

Board Meeting Agenda

Date: Wednesday 17 February 2010
Location: Orchard Suite, Holiday Inn Milton Keynes
Start time: 10.00hrs (refreshments available from 09.30hrs)

Time	Item	Subject	Leading	Paper
Standing items				
10.00	1	Chairman's opening remarks; apologies	Chairman	
10.05	2	Minutes of the Board Meeting held in Liverpool on 16 th December 2009	Chairman	√
10.10	3	Action Matrix	Chairman	√
10.15	4	Chairman's report	Chairman	
10.20	5	Chief Executive's report	Ashwin Kumar	
10.30	6	Corporate matters		
	6.1	Audit Committee: adoption of (draft) minutes from meeting of 26/01/10	Derek Langslow	√
	6.2	Quarter 3 Performance Report	Ashwin Kumar	√
	6.3	Business Plan and budget 2010-11	Ashwin Kumar	√
	6.4	Approval of bus research contract extensions for one year from 01/04/10	Ashwin Kumar	To follow
Reports from Train Operating Companies and other service provision issues				
10.50	7	London Midland		
	7.1	Passenger Link report	Julie Warburton	√
	7.2	Response by London Midland	Mike Hodson Managing Director London Midland	
11.30 Break				
11.40	8	Chiltern		
	8.1	Passenger Link report	Ashley Grumble	√
11.50	9	Southern		
	9.1	Passenger Link Report	Sharon Hedges	√
	9.2	Response by Southern	David Scorey Franchise Improvement Director, Southern	
12.30	11	Bus Passenger Policy Priorities: roadmap	David Sidebottom Bus Passenger Director	√
12.55	12	Any other business		
13.00		Close		