

**CMAL LIAISON MEETING 21 JANUARY 2016 – CMAL OFFICES, PORT GLASGOW**

**Present**

REDACTED	- TS
REDACTED	- TS
REDACTED	- TS
REDACTED	- TS
REDACTED	- CMAL
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REDACTED	- CMAL
REDACTED	- CMAL

**Agenda**

**REDACTED**

**1. Previous Minutes**

**REDACTED**

**1.1 Action Points**

**REDACTED**

**2. Ferries Plan**

**REDACTED**

**3. Financial matters**

**REDACTED**

**4. Vessels**

**REDACTED**

**100 metre Vessels**

Contract signed 16<sup>th</sup> October 2015 and the first 3 drawdown payments have been made.

Next one (£1m per vessel) is now due.

Model tests have been undertaken and it appears that they can go for smaller engines which will decrease the dead weight and so also the price.

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As the design includes dual fuel (LNG), Lloyds does not recognise this and so this will be individually risk based.

Delivery of the vessels is expected May 2018 and July 2018 respectively.  
Next report on progress due imminently (received from Jim Anderson of CMAL on 26 January 2016).

Two public meeting have been undertaken in Arran associated with the vessels and both were well received.

A further meeting is planned for North Uist for early February 2016.

### **5. Harbour Projects**

**REDACTED**

### **6. Contract issues**

**REDACTED**

### **7. Staffing Issues**

**REDACTED**

### **8. Pensions**

**REDACTED**

### **9. AOB**

**REDACTED**

### **Grant Funding**

**REDACTED**

### **Non-CMAL Ports**

**REDACTED**

### **Accessibility Fund**

**REDACTED**

### **10. Next Meeting**

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The next meeting has been arranged to take place on 30 March 2016 and will be held in room 8W03 Buchanan House, Glasgow.

March 2016