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**From:** Graeme Bissett [graeme.bissett [REDACTED]]  
**Sent:** 28 April 2008 17:37  
**To:** 'Gill Lindsay'; 'Colin MacKenzie'; 'Nick Smith'; 'Donald McGougan'; 'Rebecca Andrew'; 'Alan Coyle'; 'Dave A. Anderson'; Duncan Fraser - CEC; Andy Conway - CEC; 'Steve Sladdin'  
**Cc:** Stewart McGarrity; Susan Clark; Andrew Fitchie  
**Subject:** Close and DLA Reports  
**Attachments:** 19033482\_1\_UKMATTERS(LT to CEC - 28.04.08).PDF; 18184972\_2\_UKMATTERS(Infraco Risk Allocation Matrix 23.04.08).DOC; 19025956\_1\_UKMATTERS(LT to CEC - 12.03.2008) Issued.PDF; 19025969\_1\_UKMATTERS(LT to CEC - 18.03.2008) Issued.PDF; 18203499\_1\_UKMATTERS(17 03 08 Report on Infraco Contract Suite) 28.04.08 Changes.DOC; 18203499\_1\_UKMATTERS(17 03 08 Report on Infraco Contract Suite) 28.04.08 Clean and Issued.DOC; 18737431\_1\_UKMATTERS(tie report on prchal) 28.04.08 Changes.DOC; 18737431\_1\_UKMATTERS(tie report on prchal) 28.04.08 Clean and Issued.DOC; Close Report - v10 28.04.08 Clean and issued.doc; Close Report - v10 28.04.08 Changes.doc

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

**Categories:** Red Category

Colleagues, I attach an update to the suite of internal reports for the Council. These comprise :

1. Close Report V10 – version with track changes from previous version V9 issued on 4<sup>th</sup> April and a clean version
2. DLA Letter effective today, which updates DLA views on Infraco Contract Suite and related matters.
  - a. DLA Risk matrix – effective today.
  - b. Copies of the two prior DLA letters for reference.
  - c. Tie report on terms of Infraco contract suite – version with track changes from previous version V9 issued on 4<sup>th</sup> April and a clean version
  - d. Tie report on procurement risk challenge – version with track changes from previous version V9 issued on 4<sup>th</sup> April and a clean version

The Close Report now has the Governance paper embedded explaining why it appears as track changed, but the content is identical to that circulated previously and the delegation structure is aligned with the final form of the operating agreements. An additional appendix now summarises all the key legal documents for reference.

The text of the approval letters is with CEC Legal for confirmation.

It would be helpful if comment on all of the documents for completion could be received by noon on Wednesday 30<sup>th</sup> April at the latest. Please copy all responses or queries to Stewart McGarrity, Susan Clark and Andrew Fitchie. We will attempt to respond immediately on receipt.

We are beginning to receive comment from the BBS / SDS lawyers on the contract set issued on 22<sup>nd</sup> April. DLA and tie are working through their comments. Although there are quite a number, the flavour is of tidying up and not re-opening of issues. So far. The most important running issue is the question of CAF joining the consortium, which DLA's letter addresses. We will keep you informed as this develops this week.

Regards  
Graeme

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