



CONSTITUTIONHILL

Bid adjudication Committee meeting (open to the public)

Date	05 March 2021
Time	11:00 – 13:00 pm
Venue	Hybrid (available on a virtual and on site)
Physical address	<ul style="list-style-type: none"> • Constitution Hill • 11 Kotze Road, Johannesburg The old Fort Human Rights Conference Room
Virtual platform	Teams (Click on the link below) Click here to join the meeting
NB: interested members of the public may participate in the meeting , either virtually or physically using the above information.	

AGENDA

ITEM	TIME	PARTICULARS	PRESENTER	PURPOSE
1.		GOVERNANCE ITEMS		
1.1	11:00 – 11: 15	Meeting Code of Conduct	Chairperson	For noting and signing
1.2		Attendance register	Secretariat	For signing
1.3		Apologies	Secretariat	For noting
1.4		Approval of the agenda.	Chairperson	Approval
1.5		Declaration of Conflict of interest and signing of register.	All	
2.		TOR Adjudication		
2.1	11:15 – 11: 45	Presentation of the BEC report: CONHILL/01/FAC-SEC/2020	BEC chair	Consideration
2.2	11: 45 – 12:15	Presentation of the BEC report: CONHILL/02/ACLIFTS/FAC/2020	BEC chair	Consideration
2.3	12: 15 – 13:00	Adjudication of the reports submitted.	BAC members	Voting