

# Summary of Outcomes Light Rail Project Board Meeting no. 117

9:30am, Wednesday 28 June 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. 116.

### **Matters for Discussion**

The following items were discussed at the meeting:

- Light Rail Stage 2A Green Track Prototype;
- Light Rail Stage 2B;
- Light Rail Stage 2A Works Approval and Development Application Exhibition Update;
- Light Rail Stage 2A Project Update;
- Sandford Street Stop Final Completion;
- Enabling Utilities Works Project Update;
- Raising London Circuit Main Works Project Update;
- Light Rail Vehicle and Depot Modification Works Project Update;
- Monthly Reports;
- Benefits Realisation Reporting;
- Communications Update; and
- Disruption Taskforce Update.

The Chair closed the meeting at 10:40am