



TSDB (09)07 Conclusions

TRANSPORT SCOTLAND DIRECTORS' BOARD MEETING

MINUTES OF MEETING HELD IN NETWORK RAIL BOARD ROOM, WAVERLY STATION, EDINBURGH AT 09:00 21 AUGUST 2009

Present:	David Middleton (Chair)	Chief Executive
	Bill Reeve	Director of Rail Delivery
	Ainslie McLaughlin	Director of MTRIPS
	Jim Barton	Director of TRNMD
	Richard Scott	Director of Business Improvement
	Sharon Fairweather	Director of Finance
	Frances Duffy	Director of Strategy and Investment
	Iain Docherty	Non- Executive Director
	Jacqueline Redmond	Non- Executive Director
	Ron McAulay (Agenda item 8 only)	Director Scotland, Network Rail
	Gavin Boyd	PS/Transport Scotland

Agenda Item 1- Declarations of Interest

1. There were no declarations of interest.

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

2. The minutes of the meeting on 19 June 2009 were agreed
3. David Middleton formally introduced Sharon Fairweather, the recently appointed Director of Finance, to the Board.
4. Iain Docherty told the Board he has accepted a position of Financial Advisor with the Transport, Infrastructure and Climate Change Committee (TICC). Iain Docherty had previously discussed the position with David Middleton and both agreed there would be no conflict of interests in working with the TICC and his role as Transport Scotland Non Executive Director provided his interests were

fully declared at meetings as appropriate. David had consulted Ministers on the point.

5. David Middleton informed the Board he has been invited to support the Cabinet Secretary for Finance and Sustainable Growth at the TICC on Tuesday 15 September.

Agenda Item 3 – Board Pack

6. The Board noted the Board Pack, and wanted to record their appreciation of John Gilchrist's work in providing a substantial amount of accurate information used in collating the Board Packs.

Agenda Item 4 – Forth Replacement Crossing – update to the Board TSDB(09)28

7. Ainslie McLaughlin introduced paper TSDB(09)28 which advised the Board of the progress with the Forth Replacement Crossing Project following the announcement of the Scheme definition to Parliament on the 10th December 2008. The Board noted the progress achieved with the Project and its current status.

Agenda Item 5 - Transport Scotland Annual Report - sign off TSDB(09)29

8. Richard Scott introduced paper TSDB(09)29 which provided the Board with a proof version of this key corporate publication for approval. The current issues concerning the completion of the remuneration report were discussed. Jacqueline Redmond was concerned that some of the wording should be revised. The Board agreed that Jacqueline Redmond, Jim Barton and Richard Scott would discuss at a later date and revise the document.

Agenda Item 6 – Funding of Infrastructure Projects

9. Jim Barton updated the Board on discussions held during the recent meeting on 'Development and Infrastructure options in the new economic context' held

by the Scottish Government (Transport Scotland), COSLA, Scottish Property Federation and Homes for Scotland on Wednesday 12 August 2009. The Board noted the update.

Agenda Item 7 - AOB

10. Iain Docherty noted that there was no meeting in September. David Middleton confirmed that this was due to shifting meetings as discussed to Mondays coupled with the various September holiday weekends and the interaction with the dates of the October meeting. The Board agreed it was important to plan meetings to suit business needs and to adhere to the times agreed.

Agenda Item 8 – Presentation from Ron McAulay, Network Rail on the Waverly Station redevelopment

11. Ron McAulay, Network Rail gave a presentation on the Waverly Station Redevelopment. The Board noted the progress of the redevelopment and the current status.

12. The chair recorded thanks to Ron for his presentation, for Network Rail's hospitality in providing a venue for the meeting, including lunch, and in anticipation of the tour of the Waverley redevelopment which Ron was about to conduct.

PS/Transport Scotland
August 2009