

Transport for the North General Purposes Committee Chief Executive Consultation Call Agenda

Date of Meeting	Thursday 08 February 2024
Time of Meeting	1.00 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>Appointment of Chair</p> <p>Members to appoint a Chair to the General Purposes Committee.</p> <p>Lead: Julie Openshaw</p>	
3.0	<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>	
4.0	<p>Minutes of the Previous Meeting</p> <p>To approve the minutes of the meeting held 19 July 2023 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	3 - 6
5.0	<p>Transport for the North Board Business Representation</p> <p>To consider and agree arrangements for business representation on the Transport for the North's Board, in light of changes to local enterprise partnerships (LEPs), and make the appropriate recommendations to the Board.</p>	7 - 8

	Lead: Julie Openshaw	
6.0	<p>Forthcoming Combined Authority Changes</p> <p>To consider the forthcoming changes which will change the number of Constituent Authorities on TfN’s Board over the next two years.</p> <p>Lead: Julie Openshaw</p>	9 - 12
7.0	<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>	
8.0	<p>Private Minutes of the Previous Meeting</p> <p>To approve the private minutes of the meeting held 19 July 2023 (including updates on agreed matters as appropriate).</p> <p>Lead: Chair</p>	13 - 14
9.0	<p>Chair and Chief Executive Objectives review 2023/24 and objective setting 2024/25</p> <p>To review the progress summary of the delivery of TfN’s Chair and Chief Executive’s agreed objectives for 2023/24 and approve the annual objectives for TfN’s Chair and Chief Executive for 2024/25.</p> <p>Lead: Stephen Hipwell</p>	15 - 26