



Mr Ian Prosser
Director of Railway Safety
Office of Rail Regulation
1 Kemble Street
London
WC2B 4AN

20 February 2014

Dear Mr Prosser

RSSB's Proposals for Change – Governance Changes

I attach a written Memorandum prepared and submitted in accordance with Schedule 5 of RSSB's Constitution Agreement together with supporting documentation.

We trust that the ORR will approve the amended form of the Constitution Agreement at the earliest opportunity so that RSSB may proceed to implement changes from 1st April 2014.

There is a typographical error that we have noted since approval by members on 13 February 2014. This is in Clause 6.1.5 (highlighted on page 29 of 54, Annex C) where "C" is identified as the value for RPI-1 in July **2014**. This date should be 2013. This is set out clearly in the explanatory notes that accompanied the consultation documents.

We will amend this date in the version that comes into force on 1st April 2014 and normalise it at the next general meeting of members.

Should you wish to discuss this please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink that reads 'Elizabeth Fleming'. The signature is written in a cursive style with a large, prominent 'E' and 'F'.

Elizabeth Fleming
Head of Business Operations and Company Secretary