | <ul> <li>Review the areas<br/>that may be<br/>included within<br/>future charging<br/>strategies</li> <li>Ensure appropriate<br/>equality impacts<br/>are assessed with<br/>development of<br/>policy</li> </ul>  | New initiatives are<br>developed &<br>offered to enhance<br>existing portfolio of<br>products | Review Dec 2011/<br>Review October 2012 | <ul> <li>Fees Committee set up to<br/>assess impacts of fees, with<br/>Home Office economists<br/>providing a review on a regular<br/>basis.</li> <li>A review of the impact of fees<br/>is undertaken by Home Office<br/>economists. The impact of<br/>increases in April 2009 was<br/>reviewed with a resulting<br/>paper distributed to Cross –<br/>Whitehall departments in<br/>November 2009</li> <li>New and improved nationality<br/>and immigration products<br/>introduced in April 2010.</li> </ul>  |

| Stakeholder<br>engagement | UK Border Agency<br>Charging Team and<br>international group | <ul> <li>Regular meetings<br/>of the Sector<br/>taskforces</li> <li>Ongoing customer<br/>satisfaction survey</li> <li>Develop and<br/>execute<br/>comprehensive<br/>corporate partner<br/>engagement plan</li> </ul> | Stakeholders kept<br>informed of charging<br>initiatives | Review Oct 2011/<br>Review October 12 | <ul> <li>Taskforces meet regularly and<br/>are attended when necessary<br/>by Charging Team members.</li> <li>Stakeholder letter and briefing<br/>distributed widely (approx<br/>30,000 stakeholders) in<br/>advance of any new charging<br/>initiatives.</li> </ul> |
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