

Board Meeting Agenda

Date: Thursday 16 March 2017
Location: Bridewell Hall, St. Bride's Foundation, London EC4Y 8EQ
Start time: 1000

Time	Item	Subject	Leading	Paper
Part A: Public Affairs				
10.00	1.0	Great Western Railway	Mark Hopwood, Managing director	✓
Part B: Standing Items				
10.30	1.0	Chairman's opening remarks; apologies	Chair	
	2.0	Minutes of the previous meeting	Chair	✓
	3.0	Board action matrix	Chair	✓
	4.0	Chairman's report	Chair	
Part A continued: Public affairs				
11.00	2.0	Department for Transport	Dan Moore, Deputy director, Rail Markets Strategy at Department for Transport	
11.30		Refreshment break		
11.35	3.0	Boosting passenger input to rail industry planning: Transport Focus and the new Western Route Supervisory Board	Dick Fearn, Chair, Western Route Supervisory Board	✓
11.50	4.0	Bus Cuts Tool Kit	David Sidebottom	✓
12.00	5.0	Road Investment Strategy 2 (RIS2)	Guy Dangerfield	✓
Part C: Workplan report				
12.10	1.0	Workplan Report 2016-17	Anthony Smith	✓
	2.0	Finance report	Anthony Smith	✓
	3.0	Records of Projects	Jon Carter	✓
Part D: Corporate affairs				
12.20	1.0	<u>To receive and endorse draft Version 3 minutes of meetings:</u>		
	1.1	Passenger Contact Group: verbal update	Marian Lauder	
	1.2	Statistics Governance Group: 15 December 2016 (V2)	Stephen Locke	✓
	1.3	Audit, Risk Assurance and Remuneration Committee: 12 January 2017	Marian Lauder	✓
	2.0	<u>For approval by the Board:</u>		
	2.1	Workplan 2017-2018	Anthony Smith	✓
	2.2	Rail Passenger Redress Scheme proposal	Jon carter	✓
	3.0	<u>For noting by the Board:</u>		
		<i>Items previously approved out of meeting:</i>		
	3.1	BRD1617-11 - BPS autumn 2016	David Sidebottom	✓

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| 3.2 | BRD1617-12 - Northern Rail passenger research | Ian Wright | ✓ |
| 3.3 | BRD1617-13 - not approved - R97 - Surface access to airports | Ian Wright | ✓ |

12.55 **4.0 Any other business**

13.00 Close