

Summary of Outcomes Light Rail Project Board Meeting no. 103

10:00am, Wednesday 27 April 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 perceived conflicts were declared.

Minutes and Actions

The Board approved the minutes for meeting no. 102 and the out of session meeting on 25 March 2022.

Matters for Discussion

The following items were discussed at the meeting:

- Raising London Circuit Design, Works Approvals and Procurement updates;
- Enabling Works (Utilities) Update;
- LRV Procurement, Retrofit and Depot works;
- Monthly Reports;
- Communications Update;
- Disruption Taskforce Update; and
- Benefits Realisation Reporting.

The Chair closed the meeting at 11:00am.