

Board Meeting Agenda

Date: Thursday 14 January 2016
Location: Room G1, Fleetbank House, Salisbury Square, London, EC4Y 8JX
Start time: 0930

Time	Item	Subject	Leading	Paper
Part A: Preliminary				
09.30	1.0	Chairman's opening remarks; apologies	Chair	
	2.0	Minutes of the previous meeting	Chair	✓
	3.0	Board action matrix	Chair	✓
	4.0	Chairman's report	Chair	
Part B: Public affairs				
	1.0	Planned rail engineering work – the passenger perspective	Nina Howe/Keith Bailey	✓
	2.0	HGV drivers priorities for improvement	Guy Dangerfield	✓
	3.0	BPS Centro area results – Spring 2015	David Sidebottom	✓
Part C: Workplan report				
	1.0	Workplan 2015-16	Anthony Smith	✓
Part D: Corporate Affairs				
	1.0	<u>To receive and endorse draft Version 3 minutes of meetings:</u>		
	1.1	Statistics Governance Group (17 December 2015)	Stephen Locke	To Follow
	2.0	<u>Workplan 2016-17</u>	Anthony Smith	✓
	2.1	Clear goal		
	2.2	Split in accounts (DfT funded work/other)		
	2.3	Work plan 2016/17		
	2.4	Business plan 2016/17 (including revenue target) and time sheets		
	3.0	Project Q53 – South East Quadrant emotional response: full project update	Anthony Smith	✓
12.25		Any other business		
12.30		Close	Chair	