



TSDB(10)7th Conclusions

TRANSPORT SCOTLAND DIRECTORS' BOARD MEETING 22 September 2010 10:00-11:30

Present:	David Middleton (Chair)	Chief Executive
	Bill Reeve	Director of Rail Delivery
	Richard Scott	Director of Business Improvement
	Ainslie McLaughlin	Director of MTRIPS
	Frances Duffy	Director of Strategy and Investment
	Jim Barton	Director of TRNMD & CTITU
	Donald Carmichael	Director of Bus, Road Safety and Local Roads Policy
	Alastair Wilson	Director of Aviation, Maritime, Freight and Canals
	Jacqueline Redmond	Non- Executive Director
	Iain Docherty	Non- Executive Director
	Gillian McCole	PS/Transport Scotland
	Lucy Adamson	TS Communications
Apologies	Sharon Fairweather	Director of Finance

Declarations of Interest

1. No declarations of interest were made.

Minutes of previous meeting, action point tracker and matters arising

2. The minutes of the meeting on 23 August were agreed.

Summary Progress Report of key issues

3. The Board noted the summary report and discussed the recent TICC appearance. It was also noted that the FRC Bill was progressing well and was expected to move to Stage 2 shortly. British Waterways and work on speed limits were also discussed.

Corporate Performance Stats

4. The Board noted that performance on PQ's MCS and FOI cases continued to improve and were grateful to officials for their continued hard work on these aspects. Performance on CE correspondence had gone back a bit and Directors agreed to monitor this to ensure no further slippage.

Finance Report

5. The main aspects from the finance report were discussed. In addition the process for in year spending control was discussed. It was agreed to discuss the ferries budget line and any other of the former Transport Directorate budget lines with the Non Executive Directors.

ICT Strategy

6. Mark Currie presented paper TSDB(10)09 which updated the Board on the implementation of the ICT strategy. The Board noted that considerable work had been undertaken since the last discussion on the topic in March 2009. A discussion took place around the work undertaken on this and the potential contribution this will make to travel substitution in TS with the availability of further conference phones and video conference facilities.

Overview of Development Related Infrastructure requirements

7. Jackie McAllister gave a presentation outlining the link between planning, housing and transport. A discussion followed and the board agreed that a pragmatic approach was needed to this and a further discussion should take place in the future.

AOB

8. David Middleton updated the Board on the Rail Review. Various pieces of work were underway and there would be an initial discussion with staff today

outlining the proposed way forward. *Part of the record of discussion under this agenda item is considered exempt from publication at this time and has been redacted.*

PS/Transport Scotland
September 2010