



# tie Limited

## Minute of the CEC/tie Legal Affairs Group Meeting

**Date:** Monday 7 April 2008

**Time:** 17.00 – 17.45

**Venue:** CityPoint II

In attendance	Willie Gallagher	tie	WG
	Graeme Bissett	tie	GB
	Alasdair Sim	tie	AS
	Stewart McGarrity	tie	SMcG
	Steve Sladdin	CEC	SS
	Rebecca Andrews	CEC	RA
	Alan Coyle	CEC	AC
	Andy Conway	CEC	ACon
Apologies	Andrew Holmes - CEC		
	Susan Clark - tie		
	Andrew Fitchie - DLA		
	Duncan Fraser - tie		
	Colin McKenzie - CEC		
	Gill Lindsay - CEC		
	Nick Smith - CEC		
Circulation	Above		

		ACTION By	Target Date
<b>1</b>	<b>Contract Close - Papers</b>		
	GB requested that any comments relating to the papers that were sent out are to be feedback by the end of this week.	CEC	11.04.08
	GL, CM and NS to provide views on paper one in particular to the area which discusses changes to the Road Scotland Act.	GL/CM/NS	
	WG asked when the Operating Agreement will be signed; GB confirmed that this will take place at financial close. WG will discuss this with GL on 08.04.08.	WG	08.04.08
	AC will feedback comments to GB relating to bridging the differences in the contract suite and the business case.	AC	
	AC to send GB a copy of the draft council report.	AC	
<b>2</b>	<b>Third Party Agreements</b>		
	AS commented that he is seeking confirmation from NR that the Framework Agreement has been signed.		
	There are two outstanding issues with SRU The Section 75 is incomplete due to ongoing discussion between the		



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	<p>SRU and CEC relating to SRU committing costs to events held at Murrayfield.</p> <p>The design at Roseburn St Viaduct still needs to be accepted by the depot manager. NR and FSR have raised no issues. AS does not anticipate any issues.</p>		
6	<p><b><u>Next Meeting</u></b></p> <p><b>Monday 14<sup>th</sup> April 08 at 17.00</b></p>		