
From: Matthew Crosse
Sent: 27 February 2007 12:33
To: Geoff Gilbert; Susan Clark; David Crawley; Trudi Craggs; Tom Hickman - TSS; Reynolds, Steve (reynoldss@pbworld.com); chandlerj@pbworld.com; jonesc@pbworld.com
Cc: Martin Donohoe - TSS; Tony Glazebrook
Subject: Actions from Thursday's Programme Prioritisation Session at D&W

Programme Prioritisation on 22nd May at D&W

Attendees: Steve, Jason, Matthew, Geoff, Susan, David (Chairing) + Trudi, Carla and Tom (all part time)

All please see summary actions from last Thursday's meeting. Next meeting, is to be on Friday 9th March, 0900hrs. Details to follow.

Actions and other meetings as appropriate to move stuff on ASAP, or *by next meeting please*.

Actions:

1. Top 10 bidder design issues and by when for resolution (GEOFF to action)
2. SDS critical issues list with filters and status (STEVE to issue, TRUDI to comment)
3. Review tie's Employers Requirements vs SDS Design Report (gap analysis) (DAVID to action)
 - a. Decide changes for tender
 - b. Agree impact on SDS design
 - c. Impact that may affect TEL (capex vs opex)
4. Procurement programme bar – need a revised plan/programme to financial close reflecting impact of VE, extended negotiating timescales, etc (GEOFF to action)
5. MUDFA/SDS/AMIS programme mismatch can be solved by careful bespoke programme planning, taking into account dropping of 1b, real time it takes to get SUCs to approve drawings etc. (SUSAN to action)
6. SDS to review and advise delay impact on programme of critical issues list. (STEVE to action).
7. SDS to update their programme as V12 and submit to Tom (JASON to action)
8. New base line programme reflecting potential revisions discussed. (TOM to action through liaison with Susan, Geoff and Jason).

All to keep discussions strictly confidential.

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