

February 2010 Board Meeting

3) Board current action matrix

As at 1 February 2010

No.	Meeting	Issue	Action	Responsibility	Due Date	Status
BM 105	15/10/09	Breakdown of performance data for Scotrail (recommended by Audit Scotland in report on First ScotRail)	Discuss with Transport Scotland	James King/Robert Samson	February 2010	Complete. Delete.
BM106	16/12/09	ATOC's journey planning tool for passengers with disabilities.	Report to be circulated to the Board.	Ashwin Kumar	January 2010	Complete. Delete.
BM107	16/12/09	Review and sharpen the Quarterly Performance Report format.	Work on a concise format.	Colin Foxall and Anthony Smith	January 2010	Q3 report shortened. Final short format awaits Business Plan 2010-11
BM108	16/12/09	Proposed Government delivery of rolling stock.	Presentation to the Board.	Anthony Smith	March 2010	DfT to present on IEP and other rolling stock issues in March.
BM109	16/12/09	Distinguish between train and stations as root of concerns about provision of information during disruption on FTPE in the NPS.	Report back to the Board.	Ian Wright	January 2010	Not possible to follow up this action: cannot identify with confidence whether passengers are rating information provided at the station or on the train. (Delete)