Board Meeting Agenda

transportfocus

Date: Tuesday 14 November 2017
Location: Room G.40, Piccadilly Gate, Store Street, Manchester, M1 2WD
Start time: 1100 - 1300

Time	Item	Subject	Leading	Paper
Part A: Preliminary				
1100	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 and minutes from special Board meeting on 06 July	Anthony Smith	✓
Part B: Public affairs				
1120		Melanie Clarke, customer service director, Highways England		✓
Part C: Workplan				
1200	1.0	Workplan Report 2017-18	Anthony Smith	✓
	2.0	Finance report	Anthony Smith	✓
	3.0	Record of projects and report	Nigel Holden	✓
Part D: Corporate affairs				
1220	**1.0**	**<u>To receive and endorse draft Version 3 minutes of meetings</u>:**		
	1.1	Passenger Contact Group: oral update	Marian Lauder	
	1.2	Statistics Governance Group: 12 September 2017	Theo De Pencier	✓
	1.3	Audit, Risk Assurance and Remuneration Committee: 10 October 2017	Marian Lauder	✓
	2.0	**<u>For approval by the Board:</u>**		
	2.1	24B – SRUS mobilisation project	Guy Dangerfield	✓
	2.2	N80 - Continuous NRPS change request	Ian Wright	✓
	2.3	ICT hosting and helpdesk	Nigel Holden	✓
	3.0	**<u>For noting by the Board:</u>**		
	3.1	ARARC risk report for Q1&2 2017/18	Marian Lauder	✓
		Items previously approved out of meeting:		
	3.2	BRD1718-04 - 17B - Tunnel Vision project	Guy Dangerfield	✓
1255		Any other business		
1300		Close		