

Department of Foreign Affairs and Trade

Agenda

Date: 20 April 2011

Subject: Australia Network: Tender Evaluation Board (TEB) meeting with DFAT Steering Committee

Time 2.30pm – 3.00pm

Venue Secretary's Conference Room, S5

Present:

§22

Pamela Fayle (TEB Chair) – via phone
David Yarra (Finance, TEB Member)
Greg Cox (DBCDE, TEB Member)
Peter Docwra (PM&C, TEB Member) – via phone

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Margaret Adamson (AN Secretariat Chair)
Guy O'Brien (ILD)
Dominica Dzwonek (AN Secretariat)

Apologies: Brenton Thomas (Treasury, TEB Member)

1. **Welcome** §22
2. **Probity disclosures** §22
3. **Probity Adviser briefing** §22
4. **Discussion of TEB questions, on which Steering Committee policy input or guidance is sought, in line with RFT (Ms Fayle/** §22