

## **Procurement Board**

Dear Member,

You are invited to attend the meeting of the Procurement Board to be held as follows for the transaction of the business indicated.

David Wilcock  
Monitoring Officer

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**DATE: Wednesday, 29 September 2021**

**TIME: 10.00 am**

**VENUE: Salford Suite, Salford Civic Centre, Chorley Road, Swinton**

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**In accordance with 'The Openness of Local Government Bodies Regulations 2014,' the press and public have the right to film, video, photograph or record this meeting.**

### **AGENDA**

- 1 Apologies for absence**
- 2 Declarations of interest**
- 3 To approve, as a correct record, the minutes of the meeting held on 1st September 2021 (Pages 1 - 2)**
- 4 Matters arising**
- 5 Decision items - Part 1 (open to the public)**
  - 5a Request for Approval - Exception to Contractual Standing Orders - Contract Extension - Sexual and Reproductive Health Services - Helen Dugdale (Pages 3 - 38)
  - 5b ITEM WITHDRAWN
  - 5c Request for Approval to go out to Competition - Campus Digital Infrastructure Upgrade - [MY]Work (Pages 39 - 42)
- 6 Any other business - Part 1 (open to the public)**
- 7 Exclusion of the public**
- 8 Decision items - Part 2 (closed to the public)**
  - 8a Request for Approval - Contract Award - Skills and Work Programme - Alison Burnett (Pages 43 - 64)

**9 Date and time of next meeting**

10:00am on Wednesday 13<sup>th</sup> October, Salford Suite, Civic Centre.

Contact Officer:  
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Advisor

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