

Board Meeting Agenda

Date: Thursday 15 May 2014
Location: G36 / G38 Piccadilly Gate, Manchester
Start time: 11.00

Time	Item	Subject	Leading	Paper
Part A: Preliminary				
11.00	1.0	Chairman's opening remarks; apologies	Chairman	
	2.0	Minutes of the previous meeting	Chairman	√
	3.0	Board action matrix	Chairman	√
	4.0	Chairman's report	Chairman	
Part B: Work plan report				
11.30	5.0	<u>Chief Executive's work plan report for Quarter 4 (January – March 2014)</u>		
	5.1	Activity report including research, communications, resources and corporate governance	Anthony Smith	√
	5.3	Finance report	Nigel Holden	√
Part C: National issues, objectives and priorities				
11.50	6.0	Review of national passenger issues	Mike Hewitson	√
Part D: Passenger and industry facing work				
12.10	7.0	Review of passenger and industry facing work	David Sidebottom	√
	8.0	Rail, bus and tram passenger satisfaction in Manchester	Ian Wright	√
Part E: Corporate Affairs				
	9.0	Roads: <i>transforming the highways agency into a government owned company</i> ; Passenger Focus's response to the conclusions of the governments consultation	Chairman	√
12.30	10.0	<u>Matters for discussion/approval</u>		
		<u>To receive and endorse draft Version 3 minutes of meetings as follows:</u>		
	10.1	Audit and Risk Assurance Committee (10 April 2013)	Marian Lauder	√
	10.2	Remuneration Committee (13 March 2014)	Stuart Burgess	√
	10.3	Passenger Contact Group (17 March 2014)	Paul Salveson	√
	11.0	To receive the half yearly risk report of the Audit and Risk Assurance Committee	Marian Lauder	√
	12.0	To receive the annual report of the Audit and Risk Assurance Committee	Marian Lauder	√
	13.0	To approve changes to the document security policy	Jon Carter	√
12.50	15.0	Any other business	Chairman	
13.00		Close		