

Board

Record of approval



If confidential, protective marking ¹	
Out of meeting paper reference	BRD1617-09
When circulated/discussed	19/10/2016
Circulated by	Michelle Calvert
Report Title	R83 - Recruitment of 60+ NRPS recontacts to panel for ITSO about Bus passes
Sponsor	Ian Wright
Author(s)	Louise Coward

Responses by Board Members

From	Reference	Comments, if any
Jeff Halliwell	A	
Philip Mendelsohn	A	
Marian Lauder	A	
Bob Linnard	A	
Paul Rowen	A	
Isabel Liu	A	
Theo de Pencier	A	
Stuart Burgess	A	
Diane McCrea	A	
Stephen Locke	A	

Approval subject to: <ul style="list-style-type: none"> • Equalities Impact Assessment being revised and resubmitted to Management team for approval on 31 October 2016 • Errors in the Cashflow Forecast to be corrected • Risks and their mitigating measures to be revised
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Key to references

- A: Yes, I am content
- B: Yes, I am content but would like to make one or more points for the record (please set these out in your email)
- C: I need more information to reach a decision (please indicate what further information you require)
- D: No, I am not content (please explain why not)
- A/L: annual leave or otherwise no response
- S: project or paper sponsor

Business Services record

Responses recorded by	Michelle Calvert
Decision reached	Approved (subject to the tasks set out above)
Feedback to sponsor and author (date)	19/10/2016
Date this record complete and uploaded to Connect	19/10/2016
Signature	

¹ ie RESTRICTED plus COMMERCIAL / POLICY / STAFF / PERSONAL PROTECT

Signed

 J Halliwell

Jeff Halliwell, Chair of Transport Focus

 21/10/16

Date