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Contract

# Software Solution for Board Meeting Management and Governance with Optional Risk Management System

Grampian Housing Association Ltd

F03: Contract award notice

Notice identifier: 2025/S 000-062575

Procurement identifier (OCID): ocds-h6vhtk-0552c7

Published 6 October 2025, 3:06pm

# **Section I: Contracting authority**

# I.1) Name and addresses

Grampian Housing Association Ltd

Huntly House, 74 Huntly Street

**ABERDEEN** 

**AB10 1TD** 

#### Contact

Tracy Ord

#### **Email**

tracy.ord@grampianhousing.co.uk

#### **Telephone**

+44 1224202900

## Country

**United Kingdom** 

#### **NUTS** code

UKM5 - North Eastern Scotland

# Internet address(es)

Main address

http://www.grampianhousing.co.uk/

Buyer's address

 $\underline{https://www.publiccontractsscotland.gov.uk/search/Search\_AuthProfile.aspx?ID=AA1446} \underline{2}$ 

# I.2) Information about joint procurement

The contract is awarded by a central purchasing body

# I.4) Type of the contracting authority

Other type

Registered Social Landlord

# I.5) Main activity

Housing and community amenities

# **Section II: Object**

## II.1) Scope of the procurement

#### II.1.1) Title

Software Solution for Board Meeting Management and Governance with Optional Risk Management System

#### II.1.2) Main CPV code

• 48000000 - Software package and information systems

#### II.1.3) Type of contract

Supplies

#### II.1.4) Short description

GHA wishes to appoint a single supplier for the provision of a software solution to facilitate the management of Board meetings and governance arrangements with an optional risk management system

#### 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

• UKM5 - North Eastern Scotland

Main site or place of performance

Our area of operation is Aberdeen City, Aberdeenshire and Moray

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

You are invited to submit a tender for the provision of a software solution to facilitate

Board meeting management and governance with an optional risk management system to translate GHA's appetite for risk for the Grampian Group. We acknowledge that a risk management system may not be available in all Board management/governance software solutions. This element is therefore viewed as optional and not mandatory. This tender may be awarded without a risk management system. The scoring reflects this. Access to the software will be required for approximately 65 users including 20 Board members, 30 members of staff (5 of whom are administrators) and 15 external stakeholders (e.g. SHR, external and internal auditors).

It is required that following training provision for Administrators and Users (staff and Board members) this software will be fully functional by 1 October 2025, for an initial period of three years. There is also potential for an extension up to a further two years to the contract, subject to satisfactory performance. Any extension of the contract will be entirely at the discretion of GHA. The contract is subject to reappointment annually.

GHA is looking for software which has been successfully implemented within the Registered Social Landlord (RSL) sector, preferably in Scotland, to meet the requirements set out above and in Appendix C.

#### II.2.5) Award criteria

Quality criterion - Name: as per procurement documents / Weighting: 100

Price - Weighting: 0

#### 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

# Section IV. Procedure

# **IV.1) Description**

#### IV.1.1) Type of procedure

Open procedure

# 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: 2025/S 000-034810

# Section V. Award of contract

#### **Contract No**

N/a

A contract/lot is awarded: No

# V.1) Information on non-award

The contract/lot is not awarded

Other reasons (discontinuation of procedure)

# **Section VI. Complementary information**

# VI.3) Additional information

(SC Ref:812135)

# VI.4) Procedures for review

VI.4.1) Review body

Aberdeen Sheriff Court

Justice Street

Aberdeen

**AB10 1WP** 

Country

**United Kingdom**