

<b>Board</b>
<b>Out of meeting paper</b>
<b>Record of approvals</b>



<b>If confidential, protective marking<sup>1</sup></b>	
<b>Out of meeting paper reference</b>	BRD1718-06
<b>When discussed</b>	Members' Event 09 January 2018
<b>Circulated by</b>	Michelle Calvert
<b>Report Title</b>	44R – Coach passenger research project
<b>Sponsor</b>	Ian Wright/David Sidebottom
<b>Author(s)</b>	Louise Coward

### Responses by Board Members

From	Reference	Comments, if any
Jeff Halliwell	A	This is ambitious in its scope and therefore I fully agree that the board should be kept closely sighted on progress. There are some very big policy matters at issue here, which can affect the transport infrastructure of the south-east as a whole, so it's very desirable that Transport Focus (in close cooperation with LTW) is centrally involved to ensure that the voice of the consumer is strongly represented. It's also true that the project approval process didn't get off to the best start by being positioned initially as "using up money". However as revised it seems to have the potential to make a strong contribution to some big future decisions.
Philip Mendelsohn	B	I remain unhappy that the project is being shoehorned into an end of year spend and that as a result the opportunity to widen the scope and engage more participants is likely to be lost, by ensuring we meet end of year targets and cut offs. Also these end of year decisions are often rushed and suggest that we are mainly trying to spend money rather than achieve an outcome (or at least the outcome is secondary). The Board come to these decisions relatively "cold". The information provided in this (and other cases) seems to come from a position of knowledge. It would be helpful to the Board if the information was subject to review and challenge before it is sent to the Board.
Marian Lauder	A	
Arthur Leathley	B	I would like board to remain close to the work throughout so we make sure it remains genuinely useful to us.
Isabel Liu	A	
William Powell	B	
Theo de Pencier	B	

<sup>1</sup> ie RESTRICTED plus COMMERCIAL / POLICY / STAFF / PERSONAL PROTECT

### 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)

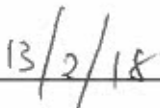
A/L: annual leave or otherwise no response

S: project or paper sponsor

### Business Services record

Responses recorded by	Michelle Calvert
Decision reached	Approved
Feedback to sponsor and author (date)	09/02/2018
Date this record complete and uploaded to Connect	14/02/2018
Signature	

  
Chair signature

  
Date