

Summary of Outcomes Light Rail Project Board Meeting no. 104

12:00pm, Wednesday 25 May 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. 103.

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;
- Stage 2A early works;
- Monthly Reports;
- Communications Update; and
- Disruption Taskforce Update.

The Chair closed the meeting at 1:30pm