



Agenda

Joint tie Board / Tram Project Board

Brunel Suite – Citypoint II, 2nd Floor

Monday 15th October 2007 – 11.00am to 100pm

Members:

tie Board

Willie Gallagher (Chair tie Board)
Brian Cox
Kenneth Hogg
Neil Scales
Peter Strachan
Cllr Ricky Henderson
Cllr Allan Jackson
Cllr Gordon MacKenzie
Cllr Phil Wheeler

Tram Project Board

David Mackay (Chair TPB)
Neil Renilson
Andrew Holmes
James Papps (for James Stewart)
Miriam Thorne (minutes)

In attendance

Bill Campbell
Matthew Crosse
Graeme Bissett
Duncan Fraser
Colin McKenzie
Alasdair Sim

Susan Clark
Barry Cross
Geoff Gilbert
Colin McLauchlan
Andrew Fitchie

Alastair Richards
Jim McEwan
Jim Harries
Steven Bell
Gill Lindsay

Apologies: Donald McGougan, James Stewart

- 1 Presentations:
 - General update – Willie Gallagher
 - Feedback from OGC – Susan Clark
 - Procurement / Infracore Preferred Bidder presentation – Matthew Crosse / Geoff Gilbert
 - Contracts – Andrew Fitchie
 - Funding and Governance – Graeme Bissett
 - Final Business Case – Miriam Thorne
 - Communications programme – Colin McLauchlan
 - Programme to Financial Close – Susan Clark
- 2 Endorsements required from TPB
- 3 Endorsements required from tie Board
- 4 Dates of next meetings
- 5 AOB