



TSDB(10)8th Conclusions

TRANSPORT SCOTLAND DIRECTORS' BOARD MEETING 25 October 2010 14:00-16:30

| | | |
|-----------------|-------------------------|--|
| 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 |
| | Sharon Fairweather | Director of Finance |
| | Jacqueline Redmond | Non- Executive Director |
| | Iain Docherty | Non- Executive Director |
| | Gavin Boyd | PS/Transport Scotland |
| | Lucy Adamson | TS Communications |

Please note that parts of the record of discussion are considered exempt from publication and have been redacted.

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 22 September were agreed subject to a change in who introduced the Finance Paper.

Summary Progress Report of key issues

3. The Board noted the summary report. The opening of Airdrie to Bathgate on and class 380 rolling stock design were also discussed. The Board noted the Permanent Secretary's recent visit to Central Station, Traffic Control Centre and M74 had been a successful event.

Risk Register

4. The Board noted the new Directorate title of Trunk Roads and Bus Operations needs to be added. Smartcards needs to be updated. Jacqueline Redmond would like the target date column to be used for all risks.

Finance Report

5. Sharon Fairweather outlined the main aspects from the finance report and the Board had a discussion around current finance issues.

Audit Committee – Chair Report

6. Jacqueline Redmond updated the Board on the Audit Committee work programme. The Board discussed the future of the Audit Committee and possible new members and Chairperson. David Middleton to consider.

Ryder Cup Presentation

7. Jo Blewett gave a presentation that updated the Board on Transport Scotland's involvement with the Ryder Cup which will be held in Gleneagles in 2014. Events Scotland is co-ordinating a multi agency steering group for delivery. Transport Scotland were asked to join that group in June 2010. TS will work in partnership with Perth and Kinross and Stirling Councils on the Transport Plan which aims to quickly and safely move 52,000 people per day in and out of Gleneagles during the event. The 2010 Ryder Cup was held in Celtic Manor on 1st to 3rd October. Transport Scotland undertook a comprehensive traffic survey programme at the event, which is the first time surveys of this kind have been undertaken. The Board noted the progress to date and welcomed a future update.

Forth Replacement Crossing

8. David Climie gave a presentation that updated the Board on the progress of the Forth Replacement Crossing. The projects target date for completion is 2016 and aims to safeguard cross-Forth travel; sustainably support future growth on a dedicated public transport corridor; and utilise Intelligent transport Systems to manage the traffic on the network. Stage 1 of the Forth Crossing Bill was debated on 26 May and Parliament voted overwhelmingly in favour of general principles of the Bill. Stage 2 which will focus on details of objections had hearings between 30 August and 13 September. Stage 2 Committee due to meet on 17 and 24 November. Stage 3 debate in Parliament is scheduled for 15 December. The project is split into three main contracts and subject to the Bill being granted Royal assent in January 2011 the award of the Principle contract will be Spring 2011; award of Fife ITS contract will be May 2011; and award of Junction 1A contract will be July 2011. The Board noted the progress and thanked David Climie for the update.

AOB

There was no other business.

PS/Transport Scotland
October 2010