

Transport for the North Board Agenda

Date of Meeting	Wednesday 20 March 2024
Time of Meeting	10.30 am
Venue	Brigante Suite, Hilton Leeds City, Neville Street, Leeds, LS1 4BX

Filming and broadcast of the meeting

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Item No.	Agenda Item	Page
1.0	Welcome & Apologies The Chair to welcome Members and the public to the meeting. Lead: Chair	
2.0	Declarations of Interest 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. Lead: Chair	
3.0	Minutes of the Previous Meeting To approve the minutes of the meeting held on 14 December 2023 and to consider the matters arising update and the Quarterly Operating Report. Lead: Chair and Martin Tugwell	5 - 34
4.0	Avanti West Coast Performance To consider the referral of the Rail North Committee to discuss and agree what actions are appropriate to secure improved performance. Lead: Steve Montgomery (First) and Darren Oldham	To Follow

5.0	Transforming the North: Strategic Transport Plan Approval and Adoption To approve and adopt the revised Strategic Transport Plan. Lead: Katie Day	35 - 148
6.0	Approval of the 2023 Accounts To approve the 2023 Accounts. Lead: Paul Kelly	149 - 210
7.0	Budget and Business Plan 2024/25 To consider and approve the Business Plan and Budget. Lead: Martin Tugwell/Paul Kelly	211 - 236
8.0	Corporate Risk Register and Risk Management Strategy To consider and agree the updated Corporate Risk Register. Lead: Paul Kelly	237 - 248
9.0	Governance Update To consider and agree the recommendations of the General Purposes Committee on business representation on TfN Lead: Julie Openshaw	249 - 252
10.0	Department for Transport National Bus Strategy To receive an update on the National Bus Strategy from DfT, and to identify key issues for TfN to include in its future advice to the Secretary of State. Lead: Stephen Fidler (DfT) and Kirsten Keen	253 - 256
11.0	Rail Reform Pre Bill Scrutiny To consider and agree TfN's submission to the Transport Select Committee pre-legislative scrutiny of the draft Bill. Lead: Alex Woodall	To Follow
12.0	Rail North Committee Update To note the update from the Rail North Committee Lead: Darren Oldham	257 - 260
13.0	Date and Time of Next Meeting The next meeting will be held on Tuesday June 18 at 10.30am.	