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Planning

## **Electronic Board Management Software**

NHS Wales Shared Services Partnership

F01: Prior information notice

Prior information only

Notice identifier: 2023/S 000-019228

Procurement identifier (OCID): ocds-h6vhtk-03df32

Published 6 July 2023, 9:10am

### **Section I: Contracting authority**

#### **I.1) Name and addresses**

NHS Wales Shared Services Partnership

4-5 Charnwood Court

Cardiff

CF15 7QZ

#### **Contact**

Michael Veasey

#### **Email**

[Michael.Veasey@wales.nhs.uk](mailto:Michael.Veasey@wales.nhs.uk)

#### **Telephone**

+44 1443848585

#### **Country**

United Kingdom

**NUTS code**

UK - United Kingdom

**Internet address(es)**

Main address

<http://nwssp.nhs.wales/ourservices/procurement-services/>

Buyer's address

[https://www.sell2wales.gov.wales/search/Search\\_AuthProfile.aspx?ID=AA0221](https://www.sell2wales.gov.wales/search/Search_AuthProfile.aspx?ID=AA0221)

**I.2) Information about joint procurement**

The contract is awarded by a central purchasing body

**I.3) Communication**

Additional information can be obtained from the above-mentioned address

**I.4) Type of the contracting authority**

Body governed by public law

**I.5) Main activity**

Health

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**Section II: Object**

**II.1) Scope of the procurement**

**II.1.1) Title**

Electronic Board Management Software

Reference number

AW009

### **II.1.2) Main CPV code**

- 48000000 - Software package and information systems

### **II.1.3) Type of contract**

Supplies

### **II.1.4) Short description**

NHS Wales has an existing and ongoing requirement for Electronic Board Management Software, to support the effective administration and presentation of meeting papers within formal meeting environments e.g. Board and Audit Committees. The framework shall be accessible to all Health Boards, Trust's and Special Health Authorities across Wales and any successor organisations, as part of this new framework.

### **II.1.6) Information about lots**

This contract is divided into lots: No

## **II.2) Description**

### **II.2.2) Additional CPV code(s)**

- 48000000 - Software package and information systems

### **II.2.3) Place of performance**

NUTS codes

- UKL - Wales

### **II.2.4) Description of the procurement**

NHS Wales has an existing and ongoing requirement for Electronic Board Management Software to support Board and Board Committees in the effective administration and presentation of meeting papers across NHS Wales. The system will potentially be used by the Health Organisations in NHS Wales as part of the new Framework Agreement.

## **II.3) Estimated date of publication of contract notice**

28 July 2023

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## **Section IV. Procedure**

### **IV.1) Description**

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

The procurement is covered by the Government Procurement Agreement: Yes

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## **Section VI. Complementary information**

### **VI.3) Additional information**

The purpose of this PIN is to notify the market of an upcoming framework opportunity for the goods/services outlined.

If you wish to gain further information ahead of the publication of this competition, please note your interest on this website.

NOTE: To register your interest in this notice and obtain any additional information please visit the Sell2Wales Web Site at

[https://www.sell2wales.gov.wales/Search/Search\\_Switch.aspx?ID=132565](https://www.sell2wales.gov.wales/Search/Search_Switch.aspx?ID=132565).

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