

# Board Meeting Agenda

**Date:** Wednesday 17 March 2010  
**Location:** Victoria Room, Holiday Inn Kings Cross, London  
**Start time:** 10.00hrs (refreshments available from 09.30hrs)

Time	Item	Subject	Leading	Paper
<b>Standing items</b>				
10.00	1	Chairman's opening remarks; apologies	Chairman	
10.05	2	Minutes of the Board Meeting held in Milton Keynes on 17 <sup>th</sup> February 2010	Chairman	√
10.10	3	Action Matrix	Chairman	√
10.15	4	Chairman's report	Chairman	
10.20	5	Chief Executive's report	Anthony Smith	
10.30	6	<b>Corporate matters</b>		
	6.1	Adoption of new Membership Codes	Jon Carter	√
	6.2	Statistics Governance Group: adoption of draft minutes from meeting on 10 February 2010	Chairman	√
	6.3	Budget 2010-11	Anthony Smith	√
	6.4	Project approval: APRS phase 2	Ian Wright	√
<b>Passenger Link reports and other service provision issues</b>				
10.50	7	<b>South West Trains</b>		
	7.1	Passenger Link report	Jocelyn Pearson	√
11.10	8	<b>c2c</b>		
	8.1	Passenger Link report	Tunde Olatunji	√
<b>11.30</b>	<b>Break</b>			
11.45	9	<b>East Midlands Trains</b>		
	9.1	Passenger Link Report	Guy Dangerfield	√
12.05	10	<b>Right Time Railway</b>	Anthony Smith	√
12.15	11	<b>Bus issues</b>	David Sidebottom	
12.55	12	Any other business		
13.00		Close		

Lunch is not provided