

# UKTram Executive Agenda - Meeting 20

Thursday 24<sup>th</sup> January 2019: 11:30 – 15:00

Room 103, 16 Summer Lane, Birmingham, B19 3SD

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|------------|---|---------------|
| <b>1.</b>  | <b>Welcome</b>  |               |
| 1.1        | Welcome and Introductions [JH]  | 11.30 – 11.33 |
| <b>2.</b>  | <b>Apologies</b>  |               |
| 2.1        | Apologies Received [JH]   | 11.33 – 11.35 |
| <b>3.</b>  | <b>Minutes</b>  |               |
| 3.1        | Review of Minutes and actions from meeting 18 held 1 <sup>st</sup> November 2018. [JH]                | 11.35 – 11.40 |
| <b>4.</b>  | <b>UKTram Updates</b>   |               |
| 4.1        | UKTram latest [JH]  | 11.40 – 11.50 |
| <b>5.</b>  | <b>Light Rapid Transit Shadow Safety Body Update</b>  |               |
| 5.1        | LRTSSB/UKTram update RAIB recommendation 1 – Update, options and plan of action [JH/GI]               | 11.50 – 12.00 |
| 5.2        | LRTSSB/UKTram update RAIB recommendation 2 – progress and plan of action [JH/GI]                      | 12.00 – 12.10 |
| 5.3        | Subcommittee 1 – Update and continued work streams, Recommendations 3-8 and 10-15 considerations [JH] | 12.10 – 12.20 |
| <b>6.</b>  | <b>Structure &amp; Consultation</b>   |               |
| 6.1        | Update on restructure Consultation [JH]   | 12.20 – 12.25 |
| 6.2        | Progress on restructure and impact [JH]   | 12.25 – 12.30 |
|            | <b>Lunch</b>  | 12.30 – 13.00 |
| <b>7.</b>  | <b>Brexit Impact</b>  |               |
| 7.1        | Governments Rail Impact report [JH]   | 13.00 – 13.15 |
| 7.2        | UKTram actions to Brexit impact [ALL]   | 13.15 – 13.30 |
| <b>8.</b>  | <b>Light Rail Summit 2018 &amp; Industry Events</b>   |               |
| 8.1        | Update on UKTram Summit 2018 [LG]   | 13.30 – 13.35 |
| 8.2        | UKTram AGM/EGM's 2019 [JH]  | 13.35 – 13.40 |
| <b>9.</b>  | <b>Functional Groups Review &amp; Update [functional chairs]:</b>                                     |               |
| 9.1        | Any RAG status changes/updates on functional objectives [Group Chairs]                                | 13.40 – 14.10 |
| 9.2        | Items for escalation/delegation [Group Chairs]  | 14.10 – 14.20 |
| 9.3        | Working Groups [JH]   | 14.20 – 14.30 |
| <b>10.</b> | <b>Innovation Update</b>  |               |
| 10.1       | Status update on the various projects [DH]  | 14.30 – 14.40 |
| 10.2       | Status update on Light Rail Test Track – Long Marston [JH/DH]   | 14.40 – 14.45 |

<b>11. Membership Update</b>	
10.1 Status update on UKTram membership [LG]	14.45 – 14.50
<b>12. Any Other Business</b>	14.50 – 14:55
<b>12. Future meeting dates</b>	14.55 – 15.00
<b>Meeting Close</b>	<b>15:00</b>