

# Board current action matrix

As at 01 July 2010

No.	Meeting	Issue	Action	Responsibility	Due Date	Status
<b>BM120</b>	12/05/10	Disability equality strategy	New equality strategy to be developed	Jon Carter	Dec 2010	<b>Work in progress</b>
<b>BM122</b>	12/05/10	East Coast weekend timetable	Letter to be sent to Network Rail requesting production of a weekend timetable	Guy Dangerfield	July 2010	<b>Saturday and Sunday draft timetables have been produced.</b> <b>Complete. Delete.</b>
<b>BM123</b>	12/05/10	Virgin customer feedback forms	Ensuring customer feedback forms are available on Virgin Trains	Robert Samson	July 2010	<b>Work in progress.</b>
<b>BM128</b>	12/05/10	Board Bus Group	Reconvene	David Sidebottom	July 2010	<b>Date now fixed 8 July</b> <b>Complete. Delete.</b>
<b>BM129</b>	16/06/10	Annual report	Make minor changes to annual report and sign off via AC chairs.	Derek Langslow Bill Samuel Anthony Smith	July 2010	<b>Complete. Delete.</b>
<b>BM130</b>	16/06/10	Rural bus strategy	Strategy for rural bus services based on passenger priorities	David Sidebottom	Sept 2010	<b>Work in progress</b>
<b>BM131</b>	16/06/10	Bus Users UK North West	Organise introductory meeting.	Julie Warburton	Sept 2010	<b>Work in progress</b>
<b>BM132</b>	15/06/10	Policing and Area Tasking	To discuss with a view to tackling ASB in Merseytravel area	Christine Knights Julie Warburton	Sept 2010	<b>Work in Progress</b>
<b>BM133</b>	16/06/10	Network Rail closures	Develop process for dealing with Network Rail closures that cause disruption	Ashwin Kumar	Sept 2010	<b>Work in Progress</b>

BM134	16/06/10	Network Rail	Discuss ML's paper on Rail Infrastructure and operations for passenger benefit at July Board meeting	Mark Leving	July 2010	<b>Paper produced. To be discussed at July Members event.</b> <b>Complete. Delete.</b>
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