

Board Meeting Agenda

Date: Thursday 14 May 2015
Location: Wedgewood suite, Thistle Parc Hotel, Cardiff
Start time: 10.00

Time	Item	Subject	Leading	Paper
Part A: Preliminary				
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	

Part B: Guest speaker				
10.10	1.0	Cross-border services – how are Virgin Trains and First Great Western delivering for passengers in Wales? Selena Gray-Stewart (Virgin Trains) Matt Barnes and Russell Evans (First Great Western)		

Part C: Workplan report				
11.00	1.0	Making a difference for transport users: 1.1 How did we do in 2014-15? 1.2 How are we doing so far this year?	Anthony Smith	✓ ✓
	2.0	Road user representation	Guy Dangerfield	✓
	3.0	Finance report	Anthony Smith	✓

Part D: Corporate Affairs				
	1.0	<u>To receive and endorse draft Version 3 minutes of meetings:</u> 1.1 Remuneration Committee (5 Mar 2015) 1.2 Audit and Risk Assurance Committee (16 Apr 2015) 1.3 Passenger Contact Group (30 Apr 2015)	Stuart Burgess Marian Lauder Paul Salvesson	✓ ✓ ✓
	2.0	<u>Audit and risk assurance committee</u> 2.1 Risk report October 2014 – March 2015 2.2 ARAC annual report to Board	Marian Lauder Marian Lauder	✓ ✓
11.45	3.0	Any other business	Chair	
11.50	4.0	<i>The board will be asked to resolve that, pursuant to the statutory provisions governing procedure, members of the public shall be excluded from the meeting for the items set out below having regard to the confidential nature of the business to be transacted:</i>	Chair	✓

Part E: Private session				
	1.0	Confidential minutes of the previous meeting	Chair	✓
	2.0	<u>To receive and endorse draft Version 3 minutes of meetings:</u> 2.1 Statistics governance group (13 Mar 2015)	Stephen Locke	✓
	3.0	BPS contract	Ian Wright	✓
12.00		Close		