

Board Agenda

Date:	Wednesday 14 February 2006
Location:	Conference Room, Whittles House, 14 Pentonville Road, London, N1 9HF
Start time:	10.30

Time	Item	Subject	Leading	Paper
10.30		Welcomes and apologies	Chairman	
10.35	1	Minutes from meeting held on 13 December 2006	Chairman	✓
	2	Action Matrix	Anthony Smith	✓
10.45		Policy		
	3	Hot Issues update and discussion <ul style="list-style-type: none"> • New Year rail fares rises • New Cross Country franchise service cuts • First Great Western's December timetable • Rolling stock leasing companies • First Capital Connect evening peak restrictions • GNER • Brighton Main Line 	Anthony Smith	✓
	4	Passenger Focus response to InterCity East Coast Franchise Specification consultation	Guy Dangerfield	to follow
	5	National Passenger Survey Response to wave published January 2007	Peter Thompson	✓
12.15		Planning		
	6	Business Plan 2007-08 <ul style="list-style-type: none"> • To formally approve 	Anthony Smith	✓
12.45		Performance		
	7	Quarterly reports <ul style="list-style-type: none"> 7.1 Passenger Link Update 7.2 Research Update 7.3 Passenger contacts, trends and Issues 7.4 Quarter 3 Financial Update 7.5 Wins Log 	Mark Woodbridge Peter Thompson David Sidebottom Nigel Holden Mark Woodbridge	✓ ✓ ✓ ✓ ✓
13.00	8	Organisational Policy to be approved <ul style="list-style-type: none"> 8.1 Health & Safety Policy 8.2 IT Strategy 8.3 NPS retender – contract approval 	Anthony Smith Nigel Holden Nigel Holden	✓ ✓ to follow
13.05	9	For information/noting <ul style="list-style-type: none"> 9.1 Update from Audit Committee 17.01.07 9.2 Update from Remuneration Committee 13.02.07 9.3 Resubmission of Engagement Log 	Derek Langslow Nigel Walmsley Jon Carter	✓
13.10	10	Recommendations and action points <ul style="list-style-type: none"> • To endorse recommendations and action points since the last board meeting in December 2006 	Chairman	✓
	11	Any other business	Chairman	
13.15		End of Board Meeting		

Date of next meeting: Wednesday 16 May 2007, Leeds, Manchester or Bristol