

Board Meeting Agenda

Date: Wednesday 16 June 2010
Location: Radisson Blu Hotel, Queensway, Birmingham
Start time: 11.00

Time	Item	Subject	Leading	Paper
11.00	1	Chairman's opening remarks; apologies	Chairman	

Part A: Corporate Affairs

11.05	2	Minutes of the Board Meeting held on Wednesday 12 May 2010	Chairman	√
	3	Action Matrix	Chairman	√
	4	Chairman's report	Chairman	
	5	Chief Executive's report	Anthony Smith	
	6	Annual report and accounts 2009-10	Dr Derek Langslow	√

Part B: Bus coach and tram

11.20	7	Bus Passenger Directors review of passenger and industry facing work	David Sidebottom Bus Passenger Director	√
11.35	8	Passenger Link Report: West and East Midlands	Paul Fullwood Passenger Link Manager	√
11.50	9	Transforming Bus Travel	Centro	
12.20	10	Passenger Link Report: North West	Julie Warburton Passenger Link Manager	√

Part C: Other business

12.40	11	Network Rail issues	Mark Leving Passenger Link manager	√
13.00	Close			