

# Board Meeting Agenda

**Date:** Wednesday 14 October 2009

**Location:** Whittles House, 14 Pentonville Road, London, N1 9HF

**Start time:** 10.00am (coffee available from 9.30am)



Time	Item	Subject	Leading	Paper
10.00	1	Chairman's opening remarks; apologies	Chairman	
10.05	2	Minutes of the Board Meeting held in Newcastle on 16 September 2009	Chairman	√
10.10	3	<b>Action Matrix</b>	Chairman	√
10.15	4	Chairman's report	Chairman	
10.25	5	Chief Executive's report	Anthony Smith	
10.30	6	<b>First Capital Connect</b>		
	6.1	Passenger Link report	Guy Dangerfield	√
	6.2	Update on Thameslink project		
11.10	7	<b>National Express East Anglia</b>		
	7.1	Passenger Link report	Guy Dangerfield	√
11.30		<b>Break</b>		
11.45	8	<b>First ScotRail</b>		
	8.1	Passenger Link report	Robert Samson	√
12.05	9	<b>Bus passenger pilot: South East England</b>	Jocelyn Pearson	√
12.45	10	<b>Bus passenger issues</b>	Mike Bartram	√
12.55	11	Any other business		
13.00		Close and lunch		