

Board Meeting Agenda

Date: Tuesday 11 July 2017
Location: St. Bride's Foundation, London EC4Y 8EQ
Start time: 1330-1530

Time	Item	Subject	Leading	Paper
Part A: Preliminary				
1330	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	
	5.0	Report from special Board meeting on 06 July	Anthony Smith	
Part B: Public affairs				
1400		Hugh Clancy, Commercial Director, Rail, FirstGroup		
1420		Young people and buses – new research	Louise Collins/David Sidebottom	
Part C: Workplan				
1440	1.0	The Next Three Years, Work plan and Insight plan	Anthony Smith	✓
	2.0	Workplan Report 2017-18	Anthony Smith	
	3.0	Finance report	Anthony Smith	✓
	4.0	Record of projects	Nigel Holden	✓
Part D: Corporate affairs				
1505	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: 13 June 2017	Stephen Locke	✓
	1.3	Audit, Risk Assurance and Remuneration Committee: 04 April 2017 & 06 June 2017	Marian Lauder	✓
	1.4	Business and Innovation Group: 06 June 2017	Jeff Halliwell	✓
	2.0	<u>For approval by the Board:</u>		
	2.1	Reviewed governance arrangements	Jon Carter	✓
	2.2	Audit, Risk Assurance and Remuneration Committee Annual report to the Board	Marian Lauder	✓
	3.0	<u>For noting by the Board:</u>		
		<i>Items previously approved out of meeting:</i>		
	3.1	BRD1617 - 14 - Rail priorities and trust	Mike Hewitson	✓
	3.2	BRD1718 - 01 – Caledonian Sleeper GSS	Ian Wright	✓
	3.3	BRD1718 – 02 - Tram Passenger Survey 2017	David Sidebottom	✓
	3.4	BRD1718 – 03 – March 2017 Board meeting minutes (private session)	Anthony Smith	✓
1525		Any other business		
1530		Close		