

# Board Meeting Agenda

**Date:** Tuesday 13 November 2018  
**Location:** Meeting Room 39/40, Piccadilly Gate, Store Street, Manchester, M1 2WD  
**Start time:** 10am-1pm

Time	Item	Subject	Leading	Paper
0900	1.0	<u>Private session resolution</u> The board will be asked to RESOLVE that, pursuant to the statutory provisions governing procedure, members of the public shall be excluded from the meeting for the items set out below having regard to the confidential nature of the business to be transacted.	Chair	
	1.1	Rail Passenger Ombudsman Scheme update	Jon Carter	To follow
<b>Part A: Preliminary</b>				
1000	1.0	Chairman's opening remarks; apologies	Chair	
		<b>Armistice remembrance</b> The Chair will ask all those present to be upstanding and call for one minutes silence to remember those members of the transport community who died during the first world war.	Chair	
	2.0	Minutes of the 17 July 2018 – Board Meeting	Chair	✓
	3.0	Board action matrix	Chair	✓
	4.0	Chairman's report	Chair	
	5.0	Chief executive's report	Anthony Smith	
<b>Part B: Public Affairs</b>				
1020	1.0	Barry White, Chief executive, Transport for the North		✓
1035	2.0	Alan Shepherd, Regional director, Highways England		✓
1050		Q & A		
1110	3.0	David Brown, Managing director, Northern		✓
1125	4.0	Leo Goodwin, Managing director, TransPennine Express		✓
1140		Q & A		
<b>Part C: Business Planning</b>				
1200	1.0	Workplan Report 2018-2019	Anthony Smith	✓
	2.0	Finance report	Nigel Holden	✓
<b>Part D: Corporate affairs</b>				
1220	<b>1.0</b>	<b><u>To receive and endorse draft Version 3 minutes of meetings:</u></b>		
	1.1	Passenger Contact Group: oral update	William Powell	
	1.2	Statistics Governance Group: oral update	Theo de Pencier	
	1.3	Audit, Risk Assurance and Remuneration Committee: oral update	Isabel Liu	
	2.0	Any other business		

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- 1245 3.0 Private session resolution  
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- For approval by the Board:**
- 3.1 52R - NRPS and mystery Shop on East Anglia Franchise 2018-19 Ian Wright ✓
  - 3.2 53E - Dual measurement to NRPS in Scotland 2018-19 Ian Wright ✓
  - 3.3 012 - Motorway Services User survey [MSUS] Wave 3 Guy Dangerfield ✓
  - 3.4 014 - Kings Cross Guy Dangerfield ✓
  - 3.5 015 - M4 Smart Motorway Guy Dangerfield ✓
  - 3.6 025- Porterbrook rolling stock Ian Wright ✓
  - 3.7 32X – ICT migration project [Request for change] Nigel Holden ✓
- 1300 Close