

Transport for the North Board Agenda

Date of Meeting	Thursday 30 June 2022
Time of Meeting	2.30 pm
Venue	Crown Hotel, Harrogate, North Yorkshire, HG1 2RZ

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 (3 Minutes)</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 Minutes)</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 Minutes)</p> <p>To approve the minutes of the meetings held on 30 March 2022 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	5 - 12
4.0	<p>Governance Report (10 Minutes)</p> <p>To appoint the Chair and Vice Chairs of the Transport for the North Board and Partnership Board for the forthcoming year, to make appointments to the other Transport for the North Committees; to approve the calendar of meetings for the forthcoming year; to consider and approve amendments to the Transport for the North Constitution and to consider and approve the proposed use of the General Purposes Committee and consider a review of the governance</p>	13 - 26

	arrangements and structures in the Constitution. Lead: Julie Openshaw	
5.0	Transport for the North Budget and Reserve Strategy 2022/23 (20 Minutes) To approve the 2022/23 Budget and Reserve Strategy. Lead: Martin Tugwell	27 - 42
6.0	Transport for the North Business Plan (10 Minutes) To approve the 2022/23 Business Plan. Lead: Martin Tugwell	43 - 66
7.0	Strategic Transport Plan Development (15 Minutes) To provide an update on the proposed structure and principles to underpin the development of our second Strategic Transport Plan. Lead: Tim Foster	67 - 70
8.0	Rail North Committee: Update (15 Minutes) For Board to be updated on the key discussions following the Rail North Committee on 31 May 2022. Lead: David Hoggarth	71 - 76
9.0	Great British Railways: Update (15 Minutes) For the Board to be updated on the implementation of rail reform and to delegate to the Chair the Board's response to the consultation on the legislative framework. Lead: David Hoggarth	77 - 82
10.0	HS2: Update (15 Minutes) For the Board to agree its position in relation to strategic issues associated with the Bill for HS2 Phase 2b. Lead: Tim Foster	83 - 88
11.0	Corporate Risk Register (10 Minutes) To consider and approve the Transport for the North Risk Register. Lead: Daniella Della-Cerra-Smith	89 - 148
12.0	Date of Next Meeting Partnership Board – Tuesday 26 July 2022, 2.00pm – 4.00pm TfN Board and Partnership Board – Thursday 29 September 2022, 11.00am onwards	