AGENDA:

<table>
<thead>
<tr>
<th>A</th>
<th>KEY TOPICS</th>
<th>Format</th>
<th>Publish</th>
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<tbody>
<tr>
<td>A1.</td>
<td>The evolution of the Safety Management Information System (SMIS) (George Bearfield)</td>
<td>Paper and presentation</td>
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<td>A2.</td>
<td>Platform-Train Interface (PTI) strategy (Colin Dennis)</td>
<td>Paper and presentation</td>
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<td>A3.</td>
<td>FutureRailway Update (David Clarke)</td>
<td>Presentation</td>
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<thead>
<tr>
<th>B</th>
<th>OTHER TOPICS AND APPROVALS</th>
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<tbody>
<tr>
<td>B2</td>
<td>RDG / SHE Committee update (Chris Fenton)</td>
<td>Verbal</td>
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<td>B3</td>
<td>Industry Safety Meeting (John Abbott)</td>
<td>Paper</td>
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<tr>
<th>C</th>
<th>FOR NOTING/OTHER APPROVAL</th>
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<tbody>
<tr>
<td>C1</td>
<td>Cyber Security (Anson Jack)</td>
<td>Paper</td>
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<td>C2</td>
<td>System Interface Committees (SICs) Annual Report (Anson Jack)</td>
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<td>C3</td>
<td>RSSB Improvement Plans (Chris Fenton)</td>
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<tr>
<th>D</th>
<th>GOVERNANCE</th>
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<tr>
<td>D1</td>
<td>a) Draft Board Minutes approval: 04 September 2014 (Chairman)</td>
<td>Paper</td>
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<td>b) Matters Arising - see Action List (Chairman)</td>
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<td>c) Forward Agenda (Chris Fenton)</td>
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<td>d) Update on AGM (Chairman)</td>
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<td>e) Update on Remuneration Committee (Alan Emery)</td>
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<td>f) Update on Augmented Remuneration/Appointments Committee (Paul Thomas/Alan Emery)</td>
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<td>g) Update on Audit Committee (Paul Kirk)</td>
<td>Verbal</td>
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<th>E</th>
<th>AOB</th>
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Next board meeting:
Thursday 08 January 2015 at 15:00, Wedgwood, RSSB, Block 2, Angel Square, 1 Torrens Street, London, EC1V 1NY. The meeting will be followed by a dinner (location TBC).