
From: Nick Smith
Sent: 14 July 2009 08:16
To: Alan Coyle; Andy Conway
Subject: FW:

A couple of useful comments for discussion.

Kind regards

Nick

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Please note that I am not in the office on a Monday

From: Gill Lindsay
Sent: 13 July 2009 10:30
To: Nick Smith
Subject:

Hi Nick

I have just read the Draft Report to August Council and have some additional changes. Can you pl consider and liaise with Alan to amend.

At 3.4, can we be more positive for Tie in the result of DRP 1.

At 3.5, it may be appropriate to explain that proper opportunity has been given to supporting PMP but ultimately it has not yet delivered the certainty reqd.

At governance, can you link the necessary paragraphs. They all read quite separate at present ie if delegated authority was given, what is the outcome and is the August reporting necessary, explain why. The workstreams are referred to but then left without explanation. Rather than report in due course all these matters should be closed now. The link and dependency/sequence on transfer of shares and wider governance at 3.30 is not clear. Essentially more detail and sequencing of share transfer, update and wider governance is needed. Also need update to explain that all matters have been undertaken in liaison with Tie and Tel and LB. Can you consider and let me have a further draft pl. Just give me a call if you want to discuss. Can you also consider if any legal issues require a recommendation or delegated authority.

Will Report detail more fully current strategy of requiring contractors to work to the contract and commencing a range of contractual provisions, particularly DRP (this will likely be in place at time of circulation).

At the appropriate time, DLA view should be sought on the report generally and on commercial confidentiality, appropriateness of text, recognising the need to inform Members .

Gill