

Board Meeting

Agenda

Date: Thursday 11th February 2016
Location: Room G1, Fleetbank House, Salisbury Square, London, EC4Y 8JX
Start time: 1200

Time	Item	Subject	Leading	Paper
Public Affairs				
1200	1	Chair's welcome	Chair, Jeff Halliwell	
1210	2	Charles Horton, CEO of Govia Thameslink Railway <ul style="list-style-type: none"> • Update on first 16 months of the franchise • Current and projected performance • The year ahead 		
1240	3	Q&A		
1300		Close	Chair, Jeff Halliwell	