

Board Meeting	Date	17/12/2019	Time	12.00-13.00	Venue	Salisbury Room, St Bride's
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A Corporate affairs						
12.00	1	Chair's opening remarks; apologies		Jeff Halliwell	Information	
	2	For noting by the Board <i>Items previously approved out of meeting:</i>				
	2.1	BRD1920-004 - MSUS W4		Guy Dangerfield	Information	✓
	2.2	BRD1920-005 – BPS		David Sidebottom	Information	✓
	2.3	BRD1920-006 – SRUS		Guy Dangerfield	Information	✓
	3	To note draft Version 3 minutes of meetings:				
	3.1	Board meeting (public session) (July)		Jeff Halliwell	Approval	✓
	3.2	Statistics Governance Group (September)		Theo de Pencier	Information	✓
	3.3	Audit, Risk Assurance and Remuneration Committee (October)		Isabel Liu	Information	✓
	4	Updated terms of reference:				
	4.1	Statistics governance group		Jon Carter	Approval	✓
	4.2	Passenger contact group		Jon Carter	Approval	✓
	5	Board action matrix		Jeff Halliwell	Discussion	✓
	6	<i>Private session resolution</i> 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.				
13.00		Close				