

From: [Coyne, Terence](#)
To: [Manikpure, Francine](#)
Cc: [Linton, Rachel](#); [Hutchinson, Lee-Anne](#); [McFarlane, Iain](#)
Subject: FW: DFP approvals with additional conditions
Date: 28 January 2016 15:48:46
Attachments: [Table of DETI DFP approvals with extra conditions.docx](#)

Francine

Do you have this on Trim?

Regards

Terry

From: Coyne, Terence
Sent: 02 December 2015 12:52
To: Cooper, Trevor
Cc: Linton, Rachel; Manikpure, Francine; McFarlane, Iain
Subject: FW: DFP approvals with additional conditions

Trevor

Francine has been able to review DFP approvals for DETI projects as far back as 2011. The attached table shows that while there were a few conditional approvals none of them were along the lines of the conditions set out in the Non Domestic Renewable Heat Incentive approval.

Regards

Terry

Terence Coyne

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From: Manikpure, Francine
Sent: 02 December 2015 12:43
To: Coyne, Terence
Subject: DFP approvals with additional conditions

Terry,

Please find attached a table detailing DFP approvals of DETI cases in which DFP have inserted additional conditions. Apologies but in the timescales I have been only able to go as far back as 2011.

Kind regards,

Francine

Francine Manikpure

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Table outlining DFP approvals of DETI cases between 2011 to date with additional DFP approval conditions (over and above the standard DFP conditions)

<p>DETI HQ – SUPERFAST EXTENSION PROGRAMME NI</p>	<p>20th February 2015</p>	<p>The BDUK Assurance Board confirms their approval of the bid,</p> <p>The baselines and targets within the Benefits Management Plan will be completed, and the plan will be maintained throughout the life of the project, and</p> <p>DETI is content that there are sufficient in-house skills to direct the project and ensure that priorities are being met.</p>
<p>DETI – FBC NI BROADBAND IMPROVEMENT PROJECT - APPROVAL</p>	<p>14th February 2014</p>	<p>That DETI's review of the procedures surrounding the handling of this case is shared with DFP.</p> <p>That DETI is content that the benchmarking information contained in the case, in particular the bid comparison report is reasonable and valid.</p> <p>That DETI is content that the cashflow projections are appropriate for the project.</p> <p>That DETI have assured themselves that CPD are content with the procurement process.</p> <p>That DETI is content that the benefits realisations plans are completed to an acceptable standard.</p>
<p>DETI - GAS NETWORK EXTENSION- OUTLINE BUSINESS CASE - APPROVAL</p>	<p>31st October 2012</p>	<p>That DETI fully explore any potential to use the UK Guarantee Scheme to ensure that the proposed project costs and government subvention are</p>

		the minimum required.
3G/4G Mobile Communications Project – SOC approval	14 June 2012	It was noted that the project objectives are not particularly SMART, i.e. some lack of quantification and timescales. As part of this process this should be addressed as the OBC is developed.
2M USC – 2 MEGABIT PER SECOND UNIVERSAL SERVICE COMMITMENT – SOC APPROVAL	14 June 2012	Confirmation is provided that DETI is satisfied that the proposed project will not give rise to double funding of outcomes/benefits envisaged to be achieved in previous broadband infrastructure investment projects; and The SOC identifies an initial long list of potential options, which has been sifted to provide a short list. It will be important that the OBC includes information on the sifting process, explaining why options have not been shortlisted.
CONSULTANCY – STRATEGIC ENVIRONMENTAL ASSESSMENT (PETROLEUM LICENSING OF NI INTERNAL WATERS) - APPROVAL	9 March 2012	The total cost to DETI of the use of external consultants to deliver the required services does not exceed £100K The consultants are appointed in accordance with the appropriate procurement guidelines; That your Accounting Officer considers the business case provides value for money.
CONSULTANCY SUPPORT – 2Mbps Project and 4G Mobile Project	15 February 2012	DETI are content that the proposed level of consultancy represents the minimum necessary; The total cost of the consultancy does not exceed £300k (excluding VAT); The costs can be met from your existing baseline

		<p>provision;</p> <p>Plans are put in place a plan to manage skills transfer to ensure that in-house capability is built-up; and</p> <p>The appointment is made from a tendering process endorsed by DFP Central Procurement Directorate (CPD).</p>