



Agenda for tie Board Meeting
The Brunel Room, Citypoint, 65 Haymarket Terrace, Edinburgh
Monday 14th April 2008 @ 10.30 am

Item No.	Agenda Item
1.	Update on Contract Negotiations
2.	Outstanding Issues <ul style="list-style-type: none">- CAF Novation- SDS- Milestone Schedule
3.	Contract Signing
4.	Next Steps <ul style="list-style-type: none">- Consortium Delivery- Review of Key Players- First Three Months - milestones