

Transport for the North Board Agenda

Date of Meeting	Monday 16 September 2024
Time of Meeting	11.00 am
Venue	Hilton Leeds City - Neville Street Leeds, LS1 4BX

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>Appointment of Chair and Vice-Chairs</p> <p>To make the appointments for 2024/25: deferred as the June meeting was cancelled.</p> <p>Lead: Chief Executive/Chair</p>	
2.0	<p>Welcome & Apologies</p> <p>The Chair to welcome Members and the public to the meeting.</p> <p>Lead: Chair</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 on 20 March 2024: to include the Chief Executive update on matters arising.</p> <p>Lead: Chair</p>	5 - 36
5.0	<p>Accessibility Task Force</p> <p>To receive an update on the work of the Rail Accessibility</p>	37 - 42

	<p>Task Force established by the Rail North Committee.</p> <p>Lead: David Worsley</p>	
6.0	<p>Priorities to Inform Business Planning</p> <p>To seek a steer from the Board on priorities for inclusion within Business Planning for 2025/26.</p> <p>Lead: Martin Tugwell/Katie Day</p>	43 - 72
7.0	<p>Options Paper on Regional Fleet Procurement Support</p> <p>In response to the request from Members, to seek a steer from the Board on which approach to support constituent authorities it wishes the executive to develop.</p> <p>Lead: Matt Smallwood</p>	73 - 76
8.0	<p>Freight and Logistics: Roundtable with Major Ports</p> <p>To report on the output of roundtable held with the major ports and to consider and endorse proposed actions arising from it.</p> <p>Lead: Katie Day</p>	77 - 82
9.0	<p>Electric Vehicle: State of Play</p> <p>To consider and endorse the Electric Vehicle State of Play report which reviews and evaluates progress of EV charging infrastructure deployment across the North and highlights key policy recommendations to National Government in order to enhance the speed and effectiveness of the EV transition.</p> <p>Lead: Simon McGlone</p>	83 - 134
10.0	<p>Rail North Committee</p> <p>To receive the update on the work of the Committee.</p> <p>Lead: David Hoggarth</p>	135 - 138
11.0	<p>Governance Report</p> <p>To confirm appointments to TfN's Board and Committees and to seek support for the General Purposes to look at proposals for substitutes for the Audit and Governance Committee.</p> <p>Lead: Julie Openshaw</p>	139 - 146
12.0	<p>Date and Time of Next Meeting</p> <p>The next meeting will be held on Monday 9 December 2024 in Manchester.</p>	