



TSDB (10)4th Conclusions

TRANSPORT SCOTLAND DIRECTORS' BOARD MEETING 8W02 Buchanan House 17 May 2010 15:00-16:30

Present:	David Middleton (Chair)	Chief Executive
	Bill Reeve	Director of Rail Delivery
	Jim Barton	Director of TRNMD & CTITU
	Richard Scott	Director of Business Improvement
	Sharon Fairweather	Director of Finance
	Ainslie McLaughlin	Director of MTRIPS
	Frances Duffy	Director of Strategy and Investment
	Jacqueline Redmond	Non- Executive Director (by conference call)
	Iain Docherty	Non- Executive Director
	Gillian McCole	PS/Transport Scotland
	Lucy Adamson	TS Communications

Frances Duffy chaired the first 3 agenda items as David Middleton was involved in a CSC-SGoR (Volcanic Ash) Meeting.

Agenda Item 1- Declarations of Interest

1. No declarations of interest were made.

Agenda Item 2 - Minutes of previous meeting, action point tracker and matters arising

2. The minutes of the meeting on 26 April were agreed subject to a minor amendment at paragraph 7 and a revised set of minutes has been issued. It was noted that all actions were completed and there was no action tracker this month.

Agenda Item 3 – Summary Progress Report of key issues

3. The Board noted the summary report and discussed the progress made in respect of installation of Smart Electronic Ticketing Machines, the current situation with RMT dispute with First Scotrail and the current situation with Dalarnock station.

Agenda Item 4 – Communications Grid

4. The Comms grid was discussed and the Board noted the upcoming events including the Ministerial event to mark the completion of the new platforms at Glasgow Central station, the continuing progress with the FRC Bill and the ongoing interest from the Trade Press in relation to the Borders tendering process. The forthcoming High Speed Rail debate was also discussed.

Agenda Item 5 - Corporate Risk Register

5. Jacqueline Redmond informed the Board that the risk register had not changed since the April Board meeting but that an update would be requested by BICS in the next few weeks.

Agenda Item 6 – Finance Report

6. Sharon Fairweather presented the monthly finance report and the Board noted the year end position.

Agenda Item 7 – Shaping Up

7. David Middleton updated the Board on the current position since the announcement of the outcome of the Transport shaping up review and undertook to continue to provide updates at future meetings.