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Summary of Outcomes Light Rail Project Board Meeting no. 101

10:00am, Wednesday 23 February 2022

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 and no associations or conflicts were declared.

Minutes and Actions

The Board approved the minutes for meeting no. 100.

Matters for Discussion

The following items were discussed at the meeting:

- Raising London Circuit Design, Works Approvals, Final Sketch Plan and Procurement updates;
- Enabling Works (Utilities) Update;
- LRV Procurement, Retrofit and Depot works;
- Traction Power Network Augmentation;
- Monthly Reports;
- Communications Update;
- Disruption Taskforce Update;
- Light Rail Express Services; and
- Light Rail Benefits realisation reporting.

The Chair closed the meeting at 11:30pm.

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