

Transport for the North General Purposes Committee Agenda

Date of Meeting	Tuesday 07 February 2023
Time of Meeting	2.00 pm
Venue	Virtual

Filming and broadcast of the meeting

Meetings of the Transport for the North 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 and Apologies</p> <p>The Chair to welcome Members 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>Review of the Constitution</p> <p>For the Committee to consider the report on the Constitution.</p> <p>Lead: Julie Openshaw</p>	3 - 12
4.0	<p>Exclusion of the Press and Public</p> <p>To resolve that the public be excluded from the meeting during consideration of Item 5 on the grounds that:</p> <p>(1) They involve the likely disclosure of exempt information as set out in the Paragraphs 1 & 2 of Schedule 12A of the Local Government Act 1972 (as amended) and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	

<p>5.0</p>	<p>Private Minutes of the Previous Meeting</p> <p>To note the minutes of the meeting held 11 November 2022 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	<p>13 - 14</p>
<p>6.0</p>	<p>Chair and Chief Executive Annual Objective Setting Process</p> <p>To review the progress summary of the delivery of TfN's Chief Executive's agreed objectives for 2022/23 and approve the annual objectives for TfN's Chair and Chief Executive for 2023/24.</p> <p>Lead: Stephen Hipwell</p>	<p>15 - 26</p>
<p>7.0</p>	<p>Date and Time of Next Meeting</p> <p>Wednesday 19 July</p> <p>1-3pm</p>	