

Special Board Meeting Agenda

Date: Tuesday 19 June 2018
Location: Manchester
Start time: 1330-1500

Time	Item	Subject	Leading	Paper
Part A: Preliminary				
1330	1.0	Chairman's opening remarks; apologies	Chair	
Part B: Public affairs				
	2.0	Summer timetable crisis		
1335	2.1	Introduction: see attached paper	Jordan Sargeant, Stakeholder Manager, Transport Focus	✓
1340	2.2	Issues and actions: Northern Rail	David Brown, Managing Director*	
1350	2.3	Issues and actions: TransPennine Express	Leo Goodwin, Managing Director	
1400	2.4	Issues and actions: Network Rail	Patrick Cawley Director of Route Sponsorship	
1410	2.5	Questions and discussion	Chair	
Part C: Corporate affairs				
1450	3.0	Project approval: tram passenger survey	Anthony Smith	✓
1455	4.0	Any other business	Chair	
1500		Close		

* please note Mr Brown is only available until 1430