

Board Meeting Agenda

Date: Wednesday 12 May 2010
Location: Radisson Blu Hotel, Edinburgh
Start time: 09.00

Time	Item	Subject	Leading	Paper
09.00	1	Chairman's opening remarks; apologies	Chairman	
Part A: Corporate Affairs				
09.05	2	Minutes of the Board Meeting held on 17 March 2010	Chairman	√
09.10	3	Action Matrix	Chairman	√
09.15	4	Chairman's report	Chairman	
09.20	5	Chief Executive's report	Anthony Smith	
09.30	7	Workplan report at May 2010	Anthony Smith	√
	8.1	APRS research additional funding	Anthony Smith	√
	8.2	Budget 2010-11: final endorsement	Anthony Smith	√
Part B: Rail (James King will lead the discussion for this part of the meeting)				
10.00	9	Rail Passenger Directors review of passenger and industry facing work	Ashwin Kumar Rail Passenger Director	√
	10	Passenger Link reports		
10.15	10.1a	First ScotRail and Scottish issues	Robert Samson Passenger Link Manager	√
10.25	10.1b	Report from First ScotRail	Steve Montgomery Managing Director	
10.45	10.1c	Report from Network Rail Scotland	David Simpson Route Director, Scotland	
11.05	Break			
11.15	10.2	East Coast	Guy Dangerfield	√
11.30	10.3	Virgin Trains	Robert Samson	√
Part C: Other business				
11.45	11	Bus Update	David Sidebottom Bus Passenger Director	
12.25	12	Any other business		
12.30		Close		