

	on bonds, PCG's etc decided. Cessation letter – look at issuing DRP's/80.15 for individual INTC's or clause 34/80.20. JG to issue a note	JG/AJR/SB	
3	<u>UWN's</u> Next one can be sent by tie next week – around 14/10. Considering on-street trackwork.	AJR/JG	14/10
4	<u>Specific Implement</u> CEC legal has asked about use of this. DLA seeking advice from QC to confirm with CEC Legal	AF	
5	<u>Next Steps</u> If no position agreed by 11/10 then need to consider escalation. Resources paper to be produced for TPB. Title of tram – agreed to take title of 252. The remainder to be considered one a settled position is closer. Use of bonds/PCG's etc to be discussed before QC conference.	SC SB AF/SBAJR	15/10 8/10 11/10
6	<u>TPB and Governance</u> Paper being prepared for TPB. Need flexibility for dealing with any attempt by BSC to terminate.	SC DM/RJ	
7	<u>Contingency</u> Need to consider delegated authority following any termination. Include in TPB paper. For the category 4 topics, BSC have been asked to provide Estimates by 28/09. Jo/Tony to agree next steps if these are not forthcoming. Session to be set up to consider options.	SC AJR/JG SC	29/09 5/10 15/10