

Board Meeting Agenda

Date: Wednesday 10 September 2014
Location: GC1 Fleetbank House, London
Start time: 14.00

Time	Item	Subject	Leading	Paper
Part A: Preliminary				
14.00	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				
14.30	5.0	Making a difference for passengers – how are we doing?	Anthony Smith	✓
	6.0	Finance report	Nigel Holden	✓
Part C: Corporate Affairs				
14.45	7.0	Roads user representation	Chairman	
15.10	8.0	Latest published research: 'Rail passenger trust survey' and 'Rail passenger priorities for improvement'	Keith Bailey	✓
15.40	9.0	<u>Matters for discussion/approval</u>		
		<u>To receive and endorse draft Version 3 minutes of meetings as follows:</u>		
	9.1	Audit and Risk Assurance Committee (8 July 2014)	Marian Lauder	✓
	9.2	Audit and Risk Assurance Committee (17 July 2014)	Marian Lauder	✓
	10.0	To approve changes to the Board committees and champions	Jon Carter	✓
	11.0	To endorse the adopted annual report and accounts 2013-14	Marian Lauder	✓
15.50	12.0	Any other business	Chairman	
16.00		Close		