

Agenda

Date:	Wednesday 13 December 2006			
Location:	Conference Room, Whittles House, 14 Pentonville Road, London, N1 9HF			
Start time:	10.00			
Time	Item	Subject	Leading	Paper
10.00		Welcomes and apologies	Chairman	
10.05	1	Minutes from meeting held 12 July	Chairman	✓
		Minutes from meeting held 13 September		✓
10.15	2	Action Matrix	Anthony Smith	✓
		Policy		
10.25	3	Hot Issues update	Anthony Smith	✓
		<ul style="list-style-type: none"> • New Year rail fares rises • New Cross Country franchise service cuts • Zonal fares in London • First Great Western's December timetable • Rolling stock leasing companies • First Capital Connect evening peak restrictions • GNER 		
		Planning		
10.40	4	4.1 First Capital Connect restrictions	Mark Woodbridge	✓
		4.2 Cross Country franchise	John Mooney	✓
		4.3 Research update	Pete Thompson	✓
		Performance		
11.10	5	5.1 Finance Update - October	Anthony Smith	✓
		5.2 Mid year Corporate plan performance	Anthony Smith	✓
		5.3 Mid year Business plan performance	Anthony Smith	✓
		5.4 Mid year Contact Centre performance	Anthony Smith	✓
		5.5 Passenger Link quarterly update	Anthony Smith	✓
11.25	6	6.1 Stakeholder Benchmarking	Anthony Smith	✓
		6.2 Passenger Awareness	Anthony Smith	✓
	7	For information/noting		
11.45		7.1 Update from Audit Committee	Derek Langslow	✓
		7.2 Forward Plan	Anthony Smith	✓
11.55	8	Eddington Report	Anthony Smith	✓
12.25	9	Any other business	Chairman	
12.30		End of Board Meeting		

Date of next meeting:

- Wednesday 10 January, 10.30am – 4pm, Member meeting, Whittles House, London
- Wednesday 17 January, 1.30pm-3.30pm, Audit Committee, Whittles House, London
- Tuesday 13 February, 2pm – 5pm, Member information and development session, Whittles House, London
- Wednesday 14 February, 10.30am – 4.30pm, Board meeting, Whittles House, London