



MINUTES OF tie BOARD MEETING
Isambard Kingdom Brunel Suite, Citypoint, Edinburgh
at 9.30 am on Monday 12th November 2007

In Attendance:

Directors:

Willie Gallagher
Peter Strachan
Brian Cox
Neil Scales
Ricky Henderson
Allan Jackson

Other Attendees:

Neil Renilson, TEL (part)
David Mackay, TEL
Graeme Bissett, tie
Steven Bell, tie
Stewart McGarrity
Julie Smith, tie

Apologies:

Gordon Mackenzie
Phil Wheeler
Kenneth Hogg

Circulation:

As above

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Item

Action by

1. EXECUTIVE CHAIRMAN'S OPENING REMARKS

The Chairman commented on the good progress made on InfraCo following the announcement of BBS as the preferred bidder. The Chairman also noted the approval of the FBC by the City of Edinburgh Council. Congratulations were also passed onto Lothian Buses on their double win at the UK Bus Awards.

2. FINANCIAL CLOSE DELIVERY PROGRAMME

It was announced that tie intended to look at the structure of internal meetings for 2008 and which attendees will be required to be present. The board's attention was drawn to the updated Organisational Chart. The sub-committee meetings which will continue are; Legal Affairs, Procurement and MUDFA. The DPD sub-committee will be disbanded.

3. MUDFA/NETWORK RAIL

Progress made on MUDFA was slightly ahead of programme and in line with value and costs. All SDS deliverables were made for October and November was still in line.

The Gogar site works have been completed and are ready to be handed over to InfraCo.

The proposed McAlpines' takeover will be monitored closely but there will be no developments until February 2008.

It was reported that good progress on the Network Rail legal agreements and a page turner has been organised with a view to completion by end of w/c 19 November 2007.

4. DESIGN

There were discussions regarding the tension between PB and BBS within meetings which could lead to problems with novation.

It was also reported that a decision had been made regarding Picardy Place.



5. COMMUNICATIONS & STAKEHOLDER

The Board received a short presentation outlining the key activities and achievements which had been made throughout the project so far.

It was agreed that the Tram Helpers should be **tie** employees rather than AMIS.

6. INGLISTON PARK & RIDE

It was confirmed that Stewart McGarrity will take over as the executive lead on the project with David Burns reporting.

7. AOB

The Chairman confirmed that Barry Cross has decided to leave **tie** but commended Barry on his commitment and work during his time with the company and wished him all the best for the future.

8. The date of next scheduled meeting is Tuesday 11th December at 11.00 am. This will be preceded by an Audit Committee and Remuneration Committee.

Signed and approved on behalf of the Board of **tie** limited by:

Willie Gallagher (Chairman).....

Date.....

Declaration:

*Agenda Items marked * indicate that a report or relevant paper on this subject was attached and will be made available under FOI(S)A but will be subject to review under Section 5b of **tie's** publication scheme and The FOI (Scotland) Act 2002. The contents of these minutes will be reviewed by **tie** prior to release and items marked with a (C) may be deemed exempt according to the provisions of The FOI (Scotland) Act 2002.*