

# Governance Board Agenda – 28th July 2023

ITEM	DESCRIPTION	ACTION	Location	Time	Duration - mins	LEAD
1.	<b>Karakia Housekeeping</b> <b>Conflict of Interest declarations (if required)</b> <b>Apologies</b>	Verbal	N/A	9.00am	5	Rachel Reese; Yogesh Anand
2.	<b>Previous Minutes – 23<sup>rd</sup> June – action to approve</b> <b>Actions</b>	Noting	In Pack	9.05am	5	Yogesh Anand
3.	<b>Executive Programme Summary:</b> <ul style="list-style-type: none"><li>• Matters for Guidance</li><li>• Looking ahead</li><li>• Key Risks</li></ul>	Noting	In Pack	9.10am	20	Yogesh Anand
4.	<b>a) Brand Development</b> <b>b) Brand Architecture</b>	Endorsement No decision required	In Pack In Pack	9.30am	30	section 9(2)(a)
5.	<b>Decision-Making at Go Live</b>	Approval	In Pack	10.00am	15	Charles Ronaldson
6.	<b>Funding – Action Update</b>	Approval	In Pack	10.15am	5	Charles Ronaldson
7.	<b>Partner Dashboard</b>	Endorsement	In Pack	10.20am	10	Vivienne Mitchell
8.	<b>Cubic - Demonstration</b>	Noting	Online in meeting	10.30am	30	section 9(2)(a)
9.	<b>TTP Establishment Workstream – Walkthrough</b>	Noting	In Pack	11.00am	20	James Timperley

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# Governance Board Agenda Continued – 28<sup>th</sup> July 2023

ITEM	DESCRIPTION	ACTION	Location	Time	Duration	LEAD
10.	<b>Information Papers:</b> a) Delegation Feedback – Action Update b) Independent Quality Assurance Recommendations Update c) Level of Confidence around Delivery Date d) Concessions and Fares Paper and Age Eligibility paper - Action Update e) EY - Assurance Report	Noting	In Pack	11.20am	15	Yogesh, Charles, James, Gavin Greaves
11.	<b>Programme Health</b> a) <b>Status update</b> b) <b>Schedule and Milestones, etc</b> c) <b>Finance Report:</b> <ul style="list-style-type: none"><li>Budget, Forecast - pending</li><li>Year to date</li></ul> d) <b>Risks &amp; Issues Update</b> e) <b>NTS Governance Board Decision Register</b>	Noting	In Pack	11.35am	15	WSL/PMO/Yogesh Anand
12.	<b>Any Other Business</b>	Verbal	N/A	11.50am	5	Yogesh Anand
13.	<b>Karakia Meeting Close</b>	Verbal	N/A	11.55am	0	Rachel Reese

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