Tweedie, Lorna From: 30 April 2007 12:06 Sent:

To: 'stewart.mcGarrity@tie.ltd.uk'

Cc: Fitchie, Andrew

FW: Ian Kendall Management Limited Subject:

Scan001.PDF Attachments:

Importance: High

Stewart

Please find attached, a duly signed copy of the KML Agreement letter of revisions.

Kind regards.

Lorna

Lorna Tweedie **Finance & Projects DLA Piper Scotland LLP** Edinburgh T: +44 F: +44 (0) 131 242 5562



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From: Fitchie, Andrew Sent: 30 April 2007 11:34 To: Stewart McGarrity

Cc: Tweedie, Lorna

Subject: RE: Ian Kendall Management Limited

FOISA Exempt

Stewart

All noted and thanks.

Lorna will PDF to you what we have, in terms of the final agreement (signed copy) between tie and IK.

The areas where there might be IK papers/notes of significance would be as: - you say, SDS and DPOFA, but also MUDFA and particularly how CEC was or was not being kept updated as to tie's programme and strategy for utilities diversions and progress on agreements generally. This might take the form of presentation notes or power points -do n't know.

kind regards

From: Stewart McGarrity [mailto:Stewart.McGarrity@tie.ltd.uk]

Sent: 30 April 2007 11:21 **To:** Fitchie, Andrew

Subject: RE: Ian Kendall management Limited

Andrew,

Willies views are clear.

Please can you send me the final version of the agreement(s) we reached with Kendall Management. I only have mark-ups and I want to be sure I am looking at what was signed.

I'll do a double check with the tram team re whether they might need anything from Ian on SDS/DPOFA. I doubt if the no poaching provisions are of any concern now and I hear through the grapevine that Ian is now gainfully employed at Tube Lines.

Stewart

Stewart McGarrity

Finance & Performance Director **tie** Limited

From: Willie Gallagher Sent: 25 April 2007 17:13

To: Fitchie, Andrew; Graeme Bissett (external contact)

Cc: Stewart McGarrity

Subject: RE: Ian Kendall management Limited

Stewart,

Can you take the lead in this please. I just never wish to see or hear from him again. Take that as a positive steer!

Willie

From: Fitchie, Andrew [mailto:Andrew.Fitchie@dlapiper.com]

Sent: 25 April 2007 17:08

To: Graeme Bissett (external contact)

Cc: Willie Gallagher

Subject: Ian Kendall management Limited

FOISA

Gents

A reminder that the IK agreement runs until 31st July 2007, at which point it terminates. The £5k outlay per month will then case.

- Are there any tasks or input which tie would find helpful from IK before that expiry, in view f the
 fact that the contract provides for 20 hours engagement per month.? I am thinking here of IK era
 historic files, correspondence and meeting notes on SDS or DPOFA which contain contractual
 material that only IK could turn into auditable documents.
- Note also that (i)there are no "poaching provisions (with some carve out)" binding on IK for 12 months after expiry (ii) for completeness but of marginal relevance probably now there is a tie termination right on 2 months' notice, if TS were to delay programme on grounds of funding constraint.

Kind regards

Andrew Fitchie Partner, Finance & Projects DLA Piper Scotland LLP T:

M: F: +44 (0)131 242 5562

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