

Summary of Outcomes Light Rail Project Board Meeting no. 118

3:00pm, Wednesday 26 July 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. 1 perceived conflict was declared.

Minutes and Actions

The Board approved the minutes for meeting no. 117.

Matters for Discussion

The following items were discussed at the meeting:

- Raising London Circuit Main Works Contingency;
- Light Rail Stage 2B;
- Light Rail Stage 2A Project Update;
- Enabling Utilities Works Project Update;
- Raising London Circuit Main Works Project Update;
- Light Rail Vehicle and Depot Modification Works Project Update;
- Monthly Reports;
- Communications Update; and
- Disruption Taskforce Update.

The Chair closed the meeting at 3:45pm