

Transport for the North Board Agenda

Date of Meeting	Thursday 23 March 2023
Time of Meeting	10.30 am
Venue	Civic Hall, Portland Crescent, Leeds, LS1 1UR

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 (5 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</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 29 September and 14 December 2022 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	5 - 26
4.0	<p>Budget and Business Plan 2023/24 (20 Minutes)</p> <p>To consider Transport for the North's 2023/24 Business Plan and Budget and its associated funding arrangements.</p> <p>Lead: Paul Kelly</p>	27 - 54
5.0	<p>Draft Strategic Transport Plan 2 (40 Minutes)</p> <p>To seek the Board's approval to consult on TfN's second</p>	55 - 220

	Strategic Transport Plan Lead: Tim Foster, Katie Day and Lucy Jacques	
6.0	Road Investment Strategy (RIS) (20 Minutes) To Consider the update on Transport for the North’s work to develop recommendations for investment in the Strategic Road Network (SRN) and seek comments from the Board on recommendations for the future RIS programme. Lead: Owen Wilson	221 - 238
7.0	NPR Co-Sponsorship (10 Minutes) To provide an update on the governance arrangements associated with Northern Powerhouse Rail and to seek endorsement from Board on the NPR co-sponsorship Memorandum of Understanding. Lead: David Hoggarth	239 - 256
8.0	Rail North Committee Update (20 Minutes) To consider feedback on the matters discussed at the Rail North Committee Consultation Call on 22 February 2023. Lead: David Hoggarth	257 - 260
9.0	Review of the Constitution (15 Minutes) To consider the recommendations of the General Purposes Committee regarding the review of the Constitution. Lead: Julie Openshaw	261 - 268
10.0	Risk Review (5 Minutes) To consider the Corporate Risk Register and Risk Management Strategy. Lead: Paul Kelly	269 - 282
11.0	Date and Time of the Next Meeting Thursday 22 June 2023 10.30 am	