



Apologies: Brian Young SBC, Philippa Gilhooly SBC; Andrew Matheson/Owen Hart Virgin Media; Alan McDonald Police Scotland, Katrina Hardy INEOS.

		Action
1	Introductions	
2	Minutes of Previous Meeting Agreed.	
3	Matters Arising None	
4	Standard Items <ul style="list-style-type: none"> a) <u>SRWR</u> BW: Contact Details MUST ONLY be entered in the Contacts Details nowhere else – possible/probable data protection issues. SAT: the new version SRWR in testing from 27/2 to sign off around 16/3 ready to go live 26/3. User Forums have been split into LA/Undertakers. b) <u>Gazetteer</u> BW: Nothing to report. c) <u>Programme of Major Works</u> BW supplied Programme of Works spreadsheet. Query if the dates for resurfacing of Dovemount PI, Hawick had been changed. Shannon will check. B6374 Lowood Bridge works start on 31 Jan until 18 June 2018. A6091T Galafoot Bridge works postponed as a result. So too Tweed Rd, Galashiels. MB enquired when resurfacing at Selkirk Market Place was taking place? JH advised he would contact SBc Contracts and get back to MB. d) <u>Performance Indicators</u> Dashboard Scorecards to be circulated. e) <u>Coring</u> There was a discussion regarding future nature of coring. f) <u>Proposed Road Designation Changes</u> BW – Nothing planned 	<p>SR</p> <p>JH/MB</p> <p>BW/LG</p>
5	Matters Arising from RAUC Scotland Coring. Inspection fees review. Quality Plans WG being prioritised. Working Groups – short of membership. Minutes of meetings 07/06/17, 06/09/17 and 06/12/17 are available on roadworks.scot website.	

6	Matters Arising from SERAUC(S) SGN PIRs through Linesearch – issue when there is no apparatus/now apparatus shown. Working Groups. Social Media – members urged to always be careful when/if using social media. Improvement Notices. Fake HAUC tickets – being sold eg on eBay. Red Book/Chapter 8 safety zones. Minutes of meetings 15/08/17 and 14/11/17 are available on roadworks.scot website.	
7	Events Non-works disruptions included in the Programme of Major works distributed. Jim Clark memorial event 7/8 April. JH tells us there is a major event upcoming in May – more detail to follow.	All
8	Any Other Business KJ – High Risk signing lighting and guarding.	
9	Dates of Next Meeting – 10:30 to 12:30 Wednesday 25 April 2018 – Cheviot Room, Reiver Complex Wednesday 25 July 2018 - tba Wednesday 31 October 2018 - venue tba	

Date	Action	Who	When
25/10/16	SW process for connections team	CL/BB	26/4/17