

Board
Record of approval



If confidential, protective marking ¹	
Out of meeting paper reference	BRD1617-14
When circulated	20/02/2017
Circulated by	Michelle Calvert
Report Title	05R - Rail priorities and trust
Sponsor	Mike Hewitson
Author(s)	Keith Bailey

Responses by Board Members

From	Reference	Comments, if any
Jeff Halliwell	B	
Philip Mendelsohn	B	Why is no staff budget given? It is implied with a £150,00 budget, but with only £125,00 actually allocated. Staff costs should be fully identified, not just to show costs but to ensure the resource implications are fully understood and accounted for. Given this is a year-end project this is even more important.
Marian Lauder	B	
Bob Linnard	B	Given the size of this project, the papers ought to explain whether the contract is being let through competition or single tender action. If it's the latter, why STA is appropriate and why we think we are getting good value for money.
Paul Rowen	B	
Isabel Liu	B	I think it is a timely updating of core work coinciding with our regular undertaking of NRPS work and dissemination of its findings and implications.
Theo de Pencier	B	Echo Stephen's points and agree with Philip in principle although the use of two documents, even if one is indicative only, tends to muddy the water on the staff costs issue.
Stuart Burgess	B	
Diane McCrea	n	
Stephen Locke	B	<p>We clearly need to do this, as a counterpart to the main National Rail Passenger Survey, albeit less frequently than the NRPS. I assume the urgency has arisen because of the available resource within the current Financial Year.</p> <p>I have three riders to offer:</p> <p>1. I assume we are confident we can spend this money within the next 6 weeks, and there is no risk of it becoming a call on 2017-18 when resources are likely to be tight.</p>

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

		<p>2. It would be useful if the Statistics Governance Group could have an update at its next meeting</p> <p>3. The Equalities screen might need a bit of tweaking. Are we sure there are no implications for older age groups, given concessional travel, Senior Railcards, Freedom Passes (within London) etc?</p>
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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

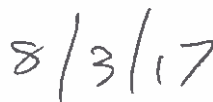
Business Services record

Responses recorded by	Michelle Calvert
Decision reached	Approved
Feedback to sponsor and author (date)	27/02/2017
Date this record complete and uploaded to Connect	27/02/2017
Signature	

Signed



Jeff Halliwell, Chair of Transport Focus



Date