



## TSDB(10)9th Conclusions

### TRANSPORT SCOTLAND DIRECTORS' BOARD MEETING 22 November 2010 14:00-16:30

<b>Present:</b>	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
	Campbell Docherty	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 25 October were agreed.

#### **Summary Progress Report of key issues**

3. The Board noted the summary report and discussed the Budget, savings secured in the Scotrail Franchise and accident rates on the A9. The Board noted the

Annual Report and Accounts have been prepared and were awaiting Ministerial approval to lay before Parliament.

### **Risk Register**

4. The Board noted there were no changes from last time they had reviewed it. The Board agreed that the Risk Register should only be included as an agenda item following the quarterly Risk Committee meeting.

### **Finance Report**

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

### **Aviation**

6. Alistair Wilson gave a presentation on Transport Scotland's involvement with the Aviation Industry.

### **Commonwealth Games**

7. Raymond Conville presented a paper on the Commonwealth games 2014 Bid Commitments which asked the Board to note the experiences / lessons learnt from the Delhi Games and what Transport Scotland's role would be in the 2014 games. The Board discussed the introduction of 38 new class 380 trains which will provide an additional 7,500 seats to the Network; Transport Scotland's work with SPT on the Clyde Fastlink scheme; and Trunk Road Network improvements. The Board agreed with the work that has been carried out so far, and welcomed a future update on commitments to and potential involvement in the Games.

### **AOB**

There was no other business.

PS/Transport Scotland, November 2010