

Transport for the North Board Agenda

Date of Meeting	Thursday 22 June 2023
Time of Meeting	10.30 am
Venue	The Hacienda Suite, Hoilday Inn, Manchester City Centre, 25 Aytoun Street, Manchester, M1 3AE

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 (2 Minutes)</p> <p>The Chair to welcome Members and the public to the meeting.</p> <p>Lead: Chair</p>	
2.0	<p>Appointment of Chair and Vice Chairs (3 minutes)</p> <p>To appoint a Chair and a majority and minority party Vice Chairs of the Transport for the North Board.</p> <p>Lead: Chair and majority party Vice Chair</p>	Verbal Report
3.0	<p>Declarations of Interest (2 minutes)</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>	
4.0	<p>Minutes of the Previous Meeting (8 minutes)</p> <p>To approve the minutes of the meeting held on 23 March 2023 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	5 - 14
5.0	<p>TransPennine Route Upgrade Programme (15 minutes)</p> <p>To receive an update on progress with implementation of the Programme.</p> <p>Lead: Network Rail</p>	15 - 18

6.0	NPR Co-Sponsorship (10 minutes) To consider the Agreement for approval by the Board Lead: Director Rail and Road	19 - 36
7.0	Road Investment Strategy (25 minutes) To receive a presentation from National Highways/DfT and to consider TfN's draft response. Lead: Director Rail and Road/National Highways	37 - 66
8.0	Connected Mobility Strategy (25 minutes) To consider and agree the Connected Mobility Strategy Lead: Connected Mobility Manager	67 - 120
9.0	TfN Decarbonisation Priority Activities Update (15 minutes) To receive the annual update on progress with the Regional Decarbonisation Strategy Lead: Director of Strategy, Analysis and Communications	121 - 126
10.0	Rail North Committee Update (15 minutes) To receive the report of the Committee held on 7 June 2023 Lead: Chair (Rail North Committee)	127 - 130
11.0	Communications and Engagement Strategy (10 minutes) To consider and provide a steer on the emerging framework. Lead: Director of Strategy, Analysis and Communications	131 - 134
12.0	Governance Report (10 minutes) To receive the report of appointments to TfN Committees Lead: Head of Legal (Monitoring Officer)	135 - 140
13.0	Date and Time of Next Meeting The next meeting will be held on 27 September 2023 10.30am Hilton Leeds City	