

UKTram Executive Agenda - Meeting 23

Thursday 17th October 2019: 13:00 – 15:45

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

1.	Welcome	
1.1	Welcome and Introductions [JH]	13.00 – 13.05
2.	Apologies	
2.1	Apologies Received [JH]	13.05 – 13.10
3.	Minutes	
3.1	Review of Minutes and actions from meeting 21, 18 th July 2019. [JH]	13.10 – 13.30
4.	UKTram Update	
4.1	UKTram Business Plan latest [JH]	13.30 – 13.45
4.2	UKTram Board Elections update [JH]	13.45 – 13.50
4.3	UKTram website update [JH/DH]	13.50 – 13.55
4.4	UKTram International Activities [JH]	13.55 – 14.00
5.	Brexit Impact	
5.1	UKTram actions to Brexit impact [ALL]	14.00 – 14.05
7.	Light Rail Summit 2019 & Industry Events	
7.1	Update on UKTram Summit 2019 [DH]	14.05 – 14.15
7.2	UKTram AGM/EGM's 2019 [JH]	14.15 – 14.20
8.	Functional Groups Review & Update [functional chairs]:	
8.1	Any RAG status changes/updates on functional objectives [Group Chairs]	14.20 – 14.50
8.2	Items for escalation/delegation [Group Chairs]	14.50 – 15.00
8.3	Fatigue Standard/Benchmarking update [SD]	15.00 – 15.10
8.4	Centre of Excellence [CR]	15.10 – 15.20
9.	Innovation Update	
9.1	Status update on the various projects [DH]	15.20 – 15.25
9.2	Status update on Light Rail Test Track – Long Marston [JH/DH]	15.25 – 15.30
10.	Membership Update	
10.1	Status update on UKTram/LRSSB membership [DH]	15.30 – 15.35
11.	Any Other Business	15.35 – 15:40
12.	Future meeting dates	15.40 – 15.45
	Meeting Close	15:45