

Appendix 1 : Site in Scope for FFNI

Aughnacloy Pavilion	Carnteel Road Aughnacloy	BT69 6DU
Ballygawley Pavilion	Main Street, Ballygawley	BT70 2HE
Ballymacombs Landfill	Ballymacombs Road Portglenone	BT44 8NT
Ballyronan Marina	135A Shore Road, Ballyronan	BT45 6JA
Battery Harbour	203 Battery Road, Moortown	BT80 0HY
Beechway Football Pavilion	Old Coagh Road, Cookstown	BT80 8NJ
Breakthrough Centre	Killymeal Road Dungannon	BT71 6LJ
Bridewell Centre	Church Street, Magherafelt	BT45 6AN
Broad street, Magherafelt	Broad street, Magherafelt	BT45 6EB
Burn Road Tourism Information Point	Burn Road, Cookstown	BT80 8DN
Burnavon Arts & Cultural Centre	7 Burn Road, Cookstown	BT80 8DN
Cahore Road Pavilion	Cahore Road, Draperstown	BT45 7LS
Castledawson Civic Amenity Site	Moyola Road Castledawson	BT45 8AN
CCTV Camera pole top of Market Square	Market Square Dungannon	BT70 1JD
CCTV Loy Street	James Street, Cookstown	BT80 8LT
CCTV Pole at top Broad Street	Broad Street Magherafelt	BT45 5DA
CCTV Pole Moneymore Road	Queen Street Magherafelt	BT45 6AA
Clogher Old Primary School	Carleton Road Clogher	BT76 0AD
Coalisland Civic Amenity Site	Derry Road Coalisland	BT71 4HZ
Cookstown Cemetery Admin Block	88 Westland Rd S, Cookstown	BT80 8QU
Cookstown Leisure Centre	76 Fountain Road, Cookstown	BT80 8QF
Cottagequinn Cemetery	Old Eglis Road Dungannon	BT71 7PG
Davagh Hub	Davagh Road Omagh	BT79 8JQ
District Council Offices Cookstown	78 Burn Road, Cookstown	BT80 8DT
District Council Offices Dungannon	Circular Road, Dungannon	BT71 6DT
District Council Offices Magherafelt	Ballyronan Road, Magherafelt	BT45 6EN
Draperstown Civic Amenity Site	Magherafelt Road Draperstown	BT45 7AF
Draperstown Community Hall	High Street, Draperstown	BT45 7AA
Draperstown Old Court House	20 High Street Draperstown	BT45 7AA
Drum Road, Cookstown	Drum Road, Cookstown	BT80 8QS
Drumcoo Pavilion	Coalisland Road Dungannon	BT71 6JT
Drumcoo Recycling Centre	Coalisland Road Dungannon	BT71 6JT
Dungannon Depot & Service Building	Oaks Road, Dungannon	BT71 4AR
Dungannon Leisure Centre	5 Circular Road Dungannon	BT71 6BH
Dungannon Park	Moy Road, Dungannon	BT71 7DS
Edfield way, Fivemiletown	Edfield way, Fivemiletown	BT75 0QS
Fairhill Recreation Grounds	Fairhill Road Cookstown	BT80 8AG
Fivemiletown Recycling Centre	Screeby Road Fivemiletown	BT75 0LG
Gardners Hall	Victoria Road Dungannon	BT71 7AS
Gortgonis Sports Centre	Gortgonis Road Coalisland	BT71 4QG
Gortlowry House	94 Church Street Cookstown	BT80 8HX
Greenvale Leisure Centre	Princess Terrace Magherafelt	BT45 6DR
Hill of the O'Neills & Ranfurley House, Event Space	Market Square Dungannon	BT70 1AB

James Street, Cookstown	James Street, Cookstown	BT80 8LW
Killymaddy	Ballygawley Road Killeeshil	BT70 1TF
Lineside, Coalisland	Lineside, Coalisland Coalisland	BT71 4LP
Maghera Civic Amenity Site	Station Road Maghera	BT46 5BS
Maghera Recreation Centre	48A Coleraine Road, Maghera	BT46 5BN
Maghera Walled Garden	Church Steet, Maghera	BT46 5EA
Magherafelt Depot	Ballyronan Road Magherafelt	BT45 6EN
Magheraglass Landfill Site	Knockaleery Road, Cookstown	BT80 9EH
Main Street CCTV, Fivemiletown	Main Street, Fivemiletown	BT75 0PW
Main Street CCTV, Maghera 1	Main Street, Maghera	BT46 5AE
Main Street CCTV, Maghera 2	Main Street, Maghera	BT46 5AA
Market Square CCTV, Dungannon	Market Square, Dungannon	BT70 1AL
Meadowbank Recreation Centre	Ballyronan Road Magherafelt	BT45 6EW
Mill Park Pavilion	Main Street, Tobermore	BT45 5PW
Molesworth Amenity Yard & Office	Molesworth Street, Cookstown	BT80 8PA
Moneymore Civic Amenity Site	Moneyhaw Road Moneymore	BT45 7XJ
Moneymore Recreation Centre	Moneyhaw Road, Moneymore	BT45 7XJ
Moy PSB	The Square Moy	BT71 7SG
MUSA Leisure Centre	47a Tullywiggan Road, Cookstown	BT80 8SG
New Recycling Centre	Molesworth Road, Cookstown	BT80 8NR
Northland Row	24 Northland Row Dungannon	BT71 6AP
Oldtown Street, Cookstown	Oldtown Street, Cookstown	BT80 8EF
Polepatrick Cemetery	Castledawson Road, Magherafelt	BT45 6PB
Pomeroy Forestry School	Tanderagee Road Pomeroy	BT70 3HS
Queens Street Car Park CCTV	Queens Street, Magherafelt	BT45 6AA
Rainey Street, Magherafelt	Rainey Street, Magherafelt	BT45 5AH
Round Lake Fivemiletown	Murley Road, Fivemiletown	BT75 0QS
Seamus Heaney Homeplace	45 Main Street, Ballaghy	BT45 8HT
St Lurach's Road	St Lurach's Road, Cookstown	BT46 5JE
Tobermore Pavilion	Maghera Road, Tobermore	BT45 5QB
Town Centre information and Light Control, Magherafelt	Three Spires Roundabout, Magherafelt	BT45 5DA
Traad Point	Shore Road Ballyronan	BT45 6LR
Tullyvar Landfill Site & Weighbridge Office	130 Tullyvar Road, Aughnacloy	BT69 6BN
U.S. Grant Homestead Dergenagh Dungannon	Dergenagh Road, Dungannon, Ballygawley	BT70 1TW
Union road Car Park, Magherafelt	Union road Car Park, Magherafelt	BT45 5AD
Union Road, Magherafelt	Union Road, Magherafelt	BT45 5DF
Washingbay Amenity Area	Ballybeg Road, Dungannon, Washingbay	BT71 5DX



FFNI Steering Group Minutes
26th August 2021, 14:00pm
Microsoft Teams

In Attendance:

Ards and North Down Borough Council	Clare McGill Niall Drew
Causeway Coast and Glens Borough Council	Richard Baker
Derry City and Strabane District Council	Stephen Gillespie (Chair)
Fermanagh and Omagh District Council	Anne Quinn
Mid Ulster District Council	Barry O'Hagan
Newry, Mourne and Down District Council FFNI Ops Team	Jonathan McGilly Michael Forster (FFNI Ops Lead) Paula Jones (FFNI Project Support)
BDUK	Billy McClean Jim Hill

Apologies:

Antrim and Newtownabbey Borough Council	Majella McAlister
Business Services Organisation	Anthony McGlade
Lisburn and Castlereagh City Council	Donal Rogan (Vice Chair)
Mid and East Antrim Borough Council	Nicola Rowles
Newry, Mourne and Down District Council	Conor Mallon (FFNI SRO)

1	<p>Welcome</p> <p>Stephen Gillespie welcomed the meeting.</p> <p>All happy with minutes from the previous meeting.</p>	Action
2	<p>Progress</p> <p>Michael Forster provided the following update:</p> <ul style="list-style-type: none"> • Since February 2021, Fibrus and Openreach have continued to build out and further progress has been made. Current figures are: <ul style="list-style-type: none"> - 161 Fibrus sites at 100% (98 at claim 2) - 36 Fibrus partial builds to MPT; 100% completion scheduled for September 2021 - 201 FFIB sites at 100% (111 at claim 2) - 150 Openreach Commercial Rollout • Total to date at 100% completion is 512/940. Approx. 54% complete based on overall site count. • Additional teams have been deployed for Fibrus to achieve MS3 targets. <p>Openreach Issues</p> <p>MiF provided the following Openreach update:</p> <ul style="list-style-type: none"> • FFNI Ops Team submitted a revised draft Financial Model based on current site list of 940 sites to DCMS. Value for money analysis and draft Grant Variation Letter (GVL) has also been sent to DCMS in preparation for Checkpoint E change control. • State Aid information was also sent to DCMS for the 57 sites and is currently being reviewed by BDUK. • FFNI expects to obtain a quotation from Openreach in respect of the 29 DP sites moving to FFIB and the impact of descopes across the entire site list. Quotation due on 16th August but has since been delayed by Openreach. Fibrus have confirmed that the quotation is now imminent and should be returned to FFNI by the end of this week. • FFNI Ops team have asked that the DCMS board approve this model, conditional on actual quotations falling within agreed limits. i.e. site price between an estimate of £15k-£25k each. 	

	<ul style="list-style-type: none"> • There is sufficient headroom within the grant cap and continues to satisfy VFM analysis, productivity and state aid checks. • Checkpoint E is anticipated to take place later this afternoon (26th August). <p>MiF continued, if approved at BDUK Checkpoint E:</p> <ul style="list-style-type: none"> • FFNI Ops / NMDDC to review conditions of the Grant Variation Letter (GVL). • Add a new milestone at 31st March 2022 for 57 FFIB sites only. Sites within current plan will remain at December 2021 longstop date. Fibrus have informed us that Openreach expect to deliver sites by December 2021 and if an order is placed soon, additional 57 sites will be delivered by March 2022. • Once the quotation has been returned from Openreach, Financial model can be updated. • Update future claims for each quarter and invoice/financial values for each partner. • Revise the site list and prepare new order forms for all partners based on new information. • NMDDC on behalf of the Consortium to sign the new Grant Variation Letter and return to BDUK. Purpose is to ensure governance aligns in the event of being Audited in the future. • One of the actions arising from the previous Steering Group meeting was for the FFNI Ops team to provide a generic report for all partners detailing changes and outcomes to date. This cannot be actioned until a decision has been made from DCMS and quote returned from Openreach. Once determined, a generic report will be provided to all partners outlining the impact of these changes for each Council area. • Updated order forms will be issued to all partners to reflect changes, alongside formal change control documentation. • Significant volume of work has been completed by FFNI, Fibrus and DCMS within the last month in terms of providing the correct information to BDUK for change control documents. Once a decision has been made, an update will be provided to all partners via email. 	
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	<p>Billy McClean commented, the projects Assurance Board has reviewed the change request and hopes to issue a letter of approval this afternoon. However, there are a couple of actions noted within the document, one of which refers to a Gate D review held in October 2021. This will review the 6-month delivery of the project and VFM analysis on actual costs being derived from Fibrus and Openreach. The second refers to a condition whereby if sites are not delivered by March 2022, BDUK will be unable to pay for sites which have not been completed by that date. Once the quote has been returned from Openreach, this approval will allow an order to be placed as soon as possible.</p> <p>MiF thanked BiM for his update. Upon receipt of the letter, FFNI Ops team will review it internally and inform the Steering Group of what the outcome is.</p> <p>Clare McGill commented, when the DP issue was first raised, several sites had been highlighted in ANDBC, but this number has since been reduced. She queried if there were further sites which cannot be converted to FFIB and as a result, fall outside of the project timeline. MiF replied, several commercial rollout sites have been flagged by Openreach as beyond Dec 2021. As these sites remain within Openreach's commercial plans, DCMS is unable to fund them from a VFM point of view. Whilst they may not be connected by the longstop date, they will still be connected in the future allowing those sites to act as hubs for the rollout of fibre within the local community.</p> <p>CIM queried in respect of the commercial rollout sites beyond longstop, is there an opportunity for us either individually or as a collective through Solace, to approach Openreach directly to inform us of their plans. MiF replied, it is a possibility however, it is unlikely that Openreach would release their commercial builds to Councils.</p> <p>BiM commented, ABC have recently written to Openreach in respect of 2 of their sites changing category and the new Managing Director of BT Openreach Garrett Kavanagh, is willing to meet and discuss it with them. It may be worthwhile following up with a meeting as Councils have a significant position with the services that you currently buy from BT Openreach. Any influence you can place on them</p>	
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	<p>to continue with their commercial plans and ensure delivery by March 2022 would be beneficial.</p> <p>NiD queried if Openreach provided any clarity on timeframes for commercial rollout sites flagged as beyond Dec 2021. He also noted that sites connected beyond this date cannot be claimed from DCMS i.e. cost of lighting the fibre will be an expense Councils bear. MiF replied, for these sites no timeframes have been identified by Openreach post Dec21. Partners cannot claim for the tail connection from DCMS as sites will be connected beyond the longstop date.</p> <p>MiF noted that as a Consortium, there is an action to liaise with Garrett Kavanagh in BT Openreach. Meeting to be scheduled to discuss the importance of commercial rollout delivery and the rollout of fibre within our own districts / boroughs.</p>	FFNI Ops Team
3	<p>Financial Status</p> <p>MiF provided the following financial status update:</p> <ul style="list-style-type: none"> At 31st July 2021, actual expenditure reflected £603,047 with a remaining allocation of £88K for consultancy support. Guy Middleton has been involved recently due to the complexity of Financial Model and VFM checks. 	
4	<p>Risk Register</p> <p>12 and above are the highest risk: -</p> <ul style="list-style-type: none"> Openreach Issues – highest risk which includes DP, beyond December 2021 and no termination sites. FFNI to review change control documentation from BDUK. Openreach trigger of 5% change clause – awaiting quotation to be returned from Openreach for the conversion of DP sites into FFIB. Important to assess the impact of FFIB sites being descope across the entire site list. Grant Agreement and GVL Changes – All changes need to be reflected through a formal change control with DCMS. Following Checkpoint E, Grant Variation 	

	<p>Letter will be updated, allowing order forms to be updated.</p> <ul style="list-style-type: none"> • Wayleave Process – completion timeframes have improved over the last few weeks however there are still several outstanding which need to be returned - third-party sites. • Fibrus and Openreach Installations – partners to ensure power remains on, especially for the commissioning of FFIB sites. • Covid-19 – risk has remained since March 2020. • Migration evidence – Eligible costs under Milestone 5 for WAN onboarding. However, the funding needs to be drawn down by the longstop date. 	
5	<p>Forward Look for Next Reporting Period</p> <p>MiF outlined the next steps. These were as follows:</p> <ul style="list-style-type: none"> • FFNI Ops team to review DCMS decision and actions arising from Assurance Board. • Financial model to be updated with revised Openreach data. Checkpoint D also scheduled for October 2021. • Revised order forms and invoicing to be issued to all partners, alongside a generic report documenting change controls. • Order forms to be signed and returned to Fibrus. • Preparation for September Claim. • Capture Benefits Realisation from all partners. ANBC is being used a pilot to determine the type of information which can be identified. Following this, engagement will commence with the remainder of partners via the Operations Group. • Next Steering Group meeting to be held 23rd September 2021 via MS Teams. <p>CIM queried is it the responsibility of each individual Council to pursue their WAN or is the ABC framework something that collectively aligns with FFNI. Barry O'Hagan replied, all Councils in respect of this are working together with ABC and Guy Middleton to determine the scope of requirements. A pin has been issued to suppliers and a workshop is scheduled for 6th September for further supplier engagement before issuing the full tender request. It will be</p>	

	<p>a buy off as per the requirements within the procurement exercise.</p> <p>Anne Quinn commented, it is important to recognise the good news stories resulting from FFNI. Donal Cox our IT Manager ordered a connection for the Marble Arch Caves. As it is located within a very rural part of our district, we were only getting 0.9 Mbps down and 0.2 Mbps up with satellite. Following the installation of fibre, we can now get 246 Mbps down and 20 Mbps up with 30 members of the public connected at the same time. She expressed her thanks to BiM for the funding.</p> <p>MiF replied, this is what the benefits realisation will be used for when more sites begin to progress through the WAN procurement and offer services.</p> <p>BiM commented, the Secretary of State made a visit to Portballintrae Community Centre on 24th August and it was extremely useful for him to see what is happening in remote areas of Northern Ireland. Fibrus has already built out commercially from that hub and as a result, we now have a village of 700 residents and businesses connected to 1GB capable broadband.</p>	
	<p>Date of next meeting:</p> <p>Microsoft Teams – 23rd September 2021 – 14:00-15:00</p>	



Steering Group Highlight Report – 23 Sep 2021

Contents:

1. Summary of Activity within Period
2. Financial Status
3. Risks & Issues

Monthly SG Highlight Report

23 Sep 2021

Reporting Period: 24 Aug – 23 Sep 21

1. Summary of Programme Activity within Period

Summary of Key Activities & Deliverables

Summary of Progress

Fibrus and Openreach continue to build out and schedule more installations.
Target for Milestone 3 (Sep 21) in the DCMS grant agreement is **303 sites**.

Milestone 3

Delivery type	Fibrus targets for Milestone 3	Actual to date
Fibrus	115	120
Openreach FFIB	150	97*
Openreach Commercial Rollout	139	21*
Totals	404	238

*Fibrus are waiting on OR data from the Openreach portal. Figures may rise.

Total sites installed to date 523/940. (54%)

Wayleaves

As raised on the Operations Group meeting, there are several Fibrus and Openreach wayleaves that need approval and sign off urgently.

Fibrus and Openreach need these wayleaves back as soon as possible to schedule in installs for milestone 3 and 4 and ensure delivery before longstop – Dec 2021.

There is a high risk that if these are not approved soon Fibrus/OR may not be able to schedule on time. This may mean that the funding would not be drawn down from DCMS as they only pay for sites completed.

Fibrus/Openreach may incur costs for implementation and build out and this would be billed to the FFNI partner via Fibrus.

Fibrus have flagged this as a customer cause/relief event as per the contract and will be contacting each customer directly to escalate.

Revised orders and financial billing forecast for Milestone 3 – September 2021.

The FFNI ops team is currently working with Fibrus to develop new orders and billing forecasts in preparation for claim 3.

- As requested at the last Steering group meeting FFNI Ops team will prepare a generic report on the Openreach situation, outcome and current progress and send each partner their site list data once this is finalised.
- New order forms will need to be signed and returned to Fibrus and the FFNI Ops team.
- An action for the FFNI Consortium to collaboratively liaise and discuss Openreach Commercial Plans directly with OR senior management will be initiated after the Sep claim.

Financial Status

The financial status of the programme is as follows:

Actual to 31 August 2021	Remaining consultancy allocation to March 2022
£603,047 (consultancy and staff since March 2019)	£84,304

Consultancy costs:

Jan 2021 £0.00
Feb 2021 £713
Mar 2021 £4293.75
Apr 2021 £6412.50
May 2021 £2,375.00
June 2021 £1,425.00
July 2021 £2,612.50
Aug 2021 - £4,512.50

(Invoices for shared costs need to be raised soon as per Option 2 – Councils only)

See Tracker (Excel) for breakdown on SharePoint.
FFNI Consortium members Documentation > Finance

<https://nmandd.sharepoint.com/:x:/r/sites/FFNIImplementation/Shared%20Documents/General/Customer%20Data/FFNI%20Consortium%20Members%20Documentation/Finance/FFNI%20Budget%20Tracker/Financial%20Tracker%20v06.xlsx?d=w721f4987ba0d4d518eb6619bcc1d622b&csf=1&web=1&e=1h8s55>

Programme - Forward Look for Next Reporting Period

- Financial Model, orders update and GVL signed by NMDDC and returned to DCMS.
- Claim 3 submission to DCMS.
- Openreach meeting to be set up.

REFA2:G2	Name	Customer	Date Raised	Risk Description	Impact	Category	Risk Owner	Original Risk			Mitigating Actions	FFNI	Date of Last Review	Current Risk			Status
								Probability 5 - Very Likely 4 - Highly Likely 3 - Possible 2 - Unlikely 1 - Rare	Impact 5 - Fundamental 4 - Major 3 - Moderate 2 - Minor 1 - Not significant	Risk Score >16 Red 11-16 Amber 7-10 Yellow <7 Green				Probability 5 - Very Likely 4 - Highly Likely 3 - Possible 2 - Unlikely 1 - Rare	Impact 5 - Fundamental 4 - Major 3 - Moderate 2 - Minor 1 - Not significant	Risk Score >16 Red 11-16 Amber 7-10 Yellow <7 Green	
68	Openreach Issues (DP, Beyond Dec and termination)	All partners	15/04/21	Number of major openreach delivery issues that affect all partners and rollout of fibre in surrounding areas.	29 OR CR DP sites not able to be ordered / site connected with ECC 7 New build/cctv sites may not have suitable accomodation Descopes from sites list 28 FFIB sites to be added to the site list - 969 > 940	FFNI Partners	Ind. Partners	5	4	20	FFNI has prepared a series of briefing notes for BDUK to explain OR issues and identify options. BDUK to take to Commercial board when suitable evidence gathered.	12 Apr 2021 - Openreach have contacted Fibrus to say that three sites are not eligible to be connected due to non-suitable accomodation. ANBC - Former Glengormley PSNI Station and MUDC – Desertcreat & Land @ Maghera. Risk added05th May 2021 Fibrus confirmed that there may be 103 Openreach sites moved to a Commercial DP. FFNI Ops team asked for further details and what the Commercial Rollout DP category actually means for partners. 12th May 2021 FFNI Ops team first flagged to the Operations Group on 12th May that several Commercial Rollout sites may fall into a new OR category called Distribution Point (DP) and may not be completed by Openreach. We explained the Ops Group that we were waiting on further information coming from Openreach via Fibrus and would start dialog with DCMS on what the possible solutions were for these sites. 24th May 2021 Fibrus received a further update from Openreach following a review of their data. Out of the 103 sites, 57 were now categorised as DP and remainder moved into “built” or “planned” category. 24th May 2021 – FFNI Ops team sent a briefing note to DCMS to illustrate key issues faced with Commercial Rollout and FFIB sites within FFNI along with a series of options to ensure delivery. FFNI Ops Team requested that DCMS provide a decision on New FFIB sites to avoid modelling/re-quote of FFIB pricing. 27th May 2021 Steering Group meeting – All Openreach issues raised with Steering Group. 57 sites flagged as DP. 27th May 2nd briefing paper was sent to DCMS highlighting the financial impact of the possible solutions of converting to FFIB to ensure the site was completed. FFIB may now be an option as Commercial DP does not connect the site, i.e. Openreach are no longer going there. 8th June - DCMS recommendation to descope all sites affected by Commercial Rollout DP. The Delivery and Commercial Board provided a clear direction that the FFNI project should be completed before the December 2021 deadline. T 9th June 2021 Ops Group Meeting - At this point DP was added to the FFNI Risk register as a standalone item (along with other OR issues) and presented to Ops Group. The Recommendation from DCMS was sent to all partners in Ops Group call. FFNI Ops team asked all partners to identify risk to each organisation because of the DCMS recommendation. (only 1 response received) 11th June 2021 following Ops Group call, FFNI Ops teamed emailed all FFNI partners with the site impact of the Commercial Rollout Sites changing to DP, Beyond Dec 21 and those awaiting FFIB quote. 14th June 2021 – DCMS, Fibrus and FFNI SRO meeting to discuss DCMS recommendation and impact of it on Consortium partners. DCMS extension possible only with a guarantee Fibrus or FFNI partners would cover FFIB costs if delivered after March. 24th June 2021 Steering Group Meeting Risk updated on Risk Register. Update to Consortium partners on DCMS possible extension following SRO call. All documentation sent to DCMS also sent to FFNI partners. Steering Group request that FFNI Ops team deliver 1:1 meetings to assess the impact on each	20/09/2021	4	4	16	Open
71	OR Trigger of 5% change clause	FFNI	12/04/21	OR are now also looking to trigger a clause in their FFIB contract with Fibrus (more that 5% descopes from the order we placed with them in November) that allows them to re-baseline the quotation.	Reprice of entire FFNI site list	FFNI Partners	MiF	4	5	20	This has been raised with Fibrus and DCMS. Further information requested from Fibrus as to the potential impact	13/04/21 New risk - N/A Removal of FFIB sites will result in entire reprice. Option to leave FFIB as they are until the end date 30 June 2021 - Reprice flagged with DCMS. DCMS Content as long as grant cap not exceeded. 18 Sep 21 Risk ref 68 - Due to descopes Openreach modelling all FFNI sites. Quote expected w/c 23 August 02 Sep 21 - Openreach quote recieved. FFNI Ops team reviewing. GVL and FM being updated to present to DCMS. Checkpoint D to be completed in October 21	20/09/2021	4	4	16	Open
54	Grant Agreement Changes	FFNI	05/05/20	Re-Pricing (mainly Openreach) may require a new financial model and grant variation at quote stages and surveys. New Grant Variation letter required to deal with Openreach sites and milestone changes. Flagged to BDUK	Possible delay to contract awards, or project becomes non-viable	External	MiF/GuM	4	4	16	Regularly review grant agreement with DCMS to ensure project is in line with contract and delivery.	18/08/21 Updated draft GVL received from BDUK based on 940 sites. Currently waiting to be signed. Needs to be submitted before Sep Claim. 09/06/21 - All changes - descopes, OR changes need to be reflected through formal change control with DMCS as soon as FFNI/Fibrus have updated info 04/02/21 - Grant agreement changes need to reflect FFNI contract 09/11 Reopened: Grant Agreement Variation to comply with OR changes. Grant agreement Variation after contract. 01/09: GA agreed, risk closed 01/07: Some feedback received. Some points remaining to address. See GA actions tracker. Some major changes, including assertion that claims must be quarterly - does not match wording, wording not clear on consequences. 05/06: Still awaiting overdue feedback on GA from DCMS 04/05: GFA revision from DCMS still does not address questions sent in March, and now introduces new issues. Verbal discussion indicates furtehr desire	20/09/2021	4	4	16	Open
66	Wayleave Process	FFNI	04/02/21	Wayleave process lengthy. No budget for wayleaves	Wayleaves not completed quickly. Installations cannot start. Affects DCMS drawdown.	Internal/ External	MiF	5	4	20	All partners advised to process wayleaves urgently workshop held with BSO re: 200+ Gp surgeries	16/09/21 Fibrus and Openreach wayleaves now required urgently to schedule in installs for milestone 3 and 4 and ensure delivery before longstop – Dec 2021. There is a high risk that if these are not approved soon Fibrus/OR may not be able to schedule on time. This may mean that the funding would not be drawn down from DCMS as they only pay for sites completed. Fibrus/Openreach may incur costs for implementation and build out and this would be billed to the FFNI partner via Fibrus. Fibrus have flagged this as a customer cause/relief event as per the contract and will be contacting each customer directly to escalate. 08/09/21 Fibrus to contact to all partners to escalate Fibrus/Openreach wayleaves. Highlighted at Ops Group. Fibrus to raise at Implementation team meetings. 04/08/21 FFNI Ops group emailed re: Outstanding openreach wayleaves. 15/07/21 Several Fibrus wayleaves outstanding. Fibrus to contact partners individually to flag and excalate. Possible Risk of incurred costs if not completed. FFNI Ops team to review. 08/07/21 - Spped of Wayleaves improving greatly. Fibrus to monitor listed builds etc. Delay in wayleaves critical to installation and longstop date. Fibrus to provide more wayleaves to FFNI partners so as not to demobilise legal teams FFNI Ops team, Fibrus and FFNI SRO escalated urgency of wayleave approvals for MS2. Still some outstanding 17/06/21	20/09/2021	5	5	25	Open
42	Covid-19 delivery delays	FFNI	11/03/20	Covid 19 likely to become a Force Majeure or Relief Event in respect of delivery timescalea and potentially cost	Supplier may not contract for a funding deadline if there is a risk of delay due to the virus. Bidders may not bid. Force Majeure - mainly supplier problem, due to cancellation right. Relief Event - mainly council problem, because supplier not liable for delay, but grant may time out.	External	MiF	4	4	16	Get DCMS to confirm that it will extend funding deadlines to reflect delays demonstrated to be caused by virus and its mitigations, and that it will accept contingency grant claims for covid additional costs.	17/06/21 Restrictions relaxed, more buildings open. All partners to monitor especially Delta variant issue. Risk will remain high until safe to reduce. 04/02/21 Partners resources stretched due to Covid 01/09: DCMS side letter covers the topic. Should keep risk open to manage the gap between GA and contracts. 01/07: Awaiting proposed GA text from BiM. Approach in principle agreed for ABC in respect of delays. 05/06: Awaiting feedback from DCMS on GA wording. 04/05: Minister letter also indicates likely Covid 19 extensions, and market also seems to be aware of same. Need to ensure mechanism for handing off C19 delays is smooth to minimise risk 13/03: DCMS response indicates likely to get extended Funding period to allow for Covid-19 slippage. 12/03: mailed BIM to request clarity from DCMS	20/09/2021	4	4	16	Open
60	Migration Evidence	FFNI	29/06/20	WAN migration to new FFNI Fibre DCMS does not seem to be clear about what evidence will be required to demonstrate Required Speeds have been met	Risk of extra work to demonstrate migration Risk that DCMS might claw back funding	External	MiF	3	4	12	Need to continue to press DCMS for clarity in Grant Agreement about "Retail Provider" etc	14/08/21 ABC / FFNI and GuM to pick up with Councils re progress on ABC WAN framework. Gum to pick up with NIPSSN and BSO. Eligible costs to be claimed by longstop. 23/05/21- FFNI and ABC to setup join workshop to discuss next steps re: WAN onboarding using FFNI gigabit services. Eligible funding in MS5 from DCMS. Funding required to be drawn down by FFNI Longstop. 07/11 Partners should explore the WAN arrangements and possible ABC framework. 20/09: GA text updated to clarify, but still need to agree with DCMS what evidence will be required at Required Date	20/09/2021	4	4	16	Open
74	Openreach Commercial Plans may fall outside Dec 21 longstop date	FFNI	08/09/21	Several OR Commercial sites are still in plans however may be delivered outside of the FFNI longstop date	Sites may not be connected within timescale. Onboarding costs after March 2022 not eligible	External	All partners	4	4	16	FFNI Steering group have asked to liaise with Openreach to find out plans in more detail and out pressure on OR to ensure	08/08/21 Risk raised, FFNI ops team to monitor and setup meeting after Sep Claim.	12/09/21	4	4	16	Open