

Note of discussion on procurement held on 26 August 2015

Present #2G5%62C" 92C #O&`  
#6C4<+ :?6D`#O&`  
! @3) FCI `#6AFEJ + #`#O/\*`  
) 6? \*::? ` ' 625 @7" @ > 6C42=#O/\*`  
) 6? , :4@=O@4@\$4@? @> :4+ 2?286C #O/\*`

Apologies: " C28! C@H? `CFAA@CE06CG46D#:C64E@C #O/\*`

Introduction

#2G5%62C`#% 82C6 2 3C67324-8C@F?5 7@CE96 > 66E?8 9.89=89E?8 E92E @G6CE96 J62D> 6> 36D  
@7E96 #O& 925 366? @<?8 7@C-@42=D@4:@64@? @> :436?67EE@36 C62=D65 7@> #O/\* AC@4F C6> 6?E  
(? A2CE4F -2CE96 1C256 " @F?4: D925 C2D65 4@?46C?D@? E96 #fV|| A92D6/ 4@?EC24E`

+ 6?E@? H2D> 256 @7E96 8@<5 6l A6C6?46 E96 #O& 925 H:E9 E96 , #ž ž C49:C6 ` , ž ° 7@CE96  
4@> > 6C42=2?5 4@?DF4E @? 4@?EC24ED 196 , #ž 925 366? 96-A7 =.? :56?E 7l:?8 H2JDE@:?EC@5F 46  
D@4:@64@? @> :4D:?E@4@?EC24ED! @E9 E96 , ž 4@?EC24ED 925 D@4:@64@? @> :4D2?5 5FC?8 E96 C646?E  
46C6> @?J E96 4@?EC24E@D925 6l A-2?65 E96:C2AAC@249`

196 #O& H6C6 @<?8 7@C> 2@C#O/\* 4@?EC24E@92C6 2 D@4:@64@? @> :46-6> 6?EDDF 49 2DE96  
#fV|| A92D6 fi`

Discussion

! @3) FCI `!) ° 6l A-2?65 E92E#O/\* H2D4FC6?EJ F?56E2<?8 2 C6G6H @7564@> > :DD@?:?8 AC@CE6D  
:? @C56CE@3C?8 7@CH 2C5 24EGE6D:? A2CE4F -2CH@C< C6-2E65 E@ 7 6-D ž D2 4@?D6BF 6?46 E96C6 > 2J  
36 2 492?86 :? E96 E> :?8 7@CE96 D@> 6 4@?EC24ED 19:D:?4F565 #fV|| . 92D6 fi`

ž 55:E@?2=J!) 9.89=89E65 E96 &@G6C? > 6?E" @A@C2E6 OA6?5:?8/6G6HDH9.49 H2D4FC6?EJ  
@?8@?8` 19:D4@F-5 2@>: A24E @? E96 E> 6D42-6 7@C46CE2? 4@?EC24ED 2E#@F?C62J` 196 @FE4@> 6@?  
E9.DH@F-5 ?@E36 <?@H? F?E=-2E6 fi / k`

!) 28C665 E92E8G6? E96 H@C<F?56CE2<6? @? E96 , ž `#O/\* H:=4@?E?F6 E@-@< 7@C@AA@CF?:E6D  
7@CD@4:@64@? @> :436?67E2?5 E9:DH@F-5 36 > @C6 E92? FD6 @7-@42=O+ \$D2?5 244@> > @52E@?`  
#%DF 886DE65 E92E9.DD9@F-5 36 H:56C2?5 :?4F56 6?G@?> 6?E2=> A24E 3J @<?8 2E-2E6C? 2EG6  
EC2?DA@CE2E@?` 6 C676C65 2 C646?EA-2??:?8 2AA=42E@? H9.49 H2D67FD65 5F6 E@E96 ?F> 36C@7  
56=C6CJ @CC6DE2C6=?8 52=J E@E96 3FD?6D` ) 6? \*::? `) \*` 25GD65 E96 > 66E?8 E92E#O/\* 925  
366? @<?8 2E9@H 5:76C6?EEC2?DA@CE> @56D4@F-5 36 FD65` @H6G6C #O/\* H2D?@E2? 6l A6CE:?  
EC2?DA@CE 2?5 H@F-5 @< E@E96 A@E6?E 2-4@?EC24E@CE@AC@G56 2 4@E 67764EG6 D@FE@? E@EC2?DA@CE  
8@@5DE@E96 DE6`

#%DE2E65 E92E96 #O& H@F-5 H2D-@<?8 7@C6G56?46 @7 O@4:@64@? @> :436?67ED:? 4@?EC24ED  
19:DH@F-5 2=@H E96 #O& " 92CE@E96? 2?DH6CBF6DE@? C2D65 3J > 6> 36D@? E96 DF3;64E ) 6?  
, :4@=), ° 82C6 6l 2> A-6DH9.49 :?4F565 E96 564@> > :DD@?:?8 - A6C2EG6D%62> 6H@C<ž 42E6C?8 2?5  
E96 D92E` D-@56D8? 4@?EC24E` - ? E96 -2FE6C!) DE2E65 E92E9.DD9@F-5 6 @7E96 -2C86DE 4@?EC24E  
2H2C565 :? C646?EE> 6D #%DE2E65 E92E:E6C> D@7E96 564@> > :DD@?:?8 @A6C2EG6D4@?EC24E E9:D  
H2DE96 EJA6 @7E2?8 3-6 6G56?46 E96 H6C6 @<?8 7@C2?5 4@F-5 36 C6A@CE65 324< E@> 6> 36D  
#%:?7@C 65!) E92E96 #O& 925 HCE6? E@E96 DE6 4@?46C?:?8 DE277C64F:E> 6?E 7@> @42=  
6> A-@J 6D2?5 H2DE=-2H2E?8 2 C6DA@?D6` ! ) 28C665 E@AC@8C6DD2 C6A=J`

ACTION: BK agreed to progress site response to letter

**Summary**

!) DF> > 2CD65 E96 > 66E?83J 2DFC?8E92E#O/\* H@F-5 @@< 7@C@AA@CF?:E6DE@DFAA@ED@4@  
64@?@> :4D:? E96 2G2 E9C@F 89 AC@4FC6> 6?E`

%@-@H:?82 BF6DE@? 7@> ), "E9@D6 AC6D6?E 28G665 E92E 7@-@H FA > 66E?8D9@F-5 36 AC6 2 > 2?  
#O& > 66E?8 19:DH@F-5 36 4@.@5:?2E65 G2E96 #O& 064G2C2E`

*ACTION: JL to co-ordinate future meetings*