

## Annex A

### Question 1a – 1g

Stakeholders / Agencies	Number of meetings with Mr Dey	Date of Meetings	Location	Agenda Provided	Discussion Detail	Actions Arising Provided	Minutes Provided
CMAL	2	03-Jun-21	Virtual	No Agenda.	Introductory meeting with Kevin Hobbs and Erik Østergaard	No actions recorded	Not currently Available – either not drafted at time of request or No minute required for meeting
		01-Jul-21	Virtual	Yes (see annex B)	New Vessels to the Fleet, Better use of existing tonnage	Yes (see annex B)	Not currently Available – either not drafted at time of request or No minute required for meeting
CalMac	2	28-May-21	Virtual	No Agenda	Communities' frustration at the current disruption and the impact it is having	No actions recorded	Not currently Available – either not drafted at time of request or No minute required for meeting
DML	2	01-Jul-21	Virtual	Yes (see annex B)	New Vessels to the Fleet, Better use of existing tonnage	Yes (see annex B)	Not currently Available – either not drafted at time of request or No minute required for meeting
Ferguson Marine Ltd	0	N/A					
Tim Hair	0	N/A					
Trade Union Shop Stewards, Ferguson Marine Shipyard	0	N/A					
Community/Ferry User Groups, such as Arran Ferry Action Group and Calmac Community Board etc.	2	18-May-21	Virtual	No Agenda	Informal meeting with Arran Ferry Committee/ Visit Arran stakeholders regarding Covid related disruption with Arran ferries	No actions recorded	Not currently Available – either not drafted at time of request or No minute required for meeting
		28-May-21	Virtual	No Agenda	Meeting the Board, School Bus/ Young Peoples fares, Chartering of MV Pentalina	No actions recorded	Not currently Available – either not drafted at time of request or No minute required for meeting
Scottish Island Federation	0	N/A					

\*There have been multiple internal meetings with TS on ferries issues since taking office. Topics of discussion include regular status updates on current situations or breakdowns, options on new or second hand tonnage, ferries governance review, Covid impacts and funding requirements, community concerns and requests for improvements. The list does not include ad hoc meetings or where Ferries would have been covered along with other topics discussions .

Stakeholders / Agencies	Number of meetings with Mr Dey	Date of Meetings	Location	Agenda Provided	Discussion Detail	Actions Arising Provided	Minutes Provided
Transport Scotland *	8	21-May-21	Virtual	No Agenda	The breakdown of the loch Seaforth on 14 April	No actions recorded	Not currently Available – either not drafted at time of request or No minute required for meeting
		01-Jun-21	Virtual	No Agenda	Ferry provisions	No actions recorded	Not currently Available – either not drafted at time of request or No minute required for meeting
		16-Jun-21	Virtual	No Agenda	A general Ferries update	No actions recorded	Not currently Available – either not drafted at time of request or No minute required for meeting
		28-Jun-21	Virtual	No Agenda	MV Pentalina Charter	No actions recorded	Not currently Available – either not drafted at time of request or No minute required for meeting
		28-Jun-21	Virtual	No Agenda	Ardrossan Harbour briefing on current position and options	No actions recorded	Not currently Available – either not drafted at time of request or No minute required for meeting
		01-Jul-21	Virtual	No Agenda	CHFS Resilience, MV Arrow, Islay vessels, second hand tonnage, camper vans and cancellations	No actions recorded	Not currently Available – either not drafted at time of request or No minute required for meeting
		15-Jul-21	Virtual	No Agenda	A general Ferries update	No actions recorded	Not currently Available – either not drafted at time of request or No minute required for meeting
		21-Jul-21	Virtual	No Agenda	A general Ferries update	No actions recorded	Not currently Available – either not drafted at time of request or No minute required for meeting

## **Annex B**

### **CMAL & DML meeting – 1<sup>st</sup> July 2021**

#### **Agenda**

##### 1) Introduction/Purpose

##### New Vessels to the Fleet

##### 2) Second Hand Tonnage

- Overview of previous 130 Vessels examined – are any of these worth revisiting with a more flexible approach (MCA dispensation or Accepting operational compromises)

##### 3) MV Arrow. Is she available, when and at what cost ?

- Stornoway Ullapool freeing up MV Loch Seaforth to do additional run
- Cost – conditions?

##### 4) Work on Alternative Future Deployment in Response to RECC Community Views

##### 5) Islay Vessel/s

- Update on Procurement
- Business Plan for second vessel – Timing?

##### Better Use of Existing Tonnage

##### 6) Camper Vans

- Limit where disproportionate use of deck space –or on peak sailings/routes.
- Pricing?
- What does this free up
- HGVs approach

##### 7) Cancellation T&Cs

- Bring in cancellation charges to avoid unused block bookings

##### 8) New Booking System

- Better manages Disruptions
- Need to remove older ticket types

##### 9) Any other suggestions?

- Fares Review?
- School Bus Pilot?

##### 10. Next Steps

###### 1) KH to send paper to Minister on 2<sup>nd</sup> hand vessels examined

###### 2) Arrow

- a. Potential hire July to September £12k per day, deployed to S-U to free up MV Loch Seaforth sailings. Will be on a 24 hour call back. KH noted from other deployments the Arrow has only been called twice in 5 years.
- b. CW noted business case is being developed and is looking like a case can be made.

- c. DM confirmed it would take 2 weeks to make the arrangements. The Minister would then like to announce it.
- 3) Fergusons – recent programme revision was noted.
- 4) Ticketing
  - a. Discussion of campervans and other ticket issues. DM noted the need for wide consideration of ticket types and fares. CFL are developing a range of short and longer term options and will share a paper with TS.
  - b. The Minister is keen to involve the CalMac Community Board in discussions on tickets and challenge them to look at trade-offs. The Minister will be sending a letter to the CCB tomorrow.
  - c. The Minister noted the need for CalMac to do more to promote support they have for islanders, Turn up and go, medical appointments, etc.