



Agenda for tie Board Meeting
 The Kingdom Brunel Room, Citypoint, Edinburgh
 Wednesday 11th February 2009 at 9.00 am

Item No.	Agenda Item	Lead	Timing
1.	Minutes of Meeting of 22 nd January and matters arising *	DMac	09:00
2.	Safety and Environmental Report *	SB	
	<u>Information Papers</u>		
3.	Finance Matters and Report *	SMcG	
4.	Top 10 Corporate Risks	JMcE	
5.	HR & Comms Report *	CMcL	
6.	Portfolio Projects	SMcG	
7.	AOB		
8.	End		10:00
9.	Date of next meeting – Wednesday 11 th March 2009		

* = paper enclosed (available under FOISA but subject to review under Section 5b of tie's publication scheme and exceptions in The Act)

- 10/2 meeting w/ Pilfinger Berger (5pm - 10pm)

- A. Fitchie : 3 themes -

- ① - contractor behaviour since 16 May of contract signature.
- ② - dispute resolution procedure in in-practice contract.
- ③ - examples of things that are disputed with BSC.

① - is pattern of behaviour from contractor intended to block program. (Set aside pre-16 May of behaviour - not relevant legally to this discussion.) ^{ES} / No BSC ability ^{demonstrated} / to update master programme.
 L estimate and

Tie has £23m performance bond + £2m [] bond.
+ 2 parent company guarantees.

- scale of lack of progress is beyond the scope of the Dispute Resolution Process.