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Contract

YPO - 001127 Internal Audit, External Audit, Assurance, and Counter Fraud Services

YPO

F03: Contract award notice

Notice identifier: 2024/S 000-015572

Procurement identifier (OCID): ocds-h6vhtk-032a7e

Published 16 May 2024, 1:30pm

Section I: Contracting authority

I.1) Name and addresses

YPO

41 Industrial Park

Wakefield

WF2 0XE

Contact

Contracts Team

Email

contracts@ypo.co.uk

Telephone

+44 1924664685

Country

United Kingdom

Region code

UKE45 - Wakefield

Internet address(es)

Main address

<http://www.ypo.co.uk/>

Buyer's address

<http://www.ypo.co.uk/>

I.2) Information about joint procurement

The contract is awarded by a central purchasing body

I.4) Type of the contracting authority

Body governed by public law

I.5) Main activity

General public services

Section II: Object**II.1) Scope of the procurement****II.1.1) Title**

YPO - 001127 Internal Audit, External Audit, Assurance, and Counter Fraud Services

Reference number

001127

II.1.2) Main CPV code

- 79212000 - Auditing services

II.1.3) Type of contract

Services

II.1.4) Short description

Framework Agreement for the provision of Internal Audit, External Audit, Assurance, and Counter Fraud Investigation Services. The Framework is designed to meet the needs of all public sector organisations which includes YPO's internal requirements.

II.1.6) Information about lots

This contract is divided into lots: Yes

II.1.7) Total value of the procurement (excluding VAT)

Value excluding VAT: £50,000,000

II.2) Description

II.2.1) Title

External Audit

Lot No

1

II.2.2) Additional CPV code(s)

- 79212100 - Financial auditing services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

II.2.4) Description of the procurement

The provision of an external audit service to determine if a Contracting Authority's financial statements:

- i) are a true and fair reflection of their financial affairs and are, as a whole, free of misstatement,
- ii) have been prepared, in all material respects, in accordance with the applicable financial reporting framework, and
- iii) assess that the Contracting Authority's ability to continue as a going concern and whether the use of the going concern basis of accounting is appropriate

II.2.5) Award criteria

Quality criterion - Name: Quality / Weighting: 60%

Quality criterion - Name: Sustainability / Weighting: 20%

Price - Weighting: 20%

II.2.11) Information about options

Options: Yes

Description of options

The Framework Agreement will cover the period from 08/05/2024 to 07/05/2026 with two options to extend for 12 months each (subject to an annual review, incorporating price amendments in line with Consumer Price Index or as advised by CIPFA and KPI performance).

The first decision to extend the contract period will take place on 1st March 2025 and will be dependent on satisfactory completion of all aspects of the contract to date, the current market conditions for this category and YPO's contracting structures. The maximum contract period will therefore be 4 years, from 08/05/2024 to 07/05/2028 (subject to an annual review, incorporating price negotiations and KPI performance).

II.2.13) Information about European Union Funds

The procurement is related to a project and/or programme financed by European Union funds: No

II.2) Description

II.2.1) Title

Internal Audit and Assurance

Lot No

2

II.2.2) Additional CPV code(s)

- 79212200 - Internal audit services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

II.2.4) Description of the procurement

The Framework Agreement will cover the period from 08/05/2024 to 07/05/2026 with two options to extend for 12 months each (subject to an annual review, incorporating price amendments in line with Consumer Price Index or as advised by CIPFA and KPI performance).

The first decision to extend the contract period will take place on 1st March 2025 and will be dependent on satisfactory completion of all aspects of the contract to date, the current market conditions for this category and YPO's contracting structures. The maximum contract period will therefore be 4 years, from 08/05/2024 to 07/05/2028 (subject to an annual review, incorporating price negotiations and KPI performance).

II.2.5) Award criteria

Quality criterion - Name: Quality / Weighting: 60%

Quality criterion - Name: Sustainability / Weighting: 20%

Price - Weighting: 20%

II.2.11) Information about options

Options: Yes

Description of options

The Framework Agreement will cover the period from 08/05/2024 to 07/05/2026 with two options to extend for 12 months each (subject to an annual review, incorporating price amendments in line with Consumer Price Index or as advised by CIPFA and KPI performance).

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II.2.13) Information about European Union Funds

The procurement is related to a project and/or programme financed by European Union funds: No

II.2) Description

II.2.1) Title

Counter Fraud Investigation Services

Lot No

3

II.2.2) Additional CPV code(s)

- 79212400 - Fraud audit services

II.2.3) Place of performance

NUTS codes

- UK - United Kingdom

II.2.4) Description of the procurement

For both proactive and reactive counter fraud investigation services. Providers must be able to evaluate Contracting Authorities' risk of fraud and suggest improvements where necessary, and also be able to mitigate active fraud scenarios where the Contracting Authority has become a victim of fraud.

II.2.5) Award criteria

Quality criterion - Name: Quality / Weighting: 60%

Quality criterion - Name: Sustainability / Weighting: 20%

Price - Weighting: 20%

II.2.11) Information about options

Options: Yes

Description of options

The Framework Agreement will cover the period from 08/05/2024 to 07/05/2026 with two options to extend for 12 months each (subject to an annual review, incorporating price amendments in line with Consumer Price Index or as advised by CIPFA and KPI performance).

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II.2.13) Information about European Union Funds

The procurement is related to a project and/or programme financed by European Union funds: No

Section IV. Procedure

IV.1) Description

IV.1.1) Type of procedure

Open procedure

IV.1.3) Information about a framework agreement or a dynamic purchasing system

The procurement involves the establishment of a framework agreement

IV.1.8) Information about the Government Procurement Agreement (GPA)

The procurement is covered by the Government Procurement Agreement: Yes

IV.2) Administrative information

IV.2.1) Previous publication concerning this procedure

Notice number: [2022/S 000-009187](#)

Section V. Award of contract

Contract No

001127

Lot No

1

Title

External Audit

A contract/lot is awarded: No

V.1) Information on non-award

The contract/lot is not awarded

No tenders or requests to participate were received or all were rejected

Section V. Award of contract

Contract No

001127

Lot No

2

Title

Internal Audit and Assurance

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

26 April 2024

V.2.2) Information about tenders

Number of tenders received: 9

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

AZETS TECHNOLOGY SOLUTIONS LIMITED

London

Country

United Kingdom

NUTS code

- UKI - London

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

BDO LLP

London

Country

United Kingdom

NUTS code

- UKI - London

The contractor is an SME

No

V.2.3) Name and address of the contractor

Devon Audit Partnership

Ivybridge

Country

United Kingdom

NUTS code

- UKK4 - Devon

The contractor is an SME

No

V.2.3) Name and address of the contractor

HW CONTROLS & ASSURANCE LIMITED

Burntwood

Country

United Kingdom

NUTS code

- UKG2 - Shropshire and Staffordshire

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

NEUVEN CONSULT LIMITED

Manchester

Country

United Kingdom

NUTS code

- UK - United Kingdom

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

PRICEWATERHOUSECOOPERS LLP

London

Country

United Kingdom

NUTS code

- UKI - London

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

SECRETARIAT PARTNERS UK LLP

London

Country

United Kingdom

NUTS code

- UK - United Kingdom

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

VERITAU LTD

York

Country

United Kingdom

NUTS code

- UKE21 - York

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

WYLIE & BISSET LLP

Glasgow

Country

United Kingdom

NUTS code

- UKM82 - Glasgow City

The contractor is an SME

Yes

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £50,000,000

Section V. Award of contract

Contract No

001127

Lot No

3

Title

Counter Fraud Investigation Services

A contract/lot is awarded: Yes

V.2) Award of contract

V.2.1) Date of conclusion of the contract

26 April 2024

V.2.2) Information about tenders

Number of tenders received: 7

The contract has been awarded to a group of economic operators: Yes

V.2.3) Name and address of the contractor

BDO LLP

London

Country

United Kingdom

NUTS code

- UKI - London

The contractor is an SME

No

V.2.3) Name and address of the contractor

NEUVEN CONSULT LIMITED

Manchester

Country

United Kingdom

NUTS code

- UKD33 - Manchester

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

SECRETARIAT PARTNERS UK LLP

London

Country

United Kingdom

NUTS code

- UKI - London

The contractor is an SME

Yes

V.2.3) Name and address of the contractor

Dorset HealthCare University NHS Foundation Trust T/A SAFE - Security and Fraud Experts

Dorset

Country

United Kingdom

NUTS code

- UKK25 - Dorset

The contractor is an SME

No

V.2.3) Name and address of the contractor

VERITAU LTD

York

Country

United Kingdom

NUTS code

- UKE21 - York

The contractor is an SME

Yes

V.2.4) Information on value of contract/lot (excluding VAT)

Total value of the contract/lot: £50,000,000

Section VI. Complementary information

VI.3) Additional information

YPO are purchasing on the behalf of other contracting authorities. Please see the below link for details: <https://www.ypo.co.uk/about/customers/permissible-users> .

YPO will incorporate a standstill period at the point of notification of the award of the contract

is provided to all bidders. The standstill period will be for a minimum of 10 calendar days, and provides time for unsuccessful tenderers to challenge the award decision before the contract

is entered into. The Public Contracts Regulations 2015 provide for aggrieved parties who have been harmed or are at risk of harm by a breach of the rules to take action in the High Court (England, Wales and Northern Ireland).

VI.4) Procedures for review

VI.4.1) Review body

High Court of England and Wales

London

Country

United Kingdom