

# Board Meeting Agenda

**Date:** Wednesday 14 November 2012  
**Location:** Meeting room G36/38, Piccadilly Gate, Manchester  
**Start time:** 1330

Time	Item	Subject	Leading	Paper
<b>Part A: Preliminary</b>				
13.30	1.0	Chairman's opening remarks; apologies	Chairman	
	2.0	Minutes of the previous Board meeting	Chairman	√
	3.0	Board action matrix	Chairman	√
	4.0	Chairman's report	Chairman	
<b>Part B: Transport for Greater Manchester</b>				
13.45	5.0	Transport developments in Manchester	Stephen Clarke, Mike Renshaw, TfGM	
14.25		Break		
<b>Part C: Virgin Trains</b>				
14.30	6.0	West Coast Mainline	Chris Gibb, Virgin Trains	
<b>Part D: Work plan report</b>				
14.50	7.0	<u>Chief Executive's work plan report</u>	Anthony Smith	
	7.1	Activity report including research, communications, resources and corporate governance		√
	7.2	Q2 Research report		√
	7.3	Q2 Finance report		√
	7.4	Mid-year work plan review		√
<b>Part E: National issues, objectives and priorities</b>				
15.10	8.0	Review of national passenger issues	Mike Hewitson	√
<b>Part F: Passenger and industry facing work</b>				
15.30	9.0	Review of passenger and industry facing work	David Sidebottom	√
<b>Part G: Corporate Affairs</b>				
15.50		<u>Matters for discussion/approval</u>		
	10.0	To receive and endorse draft V3 minutes of the Audit Committee meeting of 10 October 2012	Bill Samuel	√
	11.0	To receive and discuss the Audit Committee's risk report for half year ending September 2012.	Bill Samuel	√
	12.0	Any other business		
16.00		Close		