

Transport for the North Board Agenda

Date of Meeting	Thursday 29 September 2022
Time of Meeting	10.30 am
Venue	Manchester City Council, Town Hall Extension, Albert Square, Manchester, M60 2LA

Filming and broadcast of the meeting

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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 meetings held on 30 June 2022 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	5 - 14
4.0	<p>Integrated Rail Plan: Transport Select Committee Report (30 minutes)</p> <p>To provide a steer on on the proposed direction and key components of the 2023/24 business plan.</p> <p>Lead: Jonathan Brown / Tim Foster</p>	15 - 24
5.0	<p>TransPennine Upgrade (25 minutes)</p>	25 - 28

	To receive an update on progress with the TransPennine project and note the Board's role in supporting its delivery Lead: James Syson / David Hoggarth	
6.0	Socially Inclusive Transport Strategy (20 minutes) To approve the draft Strategy for publication and consultation. Lead: Tom Jarvis / Tim Foster	29 - 62
7.0	Connected Mobility (20 minutes) To receive an update on work to support TfN partners and to provide Board members with an opportunity to identify further opportunities. Lead: David Hoggarth	63 - 68
8.0	International Connectivity Policy Statement (20 minutes) To agree the Policy Statement. Lead: Lucy Jacques / Peter Cole	69 - 116
9.0	Rail North Committee Update (15 minutes) To receive an update on the work of the Rail North Committee. Lead: David Hoggarth	117 - 122
10.0	Annual Accounts (10 minutes) To approve the Annual Accounts. Lead: Paul Kelly	123 - 262
11.0	Corporate Risk Register and Risk Management Strategy Report (5 minutes) To receive and note the update on risk register. Lead: Paul Kelly	263 - 300
12.0	Organisational Design Update and Governance (5 minutes) To approve an Appointments Sub-Committee of the General Purposes Committee and the delegation to the Committee of the process for agreeing the Chief Executive's objectives. Lead: Stephen Hipwell / Julie Openshaw	301 - 306
13.0	Date and Time of Next Meeting The next meeting will be held on Wednesday 14 December 2022.	