

Transport for the North General Purposes Committee Agenda

Date of Meeting	Wednesday 23 February 2022
Time of Meeting	1.30 pm
Venue	Virtual

Filming and broadcast of the meeting

This meeting is not a formal meeting of the Transport for the North General Purpose Committee 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 General Purposes Committee. 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 Committee will attend the Call virtually.

Item No.	Agenda Item	Page
1.0	<p>Welcome & Apologies</p> <p>Members and the public to be welcomed to the meeting.</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>	
3.0	<p>Appointment of Chair and Vice Chair of the General Purposes Committee</p> <p>To identify and select a de facto Chair and Vice Chair for General Purposes Committee for ratification at the Committee's first in-person meeting.</p> <p>Lead: Julie Openshaw</p>	3 - 4

4.0	Committee Meeting Arrangement and Relationship with TfN Board and Terms of Reference To consider the Terms of Reference, and the frequency and format of meetings. Lead: Julie Openshaw	To Follow
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