

Apologies: Dolores Byrne

Guests: [REDACTED] on behalf of Colin Byrne, GOSE

1	STANDING ITEMS		13:35 – 14:35
	1.1 Apologies for absence and Declarations of Interest	RD	13:35 – 13:40
	1.2 Minutes of previous meeting	RD	13:40 – 14:50
	1.3 Matters arising	RD	14:50 – 14:55
	1.4 Committee Minutes		14:55 – 14:05
	• Major Projects Committee (4 th Nov. 2010)	KR	
	• Audit Committee (29 th Oct. 2010)	PC	
	1.5 Chairman’s report (oral)	RD	14:05 – 14:15
	1.6 Chief Executive’s report	PA	14.15 – 14.25
	1.7 GOSE (oral)		14.25 – 14.35
	Guest: Sheila Carroll (GOSE)		
2	ITEMS FOR DISCUSSION		14.35– 15:00
	2.1 Outcome of Comprehensive Spending Review	TS/OM	
BREAK 15.00 – 15.10			
3	ITEMS FOR DECISION	ALL	15.10 – 15:50
	3.1 Station Mound, Dartford	LA	15:10 – 15:20
	3.2 Transition to Closure Plan	OM	15:20 – 15:50
4	ITEMS TO NOTE – BY EXCEPTION		15:50 – 16:05
	4.1 Finance & Operations Report	OM/CB	
	4.2 Communications update (oral)	AH	
	4.3 Board Forward Look	OM	
5	AOB	ALL	16.05 – 16.10
6	CLOSED SESSION: BOARD MEMBERS ONLY		16.10 – 16.20