

Summary of Outcomes Light Rail Project Board Meeting no. 114

10:00am, Wednesday 22 March 2023

Welcome and review of attendance

The Chair welcomed the members and opened the meeting.

Conflicts of Interest

Board members were required to declare any potential conflicts of interests or associations. No conflicts were declared.

Minutes and Actions

The Board approved the minutes for meeting no. 113.

Matters for Discussion

The following items were discussed at the meeting:

- Light Rail Stage 2A Commercial Principles;
- Light Rail Stage 2 Design Review and Approval Framework;
- Enabling Utilities Works Project Update;
- Raising London Circuit Main Works Project Update;
- Light Rail Vehicle and Depot Modification Works Project Update;
- Light Rail Stage 2A Project Update;
- Monthly Reports;
- Light Rail Benefits Realisation Reporting;
- Communications Update; and
- Disruption Taskforce Update.

The Chair closed the meeting at 11.15pm