

10 Pending Business and Reports for Future Meetings

- Purpose of Report

To advise of progress on pending business requested by the Board and major reports scheduled for forthcoming Board meetings, and to provide the opportunity for the Board to add to or amend this scheduling.

- Background

It has been agreed that this be a standing item on the Board's agenda, listing progress on major areas of work which are not yet in final form to report to the Board with reasons for delay explained, together with a provisional list of major reports for future Board meetings.

- Pending Business

There were two reports highlighted at the last Board meeting for discussion at this meeting, namely:

- Capital Plan : This is considered at Item 7b on the Agenda
- Monitoring report : This is considered at Item 3b on the Agenda
- H&T Update : This is considered at Item 5a on the Agenda
- Non-Councillor Member update : This is considered at Item 1b on the Agenda
- East Coast Main Line consultation : This is considered at Item 6b on the Agenda

- Major Reports for Future Meetings

16 June 2010

- Draft 2009/10 Annual report

- Recommendation

The Board note the report on pending business and agree the provisional scheduling of major reports to future Board meetings.

RGM/16 March 2010