

Board Agenda



Date:	Tuesday 15 May 2007
Location:	The Radisson SAS Hotel, The Light, The Headrow, Leeds, LS1 8TL
Start time:	14.00

Time	Item	Subject	Leading	Paper
14.00		Welcomes and apologies	Chairman	
		Leeds Regional Update and Issues	David Sidebottom	
	1	Minutes from meeting held on 14 February 2007	Chairman	✓
	2	Action Matrix	Anthony Smith	✓
		Policy		
	3	Hot Issues- update and discussion	Anthony Smith	✓
		Planning		
	4	Business Plan and Budget 2007-08: To formally approve	Anthony Smith	✓
		Research		
	5	To formally endorse the following research published since February 2007;	Anthony Smith	✓
		<ul style="list-style-type: none"> • Changing Trains – Cross Country • Getting to the Station • Mystery Shop Rail Ticket Retailing 		
		Performance		
	6	6.1 Performance Report - 2006/07	Anthony Smith	To Follow
		6.2 Management Accounts	Anthony Smith	✓
		6.3 Passenger Link Update	John Mooney	✓
		6.4 Passenger contacts, trends and issues	Kerry Williamson	✓
	7	For information/noting		
		7.1 Update from Audit Committee 15.05.07	Derek Langslow	
		7.2 Update from Remuneration Committee 13.03.07	Nigel Walmsley	
		7.3 Update from Safety Consultant	Mike Hewitson	✓
		7.4 Update from European Consultant	Mike Hewitson	✓
16.00	8	Working Constructively with Passenger Focus		
		Heidi Mottram and Malcolm Brown (Northern Rail) – David Sidebottom (Passenger Focus)		
	9	Any other business	Chairman	
		End of Board Meeting		

Date of next meeting: Wednesday 13 June 2007, London