



Asiant Cefnffyrdd Gogledd a Chanolbarth Cymru North & Mid Wales Trunk Road Agent

North and Mid Wales Trunk Road Agency

1.00 pm, Tuesday, 15th September, 2015,

Committee Room 2, Council Offices, Cae Penarlâg, Dolgellau,
Gwynedd. LL40 2YB

Agenda

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| <p>1. APOLOGIES</p> <p>2. ELECTION OF CHAIRMAN</p> <p>3. ELECTION OF VICE CHAIR</p> <p>4. DECLARATION OF PERSONAL INTEREST</p> <p>5. MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING</p> <p>6. JOINT COMMITTEE REPORT</p> <p>7. UPDATE ON MINISTER'S STATEMENT</p> <p> i) Minister's Decision Letter 11/8/15</p> <p> ii) Feedback from Meeting with WG 27/8/15</p> <p>8. NMWTRA SUBMISSION TO WG 31/4/15</p> <p> i) NMWTRA Model change overview</p> <p> ii) Assessment of staffing implications</p> <p> iii) Delivery Plan and Programme</p> <p>9. SERVICE DELIVERY AGREEMENT 2016</p> <p> i) Intelligence based maintenance</p> <p> ii) WGMA 2015 additional requirements</p> <p>10. AOB</p> <p>11. DATE OF NEXT MEETING</p> | <p>(Pages 1 - 4)</p> <p>(Pages 5 - 13)</p> <p>(Page 14)</p> |
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