

Board Meeting Agenda

Date: Thursday 13 November 2014
Location: Copthorne Hotel, Birmingham
Start time: 10.00

Time	Item	Subject	Leading	Paper
Part A: Preliminary				
10.00	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				
10.20	5.0	Making a difference for passengers – how are we doing?	Anthony Smith	√
	6.0	Finance report	Nigel Holden	√
Part C: Guest speaker				
10.30	7.0	How will increased devolution make a difference for passengers in the West Midlands? HS2 – what does it mean for Birmingham?	Geoff Inskip Chief executive, Centro	
Part D: Corporate Affairs				
11.00	8.0	Roads user representation	Chairman	
11.05	9.0	<u>Matters for discussion/approval</u> <u>To receive and endorse draft Version 3 minutes of meetings as follows:</u>		
	9.2	Audit and Risk Assurance Committee (16 October 2014)	Marian Lauder	√
	9.3	Statistics Governance Group (15 June 2014) (Version 3.2)	Stephen Locke	√
	9.4	Passenger Contact Group (11 September 2014)	Prof Paul Salvesson	√
	10.0	To approve terms of reference of the Franchising Task Force	Bob Linnard	√
	11.0	To receive the half yearly risk report provided by ARAC	Marian Lauder	√
11.20	12.0	Any other business	Chairman	
11.25	13.0	<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>	Chairman	√
	13.1	ICT Contract Award	Nigel Holden	√
	9.1	Remuneration Committee (9 October 2014)	Dr Stuart Burgess	√
11.30		Close		