

**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,

Two Material Exceptions were identified, namely:

- As anticipated by BPS Procurement Directive Requirement 7.2.2.1 where prior to the commencement of any non-competitive procurement, supporting documentation has to be completed and approved by an appropriate authority as per the Organization's Signing/Authorization Policy, it was noted that one Lab Consumables contract did not have the required authorization from one of the required signatories as a result of a SSW control deficiency.

This Material Exception has been addressed by the Hospital, via our procurement agency Shared Services West (SSW) with the introduction of an internal SSW audit function to further monitor on-going compliance to the Hospital's Signing Authority policy and the implementation of electronic signature software enabling better tracking of all required authorizations on procurement documents.

- As anticipated by BPS Procurement Directive Mandatory Requirement 7.2.21 (Non Competitive Procurement), certain Facilities' supplies and services have not been competitively procured as required.

This Material Exception has been be addressed by the Hospital, via our procurement agency Shared Services West (SSW), having initiating various competitive Request for Proposals (RFPs) for certain Facilities' supplies and services, encompassing all three Main Hospital sites, in the latter half of Fiscal 2013/14 and/or appropriately validating and documenting sole source arrangements where applicable.