

Rail Delivery Group



MEETING OF THE RDG BOARD

1 JULY 2024

ARRIVA OFFICES

ATTENDEE LIST	
David Brown	Arriva
Jac Starr	RDG
Steve Montgomery	First Group
Patrick Verwer	Go-Ahead
Graham Cross	MTR
Robin Gisby	DOHL
Anit Chandarana (deputising as Network Rail representative)	Network Rail
Peter Strachan	Serco
Dominic Booth	Transport UK Group
Ernesto Sicilia	Trenitalia
Ola Ogun	RDG
Simon Moorhead	RDG
Dan Mann	RDG
Nicole Jennings	RDG
Rupert Bickham	RDG
Guests:	
Matt Pocock	Network Rail
Michael Moruzzi	RDG
Josh Coe	RDG
Lucy D'Orsi	British Transport Police
Michael Furness	British Transport Police
Alan Cain	RDG

Apologies: Andrew Haines, Marc O'Connor, Jason Webb, James Price, Jake Kelly, David Lowrie.

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 13 May 2024. All Actions bar 1305.04 and 1305.05 were noted as complete; these will be revisited at the September meeting of the Board.

Item No.	RDG Activity Update
3	<p><u>Chair Update:</u> DB outlined the sector developments that had occurred since the Board last met in May.</p> <p><u>Network Rail Update:</u> AC offered the Network Rail update to the Board.</p> <p><u>RDG Update:</u> JS briefed an update on the Board Priorities, associated KPIs and the CEO Report.</p>

Item No.	Network Performance
4	<p>This originated from a request by DfT on performance. Their ask centred on bringing the industry together to tackle issues and the impacts of poor performance on customer experience.</p> <p>From the early work completed five areas of focus have been identified.</p>

Item No.	Industry Reputation
5	<p>Michael Moruzzi & Josh Coe presented the work on Industry Reputation</p> <p>The reputational work will need to be aligned to Government priorities as well as delivering an illustration of rail's wider value. This programme is designed to span the national to local scale and will be delivered through a number of projects.</p>

Item No.	BTP Update
6	Lucy D'Orsi & Michael Furness joined the meeting. LD noted that she is grateful for the updates received from the RDG Policing & Security Group on industry partnership working and gave a brief update on BTP plans for the future as well as current areas of focus.

Item No.	Cyber-Security
7	The cyber security paper was presented to the Board, with a discussion over key areas of focus. There is a desire to amplify and build on current capabilities across the sector.

Item No.	Meeting Close
8	The Meeting Closed.