

PBNI Disclosure Log – Response to Request

Request Reference: 025.0502

Date of Request: 08 May 2025

Date of Response: 06 June 2025

Request

Dear Probation Board for Northern Ireland,

I'd like to make a request under the Freedom of Information Act for all of your entity's expenditure over £25,000 for January 2020 to April 2025.

Please provide the data in a machine-readable format (preferably CSV). As a minimum, please make sure to include the date, value, and recipient of each transaction. Please also provide details on the procurement category of each transaction if you have it.

If you have any queries, please don't hesitate to contact me via email, and I will be very happy to clarify what I am asking for and discuss the request.

Thank you for your time, and I look forward to your response.

Response

Please see the table below. The names of PBNI specific suppliers have been redacted under Section 38 of the FOI Act (Health and Safety). We have included the Northern Ireland Civil Service (NICS) collaborative suppliers and recipients of PBNI's funding grants as this information is already available. A copy of the Public Interest Test is attached.

Transactions Over £25k - Jan 2020 to Apr 2025	Invoice Date	Supplier/Recipients Name	Procurement Category
£96,268.50	13 Sep 21	<u>ADDICTION NI*GRANTEE</u>	Grant Funding
£43,324.32	4 Sep 23	<u>ADDICTION NI*GRANTEE</u>	Grant Funding
£41,492.38	20 Aug 24	<u>ADDICTION NI*GRANTEE</u>	Grant Funding
£38,734.68	2 Sep 22	<u>ADDICTION NI*GRANTEE</u>	Grant Funding
£37,868.86	30 Jan 25	<u>ADDICTION NI*GRANTEE</u>	Grant Funding
£25,512.72	9 Oct 24	<u>ADDICTION NI*GRANTEE</u>	Grant Funding
£28,354.09	9 Feb 21	-	Property Services
£25,756.20	15 Dec 20	-	Property Services
£150,000.00	12 Oct 20	<u>ASCERT*GRANTEE</u>	Grant Funding
£132,449.00	19 Nov 20	<u>ASCERT*GRANTEE</u>	Grant Funding
£100,000.00	21 Dec 21	<u>ASCERT*GRANTEE</u>	Grant Funding

£99,181.87	31 Mar 20	<u>ASCERT*GRANTEE</u>	Grant Funding
£89,944.00	16 Apr 21	<u>ASCERT*GRANTEE</u>	Grant Funding
£74,863.00	20 Oct 22	<u>ASCERT*GRANTEE</u>	Grant Funding
£74,395.00	12 May 21	<u>ASCERT*GRANTEE</u>	Grant Funding
£65,912.00	31 Jan 23	<u>ASCERT*GRANTEE</u>	Grant Funding
£62,724.00	31 Jan 23	<u>ASCERT*GRANTEE</u>	Grant Funding
£62,702.00	18 Jan 22	<u>ASCERT*GRANTEE</u>	Grant Funding
£61,324.00	4 May 23	<u>ASCERT*GRANTEE</u>	Grant Funding
£46,992.00	7 May 24	<u>ASCERT*GRANTEE</u>	Grant Funding
£42,579.00	3 Mar 21	<u>ASCERT*GRANTEE</u>	Grant Funding
£37,298.00	21 Apr 22	<u>ASCERT*GRANTEE</u>	Grant Funding
£35,833.00	29 Oct 24	<u>ASCERT*GRANTEE</u>	Grant Funding
£34,727.00	24 Apr 25	<u>ASCERT*GRANTEE</u>	Grant Funding
£34,632.00	17 Jan 25	<u>ASCERT*GRANTEE</u>	Grant Funding
£31,435.00	3 Oct 23	<u>ASCERT*GRANTEE</u>	Grant Funding
£31,418.00	29 Oct 24	<u>ASCERT*GRANTEE</u>	Grant Funding
£31,191.00	19 Jan 24	<u>ASCERT*GRANTEE</u>	Grant Funding
£29,790.00	23 Sep 20	<u>ASCERT*GRANTEE</u>	Grant Funding
£31,425.00	4 Oct 23	<u>BARNARDOS NI*GRANTEE</u>	Grant Funding
£29,611.00	21 Oct 22	<u>BARNARDOS NI*GRANTEE</u>	Grant Funding
£26,000.00	22 Nov 24	<u>BARNARDOS NI*GRANTEE</u>	Grant Funding
£30,000.00	1 Apr 25	<u>BELFAST CITY COUNCIL</u>	Grant Funding
£68,022.65	26 Jan 23	<u>BRITISH TELECOM PLC</u>	ICT
£48,240.00	10 Feb 23	<u>BRITISH TELECOM PLC</u>	ICT
£44,902.88	12 Sep 22	<u>BRITISH TELECOM PLC</u>	ICT
£47,700.00	15 Mar 22	<u>CDW LTD</u>	ICT
£30,000.00	3 Dec 24	<u>CROWN SOLICITOR FOR NORTHERN IRELAND</u>	Legal Fees
£379,984.12	11 Feb 20	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£287,668.08	23 Jun 21	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£285,683.11	19 Jun 20	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£256,084.61	3 Nov 22	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£231,764.64	17 Apr 25	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£230,365.84	5 Apr 24	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£218,918.95	11 Apr 23	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£212,913.64	6 Jul 22	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£200,288.70	27 Mar 23	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£198,001.20	31 Mar 23	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£192,593.41	15 Jul 22	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£191,565.00	20 Jun 23	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£191,362.50	22 Oct 24	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£189,456.96	1 Jun 21	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£188,091.35	2 Jun 20	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£185,775.00	4 Sep 24	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£185,401.01	11 Mar 21	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£185,381.72	3 May 22	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£185,242.50	5 Feb 25	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£184,068.00	10 Oct 23	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£183,637.50	12 Jun 24	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£181,575.00	10 Nov 23	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£180,620.94	8 Dec 21	<u>DEPARTMENT OF FINANCE</u>	NICS contract

£179,752.50	28 Feb 24	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£179,378.44	15 Mar 22	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£176,200.85	22 Sep 21	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£168,518.18	9 Dec 20	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£154,911.58	24 Sep 20	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£61,842.28	11 Aug 23	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£51,216.92	5 Dec 22	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£44,280.05	17 Apr 25	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£43,452.00	7 Dec 23	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£43,350.00	5 Apr 23	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£42,680.45	5 Apr 24	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£41,671.52	3 May 22	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£41,026.68	1 Jun 21	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£40,566.93	11 Apr 23	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£39,168.00	13 Nov 24	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£37,060.85	22 Jun 20	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£35,769.22	30 Nov 22	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£35,639.93	14 Jan 21	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£35,528.53	22 Aug 24	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£35,099.44	8 Nov 24	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£34,614.85	29 Feb 24	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£34,060.79	8 Aug 23	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£33,731.32	12 May 22	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£33,362.11	14 May 21	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£33,015.97	8 Mar 23	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£32,945.00	26 Apr 23	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£32,667.73	5 Mar 21	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£32,389.72	20 Aug 20	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£32,007.36	18 Mar 20	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£31,853.74	13 Jun 24	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£31,195.63	20 Aug 21	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£31,175.63	13 May 20	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£29,069.58	9 Mar 22	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£28,604.05	26 Feb 25	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£28,604.05	30 Oct 24	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£27,551.17	17 Apr 25	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£26,492.98	5 Apr 24	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£26,143.45	20 May 24	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£25,462.91	17 Aug 22	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£25,338.09	11 Apr 23	<u>DEPARTMENT OF FINANCE</u>	NICS contract
-£212,913.64	22 Jul 22	<u>DEPARTMENT OF FINANCE</u>	NICS contract
£136,680.00	15 Jun 22	<u>DEPARTMENT OF JUSTICE</u>	NICS contract
£130,620.00	7 Mar 23	<u>DEPARTMENT OF JUSTICE</u>	NICS contract
£129,840.00	2 Mar 22	<u>DEPARTMENT OF JUSTICE</u>	NICS contract
£129,840.00	25 Mar 25	<u>DEPARTMENT OF JUSTICE</u>	NICS contract
£129,504.00	22 Mar 24	<u>DEPARTMENT OF JUSTICE</u>	NICS contract
£128,736.00	31 Mar 21	<u>DEPARTMENT OF JUSTICE</u>	NICS contract
£128,160.00	17 Sep 20	<u>DEPARTMENT OF JUSTICE</u>	NICS contract
£127,680.00	14 Feb 20	<u>DEPARTMENT OF JUSTICE</u>	NICS contract
£126,880.00	24 Mar 21	<u>DEPARTMENT OF JUSTICE</u>	NICS contract

£121,560.00	6 Sep 21	<u>DEPARTMENT OF JUSTICE</u>	NICS contract
£40,200.00	21 Jun 23	<u>DEPARTMENT OF JUSTICE</u>	NICS contract
£29,427.50	4 Jul 24	<u>DEPARTMENT OF JUSTICE</u>	NICS contract
£26,051.62	30 Jun 23	<u>DEPARTMENT OF JUSTICE</u>	NICS contract
-£126,880.00	25 Mar 21	<u>DEPARTMENT OF JUSTICE</u>	NICS contract
£69,217.34	18 Jul 22	<u>DERRY CITY & STRABANE DISTRICT COUNCIL</u>	Service Level Agreement
£30,000.00	18 Feb 21	<u>EXTERN*GRANTEE</u>	Grant Funding
£80,388.04	31 Jan 20	<u>G4S</u>	Facilities Management & Security
£42,433.65	30 Sep 22	<u>G4S</u>	Facilities Management & Security
£77,877.11	12 Apr 21	<u>GRAHAM ASSET MANAGEMENT LTD</u>	Property Services
£58,099.93	7 Jun 21	<u>GRAHAM ASSET MANAGEMENT LTD</u>	Property Services
£54,000.00	31 Oct 22	<u>GRAHAM ASSET MANAGEMENT LTD</u>	Property Services
£30,148.50	3 Aug 20	<u>GRAHAM ASSET MANAGEMENT LTD</u>	Property Services
£118,482.89	4 Mar 22	-	ICT
£61,120.91	8 Mar 22	-	ICT
£31,756.34	2 Jun 22	-	ICT
£205,790.69	5 Jun 20	-	ICT
£205,790.69	19 May 20	-	ICT
£137,193.79	19 May 20	-	ICT
£114,328.16	12 Dec 19	-	ICT
£94,134.00	19 May 20	-	ICT
£89,232.00	5 Jan 23	-	ICT
£82,296.00	31 Mar 22	-	ICT
£70,980.00	15 May 24	-	ICT
£65,160.58	20 Jan 25	-	ICT
£54,300.48	8 Apr 25	-	ICT
£53,433.60	21 Sep 20	-	ICT
£50,832.00	28 May 21	-	ICT
£46,302.90	7 Dec 20	-	ICT
£46,302.90	10 Dec 20	-	ICT
£34,298.45	24 Jul 20	-	ICT
£30,868.61	29 Sep 20	-	ICT
£30,420.00	6 Apr 22	-	ICT
£27,690.00	19 May 20	-	ICT
£27,300.00	15 May 24	-	ICT
£27,150.24	22 Aug 24	-	ICT
£95,134.00	27 Apr 20	-	Rental Payment
£71,350.50	27 Oct 20	-	Rental Payment
£71,350.50	24 Jul 20	-	Rental Payment
£71,350.50	25 Jan 21	-	Rental Payment
£71,350.50	29 Apr 21	-	Rental Payment
£71,350.50	28 Apr 22	-	Rental Payment
£71,350.50	21 Jul 22	-	Rental Payment
£71,350.50	25 Jan 22	-	Rental Payment
£71,350.50	29 Jul 21	-	Rental Payment
£71,350.50	25 Oct 22	-	Rental Payment
£71,350.50	26 Oct 21	-	Rental Payment
£71,350.50	24 Jan 23	-	Rental Payment
£71,350.50	24 Apr 25	-	Rental Payment
£71,350.50	26 Oct 23	-	Rental Payment

£71,350.50	30 Jan 25	-	Rental Payment
£71,350.50	28 Apr 23	-	Rental Payment
£71,350.50	26 Apr 24	-	Rental Payment
£71,350.50	23 Jan 24	-	Rental Payment
£71,350.50	23 Jul 24	-	Rental Payment
£71,350.50	24 Oct 24	-	Rental Payment
£71,350.50	25 Jul 23	-	Rental Payment
£29,395.10	31 Mar 20	-	Rental Payment
£230,828.00	21 Jun 24	<u>NIACRO*GRANTEE</u>	Grant Funding
£221,768.75	18 May 22	<u>NIACRO*GRANTEE</u>	Grant Funding
£221,768.75	7 Oct 21	<u>NIACRO*GRANTEE</u>	Grant Funding
£221,768.75	11 Aug 22	<u>NIACRO*GRANTEE</u>	Grant Funding
£221,768.75	5 Jul 21	<u>NIACRO*GRANTEE</u>	Grant Funding
£221,768.75	6 Jan 22	<u>NIACRO*GRANTEE</u>	Grant Funding
£221,768.75	5 Apr 22	<u>NIACRO*GRANTEE</u>	Grant Funding
£221,768.75	31 Jul 23	<u>NIACRO*GRANTEE</u>	Grant Funding
£221,768.75	14 Jun 23	<u>NIACRO*GRANTEE</u>	Grant Funding
£221,768.75	13 Nov 23	<u>NIACRO*GRANTEE</u>	Grant Funding
£218,767.00	29 Oct 24	<u>NIACRO*GRANTEE</u>	Grant Funding
£218,767.00	22 Jul 24	<u>NIACRO*GRANTEE</u>	Grant Funding
£212,506.25	24 Oct 22	<u>NIACRO*GRANTEE</u>	Grant Funding
£142,323.75	2 Feb 23	<u>NIACRO*GRANTEE</u>	Grant Funding
£133,061.25	14 Feb 24	<u>NIACRO*GRANTEE</u>	Grant Funding
£130,006.00	4 Feb 25	<u>NIACRO*GRANTEE</u>	Grant Funding
£107,400.00	14 Oct 20	<u>NIACRO*GRANTEE</u>	Grant Funding
£107,400.00	30 Mar 21	<u>NIACRO*GRANTEE</u>	Grant Funding
£107,400.00	11 Jan 21	<u>NIACRO*GRANTEE</u>	Grant Funding
£107,400.00	4 Aug 20	<u>NIACRO*GRANTEE</u>	Grant Funding
£107,367.00	27 Mar 20	<u>NIACRO*GRANTEE</u>	Grant Funding
£103,300.00	4 Aug 20	<u>NIACRO*GRANTEE</u>	Grant Funding
£103,300.00	30 Mar 21	<u>NIACRO*GRANTEE</u>	Grant Funding
£103,300.00	14 Oct 20	<u>NIACRO*GRANTEE</u>	Grant Funding
£103,300.00	11 Jan 21	<u>NIACRO*GRANTEE</u>	Grant Funding
£103,277.00	27 Mar 20	<u>NIACRO*GRANTEE</u>	Grant Funding
£100,840.00	8 Jan 20	<u>NIACRO*GRANTEE</u>	Grant Funding
£93,756.00	8 Jan 20	<u>NIACRO*GRANTEE</u>	Grant Funding
£88,707.50	23 Apr 24	<u>NIACRO*GRANTEE</u>	Grant Funding
£35,000.00	27 Mar 20	<u>NIACRO*GRANTEE</u>	Grant Funding
£26,998.67	27 Oct 23	<u>NIACRO*GRANTEE</u>	Grant Funding
£25,877.00	7 Feb 25	<u>NIACRO*GRANTEE</u>	Grant Funding
£48,360.00	1 Mar 22	<u>PAGE SETUP</u>	Advertising Design & Printing Services
£32,337.24	9 Nov 20	<u>SENATOR GROUP THE</u>	Furniture & Flooring
£48,500.00	13 Oct 23	<u>START 360*GRANTEE</u>	Grant Funding
£46,000.00	7 Oct 21	<u>START360</u>	Grant Funding
£42,600.00	2 Nov 20	<u>START360</u>	Grant Funding
£42,600.00	20 May 20	<u>START360</u>	Grant Funding
£42,600.00	13 Apr 21	<u>START360</u>	Grant Funding
£26,496.00	5 May 23	-	ICT
£52,416.00	31 May 21	<u>VODAFONE LTD</u>	ICT

£45,489.60	31 Jul 24	<u>VODAFONE LTD</u>	ICT
£25,008.04	2 Apr 20	<u>VODAFONE LTD</u>	ICT
£28,432.51	11 Mar 25	<u>WHITEMOUNTAIN QUARIES Ltd</u>	Property Services
£72,000.00	17 Aug 20	<u>WOMEN'S AID FEDERATION NI*GRANTEE</u>	Grant Funding
£60,000.00	6 Jun 24	<u>WOMEN'S AID FEDERATION NI*GRANTEE</u>	Grant Funding
£30,000.00	17 Aug 20	<u>WOMEN'S AID FEDERATION NI*GRANTEE</u>	Grant Funding
£30,000.00	10 Mar 21	<u>WOMEN'S AID FEDERATION NI*GRANTEE</u>	Grant Funding
£30,000.00	11 Jun 21	<u>WOMEN'S AID FEDERATION NI*GRANTEE</u>	Grant Funding
£30,000.00	31 Oct 22	<u>WOMEN'S AID FEDERATION NI*GRANTEE</u>	Grant Funding
£30,000.00	6 Dec 21	<u>WOMEN'S AID FEDERATION NI*GRANTEE</u>	Grant Funding
£30,000.00	17 Sep 24	<u>WOMEN'S AID FEDERATION NI*GRANTEE</u>	Grant Funding

If you have any queries about this letter, or if you feel I have misinterpreted your request please contact me. Please remember to quote the reference number above in any future communications.

If you are unhappy with the way PBNI has handled your request, you may ask for an internal review using our complaints procedure. A copy of our [complaints procedure](#) is available on our website www.pbni.org.uk.

If you are not content with the outcome of the internal review, you have the right to apply directly to the Information Commissioner for a decision.

The Information Commissioner can be contacted at: Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF.

Please note that PBNI publishes responses to requests for information on its website where we believe there may be a wider public interest. If requests are published they are anonymised i.e. details of the requester are not published.

Harm Test

Disclosing the recipient of each transaction would identify individuals or company names that have been awarded a contract with the Probation Board and could put those individuals that work for the company at risk of harassment and impact on their safety. As the Probation Board for Northern Ireland (PBNI) is a Non-Departmental Public Body sponsored by the Department of Justice the release of the recipient names would highlight their association with the Probation Board/Department of Justice. Terrorism in Northern Ireland still remains a threat, the terrorism threat level is currently recorded as substantial.

Public Interest Test Factors Favouring Release – Section 38

Releasing the information would promote openness, transparency and accountability to the public. There is always a strong public interest in information that relates to the use of public funds and the procurement of services.

Factors Favouring Retention – Section 38

There are concerns that release of this information would, or would be likely to endanger the physical health and or, the safety of individuals due to security reasons. Release of this information could be of interest to those looking to commit acts of crime or terrorism. It is never in the public interest to endanger the health and safety of any individual or group of individuals.

Decision

Whilst transparency about the use of public funds is always a strong argument in favour of releasing information, the balance will always favour retention where there is a risk to the safety of individuals. At this time, there is still a threat in Northern Ireland and to release the names of recipients of transactions for providing a service to the Probation Board could assist criminals in targeting individuals or companies. In this case, therefore the decision must favour not releasing the names of the recipients. The safety of individuals is crucial, and the Probation Board will not disclose any information which could put lives or property at risk. PBNI specific contract suppliers should therefore be redacted. The response can include the Northern Ireland Civil Service (NICS) collaborative supplier names and recipients of PBNI funding grants, as this information is already published in the public domain.