

**THE OFFICE OF RAIL AND ROAD
147TH BOARD MEETING
10:30-16:45 MONDAY 30 APRIL 2018
ONE KEMBLE STREET, LONDON WC2B 4AN**

Non-executive members: Stephen Glaister (Chair), Tracey Barlow, Anne Heal, Bob Holland, Michael Luger, Justin McCracken, Graham Mather

Executive members: Joanna Whittington (Chief Executive), John Larkinson (Director Railway Markets and Economics), Ian Prosser (Director Railway Safety), Graham Richards (Director Planning and Performance).

In attendance: Dan Brown (Director Strategy and Policy), Russell Grossman (Director Communications), Juliet Lazarus (Director Legal Services and Competition), Tess Sanford (Board Secretary), Richard Gusanie (PR18 Programme Manager); Chris Hemsley (PR18 Programme Director), Carl Hetherington (Deputy Director, RME)

For the morning session: Anna O'Connor, Steven Dennis, Sneha Patel, Anna O'Connor, Roger Davies

Other ORR staff in attendance are shown in the text.

Item 1 WELCOME AND APOLOGIES FOR ABSENCE

1. The chair welcomed everyone to the meeting. There were no apologies for absence.

Item 2 DECLARATIONS OF INTEREST

2. None in relation to this agenda.

Item 3 APPROVAL OF PREVIOUS MINUTES AND MATTERS ARISING

3. The minutes of the meeting on 24 April had been circulated in uncorrected draft for information. A corrected set would be circulated with the May board papers for approval.

Item 4: PR18 DRAFT DETERMINATION

4. Before the main business of the meeting began, the chair congratulated the team on a comprehensive and coherent set of papers that he thought would make a difficult set of decisions achievable within the time planned.
5. John Larkinson set out the plan for the meeting and reminded the board of the relevant legal framework, which was noted. The board needed to ensure appropriate weight was given to each duty in making decisions about the periodic review and staff would remind them of any that were particularly relevant as the items were discussed.

The remainder of the PR18 discussion is redacted until after the final determination has been published.

Next steps

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47. John Larkinson proposed that the 'overall framework' document and the executive summary should be combined into one document which contained sufficient detail to ensure clarity for the main audience.
48. John asked the board to be ready to respond promptly to requests for comment over the next period as the details of the draft determination continued to be refined.

Item 5 ANY OTHER BUSINESS

49. There was no other business and the meeting closed at 15:45.

Signed

Stephen Glaister
28 June 2018