From: Steven Bell

Sent: 03 September 2011 18:25

To: Vic Emery

Subject: RE: Second MOU

Vic

Interesting "blank cheque" re extra time and costs.

I also note Dave Anderson has executed this on behalf of tie. On that basis, I think the Board need to have met and minuted that Dave has delegated authority to sign such agreements on behalf of the company. We did that for Willie Gallagher and myself back in 2008 to give governance visibility.

Regards

Steven

Sent from my Windows Mobile® phone.

From: Vic Emery

Sent: 03 September 2011 17:55

To: Steven Bell < Steven.Bell@tie.ltd.uk>

Subject: Fwd: Second MOU

Sent from my iPhone Vic Emery

Begin forwarded message:

From: "Sue Bruce (Chief Executive)" < Sue Bruce@edinburgh.gov.uk >

Date: 2 September 2011 16:52:39 GMT+01:00

To: Martin Foerder@civil.bilfinger.co.uk, "Brandenburger, Alfred" < Alfred Brandenburger@siemens.com >, "Scully, Patrick (STS)"

<<u>Patrick.Scully.ext@siemens.com</u>>, ACampos <<u>ACampos@caf.net</u>>,

Kevin.Russell@civil.bilfinger.co.uk, rgarner@caf.net

Cc: vicemery Alastair Maclean < Alastair. Maclean@edinburgh.gov.uk >, Carol

Campbell < Carol. Campbell @edinburgh.gov.uk >

Subject: Second MOU

Please see attached MOU annotated and initialled as agreed. This is sent strictly on the understanding that you will initial the changes and return to us, and that you will send the letter confirming satisfaction of the funding condition in terms of clause 3.3 as discussed.

Sue Bruce
Chief Executive
The City of Edinburgh Council
Waverley Court+
4 East Market Street
EDINBURGH
EH8 8BG

Tel No: Fax No:		
*******	***************************************	
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