



Agenda for tie Board Meeting
 The Kingdom Brunel Room, Citypoint, Edinburgh
 Thursday 11th September 2008 at 10.00 am

Item No.	Agenda Item	Lead	Timing
1.	Minutes of Meeting of 13 th August 2008 and matters arising *	WG	10:00
2.	Executive Chairman's Opening Remarks	WG	
3.	Safety and Environmental Report *	SB	
4.	Tram Project Report * <ul style="list-style-type: none"> - MUDFA - InfraCo Programme - 3-month Look Ahead - Communications & PR 	SB	
5.	Finance Matters and Report * <ul style="list-style-type: none"> - Tram Project - Line 1b Update - General Report 	SMcG	
6.	Presentation on Top 10 Corporate Risks *	JMcE	
7.	HR & Comms Report *	CMcL	
8.	Portfolio Projects/EARL/IPR2	SMcG	
9.	Business Development		
10.	AOB		
11.	End		13:00 hrs
12.	Date of next meeting – Thursday 9 th October 2008 at 10.00 am		

* = paper enclosed (available under FOISA but subject to review under Section 5b of tie's publication scheme and exceptions in The Act)