

COMPULSORY BRIEFING SESSION FEEDBACK: APPOINTMENT OF A CORPORATE GOVERNANCE PANEL FOR THE NATIONAL LOTTERIES COMMISSION FOR A PERIOD OF THREE (3) YEARS

1. Are you also looking for a company secretariat services or the company should only provide corporate governance?

Similar question to the above: Are you looking for procuring corporate governance services or expertise to assist NLC on how to achieve the NLC Mandate as this will also assist have an impact on the pricing?

RESPONSE:

We only require Corporate Governance services as per the terms and conditions of the published ToR

2. Are the services required to be extended to the board committees and how many board committees does the NLC have?

RESPONSE:

Work requested shall be on a needs basis and the scope and extent of such work will be communicated at the time of need

3. What does it mean on page 9, under the evaluation criteria on item no. 2 (Members Experience) where it requires 'the knowledge digital/online corporate governance, compliance and ethics programmes?

RESPONSE:

Bidders are requested to demonstrate proficiency/competency in electronic tools/systems aligned to Governance, Compliance and Ethics

4. Page 9, number 4 (Capacity) on item C, is it a requirement to disclose the financial status of the bidder regarding the Financial Position?

RESPONSE:

Yes, the idea is to establish whether or not bidders have sound financial ability to carry out work as required

5. Page 9, Item 3 (Project methodology), what are the guidelines for the project plan? Must we propose the projects or are there any projects in place?

RESPONSE:

Kindly propose an Ethics, Governance & Compliance management project with deliverables, milestones and timelines

6. What relevant regulatory bodies are you looking for?

RESPONSE:

Governance is broad in its nature and by definition. Therefore, there is no pre-defined regulatory bodies which bidding companies and/or employees designated to work on NLC assignments should belong to. Bidding companies and/or employees designated to work on NLC assignments under the scope of the panel for Corporate Governance Advisors should note that affiliation with professional bodies should be within the definition of Governance and services offered

7. Will the corporate governance services be required only in Gauteng or other provincial offices? Is it national or is it only for the head office?

RESPONSE:

The NLC has footprints country-wide and therefore it is expected that bidders are able to extend the scope of work outside the Gauteng province to respective provincial offices of the NLC.