

TRANSPORT EDINBURGH LIMITED

**Minutes of Meeting of Board of Directors
Meeting No 14, 11 December 2006, Verity House**

Directors Present

J Balfour
W W Campbell
W Gallagher
R Henderson
D Mackay (Chairman)
F Mackintosh
N Renilson

In Attendance

G Bissett
S McGarrity
N Strachan

The Chairman welcomed Councillor Jeremy Balfour to his first TEL Board meeting.

ACTION

06.120 **APOLOGIES**

Apologies were received from Donald McGougan

06.121 **DECLARATION OF INTEREST**

No new declarations to note.

06.122 **MINUTES**

The draft minutes of meeting Number 13 held on 20 Novmeber 2006 were approved.

06.123 **MATTERS ARISING**

There were no matters arising.

06.124 **COPORATE GOVERNANCE**

The Chairman confirmed that the Governance structure was established and signed off by all stakeholders.

It was advised that due to duplication of effort under the current structure the meeting commitments for next year would be reviewed by the Chairmen of both TEL and tie with the objective of rationalisation. An update on this

would be given at the next meeting

DM

06.125 **TRAM PROJECT BOARD UPDATE**

The Board were updated on matters from the Tram Project Board meeting held earlier. It was agreed that a session for Non-Executive Directors on the Tramco, Infraco and Mudfa processes would be held in the New Year.

FM was concerned about progress with TRO's. WG confirmed that it was very much work-in-progress and a paper outlining the status and future action would be available for the DPD meeting to be held later in the week.

06.127 **ANY OTHER BUSINESS**

The Chairman confirmed that the previously circulated meeting dates for next year required a change of date in May from 22nd to 23rd.

The Company Secretary was to re-circulate dates.

DATE OF NEXT MEETING

Tuesday 23 January 2007, Verity House at 1200hrs.

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