

## **TRAM PROJECT GOVERNANCE**

**TEL BOARD / TRAM PROJECT BOARD  
25 SEPTEMBER 2006**

The attached paper represents the most up to date position following discussion with CEC and Transport Scotland. The paper is intended to be self-contained and represents a different structure to that previously proposed in one critical dimension. The TPB will now operate as an independent entity rather than a formal sub-committee of TEL. Members of the TPB are empowered by their organisations to take decisions and each of CEC and TS reserve to themselves certain specified matters for approval. Otherwise, the overall structure, remits and membership are similar to those previously discussed.

The original draft of the paper was circulated to CEC and TS on 18 August 2006. CEC confirmed their satisfaction with its content. TS have more recently circulated the version of the paper which is contained within these papers, with their suggested changes flagged. The amendments include the proposed schedule of TS reserved powers. At the time of issuing these papers we have not received the proposed schedule of CEC's reserved powers.

An important parallel consideration is that of responsibility for safety management. Separate papers summarise the structure which will meet legal and regulatory requirements and fit this proposed governance structure.

**GB  
18 September 2006**