

# Board Agenda



**Date:** Wednesday 10 September 2008

**Location:** Park Suite  
Ramada Manchester Piccadilly  
Piccadilly Plaza  
Manchester, M1 4PH

**Start time:** 09.00

Time	Item	Subject	Leading	Paper
09.00	1	Welcome and Apologies	Chairman	
09.05	2	Welcome to the North West	Julie Warburton	
09.20	3	Minutes of the meeting held Wednesday 11 June 2008	Chairman	✓
	4	Action Matrix	Anthony Smith	✓
9.25	5	<b>Presentation:</b> <i>Transport Innovation Fund</i> Greater Manchester Passenger Transport Executive	Dave Newton Chris Loader	✓
10.15		Tea/Coffee		
10.30	6	<b>Presentation:</b> <i>Update on the WestCoast MainLine and the new VHF timetable</i> Arthur Leathley, Director of Communications, Virgin WestCoast Jo Kaye, Head of West Coast 2008, Network Rail	Arthur Leathley Jo Kaye	
11.10	7	Chairman's Report	Chairman	
11.20	8	Chief Executive's Report	Anthony Smith	
11.30	9	Quarter 1 Finance Report	Nigel Holden	✓
11.40	10	Workstreams 2008-09 10.1 Workstream descriptions 10.2 Q1 workstream progress	Ashwin Kumar	✓
12.20	11	Quarter 1 Performance Reports 11.1 Wins Log 2008-09 11.2 Passenger Engagement Log 2008-09 11.3 PAT CH data and performance 2008-09	Ashwin Kumar Ashwin Kumar Gary Willott	✓ ✓ ✓
12.40	12	Minutes of the Audit Committee meeting held Tuesday 5 June 2008	Derek Langslow	✓
12.45	13	Minutes of the NPS Governance Group meeting held on 9 July 2008	Chairman	✓
12.55	14	Any other business	Chairman	

**End of public session**

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- 15 ***The Board will be asked to resolve to move into private session (see resolution)*** Jon Carter
- The public and all staff other than directors (AS, AK and NH) and the corporate services team will be asked to leave the meeting***
- 13.00 16 Bus Mystery Shopping Survey – transfer from DfT Janet Cardell ✓  
**(commercially confidential)**
- 17 Notes from 25 Apr 08 Remuneration Committee meeting Nigel Walmsley ✓  
**(staff terms and conditions)**
- 18 Minutes from 15 July Remuneration Committee meeting Nigel Walmsley ✓  
**(staff terms and conditions)**
- 13.15 **End of Meeting and lunch**

**Date of next Board meeting: Wednesday 10 December 2008, London**