

Transport for the North Board Agenda

Date of Meeting	Friday 16 April 2021
Time of Meeting	1.15 pm
Venue	Virtual

Filming and broadcast of the meeting

Meetings of the Transport for the North Board are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

Item No.	Agenda Item	Page
1.0	Welcome & Apologies	
2.0	Declarations of Interest Members are required to declare any personal, prejudicial or disclosable pecuniary interest they may have relating to items on the agenda and state the nature of such interest.	
3.0	Chief Executive Appointment and Interim Arrangements Members are asked to consider the report from the Director of Business Capabilities.	3 - 8
4.0	Governance Report Members are asked to consider the report from the Head of Legal Services.	9 - 14
5.0	Any Business Which the Chair is Satisfied is Urgent Any business which the Chair is satisfied is urgent by	

	<p>reason of special circumstances pursuant to section 100B 4 (b) of the Local Government Act 1972.</p>	
6.0	<p>Exclusion of Press and Public</p> <p>Resolved: That the public be excluded from the meeting during consideration of Item 7 on the grounds that</p> <p>(1) It is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during such item(s), confidential information as defined in S100A(2) of the Local Government Act 1972 (as amended) would be disclosed to them in breach of the obligation of confidence; and/or</p> <p>(2) it / they involve(s) the likely disclosure of exempt information as set out in the Paragraphs [where necessary listed below] of Schedule 12A of the Local Government Act 1972 (as amended) and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	
7.0	<p>Any Business Which the Chair is Satisfied is Urgent</p> <p>Any business which the Chair is satisfied is urgent by reason of special circumstances pursuant to section 100B 4 (b) of the Local Government Act 1972.</p>	