

Board Action Matrix

As at 2 September 2015



Item	Date	Issue	Action	Owner	Due	Status
BM 249	13/11/14	NRPS retender	Produce deliverable programme for successful retendering in one year's time	IW	Sep 2015	Ongoing
BM 250	12/02/15	Passenger satisfaction with Transport Focus	The Passenger Contact Group should review the 70% satisfaction target, and report its findings back to the Board.	DS	Nov 2015	The Contact Group was yet to conduct a review. The due date was extended to September 2015, with a report back to the Board in November Ongoing
BM 251	12/02/15	Board Membership Code	Update the Board Membership Code to further take into account potential conflicts of interest in relation to our additional remit	JC	Nov 2015	The second version draft had been sent to the DfT for comment. JC would bring the Code back to the Board at the earliest opportunity Ongoing