

**Provision of Compliance and Governance Lead**

**To**

**Department of Health and Social Care**

**From**

**Bramble Hub Limited**

 **Contract Reference: CCCC21A28**

Crown Commercial Service

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Call Off Order Form for Management Consultancy Services

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12/08/2013

**FRAMEWORK SCHEDULE 4**

PART 1 – CALL OFF ORDER FORM

SECTION A

This Call Off Order Form is issued in accordance with the provisions of the Framework Agreementfor the provision of Management Consultancy Services dated **04 September 2018**.

The Supplier agrees to supply the Services specified below on and subject to the terms of this Call Off Contract.

For the avoidance of doubt this Call Off Contract consists of the terms set out in this Template Call Off Order Form and the Call Off Terms.

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| Order Number | To be confirmed, following Contract Award |
| From | Secretary of State for Health and Social Care acting as part of the Crown through the Department of Health & Social Care**("CUSTOMER")** |
| To | **Bramble Hub Limited****("SUPPLIER")** |
| Date  | **12.02.2021****("DATE")** |

SECTION B

1. call off contract period

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|  | **Call Off Commencement Date**:The contract shall be deemed to have commenced on 21st September 2020 |
| * 1.
 | **Call Off Expiry Date**:End date of Call Off Initial Period: 31st December 2020 |

1. Services

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| 2.1.  | **Services required**: Scope of Services: Campion Willcocks will provide an experienced Compliance & Governance consultant to lead the development, adoption and integration into BAU of key organisational systems and controls across Test & Trace, covering operational risk management, internal governance arrangements and business continuity.  They will also provide assurance to the Chief Operating Officer and the wider ExCo that operations across Test and Trace are well governed, and that risks are identified, mitigated, managed and reported.Deliverables:* Develop, communicate and roll-out of a core operational risk management framework across all Divisions in Test & Trace, aligned with the principles of ISO 31000.
* Identification and reporting of ‘Top Ten Risks’ for each Division, highlighting key areas requiring senior management focus, and summary reporting at ExCo.
* Formalisation of Business Continuity Planning processes across Test & Trace, covering both central London locations and local arrangements for testing and tracing, ensuring that the organisation has the ability to maintain operational standards in the event of business interruption.
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1. PROJECT Plan

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| **3.1.**  | **Project Plan**: Not applicable |

1. contract performance

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| **4.1.**  | **Standards**:Not Required |
| **4.2** | **Service Levels/Service Credits**:Not applied |
| **4.3** | **Critical Service Level Failure**:Not applied |
| **4.4** | **Performance Monitoring:** The Supplier shall submit a weekly report to Cabinet Office.The Supplier shall provide weekly timesheet reports in a format to be determined by the Customer showing time spent by each member of Supplier Personnel against agreed budgets  |
| **4.5** | **Period for providing Rectification Plan:** The period of ten (10) Working Days in Clause 39.2.1(a) shall be amended to five (5) Working Days |

1. personnel

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| **5.1** | **Key Personnel**: Customer:REDACTEDSupplier:REDACTED |
| **5.2** | **Relevant Convictions** (Clause 28.2 of the Call Off Terms):Applied as per clause 28.2.The Supplier shall ensure that the checks specified in HMG Baseline Personnel Security Standard have been carried out in respect of any of Supplier Personnel assigned to access the Customer Premises, Customer Property, Customer Data or any other property or information belonging to the Customer, and that the results of those checks were satisfactory. The Supplier shall document full and accurate records of HMG Baseline Personnel Security Standard checks.This sub-clause 28.2 shall apply if the Customer has specified Relevant Convictions in the Call Off Order Form. The Supplier shall ensure that no person who discloses that he has a Relevant Conviction, or who is found to have any Relevant Convictions (whether as a result of a police check or through the procedure of the Disclosure and Barring Service (DBS) or otherwise), is employed or engaged in any part of the provision of the Services without Approval. Notwithstanding Clause 28.2.2, for each member of Supplier Personnel who, in providing the Services, has, will have or is likely to have access to children, vulnerable persons or other members of the public to whom the Customer owes a special duty of care, the Supplier shall (and shall procure that the relevant Sub-Contractor shall): * carry out a check with the records held by the Department for Education (DfE);
* conduct thorough questioning regarding any Relevant Convictions; and
* ensure a police check is completed and such other checks as may be carried out through the Disclosure and Barring Service (DBS), and the Supplier shall not (and shall ensure that any Sub-Contractor shall not) engage or continue to employ in the provision of the Services any person who has a Relevant Conviction or an inappropriate record.
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1. PAYMENT

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| **6.1** | **Call Off Contract Charges** (including any applicable discount(s), but excluding VAT): Table of grades & rates: REDACTED |
| **6.2** | **Payment terms/profile** (including method of payment e.g. Government Procurement Card (GPC) or BACS):Payment will be made monthly in arrears.Submitted invoices must be accompanied by supporting information including:* completed timesheets for amounts set out in the relevant invoice; and
* such other information as the Customer (acting reasonably) may require in order to verify the invoiced amounts.

The Supplier shall have processes and systems in place to review the costs and pricing during the Call Off Contract Term and similarly for the mix of the grades that are assigned to the project team to deliver best value for money for the Customer. The Supplier shall report any value for money finding to the Customer for consideration.  |
| **6.3** | **Reimbursable Expenses**: Not permittedThe Services will be carried out virtually and provided online where possible, and there is no expected travel for the delivery of these Services. As such the Authority would not expect any claims for expenses.  |
| **6.4** | **Customer billing address** (paragraph 7.6 of Call Off Schedule 3 (Call Off Contract Charges, Payment and Invoicing)):Email: REDACTEDAddress:Payment and Invoicing39 Victoria StreetWestminsterLondonSW1H 0EU |
| **6.5** | **Call Off Contract Charges fixed for** (paragraph 8.2 of Schedule 3 (Call Off Contract Charges, Payment and Invoicing)):The duration of the Call Off Contract |
| **6.6** | **Supplier periodic assessment of Call Off Contract Charges** (paragraph 9.2 ofCall Off Schedule 3 (Call Off Contract Charges, Payment and Invoicing))will be carried out on:Not applicable  |
| **6.7** | **Supplier request for increase in the Call Off Contract Charges** (paragraph 10 of Call Off Schedule 3 (Call Off Contract Charges, Payment and Invoicing)):Not Permitted |

1. LIABILITY and insurance

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| **7.1** | **Estimated Year 1 Call Off Contract Charges**:The sum of £136,044.00 exc. VAT |
| **7.2** | **Supplier’s limitation of Liability** As set out in Clause 37.2.1 of the Call Off Terms |
| **7.3** | **Insurance** (Clause 38.3 of the Call Off Terms):Employers’ liability – as required by law |

1. TERMINATION and exit

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| **8.1** | **Termination on material Default** (Clause 42.2 of the Call Off Terms)):In Clause 42.2.1(c) of the Call Off Terms |
| **8.2** | **Termination without cause notice period** (Clause 42.7 of the Call Off Terms):The period of thirty (30) Working Days in Clause 42.7 shall be amended to five (5) Working Days |
| **8.3** | **Undisputed Sums Limit**:In Clause 43.1.1 of the Call Off Terms |
| **8.4** | **Exit Management:** Call Off Schedule 9 (Exit Management) shall not apply. However, appropriate exit management is of particular importance for this assignment and will be managed carefully by both parties.The Customer will keep the Supplier as informed as it reasonably can about whether the assignment is likely to be extended, or otherwise how it intends to continue delivery of the Services (if it does), whether itself or using another supplier, and then who it intends to take over each part of the Services.Where the Customer has identified alternative resource(s) to take on some or all of the Services, both parties will jointly draft and agree an appropriate knowledge transfer plan or plans as soon as reasonably practically possible, bearing in mind the evolving nature of the Services. The requirement is to ensure a rapid, orderly, non-disruptive transition of the Services.This plan should include as a minimum (unless otherwise agreed) and to an appropriate level of detail in the circumstances:* + the proposed methodology for achieving the transfer of all relevant knowledge to the Customer and/or Replacement Supplier on the expiry or termination of this Call Off Contract;
	+ a project plan for effective knowledge transfer, including any milestones and deliverables for both parties;
	+ identification of all critical processes and information that will be documented and provided to the Customer and/or Replacement Supplier and the timescales for documentation and provision;
	+ the proposed format of documentation and/ or hand-over training and/or joint working that will be provided by the Supplier as part of knowledge transfer and the proposed dates for provision; and
	+ definitions of an agreed acceptable standard and sign-off process (including roles and responsibilities from Supplier and Customer teams)
	+ The minimum number of hours that the knowledge transfer will take to complete.

Where a (or the) knowledge transfer plan is agreed, it will be incorporated into the Services, executed by both parties as part of this Contract, and charged by the Supplier as part of the units set out at 7.1.Both parties acknowledge the evolving, time-critical and unpredictable nature of the Customer requirement and the Services being undertaken, and the potential need to refine jointly any knowledge transfer plan in practice as the need dictates.  |

1. supplier information

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| **9.1** | **Supplier's inspection of Sites, Customer Property and Customer Assets:**Not applicable |
| **9.2** | **Commercially Sensitive Information**:The detailed costing is commercially sensitive, the overall cost may be shared |

1. OTHER CALL OFF REQUIREMENTS

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| **10.1** | **Recitals** (in preamble to the Call Off Terms):Recital A |
| **10.2** | **Call Off Guarantee (Clause 4 of the Call Off Terms):**Not required |
| **10.3** | **Security**:Short form security requirements  |
| **10.4** | **ICT Policy:**As per Department for Health and Social Care standard policy |
| **10.6** | **Business Continuity & Disaster Recovery**: In Call Off Schedule 8 (Business Continuity and Disaster Recovery)**Disaster Period**:For the purpose of the definition of “Disaster” in Call Off Schedule 1 (Definitions) the “Disaster Period” shall be as defined in the BCDR Plan. |
| **10.7** | **NOT USED** |
| **10.8** | **Protection of Customer Data** (Clause 35.2.3 of the Call Off Terms):Not Applicable |
| **10.9** | **Notices** (Clause 56.6 of the Call Off Terms):Customer’s postal address and email address: Department of Health and Social Care,39 Victoria Street,Westminster,London,SW1H 0EUEmail: REDACTEDSupplier’s postal address and email address: Bramble Hub Limited9E Albert EmbankmentLondonGreater LondonSE1 7SPEnglandEmail: REDACTED |
| **10.10** | **Transparency Reports**As set out in the table below (and Call Off Schedule 13 (Transparency Reports)):

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| **TITLE** | **CONTENT** | **FORMAT** | **FREQUENCY** |
| Project Progress & Deliverables Report | * A summary of resource utilised: activities completed and cost assigned in the week completed;
* A rolling two (2) week forecast of resource required
* Overview of all open and closed actions
* Overview of open and closed risks and issues
* Deliverables provided and Milestones completed/achieved in the relevant week
* Anticipated delays to delivery of Milestones and Deliverables
 | Excel or Word | Weekly |

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| **10.11** | **Alternative and/or Additional Clauses from Call Off Schedule 14 and if required, any Customer alternative pricing mechanism:**Not applicable |
| **10.12** | **Call Off Tender**:In line with the services at 2.1. |
| **10.13** | **Publicity and Branding (Clause 36.3.2 of the Call Off Terms)**Not applicable |
| **10.14** | **Staff Transfer**Annex to Schedule 10, List of Notified Sub-Contractors (Call Off Tender). |
| **10.15** | **Processing Data**Call Off Schedule 17REDACTED |
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| **Contract Reference:** | CCCC21A28 |
| **Date:**  | **11.02.2021** |
| **Description Of Authorised Processing** | **Details** |
| Identity of the Controller and Processor | The Parties acknowledge that for the purposes of the Data Protection Legislation the Customer is the Data Controller and the Supplier is the Data Processor of Personal Data under this Call Off Contract Agreement. |
| Use of Personal Data | Managing the obligations under the Call Off Contract Agreement, including delivery of the Services.  |
| Duration of the processing | For the duration of the Call Off Contract Agreement. |
| Nature and purposes of the processing | As necessary for the Supplier to deliver the Services, in particular by using the Personal Data specified below to contact and discuss relevant matters with employees and contractors of the Customer. |
| Type of Personal Data | Full nameWorkplace addressWorkplace Phone Number Workplace email address Job title or role |
| Categories of Data Subject | Employees and contractors of the Customer.  |

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| **10.16** | **MOD DEFCONs and DEFFORM**Not applicable |

**FORMATION OF CALL OFF CONTRACT**

**BY SIGNING AND RETURNING THIS CALL OFF ORDER FORM (which may be done by electronic means) the Supplier agrees to enter a Call Off Contract with the Customer to provide the Services in accordance with the terms Call Off Order Form and the Call Off Terms.**

**The Parties hereby acknowledge and agree that they have read the Call Off Order Form and the Call Off Terms and by signing below agree to be bound by this Call Off Contract.**

**In accordance with paragraph 7 of Framework Schedule 5 (Call Off Procedure), the Parties hereby acknowledge and agree that this Call Off Contract shall be formed when the Customer acknowledges (which may be done by electronic means) the receipt of the signed copy of the Call Off Order Form from the Supplier within two (2) Working Days from such receipt.**

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| **For and on behalf of the Supplier:** |
| Name and Title |  |
| Signature |  |
| Date |  |
| **For and on behalf of the Customer:** |
| Name and Title |  |
| Signature |  |
| Date |  |