

Transport for the North Board Agenda

Date of Meeting	Wednesday 29 September 2021
Time of Meeting	10.45 am
Venue	Manchester Town Hall Extension Chamber, Manchester, M2 5DB

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	<p>Welcome & Apologies</p> <p>The Chair to welcome members to the meeting.</p>	Verbal Report
2.0	<p>Declarations of Interest</p> <p>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.</p>	Verbal Report
3.0	<p>Minutes of Previous Meetings and Chief Executive's Consultation Calls</p> <p>To formally approve the minutes of: TfN Board meeting, 16 April 2021 Chief Executive Consultation Call, 9 June 2021 Chief Executive Consultation Call, 27 July 2021 and to consider any requests for updates on matters contained therein.</p> <p>Members are asked to note that the record of attendance for the Consultation Call on 27 July is incomplete, and therefore kindly indicate if any errors are observed.</p>	3 - 28
4.0	<p>Governance Report</p>	29 - 58

	To review the Governance requirements as laid out in the reports.	
5.0	Recruitment of the Transport for the North Board and Partnership Board Chair To consider and approve proposals from the Governance Members' Working Group in relation to the recruitment and appointment of a new Chair of the Transport for the North (TfN) Board and Partnership Board.	59 - 68
6.0	Annual Governance Statement, Statement of Accounts Approval and Audit Opinion 2020/21 To consider and approve Transport for the North's Annual Governance Statement and Statutory Accounts.	69 - 220
7.0	Comprehensive Spending Review Submission To update Members on the Spending Review submission to DfT.	221 - 240
8.0	Strategic Transport Plan Road Map Development Programme To note and comment on the proposed programme to develop, consult on, and agree a new STP by 2024.	241 - 250
9.0	Rail Review Reform Matters - Responding to the White Paper To consider and endorse Transport for the North's response to the Williams-Shapps rail review.	251 - 276
10.0	Rail North Committee Feedback To note the feedback from Rail North Committee.	277 - 280
11.0	Corporate Risk Register Report To consider and discuss Transport for the North's recognised risks and approve the current Risk Register.	281 - 318