

Summary of Outcomes Light Rail Project Board Meeting no. 96

10:00am, Wednesday 29 September 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. 94 and meeting 95 and discussed the status of items on the actions register.

Matters for Discussion

The following items were discussed at the meeting:

- Raising London Circuit Emerging Risks and Program Pressures;
- Foreign Exchange Light Rail Vehicles;
- Enabling Utilities Works Update;
- NCA Presentation;
- Monthly Reports;
- Benefits Realisation Plan Update;
- Sandford Street Stop Update;
- Communications Update;
- Disruption Taskforce Update; and
- Auditor-General Report: Light Rail Stage 2A Economic Analysis

The Chair closed the meeting at 12.00pm.

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