



MINUTES OF tie BOARD MEETING
Brunel Suite, Citypoint, Edinburgh
15th October 2007

In Attendance: **Directors:**
Willie Gallagher (Chair tie Board)
Brian Cox
Kenneth Hogg
Neil Scales
Cllr Ricky Henderson
Cllr Allan Jackson
Cllr Phil Wheeler
Cllr Gordon MacKenzie

WG
BC
KH
NS
RH
AJ
PW
GMcK

Apologies: Bill Campbell
Donald McGougan
Graeme Bissett
Barry Cross
Peter Strachan
James Stewart

BC
DM
GB
BC
PS
JS

Circulation: As above



Item

Action by

1. OVERVIEW OF THE AGENDA

WG provided a high-level overview of the agenda for the meeting.

2. OGC REVIEW - FEEDBACK

SC presented the results from the OGC review, highlighting the positive feedback received.

The boards noted that the tram Business Case and the TEL Business Plan were prepared on the basis that concessionary fares would apply equally to tram and bus, as instructed by TS, and that the matter of concessionary fares is a legislative issue which cannot easily be withdrawn. KH confirmed that most English light rail schemes included concessionary fares.

3. PROCUREMENT

MC/GG presented the progress made in procuring the Infracore Preferred Bidder. The boards were advised that a selection had been made and that the respective bidders would be advised of this selection early in the w/c 22nd October, subject to finalisation of a number of contractual issues and signing of the draft deals by 19th October.

The boards recognised the importance of the trackform proposal from the selected bidder. It was noted that **tie** had chosen the more proven, conservative proposal to minimise the risk of future track issues. The boards welcomed the mix of technical conservatism and commercial innovation evident in the negotiated bids and the Preferred Bidder recommendation.

4. FBCv1

The key conclusions of the FBCv1 in terms of capital costs, programme, risk and affordability.

Boards therefore agreed to endorse the recommendations and conclusions of the FBCv1.

5. GOVERNANCE

The boards noted the update on governance.

6. KEY ELEMENTS AND COMMUNICATIONS PROGRAMME

CMcL presented the programme for the next few weeks which was accepted by the boards.



7. ENDORSEMENTS

The TPB confirmed its endorsement of the:

- Recommendation of the preferred Infraco bidder; and
- Content and conclusions of the FBCv1.

The **tie** Board confirmed its endorsement of the:

- Recommendation of the preferred Infraco bidder; and
- Content and conclusions of the FBCv1.

The **tie** Board noted that a final update of the FBC will be required prior to Contract Award.

The **tie** Board confirmed it is prepared to enter into the recommended contract for Infraco and Tramco subject to finalisation of the FBC and funding agreements.

9. The date of next scheduled meeting has been set

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.*