

# Transport for the North Board Agenda

<b>Date of Meeting</b>	<b>Wednesday 27 September 2023</b>
<b>Time of Meeting</b>	<b>10.30 am</b>
<b>Venue</b>	<b>Brigante Suite, Hilton Leeds City, Neville Street, Leeds, LS1 4BX</b>

### 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
<b>1.0</b>	<p><b>Welcome &amp; Apologies (3 minutes)</b></p> <p>The Chair to welcome Members and the public to the meeting.</p> <p><b>Lead:</b> Chair</p>	
<b>2.0</b>	<p><b>Declarations of Interest (2 minutes)</b></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><b>Lead:</b> Chair</p>	
<b>3.0</b>	<p><b>Minutes of the Previous Meeting (5 minutes)</b></p> <p>To approve the minutes of the meeting held on 22 June 2023 (including updates on agreed matters as appropriate) and to consider the Quarterly Monitoring Report.</p> <p><b>Lead:</b> Chair</p>	3 - 24
<b>4.0</b>	<p><b>Trans Pennine Trains: Next Steps (45 minutes)</b></p> <p>Robin Gisby in attendance to present to the Board TransPennine Train's proposals for the future of the franchise.</p> <p><b>Lead:</b> Darren Oldham, Mayor Burnham, Robin Gisby.</p>	25 - 28
<b>5.0</b>	<p><b>Rail North Committee Update (15 minutes)</b></p> <p>To consider the update following the Rail North Committee on 13 September; and receive an update on the</p>	29 - 64

	<p>Transpennine Express 100 day plan.</p> <p><b>Lead:</b> Darren Oldham, Mayor Burnham, Robin Gisby.</p>	
<b>6.0</b>	<p><b>Strategic Transport Plan Update (45 minutes)</b></p> <p>To receive a summary of the key issues arising from the consultation on the draft Strategic Transport Plan.</p> <p><b>Lead:</b> Katie Day/Lucy Jacques</p>	65 - 92
<b>7.0</b>	<p><b>Annual Governance Statement, Statement of Accounts and Audit Opinion 2022/23 (10 minutes)</b></p> <p>To consider and approve the Annual Governance Statement and 2022/23 accounts.</p> <p><b>Lead:</b> Paul Kelly, Graham Bell</p>	93 - 200
<b>8.0</b>	<p><b>Governance Update (5 minutes)</b></p> <p>To consider the update on a number of governance issues.</p> <p><b>Lead:</b> Julie Openshaw</p>	201 - 208
<b>9.0</b>	<p><b>Corporate Risk Register and Risk Management Strategy Report (10 minutes)</b></p> <p>To consider the corporate risk register.</p> <p><b>Lead:</b> Paul Kelly</p>	209 - 220
<b>10.0</b>	<p><b>Date and Time of Next Meeting</b></p> <p>The next meeting will be held on 14 December 2023 10.30am - 1pm Holiday Inn Manchester.</p>	