

Board Meeting Agenda

Date: Tuesday 13 March 2018
Location: St. Bride's Foundation, London EC4Y 8EQ
Start time: 1000-1200

| Time | Item | Subject | Leading | Paper |
|----------------------------------|--|---|-----------------|-----------|
| Part A: Preliminary | | | | |
| 1000 | 1.0 | Chairman's opening remarks; apologies | Chair | |
| | 2.0 | Minutes of the previous meetings: | Chair | |
| | 2.1 | 14 November 2017 Board meeting | | ✓ |
| | 2.2 | 09 January Special Board meeting | | ✓ |
| | 3.0 | Board action matrix | Chair | |
| | 4.0 | Chairman's report | Chair | |
| | 5.0 | Chief executive's report | Anthony Smith | |
| Part B: Business Planning | | | | |
| | <u>2017-18: for discussion and review</u> | | | |
| 1115 | 1.0 | Workplan Report 2017-18 | Anthony Smith | ✓ |
| | 2.0 | Finance report | Nigel Holden | ✓ |
| | 3.0 | Project summary report | Nigel Holden | ✓ |
| | <u>2018-19: for discussion and approval</u> | | | |
| 1130 | 4.0 | (a) Making a difference for transport users 2018-2021 | Anthony Smith | To Follow |
| | | (b) Workplan 2018-19 Making a difference for transport users | Anthony Smith | To Follow |
| | | (c) Insight plan 2018-19 | Ian Wright | To Follow |
| Part C: Corporate affairs | | | | |
| 1145 | 1.0 | <u>To receive and endorse draft Version 3 minutes of meetings:</u> | | |
| | 1.1 | Passenger Contact Group: 13 November 2017 | Marian Lauder | ✓ |
| | 1.2 | Statistics Governance Group: 12 December 2017 | Theo de Pencier | ✓ |
| | 1.3 | Audit, Risk Assurance and Remuneration Committee: 09 January 2018 | Marian Lauder | ✓ |
| | 2.0 | <u>For approval by the Board:</u> | | |
| | 2.1 | Transport Focus Governance 2018-19 | Jon Carter | ✓ |
| | 3.0 | <u>For noting by the Board:</u> | | |
| | | <i>Items previously approved out of meeting:</i> | | |
| | 3.1 | BRD1718-05 – 30B – NRUSS 2018-2019 wave | Ian Wright | ✓ |
| | 3.2 | BRD1718-06 – 44R – Coach passenger research | Ian Wright | ✓ |
| 1200 | | Any other business | | |
| 1215 | | Close | | |