

AGENDA

No.	Item	Presenting	Pages	Time
Meeting business item				
1.	Apologies for absence	Chair	None	
2.	Declarations of Interest Members are reminded of the need to declare any disclosable pecuniary interests they have in an item being discussed during the course of the meeting. In addition, the receipt of any gift or hospitality should be declared where the value of it was thought to have exceeded £25 (gifts) or £40 (hospitality).	Chair	None	
3.	Chair's Remarks (if any)	Chair	None	
4.	Minutes of the last meeting	Chair	1 - 6	
5.	Matters Arising	Chair	None	
6.	Correspondence/ Petitions	Chair	None	
7.	Financial Monitoring Report	Linda Horne	7 - 18	
8.	Capital Programme Delivery Monitoring Report	Sandeep Shingadia	19 - 26	
9.	Rail Business Report	Tom Painter	27 - 42	
10.	Bus Business Update	Edmund Salt	43 - 52	
11.	Presentation: Vision for Bus	Pete Bond	None	
12.	Notices of Motion To consider any notices of motion by the deadline of 12 noon on 1 November 2018.		None	
13.	Questions To consider any questions submitted by the deadline of 12 noon on 1 November 2018 for written questions and 12 noon on 2 November 2018 for oral questions.		None	
14.	WMCA Board Transport Reports (For Information Only)	Laura Shoaf	None	
15.	Forward Plan	Chair	53 - 54	

16.	Date of Next Meeting -7 January 2019 at 1.00pm		None	
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