

10 Pending Business and Reports for Future Meetings

- Purpose of Report

To advise of progress on pending business requested by the Board and major reports scheduled for forthcoming Board meetings, and to provide the opportunity for the Board to add to or amend this scheduling.

- Background

It has been agreed that this be a standing item on the Board's agenda, listing progress on major areas of work which are not yet in final form to report to the Board with reasons for delay explained, together with a provisional list of major reports for future Board meetings.

- Pending Business

There were 5 reports highlighted at the last Board meeting for discussion at future meetings, namely:

- Draft statement of accounts 2011/12 is item 7a
- Rail publications responses is included in item 8
- Bridge of Dee pre STAG report is item 8
- Haudagain and Inveramsay Bridge – further discussion with Transport Scotland on Haudagain is awaiting further modelling testing work. Inveramsay geotechnical works are due to start in June.
- Aberdeen to Inverness Rail Timetable study is item 4a

- Major Reports for Future Meetings

22 August 2012 meeting

- Aberdeen to Inverness rail

Subsequent meetings

- Aviation policy consultation
- Regional Transport Strategy refresh updates
- Strategic Transport Fund updates
- Rail stations funding
- Haudagain and Inveramsay Bridge

- Recommendation

The Board note the report on pending business and agree the provisional scheduling of major reports to future Board meetings.

RGM/12 June 2012