

Transport for the North Board Agenda

Date of Meeting	Tuesday 25 January 2022
Time of Meeting	2.00 pm
Venue	The Hacienda Suite, Holiday Inn Manchester City Centre, 25 Aytoun Street, Manchester, M1 3AE

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Item No.	Agenda Item	Page
1.0	<p>Welcome & Apologies (3 mins)</p> <p>The Chair to welcome Members and the public to the meeting.</p> <p>Lead: Chair</p>	
2.0	<p>Declarations of Interest (2 mins)</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> <p>Lead: Chair</p>	
3.0	<p>Minutes of the Previous Meeting (5 mins)</p> <p>To approve the minutes of the meeting held on 24th November 2021 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	5 - 14
4.0	<p>TfN Appointments (10 mins)</p> <p>To consider and approve the recommendation of the Member Panel for the Chair of Transport for the North: to consider and approve the appointment of the S151 Officer.</p> <p>Lead: Martin Tugwell</p>	15 - 18

<p>5.0</p>	<p>Integrated Rail Plan (25 mins)</p> <p>To consider and approve TfN’s submission to the House of Commons Transport Select Committee: to receive further advice on the implications of the IRP.</p> <p>Lead: Tim Foster</p>	<p>19 - 48</p>
<p>6.0</p>	<p>Budget and Business Planning (25 mins)</p> <p>To consider and approve Budget Revision 3: to receive an update on TfN’s core funding and consider the implications for TfN.</p> <p>Lead: Paul Kelly</p>	<p>49 - 56</p>
<p>7.0</p>	<p>Rail Investment Planning Update (10 mins)</p> <p>To consider and approve TfN’s response to the consultation on the Whole Industry Strategic Plan (WISP): to receive an update on the Rail National Enhancement Plan (RNEP): to consider the need for work in respect of the East Coast Main Line, and between Leeds and Sheffield.</p> <p>Lead: David Hoggarth</p>	<p>57 - 68</p>
<p>8.0</p>	<p>Rail Business Planning (10 mins)</p> <p>To receive an update on progress with short term rail service business planning, in the context of an update on the strength of the recovery of rail in the North.</p> <p>Lead: David Hoggarth</p>	<p>69 - 76</p>
<p>9.0</p>	<p>Union Connectivity Review (15 mins)</p> <p>To consider and agree TfN’s response to the publication of the report.</p> <p>Lead: Tim Foster</p>	<p>77 - 86</p>
<p>10.0</p>	<p>Strategic Transport Plan Policy Development (10 mins)</p> <p>To consider and agree TfN policy positions in respect of Active Travel and Multi-Modal Hubs.</p> <p>Lead: Tim Foster</p>	<p>87 - 112</p>