

## ORR/NR Board dinner

One Kemble Street (Room 2), London, WC2B 4AN

24 November 2014, 6pm-8pm

Attendees:

### ORR Board:

Anna Walker (chair), Tracey Barlow, Mark Fairbairn, Michael Luger, Justin McCracken, Ray O'Toole (all NEDs), Richard Price, Alan Price, Ian Prosser, Joanna Whittington (Executive Directors), Bob Holland (NED designate).

### NR Board:

Richard Parry Jones (chair), Mark Carne, Paul Plummer, Patrick Butcher, Robin Gisby

Bridget Rosewell, Chris Gibb, Michael O'Higgins, Sharon Flood, Janis Kong (all NEDs)

## AGENDA

1.	<b>Welcome and introductions</b>	6pm
2.	<b>Reprise of last meeting and final agreement on CP5</b> (Anna Walker and Richard Parry Jones)	6.10pm
3.	<b>Overview of current performance issues</b> (introduction by Richard Price, <b>Mark Carne to lead</b> ) <ul style="list-style-type: none"><li>• 'Scorecard' issues (safety, enhancements, performance, data, etc)</li><li>• Governance issues with DfT</li></ul>	6.20pm
4.	<b>Thinking about future industry framework – Joanna Whittington</b> <ul style="list-style-type: none"><li>• ORR Aspirations for PR18</li><li>• Key issues which NR is focusing on for the future (Paul Plummer)</li></ul>	7.00pm
5.	<b>Summary and next steps</b> (Anna Walker / Richard Parry Jones)	7.45pm
	<b>Close</b>	8pm