

Board Meeting Agenda

Date: Thursday 21 July 2016
Location: Fleetbank House, London
Start time: 10.00

Time	Item	Subject	Leading	Paper
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Part A: Preliminary

10.00	1.0	Chairman's opening remarks; apologies	Chair	
	2.0	<u>Minutes of previous meetings:</u> (a) 11 February 2016 (b) 17 March 2016	Chair	✓ ✓
	3.0	Board and Members Event action matrix	Chair	✓
	4.0	Chairman's report	Chair	
	5.0	Chief Executives report	Anthony Smith	

Part A: Public affairs

10.15	1.0	<u>Recently published work:</u> (a) Tram Passenger Survey (May 2016) (b) NRPS Spring Wave (June 2016) (c) SE Quadrant emotional tracker (June 2016) (d) Bus passengers have their say: trust (March 2016) (e) Roadside facilities (July 2016) (f) Demand Responsive Transport (June 2016)	David Sidebottom David Sidebottom Ian Wright David Sidebottom Guy Dangerfield David Sidebottom	Link Link Link Link Link Link
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Part C: Workplan report

10.30	1.0	Workplan report 2016-17	Anthony Smith	✓
	1.1	<u>Record of Projects</u> (a) 2015-16 (b) 2016-17	Michelle Calvert Michelle Calvert	✓ ✓
	2.0	Finance report	Anthony Smith	To Follow

Part D: Corporate Affairs

11.00	1.0	<u>To receive and endorse draft Version 3 minutes of meetings:</u> 1.1 Statistics Governance Group (16 March 2016) 1.2 Statistics Governance Group (16 June 2016) 1.3 Audit and Risk Assurance Committee (14 April 2016) 1.4 Audit and Risk Assurance Committee (27 June 2016) 1.5 Verbal update: Audit and Risk Assurance Committee (20 July 2016)	Stephen Locke Stephen Locke Marian Lauder Marian Lauder Marian Lauder	✓ To Follow ✓ ✓
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11.15 2.0 For approval by the Board:

New business

2.1	Additional Work Principles	Jon Carter	✓
2.2	Board reserve powers V7	Jon Carter	✓
2.3	Project B71: A120 Roads research	Guy Dangerfield	✓
2.4	Project R75: Hinksey blockade behavioural change tracking	David Sidebottom	✓
2.5	Project B72: Road User Performance Metrics	Guy Dangerfield	✓
2.6	Project A77: Recruitment of new Board Member for Wales	Jon Carter	✓

Business previously agreed informally or out of meeting for formal ratification

2.7	Annual report and accounts 2015-16	Jon Carter	✓
2.8	Audit and Risk Assurance Committee: Annual report to Board	Marian Lauder	✓
2.9	Project E65: Porterbrook	Jon Carter	✓
2.10	Project E67: MerseyTravel	Jon Carter	✓
2.11	Project 81R: Tram Passenger Survey	David Sidebottom	✓
2.12	Equalities scheme and action plan	Nigel Holden	✓

11.45 Break

Part A: Public affairs (continued)

12.00 2.0 Crossrail2: presentation by and discussion with Michele Dix, Managing Director and Chris Curtis, Head of Crossrail2

12.20 Q&A

12.50 3.0 Private session resolution

The board will be asked to **RESOLVE** that, pursuant to the statutory provisions governing procedure, members of the public shall be excluded from the meeting for the items set out below having regard to the confidential nature of the business to be transacted AND that the time and place of the meeting to discuss the confidential business shall be deferred to Wednesday 19 October 2016 in London:

Chair ✓

3.1 Approval and Award of the contract for the National Rail Passenger Survey

12.55 Any other business
13.00 Close

Chair