

**SOUTH EAST ENGLAND
REGIONAL TRANSPORT BOARD**

Thursday 10 July 2008, 10.30-12.30

Institute of Materials
1 Carlton House Terrace
London
SW1Y 5DB



AGENDA

1. Apologies for absence and Declarations of Interest
2. Minutes of the meeting held on 16 May 2008
3. Matters arising not elsewhere on the agenda
4. Programme Management and Monitoring
5. 2008 Refresh: Progress Report – verbal update
6. South Central Franchise
7. Network Rail Business Plan
8. 2008 Refresh: Contextual Review – to follow
 - a. Regional Monitoring Report - Regional Assembly
 - b. Highways Agency: Network Report - Highways Agency
 - c. Network Rail: Network Report – Network Rail
 - d. Presentation from Transport for South Hampshire
9. Items for Information
 - a. 2012 Transport and Infrastructure sub-group update
 - b. Guidance on the preparation of Port Masterplans
 - c. Access for All Small Scheme Funding
10. Any other business