

# Board Agenda



**Date:** Wednesday 13 June 2007  
**Location:** The Conference Room, Whittles House, 14 Pentonville Road, London, N1  
**Start time:** 10.00

Time	Item	Subject	Leading	Paper
10.00		Welcomes and apologies	Chairman	
	1	Minutes from meeting held on 15 May 2007	Chairman	✓
	2	Action Matrix	Anthony Smith	✓
		<b>Policy</b>		
	3	Hot Issues - update and discussion	Anthony Smith	✓
	4	The Communication Strategy	Mandy Pursey	
	5	Consultancy Contract – Europe (In confidence)	Anthony Smith	✓
		<b>Research</b>		
	6	National Passenger Survey	Pete Thompson	✓
		<b>Performance</b>		
	7	Annual Report and Accounts 2006-07	Anthony Smith	✓
	8	Update on PAT (In confidence)	Anthony Smith	✓
	9	<b>For information/noting</b>		
		9.1 Update from the Audit Committee	Derek Langslow	
		9.2 Minutes from the Audit Committee 21 March, 15 May	Derek Langslow	✓
		9.3 Minutes from the Remuneration Committee (In confidence)	Nigel Walmsley	✓
	10	<b>Any Other Business</b>	Chairman	
		<b>Close</b>		

**Date of next meeting:**

**Members Event- 10/11 July 2007, Whittles House**

**Meeting of the Board of Passenger Focus- 11 September 2007, Bristol**