

# UKTram Executive Agenda - Meeting 22

Thursday 18<sup>th</sup> July 2019: 13:00 – 16:00

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

<b>1.</b>	<b>Welcome</b>	
1.1	Welcome and Introductions [JH]	13.00 – 13.05
<b>2.</b>	<b>Apologies</b>	
2.1	Apologies Received [JH]	13.05 – 13.10
<b>3.</b>	<b>Minutes</b>	
3.1	Review of Minutes and actions from meeting 21, 18 <sup>th</sup> April 2019. [JH]	13.10 – 13.30
<b>4.</b>	<b>DfT Land Transport Security</b>	
4.1	Update on regulatory framework for Tramways and Light Rail	13.00 – 13.50
<b>5.</b>	<b>UKTram Business Plan</b>	
5.1	UKTram Business Plan latest [JH]	13.50 – 14.00
<b>6.</b>	<b>Brexit Impact</b>	
6.1	UKTram actions to Brexit impact [ALL]	14.00 – 14.15
<b>7.</b>	<b>Light Rail Summit 2019 &amp; Industry Events</b>	
7.1	Update on UKTram Summit 2019 [DH]	14.15 – 14.25
7.2	UKTram AGM/EGM's 2019 [JH]	14.25 – 14.30
<b>8.</b>	<b>Functional Groups Review &amp; Update [functional chairs]:</b>	
8.1	Any RAG status changes/updates on functional objectives [Group Chairs]	14.30 – 15.00
8.2	Items for escalation/delegation [Group Chairs]	15.00 – 15.10
8.3	Fatigue Standard/Benchmarking update [SD]	15.10 – 15.20
8.4	Centre of Excellence [CR]	15.20 – 15.30
<b>9.</b>	<b>Innovation Update</b>	
9.1	Status update on the various projects [DH]	15.30 – 15.40
9.2	Status update on Light Rail Test Track – Long Marston [JH/DH]	15.40 – 15.45
<b>10.</b>	<b>Membership Update</b>	
10.1	Status update on UKTram/LRSSB membership [DH]	15.45 – 15.50
<b>11.</b>	<b>Any Other Business</b>	15.50 – 15:55
<b>12.</b>	<b>Future meeting dates</b>	14.55 – 15.00
	<b>Meeting Close</b>	<b>15:00</b>