

Board current action matrix

05 May 2013

No.	Meeting	Issue	Action	Owner	Due Date	Status
BM215	19/09/12	Scottish franchise	Chairman to raise in the context of forthcoming Passenger Focus series of meetings with Minister and industry in Scotland	AS	Jan May 2013	Complete. Delete.
BM221	13/02/13	Staff attitude survey	Consult with staff forum on whether completion of survey should be done in-house or outsourced	AS	Feb 2013	Complete. Delete.
BM222	13/02/13	Resources report	Clarify c£20K discrepancy on smart card ticketing spend to date / budget	NH	Feb 2013	**by email to board members** Complete. Delete
BM223	13/02/13	Passenger Issues report: bus lines to take	Complete planned work and circulate to Board	MH / SN	Mar 2013	Complete. Delete.
BM224	13/02/13	Wales franchise	Develop stance on different franchise or concession or DOR models	MH	May 2013	Complete. Delete.
BM225	13/02/13	Passenger Dividend on franchise breach	Secure engagement with process to ensure maximum / thought through passenger dividend	AS	May 2013	AS taken matter up with DfT but long term issue which will need revisiting later in year. Delete
BM226	13/02/13	Open Data Strategy	Include action plan dates / milestones in cover to strategy and indication of extent of 'extra' data this programme will place in the public domain	JCI	Mar 13	**by email to board members** Complete. Delete
BM227	13/02/13	Work plan 2013-14	Update following discussion and recirculate for approval	AS	Feb 13	**by email to board members** Complete. Delete