From: Stewart McGarrity

Sent: 16 November 2006 16:56

To: David Mackay (david_mackay(Willie Gallagher; Neil Renilson

(nrenilson@lothianbuses.co.uk); Campbell, Bill; 'donald.mcgougan@edinburgh.gov.uk';

Ricky Henderson (ricky.henderson@edinburgh.gov.uk); fred.mackintosh@edinburgh.gov.uk; Andrew Holmes;

'bill.reeve@transportscotland.gsi.gov.uk'; Andie Harper; Graeme Bissett; Alastair

Richards - TEL; Jim Harries (Transdev); 'Strachan, Norman';

james.stewart@partnershipsuk.org.uk Tram Project Board /TEL Board papers

Attachments: DFBC1611 - s1(Exec Summ)clean.doc; DFBC1611 - s8(Operations)clean.doc; TEL

Board Recommendation - draft 16 11 06 (TS).doc; Tram Governance paper

16.11.06.doc

Dear All,

Subject:

Please find the following papers for the Monday 20th Board:

- Draft Final Business Case Executive Summary
- Draft Final Business Case Operations plan (i.e. the Executive Summary of the TEL Business Plan)
- An update to the Governance structure
- Draft TEL Board recommendation to CEC re DFBC

My apologies to those who have received some of these twice.

Regards,

Stewart

Stewart McGarrity

Finance & Performance Director **tie** Limited