

**Australian Taxation Office**  
**Consultancies commenced since February Estimates 2011**

**BET 138 - Attachment B**

Consultant Name	Subject Matter/Intended Use	Contract Value \$	Start date	Anticipated End Date	Procurement Method	Rationale to Employ
ACUITY TECHNOLOGY MANAGEMENT PTY. LIMITED	Provision of Valuation Services	\$ 31,600.00	11/03/2011	29/04/2011	Direct Source	Need for specialist or professional skill
ANDREW COX & ASSOCIATES PTY LTD	Quality Assessment of Internal Audit	\$ 25,025.00	1/04/2011	31/05/2011	Direct Source	Need for independent research or assessment
ANDREWS GROUP PTY LTD	Service delivery offer for Large Market Businesses 2011	\$ 100,000.00	5/05/2011	31/12/2011	Panel	Skills currently unavailable within agency
BLUE MOON UNIT TRUST	Cash Economy Small Business Benchmarks and Record Keeping Research	\$ 98,430.00	4/05/2011	04/10/2011	Panel	Need for independent research or assessment
BRAND FINANCE (AUSTRALIA) PTY LIMITED	Provision of Valuation Services	\$ 53,317.00	30/03/2011	31/12/2011	Panel	Need for specialist or professional skill
BRAND FINANCE (AUSTRALIA) PTY LIMITED	Provision of Valuation Services	\$ 12,320.00	9/05/2011	31/12/2011	Panel	Need for specialist or professional skill
CAPGEMINI AUSTRALIA PTY LIMITED	Review of the ATO provisions for administered receivables processes and methodologies	\$ 188,666.90	28/02/2011	21/04/2011	Panel	Need for specialist or professional skill
CAPGEMINI AUSTRALIA PTY LIMITED	Plan and implementation of the core business improvements for Debt Large.	\$ 632,319.60	18/04/2011	03/09/2011	Panel	Need for specialist or professional skill
CAPGEMINI AUSTRALIA PTY LIMITED	Required to analyse, design and develop a future state "Run the Business" operating model for Service Operations.	\$ 952,600.00	23/05/2011	29/07/2011	Panel	Need for independent research or assessment
CHANT LINK & ASSOCIATES PTY. LTD.	Exploring Community Perceptions of the ATO	\$ 286,735.60	20/04/2011	20/10/2011	Panel	Need for independent research or assessment
COLMAR BRUNTON PTY LIMITED	Benchmarking Research	\$ 53,180.00	4/03/2011	30/06/2011	Panel	Need for independent research or assessment
COREFILING PROPRIETARY LIMITED	Conduct an independent review of the taxonomy development processes and timeframes	\$ 57,426.00	15/03/2011	12/04/2011	Open Tender	Need for independent research or assessment
CPT GLOBAL LIMITED	Required to undertake a review of the Service Operations environment and provide independent assurance.	\$ 40,700.00	27/04/2011	30/06/2011	Panel	Need for independent research or assessment
CUDEX PTY LTD	Measuring Compliance Costs	\$ 197,570.00	9/05/2011	09/11/2011	Panel	Skills currently unavailable within agency
DIGBY & GERALDINE HYLES	Valuation Services for Indigenous and Scientific Collection	\$ 26,840.00	1/04/2011	09/05/2011	Direct Source	Need for specialist or professional skill
DMR CORPORATE UNIT TRUST	Provision of Valuation Services	\$ 14,000.00	23/05/2011	30/06/2011	Direct Source	Need for specialist or professional skill
ENPRIS PTY. LIMITED	Provision of Valuation Services	\$ 13,200.00	25/03/2011	31/12/2011	Panel	Need for specialist or professional skill
FYUSION ASIA PACIFIC PTY LTD	Review the current Learning and Development Procurement processes and implement efficiencies and improvements	\$ 28,500.00	3/03/2011	30/06/2011	Panel	Need for specialist or professional skill
FYUSION ASIA PACIFIC PTY LTD	Learning and Development Review	\$ 157,695.00	19/04/2011	19/08/2011	Panel	Need for specialist or professional skill
J.A AFFORD & C.J ALLEN & H ARGIRIS & S.S BLADWELL & J BRESOLIN & P.E BULL & S BURKE & P.R CHEESEMAN & G.T COLLINS & K.L COLYER & A CROWE-MAXWELL & R.A D EAN & A DJENAB & M EYLES & V.J FAYAD & OTHERS	Expert accounting and taxation advice	\$ 34,543.00	2/05/2011	30/06/2011	Direct Source	Need for specialist or professional skill
JANET MUIR	Provision of Valuation Services	\$ 32,500.00	1/04/2011	30/04/2011	Direct Source	Need for specialist or professional skill
JARA CONSULTING PTY LTD	Provision of Communication Strategy Services	\$ 14,300.00	7/03/2011	17/06/2011	Direct Source	Need for specialist or professional skill
JKL TREASURY AND FINANCIAL CONSULTING PTY LTD	Provision of analysis services	\$ 15,000.00	1/04/2011	31/12/2011	Direct Source	Need for specialist or professional skill
KELLOGG BROWN & ROOT PTY LTD	Migration to E-learning Services	\$ 52,874.00	16/05/2011	30/06/2011	Direct Source	Need for specialist or professional skill
Leadenhall VRG Pty Ltd	Provision of valuation services	\$ 55,000.00	12/04/2011	31/12/2011	Panel	Need for specialist or professional skill
M ANDREW & G WILSON	Post implementation review of the current ATO Fraud and Corruption Control Planning Methodology.	\$ 18,000.00	7/04/2011	21/04/2011	Panel	Need for specialist or professional skill
M ANDREW & G WILSON	Review the Administered and Departmental Financial Risk Management Questionnaire (FRMQ)	\$ 85,058.00	27/05/2011	30/06/2011	Panel	Need for independent research or assessment
M ANDREW & G WILSON	Review the Enterprise Risk Owners Report	\$ 50,270.00	31/05/2011	30/06/2011	Panel	Need for independent research or assessment
Marilyn Ann Roche	Provision of Administrative Investigation and review services	\$ 18,480.00	17/06/2011	17/07/2011	Panel	Need for independent research or assessment
MARK BURTON	Assess integrity of active compliance and settlement cases at Community Engagement Workshops (CEW)	\$ 17,178.00	30/05/2011	19/08/2011	Direct Source	Need for independent research or assessment
NEXUS COMMUNICATIONS PTY LIMITED	Provision of Valuation Services	\$ 13,526.00	1/06/2011	30/06/2011	Direct Source	Need for specialist or professional skill
ORC AUS PTY LTD	Small & Medium Enterprises Perceptions Survey (SMEPS)	\$ 76,610.00	1/03/2011	31/12/2011	Panel	Need for specialist or professional skill
ORIMA RESEARCH PTY LTD	Research with Indigenous Australians 2011	\$ 74,830.00	18/04/2011	18/10/2011	Panel	Need for independent research or assessment
PRICEWATERHOUSECOOPERS	Banking Risk Assessment	\$ 137,500.00	1/03/2011	31/05/2011	Panel	Need for independent research or assessment
PRICEWATERHOUSECOOPERS	Provision of the administered quantifiable contingency estimation	\$ 22,584.00	8/03/2011	15/05/2011	Panel	Need for specialist or professional skill
PRICEWATERHOUSECOOPERS	Review of ATO Health & Safety Management System	\$ 79,800.00	23/03/2011	23/05/2011	Panel	Skills currently unavailable within agency
PRICEWATERHOUSECOOPERS	Review the Financial Process Review (FPR) methodology and an Assessment of the Payroll and Credit Card Financial Processes	\$ 34,762.20	5/04/2011	15/05/2011	Panel	Need for independent research or assessment
PRICEWATERHOUSECOOPERS	Provide Advice on Ascertaining how the ATO Establishes Threshold Amounts as Required by ASA580	\$ 10,857.00	7/04/2011	30/06/2011	Panel	Need for independent research or assessment

PRICEWATERHOUSECOOPERS	Review of the occupational health and safety guidelines for staff working in the organised crime risk area and the ethical use of informants	\$ 79,693.00	12/05/2011	30/06/2011	Panel	Need for specialist or professional skill
PRICEWATERHOUSECOOPERS	Provision of Probity Advisory Services	\$ 50,000.00	21/06/2011	21/12/2011	Panel	Need for specialist or professional skill
REVALUATE PTY LIMITED	Provision of valuation services	\$ 13,750.00	9/05/2011	30/06/2011	Direct Source	Need for specialist or professional skill
ROMAR VALUATION SERVICES PTY LTD	Provision of Valuation Services	\$ 64,041.00	17/03/2011	31/12/2011	Panel	Need for specialist or professional skill
ROMAR VALUATION SERVICES PTY LTD	Provision of Valuation Services	\$ 25,013.00	18/04/2011	31/12/2011	Panel	Need for specialist or professional skill
ROMAR VALUATION SERVICES PTY LTD	Provision of valuation services	\$ 71,466.00	4/05/2011	31/12/2011	Panel	Need for specialist or professional skill
ROMAR VALUATION SERVICES PTY LTD	Provision of Valuation Services	\$ 14,352.00	11/05/2011	31/12/2011	Panel	Need for specialist or professional skill
STRATSEC.NET PTY LTD	Provision of consultancy services - follow up on Infosec-Registered Assessor Program (IRAP) assessment of AUSKey.	\$ 35,000.00	28/03/2011	28/04/2011	Panel	Need for specialist or professional skill
SWEENEY RESEARCH PTY LTD	BAS Mail-Out publications research	\$ 50,890.00	16/05/2011	16/11/2011	Panel	Need for independent research or assessment
TAYLOR NELSON SOFRES AUSTRALIA PTY LIMITED	Targeting Tax Crime eMagazine Research	\$ 49,500.00	8/03/2011	30/05/2011	Panel	Need for independent research or assessment
TAYLOR NELSON SOFRES AUSTRALIA PTY LIMITED	Provision of research services	\$ 21,230.00	8/06/2011	31/12/2011	Panel	Need for specialist or professional skill
THE BOSTON CONSULTING GROUP PTY LTD	IT Capability Maturity Executive Assessment	\$ 143,000.00	11/04/2011	16/05/2011	Panel	Need for specialist or professional skill
THE BOSTON CONSULTING GROUP PTY LTD	Service Standards Review	\$ 726,000.00	9/05/2011	08/07/2011	Panel	Need for specialist or professional skill
THE TRUSTEE FOR BRI FERRIER (NSW) UNIT TRUST	Financial Viability Assessments Proof of Concept	\$ 25,000.00	16/05/2011	30/06/2011	Direct Source	Need for independent research or assessment
THE TRUSTEE FOR GR APPLEBEE INVESTMENT TRUST	Convenor of the Risk and Audit Committee for the Tax Practitioners Board	\$ 66,000.00	14/03/2011	13/03/2014	Direct Source	Need for specialist or professional skill
The Trustee for INSIDE STORY UNIT TRUST	Provision of Understanding Paper Lodgers 2011	\$ 119,790.00	20/04/2011	20/10/2011	Panel	Need for independent research or assessment
The Trustee for INSIDE STORY UNIT TRUST	Provision of research for employee communications	\$ 85,500.00	20/06/2011	31/12/2011	Panel	Need for independent research or assessment
THE TRUSTEE FOR TEW DISCRETIONARY TRUST	Provision of Valuation services	\$ 33,000.00	24/03/2011	30/06/2011	Direct Source	Need for specialist or professional skill
THE TRUSTEE FOR THE OWEN PROPERTY VALUATION TRUST	Provision of Valuation Services	\$ 11,000.00	17/03/2011	15/04/2011	Direct Source	Need for independent research or assessment
THINKSMART CONSULTING PTY LTD	Consultancy, Enterprise Wide Career Development	\$ 41,902.50	18/05/2011	30/06/2011	Panel	Need for specialist or professional skill
VALUE ADVISER ASSOCIATES PTY LTD	Provision of Valuation Services	\$ 60,432.00	30/05/2011	31/12/2011	Panel	Need for specialist or professional skill
WORKPLACE RESEARCH ASSOCIATES PTY LTD	Review of Business Partner Network	\$ 33,864.00	9/05/2011	17/06/2011	Panel	Need for independent research or assessment
<b>Total consultancies 60 since February Estimates 2011</b>		<b>\$ 5,634,220.80</b>				