

Board Agenda



Date: Tuesday 13 May 2008
Location: St Giles Suite, Radisson SAS, 80 High Street, The Royal Mile, Edinburgh, E11 1TH
Start time: 14.00

Time	Item	Subject	Leading	Paper
14.00	1	Welcome and Apologies	Chairman	
	2	Update Scotland	James King Robert Samson	
	3	Transport Scotland Presentation Bill Reeve, Director of Rail Delivery, Transport Scotland	Bill Reeve	
	4	First ScotRail Presentation Mary Dickson, Managing Director, First ScotRail	Mary Dickson	
	5	Network Rail Presentation David Simpson, Route Director Scotland	David Simpson	
	6	Panel Discussion: Bill Reeve, Mary Dickson and David Simpson	Chairman	
15.30	7	Chairman's Report	Chairman	
	8	Chief Executive's Report	Anthony Smith	
	9	Minutes of Board Meeting held on 13 February 2008	Chairman	✓
	10	Action Matrix	Anthony Smith	✓
	11	Q4 Accounts	Nigel Holden	✓
	12	2007-08 Provisional final accounts and Draft Annual Report	Nigel Holden	✓
	13	Performance report <ul style="list-style-type: none"> • Wins Log 2007-08 • Passenger Engagement Log 2007-08 • PAT performance 2007-08 	Ashwin Kumar	✓
	14	Constitution and terms of reference 2008-09	Jon Carter	✓
	15	Audit Committee Minutes: 23 January 2008	Derek Langslow	✓
	16	Research Contract Framework	Janet Cardell	✓
	17	Any Other Business	Chairman	
16.30		End of Meeting		
	18	Documents enclosed for information (a) private session resolution		

Date of next meeting: Wednesday 11 June 2008, Passenger Focus, Whittles House, London, N1 9HF