



DETENTION SERVICES TENDER

Steering Committee Meeting of 3 September 2002, 10:00am-12.00pm

Summary of Outcomes

Attendance: Steering Cttee Vince McMahon, Philippa Godwin & Steve Davis
 DIMIA staff Lesley Daw, Richard Bontjer, Louise Gray, Chris Greatorax (part only), Suzanne Gillham, Lisa Dart & Emmanuel Vardos
 Advisers Roger Warr (PSI), Peter Norton & Denise Cardew-Hall (PwC), Kenneth Eagle & John Scala (AGS)

1. Summary of Outcomes

Agreed

AMENDED COPY AS REQUESTED BY COMMITTEE. 17/9/02

- The Summary of Outcomes from the meeting of 20 August was accepted.

SEE HIGHLIGHTED AREAS

2. Management of Probity Audit

Agreed

- That Ernst and Young (EY) be requested to identify the precise nature of their involvement in ACM's tender response and any ongoing relationship.
- That options including DOFA's panel contracts and the Department's panel of legal advisers is investigated.
- Any decision relating to the probity audit is to be cleared by the legal and probity advisers.

3. Financial Evaluation – Tenderers' Insurance Responses

Agreed

- The draft Tenderers' Insurance Responses Options Paper is to be revised for clearance out of session by the Committee.
- A Minute is to be sent to the Secretary to advise status and timing.

4. Tender Clarifications Requested/Provided since Closure of RFT

Agreed

- The TST is to assess whether additional information provided by tenderers should be accepted. Advice is to be sought from the probity and legal advisers before taking these issues back to the Steering Committee.



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