

# Board Meeting

## Agenda

**Date:** Thursday 16 July 2015  
**Location:** Fleetbank House, London  
**Start time:** 10.00

Time	Item	Subject	Leading	Paper
<b>Part A: Preliminary</b>				
10.00	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	
<b>Part B: Public affairs</b>				
10.30	1.0	Rail infrastructure project announcements	Chair	✓
<b>Part C: Workplan report</b>				
11.00	1.0	Making a difference for transport users: How are we doing so far this year?	Anthony Smith	✓
	2.0	Road user representation	Guy Dangerfield	
		2.1 National Road User Satisfaction Survey - update		✓
	3.0	<u>Project framework</u>		
		3.1 Tram Passenger Survey wave three	Ian Wright	✓
		3.2 Bus user priorities and trust	Mike Hewitson	✓
<b>Part D: Corporate Affairs</b>				
	1.0	<u>To receive and endorse draft Version 3 minutes of meetings:</u>		
		1.1 Audit and Risk Assurance Committee (8 June 2015)	Marian Lauder	✓
	2.0	Update from Statistics Governance Group (18 June 2015)	Stephen Locke	
	3.0	<u>Subsidiary bodies:</u>		✓
		3.1 Statistics Governance Group		✓
	4.0	<u>Change of name</u>		✓
		4.1 To endorse the Department for Transport's proposal to formally change our name from the Passengers' Council to Transport Focus	Chair	✓
11.45	5.0	Any other business	Chair	
12.00		Close		