From: Stewart McGarrity 21 February 2008 10:26 Sent:

Steven Bell To:

FW: Sub-Committee Board Meeting - 13 February 2008 Subject: Actions MUDFA Sub-Committee Board 13 02 08.doc Attachments:

Importance: High

Steven,

These minutes make no mention of the current and more importantly future resource shortages being experienced by AMIS which were discussed at length during the meeting and which I thought was the most concerning thing I heard.

- Do you think it would be worth flagging this as an issue on which you want to know how Graeme is handling and resolving with AMIS for the PD review on 3rd March?
- Should we press again on this prior to sign-off on the Constitution St start tomorrow?

Stewart

Stewart McGarrity **Finance Director**

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From: Tara Edgar

Sent: 18 February 2008 09:57

To: Willie Gallagher; Steven Bell; Susan Clark; Stewart McGarrity; Tom Condie; Tom Clark - CEC; Mike Connelly; Steve Gorry; 'Malkin, Andrew';

steve.hudson@alfredmcalpineplc.com; Bill Campbell; Keith Rimmer; Colin McLauchlan; Alan Dolan

Cc: Graeme Barclay; Alana Morrison; Allan Hill - TSS; Brian McCall - TSS; Catherine Gick; Eddie Reid; George Patterson; Graham Edmondson - TSS; Harry Ogilvie - TSS; Iain Tod; Ian Clark; Jackie Paton; Jim Gordon; Jim Johnston - TSS; Jim Ritchie; John Casserly; John McAloon - TSS; Kevin Gray; Lay San Kuak; Mandy Nelson; Michael Blake; Michael Cheung - TSS; Neil Hobson; Norrie Dunsmuir; Paul Cameron - TSS; Ronnie Black; Sonya Cheung - TSS; Thomas Caldwell; Tommy Reid

Subject: Sub-Committee Board Meeting - 13 February 2008

Importance: High

ΑII,

Please see attached a revised copy of the actions forwarded to you last week. Please disregard the actions previously sent out.

Many Thanks

Tara Edgar Project Administrator

tie Limited **MUDFA** Western Harbour Leith Docks Edinburgh EH6 6QF

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