

The Edinburgh Tram Project Steering Group Meeting

Objectives and Remit of the Edinburgh Tram Project Steering Group

Objectives

Adequate steering and control at appropriate level

Engagement of tie Board and Executive Board

Engagement of CEC and SE

Engagement of other Stakeholders TEL, LB, PUK, TRANSDEV

Visibility of the project and buy in by all stakeholders

Reporting Structure

Reporting to tie Board as necessary but empowered to progress

Steering Group
Remit

To provide strategic control and monitoring of progress of project

To decide issues of policy or strategy affecting the final configuration of the

project

To approve and scrutinise costs and budgets and funding

To identify strategic issues that need to be addressed outwith the project

team

To ensure integration of all transport modes and adequate liaison with

interested parties

To approve and monitor public relations strategies To review adequacy and allocation of resources

Membership:

Michael Howell (Chair) - tie

Graeme Bissett (Deputy Chair) - tie

Alex Macaulay - tie
Ian Kendall - tie
Barry Cross - tie
Willie Fraser - tie
David Burns - tie
Suzanne Waugh - tie
Keith Rimmer - CEC
Ewan Kennedy - CEC
Neil Renilson - TEL
Bill Campbell - LB
James Papps - PUK

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Damian Sharp - SE

Andy Wood - TRANSDEV

Frequency of Meetings Monthly