

Transport for the North Board Agenda

Date of Meeting	Wednesday 23 February 2022
Time of Meeting	11.00 am
Venue	Virtual

Filming and broadcast of the meeting

This meeting is not a formal meeting of the Transport for the North Board but is being held as a Consultation Call by the Chief Executive under the delegated powers of the Chief Executive to take action in consultation with Members of the Transport for the North Board. Following the Consultation Call the Chief Executive will take delegated actions having regard to the consultation.

The Agenda and reports for the Consultation Call are being made available to the public and the Call is being livestreamed on the Transport for the North website to ensure openness and transparency. Members of the Board will attend the Call virtually.

Item No.	Agenda Item	Page
1.0	<p>Welcome & Apologies</p> <p>The Chair to welcome Members and the public to the meeting.</p> <p>Lead: Chair</p>	
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> <p>Lead: Chair</p>	
3.0	<p>Minutes of the Previous Meeting</p> <p>To approve the minutes of the meeting held on 25th January 2022 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	3 - 12

<p>4.0</p>	<p>Funding, Business Planning and Budget Update</p> <p>To consider the current position with regard to Transport for the North's (TfN) funding position for 2022/23, and the consequential impacts on business planning, budgeting, and the organisation more broadly, including the approach that TfN will adopt in the development of a fundable budget.</p> <p>Lead: Iain Craven/Paul Kelly</p>	<p>13 - 26</p>
<p>5.0</p>	<p>Integrated Rail Plan Update</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>	<p>27 - 44</p>
<p>6.0</p>	<p>Strategic Transport Plan Policy Development</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>45 - 70</p>
<p>7.0</p>	<p>Governance Report</p> <p>To consider the report of the Head of Legal Services.</p> <p>Lead: Julie Openshaw</p>	<p>71 - 74</p>