

Board Meeting Agenda

Date: Thursday 11 July 2013
Location: The Watershed, Bristol
Start time: 10.00

Time	Item	Subject	Leading
Part A: Preliminary			
10.00	1	Chairman's opening remarks; welcome and apologies	Colin Foxall CBE Chairman, Passenger Focus
10.05	2	Opening keynote address	Anthony Smith Chief Executive, Passenger Focus
Part B: local and regional transport			
10.15	3	Overview of local and regional transport	Chris Irwin Chair, TravelWatch SouthWest
10.25	4	The role of buses in meeting passenger transport needs in the Bristol travel area	Giles Fearnley Managing Director First Bus UK
10.35	5	The case for integrated transport in the Bristol travel area	James White Transport and Rail Co-ordinator West of England Partnership
10.45	6	Questions and discussion	
Part C: National Rail and strategic routes			
11.15		Break	
11.30	7	Passenger priorities for a GW franchise extension - and beyond	Sharon Hedges Passenger Issues Manager, Passenger Focus
11.40	8	Passenger expectations for managing disruption during GW upgrade	Guy Dangerfield Passenger Issues Manager, Passenger Focus
11.50	9	Great Western franchise – current performance and future options	Sue Evans, Director of Communications Ben Rule, Director of Operations First Great Western
12.10	10	Delivering the Great Western route upgrade	Patrick Hallgate Great Western Route Director Network Rail
12.30	11	Questions and discussion	
12.55	12	Any other business	
13.00		Close and lunch	