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Public Finances (Management) Act 1995

INSTRUMENT OF REVOCATION AND APPOINTMENT OF MEMBERS AND ALTERNATE MEMBERS TO THE PHARMACEUTICAL SUPPLY AND TENDERS BOARD

- I, Bart Philemon, MP. and Minister for Finance & Treasury, by virtue of the powers conferred upon me by Section 39 of the *Public Finances (Management) Act* 1995 (as amended) and all other powers me enabling, hereby:—
 - (a) Revoke all previous appointment of Members and Alternate Members of the Pharmaceutical Supply and Tenders Board; and
 - (b) Appoint each of the following person to be a Member of the Pharmaceutical Supply and Tenders Board:
 - (i) Secretary for Health who shall be the Chairman; and
 - (ii) First Assistant Secretary, Public Accounts Division, Department of Finance; and
 - (iii) First Assistant Secretary, Commerce Division, Department of Trade and Industry; and
 - (iv) Director, Curative Health Branch, Department of Health; and
 - (v) Director, Finance and Management Branch, Department of Health; and
 - (vi) Principal Legal Officer (Contract), Department of Attorney-General to be the Members of the Board; and
 - (c) Appoint each of the following person to be Alternate Members of the Pharmaceutical Supply and Tenders Board:
 - (i) Deputy Secretary, Policy, Projects and Administration Division, Department of Health; who shall be the Alternate Chairman; and
 - (ii) Assistant Secretary, Accounting Branch, Department of Finance; and
 - (iii) Assistant Secretary, Commerce Branch, Department of Commerce and Industry; and
 - (iv) Principal Advisor, Specialist Services, Department of Health; and
 - (v) Manager-Accounts, Accounts Branch, Department of Health; and
 - (vi) Legal Officer, Department of Health (without voting rights)

Quorum

Four (4) persons (excluding the non-voting representative) of whom no more than one shall be an alternate.

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Instrument of Revocation and Appointment of Members and Alternate Members to the Pharmaceutical Supply and Tenders Board—continued

Powers

The Board may invite:—

- (a) tenders for pharmaceutical drugs and supplies on behalf of the State for an unlimited amount; and
- (b) to enter into and execute agreements or contracts up to a maximum of K1,000,000.00; and
- (c) refer contracts over K1,000,000.00 to the Central Supply and Tenders Board.

Purposes

The Board shall invite tenders for the efficient provision of State health services for:—

- (a) the purchase or disposal of Pharmaceutical and all associated dispensing and administering equipment and materials; and
- (b) the purchase or disposal of surgical equipment and materials; and
- (c) the purchase or disposal of medical sterilization equipment and materials; and
- (d) the purchase or disposal of general consumable items considered necessary for health services by the Board.

The above arrangements come into effect for a period of three (3) years with effect on and from the date of publication of this instrument in the National Gazette.

Dated this 11th day of July, 2004.

B. PHILEMON, MP., Minister for Finance & Treasury.

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