

**United Kingdom-Cardiff: Internal audit services**  
**OJ S 60/2016 25/03/2016**  
**Contract award notice**  
**Services**

**Directive 2004/18/EC**

**Section I: Contracting authority**

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**I.1. Name and addresses**

Official name: Arts Council of Wales

Postal address: Bute Place

Town: Cardiff

Postal code: CF10 5AL

Country: United Kingdom

Contact person: Cardiff

For the attention of: Alyn Coleman

E-mail: [Alyn.Coleman@arts.wales](mailto:Alyn.Coleman@arts.wales)

Telephone: +44 2920441301

**Internet address(es):**

General address of the contracting authority: <http://www.arts.wales>

**I.2. Type of the contracting authority**

Other: body established by Royal Charter

**I.3. Main activity**

Recreation, culture and religion

**I.4. Contract award on behalf of other contracting authorities**

The contracting authority is purchasing on behalf of other contracting authorities: no

**Section II: Object of the contract**

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**II.1. Description**

**II.1.1. Title**

Internal Audit Services.

**II.1.2. Type of contract and place of performance or delivery**

Services

Service category No 9: Accounting, auditing and bookkeeping services

Main site or place of performance: Cardiff.

NUTS code

**II.1.3. Information about a framework agreement or a dynamic purchasing system (DPS)**

**II.1.4. Short description of the contract or purchase(s)**

The extension of an existing contract for the provision of internal audit services.

**II.1.5. CPV code(s)**

79212200 Internal audit services

**II.1.6. Information about the Government Procurement Agreement (GPA)**

The procurement is covered by the Government Procurement Agreement: no

## **II.2. Total value of the contract/lot**

### **II.2.1. Total value of the contract/lot**

Value: 146 000 GBP  
excluding VAT

## **Section IV: Procedure**

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### **IV.1. Type of procedure**

#### **IV.1.1. Type of procedure**

Award of a contract without prior publication of a call for competition in the Official Journal of the European Union in the cases listed below

Justification for the award of the contract without prior publication of a call for competition in the Official Journal of the European Union:

Directive 2004/18/EC

#### **1) Justification for the choice of the negotiated procedure without prior publication of a contract notice in the OJEU in accordance with Directive 2004/18/EC**

Additional deliveries by the original supplier ordered under the strict conditions stated in the directive.

This contract award is the extension of a contract within the meaning of regulation 72 of the Public Contract Regulations 2015 which apply within Wales. As the total contract value for the original term of the contract was expected to be substantially under the relevant threshold at the time, the contract was awarded following a tender process without the issue of a contract notice. The contract was awarded in February 2011 for a period commencing 1.4.2011 and eventually expiring on 31.3.2016. The total expenditure since the commencement of the contract has not exceeded 106 000 GBP (one hundred and six thousand pounds). The value of the extended contract, which will be capped at 40 000 GBP (forty thousand pounds) for the additional 2 year period, will take the total value of the contract for the whole period to a value of 146 000 GBP (one hundred and forty six thousand pounds). In response to a constantly changing economic environment, in the last 12 months Arts Council of Wales has already undertaken a comprehensive review of how it works with its revenue funded organisations. It will shortly be embarking on an Organisational Review which may involve a root and branch review of operations and staffing structure in response to the changing environment in which it operates and as a result of budget pressures resulting from financial cuts. Due to a change in the economic environment in which Arts Council of Wales operate and in the consequent uncertainties relating to its governance arrangements, Arts Council of Wales believes that its requirements for continuity in the service provider of internal audit services is essential during these processes. The extension of contract falls within the requirements of Regulation 72(1) (c) as follows: 'Where all of the following conditions are fulfilled: (i) The need for modification has been brought about by circumstances which a diligent contracting authority could not have foreseen; (ii) The modification does not alter the overall nature of the contract; (iii) Any increase in price does not exceed 50 % of the value of the original contract or framework agreement.'

### **IV.2. Award criteria**

#### **IV.2.1. Award criteria**

#### **IV.2.2. Information about electronic auction**

An electronic auction has been used: no

### **IV.3. Administrative information**

#### **IV.3.1. File reference number attributed by the contracting authority**

#### **IV.3.2. Previous publication concerning this procedure**

no

### **Section V: Award of contract**

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#### **V.1. Date of conclusion of the contract**

18.3.2016

#### **V.2. Information about tenders**

#### **V.3. Name and address of the contractor**

Official name: Deloitte LLP

Postal address: 5 Callahan Square

Town: Cardiff

Postal code: CF10 5BT

Country: United Kingdom

E-mail: [ihowse@deloitte.co.uk](mailto:ihowse@deloitte.co.uk)

Telephone: +44 2920460000

#### **V.4. Information on value of the contract/lot**

#### **V.5. Information about subcontracting**

The contract is likely to be subcontracted: no

### **Section VI: Complementary information**

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#### **VI.1. Information about European Union funds**

The procurement is related to a project and/or programme financed by European Union funds:

no

#### **VI.2. Additional information**

#### **VI.3. Procedures for review**

##### **VI.3.1. Review body**

##### **VI.3.2. Review procedure**

##### **VI.3.3. Service from which information about the review procedure may be obtained**

#### **VI.4. Date of dispatch of this notice**

23.3.2016