

Summary of Outcomes Light Rail Project Board Meeting no. 94

10:00am, Wednesday 28 July 2021

Welcome and review of attendance

The Chair welcomed members and opened the meeting.

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. 93 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Raising London Circuit Procurement Strategy;
- Early Works Utilities Evaluation and Progress Update;
- Design Review Process Update;
- Presentation to NCA Board August 2021 Meeting;
- Monthly Reports;
- Sandford Street Stop Update;
- Communications Update; and
- Disruption Taskforce Update.

The Chair closed the meeting at 11:20am