

Board Meeting Agenda

Date: Wednesday 19 September 2012
Location: Meeting room 4, One Drummond Gate, Pimlico, London
Start time: 1400

Time	Item	Subject	Leading	Paper
Part A: Preliminary				
14.00	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	
Part B: Work plan report				
14.15	5.0	<u>Chief Executive's work plan report</u>	Anthony Smith	
	5.1	Activity report including research, communications, resources and corporate governance		√
	5.2	Q1 Research report		√
	5.3	Q1 Finance report		√
Part C: National issues, objectives and priorities				
14.45	6.0	<u>Review of national passenger issues</u>	Mike Hewitson	√
		<ul style="list-style-type: none"> • Franchising • Fares and ticketing 		
	6.1	DfT timetabling proposal (private session)	Mike Hewitson	√
Part D: Passenger and industry facing work				
15.15	7.0	<u>Review of passenger and industry facing work</u>	David Sidebottom	√
	7.1	The ITA bus strategy for Tyne & Wear	Mike Hewitson / David Sidebottom	√
Part E: Corporate Affairs				
15.45		<u>Matters for discussion/approval</u>		
	8.0	To receive and endorse draft V3 minutes of the Statistics Governance Group meeting of 20 June 2012	Chairman	√
	9.0	To receive and endorse draft V3 minutes of the Audit Committee meeting of 16 May 2012	Bill Samuel	√
	10.0	To receive and endorse draft V3 minutes of the Audit Committee meeting of 11 July 2012	Bill Samuel	√
	11.0	To reconfirm provisional or circularised determinations made between meetings of the Board – London office move	Chairman	√
15.55	12.0	Any other business		
16.00		Close		