

## Meeting Notes

<b>Project</b>	<b>A6 TO MANCHESTER AIRPORT RELIEF ROAD</b>				
<b>Job No</b>		<b>Date of Meeting</b>	22/06/15	<b>Meeting No</b>	PB13
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<b>Location of Meeting</b>	SMBC Chief Executive's Office, Stockport Town Hall
<b>Time of Meeting</b>	14.00 hrs
<b>Subject of Meeting</b>	Programme Board No 13

### Persons present including representation

Eamonn Boylan	Stockport Council
Bob Morris	TfGM
Peter Price	Stockport Council
Maria Gil	Manchester City Council
Paul Davies	Cheshire East Council
Graham Martin	A6MARR PM
Bill Edwards	A6MARR ECC PM

### Apologies:

Patricia Bowen	Manchester City Council
Andrew Ross	Cheshire East Council
Paul Lawrence	Stockport Council
Christine Buxton	Stockport Council
Gary Crisp	Carillion Morgan Sindall
Andy Brown	Carillion Morgan Sindall
Steve Warrener	TfGM
Richard Paver	Manchester City Council

### Distribution of notes to

As above plus

Naz Huda	SMBC
Sue Stevenson	SMBC
Joseph Watton	A6MARR PMT

<b>Date of Notes</b>	<b>24 June 2015</b>	
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<b>NOTES &amp; ACTIONS</b> <i>To be read in conjunction with the Board Report</i>			
13.1	Funding Agreement is still to be signed. MCC to investigate what are the outstanding matters.	MG	
13.2	Briefings for elected members took place on 18 <sup>th</sup> June 2015 as planned		
13.3	Quantified Risk Allowance has been updated following risk workshop and included in the report. A further review of the risk register will be undertaken before next Programme Board	BE	
13.4	Note to be produced by BE for BM on background to Network Rail issues.	BE	
13.5	Note to be produced by BE for BM on knowledge of MAG_T2ELR status	BE	
13.6	Construction programme had recovered slippage due to OPA diversion delay	To Note	
13.7	Information on legacy matters such as new apprentices and local employment to be added to website.	GM	
13.8	Membership of Programme Board to be reviewed by MCC and CE	MG/PD	
13.9	Programme Board to move to bi-monthly. Next meeting will be August invites will be circulated. However monthly reports to continue	BE/GM	
<b>Next Programme Board Meeting</b>			
<b>To be confirmed</b>			

<b>Date of Notes</b>	<b>24 June 2015</b>	
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