

Transport for the North Board Agenda

Date of Meeting	Wednesday 30 March 2022
Time of Meeting	11.00 am
Venue	Hilton Leeds City, Neville Street, Leeds, LS1 4BX

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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 meetings held on 25 January 2022 and 23 February 2022 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	5 - 22
4.0	<p>2022/23 Budget and Business Planning (20 mins)</p> <p>To consider and approve the interim budget for 2022/23: to</p>	23 - 68

	<p>note the process for preparing the full budget for 2022/23</p> <p>Lead: Paul Kelly</p>	
5.0	<p>Integrated Rail Plan Update (20 mins)</p> <p>To consider the progress update on the IRP technical report, TfN's independent assessment of the economic impact of the IRP and an update on local contributions.</p> <p>Lead: Tim Foster</p>	69 - 76
6.0	<p>Approval of the Freight and Logistics Strategy (15 mins)</p> <p>To consider and approve the Freight and Logistics Strategy.</p> <p>Lead: Tim Foster/Lucy Hudson</p>	77 - 168
7.0	<p>A Northern Digital Mobility Strategy (15 mins)</p> <p>To consider and agree to the scope and objectives of the Northern Digital Mobility Strategy.</p> <p>Lead: Matt Smallwood</p>	169 - 190
8.0	<p>Rail North Committee Update (15 mins)</p> <p>For Board to be updated on the key discussions following the Rail North Committee on 9 March 2022.</p> <p>Lead: David Hoggarth</p>	191 - 194
9.0	<p>Electric Vehicle Charging Infrastructure (EVCI) (10 mins)</p> <p>To consider and approve TfN's EV Charging Infrastructure Framework evidence.</p> <p>Lead: Simon McGlone</p>	195 - 218
10.0	<p>Governance Report (5 mins)</p> <p>To consider the Governance report.</p> <p>Lead: Julie Openshaw</p>	219 - 222