

MINUTE

FOLIO NO. 275

Commercial in Confidence

Philippa Godwin (Chair)  
Vince McMahon  
Steve Davis

COMMERCIAL-IN-CONF

Detention Services Tender – Steering Committee Meeting of 17 September 2002

The Steering Committee meeting is to be held from 10 am to noon on Tuesday 17 September in the **Executive Conference Room, Level 3 Green.**

Agenda

- ✓ 1. SUMMARY OF OUTCOMES FROM 3 SEPTEMBER MEETING (Attached)
- ✓ 2. CHAIR OF THE STEERING COMMITTEE AND TENDER EVALUATION TEAM (Minute Attached)
- ✓ 3. PROBITY AUDIT (Letter and emails attached)
- ✓ 4. UPDATE ON INSURANCE (Attached)
- ✓ 5. TENDER CLARIFICATIONS REQUESTED/PROVIDED SINCE CLOSURE OF RFT (Oral)
- ✓ 6. INTERIM BRIEFING ON TECHNICAL EVALUATION (Oral)
- ✓ 7. POTENTIAL SITE VISITS AND REFEREES (Attached)
- ✓ 8. UPDATE ON REQUEST TO HREOC TO KEEP CERTAIN MATERIAL CONFIDENTIAL (Oral)

Detention Strategy Branch

16 September 2002

Infra structure { ACM + S  
G4 + T  
MTC - inhouse }

TST - technical - 123 criteria

C+G  
C+S  
C+S

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