

Annexe H
TECHNICAL LIAISON MEETING AGENDA

Action/Agenda Topic
Welcome and Apologies
Declaration of Interests
Approval and Changes to Previous Minutes
Review of Agenda items
Previous Month Forecast versus Actual Deliveries
Supplier Performance/Under Off Take
Qualities: <ul style="list-style-type: none"> • Previous Month Qualities • Previous Month Rejections • Previous Month Penalties • Current Month Qualities • Current Month Rejections • Current Month Penalties
Quantities of Contract Limestone
Compliance with the Limestone Quality Management Procedure (CQMP) <ul style="list-style-type: none"> • CQMP related matters • Supplier Monthly report on Auto Mechanical Tariff Sampler <ul style="list-style-type: none"> ○ Availability ○ Unavailability - breakdown sheet of reasons and duration • CQMP review
Timing of Receipt of Daily Qualities
Logistics matters
Matters Relating to Mass Determination
Invoice and Payment matters
Other contractual matters
Risk Management & Early Warning
Supplier's Monthly Report <ul style="list-style-type: none"> • Quantities, Qualities and Deliveries • Audits • Non-conformances (Safety, Health, Environmental, Quality) • 3 (three) months' quality forecast based on mine schedule • Non-conformances and remedial actions relating to pre-certification