

Rail Delivery Group



MEETING OF THE RDG BOARD

25 NOVEMBER 2024

PUDDLE DOCK

ATTENDEE LIST	
David Brown (Chair)	Arriva
Jac Starr	RDG
David Statham (deputising for Steve Montgomery)	First Group
Patrick Verwer	Go-Ahead
Graham Cross	MTR
Robin Gisby	DOHL
Marc O'Connor	Mitsui
Andrew Haines	Network Rail
Hannah Ross	Scottish Rail Holdings
Alexia Course (deputising for James Price)	Transport for Wales Ltd.
Alan Pilbeam (deputising for Dominic Booth)	Transport UK Group
Ernesto Sicilia	Trenitalia
Ola Ogun	RDG
Dan Mann	RDG
Nicole Jennings	RDG
Jason Webb	RDG
Stewart Fox-Mills	RDG / GBR TT
Michael Moruzzi	RDG
Rupert Bickham	RDG

Apologies: Dominic Booth, Jake Kelly, Steve Montgomery, James Price, Peter Strachan.

Item No.	Welcome and introduction
1	David Brown opened the meeting, welcoming members and noting apologies.

Item No.	Approval of record and Actions update
2	The minutes were accepted as a record of the last meeting on 23 September 2024. All Actions bar 2309.01 were noted as complete.

Item No.	RDG Activity Update
3	<p><u>Chair Update:</u> DB presented the Chair update.</p> <p><u>Deputy Chair Update:</u> AH reflected on changes and working with the new government. Looking ahead to 2025, Royal Assent is expected for the first bill on Thursday.</p> <p><u>RDG Update:</u> JS presented the CEO Report. A focus on the Violence Against Women and Girls (VAWG). JS thanked the Board for partaking in the workshop last month.</p> <p>The Project Oval full roll out has been delayed. Network Performance Board (NPB) it is noted that the meeting is still being shaped by new membership and Chair with emphasis on ensuring the basics are right but has had a number of successes called out as positive steps to change.</p>

Item No.	Transformation
4	<p>The paper sought to represent the steps that will have to occur in the next few years and run parallel to sGBRs priorities for delivery. RDG will continue to work with its members to plan and develop priorities for delivery.</p> <p>RG raised the value of RDG and GBRTT staff and their expertise.</p> <p><u>Chair Update:</u> Jac Starr confirmed as Chair and CEO from 28 November 2024.</p>

Item No.	Systems Update
5	SFM presented an update around the FTR Programme. Updates notes on regional trials, Longer Distance Fares and Digital PAYG concepts. Existing systems are being examined pragmatically – looking at operating costs, lifespans and usage. Prioritisation for projects sits with those that will have the greatest customer impact.

Item No.	Industry Comms
6	MM presented the paper to the Board. There is currently a good level of collaboration. RDG's aim is to promote and amplify the work of TOCs as part of wider industry reputational work. This includes looking at opportunities for 'good news' and chances to collaborate to show the network story is not two dimensional.

Item No.	RDG Board Priorities
7	Updates were presented on the 2024 RDG Board Priorities. The Board noted the good work during 2024 on the structured delivery of these industry priorities.

Item No.	Budget FY 25/26 Overview & Approval
8	OO presented the Budget paper to the Board for wider discussion – this will return to the Board at the next meeting for approval.

Item No.	Meeting Close
9	AOB: No AOB was raised, and the meeting was closed. The Board thanked David Brown for his Chairship and wished him luck in his upcoming retirement.