

Special Board Meeting Agenda

Date: Tuesday 15 May 2018
Location: G1, Fleetbank House, London, EC4Y 8JX
Start time: 1100-1300

Time	Item	Subject	Leading	Paper
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Part A: Preliminary

1100	1.0	Chairman's opening remarks; apologies	Chair	
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Part B: Public affairs

1115	2.0	Crispin Humm, Head of Customer Journey, Rail Delivery Group		
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1145	3.0	Paul McMahon, Managing Director Freight & National Passenger Operators, Network Rail		
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1215	4.0	John Davies, Retail Director, Trainline		
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1245	5.0	Any other business		
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1300		Close		
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