

Board Meeting Part 1: Agenda

Date: Tuesday 12 March 2019
Location: G1, Fleetbank House, London
Start time: 11.45 – 13.00

Time	Item	Subject	Leading	Paper
Part A: Corporate Affairs				
11.45	1.0	Chair's opening remarks; apologies	Chair	
11.45	2.0	Minutes of the 12 November 2018 public Board Meeting (private session minutes previously circulated and agreed)	Chair	✓
	3.0	Chair's report	Chair	
	4.0	Chief executive's report	Anthony Smith	
	5.0	Workplan Report 2018-2019	Anthony Smith	
	6.0	Finance report	Nigel Holden	✓
Part B: Other business				
12.15	1.0	<u>To receive and endorse draft Version 3 minutes of meetings:</u>		
	1.1	Passenger Contact Group	William Powell	✓
	1.2	Statistics Governance Group	Theo de Pencier	✓
	1.3	Audit, Risk Assurance and Remuneration Committee	Isabel Liu	✓
12.30	2.0	<u>Business plan and budget 2019-20</u>		
	2.1	Workplan 2019-20	Anthony Smith	✓
	2.2	Budget 2019-20	Nigel Holden	
12.45	3.0	<u>Private session resolution</u> The Board will be asked to RESOLVE that, pursuant to the statutory provisions governing procedure, members of the public shall be excluded from the meeting for the items set out below having regard to the confidential nature of the business to be transacted.	Chair	
	3.1	039 - SRUS 2019-20 (request for change) project approval	Guy Dangerfield	✓
12.55		Any other business		
13.00		Close and lunch		