

Rail Delivery Group



MEETING OF THE RDG BOARD

13 MAY 2024

PUDDLE DOCK

ATTENDEE LIST	
David Brown (Chair)	Arriva
Jac Starr	RDG
Steve Montgomery	First Group
Patrick Verwer	Go-Ahead
Graham Cross	MTR
Richard George (deputising for Robin Gisby)	DOHL
Marc O'Connor	Mitsui
Andrew Haines	Network Rail
David Lowrie	Scottish Rail Holdings
Peter Strachan	Serco
Alan Pilbeam (deputising for Dominic Booth)	Transport UK Group
Ernesto Sicilia	Trenitalia
Ola Ogun	RDG
Simon Moorhead	RDG
Dan Mann	RDG
Jason Webb	RDG
Rupert Bickham	RDG
Guests:	
Ed Wilson	RDG
Suzanne Donnelly	GBR TT
Neil Shah	Arriva
Stewart Fox-Mills	GBR TT

Apologies: Dominic Booth, Robin Gisby, James Price, Jake Kelly.

Item No.	Welcome and introduction
1	David Brown opened the meeting.

Item No.	Approval of record and Actions update
2	The minutes were accepted as a record of the last meeting on 25 March 2024. All Actions bar 2012.06 were noted as complete.

Item No.	RDG Activity Update
3	<p>DB outlined the sector developments that had occurred since the Board last met in March.</p> <p><u>Deputy Chair Update:</u> AH presented the Deputy Chair update.</p> <p><u>RDG Update:</u> JS briefed an update on the Board Priorities and the CEO Report. Work has been continuing with GBRTT on seeking to reduce duplication.</p>

Item No.	RDG Member Survey
4	<p>Ed Wilson presented on the RDG Member Survey results. This was the first survey carried out since 2021. The results were largely positive.</p> <p>RDG has appointed a Membership & Engagement Manager to pick up from May 2022. This is combined with a wider engagement programme. A focus will be applied to more devolved regions.</p>

Item No.	Revenue (Priority 3)
5	The Board discussed the current industry revenue position and the range of forecasts for this going forward. This included a comparison to pre-Covid figures and wider journey numbers.

Item No.	RDG Systems Update (Priority 4)
6	Simon Moorhead & Neil Shah presented the Systems paper which built on the presentation to the Board in March. The item sought to examine whether current systems are fit for purpose and look to the future. There is a desire to build on current capabilities as part of a plan for the future.

Item No.	FTR Update (Priority 4)
7	Stewart Fox-Mills presented the paper on FTR. The FTR team is looking at increasing financial sustainability and how we deliver for customers. The Board

	discussed the customer impact of some of the changes – particularly when it comes to language used and increasing flexibility going forward. SFM notes the key dates within the paper is ambitious but manageable. Enacting policy via DfT is the only avenue to achieving the goals.
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Item No.	Meeting Close
8	A Paper to Note was included on travel provision for the BTP. The Meeting Closed.