

Board Meeting Agenda

Date: 15 July 2009

Location: The Channel Suite
Leas Cliff Hall
Folkestone, Kent

Start time: 10am (coffee available from 9.30am)

Time	Item	Subject	Leading	Paper
10.00	1	Chairmans opening remarks; apologies	Chairman	
	2	Minutes of the Board Meeting held in London on 17 June 2009	Chairman	√
	3	Action Matrix	Chairman	√
10.05	4	Chairman's report	Chairman	
10.10	5	Chief Executives report	Anthony Smith	
10.15	6	Research procurement	Janet Cardell	
	6.1	Research framework contract		√
	6.2	National Priorities research		√
	6.3	Bus satisfaction pilots		√
10.30	7	Passenger representation at the Potters Bar and Grayrigg Inquests	John Cartledge	√
10.45	8	Passenger Link objectives 2009-10	Ashwin kumar	√
10.50	8.1	SouthEastern: franchise report	Tunde Olatunji	√
11.20		Break		
11.30	9	Passenger pilots (integrated bus and rail): Overview of emerging issues in the West Country	Joe Lynch	√
12.00	10	Bus passenger issues in Kent: Stagecoach East Kent	Phil Medlicott, Regional Managing Director	
12.30	11	Bus passenger issues across England: Confederation of Passenger Transport	Simon Posner, Chief Executive, & Ling Tang – Regional manager, London & Home Counties	
	12	Any other business	Chairman	
13.00		Close and lunch		