



**FCL Sub-Committee – On Behalf of the TPB
Waverley Court, Edinburgh
at 13:00 on Tuesday 8th February 2011**

In Attendance:		
	Donald McGougan	DMcG
	Dave Anderson	DA
	Marshall Poulton	MP
	Alan Coyle	AC
	Nick Smith	NS
	Richard Jeffrey	RJ
	Steven Bell	SB
	Gregor Roberts	GR
Apologies:		
Circulation:	As above	
	The minutes from the previous FCL held on 18 th January 2011 were approved as an accurate record	
1.	Clancy Docwra – Settlement of Final Account – Following approval in Period 10 MP requested a post project review of Budget, Final account costs, and lessons learned with Clancy. SB to arrange the review meeting with TMO (MP) with the aim of completing mid-March following mediation.	SB
2.	PM Staff Costs – SB explained the context and reasons for the original budget variance. AC confirmed that he understood the detail behind the reasons for the budget variance. TMO (MP) confirmed that this change was approved.	
3.	DRP Change Paper – SB explained the detail behind the change paper by amplifying what was behind the key workstreams and outputs relating to the the commercial advice to date. SB confirmed that he believed that we had some excellent quality work prepared for realistic market rates. RJ confirmed that he believed that this was the correct quantum/ quality of resource. DA confirmed that his exposure to the mediation teams work over the past few weeks had given him greater comfort as to the level of expertise and advice that we are getting for the money being spent. DA asked if an additional piece could be added as background which noted the very special circumstances of mediation. Approved pending additional paragraph being added as background.	SB



4.	Drainage 5b, 5c Change Paper – SB explained the detail behind the commercial settlement with BSC and the reason that he felt that this was a fair commercial settlement. This change was approved	
AOB	The FCL discussed the current funding allowance of £545m in advance of discussion at the TPB	