

Board Agenda



Date: Wednesday 10 December 2008

Location: Holiday Inn Kings Cross / Bloomsbury
1 Kings Cross Road
London WC1X 9HX

Start time: 09.15 (Coffee)

Time	Item	Subject	Leading	Paper
09.30	1	Welcome and Apologies	Chairman	
09.40	2	Minutes	Chairman	✓
09.45	3	Action matrix	Chairman	✓
09.50	4	Chairman's Report	Chairman	
10.00	5	Chief Executive's Report	Anthony Smith	
10.15	6	Rail Accident Investigation Branch <i>Presentation by Carolyn Griffiths on the role and achievements of RAIB</i>	Carolyn Griffiths	
11.00	7	Great Western Programme <i>Presentation by DfT on the status of this programme and related issues</i>	Tony Francis Stuart Baker	
11.45	8	Procurement Issues for approval 8.1 Fares research – drivers of passenger satisfaction 8.2 DfT bus passenger mystery shopping update 8.3 Purchasing your ticket mystery shopping 8.4 Bus Passenger Satisfaction benchmarking	Janet Cardell	✓ ✓ ✓ ✓
12.00	9	Quarter 2 Performance Reports 9.1 Wins Log 2008-09 9.2 Passenger Engagement Log 2008-09 9.3 PAT CH data and performance 2008-09 9.4 Workstream progress reports	Ashwin Kumar	✓ ✓ ✓ ✓
12.30	10	Quarter 2 Finance Report	Anthony Smith	✓
12.45	11	Constitutional change proposal: <i>Terms of reference of the Statistics Governance Group (to replace the NPSGG)</i>	Jon Carter	✓
12.50	12	Information Risk: progress report and strategy	Bill Samuel	✓
12.55	13	Any Other Business		
13.00		Close and Lunch		