From: Alan Coyle

Sent: 25 September 2008 09:28 **To:** Colin MacKenzie; Nick Smith

Subject: FW: Legal Affairs Committee - 29th September 2008

Attachments: LAC Agenda 29 09 08.docx

Guys

I would be interested in your views on the governance arrangements set in the the final docs at financial close as drafted by Grame Bissett as opposed to what is currently happening. My view is that the structure set in place is currently not being followed.

Thanks Alan

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From: Julie Thompson [mailto:Julie.Thompson@tie.ltd.uk]

Sent: 25 September 2008 09:08

To: Willie Gallagher; Steven Bell; Susan Clark; Graeme Bissett; Alasdair Sim; Gill Lindsay; Alan Coyle; Dave Anderson; Stephen Sladdin; Rebecca Andrew; Nick Smith; Colin MacKenzie; Duncan Fraser; Andy Conway

Subject: Legal Affairs Committee - 29th September 2008

Please find attached the agenda for Monday's meeting.

Regards

Julie

Julie
PA to Executive Chairman

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