

Department of Foreign Affairs and Trade

Agenda

Date: 21 April 2011

Subject: Australia Network: Tender Evaluation Board (TEB) Meeting 4

Time 11:00am – 1.00pm

Venue Acacia Room, C5

Present: Pamela Fayle (Chair)
 Peter Docwra (PM&C)
 Greg Cox (DBCDE)
 David Yarra (Finance)
 Brenton Thomas (Treasury)

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Margaret Adamson (DFAT Secretariat Chair)
 Rodney Middleton (DFAT Secretariat)
 Dominica Dzwonek (DFAT Secretariat)
 Guy O'Brien (DFAT ILD)
 Mick Farmer (DFAT FMB)

Apologies:

- 1. Apologies and welcome**
 - 1.1. Chair's welcome
 - 1.2. Probity disclosures
- 2. TEB to consider the Tenderers final responses to TEB questions and review technical viability and Risk Assessment of each submission**
- 3. Finalise discussion of financial issues including costing and financial viability, and jointly agree a TEB assessment of each Tenderer's proposed pricing**
- 4. Discuss and perform a Risk Assessment on financial viability**
- 5. Discuss and perform overview Risk Assessment on each Tenderer's submission**

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