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Contract

## **Electronic Board Management Software**

NHS Wales Shared Services Partnership

F03: Contract award notice

Notice identifier: 2023/S 000-037332

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

Published 19 December 2023, 3:21pm

### **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.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

NWSSP/FCS/FTS/001

#### **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 that is to be awarded shall be accessible to all Health Boards, Trust's and Special Health Authorities across Wales and any successor organisations.

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

This contract is divided into lots: No

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

Value excluding VAT: £396,900

### **II.2) Description**

#### **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.

This procurement exercise established a single supplier framework that can be utilised by any contracting authority within NHS Wales.

#### **II.2.5) Award criteria**

Quality criterion - Name: Qualitative criteria / Weighting: 40

Price - Weighting: 60

#### **II.2.11) Information about options**

Options: No

#### **II.2.13) Information about European Union Funds**

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

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## **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: [2023/S 000-025841](#)

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## **Section V. Award of contract**

### **Contract No**

NWSSP/FCS/FTS/001

A contract/lot is awarded: Yes

### **V.2) Award of contract**

#### **V.2.1) Date of conclusion of the contract**

18 December 2023

#### **V.2.2) Information about tenders**

Number of tenders received: 2

Number of tenders received from SMEs: 2

Number of tenders received from tenderers from other EU Member States: 2

Number of tenders received from tenderers from non-EU Member States: 0

Number of tenders received by electronic means: 2

The contract has been awarded to a group of economic operators: No

**V.2.3) Name and address of the contractor**

Admincontrol

Lille Grensen 7

Oslo

0159

Country

Norway

NUTS code

- NO - Norway

The contractor is an SME

Yes

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

Total value of the contract/lot: £396,900

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## **Section VI. Complementary information**

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

(WA Ref:137447)

### **VI.4) Procedures for review**

#### **VI.4.1) Review body**

High Court

Royal Courts of Justice, The Strand

London

WC2A 2LL

Telephone

+44 2079477501

Country

United Kingdom