

ORR/NR Board dinner

One Kemble Street (Room 2), London, WC2B 4AN

24 November 2014, 6pm-8pm

Attendees:

ORR Board:

Anna Walker (chair), Tracey Barlow, Mark Fairbairn, Michael Luger, Justin McCracken, Ray O'Toole (all NEDs), Richard Price, Alan Price, Ian Prosser, Joanna Whittington (Executive Directors), Bob Holland (NED designate).

NR Board:

Richard Parry Jones (chair), Mark Carne, Paul Plummer, Patrick Butcher, Robin Gisby

Bridget Rosewell, Chris Gibb, Michael O'Higgins, Sharon Flood, Janis Kong (all NEDs)

AGENDA

1.	Welcome and introductions	6pm
2.	Reprise of last meeting and final agreement on CP5 (Anna Walker and Richard Parry Jones)	6.10pm
3.	Overview of current performance issues (introduction by Richard Price, Mark Carne to lead) <ul style="list-style-type: none">• 'Scorecard' issues (safety, enhancements, performance, data, etc)• Governance issues with DfT	6.20pm
4.	Thinking about future industry framework – Joanna Whittington <ul style="list-style-type: none">• ORR Aspirations for PR18• Key issues which NR is focusing on for the future (Paul Plummer)	7.00pm
5.	Summary and next steps (Anna Walker / Richard Parry Jones)	7.45pm
	Close	8pm