

EXTRACT OF MINUTE OF THE ECONOMY PPG 13 MARCH 2008

5. BRUICHLADDICH PIER

At the meeting of the Economy PPG on 10 January 2008 there was a discussion about Bruichladdich Pier and the problems there had been with the work that was done there and it was agreed that a report be prepared for this meeting advising how this project was undertaken and the outcome of it to enable the PPG to consider the economic impact of the project and the lessons that could be learned for future infrastructure and capital spend projects.

The Area Corporate Services Manager advised the PPG that the Executive, at its meeting on 21 February 2008, had asked the Organisational Development PPG to look at the procurement processes for large capital projects and in view of this a report on Bruichladdich Pier had not been prepared for this meeting.

Decision

After discussion the PPG agreed:-

1. that in order to avoid duplication of work that this item be removed from the Economy PPG work programme and that once the Organisational Development PPG had concluded their work on procurement processes for large capital projects the Economy PPG look to see if there are any gaps that need further investigation;
2. to note that post completion reviews are to be carried out and submitted to the Executive;
3. to note the likelihood that the Bruichladdich Pier project may be subject to internal Audit; and
4. to recommend to the Audit Committee that they give consideration to the scrutiny of the Bruichladdich Pier project on completion of 2 and 3 above.