
From: Gill Lindsay [Gill.Lindsay@edinburgh.gov.uk]
Sent: 11 April 2008 16:23
To: Graeme Bissett
Cc: Susan Clark; Julie Smith; Willie Gallagher; Colin MacKenzie; Nick Smith; Geoff Gilbert; Stewart McGarrity; Fitchie, Andrew; Duncan Fraser; Andy Conway; Rebecca Andrew; Alan Coyle
Subject: RE: Legal matters

Thanks Graeme. No problem. If there is an updated DLA letter in draft, can this be copied pl. Same with D@W review if available pl. Appreciate we will be discussing at this point.

Gill

From: Graeme Bissett [mailto:graeme.bissett@██████████]
Sent: 11 April 2008 14:36
To: Gill Lindsay
Cc: 'Susan Clark'; 'Julie Smith'; 'Willie Gallagher'; Colin MacKenzie; Nick Smith; 'Geoff Gilbert'; 'Stewart McGarrity'; Andrew Fitchie; Duncan Fraser; Andy Conway; Rebecca Andrew; Alan Coyle
Subject: Legal matters

Gill, the following items will be on the agenda for Monday's LAC meeting. The agenda will be issued on Monday but I wanted to give you a heads up. If possible, we need to kill these matters off on Monday.

Progress and programme to Close

- Progress on Infraco close-out and timetable to signing (3)
- Update on Close Report and DLA Report (3), including :
 - third party agreements and relationship to Infraco obligations
 - exchange of letters on design management
 - land outwith LoD
 - Infraco exclusions (Geoff)
 - Schedule 4 update (Stewart)
 - CAF bonds (Stewart)
- Update on key third party agreements (3)

Approval documents and related matters

- Amendment to Clause 3.1 in tie / CEC operating agreement (1)
- Amendment to Clause 2.20 in TEL / CEC operating agreement (1)
- Draft Intimation letters on Infraco (1)
- Decision or discovery of intimation letter on MUDFA (2)
- D&W review of CEC delegation to tie supporting MUDFA (3)
- Confirmation of acceptability of draft letter from tie Chairman to CEC Chief Executive (recommendation to proceed and FBC baseline confirmation) (1)
- Confirmation of acceptability of draft letter from TEL Chairman to CEC Chief Executive (FBC baseline confirmation) (1)
- Draft response from CEC CE to tie Chairman on FBC baseline confirmation (2)
- Draft response from CEC CE to TEL Chairman on FBC baseline confirmation (2)
- Draft letter from CEC Chief Executive to tie providing approval to sign (2)
- Confirmation that tie Memo / Arts have been supplied in certified form to DLA (for BBS) (2)
- Resolution / action on LGCA issue with BBS (2)

- Council Report for 1st May (2)

- (1) provided by tie in support of LAC meeting on 7th April
- (2) decision and/or draft needed from CEC
- (3) for discussion

Regards
Graeme

Graeme Bissett
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