

Board Meeting Agenda

Date: Thursday 17 March 2016
Location: Piccadilly Gate, Store Street, Manchester
Start time: 1000

Time	Item	Subject	Leading	Paper
Part A: Preliminary				
1000	1.0	Chairman's opening remarks; apologies	Chair	
	2.0	Minutes of previous meeting (January 2016)	Chair	✓
	3.0	Board action matrix	Chair	✓
	4.0	Chairman's report	Chair	
	5.0	Chief executive's report	Anthony Smith	
Part B: Workplan report				
	1.0	Final Workplan Report 2015-16	Anthony Smith	✓
	2.0	Finance report	Anthony Smith	✓
Part C: Corporate Affairs				
	1.0	<u>To receive and endorse draft Version 3 minutes of meetings:</u>		
	1.1	Audit and Risk Assurance Committee (13 January 2016)	Marian Lauder	✓
	1.2	Remuneration Committee (11 February 2016)	Stuart Burgess	✓
	2.0	<u>For noting by the Board:</u>		
	2.1	Out of meeting approval for project B32 (NRUSS)	Guy Dangerfield	✓
	3.0	<u>For approval by the Board:</u>		
	3.1	Out of meeting approval process	Jon Carter	✓
	3.2	Membership Code	Jon Carter	✓
	3.3	Expenses Policy revision	Nigel Holden	✓
	3.4	Workplan 2016-17	Anthony Smith	✓
	3.5	RIS2 Route Strategies research project	Guy Dangerfield	✓
	4.0	Launch of the Online Panel update	Douglas Dalziel	✓
Part D: Public affairs				
11.30	1.0	Leo Goodwin, Managing Director, First TransPennine Express to talk about their plans for new franchise		
		Q&A		
12.00	2.0	Roger Cobbe, Policy Director, Arriva Trains to talk about new Northern franchise		
		Q&A		
12.30	3.0	Any other business	Chair	
		Close		