TRACE Debt Recovery UK

- University of York Case Study

PRESENTED BY: CHLOE BARNES, DIRECTOR



Introduction

- ► TRACE Debt Recovery
- ▶ Enforcement
- University of York case study
- Making it easy
- Summary
- Questions



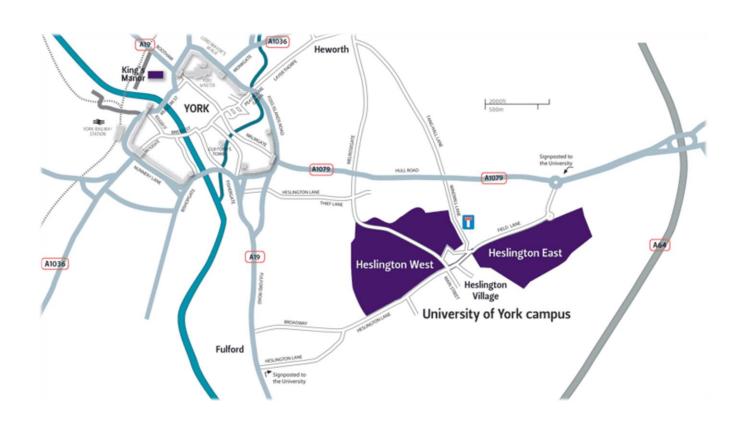
Enforcement

- Operators and ATA's
 - ► Standards and quality
- ► First stage recovery
- Second stage recovery
 - ▶ Debt & Court processes
- Process tailored by client



University of York

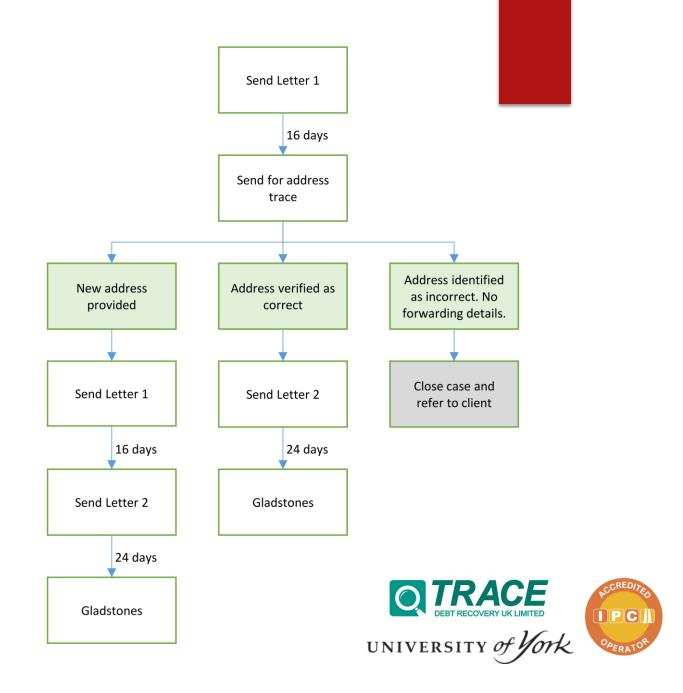
- 40 car parks
- 2,300 car park spaces
- 300 PCNs issued per month
- 35% PCN recovery (excluding debt recovery)
- 45% PCN recovery (following historic debt recovery process)





University of York - recovery model

- 20% increase in recovery following TRACE process
- 65% PCN recovery (including TRACE recovery)
- Sensitive approach
- Ethos of quality and transparency



University of York - reporting

Month loaded	Volume	Net Value		Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Total Recovered
Jul-16	64	£	4,570	0.0%	23.9%	4.6%	5.3%	1.8%	0.0%	4.4%	39.8%
Aug-16	44	£	3,040		13.2%	3.6%	0.0%	2.6%	3.6%	3.6%	26.6%
Sep-16	38	£	2,640			15.2%	9.1%	9.1%	3.0%	3.0%	39.4%
Oct-16	119	£	9,200				2.2%	4.0%	2.9%	7.6%	16.6%
Nov-16	41	£	3,090					5.2%	9.4%	3.2%	17.8%
Dec-16	19	£	1,520						10.5%	7.9%	18.4%
Jan-17	26	£	2,080							3.8%	3.8%
TOTAL	351	£	26,140	0.0%	5.7%	2.8%	2.6%	3.5%	3.5%	5.3%	25.4%

- Clear and concise reporting
- Transparency
- ▶ PCN value £18.80



Making it easy

- Visibility and control
- ▶ Individual policies and requirements
- No cost to use TRACE
- ▶ IPC membership offset options
- Audits



Summary

- ► Knowledge of processes and legislation
- Standards and control

Increased compliance and recovery





Thank you for your time, Chloe Barnes

