

## ACTION POINTS

	OPEN SESSION – ACTION	ACTION BY (INITIALS)	DUE DATE	RESPONSE PROCESS
3.	<b>Declarations/Conflicts</b> <ul style="list-style-type: none"> <li>Amendments to the Interest Register for Pip Dunphy and Mike Lee to be made</li> </ul>	DF	20 Nov	complete
6. c/fwd fr Sept Bd Mtg	<b>Matters Arising not on Agenda</b> <ul style="list-style-type: none"> <li>Staff to review items considered in the confidential section of the meetings and report to the Board which items are no longer in confidence</li> </ul>	AHS	TBA	in progress
9.	<b>Business Report</b> <ul style="list-style-type: none"> <li>The Board requested that a full Disaster Recovery Exercise be organised early in the New Year</li> </ul>	GE	31 Mar 2013	planning underway
10.	<b>Additional Supporting Reports</b> <ul style="list-style-type: none"> <li>i) <u>Rolling Stock Insurance Renewal</u> <ul style="list-style-type: none"> <li>The Board requested more information of the level of deductible and its impact on the premium level</li> </ul> </li> </ul>	DF	20 Nov	complete
10. c/fwd fr Sept Bd Mtg	<b>Business Report</b> <ul style="list-style-type: none"> <li>The Board requested a vigorous campaign to deal with fare evasion</li> </ul>	GE	TBA	on-going