



The Scottish Parliament
Pàrlamaid na h-Alba

INFRASTRUCTURE AND CAPITAL INVESTMENT COMMITTEE

MINUTES

8th Meeting, 2012 (Session 4)

Wednesday 18 April 2012

Present:

Malcolm Chisholm

Alex Johnstone

Aileen McLeod

Graeme Pearson (Committee
Substitute)

Adam Ingram (Deputy Convener)

Gordon MacDonald

Maureen Watt (Convener)

Apologies were received from Margaret McCulloch.

The meeting opened at 10.00 am.

1. **Decision on taking business in private:** The Committee agreed to take item 4 and any future discussion on the outcomes of its work on the Rail Franchise 2014, in private.
2. **Rail 2014: Renewal of Scottish Passenger Rail Franchise:** The Committee heard evidence from—
 - David Simpson, Route Managing Director Scotland, Network Rail;
 - Malcolm Brown, Chief Executive Officer, Angel Trains;
 - Keith Howard, Commercial Director, Porterbrook.
3. **Public Bodies Consent:** The Committee considered two Scottish Government memoranda relating to the British Waterways (BW) (PBCM(S4)3.1); and the Inland Waterways Advisory Council (IWAC) (PBCM(S4)4.1) and agreed to recommend to the Parliament that the draft motions set out in these documents should be approved.
4. **Rail 2014: Renewal of Scottish Passenger Rail Franchise (in private):** The Committee consider the evidence heard at previous meetings and agreed its

approach to presenting the outcomes of its work on the Rail 2014 franchise renewal.

The meeting closed at 11.58 am.

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