

Roads Board Advisory Group

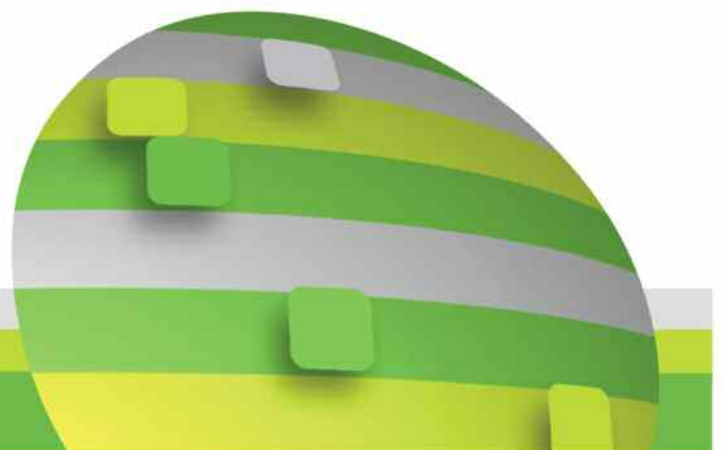
Thursday 9th July 2009

The Hallmark Hotel Derby, Midland Road, Derby, Derbyshire, DE1 2SQ

Chair: Mike Bordiss

09:30	Registration and tea & coffee	
10:00	Welcome, introductions and arrangements for the day	Mike Bordiss, Chair
10:15	PCIS Update (including the UK Roads Board, new PCIS website and survey manual)	Barry Cleave, PCIS Project Manager (TRL)
10:30	Review of UKPMS Core Functionality (conclusions and recommendations of the review)	Barry Cleave, PCIS Project Manager (TRL)
11:15	Tea & coffee	
11:30	HAMFIG (including draft guidance for consultation and overall update of HAMFIG)	Pam Williams Ro Cartwright
12:15	Asset Management Group (Quickstart Guidance)	Paul Boss (Staffordshire County Council)
12:30	Reporting Road Condition (SCANNER RCI and national indicators)	Phil Woodhouse (Birmingham City Council)
12:45	Lunch	
13:30	National Reporting of Road Condition (new work for a national database)	Alex Wright (TRL)
13:50	Regional Seminars (including likely topics and presenters)	Andrew Gallagher (TRL)
14:20	Roads Board Advisory Group: Terms of Reference ratification	Mike Bordiss, Chair
14:40	Tea & coffee	
15:00	Roads Board Advisory Group: Workplan	Mike Bordiss, Chair
15:30	Close	

Queries and feedback to:
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Terms of Reference (including agreed changes from previous meeting)

The UK Roads Board has set up the UK Roads Board Advisory Group to:

- i. Consider matters referred to it by the UK Roads Board and its technical groups and advise them on their practical application in pavement asset management on local roads, across the whole of the UK.
- ii. Promote and facilitate partnership working within and between local authorities and their service providers to enable efficient and effective pavement asset management.
- iii. Identify opportunities for innovation, research and development and make recommendations to the Roads Board and its technical groups. Contribute to research and development project steering groups. Review the outcome of relevant research and development projects commissioned on behalf of the UK Roads Board and advise on their implementation in practice.
- iv. Be a forum for discussion between highway authorities and service providers about the development, provision and implementation of pavement condition information systems and develop, encourage and promote good practice in pavement asset management.
- v. Consider how pavement condition data could best be utilised within pavement and asset management systems and as a basis for nationally agreed Performance Indicators and advise the Roads Board and its technical groups accordingly.
- vi. Facilitate the successful implementation of pavement condition information systems for asset management on local roads throughout the United Kingdom.

