

Board Meeting	Date	20/01/21	Time	14.00-15.45	Venue	Video Conference (Zoom)
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Time	Item	Subject	Leading
Part A			
Public Affairs			
14.00	1	Chair's opening remarks; apologies and introductions; declarations of conflicts of interest.	Jeff Halliwell Chair, Transport Focus
14.05	2	Welcome	Cllr William Powell Board member for Wales
14.10	3	Update on Transport Focus work in Wales and look to the future Short video from some of our Transport User Community's views from our recent research on travel after Covid-19	David Beer, Senior Manager Wales, Transport Focus
14.20	4	KEYNOTE ADDRESS: A vision for transport in Wales (Questions to the Minister if time permits)	Ken Skates MS , Minister for Economy, Transport and North Wales
14.35	5	Community engagement programme including work being done towards a childrens and young people's charter in Wales	Lois Park , Head of Community and Stakeholder Engagement, Transport for Wales
14.45	6	Panel Questions and Answers: Alexia Course , Director of Rail Operations, Transport for Wales Scott Pearson , Managing Director, Newport Transport Christine Boston , Director Sustrans Cymru	Cllr William Powell Board member for Wales
15.15	7	Wrap up and forward look	

Part B		Corporate affairs			
15.20	1	Board meeting minutes: November 2020	Jeff Halliwell	Approval	✓
	2	<u>Committee meeting minutes:</u>			
	2.1	Campaigns Steering Group	Rob Wilson	Information	✓
	2.2	Statistics Governance Group	Theo de Pencier	Information	✓
	3	<u>Reports from subsidiaries:</u>			
	3.1	Transport Focus Wales Limited (December 2020)	David Sidebottom	Information	✓
	3.2	Transport Focus Scotland Limited (January 2021)	David Sidebottom	Information	✓
	4	<u>For noting by the Board</u>			
		<i>Items previously approved out of meeting:</i>			
	4.1	BRD2021-003 #125 Understanding the experiences of bus users	Jeff Halliwell	Information	✓
	4.2	BRD2021-004 #127 Interim passenger satisfaction survey	Jeff Halliwell	Information	✓
	4.3	BRD2021-005 #118 London office relocation	Jeff Halliwell	Information	✓
	4.4	BRD2021-006 #129 MSUS Wave 5	Jeff Halliwell	Information	✓
15.45	5	Any other business			
		Close			