

Agenda

Strategy and Planning Committee

22 July 2014, 13.00pm

at The Forum, 74-80 Camden Street, London

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Standing Items

1. **Welcome and Apologies**
2. **Minutes of Meeting 22 May 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

 - i. Scotland
 - ii. General election 2015

Reports

4. **Update on transformation programme**

Report and presentation from Director of Capability and Resources for information and discussion
5. **Update on development of an Integrated Engagement Communication Strategy**

Draft from Chief Executive for information and discussion

Items taken in private

6. **Triennial Review: part 1, summary and response to recommendations (including headlines from draft part 2 report)**

Report from Chief Executive for review and discussion

7. Notification of PSA Charges to PSA Holders

Report from Chief Executive for review and discussion

8. AOB

Date of next meeting 18th September 2014