

SCHEDULE A to Attestation

1. Exceptions to the completion and accuracy of reports required in section 6 of the BPSAA on the use of consultants;

No Known Material Exceptions

2. Exceptions to the Hospital's compliance with the prohibition in section 4 of the BPSAA on engaging lobbyist services using public funds;

No Known Material Exceptions

3. Exceptions to the Hospital's compliance with the expense claims directive issued under section 10 of the BPSAA by the Management Board of Cabinet;

No Known Material Exceptions

4. Exceptions to the Hospital's compliance with the perquisites directives issued under section 15(1)(c.1) of the BPSAA by the Management Board of Cabinet;

No Known Material Exceptions

5. Exceptions to the Hospital's compliance with the procurement directive issued under section 12 of the BPSAA by the Management Board of Cabinet,

One Material Exception was identified, namely:

- As anticipated by BPS Procurement Directive Mandatory Requirement 7.2.3 (Competitive Procurement), certain Facilities and Redevelopment supplies and services have not been competitively procured as required.

This Material Exception will be addressed by the Hospital, via our procurement agency Shared Services West (SSW), initiating various competitive Request for Proposals (RFPs) for certain Facilities and Redevelopment supplies and services, encompassing all three Main Hospital sites, over Fiscal Years 2015/16 and 2016/17 and/or appropriately validating and documenting sole source arrangements where applicable.