

# Board Meeting Part 1: Agenda

**Date:** Tuesday 12 March 2019  
**Location:** Farringdon Room, St Brides Foundation, London  
**Start time:** 11.45 – 13.00

Time	Item	Subject	Leading	Paper
<b>Part A: Corporate Affairs</b>				
11.45	1.0	Chair's opening remarks; apologies	Chair	
11.45	2.0	Minutes of the 12 November 2018 Board Meeting	Chair	✓
	3.0	Chair's report	Chair	
	4.0	Chief executive's report	Anthony Smith	
	5.0	Workplan Report 2018-2019 – final update	Anthony Smith	✓
	6.0	Finance report – management accounts to end February 2019	Nigel Holden	To follow
<b>Part B: Other business</b>				
12.15	<b>1.0</b>	<b><u>To receive and endorse draft Version 3 minutes of meetings:</u></b>		
	1.1	Passenger Contact Group:	William Powell	✓
	1.2	Statistics Governance Group:	Theo de Pencier	✓
	1.3	Audit, Risk Assurance and Remuneration Committee:	Isabel Liu	✓
12.30	<b>2.0</b>	<b><u>Business plan and budget 2019-20</u></b>		
	2.1	Work plan 2019-20	Anthony Smith	✓
	2.2	Budget 2019-20	Nigel Holden	✓
12.45	<b>3.0</b>	<b><u>Other items for approval by the Board:</u></b>		
		(if required)		
12.55		Any other business		
13.00		Close and lunch		

# Board Meeting Part 2: Agenda

**Date:** Tuesday 12 March 2019  
**Location:** Farringdon Room, St Brides Foundation, London  
**Start time:** 1330 - 1530

Time	Item	Subject	Leading	Paper
<b>Part C: Public Affairs</b>				
13.30	1.0	Chairman's opening remarks; apologies	Chair	
13.35	2.0	<b><u>The Williams Review</u></b>		
	2.1	Transport Focus research	Louise Coward	
	2.2	Presentation on emerging conclusions	Keith Williams	
	2.3	Questions and discussion	Chair	
15.30		Close		

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