

Board Meeting Agenda

Date: Wednesday 14 July 2010
Location: London
Start time: 10.00

Time	Item	Subject	Leading	Paper
10.00	1	Chairman's opening remarks; apologies	Chairman	
Part A: Corporate Affairs				
10.05	2	Minutes of the Board Meeting held on Wednesday 16 June 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	Workplan report at July 2010	Anthony Smith	√
	7	Matters for noting and / or approval		
	7.1	Bus satisfaction surveys	Ian Wright	√
	7.2	Committee membership 2010-11	Jon Carter	√
Part B: Bus, coach and tram				
10.40	8	Bus Passenger Directors review of passenger and industry facing work	David Sidebottom Bus Passenger Director	√
10.50	9	Passenger Link reports		
	9.1	North East / Yorkshire and the Humber: overview	David Sidebottom Bus Passenger Director	√
	9.2	South West, South East and East of England	Gavin Smith Passenger Link Manager	√
Part C: Rail				
11.15	10	thetrainline.com: the future of retailing	Murray Hennessey Chief Executive	
12.00	11	Rail Passenger Directors review of passenger and industry facing work	Ashwin Kumar Rail Passenger Director	√
12.10	12	Passenger Link reports		
	12.1	First Great Western	Michael Greedy Passenger Link Manager	√
12.30	12.2	Eurostar	Tunde Olatunji Passenger Link Manager	√
12.50	12.3	SouthEastern	Tunde Olatunji Passenger Link Manager	√
13.10	13	Any other business		
13.15		Close		