

At a MEETING of the TAY ROAD BRIDGE JOINT BOARD held at Dundee on 4th March, 2013.

Present:-

Councillors David BOWES, Will DAWSON, Ken LYNN, Bill CAMPBELL, Tom FERGUSON, Fraser MACPHERSON, Margaret TAYLOR, Bill CONNOR, Brian THOMSON, Jim YOUNG and Andy HEER.

Apologies were intimated on behalf of Sheila Hands.

Councillor David BOWES, in the Chair.

I MEMBERSHIP

It was reported that Councillor Fraser Macpherson had replaced Bailie Ian Borthwick as a member of the Joint Board.

The Joint Board noted accordingly.

II MINUTE OF MEETING OF 10TH DECEMBER, 2012

The minute of the above meeting was submitted and approved.

III ENGINEERING WORKS

There was submitted Report No TRB5-2013 by the Engineer advising the Joint Board of the current situation regarding engineering works on the bridge.

The Joint Board noted the position on current progress on various projects.

IV OPERATIONAL RESTRICTIONS AND CLOSURES

There was submitted Report No TRB1-2013 by the Bridge Manager advising the Joint Board of the number and nature of operational restrictions and closures applied between 1st November, 2012 and 31st January, 2013.

The Joint Board noted the report.

V REVENUE MONITORING - TEN MONTHS TO 31ST JANUARY, 2013

There was submitted Report No TRB3-2013 by the Treasurer advising the Joint Board of the current monitoring position of its 2012/2013 Revenue Budget.

The Joint Board noted the content of the Revenue Monitoring Report as at 31st January, 2013.

VI CAPITAL MONITORING - TEN MONTHS TO 31ST JANUARY, 2013

There was submitted Report No TRB4-2013 by the Treasurer advising the Joint Board of the current monitoring position of its 2012/2013 Capital Budget.

The Joint Board noted the content of the Capital Monitoring Report as at 31st January, 2013.

VII HEALTH AND SAFETY MONITORING 2012

There was submitted Report No TRB2-2013 by the Bridge Manager appraising the Joint Board members of performance relating to Health and Safety in 2012.

The Joint Board noted the outcomes of the report and agreed the findings of the review detailed in paragraph 5.4 of the report.

VIII INTERNAL AUDIT - PROVISION FOR 2013/2014 TO 2015/2016

It was reported that Henderson Loggie had been appointed to provide an Internal Audit Service in respect of the financial years 2013/2014 to 2015/2016, subject to continuing satisfactory performance.

The estimated cost of providing the service for 2013/2014 and 2014/2015 was £13,650 plus VAT (fees for 2015/2016 would be increased in line with the Retail Price Index).

In addition, a further £2,250 plus VAT would be required in 2013/2014 for the preparation of the Audit Needs Assessment and Strategic Audit Plan to cover the period 2013/2014 to 2015/2016.

The Joint Board noted accordingly.

IX DATE OF NEXT MEETING

It was noted that the next meeting of the Joint Board would be held in Fife on Monday, 17th June, 2013 at 10.00 am.

David BOWES, Chairman.