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|----------------------|-------------|-----------------|-------------|--------------------|--------------|------------------------------------|
| Board Meeting | Date | 29/03/23 | Time | 09.45-13.00 | Venue | Piccadilly Gate, Manchester |
|----------------------|-------------|-----------------|-------------|--------------------|--------------|------------------------------------|

| Time | Item | Subject | Leading |
|------------------------------|-------------|---|---|
| Part A Public Affairs | | | |
| 09.45 | 1 | Chair's welcome and opening remarks; apologies and introductions; declarations of conflicts of interest. | Nigel Stevens Chair |
| 09.50 | 2 | Overview of current work at Transport Focus to represent the interests of transport users in the Manchester City Region | David Sidebottom Director Transport Focus |
| 10.00 | 3 | Keynote address: Delivering an integrated transport network for Greater Manchester Questions and discussion | Vernon Everett Transport Commissioner, Greater Manchester |
| 10.25 | 4 | Bee Network Implementation: Bus franchising and Customer Experience | Stephen Rhodes Director, Bus TfGM |
| 10.35 | 5 | Bee 'Active': Walking Wheeling and Cycling | Richard Nickson Programme Director, Cycling and Walking |
| 10.45 | 6 | Safety on the Bee Network | Lucy Kennon Head of Resilience and TravelSafe |
| 10.55 | 7 | Metrolink: performance update | Guillaume Chanussot Managing Director Keolis Amey Metrolink |

11.05 8 National Highways

11.15 9 Questions and discussion

11.40 Break

Bruce Parker

Head of Planning and Development,
Operations NW, National Highways and
Peter Boulton, Head of Highways, TfGM
Chair

Part B Rail

11.50 1 Introduction

11.55 2 Avanti West Coast

12.05 3 Northern

12.15 4 TransPennine Express

12.25 5 Questions and discussion

David Sidebottom
Director, Transport Focus

Andy Mellors
Managing Director

Nick Donovan
Managing Director

Matthew Golton
Managing Director
Chair

Part C Corporate affairs

12.45 1 Board meeting minutes: **November 2022**

Nigel Stevens

Approval

✓

2 Committee meeting minutes:

2.1 Audit and Risk Assurance Committee (January 2023)

Kate Denham

Information

✓

2.2 Statistics Governance Group (December 2022) (and March 2023 update)

Rob Wilson

Information

✓

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|-------|----------|--|---------------------|--------------|---|
| | 3 | <u>Reports from subsidiaries:</u> | | | |
| | 3.1 | Transport Focus Wales (January and March 2023) | CLlr William Powell | Information | ✓ |
| | 3.2 | Transport Focus Scotland (February 2023) | Trisha McAuley OBE | Information | ✓ |
| | 4 | <u>For noting by the Board</u> | | | |
| | | <i>Items previously discussed and approved out of meeting or in private session:</i> | Nigel Stevens | Ratification | |
| | 4.1 | BRD2223-015 (Lorry drivers facilities roll-out) | | | ✓ |
| | 4.2 | BRD2223-016 (GBRT Customer community) | | | ✓ |
| | 4.3 | BRD2223-017 (Isles of Scilly transport research) | | | ✓ |
| | 4.4 | BRD2223-018 (Your Bus Journey 2022-23) | | | ✓ |
| | 4.5 | BRD2223-019 (Your Bus Journey 2023-24) | | | ✓ |
| | 5 | <u>Items for approval</u> | | | |
| | 5.1 | Indicative budget 2023-24 | Anthony Smith | Approval | ✓ |
| 12.55 | 6 | Any other (public) business | Nigel Stevens | | |
| | | Closing remarks | Nigel Stevens | | |