From:

Julie Thompson

Sent:

25 February 2011 15:26

To:

Steven Bell; Susan Clark; Dennis Murray; Gregor Roberts;

sue.bruce@edinburgh.gov.uk; Dave Anderson; 'Donald McGougan'; Alastair Maclean; VRE - Inslie.McLaughlin@transportscotland.gsi.gov.uk; Anthony Rush;

robson.nigel

Cc: Subject: EJW - Sandra Elgin; Sheena Raeburn FW: agenda for Monday 28th February at 9.45 am

Please find undernoted the Agenda for Monday's meeting

Agenda

- 1. Introduction
- 2. Review of BSC documents
 - 2.1. Preliminary Observations NR/all
 - 2.2. Initial Review of PPP: Scope SB
 - 2.3. Proposed workstreams going forward
 - 2.4. Risk Transfer SB + DM
 - 2.5. Programme/Completion Dates SC
 - 2.6. Term and Conditions (Engineering) SB + DM
 - 2.7. Pricing/Financials GR + DM
 - 2.8. Structures lead tba
 - 2.9. Tram Supply/Novation lead tba
- 3. Mediation Programme update arising from above
- 4. Proposed Meetings/telcons on key elements.
- 5. Logistics for Mediation
 - 5.1. Opening Statement Process
 - 5.2. 'Principals' Briefing and 'tactics' discussion meeting(s).
 - 5.3. Document Assembly
 - 5.4. Venue/Accommodation/Attendees (see their list, have we covered off their expertise/specialisms)
- 6. Project separation
- 7. Media/Communications
- 8. AOB and Closing Words

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