

Summary of Outcomes Light Rail Project Board Meeting no. 97

10:00am, Wednesday 27 October 2021

Welcome and review of attendance

The Chair opened the meeting by welcomed members and introducing the newly appointed Independent Member.

Conflicts of Interest

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

Minutes and Actions

The Board approved the minutes for meeting no. 96 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Raising London Circuit Final Preliminary Sketch Plan Update;
- Raising London Circuit Main Works Update;
- Raising London Circuit NCA Works Approval Application
- Enabling Utilities Works;
- LRV matters and Associated Depot Works;
- Government Response to Auditor-General Report: LRS2 Economic Analysis;
- Monthly Reports;
- Sandford Street Stop Update;
- Communications Update;
- Disruption Taskforce Update; and
- 2022 Board Meeting Dates.

The Chair closed the meeting at 11.50am.