

Board Meeting Agenda

Date: Thursday 12 February 2015
Location: Fleetbank House, London
Start time: 10.00

Time	Item	Subject	Leading	Paper
Part A: Preliminary				
10.00	1.0	Chairman's opening remarks; apologies	Chairman	
	2.0	Minutes of the previous meeting	Chairman	✓
	3.0	Board action matrix	Chairman	✓
	4.0	Chairman's report	Chairman	
Part B: Workplan report				
10.20	1.0	Making a difference for passengers – how are we doing?	Anthony Smith	✓
	2.0	Finance report	Nigel Holden	✓
Part C: Research				
10.30	1.0	NRPS update	Ian Wright	✓
	2.0	HS2 panel	Ian Wright	✓
Part D: Corporate Affairs				
10.45	1.0	Roads user representation	Anthony Smith	
11.15	2.0	To approve the 2015-16 Workplan and budget	Anthony Smith	✓
	3.0	<u>To receive and endorse draft Version 3 minutes of meetings as follows:</u>		
	3.1	Audit and Risk Assurance Committee (15 Jan 2015)	Marian Lauder	✓
	4.0	Statistics Governance Group update (11 Dec 2014)	Stephen Locke	
	5.0	To agree the updated membership code for Board Members	Jon Carter	✓
	6.0	To approve changes to the Passenger Contact Group terms of reference	Jon Carter	✓
	7.0	Forthcoming meetings		
11.45	8.0	Any other business	Chairman	
11.50	9.0	<i>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:</i>	Chairman	✓
	9.1	NRPS contract extension	Ian Wright	✓
	9.2	Minutes of previous meeting (private session)	Chairman	✓
12.00		Close		