

Ref:	NR/L3/OCS/043/1.2
Issue:	1
Date:	01 March 2008
Compliance date:	01 June 2008

National Control Instructions

Section 1.2

Governance

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1.2 Governance

1.2.1 Governing body

A governing body will be set up by Network Rail to manage the National Control Instructions.

Its membership will consist of the Current Operations Managers from Operations and Customer services Network Rail, and 3 appointees from Train Operators as nominated by NTF-OG. The appointees will serve for a minimum of 2 years.

The forum will be the COMG policy meeting chaired by the National Operations Delivery Manager.

This forum will inform the nominated representatives when NCI items are on the agenda and they will either join the meeting or attend by phone conference if appropriate.

Items for discussion will be forwarded to the secretary on the Friday preceding the meeting. The secretary will make the arrangements to notify representatives as appropriate.

1.2.2 Function of Governing Body

1.2.2.1 Its function will be to

- i) define amendments to any existing National Control Instruction and ACOP,
- ii) define, the requirement and component ACOP for any new instructions,
- iii) commission and remit subgroups to formulate these changes if necessary; and
- iv) define the requirements for amendments to the ATOC GPG BPM as appropriate.

1.2.2.2 Decision making process

- i) Network Rail owns the National Control Instructions and Approved Codes of Practice. It will amend any existing and/or implement new instructions that are wholly applicable to Network Rail only, after consultation with the Governing Body;
- ii) ATOC owns the Good Practice Guide – Control Centres: Business Process Manual. It will amend any existing and/or implant new clauses that are relevant to Train Operators only, after consultation with the Governing Body;