Board Meeting Agenda

transportfocus

Date: Tuesday 17 July 2018
Location: St Bride's Foundation, 14 Bride Ln, London EC4Y 8EQ
Start time: 1330-1530

Time	Item	Subject	Leading	Paper
Part A: Preliminary				
1330	1.0	Chairman's opening remarks; apologies	Chair	
	2.0	Minutes of the previous meetings:	Chair	
	2.1	13 March 2018 – Board Meeting		To follow
	2.2	15 May 2018 – Special Board Meetng		✓
	2.3	12 June 2018 – Special Board Meetng		✓
	2.4	19 June 2018 – Special Board Meetng		✓
	3.0	Board action matrix	Chair	✓
	4.0	Chairman's report	Chair	
	5.0	Chief executive's report	Anthony Smith	
Part B: Public Affairs				
1345	1.0	Andy Mellors, managing director, SouthWestern Railway		
		Becky Lumlock, route managing director – Wessex, Network Rail		
Part C: Business Planning				
1445		**2017-18: for discussion and review**		
	1.0	Workplan Report 2018-2019	Anthony Smith	✓
	2.0	Finance report	Nigel Holden	✓
	3.0	Project summary report	Nigel Holden	✓
Part D: Corporate affairs				
1515	**1.0**	**To receive and endorse draft Version 3 minutes of meetings:**		
	1.1	Passenger Contact Group: oral update	Marian Lauder	
	1.2	Statistics Governance Group: oral update	Theo de Pencier	
	1.3	Audit, Risk Assurance and Remuneration Committee: oral update	Isabel Liu	
	2.0	**For approval by the Board:**		
	2.1	Audit, Risk Assurance and Remuneration Committee Annual Report	Isabel Liu	✓
	3.0	**For noting by the Board:**		
		Items previously approved out of meeting:		
	3.1	BRD1718-08 - BPS retender	David Sidebottom	✓
	3.2	BRD1819-01 - MerseyTravel Ferries	Louise Coward	✓
1525		Any other business		
1530		Close		