

Special Board Meeting Agenda

Date: Tuesday 12 June 2018
Location: G1, Fleetbank House, London, EC4Y 8JX
Start time: 1100-1200

Time	Item	Subject	Leading	Paper
Part A: Preliminary				
1100	1.0	Chairman's opening remarks; apologies	Chair	
Part B: Public affairs				
1105	1.0	Nina Howe, Senior Stakeholder Manager, Transport Focus		✓
1115	2.0	Mark Hopwood, Managing Director, Great Western Railway		
1135	3.0	Q&A		
1200		Close		