



TSDB(10)10th Conclusions

TRANSPORT SCOTLAND DIRECTORS' BOARD MEETING TRAFFIC SCOTLAND CONTROL CENTRE, ATLANTIC QUAY, GLASGOW 20 December 2010 14:00-16:30

Attendees	David Middleton (Chair)	Chief Executive
	Richard Scott	Director of Business Improvement
	Ainslie McLaughlin	Director of MTRIPS
	Frances Duffy	Director of Rail
	Sharon Fairweather	Director of Finance
	Bill Reeve	Commercial Director
	Jacqueline Redmond	Non- Executive Director
	Iain Docherty	Non- Executive Director
	Gillian McCole	PS/Transport Scotland
Apologies	Jim Barton	Director of TRBO
	Lucy Adamson	Head of Communications
	Donald Carmichael	Director of Transport Policy
	Alastair Wilson	Director of Aviation, Maritime, Freight and Canals

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 November were agreed.

Summary Progress Report of key issues

3. The Board noted the summary report and discussed the current position regarding derogation of drivers' hours, salt stocks and climate change contributions.

Corporate Stats

4. The Board noted the position with corporate stats on correspondence, PQ's and FOI's and the need for officials to continue to meet the corporate deadlines on these.

Transport and Winter Resilience Update

5. The Board discussed the recent bad weather and subsequent disruption to the transport network which led to the resignation of Stewart Stevenson as Transport Minister. Keith Brown MSP had now been appointed as the Minister for Transport and Infrastructure. The recently announced 6 point plan and resilience of the rail network were also discussed. The Board noted that additional resources had been deployed to assist the teams answering the increased correspondence around these topics.

Finance Report

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

Rail Review Update

7. David Middleton informed the Board that the arrangements were now in place for the revised rail structure within Transport Scotland and passed on his thanks for the work that had gone into making this happen.

AOB

8. David Middleton and the Directors thanked Jacqueline Redmond and Iain Docherty for their contributions to the Transport Scotland Board since its formation in 2006 and for their input into various other Transport Scotland subjects such as chairing the Audit Committee and participation in the Concessionary Fares Governance Board. David then updated the Board on his discussions with Ministers on the future role of the Transport Scotland Board and agreed to provide Directors with a further update once this had been clarified. The forthcoming appearance at the Public Audit Committee was also discussed

PS/Transport Scotland
January 2011