



## INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

### MINUTES

9th Meeting, 2016 (Session 4)

Wednesday 9 March 2016

Present:

Clare Adamson	Jim Eadie (Convener)
Adam Ingram (Deputy Convener)	Alex Johnstone
Mike MacKenzie	David Stewart

Apologies were received from Siobhan McMahon.

The meeting opened at 9.30 am.

1. **Decision on taking business in private:** The Committee agreed to consider its annual report for the Parliamentary year from 11 May 2015 to 23 March 2016 and its legacy paper in private at its next meeting.
2. **ScotRail Alliance update:** The Committee took evidence from—  
  
Phil Verster, Managing Director, ScotRail Alliance.
3. **Transport update:** The Committee took evidence from—  
  
Derek Mackay, Minister for Transport and Islands, Scottish Government;  
  
Aidan Grisewood, Director of Rail, John Nicholls, Director - Aviation, Maritime, Freight and Canals, and Michelle Rennie, Director of Major Transport Infrastructure Projects, Transport Scotland.
4. **Petition PE1236:** The Committee considered a petition by Jill Fotheringham on A90-A937 safety improvements. The Committee agreed to keep the petition open and to include it in its legacy paper for its successor committee to consider further in Session 5.
5. **Subordinate legislation:** The Committee considered the following negative instruments—

The Concession Contracts (Scotland) Regulations 2016 (SSI 2016/65);

The Concession Contracts (Scotland) Amendment Regulations 2016 (SSI 2016/125);

The Utilities Contracts (Scotland) Regulations 2016 (SSI 2016/49).

The Committee agreed to make no recommendations in relation to these instruments.

6. **Inquiry into the circumstances surrounding the closure of the Forth Road Bridge (in private):** The Committee considered a draft report. Various changes were agreed to and the report was agreed for publication.

The meeting closed at 12.38 pm.

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