

ACTION POINTS

ITEM NO.	OPEN SESSION – ACTION	ACTION BY (INITIALS)	DUE DATE	RESPONSE PROCESS
SEPTEMBER BOARD MEETING				
6. c/fwd fr Sept Bd Mtg	Matters Arising not on Agenda <ul style="list-style-type: none"> Staff to review items considered in the confidential section of the meetings and report to the Board which items are no longer in confidence 	AHS	TBA	Awaiting upload on the intranet
9.	Business Report <ul style="list-style-type: none"> The Board requested that a full Disaster Recovery Exercise be organised early in the New Year 	GE	31 Mar 2013	planning underway
10. c/fwd fr Sept Bd Mtg	Business Report <ul style="list-style-type: none"> The Board requested a vigorous campaign to deal with fare evasion 	GE	TBA	on-going
NOVEMBER BOARD MEETING				
9.	Business Report <ul style="list-style-type: none"> People & Services <ul style="list-style-type: none"> Business report to include information on convictions achieved due to assaults on parking attendants Operations <ul style="list-style-type: none"> Patronage report to be submitted to the Board focussing on change with an emphasis on marketing 	SH GE	25 Feb 2013 Feb 2013	No convictions Report on agenda
18 DECEMBER BOARD MEETING				
2.	Change in format for 2013 Meetings <ul style="list-style-type: none"> Confidential meeting to precede the Open meeting Prior to Open meeting, the Chairman to brief public and media in attendance as to the general themes discussed in the confidential section Following the Open meeting, the Chairman will be available for media interviews 	AL	25 Feb 2013	
3.	Declarations / Conflicts <ul style="list-style-type: none"> Interest Register to be updated to include interests notified by Pip Dunphy 	DF	25 Feb 2013	Interest register updated.

