


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

- 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

### 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

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

<sup>1</sup> ie RESTRICTED plus COMMERCIAL / POLICY / STAFF / PERSONAL PROTECT

**Signed**

Jeff Halliwell

Jeff Halliwell, Chair of Transport Focus

21/10/16

**Date**