

Agenda

Strategy and Planning Committee

22 May 2014, 12.00pm

at The Forum, 74-80 Camden Street, London

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Standing Items

1. **Welcome and Apologies**
2. **Minutes of Meeting 22 January 2014**
3. **Matters Arising**
 - a. **Verbal update on relevant Rail Delivery Group work streams**
All
 - b. **Strategic issues for discussion**
Verbal update from Chief Executive

Reports

4. **Transformation programme**
Update from Director of Capability & Resources for information
5. **Development of a People Strategy**
Strategic Statements from Director of Capability & Resources for discussion
6. **Equality, Diversity & Human Rights Strategy**
Strategy from Director of Capability and Resources for approval
7. **AOB**
Date of next meeting 22 July 2014