

Transport for the North Board Chief Executive Consultation Call Agenda

Date of Meeting	Wednesday 14 December 2022
Time of Meeting	10.30 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 (5 mins)</p> <p>To approve the minutes of the meetings held on 29 September 2022 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	5 - 16

4.0	<p>Appointment of Finance Director (10 mins)</p> <p>To receive and consider the recommendation of the Appointment Sub-Committee.</p> <p>Lead: Martin Tugwell</p>	17 - 20
5.0	<p>Northern Powerhouse Independent Economic Review (NPIER) Update (15 mins)</p> <p>To receive an update on the emerging output from the update of the NPIER and consider the implications for the preparation of the Strategic Transport Plan.</p> <p>Lead: Brian Sloan</p>	21 - 34
6.0	<p>Strategic Transport Plan Development (20 mins)</p> <p>To consider and comment on the core narrative and key messages for the Strategic Transport Plan.</p> <p>Lead: Lucy Jacques</p>	35 - 60
7.0	<p>The Future of Rail in the North (50 mins)</p> <p>To consider a draft proposition for the future of rail in the North.</p> <p>Lead: David Hoggarth</p>	61 - 76
8.0	<p>Business Planning 2023-24 (15 mins)</p> <p>To consider and agree priorities for the 2023/24 Business Plan, including consideration of the implications of the November Financial Statement.</p> <p>Lead: Paul Kelly</p>	77 - 84
9.0	<p>Transport and Health Policy Position (20 mins)</p> <p>To consider and agree the policy position</p> <p>Lead: Tom Jarvis</p>	85 - 206
10.0	<p>Date and Time of Next Meeting</p> <p>The next meeting will be held on Thursday 23 March 2023 at 10.30am – 1.00pm in Leeds.</p>	