

Transport for the North Board Agenda

Date of Meeting	Thursday 14 December 2023
Time of Meeting	10.30 am
Venue	The Hacienda Suite, Holiday 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</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</p> <p>To approve the minutes of the meeting held on 27 September 2023 and to consider the matters arising update and the Quarterly Operating Report.</p> <p>Lead: Chair and Martin Tugwell</p>	3 - 30
4.0	<p>Transforming the North</p> <p>To consider the implications of the Government's recent policy statement 'Network North' in the context provided by Transport for the North's role as to prepare and publish the Strategic Transport Plan.</p> <p>Lead: Martin Tugwell</p>	31 - 42
5.0	<p>Strategic Transport Plan Update</p> <p>To consider the update on the development of the second Strategic Transport Plan (STP), and the revised timescale for adoption given recent government announcements.</p>	43 - 46

	Lead: Katie Day	
6.0	<p>Strategic Transport Plan Implementation</p> <p>To consider the update on the development of advice to Government focused on improving the efficiency and effectiveness of implementation of the Strategic Transport Plan.</p> <p>Lead: Katie Day</p>	47 - 52
7.0	<p>Rail North Committee Update</p> <p>To consider the update following the Rail North Committee on 14 November, including the proposed change to the East Coast Main Line timetable.</p> <p>Lead: Darren Oldham</p>	53 - 56
8.0	<p>Governance Update</p> <p>To consider matters relating to the membership of the Audit and Governance Committee.</p> <p>Lead: Julie Openshaw</p>	To Follow
9.0	<p>Date and Time of Next Meeting</p> <p>The next meeting will be held on 20 March 2024, 10.30am, Hilton City Leeds.</p>	